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31. NEW JERSEY PERFORMING ARTS CENTER – IRVINGTON HIGH SCHOOL
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58. NON-PUBLIC TITLE 1 SERVICES 2003-2004 – ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION
59. SUBSTITUTE CALLING SERVICE
60. 2003-2004 EARLY CHILDHOOD PROGRAM AID, ONE-YEAR OPERATIONAL PLAN
61. TITLE V1-B FLOW-THROUGH I.D.E.A.-B CARRY-OVER APPLICATION
62. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION
63. DONATION TO UNIVERSITY MIDDLE SCHOOL

64. FUND-RAISING ACTIVITIES



VIII. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2002

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the admission of Charelle Powell and Bryan Fernandez into a Kindergarten class at Grove Street School, in accordance with Title 18A:38-6.

ACTION:

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

Roll Call:

IX. FROM THE BOARD PRESIDENT:

X. PUBLIC COMMENT: (On agenda items only)

Limit of 15 minutes total – three minutes per individual on agenda items only



PERSONNEL (continued)  
February 19, 2003

- (f) Dorothy Guidone  
Paid medical leave of absence using 30 personal illness days effective 1/27/03 through 3/10/03, followed by paid medical leave of absence effective 3/11/03 through 3/21/03 using Sick Bank. (Chancellor Avenue School-1<sup>st</sup> Grade Teacher)
- (g) Daniel Meehan  
Paid medical leave of absence using 10 personal illness days effective 1/15/03 through 1/29/03 (High School-Chemistry Teacher)
- (h) Kellie Harter  
Paid maternity leave of absence previously approved at the 12/18/02 Board of Education meeting should be amended as follows: Paid maternity leave of absence using 2 personal business days and 5 personal illness days effective 1/29/03 through 2/6/03, followed by an unpaid maternity leave of absence with paid benefits as per the FMLA effective 2/7/03 through 5/2/03. (Florence Avenue School-1<sup>st</sup> Grade Teacher)
- (i) Lorraine Woolridge  
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 1/1/03 through 2/28/03, followed by unpaid medical leave of absence without paid benefits effective 3/1/03 through 6/30/03. (Special Services Department-Child Study Team Social Worker)
- Non-Certificated
- (j) Herman Hall  
Paid medical leave of absence using 19 personal illness days and 5 vacation days effective 1/27/03 through 2/28/03. (Central Office-Custodian)
- (k) Lorraine Porter  
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 1/15/03 through 2/17/03. (Berkeley Terrace School-Security Guard)



PERSONNEL (continued)  
February 19, 2003

- (l) Randolph Scales  
Paid medical leave of absence using 48 personal illness days effective 1/6/03 through 3/14/03. (University Middle School-Head Custodian)
- (m) Cozette Blackwell  
Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/10/03 through 3/10/03. (Union Avenue Middle School-Paraprofessional)
- (n) Joy Felton-Pierce  
Paid medical leave of absence using 5 personal illness days effective 1/21/03 through 1/27/03, followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 1/28/03 through 3/31/03. (Thurgood Marshall School-Paraprofessional)
- (o) Shirley Fleming  
Paid medical leave of absence using 39 personal illness days effective 1/3/03 through 2/28/03. (High School-Paraprofessional)
- (p) Sal Gallegos  
Paid medical leave of absence using 28 personal illness days effective 1/28/03 through 3/7/03. (Maintenance Department-Boiler man)
- (q) Henry Lewis  
Paid medical leave of absence using 33 personal illness days effective 1/10/03 through 2/28/03. (High School-Assistant Head Custodian)
- (r) Grover Marshall  
Paid medical leave of absence using 75 personal illness days and 2 personal business days effective 12/2/02 through 3/26/03. (Transportation Department-Bus Aide)
- (s) Annette O'Neal  
Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/28/03 through 3/11/03. (Thurgood Marshall School-Security Guard)

PERSONNEL (continued)  
February 19, 2003

- (t) Lois Hill Extension of paid medical leave of absence effective 2/6/03 through 3/3/03 using Sick Bank. (Transportation Department-Secretary)
- (u) Delores Johnson Extension of paid medical leave of absence effective 1/8/03 through 2/20/03 using Sick Bank. (Transportation-Bus Driver)

ACTION:

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

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Joicki Floyd Returned to work from unpaid maternity disability leave of absence effective 1/16/03. (High School-Language Arts Literacy Teacher)
- (b) Daniel Meehan Returned to work from paid medical leave of absence effective 1/30/03. (High School-Chemistry Teacher)
- (c) Deborah Rivera Returned to work from unpaid medical leave of absence effective 1/6/03. (High School-Science Teacher)

PERSONNEL (continued)  
February 19, 2003

Non-Certificated

- (d) Margaret Daniels Returned to work from unpaid medical leave of absence effective 1/16/03. (Grove Street School-Paraprofessional)
- (e) Gai Hughes Returned to work from unpaid maternity leave of absence effective 1/16/03. (High School Secretary to Principal)

ACTION:

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

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Teachers at a pay rate of \$100.00 per day, effective 2/20/03 to 6/30/03. Payable from account # 15-190-100-106-0000-00xx:

Sharon Holmes  
Harry Perryman  
Tasha Horn  
Michelle Ayala  
Charity Ezeji\*\*  
Regina Lubka\*\*  
Joseph Trawick  
Margaret Igunwonyi\*\*

\*\*Home Instruction Only

ACTION:

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

Roll Call:

PERSONNEL (continued)  
February 19, 2003

Permission to Apply for County Substitute Teaching Certificate

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

INITIAL APPLICATIONS  
Kirstin Johnson-Smith

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, pending completion of criminal history review, effective 2/20/03 to 6/30/03. Payable from account # 11-000-262-100-0009-0035:

Mikal Lawson	Corey Batts	Randi Fields	Derrick Barker
Cornel Richardson	Tiffany Marshman	Eddie Enos	Robert Broomes
Ahmad Johnson	Damien Moon		

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

PERSONNEL (continued)  
February 19, 2003

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, pending completion of criminal history review, effective 2/20/03 to 6/30/03. Payable from account # 11-000-262-100-0009-0034:

Mikal Lawson	Corey Batts	David Cruz	Domingo Acevedo
Derrick Barker	Melvin Shark	Damien Moon	Rose Hodge
Pharoah Moore	Randi Fields	Johnnie Brooker	Anthony Perrell*
Darren Inman*	Willie Shanklin	Anthony Burrell*	Jeffery Freddie, Jr.
Edwardo Daniels*	William Moore*	Rawlf Rawlins*	

\*denotes possession of Boiler license.

ACTION:

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

Roll Call:

VI. Substitute Bus Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Substitute Bus Aides at the pay rate of \$9.35 per hour, effective 2/20/03 to 6/30/03. Payable from account # 11-000-270-108-0009-0036

Barry Gadson                  Diane Bernard

ACTION:

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

Roll Call:

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 2/20/03 to 6/30/03. Payable from account # 11-000-262-110-0000-0000:

Rudolph Johnson                  Diane Bernard

ACTION:

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

Roll Call:

PERSONNEL (continued)  
February 19, 2003

Substitute Paraprofessional

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Claudette Exil as a Substitute Paraprofessional, at \$76.60 per day, to work only in the absence of regularly scheduled personnel, effective 2/20/03 to 6/30/03.

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) Bruce Gould, Technology Teacher, High School, retirement effective 7/1/03. (DOH 9/1/68)
- (b) Joseph Tortora, Audio Visual Teacher, High School, retirement effective 7/1/03. (DOH 9/1/65)
- (c) Rose Trawick, English Teacher High School, retirement effective 7/1/03. (DOH 9/1/88)

ACTION:

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

Roll Call:

Non-Certificated

- (d) Henry Lewis, Assistant Head Custodian, High School, retirement effective 5/1/03. (DOH 11/1/78)

ACTION:

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

Roll Call:

PERSONNEL (continued)  
February 19, 2003

Resignation

Non-Certificated

- (e) Pamela Burley, Paraprofessional, Florence Avenue School, effective 1/31/03 .

ACTION:

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

Roll Call:

- (f) Abdullah Sewell, Custodian, University Six School, effective 12/13/02.

ACTION:

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

Roll Call:

Termination

Non-Certificated

- (g) Lawrence Myers, Substitute Security Guard, Grove Street School, effective 1/22/03.

ACTION:

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

Roll Call:

- (h) Joachim Nwaji, Substitute Teacher, District-wide, effective 2/3/03.

ACTION:

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

Roll Call:

5. APPOINTMENTS

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

- (a) Collis Spann, Computer Teacher, Mt. Vernon Avenue School, at an annual salary of \$35,308, Step 1, BA Level, Rutgers University, effective 2/24/03. Payable from account #15-120-100-101-0000-00-09. Replacing Carolyn Lawrence.

PERSONNEL (continued)

February 19, 2003

- (b) Cherone Starks, 5<sup>th</sup> Grade Teacher, Thurgood Marshall School, at an annual salary of \$35,908, Step 3, BA Level, Buffalo State University, effective 2/24/03. Payable from account #15-120-100-101-0000-00-08. Replacing Stella Jemas.
- (c) Patrick Snyder, Music Teacher, Augusta Street School, at an annual salary of \$38,707, Step 1, 6<sup>th</sup> Year Level, Mannes College of Music, effective 2/20/03. Payable from account # 15-120-100-101-0000-00-01. Replacing Eryk Blydenburgh.
- (d) Marc Derisse, Social Studies Teacher, Irvington High School, at an annual salary of \$36,208, Step 4, BA Level, University of Haiti, effective 2/20/03. Payable from account # 15-140-100-101-0000-00-12. Replacing Franck Joseph.
- (e) Marie Alceus, Special Education Teacher, University Middle School, at an annual salary of \$40,612 Step 9, MA Level, City College of New York, effective 2/24/03. Payable from account #15-201-100-101-0000-00-10. Replacing Gabriel Azodo.
- (f) Patricia Donohue, 6<sup>th</sup> Grade Teacher, University Six School, at an annual salary of \$39,607, Step 4, 6<sup>th</sup> Year Level, St. Peters College, effective 2/24/03. Payable from account #15-130-100-101-0000-00-05. Replacing Barbara Menza.
- (g) Heather McDonald, Computer Teacher, Augusta Street School, at an annual salary of \$35,308, Step 1, BA Level, Rowan University, effective 2/24/03. Payable from account #15-120-100-101-0000-00-01. Replacing Susan Nabas.

ACTION:

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

Roll Call:

Administrative

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Maryanne Lippin, Supervisor of Science, High School as Acting Principal, Augusta Street School, at an annual salary of \$89,426, Step 1, 6<sup>th</sup> Year Level, effective 2/24/03 to 6/30/03. Payable from account #15-120-100-101-0000-00-01. Replacing Esmeralda Vargas

ACTION:

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

Roll Call:



PERSONNEL (continued)  
February 19, 2003

Non-Certificated

Assistant Supervisor Transportation

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Jeffrey A. Steele as Assistant Supervisor of Transportation, at an annual salary of \$41,500, pro-rated, effective 2/20/03 to 6/30/03. Payable from account #11-000-270-108-0001-00-36.

ACTION:

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

Roll Call:

R.I.T.E. Officer/Special Services

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Derrick Dunbar as a R.I.T.E. Officer, assigned to Special Services, at a salary of \$31,299, Step 8, 12 months, effective 2/20/03 to 6/30/03 to assist in the screening, investigations and elimination of all illegal (non-resident) special education students. Fund Acct: Special Education grant.

ACTION:

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

Roll Call:

Part-time Mechanic/Transportation

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Lawrence Jackson as Part-time Mechanic, Transportation Center garage, at an hourly rate of \$17.97 for 19 hours per week, effective 2/24/03 to 6/30/03. Fund Acct: 11-000-270-108-0001-00-36.

ACTION:

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

Roll Call:

PERSONNEL (continued)

February 19, 2003

School Bus Aides/University Six Shuttle/Transportation

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following persons as part-time school bus aides for the University Six School Shuttle, and/or transportation for the remainder of the 2002-2003 school year, at a rate of \$9.60 per hour for three (3) hours daily when school is in session, effective 1/27/03, Fund Account #11-000-270-108-0009-00-36:

Bus Aide

- Christine Jetter\*\*
- Anie Agramonte\*\*
- Nakima Wilcher
- LaTonya Rodriguez\*\*
- Kelly Macon\*\*
- Lourdes Trivino\*\*
- Nakia Braxton
- Rudolph Johnson
- Queenie Harris
- Jamillah Jones\*\*

\*\* denotes persons currently working in district as Cafeteria Aides.

ACTION:

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

Roll Call:

Clerical

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Alicia Allen, Secretary, 10 months, High School, at an annual salary of \$21,645, Step 4, effective 2/24/03 to 6/30/03.

ACTION:

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

Roll Call:

PERSONNEL (continued)  
February 19, 2003

Security

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Donna Merchant as a full-time security guard at Chancellor Avenue School, having successfully completed her probationary period, at an annual salary of \$23,570, Step 1, 12 months, effective 2/20/03. Fund Acct: Chancellor WSR-Security salaries.

ACTION:

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

Roll Call:

Custodians – Boiler Stipends

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following custodians to receive their Boiler license stipend of \$600.00, having successfully completed the appropriate course and having passed the boiler license test:

William West	Salary \$24,984.00 (Step 8) + \$600. = \$25,584.00 pro-rated
Rahmaan Shahid	Salary \$24,385.00 (Step 6) + \$600. = \$24,985.00 pro-rated

ACTION:

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

Roll Call:

6. REASSIGNMENTS/TRANFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel effective for the 2002-2003 school year, at the indicated positions and locations:

Certificated

- (a) Renee Nixon, 6<sup>th</sup> Grade Teacher University Six School to Math Specialist, same location, no change in salary, effective 1/30/03

PERSONNEL (continued)

February 19, 2003

- (b) Andrea Rochman, Prep Teacher Florence Avenue School to Math Specialist, same location, no change in salary, effective 2/20/03.

ACTION:

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

Roll Call:

Non-Certificated

- (c) Jorge Lasso, Custodian (Day), Union Avenue Middle School to (Night) Custodian same location, effective 1/1/03. Mr. Lasso's adjusted salary will be \$24,755.00 plus the 10% night bonus pro-rated.
- (d) Ronald Copeland, Custodian (Day), University Middle School to (Night) Custodian same location, effective 2/20/03. Mr. Copeland's adjusted salary will be \$29,116.00 plus the 10% night bonus pro-rated.

ACTION:

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

Roll Call:

7. RECLASSIFICATION

Maintenance Utility Person/Painter

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to reclassify Wilson Spann, Custodian at Augusta Street School. To Maintenance/Utility Person/Painter, at a salary of \$34,290.00, Step 3, to include boiler license stipend, effective 2/20/03. Fund Acct #: 11-000-261-100-0000-00-33.

ACTION:

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

Roll Call:

PERSONNEL (continued)  
February 19, 2003

8. SALARY INCREMENT

RESOLVED, that the Board of Education of the Township of Irvington hereby approves a 4.5% increase in the salary of Non-Bargaining personnel pursuant to the terms and conditions of their contracts for employment, commencing July 1, 2002 and ending on June 30, 2003.

Non-Bargaining

Name	Title	Date of Hire
Littlejohn, D.	Accounts & Control Manager	Aug-83
Gundy, P	Purchasing Manager	May-84
McLoughlin, P	Benefits Manager	Aug-84
Fisher, B.	Transportation Supervisor	Feb-84
Aiello, F.	Bldg. & Grnd. Supervisor	Oct-72
Little, H.	Chief of Security	Aug-79
Dunn, P.	Admin. Secretary	Aug-78
Pascarella, C.	Admin. Secretary	Dec-89
Cortes, G.	Admin. Secretary	Apr-85
Steele, C.	Admin. Secretary	Aug-92
Thompson, R.	Admin. Secretary	Dec-01
Souffrant, M.	Payroll Assistant	Sep-81
Taylor, B.	Payroll Assistant	Nov-84
McLucas, A.	Medical Secretary	Aug-94
Naughton, E.	Controller	Aug-90
Byrne, L.	Athletic Equipment	Sep-89
Williams, K.	Stock Expeditor	Dec-93
Blandford, T.	Fleet Manager	May-98
Cancio, E.	Computer System Specialist	Aug-97
Heard, E.	Media Technician	Sep-97
Calmes, T.	Chief Custodian	Aug-92
Amores, A.	Computer Systems	Apr-01
Yelverton, D.	Admin. Secretary	Oct-97
Dunn, J.	Admin. Secretary	Aug-90
Martinez, J.	Admin. Secretary	Jan-01
Gonzalez, G.	Admin. Secretary	Sep-82
Anderson, P.	Admin. Secretary	Oct-01

ACTION:

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

Roll Call:

PERSONNEL (continued)  
February 19, 2003

9. AFTER SCHOOL PROGRAM

After School Tutor/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Maxine Harris as an After School Tutor(Language Arts Literacy) at University Middle School. The program will be held from 1/22/03 through 5/30/03 from 3:05 to 4:05 pm. (Monday, Wednesday and Thursday). Ms. Harris shall be paid \$28.00 per hour for a total of 51 hours, not to exceed \$1,428, payable from account #15-130-100-101-0000-00-10:

ACTION:

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

Roll Call:

After School Yearbook Club Advisor/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Janice Gallagher as an After School Yearbook Club advisor at University Middle School. The program will be held from 2/20/03 through 5/30/03 from 3:05 to 4:05 pm. (Monday, Wednesday and Thursday). Ms. Gallagher shall be paid \$28.00 per hour for a total of 38 hours, not to exceed \$1,064, payable from account #15-130-100-101-0000-00-10.

ACTION:

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

Roll Call:

School Management and Improvement Team/Augusta Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed members of the Augusta Street School Management and Improvement Team. Payment will be for \$28.00 per hour for a maximum of two hours per month to be paid from account WSR #15-120-100-101-0000-00-01 and #15-190-100-106-0000-00-01:

Elaine Koslowski  
Mary Mazauskas  
Doris Smeltzer

Lesia Frazier  
Wilda Matthews  
Annette Wilson

Jeanette Valentine  
Kenya Hill  
Brenda Burney

ACTION:

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

Roll Call:

PERSONNEL (continued)  
February 19, 2003

School Management Team/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorize payment for the listed personnel who are members of the Berkeley Terrace School Management Team. Payment will be for \$28.00 per hour for two (2) hours per month for meetings attended. Payment will be made from account WSR #15-000-100-101-0000-00-02.

Pat Dowd  
Debbie Moore-Scantling  
Nancy MacGeorge  
Dr. Margaret Vereen  
Jewel Pasler  
Cari York  
Vicky Wideman-Parent Coordinator  
Carolyn Reid-Parent

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

School Management and Improvement Team/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Thurgood Marshall School Improvement Team Members to be paid for two hours per month for attending meetings from September 2002 through June 2003. The cost will be \$28.00 per hour for 7 teachers to be paid from WSR account # 15-120-100-101-0000-00-08 and \$15.00 per hour for 4 non-instructional support staff, (1 custodian, 1 parent coordinator, 2 paraprofessionals) to be paid from WSR account #15-190-100-106-0000-00-08.

<u>Teachers</u>	<u>Paraprofessional</u>	<u>Custodian</u>	<u>Parent</u>
<u>Coordinator</u>			
Darlene Eromenok	Kathy Harris	Veronica Cannon	Cindy Clark
Jane T. Jenkins	Yvette Bracewell		
Judith Tasoff			
Joyce Schandelmeier			
Margaret Kearse			
Deborah Ellis			
Bernice Lee			

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

PERSONNEL (continued)  
February 19, 2003

After School Tutors/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of (2) certified teachers to tutor students after school at Thurgood Marshall School in Math and Language Arts Literacy (No Child Left Behind). This program will run from 1/21/03 through 6/13/03, 3 days per week, Monday, Wednesday and Thursday from 3:00-4:00 pm. The rate of pay will be \$28.00 per hour for 20 weeks for a total of \$3,360.00 payable from WSR account #15-120-100-101-0000-00-08.

ACTION:

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

Roll Call:

Advisor for Extended Day Programs/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Guerline Serran-Merisme as an advisor for the Union Avenue Middle School Cheerleaders.

She will be paid \$28.00 for 20 hours of meeting with students for a total of \$560.00. Her program will begin on 2/20/03 to 6/13/03 once a week from 3:00-4:00 pm to be paid from WSR account#15-401-100-100-0000-00-11.

ACTION:

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

Roll Call:

10. FOR THE RECORD

- (a) Keith Barnett was approved as a Permanent Substitute Teacher on 1/15/03 Board meeting, should have been a Building Substitute Teacher, effective 1/16/03.
- (b) Tyisha Spencer was approved as a Security Guard, University Middle School on 1/15/03 Board meeting, correct location should read Augusta Street School.
- (c) Esmeralda Vargas, Principal, Augusta Street School, resigned effective 1/14/03.
- (d) Title Clarification-R. Catherine Steele was incorrectly noted as Administrative Secretary II and should be listed as Administrative Confidential Secretary, Non Bargaining reporting to the Assistant Superintendent for Business/Board Secretary. This correction does not result in change in salary or immediate supervisor.



PERSONNEL (continued)  
February 19, 2003

(e) RESOLUTION-LILLIAN LALLY

WHERE AS, Lillian Lally, upon her decision to retire on February 1, 2003, presently holds the distinction of being the “Senior most” employee of the Irvington Board of Education, at age 83; and

WHERE AS, Lillian Lally, was first hired on August 16, 1967 as the School Mail Messenger, and was reclassified in 1978 as a Messenger/Clerk, full-time, she has faithfully, meritorious, energetically performed her duties for the past thirty-five years and five and one half months (35 years 5 ½ months); and

WHERE AS, Lillian Lally, through her tireless efforts was eventually promoted to Reproduction Clerk in charge of all district copying and reproduction activities. It is here that the total concept of “recycling” evolved. Yes, Lillian Lally was the first person to recycle in the State of New Jersey. She recycled the Board’s paper products and supplies over the years which has surely saved the Board thousands of dollars; and

WHERE AS, Lillian, is also known for her kindness and generosity as a loving mother, sister, and fellow employee, always willing to help anyone in need; and

WHERE AS, Lillian’s colorful career has spanned the academic leadership of eight (8) School Superintendents; and her survival can undoubtedly be attributed to her quick wit and “great genes”;

NOW, THEREFORE, BE IT RESOLVED, that the longevity of service and the meritorious deeds of Lillian Lally be forever memorialize by the Irvington Board of Education in the reading of this resolution in the minutes of the regular Board meeting, held on February 19, 2003.

11. HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC  
February 19, 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

P02-015	Grade:01	Early Childhood Learning/Hillside Tuition adjustment:\$25,500 Beginning:11/04/02 MD
P02-174	Grade:Ungraded	Burlington Cty. Special Services Tuition:\$43,500 Beginning:09/00/02 AU
P02-175	Grade:05	Essex Jr. Academy Tuition: \$20,659 Beginning:01/13/03 MO.CI
P02-176	Grade:03	Essex Jr. Academy Tuition:\$14,756 Beginning:02/03/03 MD
P02-177	Grade:11	Essex Jr. Academy Tuition:\$14,756 Beginning:12/18/02 SLD
P02-176	Grade:Ungraded	Newark Regional Day Tuition:\$37,225 Beginning:09/01/02 MD

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
February 19, 2003

NON-PUBLIC

NP02-150	Grade:12	Northwest Essex Community Tuition:\$8,520 Beginning:09/01/02 VI
NP02-155	Grade:11	Calais School Tuition:\$12,870 Beginning:02/04/03 SLD
NP02-362	Grade:10	St. Leo's Tuition:\$26,125 Beginning:01/09/03 ED
NP02-413	Grade:01	All Can Excell Tuition:\$23,346 Beginning:10/22/02 SLD
NP02- 414	Grade:04	All Can Excell Tuition:\$27,737 Beginning:01/03/03 MD
NP02-453	Grade:10	All Can Excell Tuition:\$27,237 Beginning:09/16/02 MD
NP02-454	Grade:02	Child Development Center Tuition:\$30,003 Beginning:01/07/03 ED
NP02-455	Grade:PS	C.P Center of Essex & W.Hudson Tuition:\$25,497 Beginning:01/22/03 PSH

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
February 19, 2003

NP02-456	Grade:02	Coastal Learning Center Tuition:\$21,294 Beginning:01/06/03 ED
NP02- 457	Grade:04	Deron/Garwood Tuition:\$35,595 Beginning:12/16/02 MD
NP02-458	Grade:	Deron/Garwood Tuition:\$15,255 Beginning:02/03/03 PSH
NP02-459	Grade:PS	Horizon Tuition:\$19,712 Beginning:01/03/03 PSH
NP02-460	Grade:PS	Kohler Tuition:15,914 Beginning:02/03/03 PSH
NP02-461	Grade:PS	Jardine Academy/Union Tuition:\$25,290 Beginning:02/03/03 PSH
NP02-462	Grade:11	Montgomery Academy Tuition:\$9,956 Beginning:11/22/02 MODCI
NP02-463	Grade:PS	Horizon Tuition:\$31,562 Beginning:01/29/03 PSH
NP02- 464	Grade:12	St. Anthony's Beginning:01/13/03 SLD

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
 February 19, 2003

NP02-465	Grade: Ungraded	St. Leo's Tuition:\$26,125 Beginning:12/03/02 ED
NP02- 466	Grade:05	Washington Academy Tuition:\$14,602 Beginning:01/23/03 MD
P02-467	Grade:10	Willowglen Academy Tuition:\$7,086 Beginning:05/02/02 DYFS placement ED
NP02-468	Grade:10	Willowglen Academy Tuition:\$31,628 Beginning:10/31/02 ED
NP02-469	Grade:08	Windsor Academy Tuition:\$36,197 Beginning:01/03/03 ED
NP02-470	Grade:Ungraded	Daytop Preparatory School Tuition:\$21,310 Beginning:01/03/03 ED

\*\* 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 \$673,342.00

NON-PUBLIC  
 P02-011

Crossroads  
 Discontinued:01/31/03  
 Change in placement-\$21,475

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)  
February 19, 2003

NP02-083	Community School Discontinued:01/15/03 Moved-\$17,861
NP02-155	Deron/Montclair Discontinued:01/01/03 Change in placement-\$18,782 SLD
NP02-299	St. Anthony's Discontinued:01/20/03 Change in placement-\$26,124
NP02-329	Therapeutic Discontinued:01/29/03 Moved-\$19,928
NP02-301	St. Anthony's Discontinued:10/23/02 Change in placements-\$24,085
NP02-356	Washington Academy Discontinued:01/27/03 Moved-\$14,602
NP02-362	Washington Academy Discontinued:01/02/03 Change in placement-\$20,442
NP02-410	Washington Academy Discontinued:11/10/02 Moved-\$23,363
NP02-413	All Can Excell Discontinued:11/15/02 Moved-\$26,282
NP02-417	Washington Academy Discontinued:01/13/03 Moved-\$15,444



12. 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 2 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of \$3,450.00 for student #7554 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 neuro-developmental 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  
February 19, 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	Union Co. Ed. Services Started: 1/23/03 Eligible for Home Instruction
H02-36	Grade: 6	Reassigned: Paul Bey Started: 1/21/03 Eligible for Home Instruction
H02-39	Grade: 4	Reassigned: Allima Adeoye Started: 1/29/03 Eligible for Home Instruction
H02-40	Grade: 9	Michael Neuhart Started: 1/2/03 Eligible for Home Instruction
H02-41	Grade: 9	Barbara Neuhart Started: 1/8/03 Eligible for Home Instruction
H02-42	Grade: 4	E.C. Educational Services Started: 12/18/02 Eligible for Home Instruction
H02-43	Grade: 7	Erica Williams Started: 1/27/03 Eligible for Home Instruction
H02-44	Grade: 8	Monique Perkins Started: 1/27/03 Eligible for Home Instruction
H02-45	Grade: 11	Michael Neuhart Started: 1/15/03 Eligible for Home Instruction

HOME INSTRUCTION (continued)

February 19, 2003

H02-46	Grade: 12	Barbara Neuhart Started: 1/15/03 Eligible for Home Instruction
H02-47	Grade: 6	Rhonda Tabdulah Started: 1/27/03 Eligible for Home Instruction
H02-48	Grade: 6	Monmouth Ocean Educational Services Comm. Started: 1/30/03 Eligible for Home Instruction
H02-49	Grade: 8	Bruce Bivins Started: 1/22/03 Eligible for Home Instruction
H02-50	Grade: 8	Summit Hospital (Regina Lubka) Started: 1/29/03 Eligible for Home Instruction
H02-51	Grade: 12	Emmanuel Etim Started: 1/6/03 Eligible for Home Instruction
H02-52	Grade: 8	Monmouth-Ocean Educational Services Comm. Started: 2/11/03 Eligible for Home Instruction

ACTION:

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

Roll Call:

14. SPECIAL TRANSPORT  
February 19, 2003

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

T02-04	Grade: 2	To and from Chancellor Avenue
		Effective: 2/7/03
		Due to Asthma

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

CURRICULUM  
February 19, 2002

15. SPECIAL EDUCATION 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) Kindergarten classes and one (1) first grade class to the New Jersey State Museum in Trenton, NJ on March 12, 2003. There will be a total of 110 students with 13 adults. Admission cost to museum is free. Three (3) buses from (Quality Coachway, Inc.) @ \$425.00 each for a total of \$1275.00 to be paid out of WSR account #15-212-270-512-0000-00-06.

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

16. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly performed by the Essex Shillelagh Pipes and Drums Core, which will present and perform a program entitled "Music from Ireland" on Monday, March 17, 2003 at 9:30 am. This program supports the NJCCCS in Fine and Performing Arts. Program fee of \$700 to be paid out of WSR account #15-190-100-320-0000-00-06.

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

17. FIRST GRADE 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 three (3) First Grade Classes to memorial Auditorium and Montclair State University for viewing of Kindergarten to 1<sup>st</sup> grade play entitled "Aesop's Fables" with a total of 69 students and 5 adults participating to take place on March 20, 2003. This program supports the NJCCCS in Fine and Performing Arts and the New Jersey State Core Curriculum. The admission fee of \$6.00 per student and adult for a total of \$444 to be paid out of WSR account #15-190-100-800-0000-00-06. Two buses from approved bus list (B & T Transportation) @ \$250.00 each for a total of \$500.00 to be paid out of WSR account #15-000-270-520-0000-00-06.

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



CURRICULUM (continued)

February 19, 2002

18. AFTER SCHOOL TUTOR– GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Charlene Sica, (Basic Skills 4<sup>th</sup> grade Teacher – Grove Street School) as an additional After School Instructor for the after school tutoring program approved by the Board December 18, 2002. The tutor 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 Monday, Wednesday and Thursday, beginning on January 16, 2003 to March 3, 2003 from 3:00 pm to 4:00 pm. Teachers will be paid a total of \$28.00 per hour from WSR account #15-120-100-101-0000-00-06.

ACTION:

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

Roll Call:

19. “NO CHILD LEFT BEHIND” RESEARCH SOFTWARE – UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School to Purchase the researched based program “Success Maker”. The computer software program will focus on Math Concepts and skills and Math Investigations. “Success Maker” will also provide a Reader’s Workshop, Reading Adventures, and Reading Investigation. Purchase to include computer installation, one-day site visit and two days of staff development. Program meets the required research base program mandate of No Child Left Behind. The purchase price of \$18,159.90 is payable from University Middle School No Child Left Behind support Service account #20-236-200-320-0000-00-10.

ACTION:

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

Roll Call:

20. PARENT COORDINATORS’ CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and allows the following parent coordinators to attend the New Jersey Association of Parent Coordinators Conference in East Brunswick, New Jersey, April 23 thru April 27. The cost of \$690 associated with this trip will be paid from accounts as follows: (Registration, \$180; Meals, \$170; Room, \$240)

CURRICULUM (continued)  
February 19, 2002

SCHOOL	PARENT COORDINATOR	ACCOUNT NUMBER
Mt. Vernon Avenue	Clara Thomas	15-000-240-800-0000-00-09
Berkeley Terrace	Vicky Wideman	15-190-100-320-0000-00-02
Florence Avenue	Jennifer Parris	20-271-200-320-0000-00-04
Irvington High School	Patricia Boone	15-000-240-500-0000-00-12
University Middle	Lillian Walker	15-000-221-320-0000-00-10
Grove Street School	Donna Alston	15-000-223-320-0000-00-06

ACTION:

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

Roll Call:

21. SCIENCE CURRICULUM APPROVAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the science curriculum for grades 6-8.

ACTION:

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

Roll Call:

22. INTEGRATED SCIENCE COURSE APPROVAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the course Integrated Science for Grade 10 for 2003 - 2004.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 19, 2002

23. CHEM-COM COURSE APPROVAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the course Chem-Com for grades 11/12 for the 2003-2004 academic year.

ACTION:

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

Roll Call:

24. SCIENCE COURSE APPROVAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the course Senior Topics In Science for Grade 12 for 2003-2004.

ACTION:

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

Roll Call:

25. STAFF DEVELOPMENT (TECHNOLOGY) – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School Certified Staff to receive in service training on our building's software packages that enhance H.S.P.A. test scores/provide remediation in cluster skill areas as mandated by the No Child Left Behind Act. The in service workshop will be conducted on Saturdays at Irvington High School from 12:15 pm – 3:15 pm over a thirteen week period from February 22, 2003 – May 31, 2003. Compensation in the amount of \$84.00 per day for six teachers per session each Saturday/\$6,552.00 for the entire staff for the workshop series will be paid via fund 20 accounts 20-276-200-320-0000-00-12 \$5,908.00 and 20-271-200-320-0000-00-12 \$644.00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 19, 2002

26. TECHNOLOGY IN-SERVICE WORKSHOPS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Carl Walton, Technology Coordinator at Irvington High School, to conduct in service training on our building's software packages that enhance H.S.P.A. test scores/provide remediation in cluster skill areas as mandated by the No Child Left Behind Act. The in service workshop will be conducted on Saturdays at Irvington High School from 12:15 pm – 3:15 pm over a thirteen week period from February 22, 2003 – May 31, 2003. Compensation in the amount of \$84.00 per session/\$1,092.00 for the entire workshop services will be paid via Fund 20 account 20-276-200-320-0000-00-12.

ACTION:

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

Roll Call:

27. IN-SERVICE STAFF DEVELOPMENT – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High to hire Dr. Rodger Goddard Ph.D. from Wellness Management Services of Trinitas Hospital to conduct a two and one half hour in service workshop on March 11, 2003 for our third in district staff development day. The workshop entitled "Five Key Ways to Improve Student Test Taking skills" will cost \$450.00 payable under Fund 20 Account #20-271-200-320-0000-00-12.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 19, 2002

28. STAFF DEVELOPMENT – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School to hold staff development workshops in conjunction with Wellness Management Services of Trinitas Hospital entitled “The Irvington High School Student Motivation and Achievement Program”. The workshops will be conducted during the school day, every day, for forty-two minutes over a fourteen-week period from March 1, 2003 through June 1, 2003. There will be no teachers at senior high scheduled after 2:00 on Tuesday for the next six weeks. The total cost of the workshops, which includes all materials and teacher manuals, is \$19,250.00 or \$275.00 per session payable under Fund 20 account 20-271-200-320-0000-00-12.

ACTION:

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

Roll Call:

29. STAFF DEVELOPMENT FOR BILINGUAL EDUCATORS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for seven bilingual teachers from Irvington High School to receive in-service training on English Language Acquisition via Computer Aided Instructional Strategies as mandated by the No Child Left Behind Act. The in service workshops will be conducted at Irvington High School on Saturdays from 9:00 am – 12:00 pm for thirteen weeks from February 22, 2003 – May 31, 2003. Compensation in the amount of \$588.00 per Saturday/\$7,644.00 for the workshop service will be paid via Fund 20 accounts 20-241-200-320-0000-00-12 \$5,855.00, 20-271-200-320-0000-00-12 \$1,789.00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 19, 2002

30. STAFF DEVELOPMENT (ENGLISH LANGUAGE ACQUISITION) – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Carl Walton, Technology Coordinator at Irvington High School, to conduct in service training for our bilingual teachers in Computer Aided Instruction to enhance English Language Acquisition as mandated by the No Child Left Behind Act. The in service sessions will be held on Saturdays from 9:00 am – 12:00 pm at Irvington High School for thirteen Saturdays from February 22, 2003 – May 31, 2003. Compensation in the amount of \$84.00 per session/\$1,092.00 for the entire workshop session will be paid via Fund 20 account 20-241-200-320-0000-00-12.

ACTION:

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

Roll Call:

31. NEW JERSEY PERFORMING ARTS CENTER – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School to enter into a partnership with the New Jersey Performing Arts Center to create two residency programs for our students in their Theater Academy Program. The cost of residencies is \$8,442.00 payable under WSR account 15-000-240-500-0000-00-12 in the amount of \$5,000.00. The differential will be paid by the Board of Education in the amount of \$3,442.00 payable from account 11-190-100-800-0000-00-00.

ACTION:

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

Roll Call:

32. COMMENCEMENT EXERCISES – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School to host their Commencement Ceremony at the South Mountain Arena in West Orange, New Jersey on June 18, 2003. The cost of the Commencement Ceremony will be paid via the following accounts:

- County Police Supervision WSR account 15-000-240-500-0000-00-12 not to exceed \$1,000.00
- School Security WSR account 15-000-262-100-0000-00-12 not to exceed \$1,500.00.

CURRICULUM (continued)

February 19, 2002

- School Technicians BOE accounts 11-140-100-101-0000-00-12 and 11-000-240-890-0000-00-12 not to exceed \$500.00.
- Sound System WSR account 15-00-240-500-0000-00-12 not to exceed \$2,000.00.
- Miscellaneous items such as invitations, flowers, food, etc. WSR account 15-000-240-500-0000-00-12 not to exceed \$1,000.00.
- District Transportation and Maintenance to be determined and paid by the Irvington Board of Education.
- Rental of St. Mountain Arena WSR account 15-000-240-800-0000-00-12 not to exceed \$3,000.00

ACTION:

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

Roll Call:

33. TRINITAS HOSPITAL, WELLNESS MANAGEMENT SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Trinitas Hospital, Wellness Management Services (Dr. Roger Goddard) to facilitate a training program entitled “The Transformation Method of Changing Aggressive Students Into Life Long Learners”. The program will target teachers who through their principals’ recommendation require assistant in classroom management technique. The class will have 20 to 25 teachers and run on Tuesdays for six weeks commencing on February 11, 2003. The class will meet at University Middle from 2:30 pm to 4:00 pm. The cost of the program will be \$2700 and be paid from account # 11-000-223-500-0000-00-27.

The cost for coverage of the last period in order for teachers to attend the classes will be covered by individual building accounts, according to the building the teacher is assigned.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 19, 2002

34. 5<sup>TH</sup> GRADE CLASS TRIP – AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the 5<sup>th</sup> Grade classes of Augusta Street School to conduct a trip to the Black Wax Museum and Inner Harbor in Baltimore, Maryland, on Wednesday, April 30, 2003 from 7:00 a.m. returning to school at 6:00 p.m. Bus transportation will be provided by Carter's Coach at a cost of \$850.00, to be paid from WSR account #15-000-270-512-0000-00-01. This trip will enable students to gain further knowledge in African American history and its contribution to society.

ACTION:

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

Roll Call:

35. READING FIRST GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to apply for the Reading First Grant, which includes Staff Development Activities, Materials from outside vendor contracts, and testing in the amount of \$609,011.51.

ACTION:

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

Roll Call:

36. VIOLENCE AND VANDALISM REPORT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the Violence and Vandalism Report for the 2001 – 2002 academic year.

ACTION:

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

Roll Call:



CURRICULUM (continued)

February 19, 2002

37. TEXTBOOK ADOPTION – LANGUAGE ARTS LITERACY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to adopt the following Language Arts Literacy & Literature textbooks series for elementary grades of K through 5:

Harcourt Brace, *Trophies* (c 2003)

ACTION:

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

Roll Call:

38. FOR THE RECORD

ACADEMY FIELD TRIP – IRVINGTON HIGH SCHOOL

The New Jersey Foundation Academy for Senior Care College Tour scheduled for February 20, 2003 – February 22, 2003, as approved by the Board of Education at the January 15, 2003 meeting, needs to be amended to include an additional chaperone due to the loss of previously committed personnel from the Daughters of Israel Geriatric Center. Added to the original resolution needs to be the statement: Additional supervision will be provided by Mrs. Eileen Flaherty, Teacher of History at Irvington School, with the cost of substitute coverage for two school days to be paid via WSR account 15-140-100-101-0000-00-12.

AFTER SCHOOL MUSIC PROGRAM – IRVINGTON HIGH SCHOOL

The After School Programs entitled “Stage Band Program” and “Instrumental Instruction Program” will be combined under the title “Musical Enrichment Programs” to better serve the needs of the students. The hours of the program will be also changed to Mondays 3:00 pm – 5:00 pm and Tuesdays 4:00 pm – 6:00 pm, effective February 24, 2003. This elongation of time will allow for appropriate practice sessions. Funding is available and will be paid via WSR account 15-140-100-101-0000-00-12.

ATHLETICS

February 19, 2003

39. COACHING RESIGNATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the resignation of Bruce Coburn as Assistant Softball Coach for the 2002-2003 school year.

ACTION:

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

Roll Call:

40. 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.

Peter Pascarella	Assistant Softball	Step 2	\$2,642
Leisa Lindsay	Assistant Spring Track	Step 2	\$2,008

ACTION:

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

Roll Call:

BUILDINGS AND GROUNDS

February 19, 2003

41. BOILER REPAIR – UNION MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to United Welding & Plumbing Corp of Caldwell, New Jersey under State Contract #A17149, in the amount of \$6,000.00 to repair Boiler #4 at Union Ave. Middle School. Fund Acct: 11-000-262-420-0000-00-34

ACTION:

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

Roll Call:

42. ELEVATOR REPAIR – HIGH SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service/maintenance contract to Jersey Elevator of Aberdeen, New Jersey, the Board's Elevator Service provider for the 2002-2003 school year, for an additional \$3,200.00 to replace and install new hall push button stations with keyed operation for four landings for the High School's passenger elevator. Contract awarded without competitive bidding pursuant to 18A:18A-7(a)+(b) Fund Acct: 12-000-260-730-0000-00-00

ACTION:

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

Roll Call:

43. JANITORIAL SUPPLIES – DISTRICT WIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a goods and service contract to Spruce Industries of Garwood, New Jersey, under State Contract #A51558, to provide 5 wet/dry vacuum cleaners, 4 buffing machines, and 14 upright vacuum cleaners w/accessories, for a total amount of \$16,544.25  
Fund Acct: 11-000-262-420-0000-00-34

ACTION:

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

Roll Call:

BUILDINGS AND GROUNDS (continued)

February 19, 2003

44. JANITORIAL SUPPLIES – DISTRICT WIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a goods and services contract to Spruce Industries of Garwood, New Jersey, under State Contract #A51558, to provide 4 carpet extractions w/accessories for a total cost of \$9,060.00 Fund Acct: 11-000-262-420-0000-00-34

ACTION:

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

Roll Call:

45. SCHOOL/COMMUNITY DEMONSTRATION PROJECT

School/Community Redevelopment Initiative

WHEREAS, the New Jersey School Construction Corporation is authorized to review and recommend up to six school facilities projects with community design features to the State Treasurer for designation as “demonstration projects”; and

WHEREAS, demonstration projects are school facilities construction projects which incorporate community design features such as school gymnasiums, playgrounds, libraries and/or swimming pools which are accessible to both the school district students and local community residents; and

WHEREAS, demonstrations school projects are designed to coordinate local economic development, redevelopment or community development with the construction of school facilities; and

WHEREAS, all demonstration school projects must be designated by the State Treasurer on or before June 30, 2004; and

WHEREAS, the School Construction Corporation (SCC), allows an approved school district to undertake pre-development activity and approved pre-development costs; and

WHEREAS, the Irvington School District has designated the East Ward as the location for construction of a new Middle School in the heart of the Ward’s most distressed area which has already been designated by the Township and State as a “distressed area” and an area suitable for redevelopment; and

WHEREAS, the proposed demonstration school/community project is located in the East Ward known as Block 144, Lots 1 thru 12; Block 145, Lots 1 thru 12; Block 146, Lots 1 thru 12; Block 147, Lots 1 thru 40; and Block 148, Lots 1 thru 40;

BUILDINGS AND GROUNDS (continued)

February 19, 2003

NOW, THEREFORE BE IT RESOLVED, that the Irvington Board of Education hereby authorizes the Superintendent of Schools and School Business Administrator to submit the necessary request for participation of the Irvington School District by designating the construction of our new Middle School in Irvington's East Ward as a "Demonstration Project", and apply for all eligible State Funding.

ACTION:

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

Roll Call:

46. TRANSPORTATION UNIFORMS –TOP HAT UNIFORMS

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Top Hat Uniform Rental, Inc. of Long Branch, New Jersey, the lowest responsible bidder, in the amount of \$8,196.60 for Transportation staff uniforms for the 2002-2003 school year. Fund Acct: 11-000-270-600-0002-00-36

Other Bids:

Universal Uniform Sales Co., Inc. – Newark, NJ 07102 - \$10,318.00

ACTION:

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

Roll Call:

47. SEMI-PRO FOOTBALL TEAM

RESOLVED, that the Board accepts the recommendation of the Superintendent to grant permission to the Irvington Knights of Irvington, New Jersey, to utilize the Irvington High School Football Field and facilities in coordination with the High School Athletic Department, to introduce, promote, and support a semi-professional football team in Irvington, which will work with our youth athletes and coaches and assist in the athletic facilities improvements at our High School campus through direct involvement with corporate sponsors and fundraising activities. This partnership with the Board will be at no direct cost to the school district.

ACTION:

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

Roll Call:

FINANCE

February 19, 2003

48. 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 -	February	\$5,331,081.67
Payrolls -	January	\$5,913,662.78

The accounts payable appearing on the February 19, 2003 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

49. BOARD SECRETARY'S FINANCIAL REPORT –JULY 2002 (Revised)

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

ACTION:

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

Roll Call:

50. BOARD SECRETARY'S FINANCIAL REPORT –AUGUST 2002 (Revised)

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:

FINANCE (continued)  
February 19, 2003

51. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –JULY, 2002  
(Revised)

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 July 31, 2002.

ACTION:

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

Roll Call:

52. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –AUGUST,  
2002 (Revised)

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:

53. PAYMENT REQUEST OF DISTRICT TAXES FOR FEBRUARY 2003 – 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 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)  
February 19, 2003

54. PAYMENT REQUEST OF DISTRICT TAXES FOR MARCH 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 March, 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:

55. 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 January 31, 2003, 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:

56. ACCEPTANCE OF INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) PART B. COMBINED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the New Jersey Department of Education, Individuals with Disabilities Education Act – IDEA-B Combined Grant Number IDEA 23302 for the program duration September 1, 2002 to August 31, 2003.

<u>Project Title</u>	<u>Amount</u>
IDEA Part B-Basic	\$1,293,543.00
IDEA Part B –Pre-School	<u>\$62,098.00</u>
	<u>\$1,355,641.00</u>

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



FINANCE (continued)  
February 19, 2003

57. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC & PUBLIC SCHOOL SERVICES 2003-2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to provide the following non-public and public school services during 2003-2004 within the funds provided for that purpose by the New Jersey Department of Education:

- |    |                               |  |
|----|-------------------------------|--|
| a) | Chapter 192/193, Laws of 1977 | Compensatory Education<br>English as a Second Language<br>Home Instruction<br>Supplementary Instruction<br>Speech Correction<br>Examination and Classification |
| b) | Public School                 | Home Instruction   |
| c) | Chapter 226, Laws of 1991     | School Nursing   |

ACTION:

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

Roll Call:

58. NON-PUBLIC TITLE I SERVICES 2003-2004 -ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to enter into a contract with the Essex County Educational Services Commission, to provide Title I services for the 2003-2004 school year to two in-town non-public schools (St. Paul's and St. Leo/Sacred Heart) through the hiring of certificated instructional staff, per agreement and enrollment.

ACTION:

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

Roll Call:

FINANCE (continued)

February 19, 2003

59. SUBSTITUTE CALLING SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the rehiring of The Substitute Service, Inc., to provide substitute services for the Irvington Public Schools during the academic school year 2003-2004 at a cost of \$20,866.00 per year. Services to be rendered during the academic school year include, but are not limited to:

- 1) Substitute Placement Service
- 2) 24 hour Telephone Answering Service
- 3) Daily Reports
- 4) Daily Reports to Board Office
- 5) Weekly Reports
- 6) Preferred Substitute List
- 7) Snow Days

ACTION:

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

Roll Call:

60. 2003-2004 EARLY CHILDHOOD PROGRAM AID, ONE-YEAR OPERATIONAL PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept and submit the 2003-2004 Early Childhood Program Aid, One-Year Operational Plan to the Department of Education, in a total budget amount of \$13,705,675.00 for Irvington to implement its Abbott Preschool Program. The plan has been constructed in accordance with the State mandates set forth in NJAC 6:24A, and supports the six components that will provide a quality community based preschool program.

ACTION:

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

Roll Call:

FINANCE (continued)  
February 19, 2003

61. TITLE VI-B FLOW-THROUGH I.D.E.A.-B CARRY-OVER APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests Carry-Over Fund from I.D.E.A. Part B, 2001-2002 school year to the 2002-2003 school year in the following amounts:

PROJECT TITLES

Basic Grant	\$234,382.55
Preschool Component	46,153.01
Total	\$280,535.56

ACTION:

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

Roll Call:

62. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests Carry-Over Fund from I.A.S.A., 2001-2002 school year to No Child Left Behind (NCLB) 2002-2003 school year in the following amounts:

PROJECT TITLES

Title I	\$21,012.56
Title II-A	86,540.48
Title IV	809.55
Title V	4,735.63
Total	\$113,098.22

ACTION:

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

Roll Call:

63. DONATION TO UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School to accept a donation of \$540.00 from Fami Care, Inc. 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)  
February 19, 2003

64. FUND-RAISING ACTIVITES

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>High School</u>	To raise funds for Key Club Activities	<u>Candy Sale</u>	2/24/03 to 3/21/03	Profit Planner 3031 E. Ponce DeLeon Ave. Decatur, GA	Mrs. D'Antono
<u>High School</u>	To host two concerts (Hip Hop/Reggae) at two dates to be determined, to raise monies to offset cost of Senior Class Expenses.	<u>Ticket Sale</u>	3/1/03 to 5/15/03	Intra Club Council Irvington High School	Albert Joy Rita Owens
<u>High School</u>	To raise money for a trip to a Broadway Show & Dinner	<u>Candy Sale</u>	3/15/03 to 4/15/03	Mr. John Ciffo P.O. Box 151 Pompton Lakes, NJ	Dr. Lo'Bamijok
<u>Grove Street</u>	Class Parties & Awards –for End of Year	<u>Candy Sale</u>	Feb. 26, 2003 to March 18, 2003	3 J's Fund Raiser Lakewood, N.J.	Mrs. Neville
Madison Ave.	To Offset student costs for educational field trips and other student activities	<u>Candy Sale</u>	3/10/03 to 3/28/03	Sunshine Fund Raising P.O. Box 553 Belleville, NJ	Mr. Burkhardt
Union Middle	To raise funds for student activities	<u>Candy Sale</u>	2/10/03 to 2/21/03	Marey Candy Co. 12155 Kirkham Road Poway, CA 92064	Nancy Gesek/ Student Council

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, March 19, 2003, at 5:30 p.m., at Mt. Vernon Avenue School, 36 Mt. Vernon 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: