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23. DISTRICT BUDGET STATEMENT/SUPPORTING DOCUMENTATION FOR  
2003-2004
24. ALGEBRA PROJECT-IRVINGTON HIGH SCHOOL

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting –June 28, 2004  
Central Office  
1150 Springfield Avenue  
Irvington, New Jersey 07111

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

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

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

ACTION:

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

Roll Call:

- VI. SUPERINTENDENT'S REPORT:
- VII. FROM THE BOARD PRESIDENT:
- VIII. PUBLIC COMMENT: (On agenda items only)  
Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL

June 28, 2004

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) Linda Kronstadt                      Extension of paid medical leave of absence effective 6/1/04 through 7/15/04 using Sick Bank followed by paid medical leave of absence using 33 personal illness days effective 7/16/04 through 8/31/04. (University Middle School-Assistant Principal)
  
- (b) Robert Townsend                      Paid medical leave of absence using 30 personal illness days effective 4/19/04 through 5/28/04, followed by paid medical leave of absence effective 4/20/04 through 6/22/04 using Sick Bank. (High School-Science Teacher)

Non-Certificated

- (c) Alberta Smith                      Paid medical leave of absence using 30 personal illness days effective 4/13/04 through 5/24/04, followed by paid medical leave of absence effective 5/25/04 through 6/25/04 using Sick Bank. (Transportation-Bus Driver I)
  
- (d) Veronica Cannon                      Unpaid medical leave of absence with paid benefits as per the FMLA effective 5/18/04 through 6/18/04. (Thurgood Marshall School-Custodian)

ACTION:

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

Roll Call:

PERSONNEL (continued)  
June 28, 2004

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:

Non-Certificated

- |     |                 |   |
|-----|-----------------|---|
| (a) | Lorraine Porter | Returned to work from unpaid medical leave of absence effective 6/10/04. (Berkeley Terrace School-Security Guard) |
| (b) | Veronica Cannon | Returned to work from unpaid medical leave of absence effective 6/21/04. (Thurgood Marshall School-Custodian)     |

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

3. SUBSTITUTE TEACHING PERSONNEL

Substitute Teachers for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2004-2005 School Year:

Helen E.T. Smith	Grace Anedue	Ethel Paden
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ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

PERSONNEL (continued)  
June 28, 2004

Permission to Apply for County Substitute Certificates

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

INITIAL APPLICATION

Sherrod Okey  
Catrina Boyd

RENEWAL APPLICATION

Subhash Tandon  
John Harris

ACTION:

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

Roll Call:

Substitute Bus Drivers I

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Drivers I at the pay rate of \$10.15 per hour, effective 4/30/04 to 6/30/04. Payable from account #11-000-270-108-0009-0036:

Isadore Russell

Rose Daniels

ACTION:

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

Roll Call:

Renewal of Substitute Security Guards for the 2004/2005 School Year

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 for the 2004/2005. Payable from account # 11-000-262-100-0009-0035:

David Thomas

Gary Addison

Dijuan Benton

Nathaniel Hardy

Karriem Anthony

Michelle Cook

Ahmed Elkholly

Lizzie Waldron

Evelyn German

Diane Bernard

Marvin Whitefield

Damon Battle

Dwayne Richardson

Akiwande Abimobola

David Jackson

Corey Batts

Deborah Sweeney

Keith Foster

Altirec Taylor

Randi Fields

Ilyr Marcelyn

PERSONNEL (continued)

June 28, 2004

Anthony Williams	Evette Campbell-Allen	Kenneth Hinant
Tykiyyah Baskerville-Shaw	Nakima Wilcher	Abiodun Kasunmu
Silas Robinson	Quameria Edwards	Charles Felton
Stanley Edouard	Brenda Snow	Sean Duncan
Tywane King	Marcus Laws	Ernest Thomas
Grady Johnson	Gesner Ricelin	Renee Dickerson
Felicia Halton	Carla Thigpen	Lakia Ransom
Lachane Curry	Terrell Powell	Kareemah Simmons
Joslyn Elmore		

ACTION:

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

Roll Call:

Renewal of Substitute Custodians for the 2004/2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective for the 2004/2005 school year. Payable from account # 11-000-262-100-0009-0034:

David Thomas	Lizzie Waldron	David Jackson
Gary Addison	Evelyn German	Hayden Roberts
Gwendolyn Henderson	Keith Johnson	Stephen Brewington
Michael Shepard	Jorge Santana	Silas Robinson
Shequita Blackmon	Quameria Edwards	Marmol Plaza
David Horne	Charles Felton	Brenda Snow
Sean Duncan	Gesner Ricelin	Renee Dickerson
Felicia Halton	Carla Thigpen	Norman Dorch
Lakia Ransom	Lachane Curry	Alexis Simms
Terrell Powell	Betty Harper	Joslyn Elmore

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 28, 2004

Renewal of Substitute Secretaries for the 2004-2005 School Year

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 for the 2004/2005 school year. Payable from account # 11-000-240-105-0000-0000:

Taneisha Tillman	Dawn Harrison	Shanita Simms
Yasmine Leon	Ebony McKallister	Alicia Palmer
Simone Spears	Melissa Reid	Jennifer Crespo
Khalilah Nunnally	Mindy Tucker	Tanya Daughety
		Natisha Hardy

ACTION:

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

Roll Call:

Renewal of Substitute Paraprofessionals for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Paraprofessionals at the pay rate of \$76.60 per day, effective for the 2004/2005 school year. Payable from account #15-190-100-106-0000-00-xx

Tanya Camp	DeShawn Brantley	Eartha Jones
Severiana Gimenez*	Toni Benefield	Carolyn Watson*
Indrani Drigpaul*	Christopher Jones	Jason St. Thomas*
Nakeya Campbell*	Elfreda Howel	Shakisa Lawson
Marie Barreau		

ACTION:

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

Roll Call:



PERSONNEL (continued)

June 28, 2004

Renewal of Substitute Breakfast/Lunch Aides for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective for the 2004/2005 school year. Payable from account # 11-000-262-110-0000-0000:

Diane Hodge	Kahalilah Bradford	Nakima Wilcher
Jessie Alston-Manu	Christine Jeter	Lydia Cajigas
John Robinson	Celine Egionu	Shana Beale
Catherine Armstrong	Sadie Cowel	Vivian Hodge
Quiana Curry	Rose Debrosse	Gloria Molokwu
Lillie Walden	Jesus Cortez	Haliah Jones
Hyacina Allen	Lizzie Waldron	Maria Padua

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

Renewal of Substitute Bus Aides for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$9.60 per hour, effective for the 2004/2005 school year. Payable from account # 11-000-270-108-0009-0036:

Eugene McKenzie	Callie Dails	Nicole Freeman
John Fogg	Perry Gray	Jamillah Jones
Aleque Hayward	Ida Young	Mary Palmer
Maria Padua		

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

PERSONNEL (continued)

June 28, 2004

Renewal of Substitute Bus Drivers I for the 2003-2004 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Drivers I at the pay rate of \$10.15 per hour, effective for the 2004/2005 school year. Payable from account #11-000-270-108-0009-0036:

Anny Argramonte  
Idolies Donat  
Isadore Russell

John Foeder  
Benny King

William Dalambert  
Emmanuel Nii-Mensah

ACTION:

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

Roll Call:

Renewal of Substitute Bus Drivers II for the 2003-2004 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Drivers II at the pay rate of \$9.80 per hour, effective for the 2003-2004 school year. Payable from account #11-000-270-108-0009-0036:

Sampson Brown

Leslie Terrell

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

Resignations

- (a) Emily Otero, 2<sup>nd</sup> Grade Teacher, Madison Avenue School, effective 9/1/04.
- (b) Patrick Snyder, Music Teacher, Augusta Street School, effective 9/1/04.

PERSONNEL (continued)

June 28, 2004

- (c) Christina Pugliese, Kindergarten Teacher, Florence Avenue School, effective 9/1/04.

ACTION:

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

Roll Call:

Non-Certificated

- (d) John Wilcher, Custodian, Thurgood Marshall School, effective 6/30/04.

ACTION:

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

Roll Call:

Terminations

Non-Certificated

- (e) Diomed Cruz, Custodian, Thurgood Marshall School, effective 6/18/04.

ACTION:

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

Roll Call:

Certificated

Retirement

- (f) Marie Trento, 5<sup>th</sup> Grade Teacher, Berkeley Terrace School, effective 1/1/05.  
(DOH 9/1/79)

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 28, 2004

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:

Certificated

- (a) Sandra Mann-Rennie, English Teacher, High School, at an annual salary of \$35,608, Step 2, BA Level, Rutgers State University, effective 9/1/04. Payable from account #15-140-100-101-0000-00-12. Replacing Sivil Tosun
- (b) April Magee, Math Specialist, Augusta Street School, at an annual salary of \$39,867, Step 8, MA Level, Oakland City University, effective 9/1/04. Payable from account #15-120-100-101-0000-00-01. Replacing Joy Byrd-Butler.
- (c) James Racine, School Psychologist, Special Services, at an annual salary of \$43,408, Step 9, 6<sup>th</sup> Year Level, New York University, effective 9/1/04. Payable from account #11-000-219-104-0000-00-25. Replacing Carl Lewis.
- (d) Kenneth Beere II, Music Teacher, High School, at an annual salary of \$35,608, Step 2, BA Level, Westminster Choir College of Rider University, effective 9/1/04. Payable from account #15-140-100-101-00-12 Replacing Ronald Baltimore.
- (e) Annie McLucas, Basic Skills Teacher, Augusta Annex School, at an annual salary of \$35,308, Step 1, BA Level, Rutgers University, effective 9/1/04. Payable from account #15-240-100-101-0000-00-01.
- (f) Michael Groop, Music Teacher, Augusta Annex School, at an annual salary of \$36,208, Step 4, BA Level, Asbury College, effective 9/1/04. Payable from account #15-120-100-101-0000-00-01. Replacing Patrick Snyder.
- (g) Jilian Rise, Music Teacher, Florence Avenue School, at an annual salary of \$35,608, Step 2, BA Level, The College of New Jersey, effective 9/1/04. Payable from account #15-120-100-101-0000-00-04. Replacing Peter Stevenson.

ACTION:

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

Roll Call:

PERSONNEL (continued)  
June 28, 2004

Non-Certificated

- (h) Alexis Miller, 10 month Clerk Typist, Thurgood Marshall School, at an annual salary of \$21,495, Step 1, effective 9/1/04. Payable from account #15-000-240-105-0000-00-08. Replacing Mary Dawkins.
- (i) Danielle Carlos, Paraprofessional, Grove Street School, at an annual salary of \$17,089, Step 3, effective 9/1/04. Payable from account #15-190-100-106-0000-00-06. Replacing Margaret Daniels.
- (j) Shanique Speight, Paraprofessional, Grove Street School, at an annual salary of \$17,772, Step 4, effective 9/1/04. Payable from account #15-190-100-106-0000-00-06. Jewel Gaines.
- (k) Alicia Palmer, 10 month Clerk Typist, University Middle School, at an annual salary of \$23,240, Step 3, effective 9/1/04. Payable from account #15-000-240-105-0000-00-10. Replacing Melissa Reid.

ACTION:

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

Roll Call:

6. SUMMER SCHOOL APPOINTMENTS

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the appointment of the following teachers for the purpose of writing Mathematics curriculum for grades 6-12 from 7/19/04 to 7/30/04 from 1:30 – 3:30 pm. The cost will be \$28.00 an hour for 2 hours per day. Payable from account # 11-000-230-100-0000-00-13

Piere Valere	Fantz Meronvil	Madhu Sahni	Michelet Audige
Reza Lashkari	Renee' Nixon	Caleb Wancique	Emmanuel Makinde

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 28, 2004

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the appointment of the following guidance counselors for the purpose of writing and revising Guidance curriculum from 7/19/04 to 7/23/04 from 8:30 am – 3:00 pm. The cost will be \$28.00 an hour not to exceed 30 hours per counselor. Payable from account #11-000-230-100-0000-00-13

Karen Kosowicz	Steven Mate	Lois Sadowski	Janice West
Patricia Dowd	Michelle VanHorn	Jeanette Valentine	

ACTION:

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

Roll Call:

7. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel effective for the 2004-2005 school year, at the indicated positions and locations:

Certificated

- (a) Delores Abernathy, Special Education Teacher, University Middle School to University Six School, effective 9/1/04, no change in salary. Payable from account #15-212-100-101-000-00-10
- (b) Charlene Williams, 1<sup>st</sup> Grade Teacher, Madison Avenue School to 5<sup>th</sup> Grade Teacher, Thurgood Marshall School, no change in salary, effective 9/1/04. Payable from account #15-120-100-101-0000-00-08. Replacing Shaquan Thompson.

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 28, 2004

Non-Certificated

- (c) Vera Skeet, Paraprofessional, University Middle School to Union Avenue Middle School, no change in salary, effective 9/1/04. Payable from Account #15-190-100-106-0000-00-11
- (d) Towanna Huges, Paraprofessional, Union Avenue Middle School to University Middle School, no change in salary, effective 9/1/04. Payable from Account #15-190-100-106-0000-00-10

ACTION:

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

Roll Call:

8. DENIAL OF INCREMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to deny the increment of Joseph Falco, Alternative Program Social Studies/Science Teacher, Union Avenue Middle School, effective for the 2004/2005 school year.

ACTION:

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

Roll Call:

9. FOR THE RECORD

- (a) Jacquetta Green-Walden, 4<sup>th</sup> Grade Teacher, Madison Avenue School, Board approved 6/16/04, declined the position.

BUILDINGS & GROUNDS

June 28, 2004

10. MOVING SERVICE – BOARD OFFICE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Advantage Moving & Storage of Fairfield, New Jersey the lowest responsible bidder to provide moving services for office files and specified data and materials from 1150 Springfield Avenue to 1 University Place at a cost of \$11,500.00 Fund Acct: 11-000-262-590-0000-00-34 (To seek reimbursement from NJSCC)

Other Bids

Brantley Brothers – Newark, NJ - \$18,696.46

ACTION:

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

Roll Call:

11. MOVING SERVICES – AUGUSTA STREET SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Advantage Moving & Storage of Fairfield, New Jersey the lowest responsible bidder to provide moving services for all school furniture, files, data, equipment in it entirety from Augusta St. School to the new Augusta St. School Annex, located at 100 Linden Avenue, for a cost of \$14,000.00 Fund Acct: 11-000-262-590-0000-00-34 (To seek reimbursement from NJSCC)

Other Bids

Brantley Brothers – Newark, NJ - \$24,477.00

ACTION:

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

Roll Call:

12. SUMMER EMPLOYMENT

RESOLVED, that the Board accepts the recommendation of the Superintendent to add seven (7) more individuals to the Summer Employment.

Sieda Beasley	Sherrell Williams	Noe Tattegrain	Joshlyn Holloway
Naeem Closs	Gerald Williams	Noel Tephte	

Action:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call:



BUILDINGS & GROUNDS (continued)

June 28, 2004

13. MOVING SERVICES – EARLY CHILDHOOD EDUCATION CENTER

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Advantage Moving & Storage of Fairfield, New Jersey the responsible bidder to provide moving services for office equipment, furniture, files, data, etc... from 971 Clinton Avenue to Room 400 – West Wing – Irvington High School at a cost of \$5,000.00 Fund Acct: 20-211-200-590-0000-03-00 (To seek reimbursement from NJSCC)

Other Bids

Brantley Brothers – Newark, NJ - \$5,804.73

ACTION:

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

Roll Call:

14. AUGUSTA STREET SCHOOL-SWING SPACE

WHEREAS, the Irvington Board of Education has a need for a swing space for the students displaced by the Augusta Street School renovation/expansion project; and

WHEREAS, there exists an immediate need to house approximately 360 students by September, 2004 in a suitable educational facility; and

WHEREAS, the Archdiocese of Newark has entered into an agreement with the New Jersey School Construction Corporation (NJSCC) to lease the facility formerly known as the Archbishop Walsh Girls High School, located at 100 Linden Avenue, for the purpose of housing Augusta Street School's students on a temporary basis; and

WHEREAS, REALIZING THAT THE 100 Linden Avenue facility has some substandard conditions, especially in the area of handicap accessibility, the Board must submit an Initial application for Substandard Instructional Space for the 2004-2005 school year to use this facility upon approval from the County Superintendent, and in concurrence with an approved deficiency list and scope of work prepared by NJSCC and Bovis Lend Lease to be implemented during the Summer of 2004;

NOW, THEREFORE BE IT RESOLVED, that the Board accepts the Superintendent's request to submit this application, and further instructs the School Business Administrator to prepare all documents for submission to the Office of the County Superintendent for Immediate consideration and approval.

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS (continued)

June 28, 2004

15. UNIVERSITY SIX BUS SHUTTLE

RESOLVED, that the Board accepts the recommendation of the Superintendent to renew the transportation services contract with Nate's Transportation, Inc. of Newark, New Jersey to provide four (4) buses to transport students to University Six School, 1 University Place, for the 2004-2005 school year, to follow exact schedule from prior year, at a cost of \$228,666.00 for the ten month period effective September 1, 2004 through June 30, 2005 pursuant to 18A:18A-42(f) multi-year contract wherein the Board has made a finding that the services are being performed in an effective and efficient manner. Fund Acct: TBD (Represents 5% increase due to cost of gasoline)

ACTION:

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

Roll Call:

16. UNIVERSITY SIX BUS SHUTTLE

RESOLVED, that the Board accepts the recommendation of the Superintendent to renew the transportation services contract with Jimmy's Transportation of Irvington, New Jersey to provide three (3) buses to transport students to University Six School, 1 University Place, for the 2004-2005 school year, to follow exact schedule from prior year, at a cost of \$143,096.00 for the ten month period effective September 1, 2004 through June 30, 2005 pursuant to 18A:18A-42(f) multi-year contract wherein the Board has made a finding that the services are being performed in an effective and efficient manner. Fund Acct: TBD (Represents a 4% increase due to cost of gasoline)

ACTION:

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

Roll Call:

17. AUGUSTA SCHOOL ANNEX – SHUTTLE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a transportation service contract to Jimmy's Transportation of Irvington, New Jersey the sole bidder, for the newly-implemented shuttle to the Augusta School Annex, 100 Linden Avenue, to involved 7 buses at a cost of \$126.45per route for 182 days, for a total cost of \$161,097.30 effective September 1, 2004 through June 30, 2005 Fund Acct: TBD

Other Bids

No other bids submitted

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS (continued)

June 28, 2004

18. PEST CONTROL SERVICES – DISTRICTWIDE

WHEREAS, Booker & Booker Exterminator of Hillside, New Jersey have provided competent and professional pest control services implementing the State-mandated I.P.M. (Integrated Pest Management) system in all schools, and having favorably responded to all service complaints and additional services due to Breakfast Program;

BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent to renew the service contract of Booker & Booker Exterminators, for the 2004-2005 school year at a annual service fee of \$ 21,500.; and a rate of \$150.00 per hour for unscheduled visits and \$250. per space for additional services, fumigating,/bombing/traps etc... not to exceed \$20,000.00 for a total contract of \$41,500.00 for the 2004-2005 school year, pursuant to 18A:18A-42 multi-year contract  
Fund Acct: TBA  
(Represents a 5% increase in cost due to Breakfast Program)

ACTION:

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

Roll Call:

FINANCE

June 24, 2004

19. PAYMENT OF BILLS

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

Regular Accounts Payable	June	\$2,800,460.68
Payrolls thru June 20, 2004	June	\$4,436,617.45

The accounts payable appearing on the June 28, 2004 Board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

20. AUTHORIZATION TO CANCEL OUTSTANDING CHECKS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants authorization to cancel outstanding checks over one year old in the amount of \$348,308.09.

ACTION:

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

Roll Call:

21. COPS IN SCHOOLS –IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Officer Richard Wilkins of the Irvington Police Department, to the position of, "Cops In Schools", to be housed at Irvington High School: Frank H. Morrell Campus from September 1, 2004 to June 30, 2005 from 8:30 a.m. to 4:00 p.m., Monday through Friday. Funding for this position in the amount of \$39,402.00 to be paid from the WSR Account #15-000-240-500-0000-00-12, pending approval of the 2004-2005 budget. The Irvington Police Department will provide matching funds to offset the salary of Officer Richard Wilkins.

ACTION:

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

Roll Call:

22. CONTRACT RENEWAL - FOOD SERVICE

WHEREAS, Chartwells, The Compass Group of Charlotte, North Carolina, has satisfactorily delivered quality food services in every aspect of the students breakfast and lunch program; and

WHEREAS, Chartwells' projected Administrative/Management Fee of \$123,545.80 is based on a management fee of \$ .0812 per meal served, which reflects a 1.5 % increase over last year fee of \$ .0800 per meal served, which is allowed by the New Jersey Bureau of Child Nutrition; and

WHEREAS, this fee is based based on a projected 1,156,460 meals for the 2004-2005 school year; and this contract is not permitted to or does not contain a "cost-plus-a percentage -of-cost" or cost-plus-a Percentage-of income provisions, as set forth in Section 2.2 of the Contract addendum; and

WHEREAS, Chartwells guarantees that the bottom line on the operational financial report for the school year will be at break even or result in no subsidy to the bottom line of the School Food Authority, and in the event the costs of operations exceed total revenues (from all Sources), Chartwells shall be responsible for all losses incurred pursuant to the condition set forth in Section 2.4, Guaranteed Break Even Provision;

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent to renew the Food Services Contract with Chartwells for the 2004-2005 School Year.

ACTION:

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

Roll Call:

23. DISTRICT BUDGET STATEMENT/SUPPORTING DOCUMENTATION FOR 2003-2004

RESOLVED, that the Board of Education accepts the State mandated budget and submits to the County Superintendent of Schools, the School District Budget Statement and Supporting Documentation for the 2003-2004 school year in the amount of \$139,459,092 (\$114,792,371 General Fund, \$24,354,650 Special Revenue Fund and \$312,071, Debt Service).

ACTION:

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

Roll Call:

24. ALGEBRA PROJECT-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and allows Nurullah Hajra & Michelet Audige, Mathematics Teachers at Irvington High School, to attend the Algebra Project pilot training sessions July 5-30, 2004 in Miami Beach, Florida. Teachers will participate in daily workshop sessions conducted by Dr. Greg Budzban, Chairman of the Southern Illinois University Mathematics Department. Each participant will be paid a stipend of \$3,500 for his attendance. Transportation, Meals and Lodging, not to exceed \$5,300 per person, will be paid from WSR budget #15-000-223-320-0000-00-12. Stipends to be paid from WSR budget #15-000-221-104-0000-00-12.

BE IT FURTHER RESOLVED, that these participants will turn-key education strategies to fellow Mathematics teachers at Irvington High School.

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, August 18, 2004, at 5:30 p.m., at Irvington High School, Room 123, 1253 Clinton 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:

Roll Call: