

PERSONNEL
January 16, 2002

1. LEAVE(S) OF ABSENCE

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

- (a) Linda Lobozzo Paid medical leave of absence using 15 personal illness days effective 12/3/01 through 1/1/02. (Berkeley Terrace-Music Teacher)
- (b) Marva McIntosh-Ramsey Unpaid medical leave of absence without paid benefits effective 12/15/01 through 1/29/02. (Chancellor Avenue-ESL Teacher)
- (c) Sarah Sutton Paid medical leave of absence using 20 personal illness days effective 11/26/01 through 1/1/02. (High School-Language Arts Literacy Teacher)
- (d) Dr. Hiawatha Goins-Baron Extension of paid medical leave of absence using 27 personal illness days effective 1/2/02 through 2/8/02, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 2/11/02 through 3/1/02. (High School-Language Arts Literacy Teacher)
- (e) Karen Rich Extension of paid medical leave of absence using 7 personal illness days effective 1/18/02 through 1/29/02. (Chancellor Avenue-Resource Teacher)
- (f) Jeanette Underwood Extension of paid medical leave of absence using 2 personal illness days effective 1/3/02 through 1/4/02, followed by paid medical leave of absence effective 1/7/02 through 3/1/02 using Sick Bank. (Chancellor Avenue-Health & Social Services Coordinator)
- (g) Jacqueline Nevels Paid medical leave of absence using 27 personal illness days effective 12/18/01 through 2/1/02. (High School-Home Economics Teacher)

Non-Certificated

- (h) Melanie Grant Paid medical leave of absence using 1 Floating holiday and 9 vacation days effective 12/27/01 through 1/11/02. (High School-Secretary)

PERSONNEL (continued)

January 16, 2002

- (i) Mary Singleton Extension of paid medical leave of absence effective 1/2/02 through 1/28/02 using Sick Bank, followed by unpaid medical leave of absence effective 1/29/02 through 1/31/02. (Transportation-Bus Driver)
- (j) Dr. Jolly Thomas Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 1/23/02 through 2/27/02. (School Physician)
- (k) Rose Hodge Paid medical leave of absence using 6 personal illness days effective 12/3/01 followed by unpaid medical leave of absence effective 12/11/01 through 1/9/02. (High School-Custodian).
- (l) Phyon Bell Unpaid medical leave of absence with paid benefits as per the FMLA effective 12/7/01 through 1/31/02. (Augusta Street-Teacher aide)
- (m) John Warner Extension of unpaid medical leave of absence effective 1/8/02 through 1/24/02. (Augusta Street-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts for the record, the return to work from leaves of absences of the listed personnel, effective as indicated:

Certificated

- (a) Mary Borch Returned to work from paid medical leave of absence effective 1/2/02. (Florence Avenue-Grade 5 Teacher)
- (b) Hilda Quinones Returned to work from paid medical leave of absence effective 1/2/02. (Chancellor Avenue-Health & Social Services Coordinator)
- (c) Linda Loboza Returned to work from medical leave of absence effective 1/2/02. (Berkeley Terrace-Music Teacher)

Non-Certificated

- (d) Denise Williams Returned to work from paid medical leave of absence effective 12/17/01. (Thurgood Marshall School-Medical Clerk)

PERSONNEL (continued)

January 16, 2002

- (e) Carina Uva Returned to work from paid medical leave of absence effective 1/2/02. (High School-Guidance Secretary)
- (f) Cynthia Littlejohn Returned to work from paid maternity disability leave of absence effective 1/2/02. (High School-Lead Secretary-Computer Room)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute teachers at a pay rate of \$100.00 per day, effective 1/21/02 to 6/30/02.

Mariammo Okundaye
Atewogboye Oluwatoyin
Clarence P. Roberts
Higgen A. Jean
Vernon Freeland
Raven Cruz

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Permission to Apply for County Substitute Teaching Certificate

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grant permission to apply for the County Substitute Teaching Certificates for the following:

Initial Applications

Joseph Quaye
Danielle McLoughlin
Muhammad Edwards

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

Permanent Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as permanent substitute teachers, effective 1/21/02 to 6/30/02.

Janice Thomas	\$115.00/day for days worked	Thurgood Marshall School
Raymond Robinson	\$115.00/day for days worked	University Middle School
Jean David Annulyse	\$115.00/day for days worked	Augusta Street School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Teacher Aide

RESOLVED, that the Board Of Education accepts the recommendation of the Superintendent and approves the appointment of Donna Merchant as a Substitute Teacher Aide, at \$76.60 per day, to work only in the absence of regularly scheduled personnel, pending completion of criminal history review, effective 1/21/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Secretaries at the pay rate of \$11.25 per hour, effective 1/21/02 to 6/30/02:

Tykyannah Fields Danielle McLaughlin

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

Substitute Custodian

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective 1/21/02 to 6/30/02. Fund Account #11-000-262-100-0000-00-34:

Muhammad Tufail

Robert Mitchell

Dandelina Morales

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Security Guard

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Darryl Cosby as a Substitute Security Guard at the pay rate of \$8.50 per hour, effective 1/21/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Lunch Aide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Renee' Creech as a Substitute Lunch Aide at the pay rate of \$7.60 per hour, effective 1/28/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Rate of Pay

RESOLVED, that the Board accepts the recommendation of the Superintendent to establish equity in the availability of substitutes for both Security and Custodial vacancies by the establishment of the same rate of pay for both substitute positions in the amount of \$9.50 per hour, effective 2/1/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

4. SEPARATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the separation of the listed personnel, effective for the 2001-2002 school year:

Certificated

Resignations

- (a) Danielle Masullo, Third Grade Teacher, Grove Street School, effective 1/11/02.
- (b) Donna DeFalco, First Grade Teacher, Augusta Street School, effective 1/2/02.
- (c) Sheryl Folsom, Second Grade Teacher, Berkeley Terrace School, effective 1/2/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirement

- (d) Joanne Balsamo, First Grade Teacher, Berkeley Terrace School, effective 7/1/02. (DOH 9/1/72)
- (e) Janet A. Gardner, Guidance Counselor, Irvington High School, effective 7/1/02. (DOH 9/1/63)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

Termination

- (f) Lena Trainor, Lunch Aide, Florence Avenue School, effective 1/16/02.
- (g) Lisa Trainor, Lunch Aide, Florence Avenue School, effective 1/16/02.
- (h) Sharonda Morris, Teacher Aide, Berkeley Terrace School, effective 1/16/02.
- (i) Kartuisca Cardona, Building Substitute Teacher, effective 1/16/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

Resignation

(j) Denise Brown, Lunch Aide, Florence Avenue School, effective 12/21/01.

(k) Lydia Cajigas, Lunch Aide, University Middle School, effective 12/21/01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

Certificated Personnel

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

(a) Jocelyn Colasuonno, School Nurse, Irvington High School, at a prorated salary of \$54,981, Step 16, BA Level, Hunter College (N.Y.), effective 1/28/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Michelle Van Horn, Health and Social Services Coordinator, Irvington High School (Extra Duties), to be paid a stipend of \$400.00 per month effective January 2002 to June 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Julienne Racine, Teacher Aide, Chancellor Avenue School, at a prorated salary of \$15,261, Step 5, effective 1/28/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Kim Thompson, Teacher Aide, Berkeley Terrace School, at a prorated salary of \$16,792, Step 7, effective 1/28/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. REASSIGNMENTS/TRANFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel effective for the 2001-2002 school year, at the indicated positions and locations:

Certificated

(a) Juanita Carter, Teacher Assistant, University Middle School to Teacher, Grove Street School at a prorated salary of \$38,036, Step 8, BA Level, Howard University, effective 1/28/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Meredith Alphonse, Teacher Assistant, Berkeley Terrace School, to Fifth Grade Teacher, at a prorated salary of \$38,036, Step 8, BA Level, New Jersey City University, same location, effective 1/28/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Thomas Mendez, Teacher (In-School Suspension Program), Irvington High School, to Social Studies Teacher, same location, at no change in salary, effective 1/21/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Jouette Smith, Academic Prep Teacher, Augusta Street School to First Grade Teacher, Augusta Street School, no change in salary effective 1/21/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

- (e) Mattie Korpi-Starkley, Fifth Grade Teacher, Thurgood Marshall School, to Reading Specialist, Chancellor Avenue School, no change in salary, effective 1/28/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (f) Marie Souffrant, Assistant Administrative Secretary, Department of Early Childhood to Payroll Clerk, Office of the Assistant Superintendent/Business/Board Secretary, at no change in salary, effective 1/21/02 to 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. REQUEST FOR MEDICAL EXAMINATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Janette Underwood, Health and Social Services Coordinator, Chancellor Avenue School, undergo an independent medical examination by 2/28/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTER SCHOOL PROGRAMS

Conflict Resolution Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the change in Conflict Resolution Advisor from Ms. Teresa Nigro, Fifth Grade Teacher, to Ms. Maggie Williams, Kindergarten Teacher. The program was approved in the November 28, 2001, Board Meeting. The program duration is Tuesday and Wednesday, January 23, 2002 to June 5, 2002, from 3:00 – 4:00 P.M., for a total of (37 hours), at the rate of \$28.00 per hour, total cost not to exceed \$1,036 funded under account# 15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

Permission to Attend the SDP (Comer) National Leadership Training/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff members, Diana Smith, 1st grade teacher, Gail Giordano, 2nd Grade Teacher, and Fern Vitale or alternate to attend the School Development Program (Comer) Nation Leadership Training in New Haven, Connecticut, May 19-24, 2002. The registration fee is \$1,000.00 per person. The total fee is \$3,000.00 (our location is receiving a \$4,000.00 credit due to staff not attending scheduled training in October, 2001) total cost of hotel, parking, taxes, and meals not to exceed \$1,982.40 per person. In addition, mileage reimbursement to be determined upon completion of trip to New Haven, Connecticut with receipts to be paid from account #15-223-320-0000-00-03. This training is mandatory under the Comer WSR Model guidelines. Total cost for everything not to exceed \$5,387.20 (excluding mileage and tolls with receipts).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Art Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mr. Dana Greene, as an After School Art Club Advisor to assist Chancellor Avenue School students with mastery of the NJ Core Curriculum Content Standards in the area of Visual & Performing Arts. The program will begin 1/23/02 and operate until 4/17/02, Wednesday and Thursday, from 3:00-4:00 p.m., for a total of 22 per hour, total cost not to exceed \$616.00, funded under account #15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Art Club/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gerard Raney as advisor the Art Club. The club shall begin the week of February 4th, meeting once per week on Saturday's mornings from 9:00am-11:am for 10 weeks, concluding on April 20th. (The club will not meet on March 30th or April 6th.) Advisors shall be paid at the contractual rate of \$28.00 per hour, not to exceed a total of \$560.00 to be paid from account # 15-401-100-100-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

After School Tutor/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dieula Previlon to serve as the After School Math Tutoring instructor for University Middle School, replacing Gloria Garcia. All tutoring shall be held Monday and Thursday from 3:05 p.m. to 4:05 p.m. Anticipated start date is 1/21/02 to 6/5/02. Employee to be paid \$28.00 per hour for a total of 20 hours. Total not to exceed \$560.00. Payable from the WSR account #15-130-100-101-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

After School Tutor/University Six

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of David Pickney as an After School Tutor at University 6 from 3:15 pm - 4:15 pm, Monday, Wednesday and Thursday, \$28.00 per hour, effective January 21, 2002 through June 13, 2002, paid from the Comprehensive School Reform Development Grant, account # 20-445-100-101-0002-00-05. Mr. Pickney replaces Wayland Allrich who has resigned from the after school position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Special Review Assessments/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of three secretarial staff and two substitute secretaries, in the event of absenteeism, to type the student profiles/portfolios for those senior students engaged in the Special Review Assessments of the H.S.P.T. required for high school graduation. Compensation is as per the collective bargaining agreement payable via WSR account #15-140-100-101-0000-00-12 for the period of time from 1/21/02 to 2/28/02 from 4:00 p.m. to 7:00 p.m. and if necessary on Saturdays from 9:00 a.m. to 12:00 p.m. not to exceed \$8,820.00 total for all staff. Hours worked will be only those as needed to complete the student portfolios.

Melanie Grant	Secretary
Gwendolyn Murray	Secretary
Latasha Hutchins	Secretary

Gai Hughes	Substitute Secretary (if needed)
Ayana Haneiph	Substitute Secretary (if needed)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

Attendance at the Annual Atlas Communities Principals' Institute/ Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Albert J. Joy, Principal of Irvington High School, to attend The Annual Atlas Communities Principals' Institute in San Diego, California from 3/19/02 to 3/24/02. All expenses, which includes registration, transportation, lodging, and food will be paid via WSR account #15-000-240-500-0000-00-12 not to exceed \$2,280.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Teacher/Library EOS Conversion/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Andre Taylor, librarian at Irvington High School, to the After School/Saturday EOS Conversion Program at Irvington High School. The conversion will allow us to change all library data/research programs to the new EOS software as well as re-catalog all library holdings. Compensation is as per the collective bargaining agreement payable under WSR account #15-140-100-101-0000-00-12. The EOS conversion will take place on Monday through Friday from 4:00 p.m. to 6:00 p.m. and on Saturdays from 9:00 a.m. – 12:00 p.m. effective 1/21/02 to 5/14/02 not to exceed \$5,600.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Saturday Enrichment Program/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Carl Walton, Technology Coordinator, at Irvington High School to the Saturday Enrichment Program to instruct students on "Web Design on the Internet." The program will run on Saturdays from 9:00 a.m. to 12:00 p.m. from 1/19/02 to 6/1/02. Compensation is as per the collective bargaining agreement payable under WSR account #15-140-100-101-0000-00-12, not to exceed \$1,596.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 16, 2002

9. DR. MARTIN LUTHER KING, JR. COMMEMORATIVE TRIBUTE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for Joseph Tortora and two student technicians, Ikenna Anyanwu and Aaron Bowers to work with the lights and sound system for the Dr. Martin Luther King, Jr. Commemorative Tribute to take place on Saturday, January 19, 2002. Compensation for Mr. Tortora is \$28.00 per hour for a maximum of three (3) hours as per the collective bargaining agreement. Compensation for each student technician will be at \$5.15 per hour for a maximum of three (3) hours. All of these services to be payable under account #15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. FOR THE RECORD

- (a) Terrance Henry approved as Sports/Athletics Club (Boys Basketball) advisor at the special November 27th Board meeting, scheduled to meet on Thursday afternoons, will meet on Saturday mornings beginning on February 4th and concluding on Saturday, April 20th. The club shall meet from 9:00 a.m. until 11:00 a.m. (Please note that the club will not meet on March 30th or April 6th).
- (b) Gladys Thomas appointed as a Permanent Substitute Teacher, Berkeley Terrace School at the December 19, 2001 Board meeting declined the position.
- (c) Comer 102 training for Union Avenue Middle School approved at the December Board of education meeting should be amended to reflect the new training week of January 28, 2002 – February 1, 2002.
- (d) Cyrus Harbin, Assistant Football Coach, appointed August 15, 2001 is correctly placed on Step 3 of the Coaches Salary Guide, \$3,234. Mr. Harbin served as an assistant coach during the 1998 and 1999 football seasons for the Irvington Public Schools. He was incorrectly listed at Step 1, \$2,457.00.
- (e) Mabel Zindel, Administrative Payroll Assistant, who retired effective 1/1/02, shall receive payment for 17 unused, accumulated personal illness days at the rate of \$70.00 per day, not to exceed \$1,190.00, as per Article V of the current Secretaries Association collective bargaining unit agreement.
- (f) Fred Huber, Teacher, who retired effective 11/1/01, shall receive payment for 86.5 unused, accumulated personal illness days, at the rate of \$100.00 per day, not to exceed \$8,650.00, as per Article XXIII of the current Teacher's Association collective bargaining unit agreement.
- (g) Maryanne Pietrucha, Teacher, who retired effective 7/1/01, shall receive additional payment of \$840.00 for 42 unused accumulated personal illness days at the rate of \$100.00 per day. Mrs. Pietrucha was previously paid for 42 unused personal illness days at the rate of \$80.00 per day.

- (h) Maria Parker, Assistant Principal, who resigned effective 10/5/01, shall receive payment for 67.5 unused, accumulated personal illness days, at the rate of \$135.00 per day, not to exceed \$9,112.50, as per Article XII of the current Administrators' Association collective bargaining unit agreement.
- (i) Donna DeFalco, After School Tutorial teacher, appointed November 20, 2001 resigned effective 12/21/01.
- (j) Susan Nabas, Saturday Enrichment Teacher, appointed November 20, 2001 declined the position.

11. HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC
January 16, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, in concurrence with the Director of Special Services, that the following be approved for payment for Handicapped Children For Placement In Public and Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2001-02 school year, Effective as indicated:

PUBLIC

P01-190	Grade:09	Burlington City High School Tuition:\$9,373 Beginning:09/17/01 SLD
P01-191	Grade:01	Essex Jr. Academy Tuition:\$14,760 Beginning:01/01/02 MD
P01-192	Grade:03	Essex Jr. Academy Tuition:\$22,064 Beginning:10/27/01 MD

NON-PUBLIC

NP01-347	Grade:10	All Can Excell Tuition:\$14,008 Beginning:01/02/02 ED
NP01-348	Grade:09	All Can Excell Tuition:\$14,001 Beginning:01/07/02 ED
NP01-349	Grade:08	Calais School Tuition:\$22,240 Beginning:10/29/01 SLD
NP01-350	Grade:04	Child Development Center Tuition:\$17,188 Beginning:01/04/02 SLD
NP01- 351	Grade: 10	Coastal Learning Center Tuition:\$18,252 Beginning:01/01/02 SLD

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

NP01-352	Grade:PS	C.P. of Essex & W. Hudson Tuition:\$21,790 Beginning:01/02/02 PSD
NP01-353	Grade:02	Deron/Garwood Tuition:\$17,388 Beginning:01/02/02 MD
NP01- 354	Grade:02	Deron/Garwood Tuition:\$17,388 Beginning:01/02/02 MD
NP01- 355	Grade:05	Deron/Garwood Tuition:\$17,388 Beginning:01/02/02 MD
NP01-356	Grade:03	Deron/Garwood Tuition:\$17,388 Beginning:01/02/02 MD
NP01- 357	Grade:Ungraded	Deron/Garwood Tuition:\$17,388 Beginning:01/03/02 MD
NP01- 358	Grade:06	Glenview Academy Tuition:\$29,288 Beginning:01/02/02 ED
NP01- 359	Grade:PSH	Horizon Tuition:\$22,581 Beginning:01/23/02 PSD
NP01- 360	Grade:02	Washington Academy Tuition:\$19,379 Beginning: 12/17/01 VI

MAY BE ADJUSTED FOR THE 2001-2002 SCHOOL YEAR.

** Includes Personal Aide as included in IEP(Individual Educational Plan)

***The Department of Human Services will reimburse Irvington Public School for the tuition.

TOTAL TUITION AMOUNT OF NEW PLACEMENTS -\$311,864

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

DISCONTINUED PLACEMENTS

PUBLIC

P01-030 Child Development Center
Discontinued:12/20/01
Change in placement-\$17,198

P01-124 J.F. Kennedy/Newark
Discontinued:12/21/01
Moved-\$9,140

NON-PUBLIC

NP01-088 Deron/Garwood
Discontinued:12/11/01
Moved-17,388

NP01-107 Deron/Montclair
Discontinued:12/10/01
Moved-\$18,306

NP01-108 Deron/Montclair
Discontinued:01/03/02
Change in Placement-\$18,306

NP01-147 Horizon
Discontinued:12/21/01
Moved-\$22,581

NP01-181 Mt. St. Joseph's
Discontinued:12/10/01
Change in Placement-\$20,844

NP01-277 Washington Academy
Discontinued:12/21/01
Change in Placement:\$16,610

NP01-322 All Can Excell
Discontinued:11/30/01
Change in Placement-\$16,338

TOTAL AMOUNT OF DISCONTINUED TUITION=\$156,711

Action:

Motion by: _____, Seconded by: _____

Roll Call:

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

Number of Students in each classification In and Out of District

Classification	IN District	OUT District	TUITION
HI-Auditorily Impairment	0	10	229,048
DB-Deafness	0	0	0
AU-Autistic	0	21	702,478
MO.CI-Cognitively Impaired	16	11	325,512
MODCI-Moderate Cognitive Impaired	7	9	150,040
SCI-Severe Cognitive Impairment	1	6	157,580
LI-Communications Impairment	31	9	199,285
ED-Emotionally Disturbed	23	82	2,426,631
MD-Multiply Disabled	75	178	5,566,037
MR-Cognitively Impaired	0	1	27,581
OI-Orthopedic ally Impaired	0	1	23,500
OHI-Other Health Impaired	15	11	359,234
PS-Preschool Disabled	18	52	1,716,825
SM-Social Maladjustment	0	0	0
SLD-Specific Learning Disability	335	105	2,369,559
TBI-Traumatic Brain Injury	11	14	278,107
VI-Visually Impaired	0	2	49,889
TOTAL	532	512	14,581,306

TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT =1044

CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (HI) 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) i 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 (DB) - The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the students 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 (AU) - 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 experience 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. Cognitively Impaired (MR) - corresponds to "mentally retarded" and 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 Cognitive Impairment (MO.CI) - corresponds to "educable" and 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 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 Cognitive Impairment (MODCI) - corresponds to "trainable" and 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 fall three standard deviations or more below the mean

iii. Severe Cognitive Impairment (SCI) - corresponds to "eligible for day training" and 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 (LI) - 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 oral language tests, where such tests are appropriate. 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(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. Emotionally Disturbed (ED) - 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 (MD)- corresponds to “multiply handicapped” and means the presence of two or more disabling conditions. Eligibility for speech-language services, as defined in this section, shall not be one of the disabling conditions (for classifications) based on the definition of multiply disabled. Multiply disabled is characterized as follows:

i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student's educational needs.

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

7. Orthopedically Impaired (OI) - 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 bone, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

8. Other Health Impaired (OHI) - corresponds to “chronically ill” and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems, such as 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.

9. Preschool Disabled (PS) - corresponds to preschool handicapped and means an identified disabling and/or a measurable developmental impairment which occurs in children between the ages of three and five years, and requires special education and related services.

10. Social Maladjustment (SM) - 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 disturbances as defined in (c)5 above.

11. Specific Learning Disability (SLD) - 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.

i. It is characterized by a severe discrepancy between the student’s current achievements 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 computation;
- (6) Mathematical reasoning; and
- (7) Written expression.

ii. The term 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.

iii. The district shall adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

12. Traumatic Brain Injury (TBI) - 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 cognitive; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

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

12. HOME INSTRUCTION
January 16, 2002

RESOLVED by the Board of Education accept the recommendation of the Superintendent and approves Home Instruction for the listed children. Regular education students receive five hours a week and classified students receive ten hours per week of Instruction.

H01-28	Grade:8	Michael Neuhart Started: 12/3/01 Eligible for Home Instruction
H01-29	Grade: 10	Michael Neuhart Started: 12/11/01 Eligible for Home Instruction
H01-30	Grade: 10	Michael Neuhart Started: 12/11/01 Eligible for Home Instruction
H01-31	Grade: 11	Barbara Neuhart Started: 12/11/01 Eligible for Home Instruction
H01-32	Grade: 12	Barbara Neuhart Started: 12/18/01 Eligible for Home Instruction
H01-33	Ungraded	Union Co. Ed. Serv. Comm. Started: 1/8/02 Eligible for Home Instruction
H01-34	Grade: 4	Union Co. Ed. Serv. Comm. Started: 1/9/02 Eligible for Home Instruction

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

CURRICULUM

January 16, 2002

13. URBAN SUMMIT CONFERENCE – NEW JERSEY STATEWIDE SYSTEMIC INITIATIVE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Maryann Lippin, Science Supervisor; James Casalino, Technology Supervisor; and Mary Serpico, Mathematics Supervisor to attend the Urban Summit Conference – New Jersey Statewide Systemic Initiative, February 25 & 26, 2002 at the Princeton Marriott to be paid from accounts:

Hotel 20-274-200-580-0000-0000 \$650.00 for the Irvington Team
Registration 20-274-200-320-0000-0000 \$350.00 for the Irvington Team

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

14. CONNECTED CLASSROOM-BREAKTHROUGH LEARNING EXPERIENCES USING THE INTERNET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Jim Casalino, Supervisor of Applied Technology to attend a conference entitled “Connected Classroom-Breakthrough Learning Experiences Using the Internet”, March 5th and 6th at the Crown Plaza in New York City.

The costs for the conference are as follows:

Registration \$299.00
Room \$209.00
Food \$150.00
Total Cost \$658.00

To be paid from the Carl Perkins Grant account #20-361-200-580-0002-00-00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

15. SDP (COMER) NATIONAL LEADERSHIP TRAINING–CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Ms. Shannon, 2nd grade teacher to attend the School Development Program (Comer) National Leadership Training in New Haven, Connecticut, January 14 – 18, 2002. The registration fee is \$1,000 per person. The total cost of hotel, taxes, and meals not to exceed \$782.40; in addition, mileage reimbursement to be determined upon completion of trip to New Haven, Connecticut with receipts to be paid from WSR account #15-000-223-320-0000-00-03. This training is mandatory under the Comer WRS Model Guidelines.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 16, 2002

16. DISTRICT IN-SERVICE TRAINING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following in-service workshop be added to the list of previously approved in-service courses for the Spring 2002 semester, according to the same terms as the previously passed resolution:

30 Hour/10 Session Workshop Series
Cooperative Learning and the Sciences

ACTION:

Motion by: _____, Seconded By: _____

Roll Call

17. SDP (COMER) NATIONAL LEADERSHIP TRAINING—CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Ms. Hilda Quinones, Social Worker and SSST Chairperson, to attend the School Development Program (Comer) National Leadership Training in New Haven, Connecticut, April 22-26, 2002, which provides training and strategies for effective leadership through the Comer Model. The registration fee is \$1,000 per person. The total cost of hotel, taxes, parking and meals not to exceed \$782.40; in addition, mileage and tolls reimbursement to be determined upon completion of trip to New Haven, Connecticut with receipts to be paid from WSR account #15-000-223-320-0000-00-03. This training is mandatory under the Comer WRS Model guidelines.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

18. STRUGGLING READER/WRITERS' WORKSHOP — UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approve Najiyah Sabir, 6TH grade teacher, to attend the workshop "Practical strategies for Achieving success with Struggling Readers and Writers" in Newark, New Jersey. The workshop shall be held on February 26, 2002. The cost of the workshop registration, \$175.00, shall be paid from the University Middle School WSR account # 15-190-100-320-0000-00-10.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 16, 2002

19. SPHAERA PLANETARY PROGRAM – UNIVERSITY 6

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Newark Museum to present 16 presentations of the Sphaera Planetary Program entitled “Telescopic Sky” at University 6 on April 9-12, 2002. Total cost for all presentations is \$1,080.00 payable from Whole School Reform Account Number 15-190-100-500-0000-00-05.

ACTION:

Motion by: _____

Seconded By: _____

Roll Call:

20. SENIOR CLASS TRIP - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Senior Class of Irvington High School to conduct a Senior Class Trip to the Nevele Grand Resort and Country Club in Ellenville, New York from May 17 – 19, 2002. All expenses for food, lodging, and bus transportation will be paid by the students and the senior class. Supervision of the class trip will be provided by the Class Administrator, Class Advisors, and Senior Homeroom Teachers, to be determined as needed. Compensation for required substitute coverage for May 17, 2002 will be provided via WSR account 15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

21. SHIRLEY L. WALLER BLACK COLLEGE TOUR – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Shirley L. Waller Peer Leadership Program of Irvington High School to conduct a Black college Tour from March 22-31, 2002. The purpose of the overnight trip is to foster a wholesome attitude for post secondary studies while generating a positive perception of the academic, social, and cultural diversity of the historically black college campus. The tour will include up to forty students and the following certified chaperones:

Deidre Oglesby

Gilbert Bragg

Gail Lane

Expenses for transportation in the amount of \$4,000.00 will be paid via WSR account 15-000-270-512-0000-00-12. Expenses for hotels and meals in the amount of \$10,500.00 will be paid via WSR accounts 15-000-240-500-0000-00-12. Other expenses for student admission and incentives in the amount of \$1,408.25 will be paid via WSR account 15-000-240-800-0000-00-12. Other expenses, beyond those covered by the above WSR accounts in the amounts specified, will be paid by the students.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 16, 2002

22. KINDERGARTEN-FIRST GRADE CLASS TRIP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the class trip of Grove Street School's 5 – kindergarten classes and 2 first grade classes to Medieval Times in Lyndhurst, New Jersey, on March 13, 2002. There will be a total of 91 students and 6 adults attending. Cost per person is \$28.00 each. Total amount of \$2,698 to be paid out of WSR account #15-190-100-610-0000-00-06. A total of \$1,125 for bus transportation to be paid out of WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

23. MULTI-CULTURAL ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Multi-cultural Assembly program for Grove Street School, "Jazz – The Evolution of African Music in America." Assembly date is February 15, 2002 which will require a cost of \$975.00 to be paid out of WSR account #15-190-100-320-0000-00-06.

ACTION:

Motion by: _____ Seconded By: _____

Roll Call:

24. STAFF DEVELOPMENT FOR EDUCATORS 4TH ANNUAL CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Kindergarten Teachers: Marcia Cooper, Thurgood Marshall School; Aida Acevedo, Grove Street School; and Christine Rowe, Grove Street School to attend Staff Development for Educators' 4th Annual Conference for kindergarten teachers on February 6-8, 2002 in Atlantic City, New Jersey. The cost for three days is as follows, to be paid from WSR account #15-000-223-320-0000-00-08:

Hotel	\$210.00
Travel	\$100.00
Meals	\$200.00
Reg. Fee	\$349.00

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 16, 2002

25. PROFESSIONAL DEVELOPMENT WORKSHOP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the application of Ms. Jeanette LoPomo, Reading Specialist to attend professional development workshop in Somerset, New Jersey on February 7th and 8th 2002. Workshop conference entitled "For the Love of Literacy." Registration fees to be paid out of WSR account #15-000-223-320-0000-00-06 total amount of fee for two days is \$179.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

26. POETRY CORNER ASSEMBLY – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Poetry Corner program on January 30, 2002 at 9:30 a.m. and 1:30 p.m. for all students at a cost of \$700.00 to be paid from WSR account #15-190-100-340-0000-00-11. The program will teach students the various types of poetry, as well as help students to express themselves through literary works.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

27. COMER PRINCIPALS' TRAINING – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Neely Hackett, Principal, to attend the Comer Principals' Academy on July 8, 2002 – July 12, 2002 in New Haven, Connecticut. The cost of one (1) room for five (5) nights at \$96.00 is \$480.00 to be paid from WSR account #15-000-223-320-0000-00-11. Ms. Hackett will be paid \$100.00 per day for food and travel expenses not to exceed \$500.00 to be paid from WSR account #15-000-223-500-0000-00-11.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

TECHNOLOGY

January 16, 2002

28. REPAIR OF COMPUTER SYSTEMS AND NETWORK PERIPHERALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and awards the repair of computer systems and network peripherals to Boise Technologies, North Plainfield, New Jersey, at the rate of \$30.00 per hour and \$25.00 travel for an amount not to exceed \$12,000.00 for the period of January 1, 2002 thru June 30, 2002. Accounts 11-000-222-500-0000-00-19 and 20-213-200-590-0000-00-19.

Other Vendors: CATCOM Computers, Inc.
 Montclair, New Jersey

PROMEDIA, Inc.
Clifton, New Jersey

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

January 16, 2002

29. COACHING APPOINTMENTS

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2001-2002 school year at the step and honorarium indicated as per the present Coaches Salary Guide.

Veleria Brown-Garner	Head Winter Cheerleading	Step 4	\$2,300.00
Peter Jemas	Assistant Softball	Step 4	\$3,125.00
Jack Goldrosen	Assistant Softball	Step 4	\$3,125.00
Bruce Coburn	Assistant Softball	Step 4	\$3,125.00
James Casalino	Assistant Baseball	Step 4	\$3,125.00
Jason Chambers	Assistant Spring Track	Step 4	\$2,525.00
Geoffrey Weiner	Spring Strength & Conditioning	Step 4	\$2,300.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

January 16, 2002

30. REPAIRS TO HEATING SYSTEM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract on an emergency basis without public advertisement pursuant to 18A:18A-7, (an emergency affecting the health and safety of occupants of school property) for boiler repairs to the No. 2 boiler at the Irvington High School – West Wing to Cortese Corporation of Dover, New Jersey at a price not to exceed \$47,000.00. Fund Account: 12-000-400-390-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

January 16, 2002

31. PAYMENT OF BILLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for the bills and claims totaling as follows:

Regular Accounts Payable -	January	\$4,886,249.37
Payrolls -	December	\$5,918,870.91

The accounts payable appearing on the January 16, 2002 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll call:

32. BOARD SECRETARY'S FINANCIAL REPORT –NOVEMBER, 2001

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending November 30, 2001.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –NOVEMBER, 2001

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending November 30, 2001.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. PAYMENT REQUEST OF DISTRICT TAXES FOR NOVEMBER, 2001
(PARTIAL PAYMENT RECEIVED)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the balance payment of the school district taxes for the month of November, 2001 from the Irvington Township in the amount of \$602,000.00, said amount to be paid immediately. (Partial payment in the amount of \$822,296.25 for the month of November received December 28, 2001).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 16, 2002

35. PAYMENT REQUEST OF DISTRICT TAXES FOR DECEMBER 2001 –THIRD REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and again requests the payment of the school district taxes for the month of December, 2001 from the Irvington Township in the amount of \$1,424,296.25, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. PAYMENT REQUEST OF DISTRICT TAXES FOR JANUARY 2002 –SECOND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and again requests the payment of the school district taxes for the month of January, 2002 from the Irvington Township in the amount of \$1,424,296.25, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. PAYMENT REQUEST OF DISTRICT TAXES FOR FEBRUARY 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of the school district taxes for the month of February, 2002 from the Irvington Township in the amount of \$1,424,296.25, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. CERTIFICATION OF EXPEDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of December 31, 2001, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C. 6:20-2A.10(e) that no major account or fund has been over-expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 16, 2002

39. ANNUAL SCHOOL ELECTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent that 4:00 P.M. be established as the time on, March 6, 2002 for the drawing of Board Candidates names for ballot positions and that the polls shall be open from 2:00 P.M. to 9:00 P.M. on April 16, 2002 for the Annual School Election.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. EARLY CHILDHOOD CONTRACT RENEWAL –HIGH SCOPE CURRICULUM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to renew for the 2001-2002 school year, a contract with High/Scope Educational Research Foundation, Ypsilani, Michigan, to provide its Lead Teacher Training Program (LTTP) to the district. This program has been approved by the State Department of Education and defines the District Early Childhood Plan and Needs Assessment for the High/Scope Curriculum. This will be the District's third renewal of this model, and it will provide training, technical assistance and materials to be used by teachers during the in-service workshops.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. 2002-2003 EARLY CHILDHOOD PROGRAM AID, ONE YEAR OPERATIONAL PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept and submit the 2002-2003 Early Childhood Program Aid, One-Year Operational Plan to the Department of Education. The plan has been constructed in accordance with the State mandates set forth in NJAC 6:24A and supports the six components that will provide a quality community based preschool program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 16, 2002

42. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Joyce W. Ellis, Supervisor of Visual and Performing Arts, to attend the New Jersey Music Educators Association (NJMEA) State Conference to be held Thursday, February 21, 2002 through Saturday, February 23, 2002, in East Brunswick, New Jersey. Registration is \$135.00. Hotel and tax \$116.60 (conference rate) for three nights total of \$349.80. Meals and travel not to exceed \$100.00 each, day upon presentation of itemized receipts. To be paid from account #11-000-221-390-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. RESOLUTION TO PARTICIPATE IN A FEASIBILITY STUDY TO FORM A SCHOOL DISTRICT JOINT INSURANCE FUND

WHEREAS, the Irvington School District is working with a group of other school districts with the purpose of helping each district to better serve its residents by reviewing alternatives to their present insurance arrangements; and

WHEREAS, NJSA 18A:18B-1-10 was adopted to permit school districts to join together to achieve insurance cost savings by forming School Districts Joint Insurance Funds (Pools); and

WHEREAS, it appears to be in the best interest of the Irvington School District to join in exploring the feasibility of establishing a School Districts Joint Insurance Fund as provided under this statute; and

WHEREAS, a Feasibility Study will be conducted by PERMA and Commerce National, who is experienced in conducting such studies; and

WHEREAS, there are adequate safeguards since no district can join the Fund until such Fund's Bylaws are ratified by each Board of Education participating in the study, and in addition, such Fund must receive the prior approval of the New Jersey Department of Insurance prior to commencing operations.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Township of Irvington agrees to participate in the aforesaid Feasibility Study to determine the benefits, if any, that might be derived from the formation of a Joint Insurance Fund; and

BE IT FURTHER RESOLVED, that the District's Business Official is hereby authorized and instructed to execute the attached agreement with PERMA and Commerce National.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 16, 2002

44. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Dr. Ernest H. Smith Jr., Victor R. Demming and Craig Felder to attend the New Jersey Association of School Administrators seventh annual statewide technology exhibition and training conference being held January 24-25, 2002, at Bally's Park Place in Atlantic City, N.J. In addition to registration and hotel accommodations, expenses not to exceed \$150.00 per day be approved upon submission of receipts to the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. DONATION OF 350 COATS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept 350 coats from Kids Care, Inc. of Hillside, New Jersey

ACTION:

Motion by: _____, Seconded by: _____

Roll Call: