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47. JANITORIAL SUPPLIES
48. FIRE ALARM REPAIRS – VARIOUS SCHOOLS
49. LAND ACQUISITION – FLORENCE AVE. SCHOOL
50. REQUEST FOR STATE FUNDING (NJSCC)
51. EXPANSION PROJECT – MADISON AVENUE SCHOOL
52. REQUEST FOR HVAC INCLUSION – GROVE STREET SCHOOL AND BERKELEY TERRACE SCHOOL
53. PAYMENT OF BILLS
54. CORRECTED BOARD SECRETARY’S FINANCIAL REPORT –JUNE 2004
55. CORRECTED TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –JUNE 2004
56. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2004
57. CERTIFICATION OF EXPENDITURES
58. PAYMENT TO NCS PEARSON DIGITAL LEARNING – GROVE STREET
59. NEW JERSEY NETS – IRVINGTON HIGH SCHOOL
60. PUBLIC AGENCY COMPLIANCE OFFICER
61. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2004.
62. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2004
63. RESOLUTION TO PARTICIPATE IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM
64. RESOLUTION TO PARTICIPATE IN THE ALLIANCE FOR COMPETITIVE TELECOMMUNICATIONS
65. RESOLUTION TO PARTICIPATE IN THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES.
66. TITLE VI-B FLOW-THROUGH I.D.E.A –B CARRY-OVER APPLICATION
67. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION
68. FUND RAISING ACTIVITIES

BOARD OF EDUCATION
Regular Board Meeting – December 15, 2004
Florence Avenue School
1324 Springfield Avenue
Irvington, New Jersey 07111

IRVINGTON, NEW JERSEY

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting

September 15, 2004

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

PERSONNEL
December 15, 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) Alfred Cummings Extension of paid medical leave of absence using 17 personal illness days effective 12/1/04 through 12/31/04. (Thurgood Marshall School-Principal)
- (b) Renelle Mayel-Deronet Paid maternity disability leave of absence using 19 personal illness days effective 2/15/05 through 3/15/05, followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 3/16/05 through 4/15/05. (Augusta Street School-Kindergarten Teacher)
- (c) Linda Kronstadt Extension of paid medical leave of absence using 4.5 personal illness days, 3 personal business days and 37 vacation days effective 12/6/04 through 2/15/05 (am). (University Middle School-Assistant Principal)
- (d) Deborah Hayes Paid medical leave of absence using 30 personal illness days effective 1/5/05 through 2/16/05, followed by paid medical leave of absence effective 2/17/05 through 3/2/05 using Sick Bank. (Berkeley Terrace School-Nurse)
- (e) Marian Garfield Extension of paid medical leave of absence effective 11/30/04 through 12/31/04 using Sick Bank. (Grove Street School-Prep Teacher)
- (f) Linda Castro Paid medical leave of absence using 19 personal illness days and 3 personal business days effective 11/15/04 through 12/16/04, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 12/17/04 through 1/7/05. (Thurgood Marshall-Computer Teacher)

PERSONNEL (continued)

December 15, 2004

Non-Certificated

- (g) Veronica Cannon Unpaid medical leave of absence effective 11/15/04 through 12/3/04. (Custodian-High School)
- (h) Joann Steinman Paid medical leave of absence using 13 personal illness days and 3 personal business days effective 11/29/04 through 12/20/04, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 12/21/04 through 1/31/05. (High School-Paraprofessional)
- (i) Patricia Dunn Paid medical leave of absence using 25 personal illness days effective 11/1/04 through 12/14/04. (Administrative Office-/Confidential Administrative Secretary)
- (j) Elisha Jones Paid maternity disability leave of absence using 9 personal illness days, 3 personal business days and 13 vacation days effective 12/23/04 through 2/2/05, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 2/3/05 through 3/18/05. (Berkeley Terrace School-Secretary)
- (k) Kim Thompson Unpaid FMLA effective 12/1/04 through 12/10/04. (Berkeley Terrace School-Paraprofessional)
- (l) Alberta Smith Extension of paid medical leave of absence using 64 personal illness days effective 1/3/05 through 4/7/05. (Transportation Department-Bus Driver I)
- (m) Anna McLean Extension of paid medical leave of absence effective 12/13/04 through 3/8/05 using Sick Bank. (Transportation Department-Bus Driver)

PERSONNEL (continued)

December 15, 2004

- (n) Phyllis Leibowitz Extension of paid medical leave of absence effective 12/6/04 through 12/31/04 using Sick Bank.
(Florence Avenue School Paraprofessional)

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) Dharani Takkellapati Returned to work from paid maternity disability of absence effective 11/11/04. (High School-Language Arts Literacy Teacher)
- (b) Julius Kelly Returned to work from unpaid medical leave of absence effective 11/30/04. (High School-Special Education Teacher)

Non-Certificated

- (c) Pat Maselli Returned to work from paid medical leave of absence effective 11/1/04. (High School-Attendance Officer)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 15, 2004

3. SUBSTITUTE PERSONNEL

(a) 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:

Delores Armstrong
Oscar James II
Andrew Kwaku Appiah
Lormil Ridolphe
Jamil Roberson
Igenatius Anonyuo

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Permission to Apply for County Substitute Certificates

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

INITIAL APPLICATION

David Chaves
Shaundell Jones
Marie Souffrant-Appolon

RENEWAL APPLICATION

Ingrid Fullerton
Lavette White

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) 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:

Derek Spencer Mohammed Elbanna

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 15, 2004

(d) 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:

Derek Spencer Aaron Reed Mohammed Elbanna

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) 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:

Vivian Pettiford Lela M. Gordon Germaine Babbs

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Substitute Breakfast/Lunch Aide 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 Aide 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:

Maria Green

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 15, 2004

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) Joseph Sarno, Language Arts Literacy Teacher, Union Avenue Middle School, effective 9/1/04.
- (b) Nicole Viola, Special Education Teacher, Union Avenue Middle School, effective 11/1/04.
- (c) Jilian Rise, Music Teacher, Florence Avenue School, effective 11/19/04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (d) Michelle Donaldson, Clerk Typist, University Middle School, effective 11/17/04.
- (e) Sharron Thompson, Paraprofessional, Chancellor Avenue School, effective 12/23/04

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirements

Certificated

- (f) Evelean Harris, 1st Grade Teacher, Berkeley Terrace School, effective 7/1/05. (DOH 9/1/91)
- (g) Linda Kronstadt, Assistant Principal, University Middle School, retirement effective 3/1/05. (DOH 9/10/84)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 15, 2004

Non-Certificated

- (h) Nellie Little, Paraprofessional, Union Avenue Middle School, effective 1/1/06. (DOH 12/1/88)
- (i) Sidney Townsend, Custodian, High School, retirement effective 12/1/04. (DOH 1/16/90)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Terminations

Certificated

- (j) John Conhenney, Language Arts Literacy Teacher, High School, effective 12/16/04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (k) Ayana Haneiph, 10 month Secretary, High School, effective 12/16/04.
- (l) Ellis Clark, Substitute Custodian, District-wide, effective 11/18/04.

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:

Certificated

- (a) Assadollah Behreini, Mathematics Teacher, High School, at an annual salary of \$41,262, Step 2, BA Level, New Jersey City University, effective 12/20/04. Payable from account #15-140-100-101-0000-00-12. Replacing Olaniyi David Aluko.
- (b) Mohammad Ali, Mathematics Teacher, High School, at an annual salary of \$40,962, BA Level, State University of NY at New Paltz, effective 12/20/04. Payable from account #15-140-100-101-0000-00-12. Replacing Leonard Snyder.

PERSONNEL (continued)

December 15, 2004

- (c) Ronald Howard, 5th Grade Teacher, Berkeley Terrace School, at an annual salary of \$70,887, Step 13, BA Level, effective 1/03/05. Payable from account #15-120-100-101-0000-00-2. Replacing Marie Trento.
- (d) David Tolar, Special Education Teacher, Union Avenue Middle School, at an annual salary of \$62,124, Step 12, BA Level, Fairleigh Dickinson University, effective 1/03/05. Payable from account #15-213-100-101-0000-00-10.
- (e) Kimberly Kelly, Language Arts Teacher, Union Avenue School, at an annual salary of \$41,562, Step 3, BA Level, Rider University, effective 1/03/05. Payable from account #15-130-100-101-0000-00-11. Replacing Maryum Tucker.
- (f) Amy MacWilliams, Kindergarten Teacher, Thurgood Marshall School, at an annual salary of \$41,562, Step 3, BA Level, Eastern College, effective 11/22/04. Payable from account #15-120-100-101-0000-00-08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sandra Branham as Supervisor of Staff Development, Central Office at an annual salary of \$86,662, Step 8, 6th Year Level, effective 12/20/04. Payable from account #11-000-221-102-0000-00-00. Replacing Joy Byrd-Butler.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Medical Appointments

- (h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Robert Cunningham, Optometrist, effective 12/16/04. Payable from account #11-000-213-100-0000-00-24. Replacing Dr. Richard Rosenberg.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 15, 2004

- (i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Robert J. Sawicki, D.O., Independent Medical Examiner, at a cost of \$400.00 per exam, not to exceed \$4,000.00 for the 2004/2005 school year. Payable from account #11-000-213-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (j) Talesha Williams-Jones, Paraprofessional, Chancellor Avenue School, at an annual salary of \$18,482, Step 5, effective 12/16/04. Payable from account #15-190-100-106-0000-00-03. Replacing Shakiel Glenn.
- (k) Mary Pearson, 10 month Clerk Typist, Mt. Vernon Avenue School, at an annual salary of \$23,240, Step 4, effective 12/16/04. Payable from account #15-000-240-105-0000-00-09. Replacing Melissa Cefelli.
- (l) Edward Lapierre, Paraprofessional, Thurgood Marshall School, at an annual salary of \$17,089, Step, effective 12/20/04. Payable from account #15-190-100-106-0000-00-08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Custodial

RESOLVED that the Board accepts the recommendation of the Superintendent and approves the appointment of the following personnel as full-time custodians, having successfully completed the required probationary period at the following schools, at the following salaries, effective 12/16/04 to 6/30/05:

- (m) Hayden Roberts, 12 months, \$24,934, Step 6, Mt. Vernon Avenue School, account #11-000-262-100-0000-00-34. Replacing Zorana Figueroa.
- (n) Lizzie Waldron, 12 months, \$24,934, Step 6, Union Avenue Middle School, account #11-000-262-100-0000-00-34. Replacing David Brewster.
- (o) David Barnes, 12 months, \$24,934, Step 6, University Middle School, account #11-000-262-100-0000-00-34. Replacing Ronald Copeland.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 15, 2004

6. SALARY INCREMENT

(a) RESOLVED, that the Board of Education hereby approves a 4.5% increase in the salary of the following Non-Bargaining personnel pursuant to the terms and conditions of their contracts for employment, commencing July 1, 2004 and ending on June 30, 2005:

Non-Bargaining

Mattie Carr	Parent Involvement Specialist
Service Basil	ROTC Instructor
Annie McLucas	Employee Health Center/Secretary (7/1/04 to 8/31/04)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. ADDITIONAL COLLEGE CREDITS - PARAPROFESSIONAL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following paraprofessional staff member as per contractual agreement, effective 10/16/04:

Vera Skeete	Step 2 \$16,432	Plus \$150.00
Paraprofessional	University Middle School	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTER SCHOOL PROGRAMS

(a) Irvington High School/School Leadership Council

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School to replace council members (whose term has expired) with the following new members:

Alicia Allen (secretary) replacing Barbara Batson- compensation as per the collective bargaining agreement payable via WSR account # 15-000-218-105-0000-00-12.

Eric Watson (security) replacing Daniel Patterson- compensation as per the collective bargaining agreement payable via WSR account #15-000-218-110-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 15, 2004

9. FOR THE RECORD

- (a) Kia Martinez, Substitute Secretary, Board approved 11/17/04, should be Nakia Martinez.
- (b) Michael Byock, After School Tutor, Grove Street School, effective date should be 11/18/04.
- (c) Sjekenna McCreary, After School NJ ASK Tutor, Florence Avenue School declined the position. Replaced by Patrice Sargent, effective 1/18/05.
- (d) Michael Smith will be removed as Building Substitute, Thurgood Marshall School, he will continue as regular substitute teacher, effective 12/16/04.

10. HANDICAPPED CHILDREN – PLACEMENT PUBLIC & NON PUBLIC
December 15, 2004

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.

H04-14	Grade:6	Change to: Charity Ezeji Started: 12/1/04 Eligible for Home Instruction
H04-15	Grade: 6	Kelvin T. Pittman Started: 11/11/04 Eligible for Home Instruction
H04-16	Grade: 4	Kelvin T. Pittman Started: 11/11/04 Eligible for Home Instruction
H04-17	Grade: 4	Pierette Charles Started: 11/30/04 Eligible for Home Instruction
H04-18	Grade: 12	Innocent Nworu Started: 11/24/04 Eligible for Home Instruction
H04-19	Grade:8	David Kahiga Started: 11/16/04 Eligible for Home Instruction
H04-20	Grade: 10	Barbara Neuhart Started : 10/28/04 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. HOME INSTRUCTION –EDUCATION INC.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to contract hospital home instruction with Education Inc., Hospital Division at the rate of \$40.00 per hour for the 2004-2005 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BY-LAWS AND POLICIES

December 15, 2004

12. ORGANIZATIONAL CHART

RESOLVED, that the Board of Education accepts the Organizational Chart, effective December 16, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. EVALUATION POLICY #4116

RESOLVED, that the Board of Education accepts the revisions of the District's evaluation policy - File Code 4116.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. EVALUATION POLICY #4216

RESOLVED, that the Board of Education accepts the revisions of the District's evaluation policy - File Code 4216.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

December 15, 2004

15. AFTER SCHOOL TUTORIAL – AUGUSTA ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of one (1) alternate substitute teacher to tutor students in the after School tutorial Program in Language Arts Literacy and Math (grades 2, 3 & 4). This program will run from the week of December 16, 2004 through the week of May 16, 2005, 2 days per week, from 3:05 – 4:05. The rate of pay will be \$35.00 per hour. This will be payable from WSR account #15-120-100-101-0000-00-01.

Alternate Substitute – Annie McLucas

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

16. STAFF DEVELOPMENT WORKSHOP– AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 2 teachers and 1 Principal to attend a staff development workshop on, Fourth Annual New Jersey State Third & Fourth Grade Teacher Conference, conducted by Staff Development for Educators, on January 24 & 25, 2005, from 7:30 a.m. to 3:30 p.m. in Atlantic City, New Jersey. Registration fee is \$295.00 for each teacher (Principals attend free) and will be payable from WSR account #15-000-223-320-0000-00-01.

Margaret Wells, Principal
Lucille Fraumeni
Pat Meeker

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

17. AFTER SCHOOL INTRAMURUAL BASKETBALL/PEER MENTORING – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the after school Intramural Basketball/Peer Mentoring Program for fourth & fifth grade boys at Florence Avenue School on Friday from 3:00 pm to 4:30 pm. Program will begin on January 7, 2005 and end on June 3, 2005. Counselor will be Tyrone Jackson, Health and Social Services Coordinator. Stipend of \$35 per hour, not to exceed \$1,000 from Whole School Reform Account #15-120-100-101-0000-00-04.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

18. AFTER SCHOOL BOOK WORM CLUB – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the After School Book Worm Club for first grade students at Florence Avenue School on Wednesday from 3:00 p.m. to 4:00 p.m. Program will begin on January 5, 2005, and end on May 18, 2005. The instructor will be Jacqueline Alex-Maher, first grade teacher. Stipend of \$35.00 per hour not to exceed \$1,000 from Whole School Reform Account #15-120-100-101-0000-00-04.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

19. ENTREPRENEUR CLUB – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the After School Entrepreneur Club Focusing on Business and Mathematics for fifth grade students at Florence Avenue School on Wednesday and Thursday from 3:00 p.m. – 4:00 p.m. Program will begin on January 5, 2005, and end on April 28, 2005. The instructor will be Marixa Perez, Mathematics Preparation teacher. Stipend of \$35.00 per hour not to exceed \$1,000 from Whole School reform Account #15-120-100-101-0000-00-04.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

20. LANGUAGE LINKS SATURDAY PROGRAM – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Saturday Language Links Program for ESL students and parents. The program will begin on January 8, 2005 and end on May 21, 2005. The program will be from 10:00 a.m. – 12:00 p.m. Instructor will be Irene Perodin and Severania Giminez. Salary per collective bargaining unit not to exceed \$1,800. Whole School Reform Account #15-120-100-101-0000-00-04.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

21. 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) Fifth grade classes to attend the Memorial Auditorium at Montclair State University to see the play entitled "Laura Ingalls Wilder – Growing Up on the Prairie" in Montclair, NJ on April 19, 2005. There will be a total of 42 students with 3 adults. Admission cost per student is \$7.50, adult tickets are complementary for a total of \$315.00 to be paid from WSR Acct # 15-190-100-800-0000-00-06. There will be one (1) bus from approved bus list, De Camp Bus Lines @ \$375.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

22. CLASS 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 two (2) second grade classes to attend the Crayola Factory in Easton, PA on May 27, 2005. There will be a total of 30 students with 6 adults. Admission cost per student is \$6.50, adult tickets are complementary for a total of \$195.00 to be paid from WSR Acct # 15-190-100-890-0000-00-06. There will be one (1) bus from approved bus list, Quality Coachway Inc. @ \$625.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

23. CLASS 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) third grade classes to attend the Newark Museum in Newark, NJ on April 21, 2005. There will be a total of 90 students with 6 adults. Admission cost, per student and adult are \$8.00 for a total of \$760.00 to be paid from WSR Acct # 15-190-100-890-0000-00-06. There will be two (2) buses from approved bus list, Quality Coachway Inc. @ \$300.00 each, also a \$15.00 parking fee per bus total is \$30.00 for a grand total of \$630.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

24. MADISON AVENUE SCHOOL/AFTER SCHOOL PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Viveca Davis as tutor for the Madison Avenue after school tutoring program. Tutoring will be held three times per week, 3:05 to 4:05 pm, effective 12/18/04 to 3/11/05. The tutors will be paid at the rate of \$35.00 per hour, to be paid from account #15-190-100-500-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. IN-SERVICE FOR JANUARY 11, 2005 - MT. VERNON

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the in-service workshop to be conducted by Teacher to Teacher, 22 Dobson Rd. East Brunswick, N.J. 08816, focused on mathematics and the NJASK 3 and NJASK 4. Grades K- 2 and grades 3-5 will separately receive a workshop encompassing all the mathematics standards with activities to improve student performance. Darlene Farrace-Pratt and Nicole Pepe will each receive \$600.00 to be paid from WSR account #15-000-223-320-0000-00-09.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

26. THURGOOD MARSHALL SCHOOL/AFTER SCHOOL PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of two (2) teachers for after school tutoring at Thurgood Marshall School to prepare students for the ASK 3 and 4 tests. A total of 35 hours for each teacher at the rate of \$35.00 per hour, for 3 hours per week, effective 12/16/04 to 3/11/05, the cost of \$2,450.00 per person. Payable from account #15-120-100-101-0000-00-08

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. NJPAC ARTS EDUCATION PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Union Avenue Middle School to take part in the spring artist in residency dance academy with the New Jersey Performing Arts Company between February 2005 and June 2005. The total program shall provide student training two days a week for 20 weeks, staff development for one teacher, and theater tickets for 30 students at a cost of \$4,690.00. All funding will be paid from account #15-000-240-300-0000-00-11.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

28. CLASS TRIP – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to eighth grade students at Union Avenue Middle School to participate in a class trip to Baltimore/Washington, DC May 26th – May 28th, 2005.

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

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

29. URBAN LEAGUE'S ACADEMIC GATEWAYS PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and allows the Urban League's Academic Gateways program to be housed at Union Avenue Middle School from December 20, 2004 to June 22, 2005, between the hours of 3:00 p.m. and 6:00 p.m. The Academic Gateways program is financed through a grant from the New Jersey After 3 program. Therefore, there is no cost to the board of education. The program will accommodate 280 students from Union Avenue School who will be exposed to the following subject areas.

- 1) Robotics
- 2) Health and Technology
- 3) Poetry
- 4) Cooking with mathematics
- 5) Mathematics Sports and Games
- 6) Newsletter
- 7) Video Production
- 8) Mathematics and Technology

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

30. UNION AVENUE MIDDLE SCHOOL/CHESS CLUB ADVISOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Barbara Jennings as a chess club advisor. Ms. Jennings will be paid \$35.00 per hour for 20 hours of meetings with students for a total of \$700.00, payable from account number 15-401-100-100-0000-00-11. The Chess Club program will begin on January 3, 2005 and conclude on June 17, 2005.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

31. AFTER SCHOOL TUTORS – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff to serve as after school tutors for University Middle School grade 6 students during the 2004-2005 school year. This program tutor will begin after school tutoring, from 1/3/04 through 5/30/05. All activities shall be held on Monday, Wednesday and Thursday, from 3:05 pm through 4:05 pm. All employees are to be paid \$35.00 per hour for a total of 57 hours. Total not to exceed \$1,995 per person. All funds are payable from Account #15-130-100-101-0000-00-10.

Winnie Banks Math/Language Arts

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

32. WORKSHOPS – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for University Middle School, Guidance counselors, School Leadership Council and the PTA, to conduct several workshops for the parents, entitled “Helping Your Child to Prepare for the GEPA, in the areas of Reading, Writing, Math and Science”, held on Saturday, January 8, 2005, from 8:30 to 12:30.

The following staff members will be paid for 4 hours, at \$35.00 per hour. Ann DiGiore, Kathie Serbin, Oadline Truitt, Wanda Warren, and Sharon Zadlock. Lillie Walker, Parent Coordinator, will be paid for 4 hours, at \$18.00 per hour. Payable from account 15-190-100-320-0000-10.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

33. ASSEMBLY PROGRAM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following assembly program at University Middle School. “The Promise, Brown vs. Board of Education” on February 1, 2005 at 9:30 and 11:30. Winceyco Incorporated Entertainment Group will perform for all students at a cost of \$1,445.00, to be paid from account #15-000-221-320-0000-00-10.

CURRICULUM (continued)

December 15, 2004

The African American struggle has left its mark on music, science and politics. The students will witness the re-enactment of pivotal moments in history as Winceyco brings Brown vs. Board of Education and the music of Motown together on stage for a riveting performance that will make the students laugh and cry.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

34. GRANT PROPOSAL APPLICATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to make application for a grant proposal relative to the High School Summit to create small learning communities for Career Pathways at Irvington High School.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

35. IN-SERVICE WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Phi Delta Kappa to conduct an In-Service Workshop on January 11, 2005 entitled "Visually Organized Content Instruction" for the Language Arts Literacy Teachers. Presentation fee of \$3,300.00 to be paid from WSR account # 15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

36. IN-SERVICE WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Phi Delta Kappa to conduct an In-Service Workshop on April 19, 2005 entitled "Strategies for At Risk Learners" for the Language Arts Literacy Teachers. Presentation fee of \$3,300.00 to be paid from WSR account # 15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

37. IN-SERVICE WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Phi Delta Kappa to conduct an In-Service Workshop on April 19, 2005 entitled “Strategies for Problem Solving” for the Mathematics Teachers. Presentation fee of \$3300.00 to be paid from WSR account # 15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

38. IN-SERVICE WORKSHOP - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Nova Gelperin, of Rutgers University to conduct an In-Service Workshop on January 11, 2005 from 1:00 P.M. – 4:00 P.M. entitled “Latest Trends In Adolescent Behavior” for the Physical Education Staff of Irvington High School. Presentation fee of \$250.00 from WSR account 15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

39. IN-SERVICE WORKSHOP - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Nova Gelperin, of Rutgers University to conduct an In-Service Workshop on April 19, 2005 from 1:00 P.M. – 4:00 P.M. entitled “Three Interactive Instructional Strategies for Teaching Sexuality Education” for the Physical Education Staff of Irvington High School. Presentation fee of \$250.00 from WSR account 15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

40. WORKSHOP PERMISSION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Vanessa Brewster to attend the Professional Development for the College Boards Workshop in AP:Calculus AB at Brooklyn Technical High School in Brooklyn, New York on April 9, 2005. Registration fee of \$160.00 payable from WSR account 15-000-223-390-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

41. IRVINGTON HIGH SCHOOL/SENIOR PLAY DIRECTOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Todd Dowdy-Sloan, Teacher at Mt. Vernon Avenue School, as the School Play Director at Irvington High School for the 2004/2005 school year. Salary to be commensurate with the collective bargaining agreement in the amount of \$2,650.00 as per the teacher contract for honorariums payable under WSR account #15-401-100-100-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. TRAINING – HEALTH AND SOCIAL SERVICES COORDINATORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following one day training for the district Health and Social Services Coordinators, teacher Facilitators, and Parent coordinators to be held at Irvington High School Staff development room (#123) on January 24, 2005. The training entitled “Reach for the Stars Drug and alcohol Curriculums. The cost of the training is \$1,500. Cost of the hotel is not to exceed \$99.00 plus tax, food and beverage maximum \$37.50 per day, airfare not to exceed \$650.00, Shuttle to and from airport complimentary of the hotel, Mileage to and from airport \$83.00, to be paid from 11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

December 15, 2004

43. PAYMENT TO CURRICULUM WRITERS – VISUAL AND PERFORMING ARTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to pay the following teachers of visual and performing arts to be paid \$35.00 per hour for a total of 30 hours for completion of the newly written curriculum of visual and performing arts that was approved on October 27, 2004. The four teachers will be paid \$1,050.00 each for their services. To be paid from account #11-000-223-500-0000-00-27.

Mr. Steven Pittman- Grove St. General Music/Vocal teacher
Mr. Todd Sloan- Mt. Vernon teacher-specialist in Performing Arts and 3rd grade teacher
Ms. Terri Barbaro-Teacher of Artistically Talented Music-Union Ave. Middle School
Ms. Tara Murtha-Art teacher at Thurgood Marshall School

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

44. PAYMENT SCHOOL MANAGEMENT TEAM – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes payment for the listed personnel who are members of Berkeley Terrace School Management Team for the 2004-2005 school year.

Payment will be per the collective bargaining agreement 2 hours per month from account #15-120-100-101-0000-00-02.

Teachers

Patricia Dowd
Nancy MacGeorge
Jewel Pasler
Dr. Margaret Vereen
Gary Treichler

Support Staff

Debbie Moore Scantling
Vicky Wideman
Carolyn Reid
Cari York

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

45. VIOLENCE AND VANDALISM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Violence and Vandalism report for the 2003-2004 academic year.

ACTION:

Motion by: _____, Seconded By: _____

BUILDING & GROUNDS

December 15, 2004

46. CHANGE IN USE OF EDUCATION SPACE 18A:18A-16

RESOLVED, that the Board accepts the recommendation of the Superintendent to construct a temporary classroom in the main Library at Florence Avenue School in response to the loss of two substandard rooms on the lower level due to NJSCC renovations; and

BE IT FURTHER RESOLVED that the official approval has been obtained from the Office of the County Superintendent for temporary measures and construction shall commence immediately following written County approval. Pursuant to 18A:18A-16

Action:

Motion: _____ Second: _____

Roll Call:

47. JANITORIAL SUPPLIES

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to W.H. Chemical, Co., of Margate, FL., the lowest responsible bidder for cleaning supplies (degreaser, detergents, pipe deodorizer/disinfectant, epoxy, gum remover, masonry patch) for the 2004-2005 school year at a total cost of \$37,710.00. Fund Acct: 11-000-262-610-0000-00-34, (Second Shipment)

Other Bidder: Eagle Maintenance Supply Co. – Pennsauken, NJ

Note: Resolution passed Buildings & Grounds Committee on 9/8/04 but was tabled on 9/15/04 due to Auditor's questions. Mr. Steele provided Auditors with all supportive information, which was in compliance with bid procedures.

Action:

Motion: _____ Second: _____

Roll Call:

48. FIRE ALARM REPAIRS – VARIOUS SCHOOLS

RESOLVED, that the Board accepts the recommendation of the Superintendent to provide a change order to the contract of Garden state Fire and Security Alarm Co., Inc. of Eatontown, NJ in the amount of \$15,358.00 to repair the fire alarm system at Irvington High School, and Mt. Vernon Avenue School, and to repair the burglar alarm systems at Mt. Vernon Avenue School, and University Six School, and to continue monitoring systems for the remainder of contract year. Fund Acct: 11-000-262-590-0000-00-34.

Action:

Motion: _____ Second: _____

Roll Call:

49. LAND ACQUISITION – FLORENCE AVE. SCHOOL

WHEREAS, the New Jersey School Construction Corporation in conjunction with the New Jersey Department of Education has approved a school design plan for the Florence Avenue School project which encroaches upon the existing parking area in the rear of Florence Avenue School; and

WHEREAS, the NJSCC acknowledge the District's concerns and has proposed the acquisition of three (3) additional properties on Elmwood Avenue, known as Block 375, Lots 4, 5 and 6 to alleviate the District's concern;

NOW, THEREFORE, BE IT RESOLVED, that the Irvington Board of Education supports the efforts of the NJSCC to acquire the aforementioned properties in addition to the original ten (10) properties designated earlier in this plan.

Action:

Motion: _____ Second: _____

Roll Call:

50. REQUEST FOR STATE FUNDING (NJSCC)

WHEREAS, the Irvington School District has embarked upon a well-documented and critically needed school construction and renovations program as defined by a Long Range Facilities Plan which has met State Department of Education approval; and

WHEREAS, the Irvington School District has incurred unbudgeted but necessary expenses as a result of the implementation of its' Abbott School construction program, and these incurred expenses will have an adverse effect on the District's 2004-2005 budget without State assistance; and,

WHEREAS, the Irvington School District has made every possible effort to absorb as much as these unbudgeted but necessary expenses without jeopardizing the current educational spending plan;

BE IT RESOLVED, that the Irvington Board of Education hereby request financial assistance from the New Jersey School Construction Corporation and/or the New Jersey Department of Education for the following identified expenses which have been deemed necessary for the timely execution of the transfer of students from Augusta Street School to St. Leo's School, 100 Linden Avenue, Irvington, New Jersey, to allow for the Augusta Street School renovation and expansion project to commence in the Fall, 2004.

BUILDING & GROUNDS (continued)

December 15, 2004

BE IT FURTHER RESOLVED, that the following itemized expenses were not only essential to the expediting of this school project, but were also essential to the Health and Safety of students and staff moving into the newly leased facility known as St. Leo's School. County and State approvals were necessary in order to receive a Certificate of Occupancy. Several expenses are directly related to assuring a healthy environment in the lower level involving the removal and replacement of contaminated carpet. Itemized Expenses.

THEREFORE, BE IT RESOLVED, that the Irvington School District (Abbott District) acknowledges these expenses as unbudgeted but essential expenses, and request the State Department of Education and/or the New Jersey School Construction Corporation to approve and fund these expenses in full amount of \$655,255.53.

Action:

Motion: _____ Second: _____

Roll Call:

51. EXPANSION PROJECT – MADISON AVENUE SCHOOL

WHEREAS, the Irvington School District recognizes the need to expand the Madison Avenue School due to it's continuous enrollment leading to a sever overcrowding condition; and

WHEREAS, the District has identified additional residential properties adjacent to the school boundaries and recommend their acquisition; and

WHEREAS, one of the adjacent properties known as 164 Orange Avenue is Board-owned and serves as the District's Buildings and Grounds Offices;

BE IT RESOLVED, that the Irvington School District recommends the demolition of 164 Orange Avenue, and the construction of a 4,000 square feet addition onto the new Madison Avenue School to have a new Maintenance Office, maintenance workshops, and storage facilities for District-Wide supplies and equipments. It should be noted that a major portion of storage space was lost this year due to the renovation taking place at University Six School

THEREFORE, BE IT RESOLVED, that the Irvington Board of Education strongly supports this recommendation in seeking the approval and support of the New Jersey School Construction Corporation.

Action:

Motion: _____ Second: _____

Roll Call:

December 15, 2004

52. REQUEST FOR HVAC INCLUSION – GROVE STREET SCHOOL AND BERKELEY TERRACE SCHOOL

WHEREAS, Public Schools across the United States are shifting to eleven and twelve month school calendars as a means of offering students greater opportunities to learn and broaden their intellects; and

WHEREAS, in urban school districts an even greater need exists to provide positive learning experiences interlinked with recreational activities and job training skills for all eligible youth; and

WHEREAS, the Irvington School District is placing greater emphasis on the development of a year-round school curriculum, as well as planning for additional academic instruction other than the traditional basic skills and Title I remedial programs;

NOW, THEREFORE, BE IT RESOLVED, that the Irvington School District recommends and supports the inclusion of State-of-the-Art Heating, Ventilation and Air Conditioning Systems (HVAC) in all new elementary schools, specifically, Grove Street School and Berkeley Terrace School, respectively, which are both entering the design phase of construction.

BE IT FURTHER RESOLVED, that both Grove Street School and Berkeley Terrace School exist within the township's most densely populated area, the East Ward, where the schools are the bulk of all social interaction and cultural exchange.

Action:

Motion: _____ Second: _____

Roll Call:

FINANCE

December 15, 2004

53. 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 -	December	\$6,265,278.16
Payrolls -	November	\$5,917,441.26

The accounts payable appearing on the December 15, 2004 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. CORRECTED BOARD SECRETARY'S FINANCIAL REPORT –JUNE 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending June 30, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. CORRECTED TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –JUNE 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Report for the period ending June 30, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of December 2004 from Irvington Township in the amount of \$1,416,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

December 15, 2004

57. 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 November 30, 2004, 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.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. PAYMENT TO NCS PEARSON DIGITAL LEARNING – GROVE STREET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment to NCS Pearson Digital Learning for software entitled: "Successmaker" for all third and fourth grade classes at Grove Street School. NCS Pearson is the only company that offers this software. The software supports the NJCCCS and NJ ASK in language arts literacy and mathematics at a cost of \$17,550.00. This amount will be taken from account #15-000-240-300-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. NEW JERSEY NETS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School to accept a donation of the three-hundred and twenty five tickets for a New Jersey Nets game on January 11, 2005. These tickets will be given to all students who attained honor roll status for the first marking cycle. The field trip will include twenty chaperones. This donation is at no cost to the Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Pauline Gundy, Purchasing Department Manager, as the District's Public Agency Compliance Officer (P.A.C.O.), effective for the 2004-2005 school year, to comply with P.L. 1975, C.127 NJAC 17:27.

ACTION:

Motion by: _____, Seconded by: _____

FINANCE (continued)

December 15, 2004

61. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2004.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the Comprehensive Annual Financial Report and directs the implementation of the recommendations for improvement for the year ending June 30, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Corrective Action Plan to address the findings of the FY'04 Comprehensive Annual Financial Report (CAFR) as presented by the District Auditors.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. RESOLUTION TO PARTICIPATE IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM

WHEREAS, the Board of Education of the Irvington Public School District desires to secure the most effective and efficient health benefits for its staff; and

WHEREAS, the Board of Education of the Irvington Public School District has entered into an agreement with the Irvington Education Association to provide individual and full family health care insurance coverage for the period of July 1, 2003 to June 30, 2007; and

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Irvington Public School District, on this 15th day of December, 2004, that an analysis be prepared and to analyze the cost of health insurance to determine the cost savings of participating in the New Jersey State Health Benefits Program; and

FINANCE (continued)

December 15, 2004

NOW THEREFORE BE IT FINALLY RESOLVED, by the Board of Education of the Irvington Public School District, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Business/Board Secretary, on this 15th day of December, 2004, to participate in the New Jersey State Health Benefits Plan as of July 1, 2005, if it is determined by the Board of Education and the New Jersey Department of Education that the services offered by the New Jersey State Health Benefits Plan are equal to services required pursuant to the current agreement between the Board of Education of the Irvington Public School District and the Irvington Education Association, and the services offer significant savings to the taxpayers of the State of New Jersey, and the Town of Irvington, the Board of Education shall participate in the New Jersey State Health Benefits Program as of July 1, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. RESOLUTION TO PARTICIPATE IN THE ALLIANCE FOR COMPETITIVE TELECOMMUNICATIONS

WHEREAS, the Board of Education of the Irvington Public School District desires to secure the most effective and efficient telecommunications; and

WHEREAS, the Board of Education of the Irvington Public School District has been securing services through Verizon and Access New Jersey; and

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Irvington Public School District, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent of Business/Board Secretary, on this 15th day of December, 2004, to participate in the Alliance for Competitive Communications as of July 1, 2005, if it is determined by the Board of Education and the New Jersey Department of Education that the services offered by the Alliance for Competitive Communications offer significant savings to the taxpayers of the State of New Jersey, and the Town of Irvington, the Board of Education shall participate in the Alliance for Competitive Communications as of July 1, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

December 15, 2004

65. RESOLUTION TO PARTICIPATE IN THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES.

WHEREAS, the Board of Education of the Irvington Public School District desires to secure the most effective and efficient energy products and services; and

WHEREAS, the Board of Education of the Irvington Public School District has been securing energy products and services through PSE&G; and

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Irvington Public School District, on this 15th day of December, 2004, that an analysis be prepared to determine the cost savings of participating in the Alliance for Competitive Energy Services; and

NOW THEREFORE BE IT FINALLY RESOLVED, by the Board of Education of the Irvington Public School District, upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business/Board Secretary, on this 15th day of December, 2004, to participate in the Alliance for Competitive Energy Services as of July 1, 2005, if it is determined by the Board of Education and the New Jersey Department of Education that the services offered by the Alliance for Competitive Energy Services offer significant savings to the taxpayers of the State of New Jersey and the Town of Irvington, the Board of Education shall participate in the Alliance for Competitive Energy Services as of July 1, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. 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, 2003-2004 school year to I.D.E.A Part B 2004-2005 school year in the following amounts:

PROJECT TITLES

I.D.E.A. Basic Grant	\$934,443.61
I.D.E.A. Preschool Component	\$10,413.37
Total	<u>\$944,856.98</u>

ACTION:

Motion by: _____ Seconded by _____

Roll Call:

FINANCE (continued)

December 15, 2004

67. 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 N.C.L.B 2003-2004 school year To No Child Left Behind (NCLB) 2004-2005 school year in the following amounts:

PROJECT TITLES

Title I	\$807,802.25
Title II-A	\$2,888.15
Title II-D	\$35,245.17
Title V	<u>\$4,720.52</u>
Total	\$850,656.09

ACTION:

Motion by: _____ Seconded by _____

Roll Call:

FINANCE (continued)

December 15, 2004

68. FUND RAISING ACTIVITIES

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Grove Street	To raise funds for Easter parties and awards for the awards assembly in June	<u>Candy Sale</u>	2/1/05 to 2/15/05	3 J's Fund Raiser 1083 Brook Road	Ms. Neville
Mt. Vernon Ave.	Establish a school store, which will benefit the student body.	School store	9/1/04 to 6/20/05	Max L. Cowen's Student Store 419 Manville Street Utica, NY 13504	Mr. B. Davis
Mt. Vernon Ave.	To raise funds for student activities.	Student Pictures	12/1/04	Milan Rose Portraits 378 South Branch Road Hillsborough, NJ 08844	Mr. B. Davis
Irvington High School	To host a candy sale to help defray costs associated with graduation, yearbooks, and caps/gowns.	Candy sale	12/16/04 to 1/28/05	John Ciffo PO Box 151 Pompton Lakes, NJ	Norma Del Sordi Steven Donovan
Irvington High School	Sale of beaded bracelets to raise funds for scholarships and field trips	Bracelet Sale	1/3/05 to 4/1/05	Rag Shop West Orange, NJ	Janet Stanford
Irvington High School	To host a holiday market sale of donated items to raise money for community service activities.	Holiday Market	12/16/04 to 12/17/04	Key Club Irvington, NJ	Denise D'Antono
Irvington High School	To host a bake sale to defray cost associated with community service	Bake sale	12/16/04 to 12/17 04	Key Club Irvington, NJ	Denise D'Antono

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, January 19, 2005 at 5:30 p.m., at Grove Street School, 594 Grove Street, 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: