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39. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – January 15, 2003
Grove Street School
594 Grove Street
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. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting September 18, 2002

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
January 15, 2003

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) Katherine O'Connor Unpaid childcare leave of absence with paid benefits as per the FMLA effective 1/1/03 through 3/31/03. (Mt. Vernon Avenue School-2nd Grade Teacher)
- (b) Deborah Rivera Unpaid medical leave of absence effective 12/16/02 through 12/18/02, followed by a paid medical leave of absence effective 12/19/02 through 1/1/03, followed by an unpaid medical leave of absence effective 1/2/03 through 1/3/03. (High School-Science Teacher)
- (c) Monique Burse Paid medical leave of absence using 17 personal illness days and 2 personal business days effective 2/18/03 through 3/14/03, followed by an unpaid childcare leave of absence with paid benefits as per the FMLA effective 3/17/03 through 6/30/03. (Madison Avenue School-1st Grade Teacher)

Non-Certificated

- (d) Genel Balkum Paid medical leave of absence using 24 personal illness days effective 1/2/03 through 2/4/03, followed by an unpaid medical leave of absence effective 2/5/03 through 2/12/03, followed by a paid medical leave of absence effective 2/13/03 through 2/28/03 using Sick Bank. (Union Avenue Middle School-Paraprofessional)
- (e) Margaret Daniels Unpaid medical leave of absence effective 1/2/03 through 1/15/03. (Grove Street School-Paraprofessional)

PERSONNEL (continued)

January 15, 2003

- (f) Lorraine Porter Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 12/16/02 through 1/14/03.
(Berkeley Terrace School-Security Guard)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Julie Wilkinson Returned to work from unpaid medical leave of absence effective 12/16/02. (Mt. Vernon Avenue School-5th Grade Teacher)
- (b) Ann Horan Returned to work from paid medical leave of absence effective 12/9/02. (Mt. Vernon Avenue School-Music Teacher)
- (c) James Bonner Returned to work from paid Medical leave of absence effective 1/2/03. (Union Avenue Middle School-Physical Education Teacher)
- (d) Andrea Tucker Returned to work from unpaid maternity disability leave of absence effective 12/19/02. (Union Avenue Middle School-Social Studies Teacher)
- (e) Guerlene Serran-Merisme Returned to work from unpaid medical leave of absence effective 1/2/03. (Union Avenue Middle School-Language Arts Literacy Teacher)

PERSONNEL (continued)
January 15, 2003

- (f) Marianne Serratelli Returned to work from paid medical leave of absence effective 12/9/02. (University Middle School – Physical Education Teacher)

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

Non-Certificated

- (g) Joan Loughman Returned to work from paid medical leave of absence effective 1/2/03. (Special Services Department-Secretary)
- (h) Corrine Hill Returned to work from unpaid medical leave of absence effective 12/20/02. (Administrative Offices-Security Guard)
- (i) Antonia Rodriguez Returned to work from paid medical leave of absence effective 1/2/03 (Chancellor Avenue- Teacher Aide)

Non-Bargaining

- (j) Annie McLucas Returned to work from paid medical leave of absence effective 12/23/02. (Employee Health Center-Confidential Medical Secretary)

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

PERSONNEL (continued)
January 15, 2003

3. SUBSTITUTE TEACHING PERSONNEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Teachers at a pay rate of \$100.00 per day, effective 1/16/03 to 6/30/03. Payable from account # 15-190-100-106-0000-00xx:

Lauren Spiegelman Pierre Martelly

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 1/16/03 to 6/30/03. Payable from account # 15-120,130,140-100-101-0000-00xx:

Nelson Wancique	\$115.00/day for days worked	University Six School
Karla Guess	\$115.00/day for days worked	University Middle School
Vernal Cox	\$115.00/day for days worked	Irvington High School
Anthony Jackson	\$115.00/day for days worked	Irvington High School

PERSONNEL (continued)
January 15, 2003

James Gibbs	\$115.00/day for days worked	Irvington High School
Keith Barnett	\$115.00/day for days worked	Union Avenue Middle School

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

Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Secretaries at the pay rate of \$11.25 per hour, effective 1/16/03 to 6/30/03. Payable from account # 11-000-240-105-0000-0000:

Erica Weaver Mindy Tucker Jacqueline Turpin Alexis Miller

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 1/16/03 to 6/30/03. Payable from account # 11-000-262-100-0009-0035:

Lawrence Myers Jacqueline Turpin Erica Weaver

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

PERSONNEL (continued)

January 15, 2003

Substitute Lunch Aide

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 1/16/03 to 6/30/03. Payable from account # 11-000-262-110-0000-0000:

Jacqueline Turpin Hyacina Allen

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

Retirement

- (a) Judith Tasoff, Language Arts Literacy Teacher, Thurgood Marshall School, retirement effective 7/1/03. (DOH 9/1/68)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) Mark Maurer, Applied Technology Teacher, High School, retirement effective 7/1/03. (DOH 2/1/72)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (c) Simone Mavrakes, Math/Basic Skills Teacher, Union Avenue Middle School, retirement effective 7/1/03. (DOH 9/1/80)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 15, 2003

Certificated

Resignation

- (d) Esmeralda Vargas, Principal, Augusta Street School, effective 2/17/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (e) Charles Rizzolo, Physical Education Teacher, University Middle School, effective 3/3/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (f) Gertrude Amaefuna, Physical Education Teacher, Augusta Street School, effective 3/6/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Certificated

Termination

- (g) Naijiyyah F. Sabir, Special Education Teacher, University Middle School, effective 12/23/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (h) Jacqueline Johnson, 5th Grade Teacher, Madison Avenue School, effective 1/16/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
January 15, 2003

Non-Certificated

- (i) Renee Creech, Lunch Aide, Grove Street School, effective 12/3/02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

Non-Certificated

Security

RESOLVED that the Board accepts the recommendation of the Superintendent and approves the appointment of the following persons as full-time security guards, having successfully completed the required probationary period at the following schools, at the following salaries, effective 1/16/03 to 6/30/03:

- (a) Darryl Cosby, 12 months, \$23,570, Step 1, Days, at Augusta Street School, account # 15-000-262-100-0000-00-01. Replacing Robert Fuller.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) Sheila Mitchell, 12 months, \$23,570, Step 1, Days, at University Six, account #15-000-262-100-0000-00-05. Replacing Sharine Ritter.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (c) Tyisha Spencer, 12 months, \$23,570, Step 1, Days, at University Middle School, account #15-000-262-100-0000-00-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 15, 2003

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Anny Agramonte as a Lunch Aide, Grove Street School, at the pay rate of \$8.00 per hour, effective 1/16/03 to 6/30/03. Replacing Renee Creech, payable from account # 11-000-262-110-0000-0000

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. SALARY INCREMENT

Approving Salary Increase for the Superintendent

RESOLVED, that the Board of Education of the Township of Irvington hereby approves a 5% increase in the salary of Ernest H. Smith, Jr., Ed.D., as the Superintendent of Schools pursuant to the terms and conditions of his contract for employment, commencing July 1, 2002 and ending on June 30, 2003.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTER SCHOOL PROGRAM

Special Review Assessment/Irvington High School

RESOVELD, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of five secretaries to type student profiles/portfolios for those members of the Senior Class engaged in the H.S.P.A. Special Review Assessment required for graduation. Compensation is as per the collective bargaining agreement payable via WSR account #15-000-218-104-0000-00-12 effective 1/20/03 to 2/22/03 from 4:00 to 7:00 pm. Monday through Friday and on Saturdays from 9:00 am-12:00 pm not to exceed \$6,750.00 for all staff:

Faye Jones-Simpson

Melanie Grant

Latasha Hutchins

Gwendolyn Murray

Ayana Hanieph

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 15, 2003

Library Access Program/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 conduct an After School Library Access Program at Irvington High School from 3:00 to 4:00 pm. Monday through Friday, effective 2/3/03 through 5/30/03. Compensation is as per the collective bargaining agreement payable via WSR account #15-140-100-101-0000-00-12 not to exceed \$1,708.00

Elaine Baker

Andre' Taylor

Christine Wroblewski

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

After School Tutor/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Robert Woodward as tutor at Madison Avenue School. Mr. Woodward is replacing Heather Pinto, who is unable to continue with her tutoring position. Mr. Woodward will tutor 3 times per week, 1 hour each day in Language Arts and Mathematics. He will be paid at the rate of \$28.00 per hour, not to exceed 60 hours, for a total of \$1,680.00 each. His appointment shall be effective 1/16/03 and conclude on 4/16/03. Payable from account # 15-401-100-100-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

School Management and Improvement Team/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following certified staff to receive SMIT stipends of \$28.00 per hour for two (2) hours per month, to be paid from WSR account #15-401-100-500-0000-00-07:

Lynn Molinari

Facilitator

Judith Gaston

Teacher/Technology

Terrance Henry

Teacher

Barbara Whitaker

Teacher

Patricia Simo

Teacher

PERSONNEL (continued)

January 15, 2003

The following non-certified staff to receive stipends as their respective contracts for two hours per month:

Valerie Spears	Paraprofessional	\$15.00 per hour
Twanna Williams	Paraprofessional	\$15.00 per hour
Amirah Amatur-Rashid	Parent Coordinator	\$15.00 per hour

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

School Management and Improvement Team/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment of SMIT members for attendance at scheduled SMIT meetings for the 2002/2003 school year. Contract agreement for \$28.00 per hour, for two hours per month, for teachers and \$15.00 per hour for Parent Coordinator & Paraprofessional staff to be paid out of WSR account #15-000-240-110-0000-00-04:

Teachers

Karen DeMarco
Jacqueline Hirschfeld
Marsha Morgenstern
Patrice Sargent
Heather Seidel
Irene Perodin

Parent Coordinator

Jennifer Parris - \$15.00 per hour

Paraprofessional

Janice Lindsey - \$15.00 per hour

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

School Management and Improvement Team/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for University Middle School Management Improvement Team Members to be paid for two hours per month for attending meetings from September through June 2003, to be paid from WSR account #15-130-100-101-0000-00-10:

The cost will be \$28.00 per hour for 7 teachers, and \$15.00 per hour for 4 non-instructional support staff, (1 custodian, 1 parent coordinator, 1 paraprofessional, 1 Perm substitute)

PERSONNEL (continued)
January 15, 2003

Teachers

Mark Clark
Patricia Hospodar
Sandra Lopez
Oadline Truitt
Wanda Warren
Veronica York
Sari Greggs-Chambers

Paraprofessional

Carmen Perez

Parent Coordinator

Lillie Walker

Custodian

Randolph Scales

Perm Substitute

Joseph Walker

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. FOR THE RECORD

- (a) The After School Program at Irvington High School entitled “Stage Band Program” should be changed from Wednesday 6:00 PM – 8:00 PM to Wednesday 4:00 PM – 5:00 PM effective January 22, 2003. The change of hours would enhance student participation in the program.

9. HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC
January 15, 2003

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

P02-172	Grade:PS	Bruce Street School/Newark Tuition:\$14,604 Beginning:12/10/02 PSH
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P02-173	Grade:01	Camden Street/Newark Tuition: \$14,830 Beginning:10/01/02 AU
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NON-PUBLIC

NP02-444	Grade:04	All Can Excell Tuition:\$16,343 Beginning:12/18/02 MD
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NP02- 445	Grade:11	All Can Excell Tuition:\$16,343 Beginning:12/03/02 ED
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NP02-446	Grade:02	Deron/Garwood Tuition:\$21,357 Beginning:12/16/02 TBI
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NP02- 447	Grade:02	Coastal Learning Center Tuition:\$21,294 Beginning:01/02/02 ED
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NP02-448	Grade:PS	Kohler Tuition:\$19,096 Beginning:01/02/03 PSH
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HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
January 15, 2003

NP02-449	Grade:PS	Kohler Tuition:\$19,096 Beginning:01/06/02 PSH
NP02-450	Grade:Ungraded	Matheny School Tuition:\$48,750 Beginning:10/01/02 MD
NP02- 451	Grade:06	Phoenix Center Tuition:\$30,240 Beginning:10/30/02 PSH
NP02-452	Grade:01	Saybrook School/Hillside Tuition:\$32,342 Beginning:12/02/02 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 \$254,295.00

PUBLIC

P02-054	Essex Jr. Academy Discontinued:11/25/02 Change in placement-\$20,659
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NON-PUBLIC

NP02-096	Deron/Garwood Discontinued:12/09/02 Moved-\$24,357
NP02-190	Grammon School Discontinued:12/03/02 Change in placement-\$25,465
NP02-373	Wordsworth at Shawnee Discontinued:09/01/02 Moved-\$16,150

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)
January 15, 2003

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

RESOLVED, That the Board of Education accept the recommendation of the Superintendent and approves the contract for Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of \$1,035.00 for student #10425 for the 2002-2003 School Year.

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 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.

11. HOME INSTRUCTION
January 15, 2003

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.

H02-3	Grade: 6	Allima Adeoye Started: 12/19/02 Eligible for Home Instruction
H02-35	Grade: 1	Gloria Garcia Started: 12/9/02 Eligible for Home Instruction
H02-36	Grade: 6	Emmanuel Etim Started: 12/4/02 Eligible for Home Instruction
H02-37	Grade: 5	Emmanuel Etim Started: 12/16/02 Eligible for Home Instruction
H02-38	Grade: 7	Michael Neuhart Started: 12/9/02 Eligible for Home Instruction
H02-39	Grade: 4	Erica Williams Started: 1/7/03 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
January 15, 2003

12. FIELD TRIP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's five (5) fifth grade classes to a Dr. Martin L. King celebration in Newark, NJ. There will be a total of 89 students with 6 adults. The trip will take place on January 16, 2003. Two buses from approved bus list (Nate's Transportation) @ \$300.00 each to be paid out of WSR account #15-000-270-520-0000-00-06 for a total of \$600.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

13. FIELD TRIP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's four (4) first grade classes to Liberty Science Center. There will be a total of 89 students with 6 adults. The trip will take place on February 20, 2003. Two buses from approved bus list (Jimmy's Transportation) @ \$285.00 each to be paid out of WSR account #15-000-270-520-0000-00-06 for a total of \$570.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

14. PERMISSION TO ATTEND SAI CONFERENCE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Major William E. Smith of Irvington High School to attend the Junior ROTC Senior Army Instructor (SAI) Conference in Atlantic City, New Jersey from January 30, 2003 – February 2, 2003. All expenses including travel, lodging and meals will be paid by the US Army.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 15, 2003

15. NEW JERSEY FOUNDATION ACADEMY FOR SENIOR CARE –
IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the New Jersey Foundation Academy for Senior Care of Irvington High School to conduct a college tour in the New Jersey/Philadelphia area from February 20-22, 2003. There will be 15 students attending. Universities/colleges to be visited include the University of Delaware, Temple University, and Rowan University. All expenses for transportation, lodging, and meals are being paid by the Daughters of Israel Geriatric Center. The only expense to the Board of Education is the cost of substitute coverage for Ms. Kim Engler for two school days at a cost of \$210.00 and the stipend for being a teacher chaperone at a cost of \$432.00 payable under WSR Account #15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

16. SATURDAY SCHOOL INSTRUCTORS – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sahkeenah Wallace, (1st grade teacher – Grove Street School), Danielle McGlugin, (ESL teacher – Augusta St. School) and Phyllis Phipps, (Student Assistance Counselor – Grove Street School) as Saturday School Instructors. The tutors will assist Grove Street third and fourth grade students with the mastery of the NJCCCS in the areas of Math and Language Arts, as well as ESPA preparation. The program will take place on Saturday's beginning on January 11, 2003 to May 3, 2003 from 9:00 am to 12:00 noon. Teachers will be paid a total of \$28.00 per hour, total cost not to exceed \$1428.00 from WSR account #15-120-100-101-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 15, 2003

17. MT. VERNON AVENUE SCHOOL ASSEMBLY – “ROSA’S RIDE”

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following assembly “Rosa’s Ride, the Life of Rosa Parks” at Mt. Vernon Avenue School. Four actors using jazz, blues, and gospel create a powerful theatrical experience, to the entire student body. Scheduled to perform on March 18, 2003 at 1:30 pm for a fee of \$1,050.00 payable under WSR account #15-000-221-320-0000-00-09. Payment will be made to Encore Performing Arts, Inc. 10 Plaza Road, Wappingers Falls, NY. This assembly will support CCCS in Social Studies.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

18. MT. VERNON AVENUE SCHOOL ASSEMBLY – “THE ANTI-GRAVITY SHOW”

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following assembly program “The Anti-Gravity Show” at Mt. Vernon School provided by Encore, Inc. at a cost of \$550.00. Concrete and exciting demonstrations supported with student participation for grades 3-5. This program schedule for April 15, 2003 at 1:30 pm. The fee will be payable under WSR account #15-000-221-320-0000-00-09. Payment will be made to Encore Performing Arts, Inc., 10 Plaza Road, Wappingers Falls, NY. This assembly supports CCCS in Science.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

19. ESPA TRAINING PROGRAM 4TH GRADE TEACHERS AND ELEMENTARY MATH SPECIALISTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the participation of all 4th grade teachers and elementary math specialists (40 total) to attend one session of the ESPA training Program entitled, “Preparing Students for ESPA and New Jersey’s Grade 3-4 Assessment. This program, sponsored by Rutgers University and the New Jersey Mathematics Coalition, will take place at the Rutgers University, Busch Campus in Piscataway. Session I will take place on January 13, 14, 15, and 16. Session II will take place on February 4, 5, 11, and 12, and Session III will take place on March 17, 18, 19, and 20.

CURRICULUM (continued)

January 15, 2003

Each session will consist of four workshops based on New Jersey's Core Curriculum Content Standards in mathematics as reflected in New Jersey's mathematics assessments, the current ESPA, and the anticipated 3rd and 4th grade assessments. Participants will engage in hands-on activities and learn instructional strategies that will enable children to increase performance on the ESPA. Cost of registration is \$700 per person for a total of \$28,000. To be paid from School Improvement grants received under No Child Left Behind: Account #s 20-236-200-320-0000-00-01, 20-236-200-320-0000-00-02, 20-236-200-320-0000-00-04, 20-236-200-320-0000-00-06, 20-236-200-320-0000-00-07, 20-236-200-320-0000-00-08, 20-236-200-320-0000-00-09; and Account #s 11-000-223-500-0000-00-27 and 20-271-200-320-0000-00-04.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

20. SCHOOL BOARD RECOGNITION MONTH

WHEREAS, The New Jersey State Board of Education, the New Jersey School Boards Association and the National School Boards Association have declared January 2003 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Irvington Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

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

WHEREAS, New Jersey's local school boards help determine community goals for the education of more than 1.3 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

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

CURRICULUM (continued)

January 15, 2003

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

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as class size, graduation rates, college entrance exam participation, entrance exam math scores, and Advanced Placement offerings and test scores. Now, therefore be it

RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2003 as SCHOOL BOARD RECOGNITION MONTH; and be it further

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

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

ATHLETICS
January 15, 2003

21. 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.

Charles Ford	Head Baseball	Step 3	\$4,520
Edwin Edwards	Assistant Baseball	Step 2	\$2,642
Keith Barnett	Assistant Baseball	Step 1	\$2,363
Barnes Reid	Head Spring Track	Step 4	\$4,200
Richard Douglas	Assistant Spring Track	Step 2	\$2,008
Marvin Hawkins	Assistant Spring Track	Step 4	\$2,525
Emmanuelle Lubin	Assistant Spring Track	Step 1	\$1,718
James Casalino	Head Softball	Step 4	\$5,000
Peter Jemas	Assistant Softball	Step 4	\$3,125
Jack Goldrosen	Assistant Softball	Step 4	\$3,125
Charles Smith	Head Boys Tennis	Step 4	\$3,350
Darnell Grant	Spring Strength and Conditioning	Step 2	\$1,832

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

January 15, 2003

22. HEATING – WEST WING

RESOLVED, that the Board accepts the recommendation of the Superintendent to award an emergency service contract to Da-Lor Service Company of Morristown, New Jersey, in the amount of \$3,500.00 to replace all classroom thermostats in the High School – West Wing and to replace the valve heating units on the roof of the West Wing, pursuant to 18A:18A-7, problem must be rectified over Christmas recess – Time factor.
Fund Acct: 11-000-260-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. FIRE EQUIPMENT – SYSTEM WIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Fire Protection Systems of Randolph, New Jersey in the amount of \$8,290.00 to replace 100 pull station covers with conduit extension rings and sounders at the High School and system wide where needed. A Fire code requirement.
Fund Acct: 11-000-262-420-0000-00-34

Other quotes

Lab Safety Supply – Jamesville, WI - \$ 9,850.00

Emed Company Inc. – Buffalo, NY - \$19,118.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)
January 15, 2003

24. ABBOTT PRE-CONSTRUCTION – ASBESTOS REMOVAL

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a construction contract to Lone Star Environmental, Inc. of Lakewood, New Jersey in the amount of \$16,900.00 to remove asbestos containing material at Grove St. School and Augusta St. School prior to commencement of Health & Safety renovations work. Fund Acct: 12-000-400-390-0000-00-00

Other quotes:

Criterion, Inc. – Bersalem PA	\$17,500.00
Atlantic Environmental Solutions – Hoboken, NJ	No quote
Karl & Associates – Mohnton PA	No quote

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. UNIFORMS – CUSTODIAL STAFF

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Katzins Uniforms, Inc. of Newark, New Jersey, in the amount of \$15,020.40 to provide uniforms for all Custodial employees, pursuant to their contract for the 2002-2003 school year. Fund Acct: 11-000-262-420-0000-00-34

Other quotes:

Bill’s Army & Navy – Short Hills, NJ -	No response
Lee Uniforms – Newark, NJ	No response

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

January 15, 2003

26. PAYMENT OF BILLS

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

Regular Accounts Payable -	January	\$4,565,307.05
Payrolls -	December	\$5,879,215.11

The accounts payable appearing on the January 15, 2003 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. BOARD SECRETARY'S FINANCIAL REPORT –OCTOBER, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending October 31, 2002. (discussion only)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –OCTOBER, 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 October 31, 2002. (discussion only).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
January 15, 2003

29. PAYMENT REQUEST OF DISTRICT TAXES FOR NOVEMBER, 2001
(PARTIAL PAYMENT RECEIVED) –12th 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:

30. PAYMENT REQUEST OF DISTRICT TAXES FOR JANUARY 2003 –2nd 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 January, 2003 from Irvington Township in the amount of \$1,424,296.25, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. PAYMENT REQUEST OF DISTRICT TAXES FOR FEBRUARY 2003

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, and requests the payment of school district taxes for the month of February, 2003 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)
January 15, 2003

32. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of December 31, 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:

33. CHANGE OF SCHOOL NAME ON INTERNAL ACCOUNT – UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a school name change for the Myrtle Avenue School Internal Account #0303303707 from Myrtle Avenue School, to University Middle School. Also, that Principal James D. Washington be approved to close the Myrtle Avenue School Internal Account #0303303707 with Fleet Bank, and open an account under the name of University Middle School.

BE IT FURTHER RESOLVED, that the name of Principal James D. Washington be placed on the University Middle School Internal Account.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. DONATION ACCEPTANCE –UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School to accept a donation of \$1,300.00 from the Tommie J. & Dorothy C. Birch Foundation. This donation shall be applied toward the University Middle School, Spring Performance Tour to Montreal, Canada.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 January 15, 2003

35. REVISED 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>Today</u>	<u>Previously Approved Amount</u>	<u>Additional</u>	<u>Revised Funding</u>
Compensatory Education	\$241,184.00	\$12,425.00	\$253,609.00
E.S.L.	11,084.00	-----	11,084.00
Transportation	<u>5,215.00</u>	--	<u>5,215.00</u>
Total Chapter 192	<u>\$257,483.00</u>	<u>\$12,425.00</u>	<u>\$269,908.00</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>30,018.00</u>	<u>-0-</u>	<u>30,018.00</u>
Total Chapter 193	<u>\$97,786.00</u>	<u>-0-</u>	<u>\$97,786.00</u>

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

36. ACCEPTANCE OF FINANCIAL CONTRIBUTION –IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the contribution of \$2,500.00 from PNC Bank, to the Multi Pot Dance Company of Irvington High School, to defray any costs associated with the program during the 2002-2003 school year.

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

37. LEASE PURCHASE FOR TEXTBOOK

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX, NEW JERSEY APPROVING THE FORM OF CERTAIN AGREEMENTS RELATING TO A LEASE PURCHASE AGREEMENT TO FINANCE THE ACQUISITION OF TEXTBOOKS, EQUIPMENT, AND CAPITAL IMPROVEMENTS FOR THE SCHOOL DISTRICT'S VARIOUS SCHOOLS IN AN AMOUNT NOT TO EXCEED \$3,010,000.00

WHEREAS, the Board of Education of the Township of Irvington in the County of Essex (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries governed by the Board and the legal entity) is a legally constituted school district and corporate entity under the laws of the State of New Jersey (the "State"); and

WHEREAS, the School District is authorized to enter into lease-purchase financings for the purpose of securing its textbooks and non-consumable instructional materials (collectively, the "Textbooks"), pursuant to the Public Laws of 1998, Chapter 55, approved July 10, 1998 (the "Textbook Leasing Statute"); and

WHEREAS, the School District is also authorized to enter into lease purchase agreement to acquire various equipment, pursuant to N.J.S.A. 18A:18A-1 *et seq.*; and

WHEREAS, the Board intends to securitize the Textbooks and use the proceeds of such securitization to finance various capital improvements (the "Capital Improvements") in the School District; and

WHEREAS, the Board intends to also enter into an equipment lease purchase agreement and the proceeds of such lease will be used to purchase various equipment (the "Equipment") in the School District; and

WHEREAS, the Capital Improvements and the Equipment will sometimes be collectively referred to herein as the "Project"; and

WHEREAS, The Apris Group, Ltd., solicited bids on behalf of the Board for the financing of the Project and received several bids, of which Commerce Bank/North, NJ submitted the most competitive bid (the "Lessor"); and

WHEREAS, the Board now wants to enter into a Master Lease-Purchase Agreement, together with one or more lease schedules (the "Lease," or collectively, the "Leases"), with the Lessor, dated the date of closing, and other related documents for an amount not to exceed \$3,010,000.00 to finance the Project; and

FINANCE (continued)
January 15, 2003

WHEREAS, the School District will also execute an escrow agreement (the "Escrow Agreement"), dated as of the date the Leases, with a bank to be determined by the Assistant Superintendent/Board Secretary, as escrow agent (the "Escrow Agent"); and

WHEREAS, the proceeds of the Leases will be deposited with the Escrow Agent by the Lessor pursuant to the requirements of the Escrow Agreements; and

WHEREAS, the School District will also comply with certain requirements of the *Internal Revenue Code of 1986, as amended* (the "Code"), as more fully set forth in a Tax Exemption Certificate (the "Tax Exemption Certificate"), dated the date of closing for the Lease, in order to ensure that the interest portion of the Rent Payments (as such term is defined in the Lease) paid by the School District to the Lessor are exempt from federal income taxation during the term of the Leases; and

WHEREAS, the Board acknowledges that the textbooks will be acquired with the Sale Proceeds (as that term is defined in the Tax Exemption Certificate) that are deposited with the Escrow Agent; and

WHEREAS, the School District may expend certain capital expenditures for the Project prior to the receipt of the proceeds of the Leases and such expenditures are not expected to exceed the principal portion of the rent payments to be made under the Leases, so long as such reimbursement complies with the requirements of Section 1.150-2 of the Treasury Regulations promulgated under the Code; and

WHEREAS, the Board now desires to undertake financing of the Project, by executing the Leases, the Escrow Agreement, the Tax Exemption Certificate, and certain other agreements and certificates necessary or incidental to the transactions contemplated herein;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF IRVINGTON IN THE COUNTY OF ESSEX, NEW JERSEY as follows:

Section 1. The Board hereby authorizes the execution of the Leases with the Lessor for an amount not to exceed \$3,010,000.00 to finance the acquisition of the Project.

Section 2. The Board hereby covenants to comply with the requirements of the Leases, the Escrow Agreement, the Tax Exemption Certificate, and other related certificates and documents contemplated by the transaction.

FINANCE (continued)
January 15, 2003

Section 3. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Code in order to preserve the exemption from taxation on the interest portion of the Rent Payments under the Leases, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Leases' Rent Payments.

Section 4. The interest portion of the Rent Payments as set forth in the Payment Schedule attached to the Leases shall be at annual interest rate of 3.285% for a term not to exceed 60 months from the initial funding date for the Lease.

Section 5. The Sale Proceeds will be used to acquire the Project.

Section 6. The Board President and/or Assistant Superintendent/Board Secretary, or their respective designees, shall also take on behalf of the School District such other actions as shall be necessary and appropriate to accomplish the financing to acquire the Project, in accordance with the terms of the Leases, the Escrow Agreement, the Tax Exemption Certificate, and this certification and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the School District in respect thereto. The Assistant Superintendent/Board Secretary is also authorized to obtain proposals and select a bank to serve as the Escrow Agent under the Escrow Agreement.

Section 7. The aggregate amount of the principal portion of the Rent Payments under any Lease, which constitutes a sale-leaseback transaction under the Textbook Leasing Statute, does not exceed the expenditures, if any, made by the School District toward the purchase of the Capital Improvements, prior to the date hereof.

Section 8. The School District's obligations under the Leases shall be subject to annual appropriation or renewal by the Board, as more fully set out in the Leases. Such obligations of the School District under the Leases shall not constitute general obligations of the School District or indebtedness under the State's constitution or its laws.

Section 9. The Board does not expect to issue more than \$10 million of tax-exempt obligations during the 2003 calendar year and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

This resolution shall take effect immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
January 15, 2003

38. RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWN OF IRVINGTON IN THE COUNTY OF ESSEX, NEW JERSEY

WHEREAS, there exists a need for specialized legal services in connection with a capital lease purchase transaction by The Board of Education of the Town of Irvington in the County of Essex (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Special Counsel firm, and the law firm of McManimon & Scotland, L.L.C., Newark, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose at a cost not to exceed \$15,000.00;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWN OF IRVINGTON IN THE COUNTY OF ESSEX AS FOLLOWS:

1. The law firm of McManimon & Scotland, L.L.C., Newark, New Jersey is hereby retained to provide specialized legal services necessary in connection with a textbook and equipment lease purchase transaction of the Board in accordance with an Agreement dated as of January 15, 2003 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 January 15, 2003

39. 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>
<u>Irvington High School</u>	To sell advertisement space in the program that will be passed out to the audience on the day of the performance. Full Page - \$100.00 (gold) Full Page - \$75.00 Half Page - \$50.00 Quarter Page - \$25.00 Booster Page - \$1.00 per name	Sell Advertisement	1/31/03 to 03/14/03	Multipot Dance Co. 1253 Clinton Avenue Irvington, NJ 07042	M. Anderson
<u>Irvington High School</u>	To raise funds to off set the cost of senior class activities. I.e. Senior Prom and Year Book activities.	Candy Sale	1/21/03 to 1/31/03	John Ciffo Fund Raising P.O. Box 151 Pompton Lakes, NJ 07442	V. Brown-Garner R. Champion

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, February 19, 2003, at 5:30 p.m., at Madison Avenue School, 164 Madison 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: