

PERSONNEL (continued)

June 19, 2002

- (g) Lori Hall Extension of unpaid childcare leave of absence without paid benefits effective 9/1/02 through 6/30/02. (High School-Mathematics Teacher)

Non-Certificated

- (h) Joseph Fuller Extension of unpaid medical leave of absence without paid benefits effective 5/9/02 through 6/30/02. (High School-Security Guard)

- (i) Shirley Fleming Paid medical leave of absence using 19 personal illness days effective 5/20/02 through 6/30/02. (High School-Teacher Aide)

- (j) Rose Marie Hodge Unpaid Medical leave of absence effective 5/14/02 through 6/14/02. (High School-Custodian)

- (k) Maria Karkanias Extension of paid medical leave of absence using 15 personal illness days effective 5/29/02 through 6/30/02. (Chancellor Avenue-Security Guard)

- (l) Hector Acevedo Extension of paid medical leave of absence using 19 personal illness days effective 5/16/02 through 6/14/02. (Union Avenue Middle School-Head Custodian)

- (m) Charles Quayle Unpaid medical leave of absence effective 5/13/02 through 6/30/02. (Transportation-Mechanic)

Non-Bargaining

- (n) Karen Johnson Unpaid medical leave of absence without paid benefits effective 5/21/02 through 6/30/02. (Business Office-Accountant)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

- (h) Kelly Greenwood Returned to work from unpaid medical leave of absence effective 5/6/02. (Mt. Vernon Avenue School-Teacher Aide)
- (i) Renelle Mayel-Deronet Returned to work from unpaid maternity disability leave of absence effective 5/16/02. (Augusta Street School-Teacher Aide)
- (j) Pamela Burley Returned to work from unpaid maternity disability leave of absence effective 6/10/02. (Florence Avenue School-Teacher Aide)
- (k) Sharon Mayer Returned to work from paid medical leave of absence effective 5/15/02. (Transportation-Bus Driver)

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 9/1/02 to 6/30/03. Payable from account # 15-190-100-106-0000-00XX

Helen Smith	Paul Bay **	Innocent Nworu **
Allima Adoeye **	Vanessa McIver **	Emmanuel Etim **
Keith Barnett	Marina Nezius	Sonia Caldwell
Bobby Roberts		

** Tutor Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

Building Substitute Teacher

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as a Building Substitute Teacher effective 9/1/02 to 6/30/03. Payable from account #15-120-100-101-0000-00XX

Ted Tullock	\$125.00/day for days worked	Grove Street School
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Breakfast/Lunch Aide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as a Substitute Breakfast/Lunch Aide at the pay rate of \$7.60 per hour, effective 9/1/02 to 6/30/03: Payable from account #11-000-262-110-0000-0000

Catherine Armstrong

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Secretaries

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 9/1/02 to 6/30/03: Payable from account #15-000-240-105-0000-0000

Diana Repollet

Shawnette Johnson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 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

Retirements

- (a) Maureen McEvoy, Basic Skills/Comp Ed. Teacher, University Middle School, effective 1/1/03. (DOH 9/1/68)
- (b) Susan Witten, Resource Teacher, Grades 7th & 8th, University Middle School, retirement effective 10/1/02. (DOH 10/1/81)
- (c) Suzanne Steele, Assistant Principal, Grove Street School, retirement effective 9/1/02. (DOH 1/21/92)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignation

- (d) Daille Kettrell, Music Teacher, Grove Street School, effective 6/30/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

Retirement

- (e) Palma Reardon, Secretary, High School, effective 7/1/02. (DOH 9/1/77)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Termination

- (f) Admire Provilon, Lunch Aide, Union Avenue Middle School, effective 6/19/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

5. APPOINTMENTS

Certificated

Medical Appointments

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following school physicians, dentists, optometrist, for the 2002-2003 school year at the indicated salaries. *Payable from account #11-000-213-0000-0024

<u>Physicians</u>	<u>Salary</u>
Dr. Antonio Apigo	\$10,148.00
Dr. Emmanuel Emelle	\$10,148.00
Dr. Jolly Thomas	\$10,148.00

<u>Dentists</u>	<u>Salary</u>
Dr. Craig Wilson(Chief)	\$10,815.00
Dr. Steven Forman, DDS	\$ 6,426.00
Dr. Robin Lucas	\$ 6,426.00
Dr. Sivi Jones	\$ 6,426.00

<u>Optometrist</u>	<u>Salary</u>
Dr. Richard Rosenberg	\$ 5,139.75

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints the following personnel as cafeteria aides, at the pay rate of \$8.00 per hour, for the 2002-03 school year at Grove Street School: Payable from account# 11-00-260-110-0000-0000

Jimmy Wright	Breakfast/Lunch
Ruth Aquino Riveria	Breakfast/Lunch
Nilsa Mercado	Breakfast/Lunch
Belinda Ports	Breakfast/Lunch
Delisa Wyckoff	Breakfast/Lunch

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints the following personnel as cafeteria aides, at the pay rate of \$8.00 per hour, for the 2002-03 school year at Union Avenue Middle School: Payable from account #11-000-262-110-0000-0000

Geneva Braxton	Breakfast/Lunch
Thelma Kelly	Breakfast/Lunch
Carla Thigpen	Breakfast/Lunch
Elba Mendez	Breakfast/Lunch

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints the following personnel as cafeteria aides, at the pay rate of \$8.00 per hour, for the 2002-03 school year at Madison Avenue School: Payable from account #11-000-262-110-0000-0000

Arlene Sprague	Breakfast/Lunch
Carmen Jones	Breakfast/Lunch
Jessie Alston Many	Breakfast/Lunch

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints the following personnel as cafeteria aides, at the pay rate of \$8.00 per hour, for the 2002-03 school year at Berkeley Terrace School: Payable from account #11-000-262-110-0000-0000

DeShawn Brantley	Breakfast/Lunch
Daisy Rodriguez	Breakfast/Lunch
Hipatia Ramirez	Breakfast/Lunch
Shirley Bowers	Breakfast/Lunch
Jarisela Montanez	Breakfast/Lunch

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints the following personnel as cafeteria aides, at the pay rate of \$8.00 per hour, for the 2002-03 school year at Chancellor Avenue School: Payable from account #11-000-262-110-0000-0000

Wanda Anderson	Breakfast/Lunch
Rebecca Goode	Breakfast/Lunch
Donna Outlaw	Breakfast/Lunch
Gloria Wilcher	Breakfast/Lunch
JoAnn Williams	Breakfast/Lunch

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 2002-2003 school year, at the indicated positions and locations:

Certificated

- (a) Lynn Molinari, Whole School Reform Facilitator, Florence Avenue School to same position at Madison Avenue School effective 9/1/02 to 6/30/03, no change in salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Sharon Whaley, Assistant Administrative Secretary, Office of Staff Development to Secretary, Grove Street School at an (10 months) annual salary of \$34,015 effective 9/1/02 to 6/30/03. Payable from account #15-000-240-105-0000-0006

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

7. SUMMER SCHOOL PROGRAMS

Early Childhood Department Summer Employment

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for the Early Childhood Summer Program, for the purpose of providing/participating in training, health and social services assessment, registration, curriculum review/revisions, other program implementation issues, reports, etc. at \$28.00 per hour, from 9:00 a.m. to 1:00 p.m., at the indicated positions, rates and dates:

- (a) Mary Louise Bartiromo, Jack Goldrosen, Rochelle Matlin and Ouida Williams as Master Teachers at \$750.00 per week, for 6 weeks, maximum total \$4,500, per person to work between the weeks of July 1-August 13, 2002. Payable from account #20-211-100-101-0000-03-00.
- (b) Patricia Allen, Master Teacher at \$750.00 per week, for 7 weeks, maximum total of \$5,250, to work between the weeks of July 1-August 20, 2002. Payable from account #20-211-100-101-0000-03-00.
- (c) Janet Jenkins, School Nurse at \$750.00 per week, for 6 weeks, maximum total of \$4,500, between weeks of July 1-August 13, 2002. Payable from account #20-211-200-104-0000-03-00.
- (d) Brenda Toldens, Register Clerk at \$375.00 per week, for 6 weeks, not to exceed \$2,250.00, between the weeks of July 1-August 13, 2002. Payable from account #20-211-200-104-0000-03-00.
- (e) Cheryn deGroot, Social Worker at \$750.00 per week, for 6 weeks, not to exceed \$3,750.00, between the weeks of July 1-August 13, 2002. Payable from account #20-211-200-104-0000-03-00.
- (f) Nonye Adubasim, Marie Benoit and Lourdes Vera as Substitute Bilingual Aids, at \$450.00 per week, for 6 weeks, maximum total of \$2,700, per person to work during the weeks of July 1-August 2, 2002. Payable from account #20-211-200-104-0000-03-00.
- (g) Nichelle Gordon-Scott, District Level Coordinator at \$750.00 per week, for 6 weeks, not to exceed \$3,750, during the weeks of July 1-August 13, 2002. Payable from account #20-211-200-104-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

Summer School Program/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Deborah Hayes as a School Nurse (in place of Kathy Brewster-Nelson) for the Elementary Summer Program for Grades K-6 effective 7/1/02 to 8/6/02, 8:15 a.m. to 1:15 p.m. Monday through Friday at a pay rate of \$28.00 per hour, not to exceed 125 hours. Payable from account #13-422-100-101-0000-0000

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Workforce Investment Act Job Program/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to hire the following personnel to effectively operate the Workforce Investment Act Job Program at Union Avenue Middle School. The program will run from June 24, 2002 to August 16, 2002 between 8:00 a.m.-4:00 p.m. Staff will be compensated at the rate of \$28.00 per hour. Funding of \$17,000 will be provided through the Workforce Investment Act grant. Payable from account # 20-453-100-101-0003-0000

Margaret Schaffer	Site Coordinator	8:15 a.m.-1:15 p.m.	7/1/02-8/9/02
Andrea Tucker	Site Coordinator	8:15 a.m.-1:15 p.m.	7/1/02-8/9/02
Nicholas Cinardo	Program Coordinator	8:00 a.m.-4:00 p.m.	6/24/02-8/16/02

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Sports Physicals (Nurses)/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following school nurses to assist in giving sports physicals to Irvington High School Athletes at the pay rate of \$28.00 per hour 9:00 a.m. to 3:00 p.m., August 7, 8 and 9, 2002 from account # 15-140-100-101-0000-00-16.

Carol Reid

Jocelyn Colusanio

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

Summer School Program/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following additional personnel as teachers for the 2002 Summer School Program to be housed at University Middle School beginning July 1, 2002 through August 6, 2002, from 8:15 a.m. to 1:15 p.m., at the rate of \$28.00 per hour not to exceed \$3, 5000.00 per person from account # 20-231-100-101-0002-0000 pending program application approval from the County Superintendent of Schools:

Versie McNeil	History
Denise D'Antonio	History
Jason Chambers	Physical Education
Theresa Bennin	Physical Science
Dr. Janice Hunter	Biological Science
Deborah Rivera	Biological Science (if needed)
Madhu Sahni	Mathematics
Eugene Robinson	Language Arts Literacy

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Summer 2002 Appointments/Adult High School-University Six

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel for the Adult High School Summer program at the rates, hours per day and total amounts indicated from July 1, 2002 to August 6, 2002, specified in the resolution.

(Account #13-601-100-101-0000-00-22)

- (1) Sutton-Omari, Gwendolyn, Teacher of English-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (2) Thurston, Kevin, Teacher of Mathematics-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (3) Porter, Juanita, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (4) Estey, Bethany, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.

(Account # 13-602-200-100-0000-00-22)

PERSONNEL (continued)

June 19, 2002

- (5) Mozee, Minnie, Guidance Counselor-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (6) Gatling, Eleanor, Guidance Counselor-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (7) Smith, Helen, Administrative Asst.-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (8) Crowell-Omoregie, Shannon, Teacher of English-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (9) Remy, Jean, Teacher of Mathematics-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (10) Wilson, Robert, School Social Worker-3.5 hours per day, \$28.00 per hour, not to exceed 30 total days; \$2,940.00.
- (11) Littlejohn, Cynthia, Data Entry Personnel (Alternative H.S.)-3.5 hours per day, \$18.00 per hour, not to exceed 30 total days; \$1,890.00.
- (12) Johnson, Jeannette, Data Entry Personnel (Adult H.S.)-3.5 hours per day, \$18.00 per hour, not to exceed 30 total days; \$1,890.00.
- (13) Batson, Barbara, Administrative Asst.-Adult High School Secretary for SRA Process, Transcripts, & Transfers,-3.5 hours per day, \$18.00 per hour, not to exceed 30 total days; \$1,890.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. CARL PERKINS GRANT FY02

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Natasha Houston to input the data for the VEDS report for the Carl Perkins Vocational and Technical Grant. Payment will be at \$12.00 per hour for a total not to exceed \$500.00 from account # 20-361-200-105-0002-00-00. Work will begin on June 20, 2002 through June 28, 2002 from 9:00 a.m. to 3:00 p.m.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

9. COPS IN SCHOOLS-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Officer Richard Wilkins of the Irvington Police Department to the position of "Cops In Schools" to be housed at Irvington High School: Frank H. Morrell Campus from September 3, 2002 to June 17, 2003, from 8:30 a.m. to 4:00 p.m., Monday through Friday. Funding for this position in the amount of \$27,526.00 to be paid from WSR account # 15-000-240-500-0000-00-12. The Irvington Police Department will provide matching funds to offset the salary of Officer Richard Wilkins.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. AFTER SCHOOL PROGRAM/2002-2003 SCHOOL YEAR

Class/Extra-Curricular Advisorships/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following certified personnel for Irvington High School Advisorship positions for the 2002-03 school year.

9 th Grade Advisor	TBA	\$1,050
9 th Grade Advisor	TBA	\$1,050
10 th Grade Advisor	Richard Champion	\$1,100
10 th Grade Advisor	Veleria Brown-Garner	\$1,100
11 th Grade Advisor	Thomas Norton	\$1,350
11 th Grade Advisor	Kimberly Petcos	\$1,350
12 th Grade Advisor	Steven Karger	\$1,850
12 th Grade Advisor	TBA	\$1,850
Forensics Team	Robin Bartee	\$2,100
Student Council Association	Shirley Dutton	\$1,600
Yearbook	Ronald Cornacchia	\$2,100
Super Sound Stage Band	TBA	\$1,870
National Honor Society	Janet Stanford	\$2,100
(1) Peer Leadership Advisor	Gail Lane	\$2,000
(2) Peer Leadership Asst. Advisor	Diedre Oglesby	\$1,500
	Gilbert Bragg	\$1,500
Multipot Dance Co. Advisor	Mozell Anderson	\$1,500
Urban Youth Coalition	Rita Owens	\$2,800
Gospel Choir	TBA	\$1,800
School Newspaper	Gary Charwin	\$1,800
Senior Play Advisor	Gary Charwin	\$2,650
Quiddity	Sarah Sutton	\$2,100

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 19, 2002

11. AUDIO VISUAL TOWN INAUGURATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Joseph Tortora, the Audio/visual Instructor, to work the cameras and lighting at Irvington High School for the Inaugural Ceremony on July 1, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. SCHOOL/COMMUNITY RELATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to participate with the "Parents Organizing Parents Strategy" (POPS), an initiative of the Community Foundation of New Jersey, which seeks to renew the culture of leadership and academic success in our schools by strengthening parent leadership; and

BE IT FURTHER RESOLVED, that the Superintendent's designee will coordinate activities between POPS and the District's Parent Coordinators to achieve maximum participation among parents and to assist local parent teams to qualify for a POPS Student Achievement Grant of up to \$3,000.00 to engage parents in activities and strategies to provide greater student achievements in school.

POPS is funded by the Geraldine R. Dodge Foundation, Ford Foundation, Mott Foundation, Charles Emil Thenen Foundation, and other Corporate contributors.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

13. FOR THE RECORD

- (a) Dianna Repollet was incorrectly appointed as a Substitute Paraprofessional in the May 2002 Board of Education meeting. She is a Substitute Secretary.
- (b) Joel Beck, Physical Education Teacher, Irvington High School approved for transfer to University Middle School at May, 2002 Board of Education meeting is rescinded.
- (c) All Reassignments/Transfers of employees listed in the May 15, 2002 Board of Education meeting (who received non-renewal letters) is voided.
- (d) Kathy Brewster-Nelson, School Nurse, approved to work in the Summer Program at the May 15, 2002 Board Meeting declined the position.

14. HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC
June 19, 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

P01-210	Grade:01	Bruce Street /Newark Tuition:\$6,312 Beginning:05/01/02 HI
P01-211	Grade:09	Centennial High School Tuition:\$5,760 Beginning:05/15/02 ED
P01-212	Grade:02	Essex Jr. Academy Tuition:\$5,570 Beginning:04/29/02 OHI
P01-213	Grade:09	Lakeside School Tuition:\$3,600 Beginning:05/22/02 MODCI
P01-214	Grade:11	Essex Campus Academy Tuition:\$4,500 Beginning:April/01/02 Regular Ed Student

NON-PUBLIC

NP01-411	Grade:08	All Can Excell Tuition:\$4,670 Beginning:05/01/02 ED
NP01-412	Grade:05	All Can Excell Tuition:\$2,335 Beginning:04/29/02 SLD

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
June 19, 2002

NP01-413	Grade:04	All Can Excell Tuition:\$4,670 Beginning:05/01/02 SLD
NP01-414	Grade:05	All Can Excell Tuition:\$4,670 Beginning:05/01/02 SLD
NP01-415	Grade:02	C P Center of Essex & W. Hudson Tuition:\$7,264 Beginning:05/01 02 MD
NP01-416	Grade:07	Glenview Academy Tuition:\$6,508 Beginning:05/13/02 MD
NP01-417	Grade:08	Grammon School Tuition:\$6,634 Beginning:05/06/02 OHI
NP01-418	Grade:01	Landmark School Tuition:\$3,998 Beginning:0517/02 MD
NP01-419	Grade:PS	Therapeutic School Tuition:\$3,605 Beginning:06/03/02 PSH
NP01-420	Grade:PS	Therapeutic School Tuition:\$3,605 Beginning:06/03/02 PSH

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 -\$69,201

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
June 19, 2002

DISCONTINUED PLACEMENTS

NON-PUBLIC

NP01-023	Child Developmental Center Discontinued:05/17/02 Change in placement-\$2,863
NP01-098	Deron/Montclair Discontinued:05/17/02 Moved-\$3,051
NP01-219	St. Anthony's Discontinued:05/21/02 Change in placement-\$5,679
NP01-350	Child Developmental Center Discontinued:04/24/02 Moved-\$5,732
NP01-388	Washington Academy Discontinued:05/16/02 Moved-\$5,536
NP01-377	Bergen Center for Child Development Discontinued:05/16/02 Change in placement-\$2,911

TOTAL AMOUNT OF DISCONTINUED TUITION=\$25,772

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
 June 19, 2002

Number of Students in each classification In and Out of District

Classification	IN District	OUT District	TUITION
HI-Auditorily Impairment	0	9	218,002
DB-Deafness	0	0	0
AU-Autistic	0	22	739,808
MO.CI-Cognitively Impaired	16	13	351,594
MODCI-Moderate Cognitive Impaired	3	11	163,050
SCI-Severe Cognitive Impairment	0	6	157,580
LI-Communications Impairment	27	10	207,560
ED-Emotionally Disturbed	25	87	2,479,615
MD-Multiply Disabled	80	187	5,702,426
MR-Cognitively Impaired	0	1	27,581
OI-Orthopedic ally Impaired	0	1	23,500
OHI-Other Health Impaired	18	14	393,542
PS-Preschool Disabled	21	61	1,879,867
SM-Social Maladjustment	0	1	6,084
SLD-Specific Learning Disability	338	108	2,494,652
TBI-Traumatic Brain Injury	11	14	278,107
VI-Visually Impaired	0	2	49,889
TOTAL	539	547	15,172,857
TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT =1086			

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. RELATED SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve the following:

The County Vocational Schools will provide Full time academic and vocational occupational programs or shared time occupational programs for the 2002-2003 School Year for 145 regular educational students from the Irvington School District . The tentative tuition charge equals the estimated cost per pupil of \$3,000.00 per pupil.

There is a cost of \$6,600.00 for an estimated 45 Special Education students in full time or shared time academic and vocational occupational programs for the 2002-2003 School Year. These services are necessary as required by the students IEP (Individual Educational Plan).

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
 June 19, 2002

The Summit Speech School will provide Auditory , Speech and Language Training for an Irvington Special Education Student #19776 while the students attends Deron I . The teacher will provide 3 hours per week at a cost of \$75.00 per hour for approximately 45 weeks. These services are necessary as required by the students IEP (Individual Educational Plan)

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

16. N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the contracts for Level 1 education services provided by the New Jersey Commission for the Blind and Visually Impaired at a cost of \$1,035.00 for students #21185, #8340, #20679, #9962, #9924, #9739, #16947, #16946 and a regular education 3rd grade student.

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

17. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.A.C.6:28)

<u>SCHOOL</u>	<u># OF STUDENTS</u>	<u>TUITION</u>	<u>APPROXIMATE TRANSPORTATION COST</u>
All Can Excell	19	73,929.00	
Bruce St./Newark	1	3,228.00	
Calais School	1	2,860.00	
Camp Hope/The Arc of Essex Cty	1	2,381.00	
Crossroads	2	7,500.00	
Glenview Academy	1	6,063.00	
**Katzenbach	1	-0-	
Kohler	1	5,818.00	
Mt. St. Joseph's Children Center	1	5,790.00	
Mt. Carmel Guild Pre-School	4	27,090.00	
Therapeutic Center	2	7,856.00	
Total	33	142,015.00	130,469.00

*Will be reimbursed by Dept. of Human Services
 **Transportation Cost only

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

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 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 (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 students 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 students 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.

18. HOME INSTRUCTION
June 19, 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.

H01-43	Ungraded	Reassigned: E.C. Ed. Services Comm. Started: 5/13/02 Eligible for Home Instruction
H01-55	Grade: 9	Correct to read: Barbara Neuhart Started: 5/20/02 Eligible for Home Instruction
H01-73	Grade: 12	Kimberly Petcos Started: 5/9/02 Eligible for Home Instruction
H01-74	Grade: 11	E.C. Ed. Services Comm. Started: 4/25/02 Eligible for Home Instruction
H01-75	Grade: 10	Michael Neuhart Started: 5/1/02 Eligible for Home Instruction
H01-76	Grade: 12	Emmanuel Etim Started: 5/14/02 Eligible for Home Instruction
H01-77	Grade: 5	Union Co Ed Services Comm Started: 5/23/02 Eligible for Home Instruction
H01-78	Ungraded	E.C. Ed. Services Comm. Started: 4/25/02 Eligible for Home Instruction
H01-79	Grade: 2	E.C. Ed. Services Comm. Started: 4/29/02 Eligible for Home Instruction
H01-80	Grade: 12	E.C. Ed. Services Comm. Started: 5/20/02 Eligible for Home Instruction

HOME INSTRUCTION (continued)

June 19, 2002

H01-81	Grade: 7	E.C. Ed. Services Comm. Started: 5/21/02 Eligible for Home Instruction
H01-82	Grade: 5	E.C. Ed. Services Comm. Started: 5/7/02 Eligible for Home Instruction
H01-83	Grade:5	E.C. Ed. Services Comm. Started: 5/9/02 Eligible for Home Instruction
H01-84	Grade: 10	E.C. Ed. Services Com. Started: 5/15/02 Eligible for Home Instruction
H01-85	Grade: 1	E.C.Ed. Services Comm. Started: 5/20/02 Eligible for Home Instruction
H01-86	Grade: 3	E.C. Ed. Services Comm. Started: 5/24/02 Eligible for Home Instruction
H01-87	Grade: 6	Barbara Neuhart Started: 5/14/02 Eligible for Home Instruction
H01-88	Grade: Kdg.	E.C. Ed. Services Comm. Started: 5/28/02 Eligible for Home Instruction
H01-89	Grade: 4	E.C. Ed. Services Comm. Started: 5/29/02 Eligible for Home Instruction
H01-90	Grade: 2	E.C. Ed. Services Comm. Started: 5/29/02 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. TRANSPORTATION
June 19, 2002

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves transportation for the medically disabled child as indicated:

T01-10

To and from High School
Effective: 5/13/02
Due to Asthma

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BY-LAWS & POLICY

June 19, 2002

20. POLICY #6153 FIELD TRIPS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and Approves the changes to Policy #6153 Field Trips

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. POLICY #5131.8 ZERO TOLERANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Policy #5131.8 Zero Tolerance

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

June 19, 2002

22. STAFF DEVELOPMENT – AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 33 faculty members to participate in Classroom Connects, Connected University Online Professional development in September of 2002. The fee of \$7,346 is to be paid under WSR account #15-000-223-320-0000-00-01. This program focuses on the use of technology in classroom instruction.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

23. CES SUMMER TREK – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Sheryl Neville-WSR Facilitator, Rose Franco-SMT Chairperson, Aida Acevedo-Teacher, Mary Lee-Teacher to attend the Coalition of Essential Schools Summer Trek on July 9, 10, 11 – 2002 from 8:15 to 3:00 at Rutgers University Busch Campus in New Brunswick, New Jersey. A stipend of \$128 to be paid for each day of attendance to be paid from WSR Account #15-000-223-320-0000-00-06 not to exceed \$1,920.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

24. PROFESSIONAL IN- DISTRICT DEVELOPMENT SUMMER SERIES-
PROGRAM TWO

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves twenty (20) teachers to attend the Skill Enhancement Program during Summer 2002 for 20 hours (5 days at 4 hours per day) at \$28 per hour for a total of \$560.00 per person. Upon recommendation of the principal, participants will complete a 20-hour refresher course on various pedagogical topics, including ITIP strategies to improve classroom management and overall classroom instruction. This program will be held at the Professional Development Center. Program will run from June 26, 2002 to August 26, 2002. Total amount of \$11,200.00 to be taken from account #11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

June 19, 2002

25. PROFESSIONAL DEVELOPMENT SUMMER SERIES- PROGRAM THREE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves three (3) instructors for the Skill Enhancement In-service during 2002 Professional Development Summer Series. Each instructor will work 20 hours (5 days at 4 hours per day) at \$28 per hour plus 5 hours for preparation at \$28 per hour for a total of \$700.00 per person. Program will run from June 26, 2002 to August 26, 2002. Total amount of \$2100.00 to be taken from account #11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

26. PROFESSIONAL DEVELOPMENT SUMMER SERIES- PROGRAM FOUR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves nine (9) teachers to work on the Mathematics Testing Task Force to prepare a district-wide testing manual for standardized testing on the mathematics sections of the ESPA, GEPA, HSPA. Each participant will work 20 hours (5 days at 4 hours per day) at \$28 per hour for a total of \$560.00 per person. Program will run from June 26, 2002 to August 26, 2002. Total amount of \$5040.00 to be taken from account #11-000-221-390-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

27. CLASSROOM INSTRUCTION 7:35 A.M. – 8:17 A.M. – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School to offer a period of instruction from 7:35 a.m. – 8:17 a.m. so that students in laboratory science classes can fulfill their physical education requirement prior to the main school day thereby maximizing instructional time. Staff involved would have their schedules flexed and therefore this schedule adjustment would be at no extra expense to the Board of Education.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

June 19, 2002

28. SOCIAL STUDIES TEXTBOOKS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to adopt the following Social Studies Textbooks, for the Caribbean course and the New Jersey course.

New Jersey: A Mirror on America, 2000
Afton Publishing Co., Inc.
Copyright 2000
Grade 12
Cost: \$39.95

A History of Latin America
McDougal Little
Copyright 2000
Grade 12
Cost \$37.17

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

29. SUMMER CURRICULUM WRITING – LANGUAGE ARTS LITERACY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, and approves the appointment of three K-5 teachers to write curriculum for Language Arts and six teachers to write curriculum for grades 6-8, at the rate of \$28.00 per hour, not to exceed 20 hours each, from 6-26-02 to 8-2-02, to be paid from account # WSR 15-190-100-101-0000-0000.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

30. SUMMER CURRICULUM WRITING – SCIENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of two teachers per grade level for a total of 12 teachers to write curriculum for middle school grades six thru eight and elementary grades three thru five from 6/24/02 to 7/31/02, at the rate of \$28.00 per hour. Not to exceed \$560 per teacher for a total of \$6720 to be paid from account # WSR 15-190-100-101-0000-0000.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

June 19, 2002

31. SMT MANAGEMENT TEAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and pays the following SMT members:

Mr. Carmine Nigro	Ms. Nancy Gesek	Ms. Cheryl Mullman
Ms. Susan Kobren	Ms. Maureen Jasovsky	Ms. Marie Ganthier

Each member to be paid a total of \$28.00 per hour for each hour of attendance up to a maximum of 20 hours (2 hours per month) for a total not to exceed \$560.00 per person to be paid from Whole School Reform Account #15-130-100-101-0000-00-11.

Be it further resolved that the superintendent approves a payment for Josephine Simmons, (parent coordinator) non-certified SMT member in the amount of \$18.00 per hour for each hour of attendance up to a maximum of 20 hours (2 hrs. per month) not to exceed \$360.00 to be paid from account #15-000-218-104-0000-00-11.

SMT meetings were held twice a month from September 2001 – June 2002.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

32. SUMMER CURRICULUM WRITING – MATHEMATICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of 8 teachers for a total of 20 hours each at \$28.00 per hour, to write and/or revise the Mathematics Curriculum for kindergarten through eighth grade. Program will run from June 26, 2002 to August 26, 2002. Eight teachers will be paid \$28.00 an hour, not to exceed \$560 for a total of \$4480 to be paid from account # WSR 15-190-100-101-0000-0000.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

33. SUMMER CURRICULUM WRITING – SOCIAL STUDIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of 9 teachers, to write the Social Studies Curriculum for kindergarten through eighth grade. Program will run from June 26, 2002 to August 26, 2002. Nine teachers will be paid \$28 per hour not to exceed \$560 per teacher for a total of \$5,040 from account # WSR 15-190-100-101-0000-0000.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

ATHLETICS

June 19, 2002

34. NJSIAA MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adoption of the 2002-2003 membership resolution to the New Jersey State Interscholastic Athletic Association. By adoption of this resolution the Irvington School District agrees to be governed by the Constitution, By-Laws, Rules and Regulations of the NJSIAA regarding the participation of Irvington students in the interscholastic athletic program. Dues to the Association, to be paid from the 2002-2003 athletic budget account 15-000-240-300, in the amount of \$850.00. This amount reflects no increase from the previous year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. AMBULANCE SERVICE FOR YEAR 2002 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the cost of \$200.00 per game for ambulance service at football games to be played at the High School football field in year 2002. Coverage to be provided by EMTAC of Irvington, New Jersey. Service is required for up to seven games, a maximum of \$1,400.00 to be paid from account the 2002-2003 athletic budget account 15-000-240-300 This amount reflects no increase from the previous year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. PHYSICIAN'S SERVICES FOR YEAR 2002 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves school physician, Dr. Antonio Apigo, to provide medical coverage at all year 2002 varsity football contests, up to a maximum of twelve games at a rate of \$110.00 per game, a total of \$1,320. This amount to be paid from the 2002-2003 athletic budget account 15-000-240-300 and reflects no increase from the previous year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 19, 2002

37. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2002-2003 school year at the step and honorarium indicated as per the present Coaches' Salary Guide. Coaches are paid from account 15-402-100-100 of the 2002-2003 athletic budget.

Geoffrey Weiner	Head Football	Step 4	\$6,400
Michael Kushner	Assistant Football	Step 4	\$3,500
Joseph Pendle	Assistant Football	Step 3	\$3,234
Steven Foster	Assistant Football	Step 4	\$3,500
Darnell Grant	Assistant Football	Step 4	\$3,500
John Harris	Assistant Football	Step 4	\$3,500
Barris Grant	Assistant Football	Step 1	\$2,457
Peter Pascarella	Assistant Football	Step 1	\$2,457
Barnes Reid	Head Cross Country	Step 4	\$3,350
Antonia Lee	Assistant Cross Country	Step 2	\$1,819
Veleria Brown-Garner	Fall Head Cheerleading	Step 4	\$2,300
Raul Donoso	Head Boys Soccer	Step 4	\$5,000
William Kazdoba	Assistant Boys Soccer	Step 4	\$3,425
Basil Service	Head Girls Soccer	Step 1	\$3,745
Emmanuelle Lubin	Assistant Girls Soccer	Step 1	\$2,412
Charles Smith	Head Girls Tennis	Step 4	\$3,350
Carl Ruggero	Athletic Trainer	Step 4	\$7,000
Jason Clark	Band Director	Step 2	\$4,617
Gail Lane	Color Guard Advisor	Step 2	\$2,374
Michael Spadola	Head Wrestling	Step 4	\$5,850
Jack Goldrosen	Assistant Wrestling	Step 4	\$3,125
Kyle Steele	Assistant Wrestling	Step 3	\$2,908
Vincent Robinson	Assistant Boys Basketball	Step 2	\$2,547
Darryl Scott	Assistant Boys Basketball	Step 4	\$3,525
James Casalino	Head Girls Basketball	Step 4	\$5,400
Shirley Shirlynn	Assistant Girls Basketball	Step 2	\$2,547
Charles Ford	Assistant Girls Basketball	Step 3	\$3,234
Gary McGeehan	Assistant Girls Basketball	Step 2	\$2,547
David Brice	Assistant Girls Basketball	Step 2	\$2,547
Edwin Edwards	Assistant Girls Basketball	Step 2	\$2,547
Peter Jemas	Head Bowling	Step 4	\$3,000
Barnes Reid	Head Winter Track	Step 4	\$2,850
Antonia Lee	Assistant Winter Track	Step 2	\$1,372

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 19, 2002

38. SUMMER BAND CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves band director Jason Clark, flag squad advisor Gail Lane assisted by college student Sean Rashon Foston, to conduct a summer band camp, August 12 - 23, 2002, 9:00 am - 2:00 pm at Irvington High School. Mr. Clark and Ms. Lane to receive the contractual rate of \$28.00 per hour, Mr. Foston to receive \$8.00 per hour for up to 50 hours of instruction. The total cost of the program shall be \$3,200.00 to be paid through the 2002-2003 athletic budget account 15-402-100-100.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. SUMMER SOCCER CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a summer soccer clinic for boys and girls grades 7-12 to be conducted by Coaches Raul Donoso and Alphonse Prophet,. The clinic to be held two hours daily, 9:00 - 11:00 am, for 35 days between June 24 and August 16, 2002. The coaches each to receive the contractual rate of \$28.00 per hour for up to 70 hours, a total not to exceed \$1,960 each to be paid from the 2002-2003 athletic budget account 15-402 100-100.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. SUMMER WEIGHT TRAINING/CONDITIONING/OPEN GYM PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves staff members Eugene Robinson, James Casalino and Kyle Steele to run an eight (8) week open weight training, conditioning and open gym program at the High School, three hours per day 3:00 - 6:00 pm, Monday through Friday, June 24 - August 16, 2002. One staff member to be on duty daily with no one to work more than 60 hours, at the rate of \$28.00 per hour. The total cost of the program, \$3,192.00, to be paid through the 2002-2003 athletic budget account 15-402-100-100.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 19, 2002

41. BOYS BASKETBALL TEAM WEEKEND SUMMER CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves ten students and two coaches to attend Weekend Basketball Camp, June 28, 29, 30, 2002 at Net Results Basketball Camp, Rider University, Lawrenceville, New Jersey. The cost is \$185.00 per person for ten (10) paid participants, a total of \$1,850.00. This amount to be paid from the 2001-2002 athletic budget

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. BOYS BASKETBALL TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the boys basketball team, accompanied by their coaches, to attend the Knights Basketball Team Camp at Fairleigh Dickenson University, July 22-26, 2002 at a cost of \$495 for the team. The total cost to be paid from 2001-2002 athletic budget Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. GIRLS BASKETBALL TEAM WEEKEND SUMMER CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves ten students and two coaches to attend Weekend Basketball Camp, August 2, 3 and 4, 2002 at Rising Star Basketball Camp, Rider University, Lawrenceville, New Jersey. The cost is \$150.00 per person for ten (10) paid participants, a total of \$1,500.00. A \$1,000.00 deposit shall be charged to the 2001-2002 athletic account. The balance shall be paid from the 2002-2002 corresponding account for Athletic Expenses. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 19, 2002

44. GIRLS BASKETBALL TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the girls basketball team, accompanied by their coaches, to attend the Saint Peter's University Girls Basketball Team Camp June 23-27, 2002 at a cost of \$325 for the team. The camp to be paid from 2001-2002 athletic account. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. GIRLS BASKETBALL TEAM SUMMER CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves five students and two coaches to attend the Eastern Invitational Basketball Camp, July 8-11, 2002 at Rutgers University, Piscataway, New Jersey. The cost is \$425.00 per person for five (5) paid participants, a total of \$2,125.00. A \$1,125.00 deposit shall be charged to the 2001-2002 athletic account. The balance shall be paid from the 2002-2003 corresponding account for Athletic Expenses. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. WRESTLING TEAM SUMMER CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves eight (8) students to attend the Summer Wrestling School, July 7- July 11, 2002 at the Lock Haven University in Lock Haven, Pennsylvania. The cost is \$310.00 per person, a total of \$2,480.00. The total amount shall be charged to the 2001-2002 athletic account. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 19, 2002

47. FOOTBALL TEAM SUMMER CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve head coach Geoffrey Weiner to run an eight week summer football clinic and conditioning program, four hours per day, Monday through Friday from June 24th through August 16th. The coach to receive the contractual rate of \$28.00 per hour for up to 156 hours, a total of \$4,368.00 to be paid through the 2002-2003 athletic budget account 11-402-100-100.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS COMMITTEE

June 19, 2002

48. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2001-2002 SCHOOL YEAR

Whereas, Title 18A-18A-10 provides that the Board of Education, without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State Division of Purchase and Property; and

Whereas, the Irvington Board of Education has the need, on a timely basis, to procure goods and services utilizing State Contracts; and

Whereas, the Irvington Board of Education desires to authorize its purchasing agent for the 2002-2003 to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

Commodity/Services	Vendor	State Contract
General School Supplies	Abbott Supply Co.	A-85858
	Horizon Gen., Inc.	A-75677
	Specialty Sch. Co.	A-85809
Classroom Furniture	Exon Furn. Co.	A-85888
	Forest Furniture	A-88800
Custodial Supplies	XYZ Suppliers	A-83333
	Elite Supply Co.	A-89778

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS COMMITTEE (continued)

June 19, 2002

49. CONTRACT AWARD – PLUMBING SERVICES

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Leo Hecht & Sons, Inc. of Union, New Jersey, the sole bidder, to provide district-wide plumbing repair services for the 2002-2003 school year for a total fee of \$100,000.00, including materials and labor. Fund Acct: 11-000-261-420-0000-00-33

Other Bids

VRAJ TECH, INC. Lodi, New Jersey – Picked up Bid Package, did not bid

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. CONTRACT AWARD – LANDSCAPING

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Ginyard Landscaping, Inc. of Plainfield, New Jersey to provide landscaping services for 11 schools and 5 offices on a bi-monthly basis and as needed, for a fee of \$23,150.00 for the 2002-2003 school, commencing July 1, 2002 and ending on June 31, 2003.

Other Bids

D’Onofrio & Son Landscaping – Irvington, NJ \$23,500.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. CONTRACT AWARD – DRIVER/TRAINER CONSULTANT

RESOLVED, that the Board accepts the recommendation of the Superintendent, to renew the contract of Al & Jean Driving School, Inc. of Plainfield, New Jersey in the amount of \$10,000.00 for the 2002-2003 school year, no increase, to provide Driver Training, monitoring driver records interaction with DMV, training of aides to bus drivers, preparing of EZ Pass application, and other assigned duties. Fund Acct: 11-000-270-890-0000-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS COMMITTEE (continued)

June 19, 2002

52. REVISED MIDDLE SCHOOL SITE - APPROVAL

WHEREAS, the Irvington of Education recently approved the Blocks known as Blocks 144, 145, 146 and 147 as the designated sites to seek approvals to construct a new Middle School, and said site was also concurred with by the School Site Selection Committee; and

WHEREAS, it has come to the attention of the Board of Education that Block 144, 145, 146 and 147 have been previously designated by the Municipality as prime redevelopment blocks, having a tentative agreement with the United Community Corporation (UCC) for residential development; and

WHEREAS, the Board of Education is desirous of collaborating with the Municipality and its developers within the township to build a Middle School contiguous with this residential development within the East Ward; and

WHEREAS, it has been determined that a new Middle School site would be feasible on Block 139 with the exception of lot 1, and Block 148 the entire block and the abandonment of Ellis Avenue; and the Boards Abbott Consultant shall collaborate with the UCC developers to create a mutually pleasing and aesthetically acceptable location wherein the advantages of a school/community design would be recommendable;

NOW, THEREFORE, BE IT RESOLVED, that the Irvington Board of Education, does approve the Abbott Project Consultant to pursue this new site and seek State DOE approval for Block 139 with the exception of lot 1, and Block 148 the entire block and the abandonment of Ellis Avenue; as the official site for a new Middle School in the East Ward, Township of Irvington, New Jersey.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. SUMMER MAINTENANCE/CLERICAL WORKERS

RESOLVED, that the Board accepts the recommendation of the Superintendent to employ the following persons as Summer 2002 maintenance/clerical workers for seven weeks, commencing July 8, 2002 through August 23, 2002 at an hourly rate of \$8.50, for a total summer stipend of \$2,082.50 per person: Fund Acct: 11-000-262-100-0009-00-34

Calvin Miller

Natasha Houston

Lawrence Souffrant

McKenzie Wolfe

Natisha Hardy

Wesley Mondolus

Antwan Johnson

Shawntae R. Seabrooke

Gerald Guerrier

Wissler ST. jean

DeShaun J. Brown

Tyrone Bacon

Carlow Betaelemy

Alexander S. Banras

Evans Hertilien

Erika S. Hicks

Jessica I. Johnson

Terrell Macon

Tonya Eaddy

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS COMMITTEE (continued)

June 19, 2002

54. FACILITIES PLAN – Q.A.A.R.

RESOLVED, that the Board accepts the recommendation of the Superintendent to approve the Facilities Maintenance Plan, as submitted with the Quality Annual Assurance Report, for the 2001-2002 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. PUBLIC AUCTION – OBSOLETE VEHICLES/FURNITURE/EQUIPMENT

RESOLVED, that the Board accepts the recommendation of the Superintendent to publicly sale obsolete vehicles, as listed, and other obsolete furniture and equipment determined to be of no further use to the district, on June 28, 2002 at 10:00 a.m. at the Transportation Center for obsolete vehicles, and 11:00 a.m. at the High School Auto Shop for any obsolete furniture or equipment. An inventory shall be recorded of all items sold for Insurance purposes.

<u>Vehicle#</u>	<u>License Plate #</u>	<u>Maintenance</u>	<u>Vin #</u>	<u>Minimum Bid</u>
14	1465A-S2	1989 Chevy Wagon SL	1G1JC8118KJ197855	\$500.00
80	1169A-S2	1989 Chevy Wagon	1G1JC8111KJ200389	\$500.00
1	700U-S2	2000B/Bird/GMC	1GDHG31ROY1230314	Replacement
77	47HD-S2	1988 B/Bird/Chevy.	2GBHG31K5JH148315	\$300.00
11	1360A-S1	1989 A.T.C. – Chevy	2GBHG31K3K4160304	\$300.00
6	1178A-S1	1989 A.T.C. – Chevy	2GBHG31K9K4160677	\$300.00
15	117A-S1	1989 A.T.C. – Chevy	2GBHG31JXJ4160011	\$300.00
43	1177A-S1	1989 A.T.C. – Chevy	2GBHG31K8K4159777	\$300.00
4	405D-S1	1990 B/Bird Chevy	1GBG6P1BBB3LV102331	\$500.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. VIDEO SYSTEMS – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to MSI Security Systems, Inc. of Kearny, New Jersey to install a digital video management system, involving six (6) color cameras and related equipment to enhance security operations at Union Avenue Middle School at a cost of \$17,500.00 funded through the 2001-2002 Whole School Reform budget. Fund: 15-000-260-730-0000-00-11

No other quotes submitted

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS COMMITTEE (continued)

June 19, 2002

57. CONTRACT AWARD – ELEVATOR REPAIRS

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Jersey Elevator of Aberdeen, New Jersey, in the amount of \$3,420.00, to abate code violations, and \$1,100.00, to replace the broken telephone which cannot be repaired at University Middle School for a total cost of \$4,520.00.

Fund Acct: 11-000-261-420-0000-00-33

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. RENTAL-MADISON AVENUE PORTABLES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to enter into a temporary lease agreement with the Little People Preschool Center, for the period of July 1st through the 31st, 2002 to utilize the Madison Avenue School Portables until their new facility is available on August 1st 2002. Little People Preschool Center agrees to pay the Irvington Board of Education the fee of \$2,000.00 for use of the Portables, access to the gymnasium and playground area. The Board will be listed as additionally insured on the Center's insurance policy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. DESIGN CONSULTANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to authorize the project Consultant to prepare a professional services contract for a Design Consultant to prepare plans, specifications and drawings for necessary Health and Safety Projects, specifically the Irvington High School Boiler Room Renovations, to be awarded and completed on an emergency basis upon approval from the New Jersey Economic Development Authority.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS COMMITTEE (continued)

June 19, 2002

60. DESIGN CONSULTANT AWARD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with our Abbott Project Consultant, to approve the award of a Design Consultant contract to the DaVinci Group, 72 East Center Street, Woodbury, New Jersey, to develop plans, specification and engineering for the demolition and removal of the existing boiler and broken pumps at Irvington High School, at a fee of \$6,900.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE
June 19, 2002

61. 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 -	June	\$4,733,919.86
Payrolls -	May	\$5,890,779.90

The accounts payable appearing on the June 19, 2002 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. BOARD SECRETARY'S FINANCIAL REPORT –APRIL, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending April 30, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –APRIL, 2002

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 April 30, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. PAYMENT REQUEST OF DISTRICT TAXES FOR NOVEMBER, 2001
(PARTIAL PAYMENT RECEIVED) –5th REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests again 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)

June 19, 2002

65. PAYMENT REQUEST OF DISTRICT TAXES FOR JUNE 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 June, 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:

66. PAYMENT REQUEST OF DISTRICT TAXES FOR JULY 2002

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

ACTION:

Motion by: _____, Seconded by:

Roll Call:

67 PAYMENT REQUEST OF DISTRICT TAXES FOR AUGUST 2002

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. 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 May 31, 2002, 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 overexpended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 19, 2002

69. TRANSFER OF FUNDS JUNE, 2002

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

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
Supplies –DLNA 20-213-100-610	\$2,500.00	Misc.Purch.Serv.DLNA 20-213-200-590	\$2,500.00	To reallocate Distance Learning funds in order to provide enough cost to support the district’s technology maintenance agreements
Pre-K Instruct.Salaries 20-211-100-101	\$267,894.00	ECPA Preschool Tuition 20-211-100-561	\$194,000.00	To reallocate Early Childhood funds in order to pay the district’s early childhood providers in accordance with Title 18A
Pre-K Instruct Salaries 20-211-100-101	\$574,691.18	ECPA Preschool Tuition 20-211-100-561	\$574,691.18	
Pre-K Instruct Salaraias 20-211-100-106	\$349,415.00	ECPA Preschool Tuition 20-211-100-561	\$423,309	
Total:	\$1,194,500.18		\$1,194,500.18	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

70. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Board Members and Administrators to attend the New Jersey School Boards Association/New Jersey Association of School Administrators/New Jersey Association of School Business Officials, being held in Atlantic City, New Jersey, October 23-25, 2002. In addition to registration, lodging and transportation, expenses not to exceed \$150.00 per day be approved upon submission of an itemized voucher approved by the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 19, 2002

71. EMPLOYEE DENTAL INSURANCE -RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Healthcare Dental Service and Horizon Dental Choice for the 2002-2003 school year, for the purpose of providing dental benefits for Irvington School District Employees at a projected annual premium of \$605,657.00, an increase of 0% from the 2001-2002 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

72. EMPLOYEE PRESCRIPTION INSURANCE - RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Blue Cross and Blue Shield of New Jersey for the 2002-2003 school year, for the purpose of providing prescription benefits for Irvington School District Employees at a projected annual premium of \$2,700,189.00, an increase of 13.44% from the 2001-2002 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

73. EMPLOYEE HEALTH INSURANCE -HORIZON BLUE CROSS/BLUE SHIELD RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Blue Cross and Blue Shield of New Jersey for the purpose of providing Hospital, Medical Surgical, and Major Medical Plans for Irvington School District Employees for the 2002-2003 school year at a projected annual premium of \$5,068,173.00, an increase of 8.0% from the 2001-2002 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 19, 2002

74. HEALTH INSURANCE -HORIZON HMO RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Blue Cross and Blue Shield of New Jersey for the purpose of providing an alternate health benefit program for Irvington School District Employees for the 2002-2003 school year, at a projected annual premium of \$2,862,369.00, an increase of 15% from the 2001-02 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

75. HEALTH INSURANCE - OXFORD PLAN -HMO RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Oxford Health Plan, for the purpose of providing an alternate health benefit program for Irvington School District Employees for the 2002-2003 school year, at a projected annual premium of \$240,832.00, an increase of 13.0% from the 2001-2002 school year

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

76. EMPLOYEE ASSISTANCE PROGRAM - RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with UMDNJ -University Behavioral Health Care. The purpose of this agreement is to provide an Employee Assistance Program for the Irvington School District Employees for the 2002-2003 school year at a projected annual premium of \$16,252.00, an increase of 0% from the 2001-2002 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. WORKERS' COMPENSATION/RE-INSURANCE RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with New Jersey School Board's Association Insurance Group/Willis Pooling, for the purpose of providing workers' compensation insurance coverage, including a re-insurance policy for Irvington School District Employees for the 2002-2003 school year, at a projected annual cost of \$892,100.00, an increase of 40% from the 2001-2002 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 19, 2002

78. ADMINISTRATIVE APPROVAL OF BILLS

RESOLVED, that the Board of Education pursuant to N.J.S.A. 18A:19-2, approves authorizing the chief school administrator to administratively approve the payment of bills for July, 2002, for student needs, pursuant to N.J.S.A. 18A:19-4.1. Payments approved by the chief school administrator shall be reported to the Board, ratified and duly recorded in the minutes at a subsequent meeting of the Board.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

79. CHILD STUDY TEAM SUMMER EVALUATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Director of Special Services and approves payment to the following Child Study Team Members and Speech Teachers who will evaluate identified students, as mandated under N.J.A.C. 6:28-10.3 from July 1 to August 31, 2002. Personnel will be paid on a per completed case basis at the rate of \$150.00 per the teachers contract. Total cost not to exceed \$40,000.00, to be paid from the Title VI-B Fiscal Year 2002 Grant. Account 20-251-200-100-0000-00-00 \$34,000.00 Basic and Account 20-256-200-100-0000-00-00 \$6,000.00 Preschool:

Janet Greene	Magaly Alasa
Karen Kosowicz	Jerome Elson
Barbara Fleit	Marsha Freedman
Leslie Gray	Carl Lewis
Susan Kandell	Robert Zlotek
Darlene Brown	Anita Day
Rita Kunzle	Robert Osieja
Karen Wolfe	M. Jean Holloway
Marie King	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 19, 2002

80. SPECIAL EDUCATION COMPENSATORY EDUCATION PLAN FOR STUDENT #10654

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, in concurrence with the Director of Special Services, that Anita Day be paid \$25.00 an hour to implement the Compensatory Education Plan in Speech for student @10654 for 27 hours, as required by the student's IEP during the months of July and August, for a total not to exceed \$675.00. To be paid from the Title VI-B Fiscal Year Grant. Account 20-251-200-100-0000-00-00 Basic.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call: