

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFERS
7. ATTAINMENT OF NEW LEVEL-DOCTORATE
8. STIPENDS
9. AFTERSCHOOL PROGRAMS
10. FOR THE RECORD (PERSONNEL)
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C.6:28)
13. HOME INSTRUCTION
14. CROSS COUNTY CLINICAL& EDUCATIONAL SERVICES, INC. TO PROVIDE ENGLISH AND BILINGUAL CHILD STUDY TEAM EVALUATIONS FOR 2023-2024 SCHOOL YEAR – OFFICE OF SPECIAL SERVICES
15. COMMUNITY BASED INSTRUCTION PROGRAM AT IRVINGTON HIGH SCHOOL – OFFICE OF SPECIAL SERVICES
16. BASKETBALL CLUB FOR 2023-2024 - MADISON AVENUE ELEMENTARY SCHOOL
17. STEP CLUB 2023-2024 – MADISON AVENUE ELEMENTARY SCHOOL
18. CURRICULUM WRITING APPLIED TECHNOLOGY – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
19. NATIONAL ELEMENTARY HONOR SOCIETY - MEMBERSHIP RENEWAL – BERKELEY TERRACE ELEMENTARY SCHOOL
20. PROFESSIONAL DEVELOPMENT WORKSHOP FOR 6-12 MATH TEACHERS TO BE PROVIDED BY INSPIRED INSTRUCTION - OFFICE OF CURRICULUM AND INSTRUCTION

21. AFTER-SCHOOL ART CLUB - UNIVERSITY MIDDLE SCHOOL
22. NATIONAL JUNIOR HONOR SOCIETY INDUCTION CEREMONY - UNIVERSITY MIDDLE SCHOOL
23. EFNEP (EXPANDED FOOD & NUTRITION EDUCATION PROGRAM) RUTGERS NJ AGRICULTURAL EXPERIMENT STATION – IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION
24. GENERATIONS FAMILY GUIDANCE - INDIVIDUAL & GROUP COUNSELING AT UNIVERSITY MIDDLE AND UNION AVENUE MIDDLE SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION
25. PROFESSIONAL DEVELOPMENT (PART II) TO BE PROVIDED BY ARTS ED NJ PROFFESIONAL LEARNING FOR THE VISUAL AND PERFORMING ARTS TEACHERS DISTRICTWIDE
26. SOCIAL EMOTIONAL LEARNING WORKSHOP – AUGUSTA PRESCHOOL ACADEMY
27. SEL DAY TO BE PROVIDED BY THE JUBILEE EXPERIENCE AND DREAM CATCHER – AUGUSTA PRESCHOOL ACADEMY
28. BLACK HISTORY NIGHT CELEBRATION – AUGUSTA PRESCHOOL ACADEMY
29. BLACK HISTORY MONTH ASSEMBLY – AUGUSTA PRESCHOOL ACADEMY
30. VOCAL MUSIC CLUB - CHANCELLOR AVENUE SCHOOL
31. ASSEMBLY PROGRAM - CHANCELLOR AVENUE SCHOOL
32. PRAXIS EXAM PREPARATION PROGRAM TO TEACHER CANDIDATES – EARLY CHILDHOOD DEPARTMENT
33. RE-REGISTRATION – EARLY CHILDHOOD DEPARTMENT
34. FIREPLACE INC. – EARLY CHILDHOOD DEPARTMENT
35. NEW REGISTRATION – EARLY CHILDHOOD DEPARTMENT
36. THE WHALEMOBILE ASSEMBLY-OFFICE OF CURRICULUM & INSTRUCTION
37. CHARITABLE VISION SERVICES - HELEN KELLER INTERNATIONAL – MADISON AVENUE ELEMENTARY SCHOOL
38. AFRICAN AMERICAN HERITAGE TRAVELING MUSEUM - IRVINGTON HIGH SCHOOL
39. DISTINGUISHED SOCIAL JUSTICE AND COLLEGE AND CAREER SPECIALISTS – IRVINGTON HIGH SCHOOL

40. ASSEMBLY PERFORMANCE OF YOU DON'T KNOW ME UNTIL YOU KNOW ME – RITA L. OWENS STEAM ACADEMY
41. STAFF VS STUDENTS VOLLEYBALL GAME – RITA L. OWENS STEAM ACADEMY
42. DUAL ENROLLMENT AGREEMENT PROGRAM BETWEEN ESSEX COUNTY COLLEGE AND RITA L. OWENS STEAM ACADEMY – OFFICE OF CURRICULUM AND INSTRUCTION
43. IMAGINE LEARNING EDGENUITY INSTRUCTIONAL SERVICES FOR CLASSES WITH VACANCIES AT THE HIGH SCHOOL FOR THE SECOND HALF OF THE 2023-2024 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION
44. HONOR ROLL AND ATTENDANCE CELEBRATION BREAKFAST- IRVINGTON HIGH SCHOOL
45. NEW JERSEY POSITIVE BEHAVIOR SUPPORT IN SCHOOLS PROFESSIONAL DEVELOPMENT PROJECT 2023-2024 - FLORENCE AVENUE SCHOOL
46. STEM - PURCHASE OF MICROSCOPE COVERS – OFFICE OF CURRICULUM AND INSTRUCTION
47. DISTRICT EVALUATION TEMPLATES – DANIELSON AND MARZANO FRAMEWORK – OFFICE OF CURRICULUM AND INSTRUCTION
48. PRIMARY RESOURCE ADOPTION FOR GRADE K-2-OFFICE OF CURRICULUM AND INSTRUCTION
49. 2023-2024 MEMORANDUM OF AGREEMENT (MOA) BETWEEN IRVINGTON BOARD OF EDUCATION AND LAW ENFORCEMENT OFFICIALS
50. STATEMENT OF ASSURANCE REGARDING THE USE OF PARAPROFESSIONAL STAFF FOR THE 2023-2024 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION
51. CHIBITRONICS LED CIRCUITS FOR AI ACADEMY-OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
52. THE AFTER SCHOOL ENGLISH LEARNERS (ELS) ENRICHMENT PROGRAM FOR GRADES K-12 DURING THE 2023-2024 SCHOOL YEAR (*CONSOLIDATION OF ALL PROGRAM RESOLUTIONS AND NEW STAFF*)
53. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION
54. FIELD TRIPS
55. FOR THE RECORD (CURRICULUM)

56. ESSEX/HUDSON COUNTY HOF AWARDS DINNER - TICKETS
57. ESSEX/HUDSON COUNTY FOOTBALL FOUNDATION DUES
58. REIMBURSEMENT FOR MEALS, PARKING, AND TOLLS – KYLE STEELE AND LAWRENCE BENDER
59. BALLYS ATLANTIC CITY – STATE WRESTLING TOURNAMENT
60. NEW JERSEY D.L.W. F. ANNUAL FEE FOR THE DISTRICT
61. HALPERN & SONS- MADISON AVENUE SCHOOL
62. GALLUZZO BROTHERS CARTING INC, -DISTRICT-WIDE-
63. FIRE ESCAPE ENGINEERS – GROVE STREET SCHOOL
64. IRVINGTON MANAGEMENT GROUP- DISTRICT WIDE
65. BARUCH BUSINESS SERVICES- IRVINGTON HIGH SCHOOL
66. GALLUZZO BROTHERS CARTING INC, -DISTRICT-WIDE
67. FOR THE RECORD (BUILDINGS AND GROUNDS)
68. PAYMENT OF BILL
69. BOARD SECRETARY’S FINANCIAL REPORT - NOVEMBER 2023
70. TREASURER OF SCHOOL MONIES FINANCIAL REPORT - NOVEMBER 2023
71. CERTIFICATION OF EXPENDITURES REPORT - NOVEMBER 2023
72. PAYMENT OF DISTRICT TAXES FOR OCTOBER 5TH REQUEST
73. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 4TH REQUEST
74. PAYMENT OF DISTRICT TAXES FOR DECEMBER 3RD REQUEST
75. PAYMENT OF DISTRICT TAXES FOR JANUARY 2ND REQUEST
76. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 1ST REQUEST
77. RESOLUTION TO ACCEPT DONATION - GROVE STREET SCHOOL
78. STATE OF NEW JERSEY TEACHERS PENSION ANNUITY FUND – LIFE INSURANCE BENEFITS– 2023 – 2024

79. BARNES & NOBLE BOOKS FOR AI ACADEMY 2024 - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
80. RASPBERRY PI SINGLE BOARD COMPUTERS FOR AI ACADEMY - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
81. MAKEY MAKEY STEM MATERIALS FOR AI ACADEMY - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
82. DONATION – IRVINGTON HIGH SCHOOL - LIFE ENDEAVORS PROGRAM COMMUNITY BASED INSTRUCTION (CBI)
83. DONATION FROM WAWA - CONTINENTAL BREAKFAST - CHANCELLOR AVENUE SCHOOL
84. DONATION OF PAJAMAS AND BOOKS - AUGUSTA PRESCHOOL ACADEMY
85. STEM - PURCHASE OF RADIATION METER FOR ENVIRONMENTAL STUDIES EXERCISES BY STEM/TECHNOLOGY CLUBS
86. TOY DONATION TIGER’S TOUCHES LLC - OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT
87. CDWG/ID PRINTERS AND SUPPLIES – OFFICE OF MEDIA SERVICES AND TECHNOLOGY
88. MEDIEVAL TIMES 2022-2023 SCHOOL YEAR - MADISON AVENUE SCHOOL
89. ZOLNIER GRADUATE SUPPLY LLC - IRVINGTON HIGH SCHOOL
90. DONATION-INSTALLNET OFFICE FURNITURE– IRVINGTON PUBLIC SCHOOLS
91. TRANSFER OF FUNDS 2023-2024
92. FUNDRAISERS 2023-2024

VIRTUAL BOARD MEETING
IRVINGTON BOARD OF EDUCATION

JANUARY 17, 2024

IRVINGTON, NEW JERSEY

VIRTUAL Board Meeting –January 17, 2024
Irvington, New Jersey 07111

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

VI. SUPERINTENDENT’S REPORT

SCHOOL BOARD RECOGNITION MONTH IN NEW JERSEY JANUARY 2024

WHEREAS, The New Jersey School Boards Association has declared January 2024 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Irvington Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Irvington Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

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

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

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

RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2024 as SCHOOL BOARD RECOGNITION MONTH; and be it further

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

VII. RESOLUTION TO APPROVE BOARD MEETING MINUTES

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

December 20, 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 it

IX ADMISSION OF STUDENTS AFTER OCTOBER 1, 2023 WHO HAVE NOT BEEN ENROLLED
IN SCHOOL

Resolved, that the Board of education accepts the recommendation of the Superintendent of Schools and approves the admission of the following students in accordance with Title 18A:38-6:

STUDENT	SCHOOL	ENROLLMENT DATE	GRADE LEVEL
O.R	University Elementary	10/10/2023	0
K.A	University Elementary	10/30/2023	0
G.A	University Elementary	11/28/2023	0
I.D	University Elementary	10/10/2023	0
A.R	University Elementary	10/11/2023	0
D. E	Mt. Vernon Avenue	12/13/2023	0
Y.C	Mt. Vernon Avenue	12/18/2023	0
M.V.	Madison Avenue	1/5/2024	0

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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) Michael Adeyin Paid intermittent medical leave of absence per FMLA effective 02/01/2024 through 06/30/2024, not to exceed 10 days, using available personal illness days. Union Avenue Middle School – Mathematics Teacher
- (b) Samma Ajavon-Romer Extension of unpaid medical leave with Board paid benefits effective 01/09/2024 through 04/07/2024. University Middle School – Special Education Teacher
- (c) Ayrim Cooley Paid intermittent medical leave of absence per FMLA effective 01/16/2024 through 06/30/2024 using available personal illness days, not to exceed 18 days. University Middle School – ELA Teacher
- (d) Lystrea Crooks Paid medical leave with Board paid benefits effective 12/18/2023 through 01/15/2024 using 14 personal illness days; paid medical leave of absence per FMLA effective 01/16/2024 through 02/29/2024 using 31 personal illness days. Special Services – Supervisor
- (e) Ann DiGiore Paid medical leave of absence per FMLA effective 12/08/2023 through 01/01/2024 using 11 personal illness days. University Middle School – Guidance Counselor
- (f) Simone Duncan Paid medical leave of absence per FMLA effective 01/18/2024 through 03/14/2024 using 30 personal illness days and 9 Sick Bank days. Special Services Dept. – School Psychologist
- (g) John Fulweiler Paid intermittent medical leave of absence per FMLA effective 01/02/2024 through 06/30/2024, not to exceed 18 days, using available personal illness days. Special Services Dept. – Speech Therapist
- (h) Nadia Gaspard-Toussaint Extension of paid medical leave with Board paid benefits effective 01/02/2024 through 02/04/2024 using 5 Sick Bank days and 18 personal illness days. Florence Avenue School – ESL Teacher
- (i) Nancy Howe Paid Family and Medical Leave effective 01/02/2024 through 01/17/2024 using 11 personal illness days. High School – Guidance Counselor

- (j) Christel Peterson Paid intermittent Family and Medical Leave effective \ 01/15/2024 through 12/31/2024, not to exceed 60 days, using available personal illness days. Mt. Vernon Avenue School – 4th Grade Teacher
- (k) Ava Swaby-McMorris Extension of paid medical leave per FMLA effective 12/08/2023 through 12/10/2023 using 1 personal illness day. Berkeley Terrace School – 3rd Grade Teacher
- (l) Dharani Takkellapati Paid FMLA effective 12/04/2023 through 01/04/2024 using 18 personal illness days. High School – ELA Teacher
- (m) Shameeka Thomas Unpaid intermittent medical leave per FMLA effective 12/01/2023 through 06/30/2024, not to exceed 35 days. Chancellor Avenue School – 4th Grade Teacher
- (n) China Washington Paid Family and Medical Leave effective 01/02/2024 through 01/28/2024 using 18 personal illness days; paid intermittent Family and Medical Leave effective 01/29/2024 through 06/30/2024, not to exceed 40 days, using available personal illness days and personal business days. University Elementary School – 2nd Grade Teacher
- (o) Steven Wilson Paid bonding leave per Family and Medical Leave effective 02/05/2024 through 03/01/2024 using 18 personal illness days. High School – Computer Teacher

Non-Certificated

- (p) David Barnes Paid medical leave of absence per FMLA effective 12/18/2023 through 01/30/2024 using 3 personal illness days, 3 accrued vacation days, 20 vacation days and 2 personal business days. Union Avenue Middle School - Custodian
- (q) Raymond Caldwell Paid medical leave of absence per FMLA effective 12/18/2023 through 12/26/2023 using 4 personal illness days and 2 accrued vacation days; paid intermittent Family and Medical Leave effective 01/11/2024 through 04/04/2024, not to exceed 60 days, using available vacation days. Technology Department – Computer Technician
- (r) Donna Calhoun Extension of unpaid medical leave with Board paid benefits effective 01/20/2024 through 02/19/2024. Berkeley Terrace School – Security Officer

- (s) Edd Jones Paid intermittent medical leave of absence per FMLA effective 01/12/2024 through 06/30/2024, not to exceed 18 days, using available personal business days and vacation days. High School – Custodian
- (t) Elisha Jones Extension of unpaid medical leave with Board paid benefits effective 12/20/2023 through 01/16/2024. High School – Secretary
- (u) Ashley Monelus Extension of paid medical leave with Board paid benefits effective 12/20/2023 through 01/01/2024 using 3 floating holidays and 4 vacation days. High School – Secretary
- (v) Gwendolyn Murray Paid intermittent FMLA effective 02/01/2024 through 07/31/2024 using available personal illness days and vacation days, not to exceed 51 days. High School – Secretary
- (w) Tamara Smith Extension of unpaid child care leave with Board paid benefits effective 01/02/2024 through 06/30/2024. University Elementary School – Parent Coordinator
- (x) Josianne Valery Paid medical leave of absence per FMLA effective 11/30/2023 through 01/15/20024 using 30 personal illness days. University Elementary School – Secretary

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- | | | |
|-----|-----------------------|--|
| (a) | Ann DiGiore | Returned to work from paid medical leave effective 01/02/2024. University Middle School – Guidance Counselor |
| (b) | Ava Swaby-McMorris | Returned to work from paid medical leave effective 12/12/2023. Berkeley Terrace School – 3rd Grade Teacher |
| (c) | Shanise Hooper-Hughes | Returned to work from unpaid child care leave effective 01/02/2024. High School – ELA Teacher |
| (d) | Erika Valilla | Returned to work from unpaid child care leave effective 01/02/2024. High School – Guidance Counselor |

Non-Certificated

- | | | |
|-----|------------------|--|
| (e) | Raymond Caldwell | Returned to work from paid medical leave effective 12/27/2023. Technology Department – Computer Technician |
| (f) | Ashley Monelus | Returned to work from paid medical leave effective 01/02/2024. High School – Secretary |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE PERSONNEL

(a) Substitute Security Guards

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 Guards, pending criminal history clearance, effective for the 2023/2024 school year, at the pay rate of \$15.60 per hour, not to exceed 29 hours per week for days worked, payable from account number 11-000-230-100-00-22.

Chelsea Peagram (pending fingerprint clearance)
Clarence Hill (pending fingerprint clearance)
Keanu Fabregas (pending fingerprint clearance)
Marie Champagne (pending fingerprint clearance)
Joshua Tolbert (pending fingerprint clearance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Substitute Secretaries

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the listed personnel as Substitute Secretaries, , pending criminal history clearance, effective for the 2023/2024 school year, at the pay rate of \$15.60 per hour, not to exceed 29 hours per week for days worked, payable from account number 11-000-230-100-00-22.

Chelsea Peagram (pending fingerprint clearance)
Clarence Hill (pending fingerprint clearance)
Keanu Fabregas (pending fingerprint clearance)
Marie Champagne (pending fingerprint clearance)
Joshua Tolbert (pending fingerprint clearance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 17, 2024

(c) **Substitute Breakfast/Lunch Aides**

RESOLVED, that the Board of Education accepts the recommendation of the I Superintendent of Schools and approves the appointment of the listed personnel as a Substitute Breakfast/Lunch Aide, pending criminal history clearance, at the pay rate of \$15.00 per hour, not to exceed 29 hours per week, effective for the 2023/2024 school year, payable from account number 11-000-262-100-09-34.

Chelsea Peagram (pending fingerprint clearance)
 Clarence Hill (pending fingerprint clearance)
 Keanu Fabregas (pending fingerprint clearance)
 Marie Champagne (pending fingerprint clearance)
 Joshua Tolbert (pending fingerprint clearance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

(d) **Substitute Custodians**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of as a Substitute Custodians, pending criminal history clearance, at the pay rate of \$15.60 per hour, not to exceed 29 hours per week, effective for the 2023/2024 school year, payable from account number 11-000-262-100-01-34.

Chelsea Peagram (pending fingerprint clearance)
 Clarence Hill (pending fingerprint clearance)
 Keanu Fabregas (pending fingerprint clearance)
 Marie Champagne (pending fingerprint clearance)
 Joshua Tolbert (pending fingerprint clearance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) **Home Instruction**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of, Diana Moreno, 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:

(f) **Substitute Teachers**

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

For Work:

Lisa Mintz (pending substitute certificate and fingerprint clearance)
Giancarlo Mendoza (pending substitute certificate and fingerprint clearance)
Kareem Walker (pending substitute certificate and fingerprint clearance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. **SEPARATIONS**

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

Resignations

Certificated

- (a) Jason Scott Quinn, Theater Teacher, Union Avenue Middle School, effective January 26, 2024. Close of business.
- (b) Lisette Campos, Preschool Teacher, University Elementary School, effective February 15, 2024. Close of business
- (c) Johanna Islinger, Speech-Language Specialist, Special Services, effective March 9, 2024. Close of Business.

Non-Certificated

- (c) Mecca Smith, Custodian, Buildings and Grounds, effective November 15, 2023. Close of business.

Retirements

Certificated

- (d) Gloria Mendoza, Special Education Teacher, University Middle School, retirement effective 06/23/2024.
- (e) Sheng-Hwa Yu, Ph.D., General Music/Vocal, Florence Ave School, retirement effective 05/31/2024.
- (f) Lena McCalla-Njee, Pre-K Teacher, Augusta Pre-School, retirement effective 07/01/2024.

Non-Bargaining

- (g) Gloria Chison, District Wellness Coordinator, retirement effective 04/30/2024.

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:

Certificated

- (a) Emanuel Martinez, Social Studies Teacher, Irvington High School, at an annual salary of \$63,314.00, Step 7, BA, (pending criminal history clearance and S-414/A-338 (P.L.2018,c.5) payable from account number #15-140-100-101-00-12. Effective February 1, 2024. Replacing Shane Fessel.
- (b) Funbi Fagade, Math Teacher, Irvington High School, at an annual salary of \$69,511.00, Step 9, MA, (pending criminal history clearance and S-414/A-338 (P.L.2018,c.5) payable from account number #15-140-100-101-00-12. Effective February 1, 2024. New Position.
- (c) Talonna Fisher, 3rd Grade ELA, Madison Avenue, at an annual salary of \$78,011.00, Step 11, MA, (pending criminal history clearance and S-414/A-338 (P.L.2018,c.5) payable from account number # 15-120-100-101-00-07. Effective January 8, 2024. Replacing Vezaida Marshall.
- (d) Dr. Torise L. Hiller, ELA Grade 9, Irvington High School, at an annual salary of \$97,025.00, Step 13, 6th Year, (pending criminal history clearance and S-414/A-338 (P.L.2018,c.5) payable from account number # 15-140-100-101-00-12. Effective January 12, 2024. Replacing Ice'es Greene.

PERSONNEL

JANUARY 17, 2024

- (e) Aja Bennett, School Psychologist, University Middle School, at an annual salary of \$75,125.00, Step 9, 6th year, (pending criminal history clearance and S-414/A-338 (P.L.2018,c.5) payable from account number #11-000-219-104-00-25. Effective February 1, 2024. Replacing Nyota Palmer- Gonzalez

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (f) Tre Pollard, Head Custodian, Madison Avenue School, effective date: September 7, 2023, at an annual salary \$58,885.66, step 9, payable from account number 11-100-262-100-00-34. Replacing Ariel Medina.
- (g) Elijah Davis Security Guard, Augusta Pre School Academy, Effective January 18, 2024, Step 1, at an annual salary of \$35,051.00 payable from account number 15-000-266-100-00-06. (New Position)
- (h) Shamica Sampson, Security Guard, Berkeley Terrance Elementary School, Effective January 18, 2024, Step 1, at an annual salary of \$35,051.00 payable from account number 15-000-266-100-00-06. Replacing Anthony Navarro.
- (i) Carossa McAllister, Security Guard, Florence Avenue School, Effective January 18, 2024, Step 1, at an annual salary of \$35,051.00 payable from account number 15-000-266-100-00-06. Replacing Jerome Mosley.
- (j) Amir Flagg. Security Guard, Union Avenue Middle School, Effective January 18, 2024, Step 1, at an annual salary of \$35,051.00 payable from account number 15-000-266-100-00-06. Replacing Kenneth Hinnant.
- (k) Wherlantz Eloy, Security Guard, Union Avenue Middle School, Effective January 18, 2024, Step 1, at an annual salary of \$35,051.00 payable from account number 15-000-266-100-00-06. Replacing Suzette Evans.
- (l) Shanaya Wilson, Security Guard, University Middle School, Effective January 18, 2024, Step 1, at an annual salary of \$35,051.00 payable from account number 15-000-266-100-00-06. Replacing Jacquetta Dorsey.
- (m) Isaiah Jefferson, Security Guard, Madison Avenue Elementary Effective January 18, 2024, Step 1, at an annual salary of \$35,051.00 payable from account number 15-000-266-100-00-06. Replacing Asija Simmons.
- (n) Takeem McGhee-Wallace, Custodian, Mt. Vernon Avenue School (days), effective date January 18, 2024, Step 1, at an annual salary \$35,231.28 payable from account number 11-100-262-100-00-34, replacing Kent Williams

PERSONNEL

JANUARY 17, 2024

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

- (n) Tynisha F. Nesbit, Relief Bookkeeper -Payroll, Business Office, at an annual salary of \$45,000.00, effective February 1, 2024 (pending criminal history clearance), payable from account number 11-000-251-100-00-31. Replacing Cindy Saintelot.
- (o) Monica Lockett, Leave Replacement Guidance Counselor, Irvington High School at a pay rate of \$50.00 per hour, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5), payable from account number 15-000-213-175-00-12 effective February 1, 2024.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

6. REASSIGNMENT/TRANSFERS

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

Certificated

- (a) Andrae Downer, Dance Teacher, Rita L. Owens Steam Academy, reassigned to Dance Teacher, Irvington High School, effective date: January 29, 2024. No charge in salary. Payable from Account# 15-140-100-101-00-12, replacing Kelly Peterson.
- (b) Diamela Curiel, from Elementary World Language Teacher, Florence Avenue and Berkeley Terrace reassigned to Elementary World Language Teacher, Florence Avenue and Grove Street , effective 2/1/24, no change in salary, payable from account 15-240-100-101- 00-04 and 15-240-100-101-00-06. New assignment.
- (c) Myriam Saint Jean, from ESL Teacher, Irvington High School, reassigned to ESL Teacher, Chancellor Avenue School, effective 2/1/24, no change in salary, payable from account 15-240-100-101-00-03. Replacing Leora Mitchell.
- (d) Deborah Sanders, Bilingual Spanish Teacher, Irvington High School, reassigned to ESL Teacher, Irvington High School, effective 2/1/24, no change in salary, payable from account 15-240-100-101-00-12. New Position.

PERSONNEL

JANUARY 17, 2024

- (e) Janet Kirkland, Special Education Teacher at Thurgood Marshall School, reassigned to Second Grade Teacher at Thurgood Marshall School, Effective February 1, 2024. Payable from account number 15-120-100-101-00-08. No change in salary. Replacing Kamara Morris, effective February 1, 2024.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) Suzette Evans, Security Guard, Union Ave Middle School (days) reassigned to University Elementary School, effective October 17, 2023. Payable from account number 15-000-266-100-00-06. No change in salary replacing Vanessa Bryant.
- (f) Latoya Hodge, Security Guard, Mt. Vernon Elementary School (days) reassigned to Ritat L. Owens STEAM Academy, effective November 30, 2023, Payable from account number 15-000-266-100-00-06. No change in salary. Replacing Karen Diggs.
- (g) Kiantae Williams, Security Guard, Irvington High School (days) reassigned to Mt. Vernon Elementary School (days) Effective January 18, 2024, Payable from account number 15-000-266-100-00-06. No change in salary, replacing Latoya Hodges.
- (h) Hadiyah Burrows, Security Guard, Thurgood Marshall (days) reassigned to Special Services 164 Orange Ave (days) Effective January 18, 2024. Payable from account number 15-000-266-100-00-06. No change in salary. (New Position)
- (i) Karen Diggs, Security Guard, Rita L. Owens STEAM Academy (days) reassigned to Thurgood Marshall (days), effective January 18, 2024. Payable from account number 15-000-266-100-00-06. No change in salary, replacing Hadiyah Burrows.
- (j) Tyrone Fisher, Custodian, University Middle School (days), Acting Head Custodian (days), University Middle School, effective date: October 1, 2023, at an annual salary \$63,554.71, step 19, payable from account number 11-100-262-100-00-34, replacing Marcus Laws.
- (k) Keyshawn Smith-White, Custodian, Irvington High School (days), reassigned to 164 Orange Avenue/Madison Avenue (days), effective: January 4, 2024, no change in salary, payable from account number 11-100-262-100-00-34, New Position.
- (l) Keirron Darby, Custodian, Irvington High School (nights), reassigned to Custodian, Rita L. Owens STEAM Academy (nights), effective January 4, 2024, no change in salary, payable from account number 11-100-262-100-00-34. New Position.

PERSONNEL

JANUARY 17, 2024

Non-Bargaining

- (j) Marisol Escobar Diaz, Bilingual Teaching Assistant, Irvington High School, reassigned to Bilingual Teaching Substitute, Irvington High School effective 2/1/24, no change in salary, payable from account 15-240-100-106-00-12.
- (k) Diana Ferreira, Bilingual Teaching Assistant, Irvington High School, reassigned to Bilingual Teaching Substitute (Elementary World Language Vacancy), University Elementary School and Berkeley Terrace School, effective 2/1/24, no change in salary, payable from account 15-240-100-106-00-05 and 15-240-100-106-00-02 (replacing Diamela Curiel and Betsabe Abanto(resigned)).
- (l) Michelle Sciusco, Bilingual Teaching Assistant, Irvington High School, reassigned to Bilingual Teaching Substitute (High School ESL), Irvington High School effective 2/1/24, no change in salary, payable from account 15-240-100-106-00-12. Replacing Myriam Saint Jean.
- (m) Stevenson Simon, Bilingual Teaching Assistant, Union Ave. Middle School, reassigned to Bilingual Teaching Substitute, Florence Avenue, effective 2/1/24, no change in salary, payable from account 15-240-100-106-00-04. New Position.
- (n) Nicodeem Francois, Bilingual Teaching Assistant, Irvington High School, reassigned to Bilingual Teaching Substitute, Union Avenue Middle School effective 2/1/24, no change in salary, payable from account 15-240-100-106-00-11. Replacing Manal Elkabani.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 17, 2024

7. ATTAINMENT OF NEW LEVEL-DOCTORATE

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the attainment of new level for Dr. Teesha Davis (Doctorate), Supervisor of English Language Arts, Districtwide and the annual stipend of \$3,000.00, effective 1/1/2024 and for each subsequent school year

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

8. STIPENDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following stipends.

Administrative

- (a) Alexis Allen-Penn, Acting Principal, Irvington High School, with a stipend of \$100.00 per day for days worked, effective 12/4/2023 to 12/8/2023, payable from account number 15-000-240-103- 00-12.
- (b) Abdelkader Laib, Acting Athletic Director, with a stipend of \$100.00 per day for days worked, effective January 11, 2024, payable from account number 11-000-221-101-000-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

Non-Certificated

- (c) Gloria James, Early Childhood Secretary, to receive a stipend of \$52.04 per hour to work 15 hours per week to assume additional duties, effective January 16, 2024 through March 31, 2024. Payable from account number 20-EC4-200-105-03-37.
- (d) Beatriz Parker, Custodian, Rita L. Owens Steam Academy, to receive boiler license stipend in the amount of \$600.00 effective October 20, 2023 payable from account #11-000-262-100-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL

JANUARY 17, 2024

9. AFTERSCHOOL PROGRAMS**(a) 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.

Thomas Larranaga
Head Boys Golf Coach
Step 3 \$3,782.00

Paul Tortorella
Head Girls Golf Coach
Step 3 \$3,782.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

(b) AUXILIARY PERSONNEL – ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following auxiliary personnel appointments for the 2023-2024 school year. All honorariums will be paid based on the 2023-2024 auxiliary personnel rates.

Christopher Acquaviva

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

PERSONNEL

JANUARY 17, 2024

(c) **TRANSLATOR TO TRANSLATE DOCUMENTS FOR HAITIAN CREOLE PARENTS – EARLY CHILDHOOD DEPARTMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Early Childhood Department to hire Kindlyne Vilcant as the Preschool Intervention Referral Specialist to translate documents for Haitian Creole Parents as needed for the 2023-2024 school year translating to the native language for our parents of English Learners (EL) students in compliance with NJ Preschool Code. The translator will be paid \$40.00 per hour for eighty (80) hours for the 2023-2024 school year payable from account number 20-EC4-200-104-03-37. The total cost not to exceed \$3,200.00.

Board Approved: December 20, 2023, Item #29, Page #55.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

(d) **SATURDAY SCHOOL – UNIVERSITY MIDDLE SCHOOL (2023 – 2024)**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Gloria Mendoza as a substitute teacher for Saturday School at University Middle School for the 2023-2024 school year. The Saturday School will operate 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-100-100-30-30.

Board Approved: August 16, 2023, Item number 80, page 116

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

PERSONNEL

JANUARY 17, 2024

(e) ADVISORY PROGRAM – RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the listed instructional staff members to serve as teachers for 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.

Nigel Edwards

Board Approved: August 16, 2023, page 128, item 122

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

(f) DEBATE CLUB – RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Gwendolyn Orel and Alexandra Tate to serve as the advisors for the Debate Club at Rita L. Owens STEAM Academy. The club will meet 1 time a week, after school, starting January 2024 and ending in June 2024. Two debate club advisors will be paid at the contractual rate of \$40.00 per hour not to exceed 60 hours (30 hours each). Total cost not to exceed \$2,400.00 payable from account number 20-ARE-100-100-00-30.

Board Approved: December 20, 2023, page 57, item 36.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

PERSONNEL

JANUARY 17, 2024

(g) **CHEERLEADING - 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 have the Cheerleading Club to promote and foster positive character and social development while supporting academic achievement and health and wellness. The club will run from November 2023 through June 2024 for a total of 60 hours. Practice will be held from 3:05 pm – 4:05 pm. The advisor (or an alternate) will be paid the contractual \$40 per hour, not to exceed \$2,400.00, to be paid from account 20-TI4- 100-100-03-30.

NellyJane Okoro

Board Approved on Curriculum: October 18, 2023 Item # 125 /pg. 114

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

(h) **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 hiring Jescia Patterson for the Irvington Middle School Chromebook Repair Club. Ms. Patterson 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

(i) **ACADEMIC ENRICHMENT AFTER SCHOOL PROGRAM-UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an Academic Enrichment Afterschool Program at University Elementary School for scholars in grades 2 to 5. The program will begin in October 23, 2023 and conclude in April 26, 2024. The program will be held on Mondays and Wednesdays for one hour per day, for a total of 49 hours. Thirteen (13) teacher's (four math, four ELA, two Special Education, two ESL and one Lead teacher) will be hired. Each teacher will be paid \$40.00 per hour for 49 hours for a total cost of \$1,960.00. The total cost of the program is \$25,480.00, payable from account number 20-ARE-100-100-30-30.

Faith Stewart-Special Education Teacher

(Board Approved: October 18, 2023, Item #98, page 104)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

(j) **ACADEMIC AFTERSCHOOL 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 implement an Academic Afterschool Program for scholars in grades K to 5. The program will begin in October 2023 and conclude in June 2024. The program will be held on Mondays and Wednesdays for one hour per day, for a total of 64 hours. Five teachers and one Building Substitute will be hired. Each teacher will be paid \$40.00 per hour for 64 hours for a total cost of \$2,560.00 and the Building Substitute will be paid \$35.00 per hour for 64 hours for a total cost of \$2,240.00. The program cost is \$15,040.00, payable from account number 20-ARE-100-100-30-30

Thomasina Patterson-Building Substitute

(Board Approved: September 20, 2023, Item #4, page 3)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

(k) **AFTER SCHOOL SKILLS ENHANCEMENT PROGRAM - MT.VERNON AVENUE SCHOOL – LEAD TEACHER**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Avadale Khani as the Skills Enhancement Lead Teacher at Mount Vernon Avenue School for the 2023 - 2024 school year. The program will run twice a week from January 2024 and conclude June 2024. The lead teacher will monitor attendance, prepare payroll, submit meal counts, and contact parents when students are absent. The lead teacher will be paid \$40.00 per hour for 50 hours for a total of \$2,000.00 payable from account number 20-ARE-200-100-30-30.

Board Approved: December 20, 2023, page 50, item 14

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

PERSONNEL

JANUARY 17, 2024

(l) **MULTICULTURAL CLUB – MT. VERNON AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Regine Sauveur to serve as the advisor for the Mount Vernon Avenue School to have a Multicultural Club. The multicultural club aims to provide students with a platform to celebrate, learn about, and appreciate the rich and diverse cultures that make up our school community and the world beyond. The Multicultural Club at Mount Vernon Avenue School will provide students with a unique opportunity to embrace diversity, foster cultural awareness, and develop essential skills for the future. By participating in this club, students will not only enrich their lives but also contribute to creating a more inclusive and understanding school community. The club will meet 2 times a week, after school, starting November 2023 and ending in June 2024. The multicultural 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-100-100-30-30.

Board Approved: December 20, 2023, page 56, item 34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

(m) **AFTER SCHOOL SKILLS ENHANCEMENT PROGRAM - MT.VERNON AVENUE SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for Mount Vernon Avenue School to implement an After School Academic Program will include scholars in Grades K-5. The program will run twice a week from January 2024 and conclude June 2024. The teachers will be paid at the contractual rate of \$40.00 per hour for 52 hours. The total amount is not to exceed \$24,960.00 to be paid from account number 20-ARE-100-100-30-30

Sandra Frederic

Gail McNeil

Vendetta Manley Keyes

Board Approved: December 20, 2023, page 50, item 14

ACTION

Motion by: _____ Seconded by: _____

Roll Call

PERSONNEL

JANUARY 17, 2024

(n) **THE AFTER SCHOOL ENGLISH LEARNERS (ELS) ENRICHMENT PROGRAM FOR GRADES K-12 DURING THE 2023-2024 SCHOOL YEAR**

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 (EL) 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 thirty-one (31) teachers at \$40 per hour (Total cost - \$133,920) and a maximum of six (6) support assistants at \$20 per hour (Total cost = \$12,960.00). Total cost not to exceed \$146,880.00 payable from the accounts 20-ARE-100-100-00-30 (teachers) and 20-ARE-200-100-00-30 (support staff)

Board approved on Curriculum: August 16, 2023, Item 27, Page 95

School	Teachers Names
1 Berkeley ES	Andrea Montano
2 Berkeley ES	Roberta Alves
3 Berkeley ES	Gabriela Carvalho
4 Berkeley ES	Laura Garcia
5 Chancellor Ave.	Keisha Domond
6 Chancellor Ave.	Manoucheca Dubois
7 Districtwide	Marielle Ojentis
8 Districtwide	Iman Haddia
9 Districtwide	Jenna Maneri
10 Districtwide	Kenslio Ojentis
11 Districtwide	Daryl Perkins
12 Districtwide	Yaishira Cosme
13 Florence Ave.	Miriam Finkelstein
14 Florence Ave.	Karina Herrera
15 Grove St.	Cadeu, Roseline and Ulysse, Naomie (Shared 50/50)
16 High School	Michele Wallace
17 High School	Renell Mayel-Deronet
18 High School	Deborah Sanders
19 High School	Vicente Guijarro
20 Madison Ave.	TBD
21 Madison Ave.	Linda Johnson-Battle
22 Mt. Vernon	Magdalene Bioh
23 Mt. Vernon	Vendetta Manley Keyes
24 Thurgood	Natividad Candelario

PERSONNEL

JANUARY 17, 2024

25	UAMS	Roxanne Peterson
26	UAMS	Janneth Pasquale
27	UMS	Catherine Clitus
28	UMS	Nubia Tamayo
29	UMS	Maniolta Delouis
30	UMS	TBD
31	University ES	Suzanne Trainor

	<u>School</u>	<u>Teacher Assistant</u>
1	Irvington HS	Marisol Escobar Diaz
2	Irvington HS	Suze Pierre
3	University Middle	Michelle Sciusco
4	Madison Ave.	Diana Ferreira
5	University ES	Sharon Stringer
6	University Middle	Grizzly Matias

ACTION

Motion by: _____ Seconded by: _____

Roll Call

(o) **RENEWAL OF THE ENGLISH AS A SECOND LANGUAGE (ESL) ADULT PARENT PROGRAM AT IRVINGTON HIGH SCHOOL DURING 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 Eighteen (18) teachers will be required to conduct the program - fourteen (14) beginner classes, four (4) intermediate/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.

PERSONNEL

JANUARY 17, 2024

Total cost of program:

Teachers: Total of eighteen (18) teacher's x 200 hours X \$40.00 per hr. = \$144,000.00

Support Teacher Assistants: Total of Six (6) support teacher's x 200 hours X \$20.00 per hr. = \$24,000.00

Total cost not to exceed \$168,000.00 from the following account numbers: Teachers: \$144,000.00 from account 20-TT4-200-100-24-26 Parent Coordinators: \$24,000.00

Program was approved during the Walk-on Resolution: October 18, 2023 Board Meeting, Page 5, Item 8. We are consolidating all resolutions/names for this program)

The following staff have been hired for this initiative:

	<u>School Teachers</u>	<u>Names</u>
1	University Middle	Gerald Audige/Karina Herrera (Shared)
2	University Middle	Marlene Seraphin
3	Florence Ave.	Antonia Torres
4	High School	Renell Mayel-Deronet
5	High School	Vicente Guijarro
6	Chancellor Ave.	Keisha Domond
7	Chancellor Ave.	Moody Thelisma
8	Chancellor Ave.	Manoucheca Dubois
9	Chancellor Ave.	Nancy Nunes
10	Chancellor Ave.	Uranie Douyon
11	Chancellor Ave.	Leora Mitchell
12	High School	Teresa McKenna
13	High School	Farrah Baudin
14	High School	Adaeze Ihuoma
15	High School	Renel Mayel Deronet
16	Rita L. Owens	Gustavo Verzbickis
17	Chancellor Ave.	Carmen Nakhleh
18	High School	Guryangely Chery
19	Chancellor Ave.	Alicia Byrne (Substitute)
18	University Middle	Tameriah Townes (Substitute)
19	Union Ave.	Roxanne Peterson (Substitute)
20	University Middle	Maniolta Delouis (Substitute)
21	High School	Kirsten Smith (Substitute)

ACTION:

Motion by: _____ Seconded by: _____

Roll Cal

(p) **SKILLS ENHANCEMENT AFTERSCHOOL PROGRAMS AT BERKELEY TERRACE
ELEMENTARY SCHOOL**

RESOLVED, that the Board the Board of Education accepts the recommendation of the Superintendent and approve the appointment of the following teachers for the Skills Enhancement Afterschool programs at Berkeley Terrace Elementary School. The program will begin on October 2023 and conclude April 24, 2024. The program will run on Mondays and Wednesdays for 1 hour per day for a total of 45 hours. Each teacher will be paid \$40.00 per hour for a total of \$1,800.00 total cost not to exceed \$9,000.00 payable from account number 20-ARE-100-100-30-30.

Board approved on Curriculum: October 18, 2023, page76, Item# 26

Kendall Ashford – 4 & 5 Grade ELA, Math
Abigail Miles – 4 & 5 Grade ELA, Math
Laura Garcia – 3rd Grade ELA, Math
Rinku Bose – 3rd Grade ELA, Math
Andrea Montano-4th Grade ELA/Math

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

(q) **ACADEMIC ENRICHMENT AFTERSCHOOL PROGRAM AT BERKELEY TERRACE
ELEMENTARY SCHOOL**

RESOLVED, that the Board the Board of Education accepts the recommendation of the Superintendent and approve the appointment of the following teachers for the Academic Enrichment Afterschool program at Berkeley Terrace Elementary School. The program will begin on October 2023 and conclude April 24, 2024. The program will run on Mondays and Wednesdays for 1 hour per day for a total of 45 hours. Each teacher will be paid \$40.00 per hour for a total of \$1,800.00 total cost not to exceed \$3,600.00 payable from account number 20-ARE-100-100-30-30.

Kim Phillip-Benton – 3rd Grade ELA, Math
Khalillah Miller – 3rd Grade ELA, Math
Teri Lucas – Substitute
Angela Brown – Substitute

Approved on Curriculum October 18, 2023, Item# 25, Page 76

ACTION:

Motion by: _____ Seconded by: _____
Roll Call

PERSONNEL

JANUARY 17, 2024

(r) **ACADEMIC ENRICHMENT AND SKILLS ENHANCEMENT AFTER SCHOOL PROGRAM – LEAD TEACHER – BERKELEY TERRACE ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Ava Swaby-McMorris as the lead teacher for the Academic Enrichment and Skills Enhancement After school Programs at Berkeley Terrace Elementary School for the 2023-2024 School Year. The Programs will begin in October, 2023 and conclude April 24, 2024. Ava Swaby-McMorris will be paid at the contractual rate of \$40.00 per hour not to exceed 45 hours, for a total of \$1,800.00 payable from account number 20-ARE-100-100-30-30.

Board Approved on Curriculum: October 18, 2023, Item #27, Page 77

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

(s) **IMAGINE LEARNING TUTORING SERVICE: NEW JERSEY LEARNING ACCELERATION PROGRAM: HIGH IMPACT TUTORING GRANT- OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to retain Imagine Learning, 8860 E. Chaparral Rd, Scottsdale, AZ 85250, to provide small group targeted instruction and on-demand tutoring to 3rd and 4th grade students district wide as part of the approved vendors indicated on the New Jersey Learning Acceleration Program: High Impact Tutoring Grant 2023-2024. Tutoring will be provided three (3) days a week in small groups of four (4) students in the areas of English Language Arts and Mathematics. Tutoring sessions will begin in November 2023 and end in June 2024 for a total of twenty (20) weeks. The total cost is not to exceed \$598,080.00 to be paid from account number 20-H14-100-300-00-30.

Program was approved during the December 22, 2023 Board Meeting, Page 86 Item No 85

The following staff will be hired for this initiative:

	<u>School Teachers</u>	<u>Names</u>
1	University ES, Madison	French, Rashawnah
2	Florence / Berkeley / UMS	Perkins, Daryl
3	Mt. Vernon and Chancellor	Lewis, Marquiessa

ACTION:

Motion by: _____ Seconded by: _____

Roll Cal

(t) **BASKETBALL CLUB ADVISOR - THURGOOD MARSHALL SCHOOL**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to appoint Jerry Austin Basketball Club Advisor for the 2023-2024 school year. The Basketball Club will run from November 2023 to June 2024. Jerry Austin, will be paid at the contractual rate of \$40.00 per hour, for 50 hours. The total is not to exceed \$2,000.00. Payable from account number 20-TI3-100-100-00-08.

Board approved on Curriculum: October 18, 2023, Item #101, p. 106.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

PERSONNEL

JANUARY 17, 2024

10. FOR THE RECORD

- (a) Item 7(aw), Page 37, titled "POSITIVE BEHAVIOR SUPPORT IN SCHOOLS (PBSIS) 2023-2024 - IRVINGTON HIGH SCHOOL" personnel should be changed from Adaeze Ihuoma - Science Teacher, to Maria Elena Vasquez - HSSC.
- (b) Item 8, letter (h) page 7, Board Approved December 20, 2023, entitled: Building Substitutes should be amended to read: payable from account number 20-EC4-100-101-03-37.
- (c) Board Approved on Curriculum: October 18, 2023 Item # 124 /pg. 113, Board Approved on Personnel: November 22 Item #7(an) /pg. 33, should reflect a name change from Leteisha Griffin to Lateisha Griffin.
- (d) Item number 9(aa), Page 32, Board Approved September 30, 2023, Florence Avenue Annual School Plan, Rozalu Darius will replace Joy Igwe. The correct Account number is 20-2A3-200-100-00-30.
- (e) Item number 9(aa), Page 26, Board Approved November 22, 2023, Saturday Enrichment Program will be for students in Grades 1 and 2. The number of teachers will increase to four, adding Rozalu Darius. Due to the postponement of the program, the cost will not exceed the original amount of \$6,000.
- (f) Item 5, letter (j), page 10, Board approved December 20, 2023, Shareef Gray, Custodian, Madison Avenue School (days) should read Irvington High School (days) effective date should read: December 22, 2023
- (g) Item 5, letter (k), page 10, Board approved December 20, 2023 2023, Keyon Williams, effective date November 17, should read effective date December 22, 2023
- (h) Item 5, letter (l), page 10, Board approved December 20, 2023, Uylissa Mendoza, Custodian, Irvington High School (days) should read University Elementary (days) effective date should read: January 8, 2024
- (i) Item 5, letter (m), page 10, Board approved December 20, 2023, Yanalee Valencia, Custodian, University Middle (nights) effective date should read: January 2, 2024
- (j) Item 5, letter (n), page 10, Board approved December 20, 2023, Lorraine Mendoza, Custodian, University Elementary School (days) should read Madison Avenue (days) effective date should read: January 2, 2024
- (k) Item 6, letter (f) Jahaad Bembry, Custodian, Rita L. Owens Steam Academy (nights), reassigned to Custodian, Irvington High School (days), effective date should read: December 22, 2023
- (l) Item 6 (d) Page 11, Titled "Reassignments/Transfers" location should be changed from Mt. Vernon and Chancellor Avenue Schools to Mt. Vernon and Berkeley Terrace Schools effective January 2, 2024. Board approved December 20, 2023.

PERSONNEL

JANUARY 17, 2024

- (m) Item (ag), Page 41, Board Approved August 16, 2023, Josbeth Jean will replace Yudelka Gomez.
- (n) Sandra Ross, board approved December 20, 2023, page 9, item 5(i), start date should read December 14, 2023.
- (o) Jonas Sterling- board approved October 18, 2023, page 8, item 5(f), start date should read December 20, 2023.
- (p) Alexandre Colas- board approved December 20, 2023, page 10, item 5(p), start date should read January 2, 2024.
- (q) Bernard Williams- board approved November 22, 2023, page 8, item 5(d), start date should read January 4, 2024.
- (r) Amira Jannah- board approved November 22, 2023, page 8, item 5(a), start date should read January 9, 2024.
- (s) Uylissa Mendoza-board approved December 20, 2023, page 10, item 5(L), start date should read January 8, 2024.
- (t) Item 5, Letter q, Page 10, Board Approved December 20, 2023, Appointments, Hamid Hall declined the position.
- (u) Item #8, Letter (g), page 17, Board Approved December 20, 2023, entitled SATURDAY PROGRAM TEACHERS - THURGOOD MARSHALL SCHOOL," should be amended to add Nijah Jihad as an Substitute teacher.
- (v) Item #8, Letter (h), page 17, Board Approved December 20, 2023, entitled "SKILLS ENHANCEMENT AFTER SCHOOL PROGRAM TEACHERS - THURGOOD MARSHALL," should be amended to add Ceiola McCrae.
- (w) Item 5, letter (p) Alexandre Colas, a Licensed HVAC/Plumber type I and II, Maintenance, effective date: December 21, 2024 should have read January 2, 2024

CURRICULUM

JANUARY 17, 2024

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves placements of Children with Disabilities in the following Public & Non-Public schools, at the listed tuition rates, upon receipt of appropriate bills, tuition and transportation (where necessary), subject to verification for the **2023-2024** school year. Effective as of December 1, 2023:

NON-PUBLIC

NP23-143	Grade:	10 th	Honor Ridge Academy Tuition: \$ 56,952.00 ED – New Placement Effective: 12/18/2023
NP23-144	Grade:	9 th	Mount Carmel Guild Tuition: \$ 55,800 1:1 Aide: \$44,280.00 CI & OHI – New Placement Effective: 01/02/2024
NP23-143	Grade:	6 th	Shepard School Tuition: \$ 34,039.44 ED – New Placement Effective: 01/02/2024

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – **\$ 191,071.44**

DISCONTINUED PLACEMENTS**PUBLIC**

P23-091	Grade:	K	DCF-Regional School Essex Tuition: \$ 52,828.00 OHI– New Placement Discontinued Placement: 12/07/2023
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NON-PUBLIC

NP22-028	Grade:	12	ECLC of New Jersey Tuition: \$ 63,580.00 Extraordinary Services: N/A SCI CMO – New Placement Discontinued Placement: 12/15/2023
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NP23-002	Grade: 1	Pillar Care Continuum Pillar Elementary Tuition: \$ 85,184.40 Extraordinary Services: \$48,300.00 AUT – New Placement Discontinued Placement: 12/20/2023
NP23-012	Grade: 11	Westbridge Academy Tuition: \$ 87,690.00 Extraordinary Services: N/A ED – New Placement Discontinued Placement: 12/13/2023

DISCONTINUED PLACEMENTS (Corrections)

PUBLIC

P23-092	Grade: 10 th	DCF-Regional School-Essex Tuition: \$ 13,617.88 Discontinued Placement: 09/27/2023
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**Correction from 12/20/23 agenda, number prefix should be “P” instead of “NP” **

NON-PUBLIC (Corrections)

NP23-011	Grade: 10 th	Westbridge Academy Tuition: \$ 87,690.00 Extraordinary Services: N/A AUT – New Placement Discontinued Placement: 11/27/2023
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**Correction from 12/20/23 agenda, updated last name, grade and new discontinued date **

NP23-002	Grade: 2	Pillar Care Continuum Pillar Elementary Tuition: \$ 85,184.40 Extraordinary Services: \$48,300.00 MD – New Placement Effective: 09/01/2023
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**Correction from 08/16/23 agenda, updated classification and grade **

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$ 572,374.68

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Special Services, and approves the placement of Children with Disabilities in the following Public & Non-Public schools at the listed tuition rates, for the **2023-2024** Extended School Year, effective as of January 2, 2024.

School	# of Students	Tuition
Mount Carmel Guild Academy	1 (\$6,200.00 + 1:1 Aide \$4,920.00)	\$ 11,120.00

TOTAL \$ 11,120.00

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

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

13. "Traumatic Brain Injury" corresponds to "neurologically impaired" and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognition; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

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

CURRICULUM

JANUARY 17, 2024

13. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and approves Home Instruction for the below listed eligible students for the 2023-2024 school year. Regular Education students to receive (10) ten hours per week and classified students to receive (10) ten hours per week of instruction.

<u>Student's Name</u>				<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI	132	Grade	10	Irvington High (OOD)	KeriLynn Lowenstein	12/04/2023
					11-150-100-101-00-25	
HI	133	Grade	09	Irvington High School	Geraldine Emeh	12/08/2023
					11-150-100-101-00-15	
HI	134	Grade	10	Irvington High School	Mia Appling	12/11/2023
					11-150-100-101-00-15	
HI	135	Grade	11	Irvington High School	Latasha McMillan	12/08/2023
					11-150-100-101-00-15	
HI	136	Grade	09	Irvington High School	Sundjata Sekou	12/11/2023
					11-150-100-101-00-15	
HI	137	Grade	09	(Jardine Academy)	Emmanuel Etim	12/11/2023
					11-150-100-101-00-25	
HI	138	Grade	09	Irvington High School	Dr. Felicia Eguh	12/12/2023
					11-150-100-101-00-25	
HI	139	Grade	02	Thurgood Marshall	Steven McCaster	12/13/2023
					11-150-100-101-00-25	
HI	140	Grade	9R	Irvington High School	KeriLynn Lowenstein	12/13/2023
					11-150-100-101-00-15	
HI	141	Grade	07	Union Avenue Middle	LearnWell	12/18/2023
					11-150-100-320-01-25	
HI	142	Grade	09	Irvington High School	Jean Dennis Belony	12/19/2023
					11-150-100-101-00-15	

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

14. CROSS COUNTY CLINICAL& EDUCATIONAL SERVICES, INC. TO PROVIDE ENGLISH AND BILINGUAL CHILD STUDY TEAM EVALUATIONS FOR 2023-2024 SCHOOL YEAR – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission and approves Cross County Clinical & Educational Services, Inc. to provide English and Bilingual Child Study Team Evaluations for the 2023-2024 school year. The hourly rates for these evaluation services will be \$725.00 each for CST-English evaluations and \$980.00 each for CST Bilingual evaluations. The evaluation services will be completed for student J.S. These services will not exceed \$3,000.00, payable of the IDEA account 20-IB4-200-300-00-25. Pending availability of funds.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

15. COMMUNITY BASED INSTRUCTION PROGRAM AT IRVINGTON HIGH SCHOOL - OFFICE OF SPECIAL SERVICES

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: January 23, 2024, February 2, 2024, February 23, 2024, March 4, 2024, and March 12, 2024. 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):

DATE/TIME	LOCATION	ADDRESS	PHONE#	Staff Attending	Transportation	Total amount to be paid	Account payable from
1/23/2024 10:00 am	Trader Joes, CVS	187 Millburn Ave, Millburn NJ 07041	973-218-0912	Lauren Greenfield Keith Kowalski Students 7	IPS Bus	N/A	N/A
2/2/24 9:00 am- 2:00 pm	Dutch Country Farmers Market Branchburg Best	19 Commerce Street, Flemington NJ Route 202 North Branchburg NJ 08853	980-806-8476	Lauren Greenfield Keith Kowalski Students 7	Road Scholars	721.00	20-IB4-200- 500- 0025
2/23/2024 10:00am	Target, Wholefoods, Best Buy	2235 Springfield Ave, Vauxhall, NJ 07088	908-622-9002	Lauren Greenfield Keith Kowalski Students 7	IPS Bus	N/A	N/A
3/4/2024 10:00 am	Shoprite	206 Springfield Ave, Newark NJ 07103	973-273-1060	Lauren Greenfield Keith Kowalski Students 7	IPS Bus	N/A	N/A
3/12/2024 10:00am	WB Law Coffee	280 Wilson Ave, Newark, NJ 07105	973-344-2270	Lauren Greenfield Keith Kowalski Students 7	IPS Bus	N/A	N/A

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

16. BASKETBALL CLUB FOR 2023-2024 - MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue Elementary School to have a Basketball Club for scholars in grades 3 to 5 that are interested in athletics. The Basketball Club will meet between February 2024 and May 2024 for a total of 64 hours. Practice sessions will be held 3 days per week not to exceed 2 hours per day from 7:25 a.m.- 8:25 a.m. or 3:05 p.m.- 5:05 p.m. Two non-certified advisors will be paid the contractual rate of \$20.00 per hour payable from account number 20-ARE-200-100-30-30. Total cost is not to exceed \$2,560.00 pending the availability of funds.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

17. STEP CLUB 2023-2024 – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Madison Avenue Elementary School to create a Step Club. The Step Club will promote and foster positive character and social development while supporting academic achievement and health and wellness. The club will support a positive school climate reflective of the District's focus on social emotional learning initiative. The club will run from February 2024 - June 2024 for a total of 30 hours. Practice will be held from 3:05 pm – 4:05 pm. The non-certified advisor (or an alternate) will be paid the contractual \$20.00 per hour, not to exceed \$600.00, to be paid from account 20-ARE-200-100-30-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

18. CURRICULUM WRITING APPLIED TECHNOLOGY – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for two certified teachers to write the K-5 Library Digital Media Curriculum and pacing guides to reflect coding, engineering, and artificial intelligence, at the contractual rate of \$40.00 per hour per teacher. The total hours not to exceed 40 hours for the two teachers (20 hours per teacher). The total cost is not to exceed \$1,600.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

19. NATIONAL ELEMENTARY HONOR SOCIETY - MEMBERSHIP RENEWAL – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace Elementary School to renew membership for the National Elementary Honor Society for the school year 2023-2024. The total cost is not to exceed \$84.00 payable from account number: 15-000-240-500-00-02.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

20. PROFESSIONAL DEVELOPMENT WORKSHOP FOR 6-12 MATH TEACHERS TO BE PROVIDED BY INSPIRED INSTRUCTION - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools and grants permission for Inspired Instruction to conduct a professional development session for grades 6-12 math teachers for the 2023-2024 school year. The training will take place on Tuesday, February 13, 2024 for one half-day, as follows:

In-person Professional Development Session

Cohort: Grades 6-12 Math Teachers

Title: Creating Comprehensive Student-Centered Lessons

Date: Tuesday, February 13, 2024

Time: One half-day (1:45- 4:00 pm)

Venue: University Middle School Library

Cost: \$1,500.00

Upon completion of the workshop, participants will

- have a clear understanding of the elements of effective math lesson plan
- understand and be able to apply strategies for differentiation
- recognize and be able to apply effective data-driven monitoring techniques

The total cost payable to Inspired Instruction will not exceed \$1,500.00, and will be paid from account number 11-000-221-500-00-17.

Second quote: Savvas Learning Company

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

21. AFTER-SCHOOL ART CLUB - 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 implement an After-School Art Club for scholars in grades 6-8 from January 2024 - June 2024. One certified staff member will be paid at the contractual rate of \$40.00 per hour not to exceed 75 hours. Total amount not to exceed \$3,000.00. To be paid from account number 20-ARE-100-100-30-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

22. NATIONAL JUNIOR HONOR SOCIETY INDUCTION CEREMONY - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to host its National Junior Honor Society Induction Ceremony on Thursday, February 1, 2024 from 5:30 p.m. - 6:30 p.m. Light refreshments will be provided at a total cost not to exceed \$250.00 to be paid from account number 20-TI4-200-500-00-10. Two security officers will be needed.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

23. EFNEP (EXPANDED FOOD & NUTRITION EDUCATION PROGRAM) RUTGERS NJ AGRICULTURAL EXPERIMENT STATION – IRVINGTON HIGH SCHOOL HEALTH & PHYSICAL EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves EFNEP Rutgers to provide Irvington High School Health & Physical Education classes with instruction on food security, dietary quality, physical activity, food safety practices, shopping practices and access to food resources. There is no cost to the district.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

24. GENERATIONS FAMILY GUIDANCE - INDIVIDUAL & GROUP COUNSELING AT UNIVERSITY MIDDLE AND UNION AVENUE MIDDLE SCHOOLS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Generations Family Guidance to provide clinical support, individual & group counseling, resources & referral services and health & safety workshops to scholars, parents and the school community at University Middle and Union Avenue Middle Schools from March 5, 2024 - June 13, 2024, Tuesday - Thursday, 9:00am - 1:00pm. The program is not to exceed \$78,000. The program will be paid from account # 20-TF4-200-500-00-30.

2nd quote, New Life Counseling \$78,000.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

25. PROFESSIONAL DEVELOPMENT (PART II) TO BE PROVIDED BY ARTS ED NJ PROFESSIONAL LEARNING FOR THE VISUAL AND PERFORMING ARTS TEACHERS DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants the permission to hire Arts Ed NJ Professional Learning located 432 High Street, Burlington, NJ 08016, to provide the Part II of Virtual Professional Development Workshop for twenty-five (30) certified staff members on February 13, 2024 from 1:45-4:00 pm. The staff will participate in the following workshops activities:

- Opening Reflection
- Artistic Literacy/Fluency (2020 NJSLS-VPA)
- Implementing the Arts Ed & SEL Framework
- In-Practice use of the 2020 NJSLS Standards
- Q & A Closing. The cost of the workshop per day will be \$1,550.00. The total amount is not to exceed \$1,550.00, to be paid from account number 20-2A4-200-300-00-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

26. SOCIAL EMOTIONAL LEARNING WORKSHOP – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a professional development workshop on Social Emotional Learning for staff. The workshop will be virtually provided by Live, Breathe, Calm (Sharifa Salaam) on March 12th, 2024 for 1 hour 3:05pm - 4:05pm at a cost not to exceed \$1500 payable from account number: 20-EC4-200-329-03-01.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

27. SEL DAY TO BE PROVIDED BY THE JUBILEE EXPERIENCE AND DREAM CATCHER – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Augusta Preschool Academy to host an assembly program in honor of SEL Day. The shows will be provided by the company named Jubilee Experience and Dream Catcher. This assembly will be held on March 15th, 2043 with 2 shows at 9am and 10 am where students will experience fun, stimulating, educational activities that promote social, physical and cognitive development. This assembly will be held in the Community/Multipurpose Room. These assemblies will be at a cost not to exceed \$1300 payable from account 20-EC4-100-800-03-01.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

28. BLACK HISTORY NIGHT CELEBRATION – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the Augusta Preschool to host Black History Night Celebration on Friday February 24th, 2024 from 6pm- 8pm in the Multipurpose Room. The PTA will sponsor the celebration of Black history and culture with no cost to the district. The event will have 1 security officer working overtime hours at their contractual rate per hour from 5:30pm - 8:30pm (which includes setup and breakdown) payable from account number: 20-EC4-100-101-03-01.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

29. BLACK HISTORY MONTH ASSEMBLY – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Augusta Preschool Academy to host a puppet show by the company named Nettie, Nana, and Friends. The show will celebrate Black History Month while incorporating themes of good character and behavior. The show will take place on Thursday February 15, 2024 at 10am at a cost not to exceed: **\$1998.00** payable from account number: 20-EC4-100-800-03-01.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

30. VOCAL MUSIC CLUB - CHANCELLOR AVENUE SCHOOL

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 Chancellor Avenue School, approves the implementation of a Vocal Music Club at Chancellor Avenue School. The Club will meet from January 2024 – June 2024 for a total of 60 hours. One staff member will be paid at the contractual rate up to \$40.00 per hour for 60 hours and the total cost is not to exceed \$2,400.00 to be paid from account number 20-ARE-100-100-00-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

31. ASSEMBLY PROGRAM - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Pushcart Players to conduct an assembly program entitled Lift Every Voice at Chancellor Avenue School on Tuesday, February 20, 2024, at 11:00 am. The cost is not to exceed \$1,275.00 payable from account number 20-T14-200-300-00-03.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

32. PRAXIS EXAM PREPARATION PROGRAM TO TEACHER CANDIDATES – EARLY CHILDHOOD DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves two (2) Early Childhood Preschool Instructional Coaches to hold a Praxis Exam Test Preparation Program to prepare teacher candidates for the Early Childhood Content Knowledge Praxis Exam (5025). The Preschool Instructional Coaches will instruct a two (2)-hour class, one time per week, beginning January 22, 2024 through June 30, 2024 from 3:15pm-4:15pm. Each Preschool Instructional Coach will be compensated for 40 hours at the rate of \$40.00 per hour. Total cost is not to exceed \$3,200.00 payable from account number: 20-EC4-200-104-03-37.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

33. RE-REGISTRATION – EARLY CHILDHOOD DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Early Childhood Department to conduct required Re-Registration for the school year for currently enrolled PK 3 students beginning Monday, February 5, 2024 through Friday, March 1, 2024 via the Early Childhood online pre-registration Google Form. There is no cost to the district.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

34. FIREPLACE INC. – EARLY CHILDHOOD DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Early Childhood Department digital newsletter subscription to Smore.com. The program will be used to communicate with the early childhood community, including staff and families' during the 2023-2024 school year. The digital newsletter will highlight curriculum, resources, transition tips, and highlight best practices. The rate is \$1,360.00 a year for the subscription. Total cost not to exceed \$1,360.00 payable from account number 20-EC4-200-590-03-37.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

35. NEW REGISTRATION – EARLY CHILDHOOD DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to conduct ongoing Registration for the 2024-2025 school year for all eligible PK students, beginning Monday, March 4, 2024, via the Early Childhood Department online pre-registration Google Form. There is no cost to the district.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

36. THE WHALEMObILE ASSEMBLY-OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to the Elementary Schools listed below to host The Whalemobile Assembly. Students will step inside of an inflatable whale to discover similarities and differences between whales and humans. The Whalemobile Assembly will empower students with knowledge about conservation efforts and the actionable steps they can take to safeguard these animals and their habitats. The Whalemobile will occur February 5 – 16, 2023 for Grades 3 – 5. The cost will not exceed \$17,000 combined.

Florence Avenue School 20-TI4-100-800-00-04

Madison Avenue School 20-TI4-100-800-00-07

Chancellor Avenue School- 20-TI4-100-800-00-03

Berkeley Avenue School 20-TI4-100-800-00-02

Mt. Vernon Avenue School 20-TI4-100-800-00-09

University Elementary School 20-TI4-100-800-00-05

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

37. CHARITABLE VISION SERVICES - HELEN KELLER INTERNATIONAL – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Charitable Vision Services - Helen Keller International to provide vision services to Madison Avenue Elementary School scholars in grades 2 through 5th for the 2023-2024 school year. There is no cost to the district for this event.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

38. AFRICAN AMERICAN HERITAGE TRAVELING MUSEUM - 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 hold an assembly for the students from Irvington High School titled “The African American Heritage Traveling Museum” from South New Jersey, to be held on February 1, 2024, from 9:00 a.m. – 2:30 p.m. The exhibits will inspire and enlighten students while learning about history, and it will empower the students who will conduct the tours. This assembly program will take place in the gymnasium. It will serve all 9th – 12th grade social studies classes. Total cost is not to exceed \$1,850.00, payable from account number 15-190-100-500-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

39. DISTINGUISHED SOCIAL JUSTICE AND COLLEGE AND CAREER SPECIALISTS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves various guest speakers from the Social Justice filed to speak to the Social Studies Classes and to lecture and Q and A for students to learn about careers that require a college degree and to learn about college life, and careers beyond college. The instruction shall take place during the second, third, and fourth marking periods at Irvington High School (February 2024 – May 2024). There is no cost to the district.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

40. ASSEMBLY PERFORMANCE OF YOU DON’T KNOW ME UNTIL YOU KNOW ME – RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Assembly Program: “You Don’t Know Me Until You Know Me” presented by Michael Fowlin to take place at Rita L. Owens STEAM Academy for the duration of 75 minutes, on Thursday February 15, 2024, time to be determined. The assembly will be observed by students and faculty. Total cost for the assembly is \$2500.00 which will be paid from account 11-403-100-500-01-20.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

41. STAFF VS STUDENTS VOLLEYBALL GAME – 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 Staff vs. Students volleyball game. The Staff vs. Students volleyball game will be held on either March 1, 2024 or March 8, 2024 from 1:45 pm – 2:45pm. There is no cost to the district.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

42. DUAL ENROLLMENT AGREEMENT PROGRAM BETWEEN ESSEX COUNTY COLLEGE AND RITA L. OWENS STEAM ACADEMY – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Agreement for the Dual Enrollment Program between Essex County College and Rita L. Owens STEAM Academy. The agreement defines the procedures for a non-exclusive program providing qualified high school students from Rita L. Owens STEAM Academy with the opportunity to take college credit courses at Rita L. Owens STEAM Academy during the regular academic year. Students will be able to take these college credits courses starting the 2024-2025 school year. These courses may include freshman- or sophomore-level undergraduate courses.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

43. IMAGINE LEARNING EDGENUITY INSTRUCTIONAL SERVICES FOR CLASSES WITH VACANCIES AT THE HIGH SCHOOL FOR THE SECOND HALF OF THE 2023-2024 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of School and grants permission to implement Imagine Learning Edgenutiy Instructional Services for classes with vacancies at the high school for the second half of the 2023-2024 school year. Imagine Learning (il) is located at 8860 E. Chaparral Rd, Suite 100, Scottsdale, AZ. Imagine Learning Edgenutiy Instructional Services will provide scholars with a NJ Certified or COE teacher of record in all content areas (Physical Science, Physics, Physics Honors, Environmental Science, Integrated Science, Biology, Physical Science, ELA 9, Algebra I, Algebra II, and Spanish I) and any other academic courses based on need.

Imagine Learning Edgenutiy Instructional Services will utilize NJ Certified or COE teachers of record to provide the following:

- A combination of synchronous and asynchronous work (students work asynchronously during their class periods and may engage with the tutor synchronously as well as have one one-on-one synchronous time with live teacher.)
- Students will have live support seven days a week on-demand in core and WL courses (Spanish and French)
- Standards-aligned curriculum in core subjects, electives, AP, CTEs, and world language
- Grade students' work, take attendance, provide feedback, and communicate with students, district leaders, and caregivers as permitted by the district.
- Access to the premiere courseware solution in the space, Imagine Learning Edgenuity instructional services
- 60 languages of support in courseware
- Special Education Accommodations as specified in the IEPs and 504 plans

The instructional component will continue to include the total enrollment of students with a 14-day drop/add grace period; and a teaching per semester for up to 18-week courses. Additional students and courses may be added and will be billed separately. Total students in the program is 1, 435 at a cost of \$265.00 per student = \$380,275.00 payable from Account #11-190-100-320-45-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

44. HONOR ROLL AND ATTENDANCE CELEBRATION BREAKFAST- 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 host the End of Year Honor Roll & Attendance Celebration Breakfast for students on the following dates at 7:45 a.m. (2/9/24; 4/26/24; and 6/7/24) Light refreshments will be provided by Whitsons Catering Services for parents, families, and dignitaries of approximately 500 students. The event will be done by grade level. The total cost of events is not to exceed \$2000.00, payable from account number #20-TI4-200-500-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

45. NEW JERSEY POSITIVE BEHAVIOR SUPPORT IN SCHOOLS PROFESSIONAL DEVELOPMENT PROJECT 2023-2024 - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to collaborate with the NJ PBSIS as part of the Boggs Center on Developmental Disabilities, Rutgers Robert Wood Johnson Medical School, to provide a comprehensive professional development to support the implementation of tiered interventions that provide equitable access to school intervention needs including conduct, behavior and social and emotional wellness. The representatives, Tara Dumas and Karen Paulvin, will train the PBSIS committee of 6 teachers to further their knowledge and commitment, working with students and staff to achieve goals. This training will take place on February 7-8, 2024. There is no cost to the district.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

46. STEM - PURCHASE OF MICROSCOPE COVERS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of microscope covers (51 in total) to protect recently serviced and cleaned microscopes being used and stored at Irvington High School, Union Avenue Middle School, and University Middle School. Purchase will be made through Ward's Science, a division of VWR International, LLC in Rochester, NY 14692. The amount not to exceed \$439.50 with free shipping, pending the availability of funds, via Account #11-000-221-600-00-15.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

47. DISTRICT EVALUATION TEMPLATES – DANIELSON AND MARZANO FRAMEWORK – OFFICE OF CURRICULUM AND INSTRUCTION

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

Teacher Professional Assessment and Development Report
Teacher Annual Professional Assessment and Development Report
Child Study Team Professional Assessment and Development Report
Annual Professional Assessment and Development Report
Nurse Professional Assessment and Development Report
Nurse Annual Professional Assessment and Development Report
Guidance/HSSC Professional Assessment and Development Report
Guidance/HSSC Annual Professional Assessment and Development Report
Speech Therapist Professional Assessment and Development Report
Speech Therapist Annual Professional Assessment and Development Report
Consultative Teachers Professional Assessment and Development Report
Consultative Teachers Annual Professional Assessment and Development Report
School Administrators Professional Assessment and Development Evaluation
Directors and Supervisors Professional Assessment and Development Evaluation

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

48. 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 \$95,000.00 payable from account numbers 11-190-100- 500-00-15 and 11-190-100-610-00-15. This is to provide instructional resources to students following an increase in enrollment. This text resource is aligned with the 2020 New Jersey Student Learning Standards – Science.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

49. 2023-2024 MEMORANDUM OF AGREEMENT (MOA) BETWEEN IRVINGTON BOARD OF EDUCATION AND LAW ENFORCEMENT OFFICIALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 2023-2024 Memorandum of Agreement between Irvington Board of Education and Law Enforcement Officials.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

50. STATEMENT OF ASSURANCE REGARDING THE USE OF PARAPROFESSIONAL STAFF 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 and approves the 2023-2024 Statement of Assurance Regarding the Use of Paraprofessional Staff submitted to the Essex County Education Office.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

51. CHIBITRONICS LED CIRCUITS FOR AI ACADEMY-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 Chibi Lights LED Circuit stickers from Chibitronics Inc. 1000 N. West Street, Suite 1281- #222, Wilmington, DE 19801. The circuit stickers will be used as an instructional resource for the A.I. Academy. The total cost is not to exceed \$365.00, payable 20-ARE-100-600-30-30.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

JANUARY 17, 2024

52. THE AFTER SCHOOL ENGLISH LEARNERS (ELS) ENRICHMENT PROGRAM FOR GRADES K-12 DURING THE 2023-2024 SCHOOL YEAR (CONSOLIDATION OF ALL PROGRAM RESOLUTIONS AND NEW STAFF)

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 (EL) 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 thirty-one (31) teachers (Total cost - \$133,920) and a maximum of six (6) support assistants (Total cost = \$12,960.00).

Thirty-one (31) teacher's X 108 hours x \$40.00 = \$133,920 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

Total cost not to exceed \$146,880.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

53. 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 #
Khaalia Taylor, Supervisor of Mathematics K-5	Department of Mathematics	Math Symposium	January 31, 2024	Savvas Learning Company, 15 E. Midland Avenue, Suite 502, Paramus, NJ 07652	The Palace at Somerset Park, 333 Davidson Ave., Somerset, NJ 08873	No cost to the District
Wikenson Jean- Pierre, Supervisor of Mathematics 6-12	Department of Mathematics	Math Symposium	January 31, 2024	Savvas Learning Company, 15 E. Midland Avenue, Suite 502, Paramus, NJ 07652	The Palace at Somerset Park, 333 Davidson Ave., Somerset, NJ 08873	No cost to the District
Dr. Avadale Khani, Math Specialist K-5	Berkeley Terrace School & Mt. Vernon Avenue School	Math Symposium	January 31, 2024	Savvas Learning Company, 15 E. Midland Avenue, Suite 502, Paramus, NJ 07652	The Palace at Somerset Park, 333 Davidson Ave., Somerset, NJ 08873	No cost to the District
Dorcas Miller, Math Specialist K-5	Chancellor Avenue School & Thurgood Marshall School	Math Symposium	January 31, 2024	Savvas Learning Company, 15 E. Midland Avenue,	The Palace at Somerset Park, 333 Davidson Ave., Somerset, NJ 08873	No cost to the District

VIRTUAL BOARD MEETING

JANUARY 17, 2024

				Suite 502, Paramus, NJ 07652		
Helen Maurice, Math Specialist 6-8	University Middle School	Math Symposium	January 31, 2024	Savvas Learning Company, 15 E. Midland Avenue, Suite 502, Paramus, NJ 07652	The Palace at Somerset Park, 333 Davidson Ave., Somerset, NJ 08873	No cost to the District
Keith Perkins	ESL, Bilingual, WL Supervisor	District Wide	FLENJ 2024 Annual Conference	March 13, 2024	Rutgers Academic Building, New Brunswick, NJ	No cost to district
Gustavo Verzbickis	Spanish Teacher	Rita L. Owens STEAM Academy	FLENJ 2024 Annual Conference	March 13, 2024	Rutgers Academic Building, New Brunswick, NJ	\$180.00 Payable from account # 2A4-200-300-00-30
Priscila Aguilar	Spanish Teacher	University Middle School	FLENJ 2024 Annual Conference	March 13, 2024	Rutgers Academic Building, New Brunswick, NJ	\$180.00 Payable from account # 2A4-200-300-00-30
Vivian De Los Santos	Spanish Teacher	Irvington High School	FLENJ 2024 Annual Conference	March 13, 2024	Rutgers Academic Building, New Brunswick, NJ	\$180.00 Payable from account # 2A4-200-300-00-30
Janneth Pasquale	Spanish Teacher	Union Avenue Middle School	FLENJ 2024 Annual Conference	March 13, 2024	Rutgers Academic Building, New Brunswick, NJ	\$180.00 Payable from account # 2A4-200-300-00-30
Diamela Curiel	Spanish Teacher	Florence Ave.	FLENJ 2024 Annual Conference	March 13, 2024	Rutgers Academic Building, New Brunswick, NJ	\$180.00 Payable from account # 2A4-200-300-00-30

VIRTUAL BOARD MEETING

JANUARY 17, 2024

Keith Perkins	ESL, Bilingual, WL Supervisor	District Wide	NJTESOL, NJBE Annual Conference	May 31, 2024	Hyatt Regency Hotel New Brunswick, NJ	\$390.00 Payable from account # 2A4-200-300-00-30
Daryl Perkins	ML Specialist	Florence Ave/Berkeley/University MS	NJTESOL, NJBE Annual Conference	May 31, 2024	Hyatt Regency Hotel New Brunswick, NJ	\$390.00 Payable from Account # 2A4-200-300-00-30
Valeria Granados Bermudez	Bilingual Teacher	Florence Ave.	NJTESOL, NJBE Annual Conference	May 29, 2024	Hyatt Regency Hotel New Brunswick, NJ	\$390.00 Payable from Account # 2A4-200-300-00-30
Diana Moreno	Bilingual Teacher	Mt. Vernon Ave.	NJTESOL, NJBE Annual Conference	May 31, 2024	Hyatt Regency Hotel New Brunswick, NJ	\$390.00 Payable from Account # 2A4-200-300-00-30
Ajitha Akavoor	ESL Teacher	Irvington High School	NJTESOL, NJBE Annual Conference	May 29, 2024	Hyatt Regency Hotel New Brunswick, NJ	\$390.00 Payable from Account # 2A4-200-300-00-30
Carmen Nakhleh	ESL Teacher	Chancellor Avenue	NJTESOL, NJBE Annual Conference	May 29, 2024	Hyatt Regency Hotel New Brunswick, NJ	\$390.00 Payable from Account # 2A4-200-300-00-30
Julie Hamberlin	ESL Teacher	Florence Ave.	NJTESOL, NJBE Annual Conference	May 29, 2024	Hyatt Regency Hotel New Brunswick, NJ	\$390.00 Payable from Account # 2A4-200-300-00-30
Marquiessa Lewis	ELA Specialist	Florence Avenue School	Things Leaders Should Be Thinking About in K-5 Literacy	1/23/2024 12:30 pm - 3:30 pm	The High Lawn 1 Crest Drive West Orange, NJ 07753	No cost to the district
Mrs. Nadia Jones- Vassell	Supervisor of Accountability, Assessment	District Wide	Spring 2024 New Jersey Student Learning Assessment District Test Coordinators' Training	January 22,2023	Birchwood Manor 111 North Jefferson Road Whippany, NJ 08331	No cost to the District

VIRTUAL BOARD MEETING

JANUARY 17, 2024

Craig Felder	Technology Coach	Florence Avenue Elementary School	NJECC - 38th Annual Statewide Educational Technology Conference	3/12/24	Montclair State University	No Cost to District
Mohammed Moustafa	Technology Coach	Mt. Vernon Elementary School	NJECC - 38th Annual Statewide Educational Technology Conference	3/12/24	Montclair State University	No Cost to District
Lynsey Santiago	Technology Coach	University Elementary School	NJECC - 38th Annual Statewide Educational Technology Conference	3/12/24	Montclair State University	No Cost to District
Cleaven Smith	Technology Coach	Augusta Pre-School	NJECC - 38th Annual Statewide Educational Technology Conference	3/12/24	Montclair State University	No Cost to District
David Dickman	Technology Coach	Irvington High School	NJECC - 38th Annual Statewide Educational Technology Conference	3/12/24	Montclair State University	No Cost to District
Perry Schatzow	Technology Coach	Florence Avenue Elementary School	NJECC - 38th Annual Statewide Educational Technology Conference	3/13/24	Virtual	No Cost to District
Maria Arias	Technology Coach	Chancellor Avenue Elementary School	NJECC - 38th Annual Statewide Educational Technology Conference	3/13/24	Virtual	No Cost to District
Jescia Patterson	Technology Coach	University Middle School	NJECC - 38th Annual Statewide Educational Technology Conference	3/13/24	Virtual	No Cost to District
Ramona Brownsey	Technology Coach	Grove Street Elementary School	NJECC - 38th Annual Statewide Educational Technology Conference	3/13/24	Virtual	No Cost to District
Faith Whitehall	Technology Coach	Union Avenue Middle School	NJECC - 38th Annual Statewide Educational	3/13/24	Virtual	No Cost to District

			Technology Conference			
Aneesah Noel	IG teacher	University Elementary	New Jersey Association For Gifted Children - annual conference	April 12, 2024	Conference Center at Mercer County Community College 1200 Old Trenton Road West Windsor, NJ 08550	\$239.00/ #11-000-221-500-00-15
SFC Harvey L. Craig	JROTC Instructor	Irvington High School	JSOCC (JROTC School of Cadet Command) - The course will improve skills in program administration, classroom management, Junior Unit Management System (JUMS), the curriculum 4-phase lesson plan and innovative instructional strategies. d. (Step 4): Resident Recertification Course: Instructors are required to complete the Recertification Course every 5 years from the completion date of the Certification Course. Failure to complete the recertification training will result in decertification. The Recertification Course	March 24 – 29, 2024	JROTC Cadet Command Fort Knox, KY 40121 Phase 2 (In-person)	Registration; \$0.00 Account Number: 00-000-000-000-00-00 Registration, fees, transportation and lodging all paid for by the U.S. Army. Irvington Public Schools will provide no costs to this workshop.

			is a seminar/workshop driven program of instructions taught by educators who are subject matter experts in the areas of Brain Compatible Learning, block scheduling and innovative teaching techniques. Upon completion of the course, participants will be expected to perform as train the trainers and resources to assist other instructors.			
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

54. FIELD TRIPS

Destination/ Rationale	Date / Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportatio n & Cost	Total Cost	Account #
<p>Union Ave. Mid. School</p> <p>Rita Owens Steam Academy 36 Mt Vernon Avenue, Irvington NJ 07111</p> <p>Rationale: These are incentives to promote a positive school climate and culture. In addition, the trips will expose our students to real life experiences.</p>	<p>November 16, 2023</p> <p>Departure: 9:00 A.M.</p> <p>Return: 11:30 A.M.</p>	8th Grade School	254	<p>Ms. Peterson P. Sanders Ms. Kitchens Mr. Shoukralla Mr. Smith Mr. Wallace Mrs. Pollard Mr. Greene Mr. Walsh Ms. Mishoe Ms. Gedeon Mr. Fane Ms. Emele</p>	13	No Admission	Transportatio n Cost: \$2,369.00	Transportatio n Cost: \$2,369.00	20-ARE-200- 500-15-30
<p><u>Berkeley Terrace Elementary</u></p> <p><u>Destination</u> Imagine That 4 Vreeland Rd. Florham Park, NJ 07932</p> <p>Students will be encouraged to touch, discover, learn and explore many unique</p>	<p>Tuesday January 30, 2024</p> <p>Depart time from School: 9:30am</p> <p>Departure time from Venue:</p>	KDG.	131	<p>29 Staff Members <u>Teachers</u> A. Montano A. Osterman J. Webster T. Risis L. Garcia S. Costa J. Miller A. Wood- Stradford 1st Grade Sub</p>	10	<p>\$18.99 per Students \$6.99 per Chaperones</p> <p>Educational Show Students 132 x 18.99 = \$2,506.68</p> <p>Chaperones 33 x 6.99 = \$230.67</p>	<p>Safe Connect</p> <p>4 buses total cost \$1800.00</p> <p>Admin Fee = \$54.00</p> <p>Total Cost for Imagine That!!! – \$2,737.35</p>	<p>Safe Connect</p> <p>4 buses total cost \$1800.00</p> <p>Admin Fee = \$54.00</p> <p>Total transportation cost = \$1,854.00</p>	<p>Bus Cost will be taken from Account # 15-000-270- 512-000-02</p> <p>Admission cost will be taken from Account # 15-190-100- 800-00-02</p>

VIRTUAL BOARD MEETING

JANUARY 17, 2024

exhibits. In a safe environment, students will embrace a learning-through-play model discovering interesting exhibits while absorbing and cementing important concepts as they go.	1:30 pm			M. Farrier (Nurse) <u>Paraprofessionals</u> L. Cooper D. Turrentine A John A Hall C. Davis-Nelson J. Armstrong P. Cheatnam L. McDowell T. Nunes L. Adams B. Booker S. Williams C. Momson S. Hiers D. Kelly M. Walker M. Holman A Kamara C. David					
Florence Avenue School Destination: Liberty Science Center 22 Jersey City Blvd, Jersey City, NJ 07305 Rationale: Students will visit the Liberty Science Center to experience science concepts, watch live shows, master new skills in their interactive labs workshops and enjoy all of our STEAM	April 25, 2024 Departure: 9:00 AM Return: 2:00 PM	K-5	100 students	Ms. Lugo Ms. Cross Ms. Granados Ms. Settles Ms. Hamberlin Ms. Darius Ms. Madrigal Mr. McNulty Ms. Hinojosa Mr. Gaona	10 paras	Students: \$22.50 person Adults: \$16.00 per person Parking fee for 3 buses: \$30.00 Admission Total: \$2440.00	Nelvi Transit to provide transportation 3 Buses Cost of bus: \$1500 Admin Fee: \$45.00 Total cost of transportation \$1545.00	Transportatio n cost: \$1545.00 Admission cost: \$2440.00 Total Cost: \$3985.00	Transportation 15-000-270- 512-00-04 Admission: 15-190-100- 800-00-04

VIRTUAL BOARD MEETING

JANUARY 17, 2024

themed exhibits. Students will make observations of the Sun, planets, and stars to discover that objects in the universe are located at large distances from Earth and exhibit predictable									
Florence Avenue School Destination: Urban Air Adventure & Trampoline Park, 69 Wesley St, South Hackensack, NJ 07606 Students will be able to indulge in physical education where they will utilize the different muscles/parts of the body to successfully explore hands on activities. They will also have the opportunities to interact with their peers as a way to relax their mind and mental health	February 15, 2024 Departure: 10:00 AM Return: 2:00 PM	K-5	150 students	Ms. Hamberlin Ms. Madrigal Ms. Lugo Ms. Cross Ms. Padula Ms. Darius Ms. Stokes Ms. Granados Mr. McNulty Mr. Estrada	10 Paras	Students: \$15.00 person=\$2250.00 No charge for chaperones \$5 Lunch/water for 150 students =\$750 Party Booking Fee: \$4.99 Admission Total: \$3004.99	Allied Tours to provide transportation 4 Buses Cost of bus: \$2200 Admin Fee: \$66.00 Total cost of transportation \$2266.00	Transportation cost: \$2266.00 Admission cost: \$3004.99 Total Cost: \$5270.99	Transportation 15-000-270-512-00-04 Admission: 15-190-100-800-00-04
Irvington High School Culinary Arts Competition Destination: Grand Marquis 1550 US-9	02/27/2024 8:00 am - 2:30 PM	9th	20	2 - Antonia Lee and Steven Wilson	2	N/A	N/A	Transportation Cost: \$412.00	20-CP4-200-500-00-19

VIRTUAL BOARD MEETING

JANUARY 17, 2024

Old Bridge, NJ 08857									
Rationale: “The NJ ProStart Invitational presents high school culinary arts students from across the state the opportunity to showcase their talent, creativity, and passion to industry leaders. Culinary teams prepare a three course meal in under an hour-using no electricity or running water.”									

VIRTUAL BOARD MEETING

JANUARY 17, 2024

<p><u>Berkeley Terrace Elementary School</u></p> <p><u>Destination</u> Imagine That!!! 4 Vreeland Rd. NJ 07932</p> <p>The purpose of this trip is for students to experience the different characteristics, similarities and differences among living things.</p>	<p>Friday, February 23, 2024 Depart time from School: 9:30am</p> <p>Departure time from Venue: 1:30 pm</p>	Pre-K	118	<p>25 Teachers K. Miller K. Phillips-Benton M. Davis S. Bembry R. Bose T. Lucas A. Brown D. Reyes L. Mitz <u>Paraprofessional</u> G. Presendieu J. Jones A. Williams S. Diggs J. Jimenez T. Norfleet C. Manigault K. Caraballo I. Drew J. O'Neal D. Davis J. Stewart S. Teresme M. Alloyety S. Branch G. Alphonse</p>	16	<p>Cost per students \$18.99 x 118 = \$2,240.82</p> <p>Cost per Adults 25 x \$6.99 = \$174.75</p> <p>Total Cost for Imagine That = \$2,415.57</p>	Shore Vans	<p>3 buses total: \$1,350</p> <p>Admin Fee: \$40.00</p> <p>Total cost of trip \$1390.00</p>	<p>Bus Cost will be taken from Account # 20-EC4-200-516-03-02</p> <p>Admission cost will be taken from Account # 20-EC4-100-800-03-02</p>
<p>University Elementary School</p> <p>Liberty Science Center 222 Jersey City Boulevard, Jersey City, NJ 07305</p> <p>Rationale:</p>	<p>Friday, March 8, 2024</p> <p>Departure Time: 9:00 am</p> <p>Return Time:</p>	4 th & 5th Grade Scholars	120 Scholars	<p>9 Scholar Leaders Ms. Eljolani Mr. Pinsl Ms. Herbert Ms. Colon Ms. Foster Ms. Robinson Ms. Bates</p>	16 Paras	<p>\$22.50 per scholar</p> <p>---</p> <p>120 scholars X \$22.50 = \$2,700.00</p> <p>25 Adults X \$16.00 =</p>	Essex Regional Educational Services Commission Transportation	<p>(3) Buses from Madison Transport at the cost of \$595.00 per bus + Admin. Fee: \$53.55</p>	<p>Transportation Cost: 20-TI4-200-500-00-05 \$1,838.55</p> <p>Admission: 20-TI4-100-800-00-05 \$3,130.00</p>

VIRTUAL BOARD MEETING

JANUARY 17, 2024

Scholars will explore exhibits with hands-on experiences from the environment and Earth Science to promote healthy and green energy choices.	2:00 pm			Ms. Patterson Ms. McDonald Ms. Picking, Climate & Culture Specialist Security Officer (Name TBD)		\$400.00 Bus Parking 3 Buses x \$10.00 =\$30.00 Total Admission: \$3,130.00		Total Cost: \$1,838.55 Number of buses: 3 --- \$595.00 x 3 buses = Total - \$1,838.55	--- \$1,838.55 + \$3,130.00 TOTAL- \$4,968.55
University Elementary School Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052 Rationale: Scholars will learn about animals, foster cognitive development and promote empathy and compassion through hands-on exhibits.	Friday, May 3, 2024 Departure Time: 9:30 am Return Time: 2:00 pm	Kindergarten Scholars	65 Scholars	3 Scholar Leaders Ms. Grabowski Ms. Henry Ms. Michel Ms. Pickering Climate & Culture Specialist Security Officer (Name TBD)	3 Paras	65 scholars' X \$10.00 = \$650.00 \$10.00 Staff Members/ Paraprofessionals --- 8 Adults X \$10.00 = \$80.00 73 SMRC Enhancement Fund \$2.00 x 73 =\$146.00 Total Admission: \$876.00	Essex Regional Educational Services Commissioner Transportation	(2) Buses from Shore Vans Transport at the cost of \$495.00 per bus + Admin. Fee: \$29.70 Total Cost: \$1,019.70 Number of buses: 2 --- \$495.00 x 2 buses Total \$998.00 Total Cost: \$1,019.70	Transportation Cost: 20-TI4-200- 500-00-05 \$1,019.70 Admission: 20-TI4-100- 800-00-05 \$876.00 --- \$1,019.70 + \$876.00 TOTAL- \$1,895.70
University Elementary School New Jersey Sea Life Aquarium 1 American Dream Way	Friday: March 8, 2023 Departure Time: 9:00 am	Kindergarten Scholars	60 Scholars	3 Scholar Leaders Ms. Grabowski Ms. Henry Ms. Michel	4 Paras 1 Chaperone		\$14.00 per scholar FREE Teachers/Parents/ Paraprofessionals	Essex Regional Educational Services to provide transportation	Transportation Cost: 20-TI4-200- 500-00-05 \$1,019.70 Admission

VIRTUAL BOARD MEETING

JANUARY 17, 2024

East Rutherford, NJ 07073 Rationale: Scholars will explore exhibits with hands-on experiences from the environment and Earth Science to promote healthy and green energy choices.	Return Time: 2:00 pm			Ms. Pickering (Climate and Culture Specialist Security Officer (Name TBD)			nals/Specialis t/ Guard --- 60 students X \$14.00 =\$840.00 Total Admission \$840.00	(2) Buses from Shore Van Transport at the cost of \$495.00 per bus + Admin. Fee: \$29.70 Cost per bus: \$495.00 + Admin. Fee. \$29.70 Total Cost: \$495.00 Number of buses: 2 --- \$495.00 x 2 buses = Total - \$1,019.70	20-TI4-100- 800-00-05 \$840.00 --- \$1,019.70 + 840.00 TOTAL- \$1,859.70
Irvington High School Mock trial tournament at the Veterans Courthouse 50 West Market Street, Newark, NJ Rationale: This tournament provides increased	<u>Preliminar y Rounds</u> 1/30/2024 4:00pm – 9:30pm 2/1/2024 4:00pm – 9:30pm <u>Quarterfina l (top 8</u>	9th - 12th	15	2 Tariq Raheem Robert Johnson	N/A	N/A	Essex Regional to provide transportation 1/30/2024 \$590.00 Admin fee \$17.70 Total \$607.70 2/1/2024	Admissions: N/A Transportatio n 1/30/2024 \$607.70 2/1/2024 \$607.70 2/6/2024	Admission: N/A Transportation : 15-000-270- 512-00-12 1/30/2024 \$607.70 2/1/2024 \$607.70

VIRTUAL BOARD MEETING

JANUARY 17, 2024

speech, leadership, and literacy skill development.	<u>teams)</u> 2/6/2024 4:00pm – 9:30pm <u>Semifinal Round (top 4 teams)</u> 2/8/2024 4:00pm – 9:30pm <u>Final Round</u> 2/15/2024 4:00pm – 9:30pm						\$590.00 Admin fee \$17.70 Total \$607.70 2/6/2024 \$600.00 Admin fee \$18.00 Total \$618.00 2/8/2024 \$600.00 Admin fee \$18.00 Total \$618.00 2/15/2024 \$500.00 Admin Fee \$15.00 Total \$515.00	\$607.70 2/8/2024 \$618.00 2/15/2024 \$515.00 2/15/2024 \$515.00	2/6/2024 \$607.70 2/8/2024 \$618.00 2/15/2024 \$515.00
Irvington High School: Montville Township High School Tournament Montville HS 100 Horseneck Road Montville, NJ 07045 Rationale: This is a debate tournament that	2/24/2024 7:00 a.m.-8:00 p.m.	9th - 12th	8	3 Tariq Raheem Robert Johnson Elizabeth Rice	3 (the 3 teachers act as the student chaperones)	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: \$700.00 Admin Fee: \$21.00 Total cost of transportation \$721.00	Total Cost = Admissions: \$900.00 Transportation \$721.00	Admissions: 15-190-100-800-00-12 \$900.00 Transportation : 15-000-270-512-00-12 \$721.00

VIRTUAL BOARD MEETING

JANUARY 17, 2024

counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development.									
<p>Irvington High School</p> <p>Newark Tech High School Tournament Newark Tech, 91 W. Market Street, Newark, NJ 07102</p> <p>Rationale: This is a debate tournament that counts as a state qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development</p>	<p>3/9/2024</p> <p>7:00 a.m.- 8:00 p.m.</p>	9th - 12th	8	<p>3</p> <p>Tariq Raheem Robert Johnson Elizabeth Rice</p>	<p>3</p> <p>(the 3 teachers act as the student chaperones)</p>	<p>Student registration fees: \$100/LD student x 4 students = \$400</p> <p>\$75/Speech student x 4 students = \$300</p> <p>Judging fees: \$50/day = \$200</p> <p>Total: \$900</p>	<p>Essex Regional to provide transportation</p> <p>Cost of bus: \$560.00</p> <p>Admin Fee: \$16.80</p> <p>Total cost of transportation \$576.80</p>	<p>Total Cost =</p> <p>Admissions: \$290.00</p> <p>Transportation \$576.80</p>	<p>Admissions: 15-190-100-800-00-12</p> <p>\$290.00</p> <p>Transportation : 15-000-270-512-00-12</p> <p>\$576.80</p>
<p>Irvington High School</p> <p>New Jersey Speech and Debate League State Championships Hunterdon Central Reg. HS 84 Route 31, Flemington, NJ 08822</p>	<p>Friday; 3/15/2024 :00 p.m.- 9:30 p.m. and Saturday; 3/16/2024 6:00 a.m.- 7:30 p.m.</p>	9th - 12th	2	<p>3</p> <p>Tariq Raheem Robert Johnson Elizabeth Rice</p>	<p>3</p> <p>(the 3 teachers act as the student chaperones)</p>	<p>Student registration fees: \$40/LD student x 1 students = <u>\$40</u></p> <p>\$15/Speech student x 1 students = <u>\$15</u></p>	<p>Essex Regional to provide transportation (3/15/2024): \$700.00</p> <p>Admin Fee: \$21.00</p> <p>Total: \$721.00</p>	<p>Total Cost =</p> <p>Admissions: \$290.00</p> <p>Transportation: \$721.00 on 3/15/24 And \$721.00 on 3/16/24</p>	<p>Admissions: 15-190-100-800-00-12</p> <p>\$290.00</p> <p>Transportation : 15-000-270-512-00-12</p> <p>\$721.00 for</p>

VIRTUAL BOARD MEETING

JANUARY 17, 2024

Rationale: This is a debate state tournament. These tournaments provide increased speech, leadership, and literacy skill development.						Judging fees: \$50/day = <u>\$100</u> Total: <u>\$155</u>	(3/15/2024) Cost of bus (3/16/2024): \$700.00 Admin Fee: \$21.00 Total: \$721.00 (3/16/2024)		3/15/24 And \$721.00 for 3/16/24
Irvington High School New Jersey District Qualifier Tournament Delbarton School 230 Mendham Road, Morristown, NJ 07960 Rationale: This is a debate tournament that counts as a Nationals qualifying tournament. These tournaments provide increased speech, leadership, and literacy skill development.	Friday; 3/22/2024 2:00 p.m. - 9:30 p.m. to Saturday; 3/23/2024 6:00 a.m. - 7:30 p.m.	9th - 12th	8	3 Tariq Raheem Robert Johnson Elizabeth Rice	3 (the 3 teachers act as the student chaperones)	Student registration fees: \$20/LD student x 3 students = <u>\$60</u> \$15/Speech student x 3 students = <u>\$45</u> Judging fees: \$50/day = <u>\$100</u> Total: <u>\$205</u>	Essex Regional to provide transportation Cost of bus (3/22/2024): \$550.00 Admin Fee: \$16.50 Total: \$566.50 (3/22/2024) Cost of bus (3/23/2024): \$550.00 Admin Fee: \$16.50 Total: \$566.50 (3/23/2024)	Total Cost = Admissions: \$290.00 Transportation \$566.50 on 3/22/24 And \$566.50 on 3/23/24	Admissions: 15-190-100-800-00-12 \$290.00 Transportation : 15-000-270-512-00-12 \$566.50 for 3/22/24 And \$566.50 for 3/23/24
Irvington High School L.A.D.Y. Knights Cotillion Gallop Hill Caterers 1085 Gallop Hill Rd, Union, NJ 07083	May 30, 2024 5:15 p.m. – 10:00 p.m.	9th – 12th	20	2 Dr. Rebecca Godwin Ms. Shakira Drones	0	\$748 \$34/per person (\$34 x 22 = \$748.00)	Essex Regional to provide transportation \$397.00 Admin fee \$11.91 Total:	Total Cost: Admissions: \$748.00 Transportation \$408.91	Admissions: 15-190-100-800-00-12 \$748.00 Transportation : 15-000-270-512-00-12

VIRTUAL BOARD MEETING

JANUARY 17, 2024

<p>Rationale: The Cotillion provides the LADY Knights opportunity to experience a formal dance in their honor and to be introduced to the Irvington Community</p>							\$408.91		\$408.91
<p>Irvington High School</p> <p>Gay Straight Alliance Club (GSA)</p> <p>iMuseum: Museum of Emotions</p> <p>American Dream 1 American Dream Wy, East Rutherford, NJ 07073</p> <p><u>Rationale:</u> GSA Members will join the outside community with a museum experience to express an alternate way of how they feel through art and emotions. This Social Emotional Learning</p>	<p>February 14, 2024</p> <p>10:00am – 6:00 pm</p>	9-12	10	<p>Raquel A. Foote</p> <p>Latasha McMillan</p>	0	<p>\$252.00</p> <p>\$21/per person</p> <p>(\$21 x 12=\$252.00)</p> <p>GSA account will pay the admission cost per person.</p>	<p>Essex Regional to provide transportation</p> <p>\$525.00 Admin fee \$15.75 Total: \$540.75</p>	<p>Admission: \$252.00</p> <p>Transportation \$540.75</p>	<p>Admissions: N/A</p> <p>Transportation : 15-000-270-512-00-12 \$540.75</p>

VIRTUAL BOARD MEETING

JANUARY 17, 2024

(SEL) experience will assist our LGBTQ+ students and Allies to express their feelings in other fashions. Scholars will blend art and emotions, creating an experience that is different from words.									
<p>Irvington High School National Honor Society</p> <p>The Westwood, 438 North Ave, Garwood, NJ</p> <p>NHS Induction Ceremony: To allow students to demonstrate through oral presentation the leadership, scholarships, character and service skills</p>	<p>Thursday May 16, 2024</p> <p>Departure: 5:30pm Return: 10:30pm</p>	11 & 12 Grade students	90	<p>5</p> <p>Ms. Issari,</p> <p>Mr. Jackson,</p> <p>Ms Takkellapati</p> <p>Ms. Rishiy</p> <p>Ms. Melbourne</p>	N/A	\$45.00 (per student/teacher) x 90=\$4,050.00	<p>Essex Regional to provide transportation</p> <p>Cost of bus: \$550.00 Admin Fee: \$16.50 Total Cost; \$566.50</p>	<p>Admissions: \$4,050.00</p> <p>Transportation \$566.50</p>	<p>Admissions: 15-190-100-800-00-12</p> <p>\$4,050.00</p> <p>Transportation : 15-000-270-512-00-12</p> <p>\$566.50</p>
<p><u>Berkeley Terrace Elementary</u></p> <p><u>Destination</u> NJ State House 125 W. State Street Trenton, NJ 08608</p> <p>Rationale: Students will be encouraged to touch,</p>	<p>Thursday February 28, 2024</p> <p>Depart time from School: 9:30am</p> <p>Departure</p>	Kindergarten	131	<p>28 Staff Teachers</p> <p>A. Montano A. Osterman J. Webster T. Risis L. Garcia S. Costa J. Miller A. Wood-Stradford</p>	8	<p>Admission Cost Students - Free Chaperones - Free</p> <p>Total Cost NJ State House and Museum - Free</p>	<p>Safe Connect</p> <p>4 buses total cost \$1800.00</p>	<p>Admin Fee = \$54.00</p> <p>Total transportation cost = \$1,854.00</p>	<p>Bus Cost will be taken from Account # 20-EC4-200-516-03-02</p> <p>Admission cost – There</p>

VIRTUAL BOARD MEETING

JANUARY 17, 2024

discover, learn and explore many unique exhibits. In a safe environment, students will embrace a learning-through-play model discovering interesting exhibits while absorbing and cementing important concepts as they go.	time from Venue: 1:00 pm			1 st Grade Sub M. Farrier (Nurse) <u>Paraprofessionals</u> L. Cooper D. Turrentine A John A Hall C. Davis-Nelson J. Armstrong P. Cheatnam L. McDowell T. Nunes L. Adams B. Booker S. Williams C. Momson S. Hiers D. Kelly M. Walker M. Holman A Kamara C. David					will be charge to the District
Irvington High School Regeneron 1 Rockwood Road Sleepy Hollow, NY 10591 Rationale: The DNA restriction analysis experiment demonstrates that DNA can be precisely manipulated and that	March 27, 2024 (Wednesday) 8:30 – 2:30	9-12 Honors and AP Biology	32	Christina Rishiy and Gisha Anie George	2	\$575.00, per trip, not to exceed 35 (18 students at no cost per Title 1 agreement; 17 students at class rate of \$575.00)	ERESC, \$824.00, 1 bus quoted from Rhode Runners	\$1,399.00	Admission: 20-ARE-100-800-30-30 Transportation : 20-ARE-200-500-30-30

VIRTUAL BOARD MEETING

JANUARY 17, 2024

it behaves as predicted by the Watson-Crick structure. Students will learn how restriction enzymes, the scissors of molecular biologists, can be used to cut DNA and see how gel electrophoresis allows us to see the results.									
<p>Irvington High School</p> <p>Meadowlands Environment Center 2 De Korte Park Plz Lyndhurst, NJ 07071</p> <p>Rationale: Explore the interactions of the local tidal community. Through field collections, water chemistry, and other observations, students will be exposed to our urban estuary and examine how humans have impacted the Meadowlands. Indoor observations will focus on how scientists study an aquatic food web.</p>	<p>April 3, 2024 Wednesday</p> <p>8:30 – 2:30</p>	<p>9-12 Environmental Club</p>	<p>27</p>	<p>Natalie Amores and Zalak Gandhi</p>	<p>2</p>	<p>\$18.00 per student = \$486.00</p>	<p>ERESC, \$525.30, 1 bus quoted from Berber Transportation</p>	<p>\$1,011.30</p>	<p>Admission: 20-ARE-100-800-30-30</p> <p>Transportation : 20-ARE-200-500-30-30</p>

VIRTUAL BOARD MEETING

JANUARY 17, 2024

Irvington High School - JROTC	January 11, 2023	9th - 12th	10	1	N/A	N/A	District Bus Will Be utilized	N/A	N/A
St. Peter's Boys High School	3:00pm – 7:00pm			MAJ Crosby Munro					
200 Clinton Avenue, Staten Island, NY 10301									
Rationale: To provide Color Guard services to the community and stakeholders of St. Peter's Boys High School									

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

JANUARY 17, 2024

55. FOR THE RECORD

- A. Item# 85, Page 83, Board approved 09/20/23, PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION – should reflect a change of Roxanne Pinnock trip dated 01/12/2024 to 01/12/2024 and the account number IB3-200-500-00-25 should be IB4-200-500-00-25.
- B. Item#155, Pages 155-158, Board approved 08/16/2023, COMMUNITY BASED INSTRUCTION UNION AVENUE MIDDLE SCHOOL, UNIVERSITY MIDDLE SCHOOL AND IRVINGTON HIGH SCHOOL AUTISM PROGRAM – should reflect that check should be paid to Autism Teacher, Julie Samuels for the 2023-2024 school year for the CBI program 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.
- C. Item (ap), Page 44, Board Approved August 16, 2023 times for the Chorus Club to be adjusted to read 7:25 pm to 8:25 pm.
- D. Item 151, Page 139, Board approved August 16, 2023, the account number should be changed to 11-190-100-500-00-15 to 11-190-100-610-00-15.
- E. Resolution item #36, page 64 New Life Counseling and Mental Health services approved November 22, 2023 should be amended to account number 20-ARE-200-300-23-30.
- F. Resolution item #40, page 58 Harassment, Intimidation and Bullying Compliance training, approved December 20, 2023 should be amended to account number 20-2A4-200-300-00-30.
- G. Item #106, Page 123, Board Approved August 16, 2023 - Honor Roll Celebrations- Rita L. Owens STEAM Academy, light refreshment should be changed to light meals because it is an evening event
- H. Item 65, Page 89 Board Approved on Curriculum: November 22, 2023, Student Trip to New Jersey Performing Arts Center- Grades 3-5. Should reflect a change in date from December 8, 2023 departure time 11:45 to December 1, 2023 departure time is 9:00 am returning 11:00 am.
- I. Item # 33, Page # 59, Board Approved On June 17, 2023 - Renewal Of The Montclair University Bilingual Certification Program For The 23-24 School Year
 - Change account number from 20-2A4-200-300-24-26 to account number 20-2A4-200-300-00-30, all other information will stay the same.
 -

CURRICULUM
JANUARY 17, 2024

- J. Item # 34, Page # 59, Board Approved On June 17, 2023 - Renewal Of The Montclair University ESL Certification Program For The 23-24 School Year
- Change account number from 20-2A4-200-300-24-26 to account number 20-2A4-200-300-00-30, all other information will stay the same.

ATHLETICS

JANUARY 17, 2024

56. ESSEX/HUDSON COUNTY HOF AWARDS DINNER - TICKETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of ten tickets to the 2024 Essex-Hudson County College Football Hall of Fame Awards Dinner. The event will be held on March 4, 2024 at Nanina's in the Park in Belleville, NJ, and will honor Irvington High School football player, Darnel Mangan, Jr., as an Essex County Football Scholar-Athlete. The total shall not exceed \$700.00, for ten tickets at \$70.00 each, paid from the 2023-2024 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. ESSEX/HUDSON COUNTY FOOTBALL FOUNDATION DUES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the payment for annual dues to the Essex/Hudson County Football Foundation. The total shall not exceed \$250.00, paid from the 2023- 2024 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves reimbursement to Irvington High School Wrestling Coaches, Kyle Steele, and Lawrence Bender, for meals, parking, and tolls that are accrued while chaperoning two (2) students during the NJSIAA State Wrestling Tournament in Atlantic City, NJ from February 28, 2024, to March 2, 2024. The total combined reimbursement amount shall not exceed \$1,899.29, payable from account number 15-402- 100-500-00-12.

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

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

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

Meals: No more than \$44.25 per person for the first and last day of travel = \$354.00 Meals: No more than \$59.00 per person for each day of the tournament = \$708.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

JANUARY 17, 2024

59. BALLYS ATLANTIC CITY – STATE WRESTLING TOURNAMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to Bally's Atlantic City for lodging for members of the Irvington High School wrestling team to attend the NJSIAA State Wrestling Championship Tournament in Atlantic City, NJ from February 28, 2024, to March 2, 2024. Coach Kyle Steele and Coach Lawrence Bender will chaperone approximately four (4) student-athletes. Lodging expenses shall not exceed \$200.00 per night, for two rooms, for four nights, for a total amount not to exceed \$1,600.00, payable from account number 15-402- 100-500-00-12.

Tournament Dates: February 29, 2024, to March 2, 2024

Travel Dates: February 29, 2024 and March 2, 2024

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

JANUARY 17, 2024

60. NEW JERSEY D.L.W. F. ANNUAL FEE FOR THE DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to the State of New Jersey, Department of Labor and Workforce, P. O. Box 392, Trenton, New Jersey 08625-0392, to provide Bureau of Boiler and Pressure Vessel compliance annual fees for District-wide Boiler system, in the amount \$7,000.00, for the school year 2023-2024, payable from account number 11-000-261-420-00-33.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

61. HALPERN & SONS- MADISON AVENUE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Halpern and Sons 1650 Suckle Highway, Pennsauken, NJ 08110, to supply four fired-rated doors as per SDA to be installed at Madison Avenue, in the amount \$17,079.00, for the school year 2023-2024, payable from account number 12-000-261-730-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

62. GALLUZZO BROTHERS CARTING INC, -DISTRICT-WIDE-

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Galluzzo Brothers Inc., 82-102 East Peddie Street, Newark, New Jersey 07112 to supply ten (10) thirty-yard containers to dispose of old furniture district-wide, for the 2023-2024 school year, in the amount not to exceed \$9,000.00 payable from account number 11-000-261-420-00-33.

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

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

BUILDINGS & GROUNDS

JANUARY 17, 2024

63. FIRE ESCAPE ENGINEERS – GROVE STREET SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Fire Escape Engineers, 616 Washington Street Lynn, MA 01901, to comply with Fire Laws N.J.A.C. 5:70-3, 103.6 to inspect and certificate the fire escape at Grove Street (Fire Violation), for the 2023-2024 school year, in the amount not to exceed \$689.00, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

64. IRVINGTON MANAGEMENT GROUP- DISTRICT WIDE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools to approve 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, for emergency repairs for district-owned vehicles/buses, as needed in an amount not to exceed \$30,000.00 payable from account number 11- 000-270-420-00-36.

Second quote: Belair Services 595 Valley Street Orange, NJ. 07050

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. 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 repair the area roofing to prevent water from entering the auditorium for the 2023 -2024 school year in the amount not to exceed \$60,000.00 payable from account number 11-000-261-420-00-33.

Second quote: Alert Construction, 1191 Clinton Avenue Irvington, NJ 07111

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

JANUARY 17, 2024

66. GALLUZZO BROTHERS CARTING INC, -DISTRICT-WIDE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to Galluzzo Brothers Inc., 82-402 East Peddie Street, Newark, New Jersey 07114, to supply thirty yards containers with the 5-ton limit for trash disposal district-wide, for the 2023-2024 school year, in the amount not to exceed \$10,000.00, payable from account number 11-000-261-420-00-33.

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS
JANUARY 17, 2024

67. FOR THE RECORD

- A. New Jersey Door Works, Board Approved November 22, 2023, page number 102, item number 74, account number 11-000-266-300-00-35 should have read 11-000-261-420-00-33.
- B. Auto Clear Board Approved June 28, 2023, page number 101, item number 80, account number 12-000-262-420-00 34, should have read 11-000-266-300-00-35.
- C. OCA Architects, Inc, Board Approved October 18, 2023, page number 159, item number 172, account number 12-000-262-730-00-34 should have read 12-000-400-334-00-34.

68. **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:

Revised Accounts Payable:	December	\$ 9,487,559.60
Regular Accounts Payable:	January	\$ 6,937,782.47
Regular Payroll	December	\$ 9,300,002.51
Workers Compensation	January	\$ 61,911.01
Total:		<u>\$25,787,255.59</u>

The accounts payable appearing on the January 17, 2024 Board Meeting agenda may be inspected in the Board Secretary’s Office.

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

69. **BOARD SECRETARY’S FINANCIAL REPORT - NOVEMBER 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 November 30, 2023.

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

70. **TREASURER OF SCHOOL MONIES FINANCIAL REPORT - NOVEMBER 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 November 30, 2023.

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

71. CERTIFICATION OF EXPENDITURES REPORT - NOVEMBER 2023

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

72. PAYMENT OF DISTRICT TAXES FOR OCTOBER 5TH 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 October 2023 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

73. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 4TH REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

74. PAYMENT OF DISTRICT TAXES FOR DECEMBER 3RD REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 17, 2024

75. PAYMENT OF DISTRICT TAXES FOR JANUARY 2ND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of January 2024 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

76. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 1ST REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and requests the payment of school district taxes for the month of February 2024 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. RESOLUTION TO ACCEPT DONATION - 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 10 children's winter jackets with a value of \$350.00 from Joe Crescione of School Craft.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

78. STATE OF NEW JERSEY TEACHERS PENSION ANNUITY FUND – LIFE INSURANCE BENEFITS– 2023 – 2024

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and enters into an agreement with the State of New Jersey Teachers Pension Annuity Fund (TPAF). The purpose of this Agreement is to pay required employer contributions for life insurance on active employees who are over age 70 for the period July 1, 2023 through June 30, 2024, at an additional projected premium of \$435.78, to be paid from account 11-000-291-290-00-21.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

79. BARNES & NOBLE BOOKS FOR AI ACADEMY 2024 - 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 books from Barnes & Noble Booksellers Store 3424 Union Plaza 2401 Highway 22 W STE 2401N Union, NJ 07083 to be used as an instructional resource during the A.I. Academy. The total cost is not to exceed \$1,283.35 to be paid 20-ARE-100-600-30-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

80. RASPBERRY PI SINGLE BOARD COMPUTERS FOR AI ACADEMY - 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 Raspberry Pi 4 4GB single board computers from Cana Kit Corporation, 2455 Dollarton Highway, Unit 118, North Vancouver BC V7H 0A2 Canada to be used by students who attend the A.I. Academy. The total cost is not to exceed \$3,119.95 to be paid from 20-ARE-100-600-30-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

81. MAKEY MAKEY STEM MATERIALS FOR AI ACADEMY - 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 Makey Makey STEM Literacy kits from Joylabz LLC P.O. Box 1444, Santa Cruz, CA 95061. The literacy kits will be used during the AI Academy. The total cost is not to exceed \$1,878.70 to be paid from 20-ARE-100-600-30-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

JANUARY 17, 2024

82. DONATION – IRVINGTON HIGH SCHOOL - LIFE ENDEAVORS PROGRAM COMMUNITY BASED INSTRUCTION (CBI)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept a donation from Bethlehem Missionary Baptist Church for a sofa valued at \$996.99 at retail (Staples). There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

83. DONATION FROM WAWA - CONTINENTAL BREAKFAST - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to accept a donation of continental breakfast items with a value of \$300.00, for the Honor Roll Breakfast from WaWa, Maplewood, NJ located at 1511 Springfield Avenue, Maplewood, NJ 07040. There is no cost to the District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

84. DONATION OF PAJAMAS AND BOOKS - AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Augusta Preschool Academy to accept the donation of 36 Pajamas and books worth approximately \$200.00. The pajamas are being donated by Pajama Programs.Org (Danielle Moscow) who is a teacher at Radcliffe Elementary School and would like to contribute to the school.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

**85. STEM - PURCHASE OF RADIATION METER FOR ENVIRONMENTAL STUDIES
 EXERCISES BY STEM/TECHNOLOGY CLUBS**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a radiation meter to use for environmental studies as part of an extended learning program that includes after school Technology/STEM/STEAM Clubs, Environmental Clubs, and extended learning programs. Purchase will be made through Thermo Eberline LLC, part of Thermo Fisher Scientific, at 27 Forge Parkway, Franklin, MA 02038. The amount not to exceed \$2,535.00, pending the availability of funds, to be paid via account number 20-ARE-400-731-30- 30. New Jersey Student Learning Standards (NJSLS - Science).

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

**86. TOY DONATION TIGER’S TOUCHES LLC - OFFICE OF GOVERNMENT PROGRAMS,
 RETENTION, AND RECRUITMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the acceptance of toys being donated by the Tiger’s Touches, LLC Auto Detailing, 85 Madison Avenue, Irvington, NJ 07111. The toys are being donated at no cost to the district and will be given out to students during the CTE Awareness Fair on January 20, 2024. The value of the donation is \$100.00.

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

FINANCE

JANUARY 17, 2024

87. CDWG/ID PRINTERS AND SUPPLIES – 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 school ID printers and supplies through CDWG, 75 Remittance Drive Suite 1515 Chicago, IL 60675 ESCNJ #AEPA-22G to provide IDs for lunch accountability, district-wide as needed for the 2023-2024 school year. All orders will be paid from account number 20-ARE-200-600-19-30 with a cost not to exceed \$17,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

88. MEDIEVAL TIMES 2022-2023 SCHOOL YEAR - MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to pay a total of \$240.90 to Medieval Times to cover the balance to the 5th grade field trip from May 3, 2023 of the last school year to be paid from account number 15-190-100-800-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

89. ZOLNIER GRADUATE SUPPLY LLC - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Zolnier Graduate Supply LLC to provide the service of printing diplomas and covers for the Class of 2024 to be paid from account 15-000-240-500-00-12. Total cost not to exceed \$4,331.25.

Second Quote: Schwarz, Kirwin & Fauss

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

90. DONATION-INSTALLNET OFFICE FURNITURE– IRVINGTON PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the donation of (16) task chairs, (9) Bookcases, (2) Lounge Chairs, (2) Desks. Items are to be used throughout the district. Donations are from InstallNet, 16901 Melford Boulevard, Suite 100, Bowie, Maryland 20715. The estimated cost of the donation is \$3,000.00. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

91. 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
15-120-100-101-01-08 15-000-240-105-01-08 15-000-266-100-00-08	Grades 1-5 Teacher Stipends Admin Secretary - Stipend Security - Salaries	\$20,786.18	\$606.56 \$20,179.62	<u>Thurgood Marshall:</u> To provide additional funds for Board approved new positions and staff reassignments district wide.
15-000-222-100-00-05 15-000-213-100-00-05	Media Svc / Library Salaries Nurse Salaries	\$15,423.50	\$15,423.50	<u>University Elementary:</u> To provide additional funds for Board approved new positions and staff reassignments district wide.
15-000-218-104-00-12 15-000-240-110-00-12 15-000-211-173-00-12 15-000-213-175-00-12 15-000-240-103-00-12 15-000-240-105-00-12	Salary - Guidance Counselors Other Admin salaries Parent Coordinator - Salaries Health Social Serv Co - Salaries Principal / Asst Principal Adm Secretary Salaries	\$265,615.77	\$149,307.68 \$159.18 \$63,529.98 \$42,920.34 \$9,698.59	<u>Irvington High:</u> To provide additional funds for Board approved new positions and staff reassignments district wide.
11-150-100-101-00-25 11-000-216-100-00-25 15-000-219-105-00-25	Home Instruction - Sp Ed Sal OT, PT, Speech - Salaries CST - Secretarial Salaries	\$93,647.92	\$73,037.66 \$20,610.26	<u>Special Services:</u> To provide additional funds for Board approved new positions and staff reassignments district wide
15-110-100-101-00-03 15-120-100-101-00-03 15-000-213-100-01-03 15-000-218-104-01-03	Kindergarten Teacher Grades 1-5 Teacher Salary Nurse Stipends Guidance Stipends	\$33,144.58	\$32,664.58 \$240.00 \$240.00	<u>Chancellor Avenue:</u> To provide additional funds for salaries due to budget alignment and stipends for the 2023-2024 school year.
15-240-100-101-00-02 15-240-100-106-00-02	Bilingual Teacher Salary Bilingual Teacher Assistant Salary	\$13,000.00	\$13,000.00	<u>Berkeley Terrace:</u> To provide additional funds for salaries due to new positions for the 2023-2024 school year
15-240-100-101-00-04 15-240-100-106-00-04	Bilingual Teacher Salary Bilingual Teacher Assistant Salary	\$27,040.00	\$27,040.00	<u>Florence Avenue:</u> To provide additional funds for salaries due to new positions for the 2023-2024 school year
15-240-100-101-00-05 15-240-100-106-00-05	Bilingual Teacher Salary Bilingual Teacher Assistant Salary	\$13,000.00	\$13,000.00	<u>University Elementary:</u> To provide additional funds for salaries due to new positions for the 2023-2024 school year

VIRTUAL BOARD MEETING
FINANCE
 JANUARY 17, 2024

JANUARY 17, 2024

Account Number	Description	From	To	Explanation
15-120-100-101-00-06 15-240-100-101-00-06	Grades 1-5 Teacher Salary Bilingual Teacher Salary	\$13,000.00	\$13,000.00	Grove Street: To provide additional funds for salaries due to new positions for the 2023-2024 school year
15-240-100-101-00-11 15-240-100-106-00-11	Bilingual Teacher Salary Bilingual Teacher Assistant Salary	\$26,000.00	\$26,000.00	Union Avenue Middle: To provide additional funds for salaries due to new positions for the 2023-2024 school year
15-240-100-101-00-12 15-240-100-106-00-12	Bilingual Teacher Salary Bilingual Teacher Assistant Salary	\$52,000.00	\$52,000.00	Irvington High School: To provide additional funds for salaries due to new positions for the 2023-2024 school year
15-120-100-101-00-04 15-000-218-104-00-04	Grades 1-5 Teacher Salary Guidance Counselors	\$320.04	\$320.04	Florence Avenue: To provide additional funds for salaries due to new positions for the 2023-2024 school year
15-000-222-500-00-12 15-000-240-500-00-12 15-000-270-512-00-12	Purchased Services - Media Admin Purchased Services Field Trips	\$17,000.00	\$10,000.00 \$7,000.00	Irvington High School: To provide additional funds for field trip transportation and graduation expenses 2023-2024
20-EC4-200-600-03-37 20-EC4-200-329-03-37	ECPA Admin Supplies ECPA Other Purchased Services	\$10,000.00	\$10,000.00	Early Childhood: To provide additional funds for professional development 2023-2024
20-CP4-100-100-00-19 20-CP4-100-600-00-19	Carl Perkins Instructional Equipment Carl Perkins Instructional Supplies	\$4,000.00	\$4,000.00	Media and Technology: To provide additional funds for JROTC instructional supplies for the 2023-2024 school year

ACTION:

Motion by: _____, Seconded by: _____,

Roll Call:

92. 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)
Florence Avenue School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, P.B.I.S. Incentives, Dojo Incentives, Elementary Honor Society, Hispanic Heritage Committee, Student Activities Club, Moving Up Ceremonies, school dances, Beautification Club and field trips.	Cap & Gown Picture Day (Grades K & 5)	April 23, 2024 9:00 am - 1:00 pm	Lifetouch 155 RT 46 West Wayne, NJ 07470	Frantz Meronvil, Belinda Perry April Dockery
Florence Avenue School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, P.B.I.S. Incentives, Dojo Incentives, Elementary Honor Society, Hispanic Heritage Committee, Student Activities Club, Moving Up Ceremonies, school dances, Beautification Club and field trips.	Spring Picture Day	April 25, 2024 9:00 am - 2:30 pm	Lifetouch 155 RT 46 West Wayne, NJ 07470	Frantz Meronvil, Belinda Perry April Dockery

VIRTUAL BOARD MEETING
FINANCE
 JANUARY 17, 2024

JANUARY 17, 2024

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Florence Avenue School	To provide an opportunity for the Florence Avenue Scholars and their families to participate in a painting activity. All supplies will be donated	Paint and Sip No cost to District	February 10, 2024 9:00 am - 11:00 am	Florence Avenue Staff to be named	Frantz Meronvil, Belinda Perry
University Elementary School	To raise funds throughout the 2023-2024 school year	Winter Wonderland Sneaker Ball School Dance Admission \$5.00 Snack Sale \$1.00 per snack	January 26, 2024 4:30 pm – 6:30 pm	N/A	PBS Committee
Irvington High School: Class of 2026	To raise funds to offset costs for the Class of 2026	Bake Sale \$.50 - \$2.00	2/12/24; 2/21/24; 3/5/24; 3/19/24; 4/12/24; 4/26/24; 5/15/24; 5/29/24	Costco's BJ's ShopRite Donations	S. Ashman T. Chaney B. Cannon
Irvington High School: Class of 2026	To raise funds to offset costs for the Class of 2026	Valentine's Day Candy Grams \$.50 – \$2.00	2/1/24 – 2/14/24	Costco's BJ's ShopRite Donations	S. Ashman T. Chaney B. Cannon

VIRTUAL BOARD MEETING
FINANCE
 JANUARY 17, 2024

JANUARY 17, 2024

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School: Class of 2026	To raise funds to offset costs for the Class of 2026	Class of 2026 Talent Showcase \$3.00 Students \$5.00 Adults	5/17/24	N/A	S. Ashman T. Chaney B. Cannon
Irvington High School: Class of 2026	To raise funds to offset costs for the Class of 2026	Movie Night \$5.00	4/5/24	N/A	S. Ashman T. Chaney B. Cannon
Irvington High School	To raise funds for supplies needed by the Environmental Club	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.	2/9/24	Costco's Donations	N. Amores D. Mangan

ACTION:

Motion by: _____, Seconded by: _____,

Roll Call:

PUBLIC COMMENT

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

Limit of 30 minutes total-three minutes per individual.

CLOSED SESSION

"In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, February 21, 2024 (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
(973) 399-6800 x 2110
Irvington, New Jersey 07111
(973) 372-3724 fax

Walk on Resolutions
January 17, 2024
Virtual Board Meeting

PERSONNEL

JANUARY 17, 2024

1. SUBSTITUTE TEACHERS

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

For Work:

Monica Mendoza (pending substitute certificate and fingerprint clearance)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. REASSIGNMENT/TRANSFERS:

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

- (a) Andrae Downer, Dance Teacher, Rita L. Owens Steam Academy, reassigned to Dance Teacher, Irvington High School, effective date: January 29, 2024. No change in salary. Payable from account# 15-140-100-101-00-12, replacing Kelly Peterson.
- (b) Mahaley Stewart Bowles, Visual Arts Teacher, Rita L. Owens Steam Academy, reassigned to Visual Arts Teacher, Irvington High School, effective date: January 29, 2024. No change in salary. Payable from account# 15-140-100-101-00-12, replacing Christine Segale.
- (c) Christine Segale, Visual Arts Teacher, Irvington High School, reassigned to Visual Arts Teacher, Rita L. Owens Steam Academy, effective date: January 29, 2024. No change in salary. Payable from account# 11-403-100-101-00-20, replacing Mahaley Stewart Bowles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:



IRVINGTON PUBLIC SCHOOLS
Office of the Superintendent

Dr. April Vauss
Superintendent of Schools

One University Place
(973) 399-6800 x 2110

Irvington, New Jersey 07111
(973) 372-3724 fax

ATHLETICS

JANUARY 17, 2023

3. RALPH C. STEELE ATHLETIC COMPLEX REBRANDING PROJECT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves for KC Sign and Awnings, HCESC Bid # Cat-Ser-21-08, to facilitate a rebranding project at the Ralph C. Steele Athletic Complex 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: