

VIRTUAL Board Meeting –February 15, 2023

The Regular Board of Education Meeting of the Township of Irvington was held virtually on Wednesday, February 15, 2023. This meeting was called to order by Board President Audrey Lyon followed by a flag salute.

Present were: Luis Antilus
Sysha Benbow
John Brown
Jordan Geffard
Joseph Sylvain
Annette Beasley, Vice President
Audrey Lyon, Board President

Excused: Ronald Brown
Janelle Lowery

Others: Dr. April Vauss, Superintendent of Schools
Dr. Adegboyega, Assistant Superintendent for Curriculum and Instruction
Roger Monel, Associate School Business Administrator
Farrah Irving, Human Resource Manager
Dr. Latee McCleod, Assistant to the Asst. Sup. for Curriculum and Instruction
Ronald Hunt, Board Attorney
Tayana Dacres, Student Trustee
Louvianov Paul, Student Trustee
Several other administrators, interested citizens and newspaper reporters

Board President Audrey Lyon reported that in accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

VI SUPERINTENDENT'S REPORT

Dr. April Vauss, Superintendent of Irvington Public Schools began her report by greeting everyone and acknowledging her cabinet and staff saying the works looks easy with their support. She indicated that evening those in attendance would get a taste of the Madison Avenue Scholars and their fearless leader Ms. Edna Correia and mentioned a few special people who helped make sure the video presentation took place like Ms. Gunn, Ms. Marshall, Mr. Watkins and Dr. Beck. She apologized if she had forgotten anyone. Going on she introduced Principal Edna Correia.

Ms. Edna Correia, Principal of Madison Avenue Elementary School began her welcome by expressing a good evening to the following, Board President Ms. Audrey Lyon, Board Vice President Ms. Annette Beasley and Distinguished Board Members, Superintendent, Dr. Vauss, Asst. Superintendents Dr. Adegboyega, Mr. Lamptey the rest of the Cabinet members, staff, Scholars, Parents and Community members.

She said “Welcome to Madison Avenue School, where **we are under instruction building our community one student at a time!** This is truly an exciting school year for us because we are halfway through this school year and I am pleased to report that many of our scholars are progressing well towards academic and social achievement”.

“Curriculum Highlights

Our iReady Diagnostic data for ELA and Math indicates that scholars are performing close towards grade level, on grade level and above. Scholars' performances in ELA went from 55% in the Fall Diagnostics to 63% in the Winter Diagnostic Assessment and from 56% to 67% in mathematics. The school has an ELA participation rate of 97% and 99% participation rate in mathematics. Furthermore, our edConnect data also demonstrates continuous growth. 4th students' average scores increased from 61.4% to 65.4%. Our 5th graders average scores increased from 68.9% to 72.2%. The year to date attendance rate at MAS is 93.81% for the school year. We also are heading towards the trajectory of completing our second full school year in the new Madison Avenue School building.”

Character Education and Social Emotional Highlights

We at Madison Avenue School, are working tirelessly to support and encourage the social emotional needs of our scholars, especially post pandemic. This month we are celebrating Random Acts of Kindness, 100th Day of School, National School Counseling Week, and African-American History with an emphasis on learning about Historically Black Universities and Colleges. As a school, we showcased creativity throughout the school by having an HBCU Door decorating contest to promote higher education and build a solid connection with underrepresented students.

I'm grateful and honored for the support of Irvington's Board of Education and the stewardship of Dr. Vauss, Superintendent, Asst. Superintendents Dr. Adegboyega and Mr. Lamptey and Cabinet members. My dedicated Madison staff, my parents and community, and most importantly, my scholars! There is an abundance of greatness here at MAS. In honor of Black History month, we are delighted to showcase how we pay homage to those who have paved the way, shaped, and influenced our society. A plethora of exciting things are happening here at Madison Avenue School. Without further ado, I'm proud to present to you our school video”

The wonderful video presentation was centered around the rich history of African Americans entitled “We are Black History”.

Dr. Vauss congratulated Ms. Correia and her staff on the presentation noting she forgot Mr. Watkins was a very accomplished musician and music teacher. She also gave a shout out to little Mr. Hubbard a Madison Avenue Scholar who she did not know could play the drums adding not to forget the Madison Avenue PTA, the wonderful staff, teachers, security, custodial staff, parent coordinator and support staff. She thanked them all for helping those present get a glimpse of the very talented Madison Avenue School and called for another round of applause.

Sharing good news happening in and around the Irvington Public Schools, Dr. Vauss stated that both the Girls' and Boys' Basketball Teams were doing well. The girls' team was the SEC Champions having defeated West Side High. The boys qualified for the tournament. She indicated that though they did not have a winning season, they were proud of the bowling team and the girl's lacrosse team. She then announced the separate, standalone location that would be ready next school year for the Special Services Department so the parents could be serviced in private. Construction was underway for the location which when completed would give more space for instruction at Florence Avenue School.

Dr. Vauss presented Tayana Dacres and Louvianov Paul, Student Trustees for their report. They began by announcing they wanted to share all the fantastic things that was occurring at Irvington High School. A place where diversity is embraced and leaders are educated.

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- Irvington High School was honored to celebrate Black History Month. The high school would showcase various demonstrations with dance, singing, and instruments honoring the achievement of the past and present. The showcase will be held on 2/28.
- Eighty-four students were administered the Seal of Biliteracy Exam. This was a record number of students seeking the seal on their high school diplomas. Students were able to demonstrate their mastery of both oral and writing skills in their native language. We will find out the result soon and anticipate a high number of successful passage rate
- The Class of 2023 was on the move! Currently, 135 of our Senior students have received a 4-year college acceptance letter. The class has also received \$5,137,400 in scholarships.
- Congratulations to Favour Oyewole and Ashley Branch of the Debate Team for representing Irvington High School in the school's first-ever mock trial competition.
- On February 1st, Irvington High School hosted its annual Signing Day. This year the following students were acknowledged for their outstanding performance and acceptance to the following universities.
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- Nassir Addison- University of Kentucky
- Famah Toure- Rutgers University
- Tyrese George- Long Island University
- Tyler Wint- Lincoln University
- Congratulations to Latrell Ellis, a 2nd year Bowler who was a top 12 bowler in the Essex County Bowling League. In that evening's competition, Latrel would win the individual Player Competition. Also, congratulations to the IHS Boys Bowling team for placing 6th in Group IV Bowling Championships.
- The JROTC participated in the National JRTOC Leadership and Academic Bowl. Irvington competed in the 2nd round and is looking to advance to the 3rd round. Teams that move to the 3rd round will compete in Washington, D.C.

JROTC's Carlandy Bertrand was interviewed by Seton Hall University for the SROTC Nursing Scholarship, which is worth up to \$250,000. JROTC students have registered for the National Economic Challenge for New Jersey and The National Personal Finance Challenge.

They ended by thanking the board again for the opportunity to highlight Irvington High School!

Dr. Vauss continued her report by stating University Middle Boys Basketball was in first place in the CSEL conference and looked to be placed at the number one seed in the playoffs that month. Union Avenue Middle was in third place. University Middle and Union Avenue Middle Girls Basketball were tied for second place in the same conference and both were on track to qualify for the league playoffs. Union Avenue Middle and University Middle Girls and Boys Basketball Teams would play their annual trophy game at Irvington High School February 22, 2023. The girls would play at 4:00 pm and the boys would play 5:15 pm.

The Superintendent ended her report by saying she hoped everyone was taking a moment to commemorate the heroes who contributed to the growth of, the betterment and advancement of the United States of America and all of the surrounding countries in a way that we educate ourselves. She stated we are in a war in the country, not of our making, where articulation and the sharing and the education of the scholars regarding the history whether the scholars are brown or black, the history of their people regarding their ancestry which would then make them a better citizen for the country is being fought against. She said as educators they understand that “Knowledge is Power” and it was known how important it was for all to learn about the history of oneself and those they call neighbor. She wanted every staff member of the Irvington Public School to know that she would always fight for the ability to educate scholars, to work hard for scholars and to give them a quality education when they talk about building our community one student at a time. That entailed her as superintendent, backing them up one hundred percent.

Board President Lyon thanked the Superintendent, dittoed everything she said stating they were definitely being challenged on the education front so she would always remind others of how important education is. She said there was no quicker way to elevate your life but through education. She then thanked Madison Avenue for giving such a great performance

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.

January 18, 2023 – Virtual Meeting

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PUBLIC COMMENT: There were no public comments on agenda items.

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Paula Cappel Extension of unpaid medical leave with Board paid benefits effective 01/30/2023 through 02/28/2023. Florence Avenue School – 2nd Grade Teacher
- (b) Susan Glanzberg Unpaid medical leave of absence per FMLA effective 01/09/2023 through 03/09/2023. High School – Speech Teacher
- (c) Kimberly Howard Extension of paid medical leave per FMLA effective 01/03/2023 through 01/08/2023 using 4 personal illness days. Grove Street School – 3rd Grade Teacher
- (d) Angela Leung-Munoz Paid medical leave of absence per FMLA effective 03/02/2023 through 04/07/2023 using 20 personal illness days and 1.5 personal business days; unpaid medical leave of absence per FMLA effective 04/08/2023 through 04/19/2023. Chancellor Avenue School – Kindergarten Teacher
- (e) Aleanbh Maniscalco Paid maternity leave with Board paid benefits effective 01/03/2023 through 01/24/2023 using 13 personal illness days and 2 personal business days; unpaid maternity and child care leave with Board paid benefits effective 01/25/2023 through 06/30/2023. University Middle School – Social Studies Teacher
- (f) Eugene Robinson Paid medical leave of absence per FMLA effective 01/13/2023 through 02/16/2023 using 22 personal illness days and 2 personal business days; unpaid medical leave of absence per FMLA effective 02/17/2023 through 04/13/2023. University Middle School – Computer Teacher
- (g) Jeanette Newsome Paid Family and Medical Leave effective 01/11/2023 through 01/22/2023 using 5.5 personal illness days and 1.5 personal business days; unpaid Family and Medical Leave effective 01/23/2023 through 02/14/2023. Madison Avenue School – 2nd Grade Teacher

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- (h) Tamara Jean-Jacques Paid intermittent medical leave of absence per FMLA effective 01/31/2023 through 06/30/2023, not to exceed 16 days, using available personal illness days. Special Services - Supervisor
- (i) Lisa Jones Paid maternity leave with Board paid benefits effective 01/06/2023 through 01/11/2023 using 4 personal illness days; unpaid maternity and bonding leave with Board paid benefits effective 01/12/2023 through 06/30/2023. Mt. Vernon Avenue School – Pre K Teacher
- (j) Myriam Saint-Jean Paid intermittent medical leave of absence per FMLA effective 03/06/2023 through 06/30/2023, not to exceed 16 days, using available personal illness days. High School – ESL Teacher

Non-Certificated

- (k) David Barnes Extension of paid medical leave of absence per FMLA effective 01/17/2023 through 01/29/2023 using 9 accrued vacation days. Thurgood Marshall School – Custodian
- (l) Diane Bernard Paid medical leave with Board paid benefits effective 01/03/2023 through 02/02/2023 using 10.5 personal illness days and 1 personal business day, 8 vacation days and 2 accrued vacation days; unpaid medical leave of absence per FMLA effective 02/03/2023 through 03/05/2023. Grove Street School – Security Officer
- (m) Berthe Dupont Paid medical leave of absence per FMLA effective 01/17/2023 through 03/26/2023 using 48 personal illness days. High School - Secretary
- (n) Christine Cook Paid Family and Medical Leave effective 01/17/2023 through 01/20/2023 using 3.5 personal illness days and .5 personal business day; unpaid Family and Medical Leave effective 01/21/2023 through 01/31/2023. Special Services - Secretary
- (o) Rosie Crombie Extension of paid medical leave of absence per FMLA effective 01/19/2023 through 01/20/2023 using 2 personal illness days. Business Office – Purchasing Manager
- (p) Jessica Edwards Unpaid maternity and child care leave of absence with Board paid benefits effective 02/03/2023 through 08/25/2023. Berkeley Terrace School – Security Officer

- (q) Qanar Guglielmini Extension of unpaid medical leave per FMLA effective 11/22/2022 through 01/20/2023; extension of unpaid medical leave with Board paid benefits effective 01/21/2023 through 02/28/2023. High School - Custodian

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Stephen Bernath Returned to work from unpaid child care leave effective 02/01/2023. University Middle School – Social Studies Teacher
- (b) Kimberly Howard Returned to work from paid medical leave effective 01/09/2023. Grove Street School – 3rd Grade Teacher
- (c) Lolita Tillman Returned to work from unpaid medical leave effective 01/30/2023. Grove Street School – 1st Grade Teacher

Non-Certificated

- (f) Urzule Audige Returned to work from paid medical leave effective 01/17/2023. Media Services – Secretary
- (g) David Barnes Returned to work from paid medical leave effective 01/30/2023. Thurgood Marshall School – Custodian
- (h) Rosie Crombie Returned to work from paid medical leave effective 01/23/2023. Business Office – Purchasing Manager
- (i) Christine Cooke Returned to work from unpaid Family and Medical Leave effective 02/01/2023. Special Services - Secretary

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

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3. SUBSTITUTE PERSONNEL

(a) Substitute Security

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

- Leah Lowe
- Mervelyn Stewart
- Quarnarah Sims
- Shalonda Cintron
- Shaquil Banks
- Siachico Bermudez
- Stacie Powell
- Angela Godfrey
- Tommy Brooks
- Dahireny De Leon Santos

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(b) Substitute Secretaries

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

- Leah Lowe
- Mervelyn Stewart
- Quarnarah Sims
- Shalonda Cintron
- Shaquil Banks
- Siachico Bermudez
- Stacie Powell
- Tommy Brooks
- Dahireny De Leon Santos

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

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

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

- | | |
|-------------------------|---------------------|
| Leah Lowe | Stafford Washington |
| Mervelyn Stewart | Sarronda Offord |
| Quarnarah Sims | Arielyan Reese |
| Shalonda Cintron | |
| Shaquil Banks | |
| Marie Ligon | |
| Siachico Bermudez | |
| Stacie Powell | |
| Tommy Brooks | |
| Dahireny De Leon Santos | |
| Keetta McCray | |
| Safiyyah Roberts | |
| Latonya Rodriguez | |

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(d) **Substitute Custodians**

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

- Leah Lowe
- Mervelyn Stewart
- Quarnarah Sims
- Shalonda Cintron
- Shaquil Banks
- Siachico Bermudez
- Stacie Powell
- Tommy Brooks
- Dahireny De Leon Santos

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(e) **Building Substitutes**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the following personnel as Building Substitute Teacher effective for the 2022/2023 school year, at a pay rate of \$210.00 per day, not to exceed 29 hours per week for days worked payable from the listed account numbers:

University Middle School

Tiarra Hall Account# 15-130-100-101-01-10 Effective 2/1/2023

Berkeley Terrace Elementary School

Shelton Colwell Account# 15-120-100-101-01-02 Effective 2/2/2023

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(f) **Home Instructors**

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

Michal Glasco
Nicole L. Smith
Renelle Mayel-Deronet
Jennifer Bharrat

Yvonne Palmer
Rose M. Noel
Monica Johnson
Shaheed Lewis

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(g) Substitute Teachers

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel as substitute teachers, at the pay rate of \$2000.00 per day, not to exceed 29 hours per week, effective for the 2022/2023. (Pending completion of mandatory annual HIB training).

- Oluyemisi Thomas (pending criminal history and issuance of certificate)
- Anthony Navarro (pending criminal history and issuance of certificate)
- Shelda Saintilus (pending criminal history and issuance of certificate)
- Roel Nurse (pending criminal history and issuance of certificate)
- Cimiya Bell (pending criminal history and issuance of certificate)
- Pernessa Dudley (pending criminal history and issuance of certificate)

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

4. SEPARATIONS

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

Resignations

Certificated

- (a) Nicole Myrie-Cureton, Special Education Teacher, University Middle School. Effective 1/31/2023.
- (b) Jo Smith-Kellon, Special Education Teacher, University Elementary School. Effective 12/16/22.

Non-Certificated

- (c) Swacian Dixon, Breakfast/Lunch Aide. Florence Elementary School. Effective 1/13/23.
- (d) Malikah Muhammad, Breakfast/Lunch Aide. Florence Elementary School. Effective 1/13/23.
- (e) Tinika Banks, Lunch aide, Florence Avenue School, effective 1/17/23
- (f) Debbie Pittman, Lunch Aide, Florence Avenue School, effective 1/18/23

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

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RetirementsCertificated

- (a) Kettelyn Derisse, Guidance Counselor, High School, effective 07/01/2023. (DOH 03/22/1993)
- (b) Caleb Wancique, Mathematics Teacher, High School, effective 03/01/2023. (DOH 09/19/2002)

Non-Certificated

- (c) Edinge Julien, Custodian, Union Avenue Middle School, effective 02/01/2023. (DOH 01/02/2002)
- (d) Synthia Jones-Pender, Parent Coordinator, Madison Avenue School, effective 03/01/2023. (DOH 04/16/2002)

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

5. APPOINTMENTS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the appointment of the listed personnel, for the 2022-2023 school year, effective as indicated:

Certificated

- (a) Rinku Bose, Pre-K Teacher, Berkeley Terrace School, at an annual salary of \$66,451.00, Step 8, BA, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 20-EC3-100-101-03-02. Effective September 1, 2022. New position.
- (b) Deborah Hayes, School Nurse, Grove Street School, at an annual salary of \$97,601.00, Step 14, MA, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 20-EC3-100-101-03-02. Effective February 20, 2023. Replacing Clavel Nelson.
- (c) Daniel Kim, Math Teacher, Union Avenue Middle School, at an annual salary of \$71,054.00, Step 10, BA effective 3/1/23 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-130-100-101-00-11. Replacing Erica Burrow.
- (d) Gina Duprey, Speech Pathologist, August Pre-School Academy, at an annual salary of \$89,525.00, Step 12, 6th Year, (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-000-218-104-00-10. Effective September 1, 2023, replacing Sofi Walter.

PERSONNEL

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- (e) Dr. Shashi Sharma. Science Teacher, Irvington High School, at an annual salary of \$97,025.00, Step 13, 6th Year/Doctoral, plus a \$3000.00 Doctoral Stipend (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-140-100-101-00-12. Effective September 1, 2023, replacing Rubab Nadeem.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

Non-Certificated

- (f) Halima Belnavis Security Guard, Irvington High School (days) effective 1/19/2023, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-262-100-00-35. New Position.
- (g) Asija Simmons, Security Guard, Madison Avenue (days) effective 1/19/2023, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-262-100-00-35. New Position.
- (h) Damian Duncan, Security Guard, Florence Ave (days) effective 1/19/2023, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-262-100-00-35. Replacing Floyd Wilson.
- (i) Latoya Hodges, Security Guard, Mt. Vernon (days) effective 1/19/2023, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-262-100-00-35. Replacing Jacqueline Campbell .
- (j) Shakirah Chambers, Security Guard, at Mt. Vernon (days) effective 1/19/2023, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-262-100-00-35. Replacing Evan Baytops.
- (k) Gerren Smith, Security Guard, University Middle (days) effective 1/19/2023, Step 1, at an annual salary of \$34,671.00 payable from account number 11-000-262-100-00-35. New Position.
- (l) Diana Ferriera. Bilingual Assistant Teacher, Irvington High School, at an annual salary of \$50,000.00 (pending criminal history clearance and S-414/A-3381(P.L.2018, c.5) payable from account number 15-140-100-101-00-12. Effective March 1, 2023, New position.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

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6. REASSIGNMENTS/TRANSFERS

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

Certificated

- (a) Danella Sofianakos from Relief teacher at Early Childhood to PSD Teacher, Special Services Department, Mt. Vernon Elementary School, account number 11-216-100-101-00-37. This is a new position. No change in salary.

7. STIPENDS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following stipends for the 2022-2023 School Year, effective as indicated.

- (a) Amanda Wiley, Language Arts Specialist, reassigned to Acting Assistant Principal, Union Avenue Middle School, effective 1/23/2023, stipend \$75.00 per day, payable from account number 15-000-240-103-00-04. Replacing Shakeena Hill.
- (b) Shakeena Hill, Assistant Principal, Union Avenue Middle School, reassigned to Acting Principal, Thurgood Marshall effective 1/17/202, stipend \$100.00 per day, payable from account number 15-0000-240-103-00-08.
- (c) Ashley Pierre, Social Emotional Facilitator for Student Athletes, with a stipend of \$20,000.00, Effective 2/16/23, payable from account number 20-MHI-200-100-16-30
- (d) Nhemie Theodore, Assistant Social Emotional Facilitator for Student Athletes, stipend of \$5,000.00, Effective 2/16/23, payable from account number 20-MHI-200-100-16-30

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

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8. PRE-SERVICE AND INTERNSHIP PROGRAM: COLLEGE PLACEMENTS IN PARTNERSHIP WITH DISTRICT - PERSONNEL

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

Intern Name	College/ University	Placement Type	Dates/Duration	School Location	Cooperating Teacher/ Staff
Chislene Lovius	William Paterson University	Clinical Experience	February 20, 2023 - May 30, 2023	UAMS	R. Knight, ELA Teacher
Janiel Gibson	Kean University	Internship	February 20, 2023 - June 20, 2023	UAMS	E. Vargas, Counselor
Anna Groginsky	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	Florence Avenue Elementary	Stivaynis Davis, ESL
Ridolphe Lormil	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	Mt. Vernon Elementary	Regine Sauveur, ESL
Brunette Michel	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	University Elementary	Suzanne Trainor, ESL
Yojana Neygandhi-Gray	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	Berkeley Terrace Elementary	Laura Garcia, ESL
Daryl Perkins	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	Berkeley Terrace Elementary, Thurgood Marshall	Roberta Alves, ESL

Intern Name	College/ University	Placement Type	Dates/Duration	School Location	Cooperating Teacher/ Staff
				Elementary	
Farrah Delpeche	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	Augusta Pre- school	Linda Johnson- Battle, ESL
Geraldine Emeh	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	Mt. Vernon Elementary	Regine Sauveur, ESL
Crystal Foster	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	University Elementary	Suzanne Trainor, ESL
Roxanne Marquez	Montclair State University	36-hour field experience	February 20, 2023 - June 20, 2023	Augusta Pre- school	Nancy Nunes, ESL

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

9. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the salary adjustment of the following certificated staff members due to attainment of new level, effective 2/1/23:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Maryann Alemezohu School Nurse Thurgood Marshall	\$90,804.00 Step 14 BA Level	\$97,601.00 Step 14 5 th Year Level
Catherine Payne-Lewis Special Education Teacher Thurgood Marshall	\$61,851.00 Step 6 Step 6	\$66,665.00 MA Level 6 th Year Level
Dolly Cadeau-Cobb Special Education Teacher Augusta Preschool	\$68,054.00 Step 9 BA Level	\$69,451.00 Step 9 MA Level
Karen Montague Computer Teacher University Middle	\$97,601 Step 14 MA Level	\$105,015.00 Step 14 6 th Year Level
Myriam Saint-Jean ESL Teacher Irvington High School	\$97,601 Step 14 MA Level	\$105,015.00 Step 14 6 th Year Level
Shayna Leiser Speech and Language Specialist Mount Vernon	\$60,951.00 Step 5 MA Level	\$65,354.00 Step 5 6 th Year Level
Donna Samake School Nurse Augusta Preschool	\$83,454.00 Step 13 BA Level	\$90,051.00 Step 13 5 th Year Level
Marlene Davis Special Education Teacher Berkeley Terrace	\$77,754.00 Step 12 BA Level	\$83,051.00 Step 12 5 th Year Level
Windy Ortega Behaviorist Early Childhood	\$61,851.00 Step 6 MA Level	\$66,665.00 Step 6 6 th Year Level

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Raquel Foote Art Teacher Irvington High School	\$97,601.00 Step 14 MA Level	\$105,015.00 Step 14 6 th Year Level
Shonna Huezo Special Education Teacher Madison Avenue	\$63,951.00 Step 7 MA Level	\$68,865.00 Step 7 6 th Year Level
Rozalu Darius Guidance Counselor Florence Avenue	\$69,451.00 Step 9 MA Level	\$75,065.00 Step 9 6 th Year Level
Samma Ajavon-Romer Special Education Teacher University Middle	\$77,951.00 Step 11 MA Level	\$83,965.00 Step 11 6 th Year Level
Janneth Pasquale Spanish Teacher Union Avenue	\$61,851.00 Step 6 MA Level	\$66,665.00 Step 6 6 th Year Level
Cynthia Carrero School Nurse Madison Avenue	\$73,351.00 Step 10 MA Level	\$79,065.00 Step 10 6 th Year Level
John Pinsl 4 th Grade Teacher University Elementary	\$96,863.00 Step 14A BA Level	\$103,806.00 Step 14A 5 th Year Level
Dr. Holguine Jules-Cejour Kindergarten Teacher Chancellor Avenue	\$111,574.00 Step 14A 6 th Year Level	plus \$3,000 stipend Step 14 A 6 th Year Level
Dr. Marcia Lewis School Nurse Mount Vernon	\$105,015.00 Step 14 6 th Year Level	plus \$3,000 stipend Step 14 6 th Year Level
Dr. Terry Johnson Science Teacher University Middle	\$75,065.00 Step 9 6 th Year Level	plus \$3,000 stipend Step 9 6 th Year Level

PERSONNEL

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Dr. Rose N. Magny Elementary Teacher Mount Vernon	\$111,574.00 Step 14A 6 th Year Level	plus \$3,000 stipend Step 14 A 6 th Year Level
Dr. Dan Bender LDTC Early Childhood	105,015.00 Step 14 6 th Year Level	plus \$3,000 stipend Step 14 6 th Year Level

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

10. AFTERSCHOOL PROGRAMS

(a) OPEN GYM - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of Marcus Laws as the Advisor for Year-Round Open Gym at University Middle School during the 2022-2023 school year. The Year-Round Open Gym Program will meet two hours per day on January 10, 2023 - June 9, 2023 on Tuesday, Thursday and Friday from 3:05 pm - 5:05 pm. The advisor will be paid at the contractual rate of \$26.98 per hour for up 186 hours, for an amount not to exceed \$5,018.28, payable from account number 20-TI3-100-100-10-30

Board approved on Curriculum, Item 56, page 57 on January 18

Marcus Laws

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(b) DRAMA CLUB- UNIVERSITY MIDDLE SCHOOL (2022 – 2023)

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of Kaity Ferguson-Shand to oversee the Drama Club at University Middle School. The Drama Club will meet from January 12, 2023 – June 16, 2023 for eight hours a month. The staff member will be paid at the contractual rate of \$40.00 per hour for up to 43 hours, not to exceed \$1,720, and is to be paid from account number 20-TI3-100-100-10-30.

Board Approved on Curriculum, Item 57, page 57 on January 18, 2023

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

(c) **GIRL SCOUT TROOP – CHANCELLOR AVENUE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to establish a Girl Scouts Troop to provide mentoring, support, and exploration for female students. Two teachers will serve as two troop leaders and will coordinate activities, incentives, and resources for the program. Troop leaders will work 2 hours/week from December 2022 to June 2023 for a total of 54 hours each at the contractual rate of \$40.00 hour. Total cost not to exceed \$4,320.00. Payable from account number: 20-TI2-100-100-03-30.

Board Approved on Curriculum: November 16, 2022, page 24, item # 40.

Nelly Jane Okoro
Lateisha Griffin

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(d) **OPEN GYM/BASKETBALL PROGRAM – CHANCELLOR AVENUE SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to conduct an Open Gym/Basketball Program. The program will meet twice a week from 3:05 p.m. – 4:05 p.m. beginning December 2022 through June 2023. The advisor will be paid the contractual rate of \$40.00 per hour or as per the bargaining unit’s contractual rate for a total for 48 hours, for a total not to exceed \$1,920.00 to be paid from account #20-TI2-100-100-03-30, pending the availability of funds.

Board Approved on Curriculum: December 14, 2022, page 50, item # 29.

Jarell Thomas (\$40.00 per hour)
Terrell Scott (\$20.00 per hour)

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

(e) **TEACHING AN ADDITIONAL PERIOD DURING THE SCHOOL DAY - IRVINGTON HIGH SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve the appointment of the following high school teacher to teach a class during their preparation period for the 2022 - 2023 school year in order to reduce class sizes. Each staff member will be paid 2/7 of their daily rate for an 84-minute preparation period (75 days). Total cost not to exceed \$155,717.36 payable from account number 15-140-100-101-01-12.

Teacher's Name	Base Salary	Daily Rate	1/7 of Daily Rate	Block Schedule (2/7)
Bernath, Jessica	\$65,554.00	\$327.77	\$46.82	\$93.65
Greene, Natasha	\$96,965.00	\$484.83	\$69.26	\$138.52
Senggotta, John	\$63,154.00	\$315.77	\$45.11	\$90.22

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(f) **CURRICULUM WRITING (CTE BASICS ACADEMY MIDDLE SCHOOL) – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the under-listed staff to develop the curriculum for the Middle School Perkins CTE Basics Academy after school program. The teacher will be paid at the contractual rate of \$40.00 per hour for 20 hours for the research of program skills, materials, and development of curriculum. The total cost is not to exceed \$2,400.00 payable from account number 11-000-221-102-15-15.

Board approved on Curriculum: February 15, 2023

Nadia Jones-Vassell
 Ramona Brownsey
 Jescia Patterson

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire curriculum writer Eric Hayslett for the High School Honors Chorus for the purpose of writing curriculum, pacing guides and common assessments for grades 9-12, at the new contractual rate of \$40.00 not to exceed 20 hours. Work was completed toward the end of the 2021-2022 school year. Payment is being made in the 2022-2023 school year. Total not to exceed \$800.00, payable from account number 11-000-221- 102-15-15.

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

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(h) **SPECIAL INITIATIVE FOR SUPERVISORS TO TEACH VACANT CORE CONTENT AREAS
- OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve the appointment of the listed supervisors for planning and preparation necessary to support students in grades 6 through 12 without teachers in the core content areas of English Language Arts, Mathematics, and Science. The initiative will be for nineteen (19) weeks starting from February 1, 2023 through June 16, 2023. Each supervisor will work for at least six (6) hours and not more than twelve (12) hours per course per week at an hourly rate of \$60.00 for days worked. The total cost not to exceed \$38,000.00 payable from account #20-ARE-100-100-00-30.

Board approved on Curriculum: February 15, 2023

John Severs

Yunah Shumayeva

Teesha Davis

John Doherty

Khaalia Taylor

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

(i) **ASYNCHRONOUS CLASSES FOR SECONDARY LEVEL ENGLISH LANGUAGE ARTS – OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent and granted permission to hire the listed teachers to provide asynchronous instruction to students in the subject of English Language Arts for vacant positions at Irvington High School. The initiative will be for fifteen (15) weeks form March 1, 2023 through June 16, 2023. Each teacher will be paid for six (6) hours per course per week at an hourly rate of \$40.00 for days worked. Total amount not to exceed of \$42,000.00 payable from account #20-ARE-100-100-00-30.

Board approved on Curriculum: February 15, 2023

Teacher Covered	Block	Course	Asynchronous Coverage
Demoor	2A	ELA 11	M. Wallace
Demoor	3B	ELA 11	M. Wallace
Demoor	4B	ELA 11	G. Harris
Davis	1A	ELA 12	H. Jackson
Davis	3B	ELA 12	N. Garnett
Davis	4A	ELA Honors 12	D. Takkellapati
Davis	4B	ELA 12H	D. Takkellapati
Luzack	1B	ELA 11	M. St-Jean
Luzack	4B	ELA 11	S. Hooper-Hughes
Stephenson	2B	ELA 10	R. Johnson
Stephenson	3B	ELA 10	S. Caddle

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

(j) **CURRICULUM WRITING FOR THE CULINARY ARTS COURSE - OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve the under listed teachers to write a new Culinary Arts curriculum as a CTE course for grades 9-12. Each teacher will work for twenty (20) hours at the contractual rate of \$40.00 per hour. Each staff member will be paid \$800.00; total amount not to exceed \$1, 600.00, payable from account number #11-000-221-102- 15-15.

Board approved on Curriculum: January 18, 2023

Antonia Lee-Taylor
Nadia Jones-Vassell

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley
Roll Call: Unanimously approved on a roll call vote.

(k) **APPROVED AUXILIARY PERSONNEL FOR ATHLETIC EVENTS**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Board of Education staff members to work athletic events as auxiliary personnel for the 2022-2023 school year. Staff will be paid per the Board of Education approved 2022-2023 rates for auxiliary athletic events personnel from the athletic budget account number 15-402-100-100-00-12.

Fayette Weatherington	Karen Montague	Solicity Manley	Janea Handy
Amirah Amatur-Rashid	Michelle Sciusco	Shane Fessel	Ruby Robinson
Laurie Jordan	Chelise Woodson	Nancy Howe	
Gai Hughes	Farod Robinson	Saphira Cooper	
Terrance Henry	Elizabeth Rollox	Richard Douglas	
Cindy Saintelot	Valerie Osborne	Shaheed Lewis	
Michael Glasco	Fatiesha Baskerville-Baytops		

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley
Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

(l) **MODIFICATIONS TO ELA/ESL CURRICULUM DURING 2022-2023 SCHOOL YEAR**
DEPARTMENT OF BILINGUAL, ESL AND WORLD LANGUAGE PROGRAMS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire teachers during the 2022-2023 School year to review the English Language Arts (ELA) curriculum and infuse scaffolds, differentiation and structures that will support EL students’ ability to read stories, interact with writing tasks, and develop speaking and listening activities (NJED Learning Standards). Total of seven (7) teachers (3 middle school and 4 high school) will be hired to conduct this curriculum work. A total of 30 hours for the MS and 80 hours for the HS = Total 110 hours. 110 hours x \$40.00 per hour = \$4,400.00. The total cost of the program will not exceed - \$4,4000.00 from account number 20-20-TT3-200-100-24-26.

Approved on Curriculum: September 21, 2022Item # 84, page 91.

	Grade	Name	
1	12	Bianca Bolivar	20 hours (creating resources for three (3) novels one for each cycle)
2	11	Michele Wallace	20 hours (creating resources for three (3) novels one for each cycle)
3	10	Andrea Montano	20 hours (creating resources for three (3) novels one for each cycle)
4	9	Sarah Caddle	20 hours (creating resources for three (3) novels one for each cycle)
5	8	Roxanne Peterson	10 hours (creating resources for one (1) novel for 2 cycles)
6	7	Leora Mitchell	10 hours (creating resources for one (1) novel) for 2 cycles)
7	6	Keisha Domond	10 hours (creating resources for one (1) novel) for 2 cycles)

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(m) **DATA ANALYSIS SPECIALIST- UNIVERSITY ELEMENTARY SCHOOL**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools for Brett Cannon to serve as the Data Analysis Specialist for the 2022-2023 school year. The Data Analysis Specialist will be paid up to \$7,000.00 (175 hours) for work done outside the contractual day from September 2022 - June 2023. The Data Analysis Specialist will be paid from account number 20-SI3-200-100-00-30.

(Board Approved on Curriculum:6/29/22 Item #29, page 76)

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

(n) **VOLUNTEER COACHING APPOINTMENTS**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following volunteer coaching appointments for the 2022-2023 school year, pending criminal background check.

Ariel Medina	Baseball
Quasir Hopkins	Spring Track
Mature Mickens	Girls Flag Football
Christie Tripp	Girls Flag Football
Cristina Lopez	Softball
Rayna Smith	Boys Volleyball

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(o) **COACHING APPOINTMENTS**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following coaching appointments for the 2022-2023 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teachers' contract, pending criminal background check, and completion of NJSIAA required coaching certifications. Coaches will be paid from account number 15-402-100-100-00-12 of the 2022-2023 school budget.

Benjamin Brito	Head Baseball	Step 2	\$5072.00	15-402-100-100-00-12
Michael Glasko	Assistant Baseball	Step 2	\$4145.00	15-402-100-100-00-12
Marc Ismael	Assistant Baseball (Union Avenue Middle School)	Step 4	\$4737.00	15-402-100-100-00-10
Jenna Weiss	Head Softball	Step 4	\$7040.00	15-402-100-100-00-12
Jeff Bertoncini	Assistant Softball	Step 3	\$4471.00	15-402-100-100-00-12

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Julie Evra	Assistant Softball	Step 3	\$4471.00	15-402-100-100-00-12
Karina Herrera	Assistant Softball (University Middle School)	Step 1	\$3802.00	15-402-100-100-00-11
Michael Brown	Assistant Softball (Union Avenue Middle School)	Step 4	\$4747.00	15-402-100-100-00-10
Thomas Larranaga	Head Golf	Step 2	\$3661.00	15-402-100-100-00-12
Kaleigh DeLucca	Head Girls Lacrosse	Step 4	\$7040.00	15-402-100-100-00-12
Cassidy Charles	Assistant Girls Lacrosse	Step 3	\$4899.00	15-402-100-100-00-12
Kyle Steele	Head Girls Flag Football	Step 4	\$7040.00	15-402-100-100-00-12
Lawrence Bender	Assistant Girls Flag Football	Step 4	\$5106.00	15-402-100-100-00-12
Abdelkader Laib	Head Boys Tennis	Step 2	\$5014.00	15-402-100-100-00-12
Brionna Singleton	Head Boys Spring Track	Step 4	\$6057.00	15-402-100-100-00-12
Barnes Reid	Head Girls Spring Track	Step 4	\$6057.00	15-402-100-100-00-12
Nixon Provillon	Assistant Spring Track	Step 3	\$3718.00	15-402-100-100-00-12
Nhemie Theodore	Assistant Spring Track	Step 4	\$4000.00	15-402-100-100-00-12
Luc-Julian Excellent	Assistant Spring Track	Step 3	\$3718.00	15-402-100-100-00-12
Paul Tortorella	Head Boys Volleyball	Step 4	\$4645.00	15-402-100-100-00-12

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Ryan Carroll	Assistant Boys Volleyball	Step 4	\$3755.00	15-402-100-100-00-12
Myles Hart	Assistant Boys Volleyball	Step 4	\$3755.00	15-402-100-100-00-12
Nicolas Soriano	Assistant Boys Volleyball (Union Avenue Middle School)	Step 4	\$3755.00	15-402-100-100-00-10
Elias Brantley	Assistant Boys Volleyball (University Middle School)	Step 4	\$3755.00	15-402-100-100-00-11
Ashley Pierre	Strength and Conditioning	Step 4	\$3725.00	15-402-100-100-00-12

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(q) TECHNICIANS - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the overtime payment for two district technicians: Mohammed Moustafa and Mohamed R. Kitoune to run ethernet drops and AP's for 164 Orange Avenue . This will be done from 4 pm - 10 pm after the building has been gutted. The amount not to exceed \$5,000.00. payable from account number 20-ARE-200-100-19-30.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

(r) APEX COORDINATOR – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education approved the recommendation of the Superintendent of Schools to approve the hire of Kristen Duska as the Apex Coordinator for Irvington High School. The Apex Coordinator will organize Apex online classes for Irvington High School; train teachers and compile data reports on student progress. The total number of hours will not exceed 160 hours for the 2022-2023 school year. The total stipend will not exceed \$6,400.00 and will be paid from account 20-CV2-200-100-00-30.

Board approved on Curriculum: December 14, 2022, page 54, item 37

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

PERSONNEL

FEBRUARY 15, 2023

11. FOR THE RECORD

- (a) Item 1, page 3, letter z, Board approved 12/14/2022, Danyere Montero, should read paid maternity leave with Board paid benefits effective 01/03/2023 through 01/16/2023 using 9 personal illness days; unpaid maternity leave with Board paid benefits effective 01/17/2023 through 04/11/2023.
- (b) Item 1, page 2, letter k, Board approved 12/14/2022, Nancy Howe, should read paid medical per FMLA effective 11/28/2022 through 12/16/2022 and 12/20/2022 through 01/02/2023 using 19 personal illness days.
- (c) Item 1, page 2, letter n and page 3, letter q, Board approved 01/18/2023, Caleb Wancique, should read paid medical leave per FMLA effective 09/06/2022 through 11/18/2022 using 47 personal illness days; unpaid medical leave per FMLA effective 11/19/2022 through 12/02/2022; unpaid medical leave with Board paid benefits effective 12/03/2022 through 01/16/2023; paid medical leave with Board paid benefits effective 01/17/2023 through 02/28/2023 using 30 Sick Bank days.
- (d) Item 1, page 2, letter m, Board approved 11/16/2022, Alexander Bandras, should read paid intermittent FMLA effective 10/18/2022 through 01/27/2023, not to exceed 60 days using available personal illness days and accrued vacation days.
- (e) The post for University Middle School Student Activities Club Advisors position was Board approved September 21, 2022, Item 9aw, page 41. The account should read 20-T13-100-100-10-30.
- (f) Mandatory Saturday School-University Middle School. Winnie Banks should be replaced Marcia Dove. Board approved on October 19, 2022, item 7, page 27 For the Record on November 16, 2022, Item 10(ac), page 4.
- (g) Shana Tulloch-Ward, English Language Arts, University Middle School, should be corrected to Special Education teacher, English Language Arts. Board Approved on January 18, 2023, Item 5(f), page 9.
- (h) Item 8, letter S, page 38, Advisorships for 2022-2023 - Irvington High School, Board approved August 17, 2022, Advisor for National Honor Society - Jena Martin will be replaced with Christina Rishiy.
- (i) Item 9, letter, e, page 16, Board approved January 18, 2023: Adult English as a Second Language, Linda Mitchell name should read Leora Mitchell and Samma Romero should read Samma Ajavon-Romer
- (j) Edinge Julien Custodian, Board approved January 18, 2023 page 11, item (h), read reassigned (days) to Union Avenue School, should have read reassigned (days) to Rita L. Owens Steam Academy. payable from account number 11-100-262-100-00-34, no change in salary, replacing Naji Dwyer

PERSONNEL

FEBRUARY 15, 2023

- (k) Item #7, page 12, Board approved 1/18/2023 entitled “Pre-Service and Internship Program: College Placements in Partnership with District”,

Intern Name	College/University	Placement Type	Dates/Duration	School Location	Cooperating Teacher/Staff
Kathryn Greenwood	Seton Hall University	Internship	January 23, 2023 - June 9, 2023	Thurgood Marshall	Shayna Leiser, Speech Therapist

Should read:

Intern Name	College/University	Placement Type	Dates/Duration	School Location	Cooperating Teacher/Staff
Kathryn Greenwood	Seton Hall University	Internship	January 23, 2023 - June 9, 2023	Berkeley Terrace	Julie Wright, Speech Therapist

- (l) Board approved September 21, 2022 (q) Yasmine Sessoms, Custodian at Irvington High School (days), should have read Irvington High School (nights) plus 10%-night differential
- (m) Item (5h) page 10, Board Approved December 14, 2022, Appointments, start date for Tuawana Robinson should be amended to January 11, 2023
- (n) Item (5f) page 9, Board Approved January 18, 2023, Appointments, start date for Shana Tulloch Ward should be amended to January 12, 2023.
- (o) Item (5i) page 11, Board Approved December 14, 2022, Appointments, start date for Zadasia Robinson should be amended to January 17, 2023
- (p) Item (5d) page 8, Board Approved January 18, 2023, Appointments, start date for Isaiah Friday should be amended to January 19, 2023.
- (q) Item (5c) page 8, Board Approved January 18, 2023, Appointments, start date for Nicola Myrie Cureton should be amended to January 23, 2023.
- (r) Item (5g) page 10, Board Approved December 14, 2022, Appointments, start date for Willie Hembree should be amended to February 2, 2023

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

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

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

PUBLIC

P22-067	Grade:	PK4	DCF-Regional School-Essex Tuition: \$ 32,000.00 PSD– New Placement Effective: 01/23/2023
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NON-PUBLIC

NP22-159	Grade:	12 th	Bancroft School Tuition: \$ 45,000.00 AUT – New Placement Effective: 02/03/2023
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NP22-160	Grade:	8 th	FedCap School Tuition: \$ 64,000.00 CMI – New Placement Effective: 02/01/2023
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NON-PUBLIC-Correction

NP22-145	Grade:	9 th	FedCap School 1:1 Aide: \$ 38,000.00 ED– New Placement Effective: 11/01/2022
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Correction from 12/21/22 agenda, tuition cost in contract is higher due to additional cost of 1:1 Aide

TOTAL TUITION AMOUNT OF NEW PLACEMENTS – **\$ 179,000.00**

DISCONTINUED PLACEMENTS

NON-PUBLIC

NP22-013	Grade:	12 th	Benway School Tuition: \$ 78,655.00 Discontinued Placement: 01/05/2023
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CURRICULUM

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NP22-058	Grade:	2 nd	Kohler Academy/Bancroft NJ Non-Profit d/b/a Bancroft Neuro Health Tuition: \$ 82,495.00 Discontinued Placement: 01/16/2023
NP22-061	Grade:	12 th	Mary A. Dobbins School Legacy Treatment Services Tuition: \$ 74,332.00 1:1 Aide: \$ 35,567.00 Discontinued Placement: 02/01/2023
NP22-085	Grade:	12 th	Mt. Carmel Guild Academy Tuition: \$ 54,900.00 1:1 Aide F/T: \$ 44,280.00 Discontinued Placement: 01/09/2023
NP22-106	Grade:	10 th	Westbridge Academy Tuition: \$ 87,210.00 Discontinued Placement: 01/13/2023

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – **\$ 457,439.00**

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CURRICULUM

FEBRUARY 15, 2023

13. HOME INSTRUCTION

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

<u>Student's Name</u>				<u>School</u>	<u>Instructor's Name</u>	<u>Start Date</u>
HI-	056	Grade:	1 st	Grove Street Elem. School	Ingride Layne	01/06/2023
					11-150-100-101-00-25	
HI-	057	Grade:	9 th	Gateway School	EI US d/b/a LearnWell	01/09/2023
					11-150-100-320-00-25	
HI-	058	Grade:	10 th	Irvington High School	Kristin Johnson-Smith	01/10/2023
					11-150-100-101-00-25	
HI-	059	Grade:	9 th	Irvington High School	EI US d/b/a LearnWell	01/10/2023
					11-150-100-320-00-25	
HI-	060	Grade:	5 th	Chancellor Ave. Elem.	Dolly Cadeau-Cobb	01/10/2023
					11-150-100-101-00-25	
HI-	061	Grade:	9 th	Irvington High School	Latasha McMillan	01/12/2023
					11-150-100-101-00-15	
HI-	062	Grade:	10 th	Essex Vo-Tech Payne Tech	Union County Ed. Servs. Comm.	01/19/2023
					11-150-100-320-00-25	
HI-	063	Grade:	12 th	Irvington High School	Jocelyn Gedeon	01/23/2023
					11-150-100-101-00-25	
HI-	064	Grade:	12 th	Irvington High School	Kaikty Ferguson-Shand	01/24/2023
					11-150-100-101-00-15	
HI-	065	Grade:	10 th	Irvington High School	LaTonya Hearn	01/25/2023
					11-150-100-101-00-15	

VIRTUAL BOARD MEETING

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HI-	066	Grade:	10 th	Mt. Carmel Guild Acad.	Mia Appling	01/26/2023
					11-150-100-101-00-25	
HI-	067	Grade:	7 th	University Middle School	Dr. Felicia Eguh	01/27/2023
					11-150-100-101-00-15	

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

14. COMMUNITY BASED INSTRUCTION PROGRAM TO ESTABLISH COMMUNITY PARTNERSHIPS AND CONTRACTUAL AGREEMENTS 2023-2024 -OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools, to approve the hiring of two (2) staff members to establish community partnerships and create the Community Based Instruction Agreements (CBI) for the 2023-2024 school year at Irvington High School. Staff will implement our Community Based Instruction Program and community partnerships that have to be established and create contractual agreements during the months of July and August 2023. The staff members shall be paid at the rate of \$40.00 per hour for a total of \$1,600.00 each (\$40.00 per hour x 40 hours x 2) for a total of \$3,200.00, to be paid from account number 20-IB4-200-100-00-25. Pending the availability of funds.

OTHER QUOTES:

N/A

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain
Roll Call: Unanimously approved on a roll call vote.

15. EXTENDED SUMMER SCHOOL 5 WEEK PROGRAM 2022-2023 - CREDIT RECOVERY (GRADES 9-12) OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This Credit Recovery Program will be held for five (5) weeks starting July 5, 2023, and will conclude on August 8, 2023, for grades 9-12 for five (5) hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 125 hours. This Credit Recovery Program will be housed at Irvington High School (grades: 9th – 12th) and the staff will be comprised of two (2) High School Special Education Teachers, one (1) General Education Teacher to develop PLAAFPs (Present Level Academic and Functional Performances) and attend meetings and one (1) Rite Officer. All teaching staff shall be paid at the rate of \$40.00 per hour for a total of \$5,000.00 each (\$40.00 per hour x 125 hours x 3) for a total of \$15,000.00. The Rite Officer will be paid as per the bargaining unit rates (\$31.20 rate x 125 hours) for a total of \$3,900.00. Total expenses not to exceed \$18,900.00 to be paid from account number 20-IB4-200-100-00-25. Pending the availability of funds.

OTHER QUOTES:

N/A

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain
Roll Call: Unanimously approved on a roll call vote.

16. EXTENDED SUMMER SCHOOL 4 WEEK PROGRAM 2022-2023 -(GRADES PK – 8) AND (AUTISTIC/CBI PROGRAMS) - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Department of Special Services to conduct an Extended Summer School Year Program (ESY) mandated by the NJDOE. This program will be held for four (4) weeks starting July 5, 2023, and will conclude on August 1, 2023, for grades Preschool to 8th and the Autistic and CBI classes for five (5) hours a day between 8:15 a.m. and 1:15 p.m., Monday through Friday for a total of 100 hours. This program will be housed at the following schools: Mt. Vernon Avenue Elementary School (grades: Pre-School – 5th), Union Avenue Middle School (grades: 6th – 8th), and Irvington High School (Autistic and CBI programs). The staff will be comprised of thirty (30) Elementary Special Education Teachers, four (4) Middle School Special Education Teachers, one (1) High School Autistic Teacher, one (1) CBI Teacher, and two (2) Speech Therapists. All teaching/speech staff shall be paid at the rate of \$40.00 per hour for a total of \$4,000.00 each (\$40.00 per hour x 100 hours x 38) for a total of \$152,000.00. Support staff of one (1) School Nurse shall be paid at the rate of \$40.00 per hour (\$40.00 x 100 hours) for a total of \$4,000.00 and one (1) Secretary shall be paid as per the bargaining unit rates for a total of \$8,125.00. Total cost is not to exceed \$164,125.00 to be paid from account number 20-IB4-200-100-00-25. Pending the availability of funds.

OTHER QUOTES:

N/A

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

17. CHILD STUDY TEAM SUMMER EMPLOYMENT 2022-2023 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the hiring of two (2) Child Study Teams required to complete evaluations and meet the needs for the increased student summer caseloads. The team members will consist of two (2) Learning Disabilities Teacher Consultants (LDTC), two (2) Psychologists, two (2) Social Workers, and two (2) Speech Therapists for summer employment first CST effective July 5, 2023 through August 8, 2023, for six (6) hours a day from 8:00 a.m. to 3:00 p.m.; second CST effective July 12, 2023 through August 15, 2023, for six (6) hours a day from 8:00 a.m. to 3:00 p.m. Said staff will be compensated for the days they perform their duties at 1/200th of their annual salary or as per newly negotiated agreement for each day worked or negotiated amount. The summer employment costs not to exceed \$75,000.00, to be paid from account number 11-000-219-104-25-25. Pending the availability of funds.

OTHER QUOTES:

N/A

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

18. MOVIE NIGHT - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Florence Avenue School to conduct a Sprint Movie Night Event on Thursday, April 27, 2023 from 4:30 p.m. - 6:30 p.m. in the school gymnasium. Scholars will be viewing “Dr. Seuss’, The Lorax”. There is no cost for admission, snacks will be sold for \$1.00 each. One Security Officer will be needed for this event.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

19. CAREER TECHNICAL EDUCATION PROFESSIONAL DEVELOPMENT FOR SCHEDULING SCHOOL COUNSELORS IRVINGTON HIGH SCHOOL PERKINS SECONDARY FEDERAL FUNDS 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved professional development on Career and Technical Education course sequence scheduling to certified teachers and school counselors as required by New Jersey Department of Education, Office of Career Readiness. The cost of the program is \$1000. Total not to exceed \$1000.00 to be paid from account 20-CP3-200-100-00-19.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

20. CAREER TECHNICAL EDUCATION ENTREPRENEURSHIP WORK BASED LEARNING FIELD TRIP IRVINGTON HIGH SCHOOL PERKINS SECONDARY FEDERAL FUNDS 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICE AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the transportation cost for students in the entrepreneurship program to visit JA BizTown business simulation in May 2023 in order to gain exposure to a variety of business operations. The cost of the transportation is \$551.00. Total not to exceed \$551.00 to be paid from account 20-CP3-200-500-00-19.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

21. CAREER TECHNICAL EDUCATION COSMETOLOGY LICENSURE EXAM IRVINGTON HIGH SCHOOL PERKINS SECONDARY FEDERAL FUNDS 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the cost of transportation for students indicating need within the cosmetology program to take New Jersey State Board of Cosmetology Licensure Exam. The cost of the transportation is \$400.00. Total not to exceed \$400.00 to be paid from account 20-CP3-200-500-00-19.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

22. CAREER TECHNICAL EDUCATION COSMETOLOGY UPDATE COURSE SEQUENCE OFFERINGS IRVINGTON HIGH SCHOOL 2022-2023 SCHOOL YEAR -OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved to add ninth grade elective cosmetology course to the existing course sequence cohort of ninth, tenth, eleventh, and twelfth grades cosmetology course. There is no cost to the district.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

23. CAREER TECHNICAL EDUCATION CURRICULUM WRITING FOR NINTH GRADE COSMETOLOGY ELECTIVE COURSE IRVINGTON HIGH SCHOOL 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to approve two (2) teachers for the purpose of writing a new Ninth Cosmetology curriculum aligned to the exciting course sequence Career and Technical Education (CTE) requirements and standards for implementation in the 2023-2024 school year. The teacher will be paid at the contractual rate of \$40.00 per hour for 20 hours. Each teacher will be paid a total of \$800.00; total not to exceed \$1600.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

24. CAREER TECHNICAL EDUCATION TEACHER STIPENDS TO DELIVER SPEAKING ENGAGEMENT PERKINS SECONDARY FEDERAL FUNDS 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICE AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the CTE teacher to deliver speaking engagements, class presentations, and field trips with current CTE students. This is to connect and expose students to CTE career pathways. Two teachers at the rate of \$40.00 per hour for 10 hours outside of contracted hours. The cost of \$400.00 per teacher. Total not to exceed \$800.00 to be paid from account 20-CP3-100-100-00-19.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

25. ASYNCHRONOUS CLASSES FOR SECONDARY LEVEL ENGLISH LANGUAGE ARTS - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent and granted permission to hire teachers with appropriate certification to provide asynchronous instruction to students in the subject of English Language Arts for vacant positions at Irvington High School. The teachers chosen will post assignments, provide feedback and grading, provide instructional resources, and monitor IXL usage and progress. The initiative will be for fifteen (15) weeks form March 1, 2023 through June 16, 2023. Each teacher will be paid for six (6) hours per course per week at an hourly rate of \$40.00 for days worked. Total amount not to exceed of \$42,000.00 payable from account #20-ARE-100-100-00-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

**26. SPECIAL INITIATIVE FOR SUPERVISORS TO TEACH VACANT CORE CONTENT AREAS
OFFICE OF CURRICULUM AND INSTRUCTION**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve supervisors to prepare and plan for classes in grades 6 through 12 without certified teachers in the core content areas of English Language Arts, Mathematics, and Science. The initiative will be for nineteen (19) weeks from February 1, 2023 through June 16, 2023. Five (5) Content Supervisors will be paid for planning and preparation time necessary to support students without teachers in the core content areas. Each will work for a minimum of six (6) hours and not more than twelve (12) hours per course per week at an hourly rate of \$60.00 for days worked. The total cost not to exceed \$38,000.00 payable from account #20-ARE-100-100-00-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

**27. CAREER TECHNICAL EDUCATION TEACHER TRAVEL EXPENSES
PERKINS SECONDARY FEDERAL FUNDS 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA
SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the cost to cover travel expenses for certified teachers to attend workshops, professional development, conferences and training from October 2022 to June 2023. The cost of travel expenses is \$500.00 Total not to exceed \$500.00 to be paid from account 20-CP3-200-580-00-19.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

**28. CAREER TECHNICAL EDUCATION TEACHER TRAINING EXPENSES
MIDDLE GRADES CAREER AWARENESS AND EXPLORE CONTINUED (CONT) GRANT
2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the cost to cover travel expenses for certified CTE teachers to attend course and receive professional development training through Association Career Technical Education (ACTE) The cost is \$2,400.00 Total not to exceed \$2,400.00 to be paid from account 20-PM3-200-300-00-19.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

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29. CAREER TECHNICAL EDUCATION FIELD TRIP MIDDLE GRADES CAREER AWARENESS AND EXPLORE CONTINUED (CONT) GRANT FUNDS 2022-2023 SCHOOL YEAR -OFFICE OF MEDIA SERVICE AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the transportation cost for middle grades students to attend the Franklin Institute Science Museum. The cost of the transportation is \$1000.00. Total not to exceed \$4,500.00 to be paid from account 20-CP3-100-800-00-19.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

30. CURRICULUM WRITERS FOR ENVIRONMENTAL SCIENCE AND PHYSICAL SCIENCE HIGH SCHOOL COURSES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to post for up to 2 teachers to develop curriculum for two new high school courses: 1) Environmental Science and 2) Physical Science as full year courses designed to meet graduation credit for lab sciences. Environmental Science will be focused on bio complexity, climate change, and the dynamic relationship between the environment and human systems. Physical Science and the developed from resources published by Technical Education Research Centers (TERC) and the Institute of Ecosystem Studies. Physical Science will be a synthesis of chemistry and physics to explore the fundamental concepts of nature. Each teacher will be paid at the contractual rate of \$40.00 per hour. Maximum of 2 teachers for 20 hours each, total hours not to exceed 40 hours. The total amount not to exceed \$1,600.00 to be paid via Account #11-000-221-102-15-15, pending the availability of funds. New Jersey Student Learning Standards - Science.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

31. IXL MATH INTERVENTION PROGRAM - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent and granted permission for the purchasing of the Math intervention program IXL for grades 9-12 for the school year 2022-2023. Secondary Math students require an intervention program to improve learning outcomes. After researching multiple programs, IXL meets the necessary requirements and it is aligned with the New Jersey Student Learning Standards (NJSLS).

The IXL mat intervention program will cost \$26,256.00 through October 27, 2025 and usage payable from account number 20-CV1-100-500-17-30.

Second Quote: MaTHia (Carnegie Learning) \$49,831.25

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

32. ASSISTANT BASKETBALL COACH - UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to hire an Assistant Basketball Coach at University Elementary School. The program will meet twice a week from 3:15 p.m. – 4:15 p.m. beginning February 2023 through June 2023. The Assistant Basketball Coach will be paid as per the bargaining unit's contract rate of \$26.14 per hour for 38 hours, for a total of \$993.32 not to exceed \$993.32 payable from account # 20-ARE-200-100-05-30, pending availability of funds.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

33. NATIONAL SOCIETY OF BLACK ENGINEERS – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for University Elementary School to host a STEAM Assembly with the National Society of Black Engineers (NSBE) to introduce UES' scholars to engineering. The NSBE members will facilitate hands-on, extended learning experiences that include various engineering stations. This In-Person Assembly will occur Tuesday, February 21, 2023 for Grades 3-5 at 9:00 a.m. – 11:30 a.m. There is no cost to the District.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

34. 8TH GRADE CAP AND GOWN – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to collect \$28.00 per 8th grade student to cover the cost of the cap, gown, tassel, diploma, and diploma cover. 255 caps and gowns will be purchased from Zolnier Graduate Supplies, LLC, 308 35th St, Union City, NJ 07087. There is no cost to the district.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

35. THE MERIT ASSEMBLY - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to host a Merit assembly for 60 students and their parents/guardians on April 20, 2023, from 3:00 p.m. to 4:00 p.m. The cost for light refreshments will be \$700.00, The total cost is not to exceed \$700.00. Food will be provided by Whitson's Catering and will be paid from account number 20-TI3-200-500-00-11.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

36. FIELD DAY - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to hold a Field Day on June 7, 2023, for 6th Grade, June 8, 2023 for 7th Grade and June 9, 2023 for 8th Grade from 9:30 a.m. – 2:45 p.m. Field day events will be on site and (School Gyms and Recess Area). Funds from the Student Account will be used to purchase snacks, cups, spoons, and napkins for the students and also pay for the DJ.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

37. 8TH GRADE DINNER DANCE - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Union Avenue Middle School to host the 8th grade Dinner Dance at the Robert Treat Hotel, 50 Park Place Newark, NJ 07050 on Thursday, June 22, 2023, from 5:00 p.m. to 9:00 p.m. The cost of this event is \$55.00 per student. There is no cost to the District.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

38. CURRICULUM WRITING (MATH DEPARTMENT) - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education, accepted the recommendation of the Superintendent and granted permission to hire two (2) teachers for the purpose of developing an updated curriculum for the Discrete Mathematics course. Teachers will be paid at the contractual rate of \$40.00 per hour. Total hours will not exceed 20 hours. The total cost is not to exceed \$1,600 payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

39. BLACK HISTORY NIGHT CELEBRATION – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Augusta Preschool PTA to sponsor a celebration of Black history and culture. The event will take place on Friday February 24th from 6pm- 8pm in the Multipurpose Room. The event will have 1 security officer working at their contractual rate per hour for overtime and working from 5:30pm - 8:30pm (which includes setup and breakdown) payable from account number: 20-EC3-100-101-03-01.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

40. BLACK HISTORY MONTH ASSEMBLY - AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Augusta Preschool Academy to host a puppet show by 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 Friday February 24, 2023 at 10am at a cost not to exceed: \$1,299 payable from account number: 20-EC3-100-800-03-01.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

41. MAKE AND TAKE EVENT - AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Augusta Preschool PTA to sponsor a day of activities called the “Make and Take Event” with students, parents, and the community. The event will take place on Saturday March 11, 2023 from 11am -2pm. 1 Security Officer and 1 Custodian will work overtime to secure and clean up the event and will work from 10am - 3pm at their contractual rate per hour for overtime payable from account number: 2-EC3-100-101-03-01.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

42. IM SO YOGA, LLC – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved “Im So Yoga, LLC.” The benefits for Yoga and meditation include concentration stress management, relieve body aches, mental health and assist with heart health. Districtwide Security officers will participate in this workshop at University Elementary School’s gymnasium on February 14, 2023, from 1:30 p.m. to 4:00 p.m. at a cost not to exceed \$1,500.00, payable from account number 20-ARC-200-300-00-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

43. MOVIE NIGHT EVENT - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to conduct a Movie Night Event on Thursday, March 23, 2023, and Thursday, May 4, 2023, from 5:00 p.m. - 7:30 p.m. in the school auditorium. Scholars and their families will view a family-friendly movie. The cost for admission is \$3.00 and snacks will be sold for \$.50 - \$1.00 each. One Security Officer is required for this event.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

44. ADVISOR FOR THE YEARBOOK CLUB - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to hire an advisor for the Yearbook Club. The club will run one hour per week from February 2023 – June 2023 from 3:05 pm to 4:05 pm. or 7:25 am to 8:25 am. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 20 hours. The total amount is not to exceed \$800.00, to be paid from account number 20-T13-100-100-03-30, pending the availability of funds.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

45. DRAMA CLUB - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the creation of a Drama Club. The Drama Club will meet every Monday from 3:05 pm - 4:05 pm during the months of April 2023 through May 2023 for a period of 8 weeks. The advisor will be paid at the contractual rate of \$40.00 per hour for 8 hours, not to exceed \$320.00 to be paid from account number 20-T13-100-100-03-30, pending the availability of funds.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

46. JEWELRY MAKING CLUB - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the creation of a Jewelry Making Club. The club will support creativity and expression through the creation of original pieces. The end products will be displayed in a viewing presentation. The club will meet once a week from 3:05 pm - 4:05 pm or 7:25 am - 8:25 am during the months of April 2023 through June 2023 for a period of 10 weeks. The advisor will be paid at the contractual rate of \$40.00 per hour for 10 hours, not to exceed \$400.00 to be paid from account number 20-T13-100-100-03-30. Supplies will be purchased not to exceed \$500 paid from account 20-TI3-100-600-00-03 pending the availability of funds.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

47. PBSIS FUN TIME CELEBRATION - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to have a PBSIS Fun Time Celebration on Friday, March 31, 2023. The celebration will be a half-day event beginning at 12:00 pm - 2:50 pm. The event will include fun activities for students that earned admission with good attendance and behavior points in Class Dojo. Costs would include supplies for activities not to exceed \$1,000.00 to be paid from account number 20-T13-200-600-03-30, pending the availability of funds.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

48. TRANSLATION SERVICES - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to provide translation services to families to discuss scholar information. The translators will be paid for services before/after school with parents by appointment. The services can be provided in the morning 7:25 am - 8:25 am or 3:05 pm - 5:30 pm. Translation services can also be provided during PTA meetings and administrative information sessions. The translators will be paid for a maximum of 125 hours at the contractual rate of \$40.00 per hour or the contractual rate of the respective bargaining unit for non-certified staff not to exceed \$5,000.00, payable from account number #20-TI3-200-100-03-30, pending availability of funds.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

49. INSPIRED INSTRUCTION, LLC - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Inspired Instruction, LLC to provide 7 days of coaching for the ELA Teachers in Grades K-5 at Chancellor Avenue School. The seven days of coaching will focus on small group instruction and ELL strategies using the coaching model. The consultant will conduct observations and demonstration lessons using the school's curriculum and modeling effective instructional strategies. Inspired Instruction will provide services during the month of March 2023. The cost is not to exceed \$13,650, (\$1,950.00 per day), payable from account number #20-TI3-200-300-03-30, pending availability of funds

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

50. KEYBOARDING CLUB - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Chancellor Avenue School to create a Keyboarding Club for students that are struggling with keyboarding in a testing environment. The club will take place twice a week from 7:25 am to 8:25 am. From February 2023 to May 2023 for a total of ten weeks. The advisor will be paid at the contractual rate of \$40.00 per hour for 20 hours not to exceed \$800.00, payable from account number #20-TI3-100-100-03-30, pending the availability of funds.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

51. ASSEMBLY PROGRAM: "MOBILE ED PRODUCTIONS"- MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to have assembly programs performed by "Mobile Ed" entitled "BOT! The Secret World of Robots" for Grades K through 5 on March 17, 2023, cost \$1295.00. Second assembly entitled "The Earth Dome", for Grades K through 5, on May 3, 2023, cost \$1495.00. Third assembly entitled "STEAM Museum", for Grades K through 5, on May 23, 2023, cost \$1495.00. Fourth assembly entitled "Sk8 4 Life", for Grades K through 5, on June 9, 2023, cost \$1295.00. Total cost not to exceed \$5580.00. To be paid from account number account number 20-T13-200-500-00-09.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

52. SCHOLASTIC BOOK FAIR – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to hold a Scholastic Book Fair, March 1-17, 2023, There is no cost to the district.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

53. “PARTY PERFECT RENTALS, L.L.C” – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to use Party Perfect Rental LLC as a vendor for our Field Day Event for grades Pre-K through Grade 5. The event will take place on school grounds on Friday, June 9, 2023 from 9:00 a.m. – 2:30 p.m. Cost is not to exceed \$10,375.00 To be paid using account 20-T13-200-500-00-09.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

54. MOVIE NIGHT – MT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to conduct a Movie Night Event on Friday, February 24, 2023 from 5:00 p.m.– 7:00 p.m. in the school gymnasium. Admission is \$2.00, snacks will be sold. No cost to the district.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

55. NEW REGISTRATION – OFFICE EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to conduct ongoing Registration for the 2023-2024 school year for all eligible PK students, beginning Monday, March 6, 2023, via the Office of Early Childhood online pre-registration Google Form. There is no cost to the district.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

56. PRESCHOOL PARENT WORKSHOP – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to hold a preschool parent workshop on February 22, 2023 at Mt. Vernon Avenue School from 9:00 am – 11:00 am. Whitson's Food Services to provide a Continental Breakfast. Total cost is not to exceed \$160.00 payable from account number 20-EC3-200-329-03-37.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

57. RE-REGISTRATION – OFFICE EARLY CHILDHOOD

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Office of Early Childhood to conduct required Re-Registration for the 2023-2024 school year for currently enrolled PK 3 students beginning Tuesday, February 21, 2023 through Friday, March 3, 2023. There is no cost to the district. In person Re-Registration will be held at in-districts schools serving preschool students.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

58. ENVIRONMENTAL LESSONS MONTCLAIR STATE UNIVERSITY – RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for 9th grade students at Rita L. Owens STEAM Academy to engage in an environmental lesson presented by Montclair State University New Jersey Center for Water Science and Technology. The in-person environmental lesson will promote environmental stewardship. Students will gain a better understanding of the impact of human activity on the environment. The 1–2-hour lesson will take place at Rita L. Owens STEAM Academy on April 17, 2023 between the hours of 8:30 am and 2:00 pm. There is no cost to the district.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

59. BLACK HISTORY MONTH INTERACTIVE EXHIBIT – RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Rita L. Owens STEAM Academy to host a Black History Month exhibit. Rita L. Owens STEAM Academy is positioned to curate their 1st Annual Black History Month Interactive Exhibit. The exhibit will consist of 4 Interactive displays that will allow guests to experience hands-on learning. Video education stations will give audible and visual learners opportunities to engage in the exhibit. Art and artifact displays will be curated by scholars, PTA and staff members. Scholars will learn immeasurable curating skills and attendees will enrich their Black History knowledge. The exhibit will be open to the Irvington Public School community on February 22, 2023 and February 23, 2023 from 4:00 pm – 8:00 pm. The exhibit's grand opening will take place on Thursday, February 28, 2023 and will be open to the public from 4:00 pm – 8:00. There is no cost to the District.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

60. CHESS CLUB – MT VERNON ELEMENTARY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to form a Chess Club and hire one advisor. The program will run from March 2023 to June 2023. The club will meet twice a week. The total program cost is not to exceed \$1280.00. The advisor will be paid at the contractual rate of \$40.00 per hour for 32 hours for a total of \$1280.00 to be paid from account number 20-T13-100-100-09-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

61. 2022-2023 HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST STATEMENT OF ASSURANCE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent and approved the 2022-2023 Health and Safety Evaluation of School Buildings Checklist Statement of Assurance. The school district completed the Health and Safety Evaluation of School Buildings Checklist for every school building in the district before December 30, 2022.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

62. ART CLUB – MT VERNON ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue Elementary School to conduct an Art Club. Students will explore engineering disciplines that are "Art" focused using the basic principles of intro to drafting, architectural design, interior design, floorplans, landscaping, etc. Using accurate measurements, balance, and scales students will create mobile and unique drawings in both 2-dimensional and 3-dimensional art. The club will meet twice a week starting March 2023 through June 2023. The Art club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 32 hours. Total cost not to exceed \$1280.00 payable from account number 20-T13-100-100-09-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

63. SCIENCE CLUB – MT VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue School to conduct a Science Club. The Club will meet once a week. The staff member will be paid at the contractual rate of \$40.00 per hour for 16 hours. The total cost is not to exceed \$640.00 to be paid from account number 20-TI3-100-100-09-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

64. MUSIC APPRECIATION CLUB – MT VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Mt. Vernon Avenue School to conduct a Music Appreciation Club. The Club will meet from March 2023 – June 2023. The advisor will be paid at the contractual rate of \$40.00 per hour for 32 hours and the total cost is not to exceed \$1280.00 to be paid from account number 20-TI3-200-100-09-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

65. BEAUTIFICATION CLUB – MT VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to conduct a Beautification Club. Students will work on various community service and school projects to promote a clean and safe environment while building pride in our school and the Irvington community. The Club will meet from March 2023 – June 2023. The advisor will be paid at the contractual rate of \$40.00 per hour for 16 hours the total cost is not to exceed \$640.00 to be paid from account number 20-TI3-200-100-09-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

66. YOUNG LADIES' CLUB – MT VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to conduct a Young Ladies' Club. The club will run one hour per week from March 2023 – June 2023 from 3:05 pm to 4:05 pm. The advisor will be paid at the contractual rate of \$40.00, for a total of 16 hours. Total amount not to exceed \$640.00, to be paid from account number 20-TI3-200-100-09-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

67. YOUNG GENTLEMEN'S CLUB – MT VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Mt. Vernon Avenue School to conduct a Young Gentlemen's' Club. The club will meet bi-monthly. The club focuses on fostering respectable young men through character lessons, leadership opportunities and by bringing positive role models within the Irvington community to club meetings. This program will run from February 2023 - June 2023 for a total of 16 hours at the contractual rate of \$40.00 per hour. The total cost for the program will not exceed \$640.00 payable from account 20-TI3-100-100-09-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

68. STEAM INTEGRATION INTO THE NEW VISUAL AND PERFORMING ARTS: 9-12 GENERAL MUSIC: MUSIC TECHNOLOGY CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire curriculum writers for the purpose of writing curriculum, pacing guides and common assessments for the Arts STEAM Music Programs grade levels, 9-12 at the contractual rate of \$40.00 per hour; not to exceed 20 hours per person. Payment for each of the two teachers will be paid a total of \$800.00; total not to exceed \$1,600.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

69. STEAM INTEGRATION INTO THE NEW VISUAL AND PERFORMING ARTS: 9-12 VISUAL ARTS CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire curriculum writers for the purpose of writing curriculum, pacing guides and common assessments for the Arts STEAM Visual Arts Programs grade levels, 9-12 at the contractual rate of \$40.00 per hour; not to exceed 20 hours per person. Payment for each of the two teachers will be paid a total of \$800.00; total not to exceed \$1,600.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

70. STEAM INTEGRATION INTO THE NEW VISUAL AND PERFORMING ARTS: 9-12 DANCE CURRICULUM WRITERS – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to hire curriculum writers for the purpose of writing curriculum, pacing guides and common assessments for the Arts STEAM Dance Programs grade levels, 9-12 at the contractual rate of \$40.00 per hour; not to exceed 20 hours per person. Payment for each of the two teachers will be paid a total of \$800.00; total not to exceed \$1,600.00, payable from account number 11-000-221-102-15-15.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

71. VAPA – MUSIC TECHNOLOGY - MEDIA ARTS AS A CAREER & TECHNICAL EDUCATION (CTE) COURSE AT RITA L. OWENS STEAM ACADEMY AND IRVINGTON HIGH SCHOOL - OFFICE OF CURRICULUM AND INSTRUCTION

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

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

72. VAPA – VISUAL ARTS-STEAM INTEGRATION AS A CAREER & TECHNICAL EDUCATION (CTE) COURSE AT RITA L. OWENS STEAM ACADEMY AND IRVINGTON HIGH SCHOOL - OFFICE OF CURRICULUM AND INSTRUCTION

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

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

73. VISUAL AND PERFORMING ARTS (VAPA) MusicEDU Suite MEDIA ARTS MUSIC SOFTWARE - IRVINGTON HIGH SCHOOL & RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted the approval of the purchase of software to help fulfill the new Media Arts 2020 NJSLS Standards, as an elective course. The MusicEDU Technology Software Suite aligns with VPA 2020 NJSLS -state standards. The four-semester course teaches students how to build the critical thinking, writing, and reading skills required in a media-rich and increasingly techno-centric world. The Media Arts Music Technology Course is a 5-credit course for the 2023-2024 school year.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

74. VISUAL AND PERFORMING ARTS (VAPA) MusicEDU Suite MEDIA ARTS MUSIC SOFTWARE – DISTRICT-WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted the approval of the purchase of The MusicEDU Suite software to help fulfill the new Media Arts 2020 NJSLS Standards, as an elective course. The MusicEDU Technology Software Suite aligns with VPA 2020 NJSLS state standards. Cost purchase for districtwide use is \$9,999.00 paid from account number 20-ARE-100-500-27-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

75. “A TIME FOR CHANGE” EXHIBIT – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the African American Heritage Museum of Southern NJ to conduct and exhibit at Irvington High School for grades 9-12. This event will be held at Irvington High School in room 123 on Thursday; March 2, 2023. The cost for this event will not exceed \$1650.00 payable from account number 20-TI3-200-500-00-12.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

76. SEL WORKSHOP FOR PARENTS – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Whiston's Catering to provide food for the Social Emotional Learning (SEL) Workshop for Parents. This event will be on site at Grove Street School on March 17, 2023. Total cost of refreshments for the workshop will not exceed \$175.00 payable from Account # 20-T13-200-500-40-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

77. ROBOTICS CLUB – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to have a Robotics Club. Students will learn to code, design, strategize, build and explore using robotics and technology. The club will meet 2 – 3 times a week, before school 7:25 a.m. to 8:25 a.m., starting March 2023 and ending in June 2023. The robotics club advisor will be paid at the contractual rate of \$40.00 per hour not to exceed 100 hours. Total cost not to exceed \$4,000.00 payable from account number 20-ARE-100-100-00-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

78. ART CLUB – BERKELEY TERRACE SCHOOL

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

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

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79. HOMEWORK CLUB 2022 – 2023 BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to conduct the Homework Club. The Club will run from February 2023 to May 2023 for a total of 70 hours on Mondays and Wednesdays from and 3:05 p.m. to 4:35 p.m. The advisor will be paid at the contractual rate of \$40.00 per hour for a total of 70 hours, not to exceed \$2,800.00 to be paid from account number 20-ARE-100-100-30-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

80. YOUNG LADIES CLUB – ADVISORS – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace School to hire one advisor for the Young Ladies Club. The club will run one hour per week from February 2023 – June 2023 from 3:05 p.m. to 4:05 p.m. The advisor will be paid at the contractual rate of \$40.00, for a total of 40 hours. Total amount not to exceed \$1600.00, to be paid from account number 20-ARE-100-100-30-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

81. YOUNG GENTLEMEN’S CLUB – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for Berkeley Terrace Elementary School to conduct a Young Gentlemen’s Club. The club will meet bi-monthly. The club focuses on fostering respectable young men through character lessons, leadership opportunities and by bringing positive role models within the Irvington community to club meetings. One staff member will serve as an advisor. This program will run from February 2023 - June 2023 for a total of 40 hours at the contractual rate of \$40.00 per hour. The total cost for the program will not exceed \$2,400.00 payable from account 20-ARE-100-100-30-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

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82. CURRICULUM WRITING (CTE BASICS ACADEMY MIDDLE SCHOOL) – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to develop the curriculum for the Middle School Perkins CTE Basics Academy after school program. The teacher will be paid at the contractual rate of \$40.00 per hour for 20 hours for the research of program skills, materials, and development of curriculum. The total cost is not to exceed \$2,400.00 payable from account number 11-000-221-102-15-15

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

83. SIEMENS INDUSTRY, INC. PARTNERSHIP FOR THE RENEW AMERICA'S SCHOOLS GRANT 2023- OFFICE OF GOVERNMENT PROGRAMS, RETENTION, AND RECRUITMENT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to contract with Siemens Industry, Inc. to implement a performance contracting project to improve the district's infrastructure and operational efficiencies as required by the Renew America's Schools (RAS) Grant application. The project will be comprised of a variety of facility improvement measures to be assessed through an investment grade audit.

The audits will be performed at the following location(s):

- Augusta Preschool
- Berkeley Terrace School
- Chancellor Avenue School
- Grove Street School
- Florence Avenue School
- Thurgood Marshall School
- University Elementary School
- Rita L. Owens STEAM Academy
- Madison Avenue School
- Irvington High School
- Union Avenue Middle School
- University Middle School
- Mt. Vernon Elementary School

If the district is not awarded funding from RAS, Siemens shall receive no payment for its efforts to develop the project. However, if awarded the grant, and the district decides to terminate their partnership with Siemens Industry, Inc., then the district agrees to pay Siemens a termination fee of \$25,000.00.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

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84. TEACHING AN ADDITIONAL PERIOD DURING THE SCHOOL DAY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve and hire teachers to teach a class during their preparation period for the 2022-2023 school year in order to reduce class sizes. Each staff member will be paid 1/7 of their daily rate for a 42-minute preparation (45 days) period and 2/7 of their daily rate for an 84-minute preparation period (90 days). Total cost not exceed \$78,541.65 payable from account number 15-140-100-101-01-12.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

85. STAFF APPRECIATION LUNCHEON FOR CUSTODIANS AND MAINTENANCE- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Whitson’s Catering Service to provide a Staff Appreciation Luncheon for Custodians and Maintenance District-Wide during the In-Service Training on February 14, 2023, from 12:30 p.m. to 4:00 p.m. to be held at STEAM Academy for 100 people at a cost not to exceed \$900.00 payable from account number 20-ARE-200-500-00-30.

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

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

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ ACCOUNT #
Mrs. Nadia Jones-Vassell	CTE Coordinator	District	NJCEA Membership Meeting	February 16, 2023	Town & Country Diner, Bordentown, NJ	No cost to the district
John Severs	Supervisor	District	NJPSA Gifted Education Committee	March 9, 2023	Conference Center at NJPSA/FEA - 12 Centre Drive Monroe, NJ	No cost to the district
Cynthia Carrero	School Nurse	Madison Avenue Elementary School	The Eye of the Storm: How the School Nurse work with Key Stakeholders to Promote a Safe and Healthy School Environment	March 1, 2023 9:00 am - 3:00 pm	Virtual, but will be attending from home to interact with the participants without any interruption.	Total cost: \$125.00 Account # 15-000-223-500-00-07
Keith Perkins	ESL, Bilingual, WL Supervisor	District Wide	FLENJ 2023 Annual Conference	Friday, March 17 & Saturday, March 18 th 2023 (2 days)	Rutgers Academic Building, New Brunswick, NJ	No cost to district
John Doherty	6-12 ELA Supervisor	District Wide	IXL Live	Wednesday, March 15 th 2023	Hyatt Regency, Morristown, NJ	\$95.00 Account: 15-221-320-00-15
Kenslio Ojentis	ELL Specialist	Irvington High School	IXL Live	Wednesday, March 15 th 2023	Hyatt Regency, Morristown, NJ	\$95.00 Account: 15-221-320-00-15

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Amanda Wiley	ELA Specialist	Union Ave. Middle School	IXL Live	Wednesday, March 15 th 2023	Hyatt Regency, Morristown, NJ	\$95.00 Account: 15-221-320-00-15
Nicholas Garnett	ELA Specialist	University Middle School	IXL Live	Wednesday, March 15 th 2023	Hyatt Regency, Morristown, NJ	\$95.00 Account: 15-221-320-00-15
Shifra Leibowitz	Speech Therapist	Chancellor Ave./Union Ave.	“Oppositional, Defiant & Disruptive Children and Adolescents: Non-medication Approaches to the Most Challenging Behaviors”	03/23/2023	<u>PESI, Inc.</u> Sheraton Parsippany Hotel Parsippany, NJ	\$279.00 p/p 20-IB3-200-500-00-25
Shira Lewis	Speech Therapist	Berkeley Terrace Elementary	“Oppositional, Defiant & Disruptive Children and Adolescents: Non-medication Approaches to the Most Challenging Behaviors”	03/23/2023	<u>PESI, Inc.</u> Sheraton Parsippany Hotel Parsippany, NJ	\$279.00 p/p 20-IB3-200-500-00-25
Dr. John Taylor	Director of Athletics	Irvington Public Schools	2023 Director of Athletics Association of New Jersey (DAANJ) Conference	3/13/2023-3/17/2023	Hard Rock Hotel-Atlantic City, NJ	\$530.00 Account # 15-402-100-500-00-12
Maribel Adamo	Preschool Intervention Referral Specialist	Early Childhood	NJCEC Annual Spring Conference	3/13/23	Ramapo College of New Jersey, 505 Ramapo Valley Road, Mahwah, NJ 07430	\$145.00 p/p
Dan Bender	Preschool Intervention Referral Specialist	Early Childhood	NJCEC Annual Spring Conference	3/13/23	Ramapo College of New Jersey, 505 Ramapo Valley Road, Mahwah, NJ 07430	\$145.00 p/p
April Butler	Preschool Instructional Coach	Early Childhood	Veteran Preschool Instructional Coach Meeting	3/01/23	NJ Department of Education 200 Riverview Plaza Trenton, NJ 08625	No Cost to the District
Sharnette Clarke	Preschool Instructional Coach	Early Childhood	Veteran Preschool Instructional Coach Meeting	3/01/23	NJ Department of Education 200 Riverview Plaza	No Cost to the District

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					Trenton, NJ 08625	
Windy Ortega	Preschool Intervention Referral Specialist	Early Childhood	NJCEC Annual Spring Conference	3/13/23	Ramapo College of New Jersey, 505 Ramapo Valley Road, Mahwah, NJ 07430	\$145.00 p/p
Tawana Singleton	Preschool Intervention Referral Specialist	Early Childhood	NJCEC Annual Spring Conference	3/13/23	Ramapo College of New Jersey, 505 Ramapo Valley Road, Mahwah, NJ 07430	\$145.00 p/p
Kindlyne Vilcant	Preschool Intervention Referral Specialist	Early Childhood	NJCEC Annual Spring Conference	3/13/23	Ramapo College of New Jersey, 505 Ramapo Valley Road, Mahwah, NJ 07430	\$145.00 p/p
Frantz Meronvil	Principal	Florence Avenue School	Technical Assistance Workshop for ESSA Identified Schools	2/7/23 9:00 AM to 11:30 AM	Morris County Public Safety Training Academy 500 West Hanover Avenue Morris Plains, NJ 07950	No cost to the district
Muller Pierre	Principal	Union Avenue Middle School	Technical Assistance Workshop for ESSA Identified Schools	2/7/23 9:00 AM to 11:30 AM	Morris County Public Safety Training Academy 500 West Hanover Avenue Morris Plains, NJ 07950	No cost to the district
Malikita Wright	Principal	Irvington High School	Technical Assistance Workshop for ESSA Identified Schools	2/7/23 9:00 AM to 11:30 AM	Morris County Public Safety Training Academy 500 West Hanover Avenue Morris Plains,	No cost to the district

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					NJ 07950	
Dr. Chinaire Simons	Principal	University Elementary School	Technical Assistance Workshop for ESSA Identified Schools	2/7/23 9:00 AM to 11:30 AM	Morris County Public Safety Training Academy 500 West Hanover Avenue Morris Plains, NJ 07950	Free, no cost to the district
Dr. John Taylor	Director of Athletics	District	Coaching Coaches to be Leadership Educators	3/1/2023	Monroe Township Public Library – Monroe, NJ	\$135.00 Account # 15-402-100-500-00-12

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

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87. FIELD TRIPS

Destination/ Rationale	Date / Time	Grade Level	# of Students	# of Teachers/ Names	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
<p><u>Madison Avenue Elementary</u></p> <p>This Trip brings firsthand insight and animate interest and inspiration in Science. This excursion will add pertinence to learning and inter-relationships. Provide students real world experience with tech skills, the scientific method and other hands on experiences that LSC has to offer.</p>	<p>Friday, March 24, 2023</p> <p>Inclement weather date: March 27, 2023</p>	Grade 3	57	<p>5</p> <p>E. Watkins V. Marshall L. Gunn C. O'Brien C. Carrero S. Pierre</p>		<p>\$15.50 per Students 57 x \$15.50 = \$883.50</p> <p>Teachers \$10.00 per Adults 5 X 10.00 = \$50.00</p>	<p>Planetarium Show @ 5.00 63 x 5 = \$315.00</p> <p>Pomeii Exhibition @ \$5.00 63 x 5 = \$315.00</p> <p>Total Cost for Liberty Science Center - \$1,573.50</p>	<p>Rhode Runner 2 busses @ \$500</p> <p>Total cost \$1,030.00</p>	<p>Bus Cost will be taken from Account # 15-000-270- 512-00-07</p> <p>Liberty Science Center Admission cost will be taken from Account # 15-190-100- 800-00-07</p>
<p>Irvington High School</p> <p>Regeneron DNA Learning Center 1 Rockwood Rd Sleepy Hollow, NY 10591</p> <p>Rationale: The bacterial transformation experiment illustrates the direct link between an organism's genetic complement (genotype) and its observable characteristics (phenotype).</p>	<p>March 8, 2023</p> <p>8:30 – 3:00</p>	9-12	40	<p>Christina Rishiy and Gisha Anie George</p>	2	<p>\$550.00 per classroom; 2 classrooms of 20 students required = \$1,100.00</p>	<p>ERESC, \$772.50, 1 bus quoted from T& K Bus Services</p>	\$1,872.50	<p>Admission: #20-TI3-100- 800-00-30</p> <p>Transportation: #20-GI3-200- 500-00-30</p>

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<p>Irvington High School Meadowlands Environmental Center 2 De Korte Park Plz Lyndhurst, NJ 07071</p> <p>Rationale: This program will introduce some of the toxic metals of concern in the Meadowlands. Students will conduct a bioassay lab, getting a first-hand look at the impacts of these substances on living organisms, as well as how scientists attempt to quantify toxicity.</p>	<p>March 30, 2023 8:30 – 3:00</p>	<p>9-12</p>	<p>25</p>	<p>Natalie Amores, and TBD by Principal</p>	<p>2</p>	<p>\$18.00 per student = \$450.00</p>	<p>ERESC, \$515.00, 1 bus quoted from T&K Bus Services</p>	<p>\$965.00</p>	<p>Admission: #20-TI3-100-800-00-30 Transportation: #20-GI3-200-500-00-30</p>
<p>Madison Avenue Elementary and University Elementary - Gifted Program Lester C. Noecker School 100 Passaic Ave. Roseland, NJ 07068</p> <p>Rationale: Event sponsored by the Essex County Gifted and Talented Steering Committee that includes gifted and talented 5th grade students from Essex County schools. Provides opportunity for this special group of students to meet and work together solving</p>	<p>March 15, 2023 9:30 - 1:30</p>	<p>5</p>	<p>20</p>	<p>Aneesah Noel, Dr. Nicole Smith</p>	<p>2</p>	<p>N/A</p>	<p>ERESC, \$515.00, 1 bus quoted from Rhode Runner</p>	<p>\$515.00</p>	<p>Admission: N/A Transportation: #20-GI3-200-500-00-30</p>

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academic challenges.									
<p>University Elementary School</p> <p>LEGOLAND Discovery 1 American Drive Way (Suite A, Level 1) East Rutherford, NJ 07073</p> <p>Rationale: Scholars will engage in the exploration of physical science that will help foster an understanding of forces, motion, and interactions by providing easy hands-on learning experiences.</p>	<p>Thursday, March 23, 2023</p> <p>Departure Time: 9:00 am</p> <p>Return Time: 2:30 pm</p>	<p>2nd Grade Scholars</p>	<p>60</p>	<p>3 Teachers Ms. Escalliere Ms. Harrison Ms. Fontaine</p> <p>2 Staff Members</p> <p>Ms. Pickering Security Officer Chaperones</p>	<p>4 Paraprofessionals</p>	<p>\$10.00 per scholar</p> <p>FREE Teachers/Chaperones/Paraprofessionals</p> <p>--- 60 scholars X \$10.00 = \$600.00</p> <p>Total Admission: \$600.00</p>	<p>Essex Regional Educational Services Commission Transportation</p> <p>(2) Buses from Trans Ed at the cost of \$525.00 per bus + Admin. Fee: \$31.50</p> <p>Total Cost: \$1,081.50</p> <p>Number of buses: 2 --- \$525.00 x 2 buses = Total - \$1,081.50</p>	<p>Transportation Cost: \$1,081.50</p> <p>Admission \$600.00 --- \$1,081.50 + \$600.00</p> <p>TOTAL- \$1,681.50</p>	<p>Transportation 15-000-270-512-00-05</p> <p>Admission 20-TI3-100-800-00-05</p>
<p>University Elementary School</p> <p>Medieval Times 149 Polito Avenue Lyndhurst, NJ 07071</p> <p>Rationale: To compare and contrast the forms of governance, belief systems and family structures which existed during the Medieval Era.</p>	<p>Friday, June 2, 2023</p> <p>Departure Time: 9:00 am</p> <p>Return Time: 2:30 pm</p>	<p>4th and 5th Grade Scholars</p>	<p>130</p>	<p>10 Teachers Ms. Bates Ms. Eljolani Ms. Foster Ms. Herbert Mr. Pinsl Ms. Patterson Ms. Moultrie Mr. Munn Mr. Rienits Ms. Robinson</p> <p>2 Staff Members</p> <p>Ms. Pickering Security Officer</p>	<p>8 Paraprofessionals</p>	<p>\$40.95 per scholar</p> <p>\$40.95 per adult</p> <p>--- 130 scholars X \$40.95 = \$5,323.50</p> <p>20 Adults X \$40.95 = \$819.00</p> <p>Total Admission: \$6,142.50</p>	<p>Essex Regional Educational Services Commission Transportation</p> <p>(3) Buses from Alliance Tours, LLC at the cost of \$1,650.00 + Admin. Fee: \$49.50</p> <p>Total Cost: \$1,699.50</p> <p>Number of buses: 3 --- \$550.00 x</p>	<p>Transportation Cost: \$1,699.50</p> <p>Admission: \$6,142.50 --- \$6,142.50 + 1,699.50</p> <p>TOTAL- \$7,842.00</p>	<p>Transportation 15-000-270-512-00-05</p> <p>Admission 20-TI3-100-800-00-05</p>

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							3 buses = Total - \$1,699.50		
<p>University Elementary School</p> <p>Medieval Times 149 Polito Avenue Lyndhurst, NJ 07071</p> <p>Rationale: To compare and contrast the forms of governance, belief systems and family structures which existed during the Medieval Era.</p>	<p>Thursday, March 23, 2023</p> <p>Departure Time: 9:00 am</p> <p>Return Time: 2:30 pm</p>	<p>3rd Grade Scholars</p>	<p>40</p>	<p>3 Teachers Ms. Washington Mr. Paul Ms. Taylor</p>	<p>2 Staff Members Ms. Pickering Security Officer</p>	<p>\$37.95 per scholar</p> <p>\$37.95 Teachers/ Staff Members</p> <p>--- 40 scholars X \$37.95 = \$1,842.75</p> <p>5 Adults X \$37.95 = \$189.75</p> <p>Total Admission: \$1,842.75</p>	<p>Essex Regional Educational Services Commissioner Transportation</p> <p>One (1) Bus from Alliance Tours, LLC, at the cost of \$550.00 + Admin. Fee: \$16.50</p>	<p>Total Cost: \$566.50</p> <p>Number of buses: 1</p> <p>--- \$550.00 x 1 bus Total - \$566.50</p> <p>Total Cost: \$566.50</p>	<p>Transportation Cost: 15-000-270-512-00-05 \$566.50</p> <p>Admission: 20-TI3-100-800-00-05 \$1,842.75 \$566.50 + \$1,842.75</p> <p>TOTAL- \$2,409.25</p>
<p>University Elementary School</p> <p>Turtle Back Zoo 560 Northfield Ave. West Orange, NJ 07052</p> <p>Rationale: Scholars will learn about animals, foster cognitive development and promote empathy and compassion through hands-on exhibits.</p>	<p>Friday, May 12, 2023</p> <p>Departure Time: 9:30 am</p> <p>Return Time: 2:00 pm</p>	<p>KDG. Scholars</p>	<p>70</p>	<p>3 Teachers Ms. Grabowski Ms. Henry Ms. Michel</p> <p>2 Staff Members Ms. Pickering Security Officer</p>	<p>3 Paraprofessionals</p>	<p>\$8.00 per scholar</p> <p>\$8.00 per adult</p> <p>--- 70 scholars X \$8.00 = \$560.00</p> <p>8 Adults X \$8.00 = \$64.00</p> <p>78 SMRC Enhancement Fund \$2.00 x 78 = \$156.00</p> <p>Total Admission: \$780.00</p>	<p>Essex Regional Educational Services Commissioner Transportation</p> <p>(2) Buses from Berber Transport at the cost of \$499.00 per bus + Admin. Fee: \$29.94</p>	<p>Total Cost: \$1,027.50</p> <p>Number of buses: 2</p> <p>--- \$499.00 x 2 buses Total \$998.00</p> <p>Total Cost: \$1027.94</p>	<p>Transportation Cost: 15-000-270-512-00-05 \$1,027.94</p> <p>Admission: 15-190-100-800-00-05 \$780.00</p> <p>--- \$1,027.94 + \$780.00</p> <p>TOTAL- \$1,807.94</p>

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<p>University Elementary School</p> <p>Liberty Science Center 222 Jersey City Boulevard Jersey City, NJ 07305</p> <p>Rationale: Scholars will engage in hands-on experiences from the environment and earth sciences to discover healthy and green energy choices.</p>	<p>Friday, May 12, 2023</p> <p>Departure Time: 9:00 am</p> <p>Return Time: 2:00 pm</p>	<p>1st Grade Scholars</p>	<p>60</p>	<p>3 Teachers</p> <p>Ms. Stewart Ms. Ribeiro Ms. Amos</p>	<p>2 Staff Members</p> <p>Ms. Pickering Security Officer</p> <p>One (1) Paraprofessional</p>	<p>\$20.50 per scholar</p> <p>60 scholars X \$20.50= \$1,230.00</p> <p>6 Adults X \$15.00 = \$90.00</p> <p>Total Admission: \$1,320.00</p>	<p>Essex Regional Educational Services Commission Transportation.</p> <p>(2) Buses from Alliance Tours, LLC at the cost of \$550.00 per bus + Admin. Fee: \$33.00</p>	<p>Total Cost: \$1,133.00</p> <p>Number of buses: 2 --- \$550.00 x 2 buses = Total - \$1,133.00</p>	<p>Transportation Cost: 15-000-270-512-00-05 \$1,133.00</p> <p>Admission: 20-TI3-100-800-00-05 \$1,320.00 --- \$1,133.00 + \$1,320.00</p> <p>TOTAL- \$2,453.00</p>
<p>Union Ave. Mid. School</p> <p>Branch Brook Skating Rink</p> <p>115 Clifton Ave, Newark NJ</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>March 2, 202</p> <p>Departure: 3:00 P.M.</p> <p>Return: 6:00 P.M.</p>	<p>6, 7, 8th Grade Scholars</p>	<p>200</p>	<p>Ms. Peterson P. Sanders Ms. Holt Mr. Shoukralla Mr. Ezeigbo Mr. Smith Ms. Hill</p>	<p>\$15.00</p>	<p>Road Scholars</p> <p>5 Buses X \$485.00=\$2425.00</p> <p>Admin Fee=\$72.75</p>	<p>Transportation</p> <p>\$2497.75</p>	<p>Transportation Cost: \$2497.75</p> <p>Account: 15-000-270-512-00-11</p>	<p>Union Ave. Mid. School</p> <p>Branch Brook Skating Rink</p> <p>115 Clifton Ave, Newark NJ</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>Union Avenue Middle School</p> <p>Liberty Science Center 222 Jersey City Blvd.</p>	<p>Friday, March 31, 2023</p> <p>Departure</p>	<p>6-8</p>	<p>7</p>	<p>2</p>	<p>3 Paras</p>	<p>\$15.50 per student</p> <p>\$10.00 per adult</p>	<p>DISTRICT BUS WILL BE UTILIZED</p>	<p>Transportation Cost: NO COST</p> <p>Admission</p>	<p>20-IB3-200-300-43-25</p>

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Jersey City, NJ 07305 Community Based Outings	Time: 9:00 a.m. Return Time: 1:00 p.m.							Cost: Total cost: \$158.50	
University Middle School Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ 07305 Community Based Outings	Friday, March 31, 2023 Departure Time: 9:00 a.m. Return Time: 1:00 p.m.	6-8	7	2	2 Paras	\$15.50 per student \$10.00 per adult	DISTRICT BUS WILL BE UTILIZED	Transportation Cost: NO COST Admission Cost: Total cost: \$148.50	20-IB3-200- 300-43-25
Irvington High School Liberty Science Center 222 Jersey City Blvd. Jersey City, NJ 07305 Community Based Outings	Friday, March 31, 2023 Departure Time: 9:00 a.m. Return Time: 1:00 p.m.	6-8	6	2	2 Paras	\$15.50 per student \$10.00 per adult	DISTRICT BUS WILL BE UTILIZED	Transportation Cost: NO COST Admission Cost: Total cost: \$133.00	20-IB3-200- 300-43-25
Union Avenue Middle School ShopRite 367 US-22 Hillside, NJ 07205 Community Based Outings	Friday, April 28, 2023 Departure Time: 9:00 a.m. Return Time: 10:30 a.m.	6-8	7	2	3 Paras	\$10.00 per student No cost for adults	DISTRICT BUS WILL BE UTILIZED	Transportation Cost: NO COST Admission Cost: Total cost: \$70.00	20-IB3-200- 300-43-25
University Middle School ShopRite 367 US-22 Hillside, NJ 07205 Community Based Outings	Friday, April 28, 2023 Departure Time: 9:00 a.m. Return Time:	6-8	7	2	2 Paras	\$10.00 per student No cost for adults Total cost: \$70.00	DISTRICT BUS WILL BE UTILIZED	Transportation Cost: NO COST Admission Cost: Total cost: \$70.00	20-IB3-200- 300-43-25

VIRTUAL BOARD MEETING

FEBRUARY 15, 2023

	10:30 a.m.								
Irvington High School ShopRite 367 US-22 Hillside, NJ 07205 Community Based Outings	Friday, April 28, 2023 Departure Time: 9:00 a.m. Return Time: 10:30 a.m.	9-12	6	2	2 Paras	\$10.00 per student No cost for adults Total cost: \$60.00	DISTRICT BUS WILL BE UTILIZED	Transportation Cost: NO COST Admission Cost: Total cost: \$60.00	20-IB3-200- 300-43-25
Chancellor Avenue School Essex County Environmental Center 621 Eagle Rock Ave, Roseland, NJ 07068 Rationale: Through indoor and outdoor activities, students use their senses and other scientific tools like binoculars and magnifiers to investigate animal and/or plant adaptations and behaviors.	03/30/2023 Depart 9:30 am Return 12:15 pm	Kindergar ten	40	6 Ms. Herrera Ms. Herradora Ms. Ysette Ms. Domond Ms. Haddia Ms. Ostrega	0	Admission: FREE	Transportation will be provided by ERESC Total cost of bus: \$900.00	Transportation cost: \$900.00	Transportation: 20-T13-200-500- 00-03 \$900.00
Chancellor Avenue School New York Aquarium 602 Surf Ave and West 8 th Brooklyn, NY 11224 Rationale: Students will be able to visually distinguish organism that live in a variety of habitats, which rely on water in order to provide their basic needs	05/19/2023 Depart 8:45 am Return 1:45pm	3rd	88	12 Ms. Ciuba Mr. Friday Ms. Nwobu Ms. Gaston Dr. Abadiur Ms. Igwe Ms. Alston Ms. Boyd Ms. Gordon Ms. Miller Ms. Rich Ms. Rivera	0	Admission: 88 Students x \$10.00 = \$880.00 12 Adults x \$10.00 = \$120.00 4 Adm Comp Total Admission: \$1,000.00	Transportation will be provided by ERESC Cost per bus: \$1,000.00 Number of buses: 2 \$1,000.00 x 2 buses = Total \$2,000.00 Total Cost: \$2,000.00	Transportation Cost: \$2,000.00 Admission \$1,000.00	Transportation Cost: \$2,000.00 Account: 20-T13-200-500- 00-03 Admissions Cost: \$1,000.00 Account: 15-190-100-

VIRTUAL BOARD MEETING

FEBRUARY 15, 2023

									800-00-12
<p>Rita L. Owens STEAM Academy</p> <p>Woodbridge Community Center 600 Main Street Woodbridge, NJ 07095</p> <p>Rationale: The trip is to promote and sustain a positive school climate and culture and to reward students for positive behaviors.</p>	<p>March 9, 2023</p> <p>3:00 pm – 6:45 pm</p>	9	50	Ms. Bennett	4	No Cost to the District	<p>Essex Regional</p> <p>1 Bus @ \$600.00 + Administrative Fee: \$18.00</p> <p>Total: \$618.00</p>	<p>Admissions: \$0 + Transportation: \$618.00</p> <p>Total Cost: \$618.00</p>	<p>Transportation: 11-403-200-500-00-20</p>
<p><u>Irvington High School JROTC</u></p> <p>National Hispanic College Fairs, Inc. will provide the JROTC cadets a one-day trip to visit two college campuses. The tours will be ran by the admissions department of each university and a representative from the Army SROTC will be meeting with the tour.</p> <p>POC: Deena Granirer 917-508-2387 deenag@collegefairsusa.com</p> <p>NO COST TO THE DISTRICT</p> <p>Ramapo College of NJ 505 Ramapo Valley Rd. Mahwah, NJ 07430</p>	<p>Wednesday 3/22/23 8:30 a.m. – 4:30 p.m.</p>	9-12	40 JROTC Cadets	<p>SFC (Ret) Craig MAJ (Ret) Munro</p>	<p>SFC (Ret) Craig MAJ (Ret) Munro</p>	<p>Free admission provided by the National Hispanic College Fairs, Inc.</p> <p>Meals provided by the college campuses.</p>	<p>Transportation provided by National Hispanic College Fairs Inc. per email and conversation between Dr. Vauss and SFC (Ret) Craig.</p>	<p>\$000.00</p>	<p>Admission Fee: FREE No cost to the district</p> <p>Transportation: No cost to the district</p>

<p>Montclair State University 1 Normal Ave. Montclair, NJ 07043</p> <p>Lesson Competency: Create a College Preparation Action Plan Linked ELA Common Core: RI.11-12. READING: INFORMATIONAL TEXT - RI.11-12.7., W.11-12. WRITING - W.11-12.1., W.11-12.1.a., W.11-12.7., W.11-12.8., W.11-12.9., W.11-12.10., SL.11-12. SPEAKING AND LISTENING - SL.11-12.1., L.11-12. LANGUAGE - L.11-12.2.b., L.11-12.6.</p> <p>Linked JROTC Program Outcomes: Graduate prepared to excel in post-secondary options and career pathways.</p>									
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<p><u>Irvington High School JROTC</u> New Jersey Nursing and Healthcare Symposium POC: Alexander Ortega 862-400-7724 Alexander.ortega@shu.edu</p> <p>NO COST TO THE DISTRICT (Admission)</p> <p>Seton Hall University Walsh Library South Orange, NJ</p> <p>Cadets will be briefed on the Army ROTC Scholarships, Army Nursing, Healthcare opportunities in the Army, Seton Hall Pre Med Course, and hands-on activities (sutures, stop the bleeding, CPR, and Basic First-Aid)</p> <p>Lesson Competency: Create a College Preparation Action Plan Linked ELA Common Core: RI.11-12. READING: INFORMATIONAL TEXT -</p>	<p>Monday 2/13/23 7:30 a.m. – 4:30 p.m.</p>	<p>9-12</p>	<p>40 JROTC Cadets</p>	<p>SFC (Ret) Craig MAJ (Ret) Munro</p>	<p>SFC (Ret) Craig MAJ (Ret) Munro</p>	<p>Free admission provided by the Seton Hall SROTC program. Meals provided by the college campus.</p>	<p>ERESC to provide transportation. Transportation provided by Irvington Public Schools per email and conversation with Dr. Vauss and SFC (Ret) Craig.</p>	<p>TBD</p>	<p>Admission Fee: FREE No cost to the district Transportation: \$000.00 15-000-270-512-00-12</p>
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<p>RI.11-12.7., W.11-12. WRITING - W.11-12.1., W.11-12.1.a., W.11-12.7., W.11-12.8., W.11-12.9., W.11-12.10., SL.11-12. SPEAKING AND LISTENING - SL.11-12.1., L.11-12. LANGUAGE - L.11-12.2.b., L.11-12.6.</p> <p>Linked JROTC Program Outcomes: Graduate prepared to excel in post-secondary options and career pathways.</p>									
<p>Essex County Consumer Bowl Competition - Essex County Vocational Tech. Schools West Caldwell Campus 620 Passaic Avenue West Caldwell, NJ 07006</p> <p>The New Jersey High School Consumer Bowl competition is to teach students about their rights as consumers in a fun and exciting atmosphere and competition.</p>	<p>Wednesday March 1, 2023</p>	<p>10th and 11th Grade Students</p>	<p>4</p>	<p>1 Romano</p>	<p>1 Mrs. Roz RosenHanst - Team Mom</p>		<p>None</p>	<p>District Bus</p>	<p>No cost to the district</p>
<p>Florence Avenue School</p>	<p>February 27, 2023</p>	<p>Dojo Incentive</p>	<p>200</p>	<p>10</p>	<p>0</p>	<p>\$30.00 per hour, per lane:</p>	<p>T&K Bus Services, LL</p>	<p>\$3,654.00</p>	<p>Admission: 15-190-100-</p>

VIRTUAL BOARD MEETING

FEBRUARY 15, 2023

<p>Jersey Lanes/30 Park Avenue, Linden, New Jersey <u>STEAM TRIP:</u> Scholars will be able to indulge in physical education activities where they will be able to utilize the different muscles of the body to successfully learn how to bowl as well as an opportunity for them to work out and stretch the muscles needed for a successful body function. They will also be able to have the opportunity to interact with their peers.</p>		<p>: K-5</p>	<p>25- Scholars from each grade level</p>	<p>Ms. Madrigal Ms. Hamberlin Ms. Cross Ms. Cosme Mr. McNulty Ms. Lugo 4 more TBD</p>		<p>40 lanes x 1.5 hours=\$45.00 each lane \$45.00x40=\$1,800.00 Total Cost: \$1,800.00</p>	<p>\$450.00 per bus \$450.00 x 4 = \$1,800.00 Administration Fee: \$54.00 Total Cost for Transportation: \$1,854.00</p>		<p>800-00-04 Transportation: 15-000-270-512-00-04</p>
<p>Florence Avenue School Turtle Back Zoo/560 Northfield Avenue, West Orange, NJ 07052 Students will use their five senses to make observations. Students will learn how animals use their senses to survive and grow in their habitats.</p>	<p>May 16, 2023 9:30 a.m. - 1:30 p.m.</p>	<p>Kindergarten</p>	<p>120</p>	<p>10 Teachers Ms. Hamberlin Ms. Finkelstein Ms. Florexil Ms. Cosme Ms. Singleton Paraprofessionals: Ms. Jones Mr. Ibe Ms. Phelps Ms. De La Cruz Ms. Walker</p>	<p>0</p>	<p>Students - \$8.00 pp \$8.00 x 120 = \$960.00 Adults - \$8.00 pp \$8.00 x 10 = \$80.00 SMRC Fee \$2.00 pp \$2.00 x 130 = \$260.00 Total: \$1,800.00</p>	<p>Rhode Runner Transportation \$500.00 per bus \$500.00 x 3 = \$1,500.00 Administration Fee: \$45.00 Total Cost for Transportation: \$1,545.00</p>	<p>\$3,345.00</p>	<p>Admission: 15-190-100-800-00-04 Transportation: 15-000-270-512-00-04</p>
<p>Florence Avenue School Medieval Times Dinner & Tournament/149</p>	<p>May 12, 2023 9:30 a.m. - 2:00 p.m.</p>	<p>2nd</p>	<p>115</p>	<p>5 Ms. Benn Ms. Cappel Ms. Cross</p>	<p>5</p>	<p>Students - \$37.50 pp \$37.50 x 115 = \$4,364.25</p>	<p>Alliance Tours, LLC \$550.00 per bus \$550.00 x 3 =</p>	<p>\$6,818.25</p>	<p>Admission: 20-TI3-100-800-00-04 Transportation:</p>

VIRTUAL BOARD MEETING

FEBRUARY 15, 2023

<p>Polito Avenue</p> <p>Scholars will be engaged in the social studies arena. They will learn about the medieval era, often called the Middle Ages. They will see how the people operated in daily life during the period between 1400 and 1450.</p>				<p>Ms. Griffin Ms. Borja-Vergara</p>		<p>Adults - \$37.50 pp \$37.50 x 10 = \$379.50</p> <p>Tip = \$375.00</p> <p>Total: \$5,118.75</p>	<p>\$1,650.00</p> <p>Administration Fee: \$49.50</p> <p>Total Cost for Transportation: \$1,699.50</p>		<p>15-000-270- 512-00-04 (\$1,107.50) 20-TI3-200- 500-00-04 (\$542.50)</p>
<p>Florence Avenue School</p> <p>Bowlero 380 US Highway 22, Greenbrook, NJ 08812</p> <p>Scholars will be engaged in movement and physical activity. Scholars will be able to demonstrate and perform movement skills with developmentally appropriate control in isolated settings and applied settings.</p>	<p>March 9, 2023</p> <p>10:00 a.m. - 1:30 p.m.</p>	<p>4th-5th</p>	<p>40</p>	<p>2</p> <p>Mr. Mottola Ms. Pfeiffer</p>	<p>6</p>	<p>Scholars: \$18.99 pp</p> <p>\$18.99 x 40 = \$759.60</p> <p>Adults: \$18.99 pp</p> <p>\$18.99 x 8 = \$151.92</p> <p>Total: \$911.52</p>	<p>T&K Bus Services, LL</p> <p>\$350.00 per bus \$350.00 x 1 = \$350.00</p> <p>Administration Fee: \$10.50</p> <p>Total Cost for Transportation: \$360.50</p>	<p>\$1,272.02</p>	<p>Admission: 15-190-100- 800-00-04</p> <p>Transportation: 15-000-270- 512-00-04</p>
<p>Florence Avenue School</p> <p>Liberty Science Center/222 Jersey City Boulevard, Jersey City, New Jersey 07305</p>	<p>March 29, 2023</p> <p>9:30 a.m. - 1:30 p.m.</p>	<p>K-5</p>	<p>100</p> <p>students attending received the Class Dojo Student of the Month for the months</p>	<p>10</p> <p>Ms. Madrigal Ms. Hamberlin Ms. Cross Ms. Cosme Mr. McNulty Ms. Lugo</p> <p>4 more TBD</p>	<p>0</p>	<p>Scholars: \$15.00 pp</p> <p>\$15.00 x 110 = \$1,550.00</p> <p>Adults: \$10.00 pp</p> <p>\$10.00 x 10 = \$100.00</p> <p>Planetarium:</p>	<p>Alliance Tours, LLC</p> <p>\$550.00 per bus \$550.00 x 2 = \$1,100.00</p> <p>Administration Fee: \$33.00</p> <p>Total Cost for</p>	<p>\$3,333.00</p>	<p>Admission: 20-TI3-100- 800-00-04</p> <p>Transportation: 15-000-270- 512-00-04</p>

VIRTUAL BOARD MEETING

FEBRUARY 15, 2023

			of February and March.			\$5.00 pp \$5.00 x 110 = \$550.00 Total: \$2,200.00	Transportation: \$1,133.00		
Black History Celebration at The First Bethel Baptist Church, 854-860 18 th Avenue, Irvington, NJ 07111 Rational: To immerse students in real-life celebratory dance performance while deepening their understanding of the performance requirements of the new NJSLs 2020 Dance Standard 1.1 Performing: ● Embody, Execute ● Express & Present ● 1.1.812 acc.Pr6d: Select and organize, alone and with others, technical and production elements necessary to fulfill the artistic intent of dance works in alternative performance venues.	02/26/2023 11:00-1:00	9-12	8	1 Mrs. Ingram-Maddox	N/A	N/A	Provided by the host.	Admissions: N/A	Transportation N/A

ACTION:

Motion by: Annette Beasley, Seconded by: Joseph Sylvain

Roll Call: Unanimously approved on a roll call vote.

CURRICULUM

FEBRUARY 15, 2023

88. FOR THE RECORD

- A. Item number 19, page 44, Board Approved 1/18/2023, entitled: Assembly Program: “Bantaba: The Circle of Celebration” - Florence Avenue School should be amended as follows: to be paid from account number 20-TI3-100-500-00-04.
- B. Item #61, Page 32, Board approved 11/16/2022, entitled “Professional Development: Out of District Workshops/Conferences-Office of Curriculum and Instruction” correction of name Christina Fountaine should read Christine Fountaine, Date of Workshop change from December 8, 2022 should read February 23, 2023.
- C. Item #52, PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS/CONFERENCES - OFFICE OF CURRICULUM AND INSTRUCTION. Page 59 Board Approved December 14, 2022, Special Services Department, Ms. Roxanne Pinnock should read February 27, February 28, and March 1, 2023, in Cherry Hill, New Jersey; not January 9, January 10, and January 11, 2023 cost of the workshop and account number remains the same.
- D. Item 40, page 24, Board approved November 16, 2022, entitled “Girls Scout” – Chancellor Avenue School account number should be changed from 20-TI2-100-100-03-30 to 20-TI3-100-100-03-30
- E. Item 39, page 51, Board Approved on January 18, 2023, Titled Superhero Omegaman & Friends: PBSIS/Anti-Bullying/character Development Assembly, Office of Curriculum and Instruction should reflect a change in the account number from 20-SI3-100-500-00-10 to 20-TI2-200-300-00-10. The date of February 17, 2023 should be revised to reflect the new date of February 16, 2023.
- F. Item 57, page 57, Board approved on January 18, 2023, Drama Club will meet every Thursday and Friday, beginning January 12, 2023 - June 16, 2023, for a total of eight hours a month, not to exceed 43 hours, not to exceed \$1,720.00 from account number 20-TI3-100-100-10-30.
- G. Item # 33, page #51, Board Approved December 18, 2022 Rutgers School of Dental Medicine – Dental Screenings – Office of Early Childhood should reflect a date change for Mount Vernon Avenue Elementary from February 17, 2023 to February 3, 2023, Thurgood Marshall from March 3, 2023 to February 3, 2023, and Grove Street Elementary from March 17, 2023 to February 3, 2023.
- H. Item #144, Page 139, Board Approved on August 17, 2022 – Project Lead The Way (PLTW) For Engineering Course and Biomedical Sciences at Rita L. Owens STEAM Academy. Budget code for equipment and supplies should be changed from account 11-403-200-600-00-20 to account 11-403-100-610-00-20.

89. POLICY – 0152 BOARD OFFICERS (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 0152 Board Officers (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

90. POLICY – 0161 CALL, ADJOURNMENT, AND CANCELLATION (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 0161 Call, Adjournment, and Cancellation (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

91. POLICY – 0162 NOTICE OF BOARD MEETING (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the revisions to Policy 0162 Notice of Board Meeting (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

**92. POLICY – 1648.11 THE ROAD FORWARD COVID-19 – HEALTH AND SAFETY (M)
(ABOLISHED)**

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the Abolishment of mandated Policy 1648.11 The Road Forward COVID-19 – Health and Safety (M) (Abolished)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

93. POLICY – 1648.13 SCHOOL EMPLOYEE VACCINATION REQUIREMENTS (M) (ABOLISHED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the Abolishment of mandated Policy 1648.13 School Employee Vaccination Requirements (M) (Abolished)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

94. POLICY – 2423 BILINGUAL AND ESL EDUCATION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 2423 Bilingual and ESL Education (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

95. REGULATION – 2423 BILINGUAL AND ESL EDUCATION (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 2423 Bilingual and ESL Education (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

96. POLICY – 2425 EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 2425 Emergency Virtual or Remote Instruction Program (M) (REVISED)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

97. REGULATION – 2425 EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM (M) (NEW)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated new Regulation 2425 Emergency Virtual or Remote Instruction Program (M) (New)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

98. POLICY – 5200 ATTENDANCE (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 5200 Attendance (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

99. REGULATION – 5200 ATTENDANCE (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 5200 Attendance (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

100. POLICY – 8140 STUDENT ENROLLMENTS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 8140 Student Enrollments (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

101. REGULATION – 8140 ENROLLMENT ACCOUNTING (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 8140 Enrollment Accounting (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

102. POLICY – 8330 STUDENT RECORDS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Policy 8330 Student Records (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

103. REGULATION – 8330 STUDENT RECORDS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 8330 Student Records (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

104. REGULATION – 8420.2 BOMB THREATS (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 8420.2 Bomb Threats (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

105. REGULATION – 8420.7 LOCKDOWN PROCEDURES (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 8420.7 Lockdown Procedures (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

106. REGULATION – 8420.10 ACTIVE SHOOTER (M) (REVISED)

RESOLVED, that the Irvington Board of Education accepted the recommendation of the Superintendent of Schools and approved the mandated revisions to Regulation 8420.10 Active Shooter (M) (Revised)

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

ATHLETICS

FEBRUARY 15, 2023

107. ASSIGNORS FEE - LACROSSE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment to Joel and Mark Stein for the assignment of all varsity, junior varsity and middle school lacrosse games and schedule changes during the 2023 season. The total not to exceed \$400.00 paid from the 2022- 2023 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

108. ASSIGNORS FEE TRACK

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment to John Tonerio for the assignment of all boys and girls track meets and schedule changes during the 2023 spring season. The total not to exceed \$400.00 paid from the 2022-2023 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

109. ASSIGNORS FEE SOFTBALL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment to James Stoekel for the assignment of all softball games and schedule changes during the 2023 spring season. The total not to exceed \$600.00 paid from the 2022-2023 athletic budget account number 15-402-100-500-00-12.

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

110. BSN – GIRLS BASKETBALL CONFERENCE CHAMPIONSHIP JACKETS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved payment to BSN Sports for twenty-two (22) conference championship jackets for the Irvington High School Girls Basketball Team for winning the 2022-2023 Super Essex Conference Championship. The price for each jacket shall not exceed \$65.00, for a total amount not to exceed \$1,430.00, payable from account number 11-000-230-590-00-16.

ACTION:

Motion By: Luis Antilus, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote

ATHLETICS

FEBRUARY 15, 2023

111. FOR THE RECORD

- A. Track Repair -Irvington High School. Board approved October 19, 2022. Page #118, Item #99. Account number should have been listed as 20-SD3-400-732-00-32
- B. JGB Sports- University Middle and Rita L. Owens Steam Academy. Board approved December 14, 2022. Page #75, Item #68. Account number should have been listed as 20-SD3-400-732-00-32

BUILDINGS & GROUNDS
FEBRUARY 15, 2023

112. NEW JERSEY DIVISION OF FIRE SAFETY – REGISTRATION RENEWAL FEES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to the State of New Jersey Division of Fire Safety, PO Box 809, Trenton, NJ 08625-0809, to provide registration renewal for the School year 2004-2005 \$166.00, School Year 2006-2007 \$166.00, School Year 2007-2008 \$166.00 and School year 2016-2017, in the amount not to exceed \$664.00, payable from account number 11-00-262-420-00-34.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

113. IRVINGTON MANAGEMENT GROUP– VEHICLE REPAIRS/DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to provide payment to Irvington Management Group 919 Springfield Avenue, Irvington NJ 07111 for the 2022 -2023 School Year for repairs for district-owned vehicles utilized from July 2022 to August 2022, payable from account number 11-000-270-420-00-36 for a total not to exceed \$14,112.90

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

114. JOHNSTON COMMUNICATIONS VOICE AND DATA- DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Johnston Communication Voice and data P.O. Box 390 Kearny, New Jersey 07032 as a drawdown account for service/repair as needed for 2023 -2024, school year, UCCP Coop 24-202, in the amount not to exceed \$1,500.00, payable from account number 11-000-262-420-00-34.

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

BUILDINGS & GROUNDS

FEBRUARY 15, 2023

115. CJ VANDERBECK AND SON, INC, -HIS FEED UNIT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to CJ Vanderbeck and Son Inc, 240 Marshall Street Paterson, NJ 07503, to install/replace the feed unit tank for the 2023-2024, school year in the amount not to exceed \$61,320.00, payable from account number 20-SD3-400-732-00-32

Second quote: Manhattan Welding 1434 Chestnut Avenue Hillside NJ 07205

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

116. ALARM & COMMUNICATION TECH- CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Alarm Communication Technologies, Inc., 25 Ross Street, PO Box 596, Wharton, NJ 07885 to install a new fire alarm system including software for 2023-2024 school year, Time and Materials bid number 10396 and 10400, in an amount not to exceed \$163,196.16, payable from account number: 12-000-261-730-33-33 Service: Rate: Mechanic/Journeyman Hourly Rate: \$75.00 per hour Repair and/or Service: Overtime Rate: \$187.50 per hour Repair and/or Service: % Markup Added to a 5%

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

117. TRI-STATE ROOFING- FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Tri-State Roofing to repair the drain throughout the perimeter of the school to prevent water to enter the lower floor, inclusive of the gym, for 2023 -2024, school year, in the amount not to exceed \$129,000.00, payable from account number 20- SD3-400-732-00-32

Second quote; Baruch Business Services, 1405 Clinton Avenue Irvington NJ 07111

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

BUILDINGS & GROUNDS

FEBRUARY 15, 2023

118. GRANT AND SONS ASSOCIATION LLC- 164 ORANGE AVENUE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Grant and Sons Association LLC 58 Willowdale Avenue Montclair NJ 07042 as a draw-down agreement for a complete renovation of plumbing work at 164 Orange Avenue, including two (2) bathrooms, for \$1,200.00 for each water fountain, plus the cost for parts 2023-2024, in the amount not to exceed \$179,000.00, payable from account number 20- SD3-400-732-00-32

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

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

119. MADISON FINISHINGS-UNION AVENUE MIDDLE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Madison Finishing LLC, 309 Maple Avenue Oradell, NJ 07649 to repair damage to the volleyball sleeves in the Union Avenue Middle School gymnasium. The scope of the work shall include cutting out and removing the two main volleyball plates, cutting out any wood obstructing the volleyball sleeves, replacing any wood necessary and sand flat to the level of the existing floor, routing out new holes for the volleyball plates centered on the sleeves below, reinstalling the existing volleyball plates in the new holes, and finishing the newly installed and sanded floor around the plates. The cost shall not exceed \$1,560.00, payable from account number SD3-400-732-00-32

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

BUILDINGS & GROUNDS

FEBRUARY 15, 2023

120. HOGAN SECURITY GROUP-DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a service contract to Hogan Security Group, 1589 Reed Road Unit 10, Pennington NJ 08534 as a drawdown agreement to repair locks as needed as per Cooperative Purchasing HCESC contract number 203 for the 2022-2023, school year in the amount not to exceed \$50,000.00 payable from account number 11-00261-420-33-33

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

121. GM DATA COMMUNICATIONS – DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to GM Data Communications, 10 Vandewater Street, Farmingdale, NY 11753, to supply and install 187 Emergency exterior door Light district wide, for the 2022- 2023 school year. State contract number T2989/88736, not to exceed \$74,640.33, payable from account number 11-000-261-420-33-33

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

122. ALARM & COMMUNICATIONS -BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Alarm Communication Technologies, Inc., 25 Ross Street, PO Box 596, Wharton, NJ 07885, to remove and replace twenty-five (25) interior notification strobes, remove and replace eighty-three (83) interior notification horn strobes and remove and replace six (6) notification exterior weather-proof horn strobes, for 2022-2023 school year, Time and Materials bid number 10396 and 10400, in an amount not to exceed \$34,732.36, payable from account number: 11-000-261-420-33-33

Service: Rate: Mechanic/Journeyman Hourly Rate: \$75.00 per hour Repair and/or Service: Overtime Rate: \$187.50 per hour Repair and/or Service: % Markup Added to a 5%

ACTION:

Motion by: Joseph Sylvain, Seconded by: Syesha Benbow

Roll Call: Unanimously approved on a roll call vote.

BUILDINGS & GROUNDS

FEBRUARY 15, 2023

123. FOR THE RECORD

- A.** Grant and Sons Association LLC, Board approved August 17, 2022, page number 164, items number 211, account number 20-ARE-200-500-32-30, and 20-ARE-200-300-32-30 and 20-ARE-200-400-32-30 should have read 20-SD3-400-732-00-32

- B.** Tri-State Roofing, Board approved December 14, 2022, page number 73, items number 61, account number 20-CV1-200-500-32-30, should have read 20-SD3-400-732-00-32

- C.** Public Sewer/Bogush Inc, Board approved June 29, 2022, page number 110, items number 117, account number 20-CV1-200-500-32-30, should have read 20-SD3-400-732-00-32

- D.** Track Repair -Irvington High School. Board approved October 19, 2022. Page number 118, Item number 99, account number 11-000-262-420-00-34 should have read 20-SD3-400-732-00-32

- E.** JGB Sports- University Middle and Rita L. Owens Steam Academy. Board approved December 14, 2022. Page number 75, Item number 68, account number 20ARE-200-600-32-30, should have read 20-SD3-400-732-00-32

FINANCE

FEBRUARY 15, 2023

124. PAYMENT OF BILL

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

Regular Accounts Payable:	February	\$ 6,278,776.20
Regular Payroll	January	\$ 8,480,355.47
Workers Compensation	February	\$ 36,713.72
Total:		<hr/> \$14,795,845.39

The accounts payable appearing on the February 15, 2023 Board Meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

125. BOARD SECRETARY'S FINANCIAL REPORT - DECEMBER 2022

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Board Secretary's Report for the period ending December 31, 2022.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

126. TREASURER OF SCHOOL MONIES FINANCIAL REPORT - DECEMBER 2022

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Treasurer of School Monies Financial Report for the period ending December 31, 2022.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

127. CERTIFICATION OF EXPENDITURES REPORT - DECEMBER 2022

Pursuant to 6A:23A-16.10(c)4, the Board of Education has obtained from the Board Secretary that as of December 31, 2022, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certified pursuant to 6A:23A-16.10(b) that no major account or fund has been over expended.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

128. PAYMENT OF DISTRICT TAXES FOR JANUARY 3RD REQUEST

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

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

129. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2ND REQUEST

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

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

130. PAYMENT OF DISTRICT TAXES FOR MARCH 1ST REQUEST

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

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

131. BLUUM CHROMEBOOK CARTS- DISTRICT WIDE TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of 30 Luxor Chromebook Charging Carts from Bluum USA Inc., located at 4675 E. Cotton Center Blvd, Ste 155, Phoenix, AZ 85040, to provide storage and organization of student Chromebooks for the Middle Schools. Cost not to exceed \$17,000.00 payable from account number 20-CV1-100-600-19-30.

Second quote: Connection Business Solutions

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

132. CDWG-HEADSETS- UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of AVID AE-39 – Headset from CDW-G (150). The cost is not to exceed \$2,952.00, payable from account number 20-TI3-100-600-00-05.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

133. DONORSCHOOSE.ORG - CLASSROOM PROJECT “GET IN GEAR TO ENGINEER WITH STEM” - FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Ms. Crystal Cross 2nd Grade Teacher at Florence Avenue School to receive a donation from DonorsChoose.org of supplies for a classroom project called “Get in Gear to Engineer with STEM!”. The donation will be given to use with Ms. Cosme’s Kindergarten class. Estimated Value = \$283.83

2 – Creative LEGO Brick Set

3 - Veatree 160 Pcs Upgraded 2.28 Magnetic Building Blocks

2 - Juboury 1054 Pcs Building Toy Building Blocks

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

134. BLUUM USA INC. 2022-2023 - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Bluum USA Inc. located at 4675 E. Cotton Center Blvd. ste 155, Phoenix, AZ 85040 to replace a broken Smart Board in Florence Avenue Schools cafeteria, as per Bid# 23-2001 using touch screen panel model Newline 75 or with an equivalent or better. Total cost not to exceed \$2,755.00. Payable from account number 20-TI3-400-732-00-04.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

135. MEMBERSHIP FEES FOR FISCAL SPECIALIST, CHILD NUTRITION PROGRAM

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve the School Nutrition Association membership 2900 S. Quincy Street, Suite 700, Arlington, VA 22206. The membership fee for Crystal Washington, Fiscal Specialist, Child Nutrition Program for the 2022-2023 school year. The amount not to exceed \$146.00, payable from account number 60-910-310-500-00-38.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

136. CAREER TECHNICAL EDUCATION COSMETOLOGY FURNITURE IRVINGTON HIGH SCHOOL PERKINS SECONDARY FEDERAL FUNDS FOR 2022-2023 SCHOOL YEAR - OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase to Update cosmetology furniture to stay current with industry standards by purchasing salon and barber chairs, hair caddy's and manicure stations necessary for practicing essential skills in a salon and cosmetology environment. Furniture will be purchased from Burmax Company located at 28 Barretts Avenue, Holtsville, NY 11742. Total not to exceed \$4,500.00 to be paid from account 20-CP3-100-600-00-19.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

**137. CAREER TECHNICAL EDUCATION COSMETOLOGY INSTRUCTIONAL EQUIPMENT
IRVINGTON HIGH SCHOOL PERKINS SECONDARY FEDERAL FUNDS FOR 2022-2023
SCHOOL YEAR - OFFICE OF MEDIA SERVICES AND TECHNOLOGY**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase and installation of washer and dryer combination set to sustain State Board of Cosmetology Requirement for sanitation and infection control it is necessary to purchase and install a washing machine and dryer combination set. Washer and Dryer will be purchased from Triangle TV & Appliance Inc. located at 702 Broadway, Bayonne, NJ 07002. Total not to exceed \$3,000.00 to be paid from account 20-CP3-400-731-00-19.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

138. CAFETERIA KITCHEN EQUIPMENT SERVICES/REPAIR -REVISED

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to TEK Express, 25 Hutcheson Place, Lynbrook, NY 11563 for payment of outstanding invoices not received from the 2021-2022 school year, to repair and service cafeteria equipment district wide. The amount not to exceed \$6,105.89, payable from account number 60-910-310-500-00-38.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

**139. PATHFUL Inc. - CTE IRVINGTON HIGH SCHOOL CARL PERKINS GRANT FUNDING
YEAR 2022-2023/DEPARTMENT OF APPLIED TECHNOLOGY**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the Irvington High School CTE program to purchase the Pathful Inc. online platform. The Pathful Inc. online platform will enable Irvington High School District students to engage virtually with career professionals from around the world, to bring real world relevance and career exposure to every student. The total cost is not to exceed \$2,575.00 payable from account number 20-CP3-100-300-00-19.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

140. LEGO EDUCATION CODING PROGRAM 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved LEGO EDUCATION, 100 Print Shop Road Enfield, CT 06082, to provide LEGO® Education BricQ Motion Essential S, to aid in block coding for the elementary school technology curriculum, for the 2022-2023 school year. Total cost not to exceed \$8,000.00 to be paid from account number 20-CV1-100-600-19-30

Second Quote- Spectrum Educational Supplies \$12,317.20

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

141. LEGO EDUCATION CODING PROGRAM 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved LEGO EDUCATION, 100 Print Shop Road Enfield, CT 06082, to provide LEGO® Education SPIKETM Essential Sets, to aid in block coding for the elementary school technology curriculum, for the 2022-2023 school year. Total cost not to exceed \$18,000.00 to be paid from account number 20-CV1-100-600-19-30

Second Quote- Spectrum Educational Supplies \$24,242.40

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

142. DELL MARKETING LP– OFFICE OF BUSINESS AND FINANCE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the purchase of Dell Optiplex OptiPlex 5400 AIO desktops for UMS school teachers from Dell Marketing LP, 1 Dell Way, Mail Stop 8129 Round Rock, Texas 78682. Total cost is not to exceed \$7,000.00, payable from account number 20-CV1-200-600-19-30

Second Quote- CDWG \$6,853.15

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

143. BLUUM USA, INC. 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve Bluum USA, Inc., located at 1358 Hooper Avenue, Suite D6, P, B 272, Phoenix, AZ 08753 to purchase MakerBot Sketch 3D classroom bundle for the district in an amount not to exceed \$9,000.00 payable from account number 20-CV1-100-600-19-30

Second Quote- CDWG

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

144. BLUUM USA, INC. 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve Bluum USA, Inc., located at 1358 Hooper Avenue, Suite D6, P, B 272, Phoenix, AZ 08753 to purchase TT-7521Q 750Q 4K LED 4K Multi-Touch Display w/ USB Type-C for technology training in an amount not to exceed \$5,400.00 payable from account number 20-CV1-400-732-19-30

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

145. BLUUM USA, INC. 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve Bluum USA, Inc., located at 1358 Hooper Avenue, Suite D6, P, B 272, Phoenix, AZ 08753 to purchase CVR264-CRS-30 ClassVR Premium Set of 30 (64GB), EVR-SAP-1YREduverse School (Over 2000 curriculum resources and tools) 1 year, PD-ClassVR-3hr-Remote, PD-ClassVR-6hr-Onsite for the district in an amount not to exceed \$216,000.00 payable from account number 20-CV1-100-600-19-30

Second Quote- CDWG \$208,138.20

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

146. BLUUM USA, INC. 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve Bluum USA, Inc., located at 1358 Hooper Avenue, Suite D6, P, B 272, Phoenix, AZ 08753 to purchase 051810-01-03 Ozobot Evo - Classroom Kit for the district in an amount not to exceed \$43,000.00 payable from account number 20-CV1-100-600-19-30

Second Quote- Eduporium \$47,840.00

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

147. BLUUM USA, INC. 2022-2023 – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve Bluum USA, Inc., located at 1358 Hooper Avenue, Suite D6, P, B 272, Phoenix, AZ 08753 to purchase 250 AE-36-WH Over the Ear Headset w/ Microphone - White for the district in an amount not to exceed \$3,000.00 payable from account number 20-CV1-100-600-19-30

Second Quote- CDWG

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

148. CDWG ADOBE ACROBAT – OFFICE OF MEDIA SERVICES AND TECHNOLOGY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approve the purchase of ADOBE EDUCATION ACROBAT PRO 2020, from CDWG, 75 Remittance Drive, Suite 1515 Chicago, IL 60675 escnj number 18/19-03 to provide PDF Manipulation for the district secretaries and business office. Total not to exceed in the amount of \$8,500.00 to be paid via account number 20-CV1-200-300-19-30

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the purchase of Videographer Equipment for the district from CDWG, 75 Remittance Drive, Suite 1515 Chicago, IL 60675, State Contract ESCNJ number 18/19-03 district wide for the 2022-2023 school year. Total cost not to exceed \$14,000.00 and to be paid from account number 20-CV1-400-732-19- 30.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the purchase of DJI Fly More Combo Kit for Mavis 3 Drone from CDWG, 75 Remittance Drive, Suite 1515 Chicago, IL 60675, State Contract ESCNJ number 18/19-03 district wide for the 2022-2023 school year. Total cost not to exceed \$3,184.01 and to be paid from account number 20-CV1-400-732-19- 30.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

151. J&J ELECTRICAL CONSTRUCTION AND DESIGN INC. – DISTRICT WIDE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to J&J Electrical Construction 792 Main Road Towaco, NJ 07082 to install no more than eleven 3 phase 22KW Generac Generators for the server/ SIP power back up at up to eleven district schools, for the school year 2022-2023 in an amount not to exceed \$300,000.00 payable from account number 12-000-220-730-33-19.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment of funds to New Jersey City University for “The Special Education Initiative”, Spring Cohort tuition for nine (9) students in the total amount of \$23,321.82 to be paid from account number 20-ARC-200-300-00-30.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

153. DONATION - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to accept a donation of \$1,000.00 from Ms. Bernadine Mitchell. This money will go towards the 8th grade Washington D.C end of year trip to help students that need financial assistance to finance the trip. There is no cost to the district.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

154. VERIZON - BUSINESS OFFICE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment to Verizon for charges relating to the 2014-2015 school year in the amount of \$23,454.36. Verizon rejected the offer to settle. The total payment, not to exceed \$23,454.36 is to be payable from account 11-000-222-500-00-19.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

155. REALTIME INFORMATION TECHNOLOGY STUDENT INFORMATION SYSTEM FOR THE 2022-2023 SCHOOL YEAR TO MANAGE THE NEW DATABASE FOR THE SPECIAL EDUCATION STUDENTS AND THE INDIVIDUAL EDUCATIONAL PROGRAM DATABASE (IEPs) FOR SPECIAL EDUCATION STUDENTS IN THE IRVINGTON SCHOOL DISTRICT - OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Realtime Information Technology Student Information System for the 2022-2023 school year this database includes Special Education Management System Training (up to 15 hours), Implementation, & Data Conversion from ED Plan. Integration with PowerSchool included for Student demographics, contacts and schedules. Training and implementation start date begins April 1, 2023, with a go live date of July 1, 2023, contract to end on June 30, 2023. Proposal based on 1200 special education students. Q&A sessions will be offered to CST as needed monthly up to December 2023 after the go live date of July 1, 2023. Custom development to include tuition tracking and reports as discussed to be run by public or private thresholds, and teacher to program/class lists reports, maintenances, & mass updates. These two pieces are needed to fulfill the requirements to replace Project Special/file maker. Additional customizations requested outside the scope will be quoted at \$200.00 an hour. Custom development to begin as soon a proposal & contract is signed to secure a delivery date of July 1, 2023, or sooner.

Additional administrative training hours of 5 hours added for Special Services office and CST administrators. Cover Security, maintenance, student transfers, Federal IEP data editing, keying in services and programs and assigning teachers/providers to run class lists, as well as tuition entry.

Components of the Standard System cost will be \$5,032.50 and the implementation, system training, custom development and miscellaneous services costs will be \$7,200.00. Total cost is not to exceed \$12,232.50, payable from account number 20-IB3-200-300-00-25.

Second Quote- PowerSchool

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

156. ACCO BRANDS - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to provide payment to ACCO BRANDS, a division of GB to repair school laminator, Pinnacle27EZ, Serial #TH1727200043. The service is to clean rollers. Estimate includes Labor cost of \$205.00, Travel cost of \$189.00, Fuel cost of \$15.00 and 1 cleaning kit for \$88.35. Total amount is \$497.35 to be payable from account 15-000-240-500-00-10.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

157. ACCO BRANDS - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to provide payment to ACCO BRANDS, a division of GBC for a 2-year Equipment Maintenance Agreement for the school laminator, Pinnacle27EZ, Serial #TH1727200043. The total amount of the quote is \$835.39 to be payable from account 15-000-240-500-00-10.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

158. WEBIDCARD - UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools for University Middle School to purchase a Swipe Dual Scan Attendance system from WebIDcard Inc, 89 Mitad Circle, Saint Augustine, Florida, 32095. Quote number 44944 for \$13,325.00 This provides University Middle School scholars with ID cards and student passes. This quote is a complete package for 500-1000 students. It includes 3 mobile carts and an office station consisting of the software, scanner, printer, supplies and a remanufactured 14” laptop computer. The Fargo Printer package includes a printer, camera and supplies This system will provide barcodes for classroom/web-based scanning. This also includes a Visitor basic system to print passes and badges. The total quote, not to exceed \$13,325.00 is to be payable from account numbers 20-TI3-200-500-00-10 and 20-TI3-200-600-00-10.

Second Quote-REMG \$17,740.00

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

159. MILEAGE REIMBURSEMENT - NJ SCHOOL BOARD WORKSHOP – AUDREY LYON

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved reimbursement for mileage to Audrey Lyon, Board President, Irvington Board of Education for travel to and from the New Jersey School Board Workshop held October 24-26, 2022 in Atlantic City, New Jersey. Reimbursement rate is \$.47 per mile for a total of 236 miles. The total amount not to exceed \$110.92. Payable from account number 11-000-230-340-31-29.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

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

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of digital textbooks and online licensing preparation software for the cosmetology programs from Burmax located at 28 Barretts Ave. Holtsville, NY 11742. Total cost not to exceed \$6,375.00 and payable from account number: 20-CP3-100-500-00-19.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

**161. PAYMENT OF INVOICES TO CONCENTRA OCCUPATIONAL HEALTH CENTERS OF
NEW JERSEY AND P.A. FOR DRUG AND ALCOHOL TESTING**

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the payment of invoices from Concentra Occupational Health Centers of New Jersey and P.A., located at 989 Corporate Blvd., #A, Linthicum Height, MD 21090 for providing Drug and Alcohol Testing for students in the 2021/2022 and the 2022/2023 school year, not to exceed \$2,000.00, payable from account number 11-000-213-300-00-24.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

162. CHROMEBOOKS - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission for the purchase of (60) Dell 3100 Chromebook for Chancellor Avenue School. Chromebooks will be purchased from Dell Technologies. The cost is not to exceed \$19,334.40, payable from account number #20-TI3-100-600-00-03.

Second Quote- CDWG \$26,715.31

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

163. REVISED-CARL PERKINS 2022 - 2023 GRANT

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to accept the 2022-2023 Carl Perkins Grant in the amount of \$50,129.00.

Account Description	Account Number	Amount
Carl Perkins Teacher's Salaries	20-CP3-100-100-00-19	\$ 10,800.00
Carl Perkins Professional and Technical Services	20-CP3-100-300-00-19	\$ 9,740.00
Carl Perkins General Supplies	20-CP3-100-600-00-19	\$ 16,375.00
Carl Perkins Salaries	20-CP3-200-100-00-19	\$ 1,800.00
Carl Perkins Administrative Costs	20-CP3-200-100-20-19	\$ 2,500.00
Carl Perkins Employee Benefits	20-CP3-200-200-00-19	\$ 963.00
Carl Perkins Purchase Professional and Technical Services	20-CP3-200-300-00-19	\$ 1,000.00
Carl Perkins Other Purchased Services	20-CP3-200-500-00-19	\$ 951.00
Carl Perkins Staff Travel	20-CP3-200-580-00-19	\$ 500.00
Carl Perkins Equipment	20-CP3-400-731-00-19	\$ 5,500.00
Total		\$ 50,129.00

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

164. PUBLIC SEWER SERVICE - INSPECTION RITA L. OWENS STEAM ACADEMY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to award a contract to Public Sewer Service, 12 Fairfield Crescent, West Caldwell, New Jersey, 07006, to conduct a complete camera inspection of the sanitary sewer line in the kitchen area of Rita L.Owens STEAM Academy to determine size/depth and location for the installation of the grease trap for the 2022-2023 school year, in the amount not to exceed \$375.00 payable from account number 60-910-310-500-01-38.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

165. ANNUAL CONFERENCE- NEW JERSEY ASSOCIATION OF SCHOOL BUSINESS OFFICIALS- OFFICE OF THE ASSISTANT SUPERINTENDENT/ BOARD SECRETARY

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the Assistant Superintendent for Business, to attend the New Jersey Association of School Business Officials Annual Conference being held in Atlantic City, NJ, June 6, 2023 through June 9, 2023, four (4) days and three (3) nights, to include group registration fee of \$275.00, meals, mileage, and hotel fee. Total cost not to exceed \$1,500.00, to be paid from account number 11-000-251-592-00-31.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley
Roll Call: Unanimously approved on a roll call vote.

166. VAPA – MUSIC TECHNOLOGY/MEDIA ARTS PERFORMANCE EQUIPMENT AND SUPPLIES – K-5, 6-8, 9-12 SCHOOLS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approve the purchase of supplies and equipment to enhance student performances as per the new requirements for NJSLS 2020 VPA Standards from Wenger Corporation, 555 Park Drive, Owatonna, MN 55060, Vendor Bid Number 11762; Educational Data # BID # 1043. Payment from account numbers 20-ARE-100-600-27-30 and 20-ARE-400-731-27-30, not to exceed the amounts indicated below:

*	Berkeley Terrace	-	\$ 35,575.00
*	Chancellor Avenue	-	\$ 49,580.00
*	Irvington High School	-	<u>\$ 50,000.00</u>
	Total		\$133,155.00

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley
Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

167. VAPA-INSTRUMENTAL MUSIC PROGRAM EQUIPMENT AND SUPPLIES, 6-8 SCHOOLS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the purchase of brass, woodwinds and percussion instruments supplies and equipment for student use and performances as per the new requirements for NJSLS 2020 VPA Standards for the two middle school programs. Vendor Name, Woodwind and Brass, PO Box 5111 Westlake Village, CA 91359/ DBA Guitar Center, 5795 Lindero Canyon Road, Westlake CA 91362. Purchase not to exceed the amounts per each school \$91,135.00, payable from account number 20-ARE-400-731-27-30 and 20-ARE-100-600-27-30.

Second Quote: \$102,704.00 from West Music, 1212 5th Street, Coralville, IA 52241.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

168. PRINTING GURU – CUSTOM SCHOOL BOARD RECOGNITION ITEMS - BUSINESS OFFICE

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved The Printing Guru to provide seventeen customized blazers that are for School Board Recognition Month during the 2022-2023 school year. The total cost of the blazers is not to exceed \$2,340.00 to be paid from account number 11-000-230-585-00-29.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

169. DONATION-INSTALLNET OFFICE FURNITURE– IRVINGTON PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved the acceptance of a donation of (11) Task Chairs, (4) Conference Chairs, (3) 4H Lateral Files and (1) Credenza 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 \$1,200.00 There is no cost to the district.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

170. RESOLUTION TO ACCEPT DONATION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and granted permission to accept a donation of the following.

- * 2 LEGO Coding Express
- * 1 Fairy Tale STEM Kit (Set 1)
- * 2 Fairy Tale STEM Kit (Set 2)

This donation will be used to teach STEM in the media center. Students will receive opportunities to create, build and code. Estimated value of donation is \$1,037.85 from Donors Choose, 134 West 37 St, 11 Fl, New York, NY 10018.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

171. REVISED CONTRACT FOR NEW AGE BEHAVIORAL CONSULTANTS, LLC, TO PROVIDE TWO PHYSICAL THERAPISTS AND A SPEECH LANGUAGE PATHOLOGIST FOR IN-DISTRICT SPECIAL EDUCATION STUDENTS 2022-2023 – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of schools and approved New Age Behavioral Consultants, LLC., for the 2022-2023 school year to service in-district Special Education students with two (2) Physical Therapists and one (1) Speech Language Pathologists (SLP). The cost for each Physical Therapist is \$125.00 per hour and the cost of evaluations will be \$375.00 per evaluation; the cost for the Speech Language Pathologist will be \$122.00 per hour for six and one half (6.5) hours per day, to work five (5) days a week. The total cost is not to exceed \$300,000.00, to be paid from account number 11-000-216-800-00-25 pending the availability of funds.

OTHER QUOTES:

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

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

172. TRANSFER OF FUNDS 2022-2023

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

Account Number	Description	From	To	Explanation
11-000-261-420-00-31 12-000-261-730-33-33	Maintenance Reserve Reserve Maintenance- Equipment	\$163,196.16	\$163,196.16	<u>Business Office:</u> To provide funds for the installation of a new fire alarm system at Chancellor Avenue School for the 2022-2023 school year
20-CV1-200-300-17-30 20-CV1-200-600-17-30 20-CV1-100-500-17-30 20-CV1-100-600-17-30	ESSER II Purch Prof/Tech ESSER II Supplies and Materials ESSER II Other Purchased Services ESSER II Supplies and Materials	\$40,000.00 \$24,608.48	\$26,256.00 \$38,352.48	<u>Math Department:</u> To provide funds for the High School Math Department intervention program.
20-CV1-200-300-19-30 20-CV1-200-600-19-30 20-CV1-100-600-19-30 20-CV1-400-732-19-30	ESSER II Purchase Professional Technical Services ESSER II Supplies and Materials ESSER II Instructional Supplies and Materials ESSER II Equipment	\$112,415.00 \$50,000.00	\$112,415.00 \$50,000.00	<u>Media and Technology:</u> To provide additional funds for instructional supplies and equipment to boost technology and math scores throughout the district for the 2022-2023
20-SI3-100-600-00-05 20-SI3-100-500-00-05	Instructional Supplies & Materials Other Purchased Services	\$1,170.00	\$1,170.00	<u>University Elementary</u> To provide additional funds for Learning A-Z Headsprout Subscription
11-000-291-232-00-31 11-000-291-241-00-31	ERIP Pension PERS and Essex County Pension	\$67,738.00	\$67,738.00	<u>Business Office:</u> To provide additional funds for PERS-Employer Liability for the 2022-2023 school year.
11-000-266-610-31-31 12-000-400-720-31-31	Supplies Facility	\$1,585.00	\$1,585.00	<u>Business Office:</u> To provide additional funds for the installation of a new concealed weapon detector machine at Irvington High School for the school year

Account Number	Description	From	To	Explanation
20-ARC-200-300-00-30 20-ARC-400-732-00-30	ARP ESSER ACL Purch Prof Technical Services ARP ESSER ACL Equipment	\$24,000.00	\$24,000.00	Government Programs: To provide funds for new smartboards & projectors for University Middle staff training and development for 2022-2023
11-000-100-562-00-25 11-000-100-563-00-25 11-000-222-500-01-31 11-000-100-566-00-25	Tuition - Other LEAs State Special Ed Tuition - Vocational Media Other Purchase Agreement Tuition - Private Schools	\$400,000.00 \$180,000.00 \$225,696.00	\$805,696.00	Special Services: To provide additional tuition for students placed out of district for 2022-2023 school year.
11-000-261-420-00-31 12-000-220-730-33-19	Maintenance Reserve Equipment	\$300,000.00	\$300,000.00	Business Office: To provide funds for backup generators for servers district wide for the 2022-2023 school year
11-000-216-320-00-25 11-000-213-300-00-25 11-000-222-500-01-31 11-000-216-800-00-25	Educ. Services - Visually Impaired Purchased Svcs - Tech / Health Media Other Purchase Agreement Misc. - OT / PT Behaviorist	\$120,000.00 \$89,000.00 \$91,000.00	\$300,000.00	Special Services: To provide additional funds for Speech Therapists coverage.
11-000-261-420-00-31 11-000-261-420-33-33 11-000-261-610-33-33	Maintenance Reserve Cleaning Repairs and Maintenance Supplies -Maintenance	420,346.03	344,277.76 76,068.27	Business Office- Business Office- To provide additional funds for fire violations district wide and radiator covers for Rita L. Owens STEAM Academy.
11-000-262-100-00-34 11-000-261-420-00-33	Custodian Salary Cleaning Repairs and Maintenance	152,494.00	152,494.00	Building and Grounds- To provide funds additional funds for the rental of boiler at Grove Street School for 2022-2023.

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

173. FUNDRAISERS 2022-2023

RESOLVED, the Board of Education accepted the recommendation of the Superintendent of Schools and approved the following Fund-Raising Activities for the 2022-2023 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, National Honor Society, Field Day, Movie Night, P.B.I.S. Incentives, Dojo Incentives, Basketball Club, Cheerleading Club, Soccer Club, Boys II Men’s Club, Young Ladies Club, Design and Engineering Club, STEAM Club, Book Club, Student Activities & News Club, Moving Up Ceremonies, school dances, Beautification Club and field trips	Movie Night “Dr. Seuss’, The Lorax) \$1.00 for snack	Thursday, April 14, 2023	Florence Avenue Staff (items will be supplied by staff)	Frantz B. Meronvil, Principal The Dojo Team
Chancellor Avenue Elementary School	To raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms, field trips, end-of-year activities and other supplies necessary to promote team spirit and positive behavior within the school environment	Cookies Fundraiser	2/16/23- 6/23/23	David’s Cookies Fundraising	Mrs. Andrea Tucker Mrs. Alexis Allen-Penn

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Chancellor Avenue Elementary School	To raise funds for multiple school activities, awards, prizes, incentives, decorations, uniforms, field trips, end-of-year activities and other supplies necessary to promote team spirit and positive behavior within the school environment	Movie Night \$5.00 Admission Snacks/Beverages \$0.50 - \$2.00	2/16/23- 6/23/23	Chancellor Avenue Staff	Mrs. Andrea Tucker Mrs. Alexis Allen-Penn
University Middle School	To raise funds for student incentives, promotional activities, Honor/Super Honor Roll, attendance incentives, Student Council, National Honor Society, Field Day, Movie Nights, Dojo/PBSIS Incentives, Basketball Club, Boyz II Men Club, Young Ladies Club, Design and Engineering Club, Book Club, Student Activities Club, The Dojo Team, Moving up Ceremonies, school dances, sports banquets, carnivals, newsletter club, and field trips	Selling candies, cookies, and other items. Items range from \$6 - 30 per item.	2/16/2023-3/10/2023	Fun Services	Michael Bussacco Justine Rawlings Gayle Rosen Keisha Smith
Union Avenue Middle School	School Year 2022-2023 To promote the merit system and encourage school spirit.	UAMS Game Night	3/9/23 After School 4:00 pm – 7:00 pm Admission - Free Snack Sale - \$1	UAMS Students	Ms. Whitehall Mr. Pierre

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Union Avenue Middle School	School Year 2022-2023 To promote the merit system and encourage school spirit.	Juice & Paint	4/12/23 After School 4:00 pm – 6:00 pm Admission - Free Snack Sale - \$1	UAMS Students	Ms. Whitehall Mr. Pierre
Union Avenue Middle School	School Year 2022-2023 To promote the merit system and encourage school spirit.	Face Painting	5/18/23 After School 4:00 pm – 6:00 pm Cost - Free	UAMS Students	Ms. Whitehall Mr. Pierre
Union Avenue Middle School	School Year 2022-2023 To promote the merit system and encourage school spirit.	Ice Cream Social	6/1/23 After School 4:00 pm – 5:00 pm Snack Sale - \$1	UAMS Students	Ms. Whitehall Mr. Pierre
Irvington High School	To offset costs of senior activities	St. Patty’s Day Bucket Raffle Cost per raffle: 1 dollar per ticket	Ongoing sales, March 1-15 Raffle picked March 17	Donated prizes	M. Hart L. Mcmillan D. Love

School	Purpose	Activity	Date(s)	Name of Company	Responsible Person(s)
Irvington High School	To offset costs of senior activities	Senior Spirit week 2 Staff: 7 dollars for the week or 3 dollars per day. Students: 5 dollars for the week or 2 dollars per day.	March 13-17 Spirit themes to be discussed by senior class and approved by administration	n/a	M. Hart L. Mcmillan D. Love
Irvington High School	To offset costs of senior activities	Bake sale 1 dollar for donated baked goods drinks also will be available	March 13 April 17 February 28	IHS CLASS OF 2023	M. Hart L. Mcmillan D. Love
Irvington High School	To offset costs for the Class of 2023 Senior Costs. Each raffle ticket will cost \$2.00 Students will buy raffle tickets to win a prom bid.	Prom raffle Each raffle ticket will cost \$2.00 Students will buy raffle tickets to win a prom bid.	March 15 thru April 1	IHS CLASS OF 2023	M. Hart L. Mcmillan D. Love
Irvington High School	Raise funds for FBLA Club activities	Sip & Paint Admission: \$2 Snacks & Drinks - \$1 each	February 16, 2023 3pm-4:30 pm	N/A	Mr. Romano Mr. Wilson

ACTION:

Motion by: John Brown, Seconded by: Annette Beasley

Roll Call: Unanimously approved on a roll call vote.

WALK ON RESOLUTIONS**PERSONNEL**

FEBRUARY 15, 2023

1. SEPARATIONS

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

Resignation

(a) Tianna Hayes, Security Guard, Irvington High School, effective February 16, 2023 close of business.

ACTION:

Motion by: Syesha Benbow, Seconded by: Joseph Sylvain
Roll Call Unanimously approved on a roll call vote.

2. REASSIGNMENTS/TRANSFERS

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

Non-Certificated

(a) Marcus Wooten, Custodian, Irvington High School (nights), reassigned to Acting Head Custodian, Mt. Vernon Avenue School (days), effective date January 23, 2023, step 12, \$43,175.15, plus Boiler License stipend \$600.00, total salary \$ 43,775.15, salary payable from account# 11-100-262-100-00-34, replacing Rasheed Benton

ACTION:

Motion by: Syesha Benbow, Seconded by: Joseph Sylvain
Roll Call Unanimously approved on a roll call vote.

3. BOILER LICENSE STIPEND

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved, the boiler license stipend in the amount of \$600.00 to Tracy Wilkerson at Augusta Pre-School effective October 21, 2022 payable from account #11-000-262-100-00-34

ACTION:

Motion by: Syesha Benbow, Seconded by: Joseph Sylvain
Roll Call Unanimously approved on a roll call vote.

FINANCE

FEBRUARY 15, 2023

1. CARRIER- HVAC FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve a contract with Carrier ESS-New Jersey, 1095 Cranbury S. River, Rd. Suite 5, Jamesburg, NJ 08831 to supply HVAC equipment at Florence Avenue School for the 2023-2024 school year, Sourcewell Contract Number #07121-CAR, in an amount not to exceed \$195,718.00 payable from 20-ARE-400-732-00-30.

ACTION:

Motion by: Syesha Benbow, Seconded by: Luis Antilus
Roll Call Unanimously approved on a roll call vote.

2. AIREDALE/ALL COAST SERVICE, INC-FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools to approve a contract with Airedale/All Coast Service, Inc 69 Laird Avenue, Neptune City, NJ 07753 to supply HVAC equipment at Florence Avenue School for the 2023-2024 school year, Co-op State ID # 65MCeSCCPS/Contract #ESCNJ 22/23-17, in an amount not to exceed \$1,336,827.60.

ACTION:

Motion by: Syesha Benbow, Seconded by: Luis Antilus
Roll Call Unanimously approved on a roll call vote.

3. STAFF APPRECIATION LUNCHEON FOR CUSTODIANS AND MAINTENANCE- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent of Schools and approved Whitson's Catering Service to provide a Staff Appreciation Luncheon For Custodians and Maintenance District-Wide during the In-Service Training on February 14, 2023, from 12:30 p.m. to 4:00 p.m. to be held at STEAM Academy for 100 people at a cost not to exceed \$ 900.00, payable from account number 20-ARE-200-500-00-30.

ACTION:

Motion by: Syesha Benbow, Seconded by: Luis Antilus
Roll Call Unanimously approved on a roll call vote.

PUBLIC COMMENT There were no public comments.

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, March 15, 2023 (Virtually) at 5:00 p.m., to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Upon the motion by Syesha Benbow, seconded by Luis Antilus and unanimously approved an a roll call vote, the Regular Public Meeting of the Irvington Board of Education held virtually adjourned at 6:55 pm

Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary