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38. PAYMENT OF DISTRICT TAXES FOR MARCH 2005-2ND REQUEST
39. PAYMENT OF DISTRICT TAXES FOR APRIL 2005
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41. EARLY CHILDHOOD PARTNERSHIP – THERESA A. CARDILLO, MA, CCC/SLP
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43. EARLY CHILDHOOD – RENTAL AGREEMENT
44. FUND RAISING ACTIVITIES

BOARD OF EDUCATION
Regular Board Meeting – March 16, 2005
Mt. Vernon Avenue School
36 Mt. Vernon 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. 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
March 16, 2005

1. LEAVE(S) OF ABSENCE

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

Certificated

- (a) James Horvath
Paid medical leave of absence previously approved at the 2/16/05 Board of Education meeting should be amended as follows: Paid medical leave of absence effective 1/6/05 through 2/22/05 using 30 personal illness days followed by paid medical leave of absence effective 2/23/05 through 5/11/05 using Sick Bank. (Chancellor Avenue School-Vocal Music Teacher)
- (b) Gregoria Gramatica
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/1/05 through 3/4/05. (High School-School Nurse)
- (c) Clara Sidron-Rodriguez
Paid medical leave of absence using 55 personal illness days effective 2/1/05 through 4/29/05. (Union Avenue Middle School-Spanish Teacher)
- (d) Sjekienna McCreary
Extension of paid medical leave of absence effective 3/7/05 through 4/1/05 using Sick Bank. (Florence Avenue School-4th Grade Teacher)
- (e) Tychawn Jean
Paid maternity disability leave of absence previously approved at the 11/17/04 Board of Education meeting should be amended as follows: Paid maternity disability leave of absence using 5 personal illness days and 1 personal business day effective 2/21/05 through 3/1/05, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 3/2/05 through 4/1/05. (Madison Avenue School-1st Grade Teacher)

PERSONNEL (continued)

March 16, 2005

- (f) Robert Zlotek
Paid medical leave of absence using 30 personal illness days effective 1/19/05 through 3/7/05, followed by paid medical leave of absence effective 3/8/05 through 4/4/05 using Sick Bank. (Special Services Department-School Psychologist)
- (g) Lora Tucker
Paid medical leave of absence using 30 personal illness days effective 2/3/05 through 3/18/05, followed by paid medical leave of absence effective 3/21/05 through 4/1/05 using Sick Bank. (Thurgood Marshall School-Prep Teacher)
- (h) Tawana DeLoach
Paid maternity disability leave of absence using 23 personal illness days effective 4/18/05 through 5/18/05, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 5/19/05 through 6/30/05. (University Six School – Health & Social Services Coordinator)
- (i) Kelly Greenwood
Extension of unpaid medical leave of absence without paid benefits effective 3/1/05 through 6/30/05. (Augusta Street School – 1st Grade Teacher)
- (j) Lynn Molinari
Unpaid medical leave of absence with paid benefits as per the FMLA effective 12/1/04-2/28/05 followed by unpaid medical leave of absence without paid benefits effective 3/1/05 through 5/20/05. (University Middle School – Computer Teacher)

PERSONNEL (continued)

March 16, 2005

- (k) Kimberly Grell-Nunez Paid medical leave of absence using 11 personal illness days and 2 personal business days effective 1/13/05 through 2/2/05, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 2/3/05 through 3/11/05. (Madison Avenue School – Kindergarten Teacher)
- (l) Patricia Bernardi Paid medical leave of absence using 15 personal illness days effective 3/4/05 through 4/1/05. (Chancellor Avenue School – 2nd Grade Teacher)

Non-Certificated

- (m) Jean Charles Paid medical leave of absence using 32 personal illness days effective 3/2/05 through 4/22/05. (Florence Avenue School-Assistant Teacher)
- (n) Andria Donaldson Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 2/28/05 through 4/21/05, followed by unpaid medical leave of absence without paid benefits effective 4/22/05 through 6/30/05. (Transportation Department – Secretary)
- (o) Karen Huggins Unpaid FMLA leave of absence with paid benefits effective 1/26/05 through 2/21/05. (Transportation Department – Bus Aide)
- (p) James Cole Unpaid medical leave of absence with paid benefits as per the FMLA effective 2/1/05 through 2/18/05. (University Middle School – Security Guard)

PERSONNEL (continued)

March 16, 2005

- (q) Anna McLean Extension of paid medical leave of absence using 12 personal illness days effective 3/9/05 through 4/1/05. (Transportation Department – Bus Driver)
- (r) Robert Rezzonico Paid medical leave of absence using 30 personal illness days effective 2/11/05 through 3/31/05. (Grove Street School – Head Custodian)

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) Gregoria Gramatica Returned to work from unpaid medical leave of absence effective 3/7/05. (High School – School Nurse)
- (b) Deborah Hayes Returned to work from paid medical leave of absence effective 3/3/05. (Berkeley Terrace – School Nurse)

Non-Certificated

- (c) Karen Huggins Returned to work from unpaid FMLA effective 2/22/05. (Transportation Department – Bus Aide)
- (d) Margarita Curbelo Returned to work from unpaid medical leave of absence effective 3/1/05. (Transportation Department – Bus Aide)
- (e) James Cole Returned to work from unpaid medical leave of absence effective 2/22/05. (University Middle School – Security Guard)

PERSONNEL (continued)

March 16, 2005

- (f) Brenda Burney Returned to work from paid medical leave of absence effective 2/1/05. (Augusta Street School – Paraprofessional)
- (g) Elisha Jones Returned to work from unpaid maternity disability leave of absence effective 3/7/05. (Berkeley Terrace School – Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE PERSONNEL

(a) 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:

INITIAL APPLICATION

Sandra Ayiwah
Rosary Diala
Jeanette Mitchell
Nneamaka Obasi
Rafi Hargrove
Patricia Cargill

RENEWAL APPLICATION

Josy A. Lamour
Yasmine Leon

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as a building substitute teacher, effective for the following dates:

Brenda Freeman	\$125.00/day for days worked	Florence Avenue School effective 1/7/05 to 3/17/05
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 16, 2005

(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:

Ralph Pierre Jameel Thomas

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(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:

Ralph Pierre Jameel Thomas

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) 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:

Ralph Pierre Jameel Thomas

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) 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 \$9.95 per hour, effective for the 2004/2005 school year. Payable from account #11-000-270-108-0009-0036:

Ralph Pierre Jameel Thomas

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 16, 2005

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) Dr. Janice Hunter, Science Teacher, High School, retirement effective 7/1/05. (DOH 9/1/88)

Terminations

- (b) Jimmy Dykes, Music Teacher, University Middle School, effective 2/11/05.
(c) David Toler, Special Education, Union Avenue Middle School, effective 2/11/05.

Resignation

- (d) Alfonso Benton, Truck Driver, District-wide, effective 12/3/04.

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) Earl Ku, ESL Teacher, Florence Avenue School, at an annual salary of \$70,516, Step 12, 6th Yr. Level, University of Illinois, effective 3/21/05. Payable from account # 15-240-100-101-0000-00-04. Replacing Irene Perodin.
(b) Shaquera Jenkins, Kindergarten Teacher, Florence Avenue School, at an annual salary of \$42,337, Step 2, MA Level, Rutgers University, effective 3/22/05. Payable from account #15-110-100-101-0000-00-04. Replacing Dietre Simon.
(c) Jennifer Biggs, Special Education Teacher, University Middle School, at an annual salary of \$41,262, Step 2, BA Level, Kean University, effective 3/17/05. Payable from account #. Replacing Yevinde Dorin.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 16, 2005

Administrative

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend to Leslie Gray, for services rendered as an Interim Supervisor of Special Services, from 3/17/05 to 6/30/05. Stipend to be determined by Superintendent.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Leonard Rosenberg, Assistant Principal, University Middle School, at an annual salary of \$90,627, Step 9, 6th Yr Level, effective 3/17/05. Payable from account # 15-000-240-103-0000-00-10. Replacing Linda Kronstadt

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Mohamed Baala, Assistant Principal, Florence Avenue School, at an annual salary of \$67,080, Step 2, 6th Yr. Level, effective 3/17/05. Payable from account # 15-000-240-103-0000-00-04. Replacing Julia Slattery.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certified

(g) Alicia McGill, Paraprofessional, Florence Avenue School, at an annual salary of \$15,800, Step 1, effective 3/21/05. Payable from account #15-190-100-106-0000-00-04. Replacing Melissa Passaro.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Kasimirah Jones, 10 month Secretary, Irvington High School, at an annual salary of \$23,250, Step 2, effective 3/17/05. Payable from account #15-000-240-105-0000-00-12. Replacing Ayanah Haneiph.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 16, 2005

6. STIPEND

Certified

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment of a stipend to Mohamed Baala of \$5,000, for his services as Interim Assistant Principal, Florence Avenue School, from 9/1/04 to 3/16/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment of a stipend to Leonard Rosenberg of \$5,000, for his services as Interim Assistant Principal, University Middle School, from 9/1/04 to 3/16/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment of a stipend to Cheryl Chester of \$3,300, for her services as Interim Principal, Thurgood Marshall School, from 12/23/04 to 2/17/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend to Matin Adeboyega, for extra testing duties. Stipend in the amount of \$5,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certified

(e) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend to Ilene Greenfield, for additional services to complete the Extraordinary Aide Report. Stipend in the amount of \$2,500.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 16, 2005

7. AFTER SCHOOL PROGRAMS

Florence Avenue School/School Leadership Council

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the following members of the Florence Avenue School Leadership Council for a maximum of 2 hours per month, 9/4/04 – 5/5/05. Payment as per collective bargaining agreement. WSR # 15-000-240-110-0000-00-04.

Teachers

Support Staff

Marsha Morgenstern
Andrea Rochman
Gail Goldman
Jacqueline Hirschfeld
Irene Perodin
Darlene Brown
Mary Borch
Patrice Sargent

Betty Hunter
Jennifer Parris
Kevin DaCosta

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Grove Street School/School Leadership Council

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed members of the Grove Street School Leadership Council, for a maximum of 2 hours per month from 1/05 – 6/05. Payment as per collective bargaining agreement. WSR #15-120-100-101-0000-00-06.

As per collective Bargaining @ \$35.00 per hour

Mary Beth Westergaard – Fourth Grade Teacher – SLC Secretary
Sheryl Neville – Whole School Reform Facilitator
Phyllis Abdur – Rashid – Technology Coordinator

As per collective Bargaining @18.00 per hour

Donna Alston – Parent Coordinator
Williard Gibbs – Security Officer

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 16, 2005

8. SETTLEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approved the settlement of the matter entitled; Janice Hunter v. Irvington Board of Education, Docket number EDU-1362-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. FOR THE RECORD

- (a) Nancy Friedman, Science Teacher, Irvington High School, approved on 2/16/05 Board Agenda effective date of hire should be 2/22/05 and salary will be changed from Step 8, MA Level, \$48,433 to Step 12, MA Level, \$66,613 documentation of experience presented.
- (b) Belita Ghafoor, English Teacher, Irvington High School, approved on 2/16/05 Board Agenda effective date of hire should be 2/22/05.
- (c) Donald Snyder, Vocal Music Teacher, Florence Avenue School, approved on 2/16/05 Board Agenda effective date of hire should be 2/28/05.
- (d) Synthia Jones, Breakfast/Lunch Aide, Mt. Vernon Avenue School, approved on 2/16/05 Board Agenda, correct location should be Madison Avenue School.
- (e) Yardley Obonna, (One on One) Paraprofessional, Special Services, approved on 2/16/05 Board Agenda effective date of hire should be 2/22/05.
- (f) Charles Henderson, Custodian, Augusta Street School, approved on 2/16/05 Board Agenda correct salary should be \$24,934, Step 6.

10. HOME INSTRUCTION

March 16, 2005

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.

H04-20	Grade: 10	Reassigned: Erica Williams Started: 2/22/05 Eligible for Home Instruction
H04-35	Grade: 9	Allima Adoeye Started: 2/7/05 Eligible for Home Instruction
H04-36	Grade: 12	Allima Adoeye Started: 2/7/05 Eligible for Home Instruction
H04-37	Grade: 6	Bruce Bivins Started: 2/7/05 Eligible for Home Instruction
H04-38	Grade: 5	Erica Williams Started: 2/15/05 Eligible for Home Instruction
H04-39	Grade: 9	Barbara Neuhart Started: 2/1/05 Eligible for Home Instruction
H04-40	Grade: 11	Michael Neuhart Started: 2/22/05 Eligible for Home Instruction
H04-41	Grade: Kdg.	Union Co. Ed. Services Started: 2/24/05 Eligible for Home Instruction
H04-42	Grade: 12	Emmanuel Etim Started: 2/10/05 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

March 16, 2005

11. MATHEMATICS WORKSHOP – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Customized Training Services to conduct a mathematics workshop entitled Making Math Meaningful for grades K-5, April 19, 2005, in-service workshop. WSR account #15-190-100-320-0000-00-04. Cost not to exceed \$1,127.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. FIELD TRIP – GROVE STREET SCHOOL

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's five (5) first grade classes to attend Turtle Back Zoo in West Orange, NJ on June 7, 2005. There will be a total of 90 students with 5 teachers and 5 paraprofessionals. Admission cost per student is \$3.00 to be paid from WSR Acct # 15-190-100-800-0000-00-06. There will be two (2) buses from approved bus list, Quality Coachway Inc. @ \$350.00 each for a total of \$700.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. 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 Steve Pittman Band entitled: "Spring Music Spectacular". This program supports the NJCCCS in Visual and Performing Arts. The assembly program will be on Thursday, April 28, 2005 at 9:30am and 1:30pm. Program fee of \$750 per program for a total of \$1500.00 to be paid out of WSR account # 15-190-100-320-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 16, 2005

14. FIELD TRIP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip to attend The Museum of Natural History in New York, New York on May 25, 2005. There will be a total of 75 students with 5 teachers and 5 paraprofessionals. Admission cost per student is \$7.00 to be paid by WSR account #15-190-100-890-0000-00-06 for a total of \$595.00. There will be two (2) buses from approved bus list, Quality Coachway Inc. @ \$550.00 each for at total of \$1,100.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. AFTER SCHOOL CLUBS – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the creation of after school clubs in mathematics, language arts, social studies, and science for the purpose of providing creative activities which will aide students in mastery of the N.J. Core Curriculum Content Standards. Four teachers will be paid \$35.00 per hour for two hours a week meeting with students on Wednesday and Thursday of each week commencing March 23, 2005 and ending May 24, 2005. The program will be funded by WSR Account #15-401-100-100-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. PARENT COORDINATORS CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the attendance of Clara Thomas and Josephine Simmons, Parent Coordinators at the N.J. Association of Parent Coordinators Conference April 27 through May 1, 2005 at a cost of \$475.00 each for registration and meals plus \$383.00 each for hotel cost payable to Hilton Hotel, East Brunswick, NJ. Total cost not to exceed \$851.00 each to be paid from WSR Account # 15-000-240-800-0000-00-09 and 15-190-100-320-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 16, 2005

17. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE PARTICIPANTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment at the rate of \$35.00 an hour for the following staff members who were course participants in the Fall 2004 Professional Development Academy:

Florence Avenue School

Gail Goldman - Learning Math: K-8 Measurement - completed 17.5 hours – total \$612.50

Evelyn Novobilski - Learning Math: K-8 Measurement - completed 17.5 hours – total \$612.50

Mary Borch - Learning Math: K-8 Measurement - completed 15 hours – total \$525.00

Each staff member will be paid from account # 15-000-221-320-0000-00-04

Grove Street School

Roslyn Turner-Ince – Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Chris Daniel - Learning Math: K-8 Measurement - completed 17.5 hours – total \$612.50

Olatunde Fajimolu – Learning Math: K-8 Measurement - completed 20 hours – total \$700.00

Chris Daniel – Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Each staff member will be paid from account # 15-190-100-320-0000-00-06

Madison Avenue School

Viveca Davis – Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Remy Foluke – Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Judith Gaston – Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Each staff member will be paid from account # 15-000-223-320-0000-00-07

Mt. Vernon Avenue School

Charlena Jeter – Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Julie Sammarone – Learning Math: K-8 Geometry - completed 15 hours – total \$525.00

Charlena Jeter – Learning Math: K-8 Measurement - completed 20 hours – total \$700.00

Each staff member will be paid from account # 15-000-223-320-0000-00-09

University Six School

Dolores Abernathy - Writing Across the Curriculum Grades 6-12 - completed 10 hours – total \$350.00

Rose Teer - Writing Across the Curriculum Grades 6-12 - completed 5 hours – total \$175.00

Each staff member will be paid from account # 15-000-223-320-0000-00-05

University Middle School

Ellie Borgella – Learning Math: K-8 Measurement - completed 20 hours – total \$700.00

Staff member will be paid from account # 15-000-223-320-0000-00-10

Union Avenue Middle School

Nazi Badruddin - Writing Across the Curriculum Grades 6-12 - completed 10 hours – total \$350.00

Staff member will be paid from account # 15-000-223-320-0000-00-11

CURRICULUM (continued)

March 16, 2005

Irvington High School

Paul Asuma - Writing Across the Curriculum Grades 6-12 - completed 5 hours – total \$175.00

Denise D’Antono - Writing Across the Curriculum Grades 6-12 - completed 10 hours – total \$350.00

George Keteku - Writing Across the Curriculum Grades 6-12 - completed 5 hours – total \$175.00

James Lepree - Writing Across the Curriculum Grades 6-12 - completed 5 hours – total \$175.00

Sarah Sutton - Writing Across the Curriculum Grades 6-12 - completed 2.5 hours – total \$87.50

Each staff member will be paid from account # 15-000-223-320-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE INSTRUCTORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment at the rate of \$35.00 an hour for the following staff members who were course instructors in the Fall 2004 Professional Development Academy:

Shirley Dutton, Whole School Reform Facilitator, Irvington High School

Course: Writing Across the Curriculum Grades 6-12

Completed 14 hours of instruction and preparation time - total amount \$490.00

Staff member will be paid from account # 15-000-223-320-0000-00-12

Patricia Simo, IG Teacher, Madison Avenue School

Course: Learning Math: K-8 Geometry

Completed 28 hours of instruction and preparation time - total \$980.00

Staff member will be paid from account # 15-000-223-320-0000-00-07

Madeline Edwards, Ed.D., Math Specialist, Mt. Vernon Avenue School

Course: Learning Math: K-8 Measurement

Completed 28 hours of instruction and preparation time - total \$980.00

Staff member will be paid from account # 15-000-223-320-0000-00-09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 16, 2005

19. PROFESSIONAL DEVELOPMENT – TECHNOLOGY COORDINATORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Barbara Skoczylas, Technology Coordinator, University Six School, and Marsha Morganstern, Technology Coordinator, Florence Avenue School to attend the two-day Advanced PC Troubleshooting Workshop in Princeton, New Jersey, May 9 and 10, 2005. The cost of the registration is \$895 each. This will be paid from account # 15-000-223-320-0000-00-05 and 15-000-240-300-0000-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. GLENCOE MIDDLE SCHOOL SCIENCE SERIES ADOPTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Glencoe Middle School Science series Integrated Science, Red 6th grade, Blue 7th grade, and Green 8th grade.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. IRVINGTON HIGH SCHOOL – COMMENCEMENT EXERCISES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to host their Commencement Exercises at Newark Symphony Hall in Newark, New Jersey on June 22, 2005. The cost of the Commencement Exercises will be paid via the following WSR accounts:

- County Police Supervision WSR account 15-403-100-500-0000-00-12 not to exceed \$1,100.00
 - 6 regular police officers @ \$150.00 per hour
 - 1 supervisor police officer @ \$200.00 per hour
- School Security WSR account 15-401-100-500-0000-00-12 not to exceed \$1500.00
- School Technicians WSR account 15-000-221-104-0000-00-12 for David Carter, Michael Tomlinson, and Marlon Johnson not to exceed \$30.00 per student or \$90.00 total.
- Mr. Traina (AVA teacher) WSR account 15-000-221-104-0000-00-12 not to exceed \$175.00.
- Sound System WSR account 15-403-100-500-0000-00-12 not to exceed \$2,000.00

CURRICULUM (continued)

March 16, 2005

- Miscellaneous items such as invitations, tickets, flowers, etc. WSR account 15-403-100-500-0000-00-12 not to exceed \$2,100.00.
- Food for parents and invited guests WSR account 15-401-100-500-0000-00-12 not to exceed \$1,200.00.
- Transportation by chartered buses approved by the district WSR account 15-000-270-512-0000-00-12 not to exceed \$5000.00.
- Rental Symphony Hall WSR account 15-403-100-500-0000-00-12 not to exceed \$6,200.00

This venue is dependent on the finalization of contractual agreements and the date is tentative pending weather conditions that could alter the school calendar.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. SPRING 2005 PROFESSIONAL DEVELOPMENT ACADEMY COURSES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Spring 2005 Professional Development Academy Courses:

1. Learning Math: K-8 Measurement: 2 credits/20 Hours, Optional 3 credits for 30 hours
Instructor: Patricia Simo
Date: 10 Sessions Beginning Wednesday, April 6, 2005
Time: Wednesdays: 3:30 p.m. - 5:30 p.m.
Location: Madison Avenue School

Course Description: This video and web-based course for elementary and middle school teachers, examines some of the major ideas in measurement. You will examine how measurement can illuminate mathematical concepts such as irrational numbers, properties of circles, and other measurement tasks such as indirect measurement. Hands-on activities and K-8 classroom applications will be offered as well as NJASK and GEPA sample assessments.

Optional college credit offered by the University of Colorado - \$225.00, 3 credits

CURRICULUM (continued)

March 16, 2005

2. Learning Math: K-8 Probability & Statistics: 2 credits/20 hours, Optional 3 credits for 30 hours

Instructor: Madeline Edwards, Ed.D.

Date: 10 Sessions Beginning Thursday, April 7, 2005

Time: Thursdays: 3:30 p.m. - 5:30 p.m.

Location: IEA Office

Course Description: Data Analysis, Statistics, and Probability introduces statistics as a problem-solving process. In this course, you can build your skills through investigations of different ways to collect and represent data, and describe and analyze variation in data. Through practical examples, you will come to understand some statistical concepts, such as data representation, variation, the mean and median, bivariate data, probability, designing statistical experiments, and population estimations. Classroom case studies and hands-on activities will be offered. NJASK and GEPA assessments will be analyzed.

Optional college credit offered by the University of Colorado - \$225.00, 3 credits

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. PRINCIPAL'S CENTER FOR EDUCATIONAL LEADERSHIP CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for three principals and the Administrative Assistant to the Assistant Superintendent of Academic Affairs to attend the Principal's Center for Educational Leadership conference. The conference is presented by the Foundation for Educational Administrators, Inc., and cosponsored by the New Jersey Principals and Supervisors Association at Princeton University, Princeton, New Jersey, July 11-15, 2004. The complete package fee of \$1,975.00 per person includes registration, all materials, lodging, and meals. Participants are: Stacey Love, Julie Slattery, Margaret Wells and Michelle Brooks-Bey. The total cost is to be paid out of account # 11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

March 16, 2005

24. CURRICULUM WRITERS - DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hires 11 Language Arts Literacy teachers to work 40 hours for the purpose of writing Language Arts Curriculum for grades K-5, 6-8, and 9-12,; 7 Mathematics teachers to work 40 hours for the purpose of writing mathematics curriculum for grades K-5 and 9-12; 7 Science teachers to work 40 hours for the purpose of writing science curriculum for grades K-5 and 9-12; 5 Physical Education/Health teachers to work 40 hours for the purpose of writing Physical Education/Health curriculum for grades K-12. All teachers will be compensated as follows:

Language Arts Literacy			
K-5	5 teachers	40 hours @ \$35	Total \$1,400.00 per teacher
6-8	2 teachers	40 hours @ \$35	Total \$1,400.00 per teacher
9-12	4 teachers	40 hours @ \$35	Total \$1,400.00 per teacher
Mathematics			
K-5	5 teachers	40 hours @ \$35	Total \$1,400.00 per teacher
9-12	2 teachers	40 hours @ \$35	Total \$1,400.00 per teacher
Science			
K-5	5 teachers	40 hours @ \$35	Total \$1,400.00 per teacher
9-12	2 teachers	40 hours @ \$35	Total \$1,400.00 per teacher
Physical Education/Health			
K-12	5 teachers	40 hours @ \$35	Total \$1,400.00 per teacher

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

25. CHARACTER EDUCATION-SOCIAL DECISION MAKING/PROBLEM SOLVING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Berkeley Terrace School, Grove Street School, Madison Avenue School, Thurgood Marshall School and Mt. Vernon Avenue School to implement the Social Decision Making/Problem Solving program. Twenty teachers (4 from each school) will receive six hours of training, the revised Readiness curriculum and twenty posters. Training will be on April 19th (1pm – 4pm) and May 2nd (1pm –4pm) the total cost of \$5,920.00 to be paid out of account #20-455-100-300-0000-00-00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

March 16, 2005

26. ACTING 504 OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Sandra Branham, Supervisor of Staff Development as the Acting 504 Officer effective March 17, 2005 until a suitable replacement has been appointed.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

27. FOR THE RECORD

National Honor Society Induction – High School

The resolution passed by the Board of Education on February 16, 2005 numbered twenty-three should be amended to reflect a change in vendor to the Westwood Country Club in Garwood, N.J. on May 19, 2005 with the same cost of \$3,500.00. In addition, technical services will be provided by the Irvington High School Technicians as follows:

Mr. Anthony Traina (Audio Visual Aides Teacher)

5:00 P.M. – 9:00 P.M.

Payment for services not to exceed \$140.00 payable via WSR account 15-000-221-104-0000-00-12.

Marlon Johnson (Student Technician)

Allan Taylor (Student Technician)

Payment for services not to exceed \$24.00 per technician payable via WSR account 15-000-221-104-0000-00-12.

Substitute technicians may be assigned if necessary.

BUILDINGS & GROUNDS

March 16, 2005

28. LEASE RENEWAL PORTABLES

RESOLVED, that the Board accepts the recommendation of the Superintendent to renew the lease agreement with Resun Leasing Inc., of Manasquan, New Jersey to provide mobile classrooms at Madison Avenue School in the monthly amount of \$1,220.06 or \$14,640.72 annually for a period of twelve months, or less depending upon status of school renovations at Madison Avenue School during the 2005-2006 school year Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. ASBESTOS O & M SERVICES

RESOLVED, that the Board accepts the recommendation of the Superintendent to re-award a professional services contract to Karl & Associates of Mohnton, PA, in the amount of \$15,900.00 to perform asbestos operations & monitoring services, district-wide for the 2004-2005 school year, and to make necessary maintenance repairs in all schools during the Summer of 2005 as listed:

Mt. Vernon Ave. School - \$1,250.00	Grove St. School - \$1,150.00
Chancellor Ave. School - \$ 150.00	Berkeley Terr. - \$ 275.00
Board Office - \$ 150.00 *	Frank H. Morrell - \$10,000.00
Madison Ave. School - \$1,800.00	
Augusta St. School - \$ 75.00 *	*Disregard – No longer necessary
	Total \$15,900.00

NOTE: Original proposal was for \$16,125.00 for 2003-2004 school year. O & M work was held up at request of NJSCC. The Board Office and old Augusta St. School are excluded Fund Acct: 12-000-400-390-0000-00-00 – (2005-2006 Budget). Pursuant to 18A:18A-5(a)(1)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. UNIFORM ALLOCATIONS

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Top Hat Uniforms of Long Branch, New Jersey, the sole responsible bidder for Custodial Uniforms (\$17,070.30); Head Custodian uniforms (\$3,063.90); and Transportation uniforms (\$13,560.00) for a total of \$33,695.00 – Contractual Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

March 16, 2005

31. SECURITY UNIFORMS

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Emergency Service Uniforms of Union, New Jersey, the sole lowest responsible bidder for School Guard Uniforms and accessories for the district in the total amount of \$51,395.00, for the 2004-2005 school year – Contractual Fund Acct: 11-000-262-590-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. CHANGE ORDER – PLUMBING SERVICES

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a change order in the amount of \$20,000.00 to Leo Hecht & Sons Plumbing of Union, New Jersey to complete emergency and other essential plumbing services through June 30, 2005. Original bid by Hecht was \$100,000.00 (+). Hecht to date has incurred \$99,000.00 in plumbing services. Fund Acct: 11-000-262-520-0000-00-34 (misc. purchase service)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

March 16, 2005

33. 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 -	March	\$6,285,682.23
Payrolls -	February	\$6,637,364.97

The accounts payable appearing on the March 16, 2005 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. BOARD SECRETARY'S FINANCIAL REPORT NOVEMBER, 2004

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. BOARD SECRETARY'S FINANCIAL REPORT DECEMBER, 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending December 31, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT NOVEMBER 2004

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 16, 2005

37. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –DECEMBER 2004

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 December 31, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. PAYMENT OF DISTRICT TAXES FOR MARCH 2005-2nd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and again requests the payment of school district taxes for the month of March 2005 from Irvington Township in the amount of \$1,423,964.17, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. PAYMENT OF DISTRICT TAXES FOR APRIL 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of April 2005 from Irvington Township in the amount of \$1,423,964.17, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. 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 February 29, 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 overexpended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

March 16, 2005

41. EARLY CHILDHOOD PARTNERSHIP - THERESA A. CARDILLO, MA, CCC/SLP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Partnership between Theresa A. Cardillo, MA, CCC/SLP and the Irvington Board of Education to provide Speech Clinical Services and Staff Development for the 2004-2005 school year. These services will include but not be limited to Speech Screenings for children, staff development for teachers, and collaboration with Pre-school Intervention Team. These services will be at a rate of \$65 per hour not to exceed 15 hours per week. Effective March 21, 2005 thru June 30, 2005. Payable from account # 20-211-200-321-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. A RESOLUTION BINDING THE IRVINGTON BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID #E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrator, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1et esq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seg. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Irvington Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from Mach 16, 2005 through May, 2009, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to the significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service for no more than two years at a time in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

FINANCE (continued)

March 16, 2005

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service, and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall not exceed two-years;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW THEREFORE, BE IT RESOLVED, that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and

BE IT FURTHER RESOLVED, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), provided that no single contract shall have a term exceeding two years, and provided further that all such contracts shall be at prices charged for basic generation service by the electric public utility that would otherwise provide such service; and

BE IT FURTHER RESOLVED, that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency, and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2009 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 16, 2005

43. EARLY CHILDHOOD –RENTAL AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the rental agreement between the Irvington Public Schools and 1064 Clinton Avenue, L.L.C., for the Office of Early Childhood for the periods April 1, 2005 thru June 30, 2005 and July 1, 2005 thru June 30, 2006.

BE IT FURTHER RESOLVED, that the rate for period one will be \$12,500 per month (at \$15.00 per sq. ft. for 10,000 sq. ft. which includes taxes), and for period two will be \$18,750 per month (at \$15.00 per sq. ft. for 15,000 sq. ft. which includes taxes) to be paid from Account # 20-211-262-441-0000-03-00. The Board Attorney will negotiate the terms of the contract.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 16, 2005

44. FUND RAISING ACTIVITIES

RESOLVED, that the Irvington Board of Education approves the following fund-raising activities for the following schools;

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Chancellor Avenue	To raise funds to purchase equipment and/or software for classroom use.	Penny Drive	4/1/05 to 5/31/05	Students working to advance technology	C. Babinski
Florence Avenue	To raise funds for student activities to be used for future student expenditures	Pizza Sale	3/21/05 to 4/8/05	Joe Corbis 1430 Desoto Rd. Baltimore, Md 21230	J. Parris
Mt. Vernon Ave	To support activities such as field trips and other student oriented activities.	Candy Sale	2/21/05 to 3/4/05	3J Fundraising Lakewood, NJ	B. Davis
Irvington High School	To conduct a skating party at the Branch Brook skating Park to raise funds for annual end of year cookout	Skating Party	3/22/05 to 3/22/05	Urban Youth Coalition Irvington High School	J. Hatcher
Irvington High School	Artist to spray paint teacher/student clothing items to raise monies for class activities.	Personalizing Clothing items	3/20/05 to 5/30/05	Kokomo Art & Design 4082B Woodbridge Avenue Edison, NJ 08837	V. McNeil

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, April 13, 2005 at 5:30 p.m., at Thurgood Marshall School, 141 Montgomery 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: