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54. PERMISSION TO ATTEND CONFERENCE
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56. 2002-2003 STATE AID – NON PUBLIC SCHOOLS CHAPTER 192/193
57. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – November 20, 2002  
Chancellor Avenue School  
844 Chancellor Avenue  
Irvington, New Jersey 07111

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

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

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

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

VI. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the admission of Elijah Miller, into a Kindergarten class at Berkeley Terrace School, in accordance with Title 18A:38-6.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

VII. SUPERINTENDENT’S REPORT:

VIII. FROM THE BOARD PRESIDENT:

- IX. PUBLIC COMMENT: (On agenda items only)  
Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL

November 20, 2002

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) James Bonner  
Paid medical leave of absence using 29 personal illness days and 1 personal business day effective 10/31/02 through 12/19/02, followed by paid medical leave of absence effective 12/19/02 through 2/11/03 using Sick Bank. (Union Avenue Middle School-Physical Education Teacher)
- (b) Marianne Serratelli  
Paid medical leave of absence using 17 personal illness days effective 11/12/02 through 12/6/02. (University Middle School-Physical Education Teacher)
- (c) Janette Underwood  
Paid medical leave of absence using 32 personal illness days effective 10/8/02 through 11/29/02 (Chancellor Avenue School-5<sup>th</sup> Grade Teacher)

Non-Certificated

- (d) Luc Centatus  
Paid medical leave of absence using 33 personal illness days effective 10/7/02 through 11/27/02. (Maintenance-Truck Driver/Helper)
- (e) Corrine Hill  
Paid medical leave of absence using 9 personal illness days and 3 personal business days effective 12/2/02 through 12/17/02, followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 12/18/02 through 12/19/02. (Administrative Offices-Security Guard)

PERSONNEL (continued)  
November 20, 2002

- (f) Antonia Rodriguez                      Paid medical leave of absence using 11 personal illness days effective 11/14/02 through 12/2/02. (Chancellor Avenue School-Teacher Aide)
  
- (g) Jewel Gaines                              Extension of unpaid medical leave of absence without paid benefits effective 9/1/02 through 4/14/03. (Grove Street School-Teacher Aide)
  
- (h) Lorraine Porter                          Paid medical leave of absence using 12.5 personal illness days and 3.5 vacation days effective 10/15/02 through 11/11/02. (Berkeley Terrace School-Security Guard)
  
- (i) Delores Johnson                         Paid medical leave of absence using 10 personal illness days and 3 personal business days effective 9/24/02 through 10/10/02 followed by an unpaid medical leave of absence effective 10/11/02 through 11/6/02, followed by a paid medical leave of absence effective 11/12/02 through 1/7/03 using Sick Bank. (Transportation Department- Bus Driver)
  
- (j) Bennie Bess                                Paid medical leave of absence using 14 personal illness days effective 10/23/02 through 11/15/02. (Thurgood Marshall School-Head Custodian)
  
- (k) Louise Brickell                          Paid medical leave of absence using 17 personal illness days effective 10/22/02 through 11/19/02. (Transportation Department-Bus Driver)
  
- (l) Krystal Brooks                          Paid medical leave of absence using 22 personal illness days effective 9/25/02 through 10/25/02. (Chancellor Avenue School-Teacher Aide)

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

PERSONNEL (continued)  
November 20, 2002

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Grace Oliveira-Hamilton                      Returned to work from unpaid maternity disability leave of absence effective 11/4/02. (Grove Street School-2<sup>nd</sup> Grade Teacher)

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

Non-Certificated

- (b) Henry Lewis                                      Returned to work from paid medical leave of absence effective 10/15/02. (High School-Asst. Head Custodian)
- (c) Qasim Salaam                                    Returned to work from unpaid medical leave of absence effective 10/21/02. (Madison Avenue School-Custodian)
- (d) Krystal Brooks                                   Returned to work from paid medical leave of absence effective 10/28/02. (Chancellor Avenue School-Teacher Aide)
- (e) James Davis                                      Returned to work from unpaid medical leave of absence effective 11/11/02. (Thurgood Marshall School-Security Guard)

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:



PERSONNEL (continued)  
November 20, 2002

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:

Eugene Igwe *	Johnathan Lokko
Dorothy Hayes	Denisha Smith
Kisha Vilceuf	Helen Johnson
Timothy Chaney	Carlene Blair
Vicky Floyd	Brook Edwards
Samantha Lott	Nicole Vincent
Okafor Odimegwu	Pierre Dormevil
Landra Harris	Natasha Houston
Yvonne Smith	Tony Williams
Hope Nwafor	William Ritger
Molly-Ann Farrier **	

Home Instruction \*    School Nurse \*\*

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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 11/21/02 to 6/30/03. Payable from account # 15-120,130,140-100-101-0000-00xx:

Julius Kelly	\$115.00/day for days worked	Irvington High School
Matrice Greggs	\$115.00/day for days worked	University Middle School

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
November 20, 2002

Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Germaine Babbs as a Substitute Secretary at the pay rate of \$11.25 per hour, effective 11/21/02 to 6/30/03. Payable from account # 15-000-240-105-0000-00xx:

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Substitute Custodians

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 11/21/02 to 6/30/03. Payable from account # 11-000-262-100-0009-0034:

Marvin Whitefield  
Larry Sammy

Magda Oriol  
Yves Landais

Samuel Johnson

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 11/21/02 to 6/30/03. Payable from account # 11-000-262-100-0009-0035:

Marvin Whitefield

Juan Gonzalez

Akiwande Abimbola

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
November 20, 2002

Substitute Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective 11/21/02 to 6/30/03. Payable from account # 11-000-262-110-0000-0000:

Leslie Holmom

Lillie Walden

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Substitute Bus Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$9.35 per hour, effective 11/21/02 to 6/30/03. Payable from account # 11-000-270-108-0009-0036:

John Fogg

Nicole Freeman

Jamillah Jones

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Substitute Bus Driver II

RESOLVED, that the Board of Education accepts the recommendation of Superintendent and approves the appointment of Michelle Hayward as a Substitute Bus Driver II at the pay rate of \$9.80 per hour, effective 10/17/02 to 6/30/03. Payable from account # 11-000-270-108-0009-0036:

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 20, 2002

4. SEPARATIONS

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

Certificated

Retirements

- (a) Jean Didia, Kindergarten Teacher, Florence Avenue School, retirement effective 1/1/03. (DOH-2/1/63)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (b) Michael Lonergan, Special Education Teacher, High School, retirement effective 1/1/03. (DOH-12/2/70)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (c) Henry C. King, Jr., Special Education Teacher, High School, retirement effective 1/1/03. (DOH-9/1/93)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

Retirements

- (d) Lillian Lally, Reproduction Clerk, Business Office, retirement effective 2/1/03. (DOH-8/16/67)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 20, 2002

Certificated

Resignations

- (e) Surinder Kumar, Mathematics Teacher, High School, effective 12/31/02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (f) Michael Lang, Social Studies Teacher, University Middle School, effective 10/30/02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

Resignations

- (g) Bernard Sharkey, Permanent Substitute Teacher, High School, effective 11/15/02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (h) Marina Nezius, Building Substitute Teacher, Union Avenue School, effective 11/1/02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (i) Benny King, Bus Driver I, Transportation Department, effective 10/25/02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (j) Debra Maglio, Assistant Bookkeeper, Business Office, effective 11/1/02

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 20, 2002

- (k) Catherine Armstrong, Lunch Aide, Union Avenue Middle School, effective 10/10/02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

5. APPOINTMENTS

Certificated

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

- (a) Jacqueline Johnson, 5<sup>th</sup> Grade Teacher, Madison Avenue School, at an annual salary of \$45,976, Step 13, BA Level, Morgan State University, effective 11/25/02. Replacing Mary Pasnak, payable from account # 15-120-100-101-0000-0007
- (b) Oswald Simmonds, In School Suspension Teacher, University Middle School, at an annual salary of \$35,908, Step 3, BA Level, Pratt Institute, Brooklyn, NY, effective 11/21/02. Payable from account # 15-130-100-101-0000-0210
- (c) Tracy Ann Smith, Alternative Teacher, Union Avenue Middle School, at an annual salary of \$35,308, Step 1, BA Level, Rutgers University, effective 11/25/02. Replacing Joanne Thoren, payable from account # 15-130-100-101-0000-0011
- (d) Deborah Barnwell-Lassiter, Master Teacher, Early Childhood Department, at an annual salary of \$57,904, Step 16, MA Level, Bank Street College, NYC, effective 11/25/02. Payable from account # 20-211-100-101-0000-0300 3 yr. old and 20-2111-100-101-0000-0500 5yr. old
- (e) Dawn Nash, Social Worker, Early Childhood Department, at an annual salary of \$50,435, Step 14, MA Level, SUNY at Stony Brook, Long Island, effective 11/25/02. Replacing Ronit Zimak, payable from account # 20-211-100-101-0000-0300

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 20, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Michelle Van Horn as Extra-Duty Health and Social Services Coordinator. Her stipend shall be \$400.00 per month, effective 9/1/02 to 6/30/03. Payable from account # 20-211-200-104-0000-0300

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Administrative

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Jason Chambers, Whole School Reform Facilitator at Irvington High School, as an Assistant Principal, Irvington High School at an annual salary of \$65,074 Step 3, MA Level, effective 11/21/02 to 6/30/03. Replacing Rashawn Adams, payable from account # 15-140-100-103-0000-0012

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ty-kyannah Fields as Clerk, Mt. Vernon Avenue School, at an annual salary of \$20,145, Step 2, 10 months, effective 11/21/02 to 6/30/03. Replacing Pamela Graves, payable from account # 15-000-240-105-0000-0009

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Natasha Houston as a Part Time Secretary in the Attendance Office, Irvington High School, at a rate of \$12.00 per hour effective 11/25/02 to 6/20/03 payable under WSR account #15-000-240-105-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 20, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Arifah Ali as a Lunch Aide, University Six School, at the pay rate of \$8.00 per hour, effective 11/21/02 to 6/30/03. Payable from account # 11-000-262-110-0000-0000

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Anna Garcia as a Lunch Aide, Augusta Street School, at the pay rate of \$8.00 per hour, effective 11/21/02 to 6/30/03. Payable from account # 11-000-262-110-0000-0000

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 payable from account # 15-130-100-101-0000-0005:

- (a) Vinette Richardson-Chipepo, Basic Skills Teacher, University Six School to 6<sup>th</sup> Grade Teacher, same location, no change in salary.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (b) Pamela Graves, Clerk Typist, Mt. Vernon Avenue School to Register Clerk, same location, no change in salary.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (continued)  
November 20, 2002

7. SALARY CHANGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary change for Wilson Spann, Custodian, Augusta Street School, receive \$600.00 to his base salary of \$28,030.00, for attainment of his Black Seal boiler license.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

8. AFTER SCHOOL PROGRAM

Saturday Mathematics Teacher/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following certified personnel to serve as Saturday Teacher in Mathematics at Irvington High School from 8:00-10:00 a.m. every Saturday (except holiday weeks) effective 11/23/02 to 5/24/03. Compensation to be commensurate with the collective bargaining agreement payable under WSR#15-140-100-101-0000-00-12 not to exceed \$1,400.00 per person.

Reza Lashkari  
Michelet Audige  
Caleb Wancique

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

School Play Director/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Todd A. Dowdy-Sloan, Teacher at Mt. Vernon Avenue School, as the School Play Director at Irvington High School for the 2002-2003 school year. Salary to be commensurate with the collective bargaining agreement in the amount of \$2,650.00 contained within the teacher contract for honorariums payable under WSR account #15-140-100-101-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
November 20, 2002

Advisors Extended Day Activities/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following staff members as extended day advisors:

Regina Reilly	Movie Club
Kimberly Roper	Drama Club
Tennille Gavin	Poetry Club
Tennille Gavin	New Beginnings (Girls ' Club)
Gary McGeehan	Flag Football
Darryl Scott	Flag Football
Lori Evans	Math Club

Each extended day advisor will be paid \$28.00 for 20 hours of meetings with students for a total of \$560.00 each. The extended day programs will begin on 11/21/02 to 6/13/03, once a week from 3:00-4:00 p.m. The total cost of the program will not exceed \$11,200.00 to be paid from WSR account #15-401-100-100-0000-00-11.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

9. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following certificated staff members due to the attainment of a new level, effective 9/1/02:

<u>Name</u>	<u>From</u>	<u>To</u>
Vincenza Antonelli	\$35,908	\$36,938
Berkeley Terrace School	Step 3	Step 3
3 <sup>rd</sup> Grade Teacher	BA Level	MA Level

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call

PERSONNEL (continued)  
November 20, 2002

10. FOR THE RECORD

- (a) Genaro Martinez, Special Education Paraprofessional, Union Avenue Middle School, Date of Hire 10/22/02.
- (b) James Holloway, approved at the 10/16/02 Board meeting to work at University Six After School Program, has declined the position.
- (c) Joanne Thoren's effective date for transfer to Grove Street School should be change from 10/18/02 to 10/21/02.
- (d) Sonia Aloor, Board approved 10/16/02, Science Teacher, High School, offer of employment has been withdrawn.

11. HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC  
November 20, 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 2002-03 school year, Effective as indicated:

PUBLIC

P02-012	Grade:Kdg.	Early Childhood Center/Hillside Tuition: \$59,300 Beginning: 11/01/02 AU
P02-160	Grade:11	Centennial High School Tuition: \$25,920 Beginning:10/14/02 MD
P02-161	Grade:09	Centennial High School Tuition:\$25,920 Beginning:10/02/02 MD
P02-162	Grade:06	Essex Jr. Academy Tuition:\$29,512 Beginning:09/15/02 SLD
P02-163	Grade:03	George Washington/Hillside Tuition:\$21,203 Beginning:10/05/02 MD
P02-164	Grade:Ungraded	Newark Regional Day Tuition:\$33,534 Beginning:10/11/02 AU

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
November 20, 2002

P02-165	Grade:Kdg.	Saybrook/Hillside Tuition:\$59,300 Beginning:09/30/02 AU
P02-166	Grade:08	Walter O. Krumbiegel/Hillside Tuition:\$20,203 Beginning:10/03/02 MD
<u>NON-PUBLIC</u>		
NP02-413	Grade:01	All Can Excell Tuition:\$18,680 Beginning:10/30/02 SLD
NP02- 416	Grade:08	All Can Excell Tuition:\$21,015 Beginning:10/07/02 ED
NP02-417	Grade:09	Calais Tuition:\$20,592 Beginning:11/07/02 ED
NP02- 418	Grade:05	Child Development Center Tuition:\$27,009 Beginning:10/01/02 MD
NP02-419	Grade:01	Child Development Center Tuition:\$24,008 Beginning:10/15/02 ED
NP02- 420	Grade:04	Child Development Center Tuition:\$30,003 Beginning:09/10/02 MD

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
November 20, 2002

NP02- 421	Grade:PS	Children's Specialized Hospital Fanwood Tuition:\$32,776 Beginning:11/1/02 PSH
NP02- 422	Grade:PS	C.P. of Essex & West Hudson Tuition:\$36,800 Beginning:10/30/02 PSD
NP02- 423	Grade:09	Deron/Montclair Tuition:\$28,179 Beginning:10/08/02 MD
NP02- 424	Grade:08	Deron/Montclair Tuition:\$30,510 Beginning:09/15/02 TBI
NP02- 425	Grade:Ungraded	Deron/Montclair Tuition:\$28,179 Beginning:09/23/02 AU
NP02- 426	Grade:09	Deron/Montclair Tuition:\$28,179 Beginning:10/01/02 SLD
NP02- 427	Grade:06	Glenview Academy Tuition:\$32,742 Beginning:10/07/02 MD
NP02- 428	Grade:PS	Jardine Academy/Union Tuition:\$45,522 Beginning:10/15/02 PSH

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
November 20, 2002

NP02- 429	Grade:	Kohler Tuition:\$25,464 Beginning:11/4/02 PSH
NP02- 430	Grade:PS	Mt. Carmel Guild Pre-School Tuition:\$35,874 Beginning:10/23/02 PSH
NP02- 431	Grade:Kdg.	Therapeutic School Tuition:\$35,874 Beginning:10/16/02 PSD
NP02- 432	Grade:PS	Therapeutic School Tuition:\$35,874 Beginning:10/15/02 PSH
NP02- 433	Grade:10	St. Anthony's Tuition:\$36,135 Beginning:10/14/02 ED
NP02- 434	Grade:08	Washington Academy Tuition:\$26,289 Beginning:10/01/02 ED
NP02- 435	Grade:04	Washington Academy Tuition:\$29,203 Beginning:10/23/02 MD

\*\* 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 \$903,799.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
November 20, 2002

PUBLIC

P02-008

Centennial High School  
Discontinued:10/11/02  
Change in placement-\$23,040

P02-015

Erickson Regional Day  
Discontinued:10/21/02  
Moved-\$32,728

P02-039

Essex Jr. Academy  
Discontinued::10/10/02  
Moved-\$26,568

P02-043

Child Development Center  
Discontinued:10/29/02  
Moved-\$24,008

P02-045

Child Development Center  
Discontinued:10/30/02  
Moved-\$24,008

P02-071

N.J.Dept. of Human Services  
/Essex Campus  
Discontinued:10/08/02  
Moved-\$26,127

P02-089

Essex Voc. Tech/W. Caldwell  
Discontinued:10/21/02  
Moved-\$5,280

NON-PUBLIC

NP02-070

Children's Specialized Hospital/  
Fanwood  
Discontinued:09/03/02  
Moved-\$36,873

NP02-130

Deron/Garwood  
Discontinued:10/25/02  
Moved-\$24,408

NP02-160

Developmental Learning Center  
Discontinued:10/10/02  
Moved-\$45,632



HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
November 20, 2002

NP02-165	Gateway School Discontinued:10/17/02 Moved-\$25,856
NP02-225	Jardine Academy/Cranford Discontinued:09/16/02 Moved-\$45,072
NP02-229	Kohler School Discontinued:10/03/02 Moved-\$30,000
NP02-237	Lakeside School Discontinued:10/17/02 Change in placement-\$31,680
NP02-296	Phoenix Center Discontinued: 09/30/02 Moved-\$34,020
NP02-301	St. Anthony's Discontinued:10/09/02 Moved-\$32,120
NP02-302	St. Leo's Center Discontinued:10/31/02 Moved-\$23,896
NP02-352	Washington Academy Discontinued:10/24/02 Moved-\$23,368
NP02-372	West Essex Rehab Center Discontinued:10/29/02 Moved-\$17,280
NP02-413	Washington Academy Discontinued-10/18/02 Change in placement-\$23,368

Total Amount Of Discontinued Tuition: \$555,332.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
 November 20, 2002

Number of Students in each classification In and Out of District

Classification	In District	Out District	Tuition
HI-Auditorily Impairment	0	5	138,679
DB-Deafness	0	0	-0-
AU-Autistic	0	30	1,150,872
MO.CI-Cognitively Impaired	17	12	329,133
MODCI-Moderate Cognitive Impaired	2	15	306,286
SCI-Severe Cognitive Impairment	0	7	269,730
LI-Communications Impairment	28	9	217,176
ED-Emotionally Disturbed	23	80	2,424,284
MD-Multiply Disabled	79	305	6,913,789
MR-Cognitively Impaired	0	0	-0-
OI-Orthopedically Impaired	0	0	-0-
OHI-Other Health Impaired	25	13	465,686
PS-Preschool Disabled	7	62	2,508,593
SM-Social Maladjustment	0	1	35,490
SLD-Specific Learning Disability	334	107	2,689,784
TBI-Traumatic Brain Injury	11	7	181,178
VI-Visually Impaired	0	2	60,505
TOTAL	526	655	17,691,185

TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT =1181

12. RELATED SERVICES

RESOLVED, That the Board of Education accept the recommendation of the Superintendent and approve the following:

Children’s Center for Therapy and Learning will provide Occupational Therapy to an Irvington student that attends the Craig School at a rate of not to exceed \$60.00 per half hour session. These services are necessary as required by the students IEP (Individual Education Plan).

Rickard Rehabilitation Services will provide Occupational Therapy and Physical Therapy to students from the Irvington School District that attend Forum School for the 2002-2003 school year. The rate for each Occupational and Physical Therapy session will be \$62.00 per half hour while an initial Evaluation will be \$260.00. These services are necessary as required by the students IEP (Individual Educational Plan).

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 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 students 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 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.

13. HOME INSTRUCTION  
November 20, 2002

RESOLVED, that the Board of Education accepts 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 a week of instruction.

H02-04	Grade: 3	Reassigned: Paul Bey Started: 9/11/02 Eligible for Home Instruction
H02-05	Grade: 9	Paul Bey Started: 9/9/02 Eligible for Home Instruction
H02-06	Grade: 9	Barbara Neuhart Started: 9/4/02 Eligible for Home Instruction
H02-07	Grade: 8	Allima Adoeye Started: 9/11/02 Eligible for Home Instruction
H02-08	Grade: 4	Union Co. Educational Services Started: 9/9/02 Eligible for Home Instruction
H02-09	Grade: 8	Union Co. Educational Services Started: 9/23/02 Eligible for Home Instruction
H02-10	Grade: 12	Michael Neuhart Started: 9/11/02 Eligible for Home Instruction
H02-11	Ungraded	E.C. Educational Services Started: 9/5/02 Eligible for Home Instruction
H02-12	Grade: 9	Erica Williams Started: 9/24/02 Eligible for Home Instruction

HOME INSTRUCTION (continued)

November 20, 2002

H02-13	Grade:11	Bruce Bivins Started: 9/16/02 Eligible for Home Instruction
H02-14	Grade: 10	Michael Neuhart Started: 9/19/02 Eligible for Home Instruction
H02-15	Grade: 2-3	Vanessa McIver Started: 9/23/02 Eligible for Home Instruction
H02-16	Grade: 6	Emmanuel Etim Started: 9/26//02 Eligible for Home Instruction
H02-17	Grade:11	Allima Adeoye Started: 10/1/02 Eligible for Home Instruction
H02-18	Grade: 7	Innocent Nworu Started: 9/18/02 Eligible for Home Instruction
H02-19	Grade: 9	Innocent Nworu Started: 10/3/02 Eligible for Home Instruction
H02-20	Grade: 7	Ann Diaz Started: 10/3/02 Eligible for Home Instruction
H02-21	Grade: 12	Allima Adoeye Started: 10/15/02 Eligible for Home Instruction
H02-22	Grade: 9	Innocent Nworu Started: 10/16/02 Eligible for Home Instruction



HOME INSTRUCTION (continued)

November 20, 2002

H02-23	Grade: 8	Emmanuel Etim Started: 10/17/02 Eligible for Home Instruction
H02-24	Grade: 5	Paul Bey Started: 10/18/02 Eligible for Home Instruction
H02-25	Grade: 11	Barbara Neuhart Started: 10/1/02 Eligible for Home Instruction
H02-26	Grade: 9	Barbara Neuhart Started: 10/15/02 Eligible for Home Instruction
H02-27	Grade: 12	Barbara Neuhart Started: 10/11/02 Eligible for Home Instruction

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

14. SPECIAL TRANSPORT

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

T02-3	To and from University Middle Effective: September 9/23/02 Due to Spina bilifda
T02-4	To and from University 6 Effective : October 2, 2002 Due to Spina bilifda

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM

November 20, 2002

15. FOCUS – HISPANIC CENTER FOR COMMUNITY DEVELOPMENT, INC.

RESOLVED, that the Board accepts the recommendation of the Superintendent to participate with the FOCUS – Hispanic Center for Community Development, Inc., of Newark, New Jersey, in providing workplace opportunities for residents receiving public assistance, at no cost to the Board. The persons involved shall be young adults, displaced workers and seniors.

BE IT FURTHER RESOLVED, that each person shall be compensated and monitored through the FOCUS-Alternative Work Experience Program (AWEP) and at no time shall these persons be utilized by the Board as replacement staff or as an alternate work force, unless they have been qualified through Human Resources to seek regular employment through the established intake process. NOTE: This is strictly a work experience program. Participants shall be fully screened, pass Criminal History Review and be subject to all rules, regulations and policies while serving as an alternative worker on Board property. Each participant shall work 20 hours per week on a volunteer basis only. Effective November 21, 2002 thru June 30, 2003. No cost to Board of Education.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

16. BERKELEY TERRACE- AFTER SCHOOL COUNSELOR

Resolved that the Board of Education accepts the recommendation of the Superintendent and appoints Patricia Dowd as After School Counselor at Berkeley Terrace School. Mrs. Dowd will work on Wednesdays (as listed) for 2 hours per day from 3:00 pm to 5:00 pm at \$28.00 per hour not to exceed 20 hours. \$560.00 total to be paid from account # WSR 15-120-100-101-0000-00-02. Days to work are as follows: 2002: 12/4, 12/18 and 2003: 1/15, 1/29, 2/5, 2/19, 3/5, 3/19, 4/9 and 5/14.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 20, 2002

17. BERKELEY TERRACE- PARENT WORKSHOPS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Nancy MacGeorge and Margaret Vereen to conduct parent workshops in the "Success for All Program" on November 21, December 18, 2002, and January 14, 2003; two hours per session, 6:30-8:30 at \$28.00 per hour not to exceed \$168.00 per person. Funding for the training will be from account # WSR 15-190-100-320-0000-00-02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

18. UNION AVENUE MIDDLE SCHOOL- CLASS TRIP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to eighth grade students at Union Avenue Middle School to participate in a class trip to Baltimore/Washington, DC May 29 – May 31, 2003.

BE IT FURTHER RESOLVED, that the trip will consist of visiting many historical sites including the "Black Wax Museum" and the "Frederick Douglas Home." Four (4) teachers and six (6) parents will chaperone about one hundred (100) students on this trip. Fundraisers will support this student activity.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

19. MADISON AVENUE SCHOOL- COMMUNITY FOR LEARNING TRAINING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, and approves the following teachers to attend training for the Community for Learning Whole School Reform Model. Training will take place on November 25 and 26, 2002, at PIRC North, in East Orange, New Jersey. Training will be provided by representatives from Temple University. Payment from account # WSR 15-000-223-390-000-00-07

Kimberly Grell  
Nicole Franklin

Keith Perkins  
Heather Pinto

Robert Woodward  
Jacqueline Johnson

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 20, 2002

20. LANGUAGE ARTS CURRICULUM K-5

RESOLVED, the Board of Education accepts the Superintendent's recommendation and approves the K-5, Language Arts Curriculum Guide.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

21. SOCIAL STUDIES CURRICULUM – K-4

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves the Social Studies Curriculum guide for grades K-4.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

22. IRVINGTON HIGH – AFTER SCHOOL PROGRAMS

For The Record – The after school program at Irvington High School entitled "Instrumental Instruction Program" should be changed from Monday 6:00 pm – 8:00 pm to Monday 3:00 pm – 4:00 pm and Wednesday should be changed from 6:00 pm – 8:00 pm to 4:00 pm – 5:00 pm. The change of hours would enhance student participation in the program.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

23. PERMISSION TO ATTEND WORKSHOP –IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and grants permission for Faye Jones-Simpson, Secretary at Irvington High School, to attend a workshop on "Discovering the Secrets of Microsoft Access" in Edison New Jersey, on December 5, 2002 and December 6, 2002. Expenses to be paid under WSR account # 15-000-240-500-0000-00-12 not to exceed \$399.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 20, 2002

24. CHANCELLOR AVENUE SCHOOL- SUBSTITUTE TUTORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following staff members to serve as Substitute tutors for the Chancellor Avenue School After School Language Arts Literacy and Math Tutorial Programs in the event that any board approved tutor is absent. The program meets from 3:00 – 4:00 pm and concludes for the year on June 6, 2003. The rate is \$28.00 per hour, funded under account # WSR 15-401-100-100-0000-00-03.

Ms. Latrel Dortch, Kdg Teacher  
Ms. Nicole Smith, Kdg. Teacher  
Ms. Terri Jackson, 3<sup>rd</sup> Grade Teacher

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

25. MT. VERNON AVENUE – WSR TRAINING OF NEW TEACHERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the training of new Teachers Serenia Redmond (Grade 1) and Todd Sloan (Grade 3) in the Whole School Reform Program Community for Learning. The training will take place on November 25<sup>th</sup> and 26<sup>th</sup> of 2002 from 8:30 to 3:00 at the Christian Pentecostal Church on the corner of Coit and Clinton Avenue. Substitutes will be funded from WSR account # 15-120-100-101-0000-00-09 not to exceed \$864.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 20, 2002

26. MT. VERNON AVENUE – AFTER SCHOOL TUTORING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves appointment of Cara Crisafi (Grade 3 Teacher), Gail Korman (Grade 4 Teacher), and Malikita Wright (Grade 5) as after school tutors in the After School Tutorial Program to assist Mr. Vernon Avenue students with mastery of the N. J. Core Curriculum Content Standards in the areas of Math and Language Arts, as well as ESPA preparation. The program will be conducted from 12/3/02 to 5/1/03, on Tuesdays and Wednesdays. Teachers will be paid \$28.00 per hour, total cost not to exceed \$3,360. Funded under WSR account # 15-401-100-100-0000-09.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

27. AUGUSTA STREET SCHOOL – SHOESTRING PLUS ARTIST-IN-RESIDENCY PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Artist in Residency program at Augusta Street School for the 2002 – 2003 school year: Presentation Skills. The residency will run on January 22 & 24, 2003 for grade 5 at a cost of \$630.00, to be paid from WSR account # 15-000-221-320-0000-00-01. In this residency the Teaching Artist addresses the techniques of effective speechmaking and the students will present speeches and then receive constructive criticism to improve their performances. This residency will be conducted by two professional Artist-Teachers from The Shoestring Players, from Rutgers University, New Brunswick. This activity targets Core Curriculum Content Standards 1.2, 1.4, 3.1, 3.2, & 3.3 in LAL and the Fine and Performing Arts.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 20, 2002

28. AUGUSTA STREET – SHOESTRING PLUS ARTIST-IN RESIDENCY PROGRAM, GR. K, 1, & 2

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Artist in Residency program at Augusta Street School for the 2002-2003 school year: Creative Dramatic. The residency will run on March 25 & 26, 2003 for grades Kindergarten, 1 and 2 at a cost of \$790.00, to be paid from WSR account # 15-000-221-320-0000-00-01. In this residency the Teaching Artists will work with students using age-appropriate creative activities and improvisation designed to expand the imagination, promote active listening, encourage teamwork, and improve creative writing. This residency will be conducted by two professional Artist-Teachers from the Shoestring Players. This activity targets Core Curriculum Content Standards 1.2, 1.3, 1.4, & 3.1 in LAL and the Fine and Performing Arts.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

29. AUGUSTA STREET SCHOOL – SHOESTRING PLUS ARTIST-IN RESIDENCY PROGRAM GR. 3 & 4

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Artist in Residency program at Augusta Street School for the 2002-2003 school year: Storytelling. The residency will run January 27 and 29, February 3, 5, 10, 12 and 19, 2003 on Mondays and Wednesdays from 8:45 am – 1:30 pm for grades 3 and 4 at a cost of \$2,520.00, to be paid from WSR account # 15-000-221-320-0000-00-01. In this process-oriented residency, students will explore the use of detail to define setting, character, conflict, and resolution in the writing process. This residency will teach students to use brainstorming and improvisation as a bridge to creative writing. Also, they will build on each other's ideas to create and perform a story. This residency will be conducted by two professional Artist-Teachers from the Shoestring Players. This activity targets Core Curriculum Content Standards 1.2, 1.3, 1.6, 3.1, 3.2, & 3.3 in LAL and the Visual and Performing Arts.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 20, 2002

30. W I A PRESENTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to hire Rich Ruffalo as a motivational speaker and career training consultant for the Workforce Investment Act. This event will be scheduled at Union Avenue School for December 18, 2002, from 4:00 – 6:00 pm and the fee will be \$1250.00. During this engagement, Mr. Ruffalo will not only motivate students to identify “The Champion within”, but he will also provide consultation regarding: interviewing skills, personal presentation, and workplace proficiency. Additionally, Mr. Ruffalo will offer each student an autographed copy of his book “The Seven P’s to Positively Enhance Performance”: Funding will be provided through the Workforce Investment Act Grant account # 20-453-100-101-003-0000.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

31. COMPUTER TRAINING/UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Computer Training for teachers and staff at University Middle, to meet the district goals and address the Gepa scores using Mathematics standards 5.4. (4 & 6, and 4.5. (6&7) training is scheduled to take place on Saturday, 12/7/02 and Saturday 12/14.02 from 8:00 am until 12:00 pm there will be 20 teachers at \$28.00 per hour not to exceed \$224.00 per teacher for 8 hours of training, one parent coordinator and one paraprofessional at \$15.00 per hour not to exceed \$120.00 per staff member for 8 hours of training, a Technology Coordinator at \$28.00 per hour, not to exceed \$336.00, for 8 hours of instruction and 4 hours at \$28.00 per hour for preparation time, paid from WSR account # 15-000-221-320-0000-00-10.

Teachers

Diana Pardo	Sari Greggs-Chambers
Anne Facciponte	Dolores Abernathy
Patricia Greenberg	Mona Schleifer
Donna Zaleski	Gloria Garcia
James McLeod	Darren Love
Marcia Dove	LaVerne Jennings
Raymond Miller	Janis Gallagher
Jean Cherry	Wanda Warren
Oadline Truitt	Susan Sass
Maxine Harris	Esther Gavin



CURRICULUM (continued)

November 20, 2002

Parent Coordinator

Lillie Walker

Paraprofessional

Lavern Brevard

Technology Coordinator

Mark Clark

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

32. AMERICAN EDUCATION WEEK

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the resolution proclaiming the week of November 18-22, 2002 as “American Education Week”.

WHEREAS, public education is the foundation of our economic, social and political structure, it is also paramount in the development of our ethical, cultural, moral and spiritual values; and

WHEREAS, our instructional and support staff nurture, motivate, and inspire children they also help them by teaching essential skills, such as critical thinking, conflict resolution, problem solving; and

WHEREAS, schools give students hope for and access to a productive life by equipping children with both practical skills and broader intellectual skills; and

WHEREAS, schools bring together adults and children, educators and volunteers, business leaders, community leaders, those partnering with our schools, and elected officials in a common enterprise; and

WHEREAS, Resolved that the Irvington Board of Education proclaims November 18-22 as the observance of AMERICAN EDUCATION WEEK - a time for saluting the public schools and the relationships between teacher, students, and parents.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 20, 2002

33. QUALITY ASSURANCE ANNUAL REPORT 2001-2002 ACADEMIC YEAR

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves Q.A.A.R. – Quality Assurance Annual Report for the 2001 – 2002 school year as mandated by the Department of Education. The requirement is to submit (The Q.A.A.R. report for the previous academic year.)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

ATHLETICS

November 20, 2002

34. 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.

Veleria Brown-Garner	Head Winter Cheerleading	Step 4	\$2,300
Traymonesha Moore	Assistant Winter Cheerleading	Step 1	\$1,665

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS

November 20, 2002

35. CONTRACT RENEWAL – PORTABLES

RESOLVED, that the Board accepts the recommendation of the Superintendent, to renew the lease agreement with William Scotsman, Incl., of Baltimore, MD, for the continued use of two (2) portable facilities at Madison Avenue School for the 2002-2003 school year at a monthly fee of \$1,990.00 for a total annual cost of \$23,880.00, pursuant to 18A:18A-42(f). Fund Acct: 11-000-262-441-0000-00-31

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

36. CONTRACT AWARD – ELEVATOR SERVICES

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Jersey Elevator Co. Inc., of Aberdeen, New Jersey to abate three (3) minor violations at University Middle School, for a fee of \$2,550.00. Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

37. CONTRACT RENEWAL – PORTABLE HEATING SYSTEM

RESOLVED, that the Board accepts the recommendation of the Superintendent to renew a contract with Cortese Corporation of Dover, New Jersey to provide temporary heating into the University Six School for the 2002-2003 school year at a cost of \$6,250.00 per month, for nine (9) months, or an annual fee of \$56,250.00, pursuant to 18A:18A-42a(1) Fund Acct: 12-000-400-390-000-00-00 Capital Outlay.

Note: This year's expense shall be recouped through Abbott Funding.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (continued)

November 20, 2002

38. SERVICE CONTRACT – OUTDOOR CAMP SECURITY

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Algo Group, Inc. of Jersey City, New Jersey to provide video online security surveillance services and monthly maintenance of the new CCTV digital camera security system at the Outdoor Educational Center in Flemington, New Jersey for a cost of \$13,600.00 for the 2002-2003 school year, pursuant to 18A:18A-42(f). Fund Acct: 12-000-400-390-0000-00-00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

39. CONTRACT AWARD – ABBOTT PRE-CONSTRUCTION

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Lone Star Environmental, Inc. of Lakewood, New Jersey to perform pre-construction asbestos assessment and abatement for Abbott Health & Safety Projects involving window replacements, fire door replacements, caulking and electrical rewiring at Irvington High School, Chancellor avenue School, Berkeley Terrace School, and Florence Avenue School, for a total of \$16,750.00\*

Other Quotes

Karl & Associates – Mohnton, PA - \$19,650.00

Atlantic Environmental – Hoboken, NJ - \$21,250.00

Criterion Labs – Bensalem, PA – \$19,600.00

\*This expense shall be recouped through Abbott Funding.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (continued)

November 20, 2002

40. INDOOR AIR ANALYSIS – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Karl & Associates of Mohnton, PA, to conduct air quality samplings, testing and analysis of specific areas within Mt. Vernon Avenue School due to personnel complaints of odors and visual conditions and to abate any found adverse conditions for a fee not to exceed \$2,235.00.

Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

41. ROOFING CONTRACT – EMERGENCY AWARD

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award an emergency roofing contract to P.I.R. General Contracting, Inc. of Irvington, New Jersey to make immediate repairs to three (3) deteriorated roof system, and new rubberized roofing material at each section, at Irvington High School for a total cost of \$13,500, pursuant to 18A:18A-7(a) 1, emergent safety hazards.

Fund Account: Capital 12-000-400-390-0000-00-00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE

November 20, 2002

42. 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 -	November	\$5,119,258.49
Payrolls -	October	\$5,825,517.12

The accounts payable appearing on the November 20, 2002 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

43. BOARD SECRETARY'S FINANCIAL REPORT –AUGUST, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending August 31, 2002.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

44. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –AUGUST, 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 August 31, 2002.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)  
November 20, 2002

45. PAYMENT REQUEST OF DISTRICT TAXES FOR NOVEMBER, 2001  
(PARTIAL PAYMENT RECEIVED) –9<sup>th</sup> 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:

46. PAYMENT REQUEST OF DISTRICT TAXES FOR NOVEMBER 2002 –SECOND  
REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, and again requests the payment of school district taxes for the month of November, 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:

47. PAYMENT REQUEST OF DISTRICT TAXES FOR DECEMBER 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 December, 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:



FINANCE (continued)  
 November 20, 2002

48. TRANSFER OF FUNDS 2002-2003 SCHOOL YEAR

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>
Purch.Prof.&Techn.Serv. 15-000-240-300	\$25,000	Textbooks 15-190-100-640	\$25,000	To reallocate funds to ensure that needed textbooks are ordered.
Const./Other Purch/Pro/Tech Serv. 12-000-400-390	\$350,000	Contracted Services 11-000-270-512	\$350,000	To provide necessary funding for University Six Student Shuttles for all sixth graders in District

ACTION:  
 Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
 Roll Call:

49. 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 October 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)  
November 20, 2002

50. READING IS FUNDAMENTAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2002-2003 Reading is Fundamental (RIF Program) allocation as follows: The total amount of the proposal for 2002-2003 is \$41,116.00, of which the federal share will be \$30,837.00, and the Irvington Board of Education share is \$10,279.00. The approval of this resolution allows for distribution of books for grades K-12 in compliance with the Multicultural Integration Policy. Account #11-190-100-640-0000-00-19.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

51. EARLY CHILD HOOD/WHOLE SCHOOL REFORM CONTRACT RENEWALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the renewal of the Whole School Reform Contracts and Early Childhood, as approved by the State Department of Education and defined as the District and the individual providers for the following schools:

* Berkeley Terrace	Success For All (SFA)
* Grove Street	Coalition For Essential Schools (CES)
* Irvington High	ATLAS
* Augusta Street	Accelerated School Project (ASP)
* Thurgood Marshall	Accelerated School Project (ASP)
* University Six	Accelerated School Project (ASP)
* Chancellor Avenue	Comer School Development Program (SDP)
* Union Avenue Middle	Comer School Development Program (SDP)
* University Middle	Comer School Development Program (SDP)
* Florence Avenue	Community For Learning (CFL)
* Madison Avenue	Community For Learning (CFL)
* Mt. Vernon Avenue	Community For Learning (CFL)
* Early Childhood	High/Scope Educational Research Foundation

Contracts will reflect multiple school participation rates and all related terms, conditions and costs payable from each School Based Budget.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

52. MULTI-POT DANCE COMPANY –IRVINGTON HIGH SCHOOL-REVISED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following dance choreographers to work with students in preparation for our up-coming Kwanzaa celebration and other community performances during the school year. Payment to be paid via monies acquired from private foundations and the internal school account fund earmarked for Multi-Pot Dance activities. There will be no additional cost to the Board of Education.

Swing Dance Choreographer	Kevin Rainey
Modern Dance Choreographer	Melvin Fogle
Capoeira Dance Choreographer	Mestre Cigano
Tap Dance Choreographer for Males/Females	Melvin Fogle
Hip Hop Dance Choreographer	Fauzi Ra'oof

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

53. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education grants permission to Kevin West, Principal at Chancellor Avenue School, to attend the National Alliance of Black School Educators, being held in Atlanta, Georgia November 13-15, 2002. In addition to registration, lodging and transportation, expenses not to exceed \$100.00 per day be approved upon submission of an itemized voucher approved by the Board Secretary. Account #15-000-221-104-0000-00-03

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

54. 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 National School Boards Association's 63<sup>rd</sup> Annual Conference, being held in San Francisco, April 5-8, 2003. 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)  
November 20, 2002

55. 2002-2003 STATE AID – NON-PUBLIC SCHOOLS CHAPTER 192/193

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the 2002-2003 State Aid amount for services under Chapter 192/193 Law of 1977.

Compensatory Education	\$157,535.00
E.S.L.	8,918.00
Transportation	<u>5,215.00</u>
Total Chapter 192	<u>\$171,668.00</u>
Initial Exam & Class.	\$43,869.00
Annual Exam & Class	4,977.00
Corrective Speech	18,922.00
Supplementary Instruction	<u>22,003.00</u>
Total Chapter 193	<u>\$89,771.00</u>

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

56. 2002-2003 STATE AID –NON PUBLIC SCHOOLS CHAPTER 192/193

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the 2002-2003 Additional State Aid amount for services under Chapter 192/193 law of 1977.

	<u>Previously Approved Amount</u>	<u>Additional</u>	<u>Revised Funding</u>
<u>Today</u>			
Compensatory Education	\$157,535.00	\$33,948.00	\$191,483.00
E.S.L.	8,918.00	1,147.00	10,065.00
Transportation	<u>5,215.00</u>	<u>--</u>	<u>5,215.00</u>
Total Chapter 192	<u>\$171,668.00</u>	<u>\$35,095.00</u>	<u>\$206,763.00</u>
Initial Exam & Class.	\$43,869.00	--	43,869.00
Annual Exam & Class.	4,977.00	--	4,977.00
Corrective Speech	18,922.00	--	18,922.00
Supplemental Instruction	<u>22,003.00</u>	<u>4,243.00</u>	<u>26,246.00</u>
Total Chapter 193	<u>\$89,771.00</u>	<u>\$4,243.00</u>	<u>\$94,771.00</u>

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)  
November 20, 2002

57. FUND RAISING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the fund raising activities for the following schools:

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
Chancellor Avenue School	The Young Entrepreneurs Club will conduct a candy sale for the purpose of raising money for incentive trips.	<u>Candy Sale</u>	November 22, 2002 to November 26, 2002	Profit Potentials 1 Foreign Candy Drive Hull , IA 51239-7499	Sandra Y. Boone
Irvington High School	To raise money for future band activities (day festivals, competitions, overnight festivals etc.), flag squad equipment/supplies, and miscellaneous expenses.	<u>Catalog Sales</u>	November 25, 2002 to December 20, 2002	America's Favorite Fundraising Products Company 13121 South V.S. Highway 71 Grandview, Missouri 64030-9811	Jason Clark
Irvington High School	To raise money to lower the cost of our Annual Senior Yearbook.	<u>Bake Sale</u>	November 22, 2002 to December 6, 2002	Yearbook Committee Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Ronald Cornacchia
Irvington High School	To raise money for the girl's basketball entry fee for Summer League.	<u>Clothing Sale</u>	November 25, December 21, 2002	R&D Promotions 133 South Main Street Milltown, NJ 08850	James Casalino
Irvington High School	Raising fund for end of the year activities and incentives (breakfast, kenti scarves, plaques).	<u>Candy Sale</u>	December 2, 2002 to December 20, 2002	Personal Touch Fund Raising P.O. Box 151 Pompton Lakes, NJ 07442	Gail Lane
Irvington High School	To raise monies for club activities.	<u>Bake Sale</u>	November 22, 2002	Archonettes Club Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Marjorie Pouncell
Irvington High School	To raise monies for equipment purchase/rental for the Kwaanza Celebration on December 14, 2002.	<u>Admission Charge</u>	December 14, 2002	Multi-Pot Dance Company Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Mozell Anderson
Florence Avenue School	To raise money for school activities	<u>School Pictures</u>	November 15, 2002	Life Touch 101 Fairfield Road Fairfield, NJ 07004	Richard Graves, Principal
Madison Avenue School	Raise funds for Multi-Cultural Club and Kwanza Program	<u>Pizza Sale</u>	November 25, 2002 to December 13, 2002	Joe Corbi's Pizza, Inc. 1430 Desoto Road Baltimore, MD 21230	Barbara Whitaker

FINANCE (continued)

November 20, 2002

Madison Avenue School	Funds to be used to supplement and support Educational Activities and Field Trips	<u>School Pictures</u>	February 26, 2002	Life Touch 101 Fairfield Road Fairfield, NJ 07004	Robert Burkhardt
Mt. Vernon Avenue School	To establish a school store which will benefit the student body.	<u>School Store</u>	September, 2002 to June, 2003	Max L. Cowen's Student's Store Inc. 419 Manville Street Utica, NY 13503	Mr. Davis
University Middle School	To raise money to help support the different clubs and activities.	Bake Sale	December 19, 2002	Student Council University Middle 255 Myrtle Avenue Irvington, NJ 07111	Ms. Gavin and Ms. Cherry
University Middle School	To raise money to help support the different clubs and activities.	Skating Trip	November, 2002 to May, 2002	Student Council University Middle 255 Myrtle Avenue Irvington, NJ 07111	Ms. Gavin and Ms. Cherry

Be It Further, Resolved, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, December 18, 2002, at 5:30 p.m., at Florence Avenue School, 1324 Springfield Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: