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28. PERSONNEL FOR EARLY CHILDHOOD SUMMER PROGRAM
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30. SOFTBALL PITCHER'S CAMP
31. PRE-SEASON SPORTS PHYSICALS
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33. EDUCATIONAL SPECIFICATIONS-MADISON AVENUE SCHOOL
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36. ROOF REPAIRS – UNIVERSITY MIDDLE SCHOOL
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47. PAYMENT OF DISTRICT TAXES FOR JUNE 2005
48. CERTIFICATION OF EXPENDITURES
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APPLICATION
51. PERMISSION TO ATTEND CONFERENCE
52. FOR THE RECORD
53. FUND RAISING ACTIVITIES

BOARD OF EDUCATION  
Regular Board Meeting – May 18, 2005  
Union Avenue Middle School  
427 Union 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 (continued)

May 18, 2005

- (g) Natasha Noel Paid maternity disability leave of absence using 21 personal illness days and 2 personal business days effective 5/11/05 through 6/13/05, followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 6/14/05 through 6/30/05. (Grove Street School-2<sup>nd</sup> Grade Teacher)
- (h) Julie Sammarone Paid maternity disability leave of absence using 10 personal illness days effective 9/6/05 through 9/19/05, followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 9/20/05 through 12/19/05. (Mt. Vernon Avenue School-5<sup>th</sup> Grade Teacher)

Non-Certificated

- (i) Jean Charles Paid medical leave of absence previously approved at the 3/16/05 Board of Education should be amended as follows: Paid medical leave of absence using 34 personal illness days and 3 personal business days effective 3/2/05 through 4/29/05, followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 5/2/05 through 6/30/05. (Florence Avenue School-Teacher Assistant)
- (j) Lois Hill Paid medical leave of absence using 8 personal illness days, 7 vacation days, 3 personal business days, & 3 floating holidays effective 3/28/05 through 4/25/05, followed by unpaid medical leave of absence 4/26/05 through 5/6/05, followed by paid medical leave of absence effective 5/9/05 through 5/13/05 using Sick Bank. (Security-Secretary)

PERSONNEL (continued)

May 18, 2005

- (k) Robert Rezzonico Extension of paid medical leave of absence using 7 personal illness days effective 4/1/05 through 4/11/05. (Grove Street School-Head Custodian)
- (l) Alicea Palmer Unpaid medical leave of absence effective 4/8/05 through 4/29/05. (University Middle School-Medical Clerk)
- (m) Luis LaBrador Unpaid medical leave of absence with paid benefits as per the FMLA effective 5/31/05 through 6/17/05. (Thurgood Marshall School-Custodian)
- (n) Margarita Curbelo Unpaid medical leave of absence previously approved at the 4/13/05 Board of Education should be amended as follows: Unpaid medical leave of absence with paid benefits as per the FMLA effective 3/7/05 through 4/30/05. (Transportation Department-Bus Aide)
- (o) Phyon Bell Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 4/1/05 through 5/2/05. (Augusta Street School-Paraprofessional)
- (p) Ilene Greenfield Paid medical leave of absence previously approved at the 4/13/05 Board of Education meeting should be amended as follows: Paid medical leave of absence using 6 personal illness days effective 4/8/05 through 4/15/05, followed by paid 5 funeral days effective 4/18/05 through 4/22/05, followed by paid medical leave using 5 personal illness days effective 4/25/05 through 4/29/05 followed by paid medical leave of absence using 14 vacation days effective 5/2/05 through 5/19/05. (Special Services Department-Assistant Administrative Secretary)

PERSONNEL (continued)

May 18, 2005

- (q) Jeremiah Wesley Paid medical leave of absence using 17 personal illness days effective 4/18/05 through 5/10/05, followed by unpaid medical leave of absence effective 5/11/05 through 5/20/05. Madison Avenue School-Security Officer)
- (r) Gwendolyn Bass Paid medical leave of absence using 30 personal illness days effective 2/9/05 through 4/1/05, followed by paid medical leave of absence effective 4/4/05 through 6/22/05 using Sick Bank. (Chancellor Avenue School-Paraprofessional)
- (s) Geraldine Brown Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 4/18/05 through 4/29/05. (Transportation-Bus Aide)

Non-Bargaining

- (t) Sonnie L. Garrett Paid medical leave of absence using 58 personal illness days and 23 vacation days effective 2/2/05 through 5/31/05. (Transportation Department-Driver/Maintenance/Aide)
- (u) Harry E. Little Paid medical leave of absence using 32 personal illness days effective 2/14/05 through 4/1/05. (University Middle Portable-Chief of Security)

ACTION:

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

Roll Call:



PERSONNEL (continued)

May 18, 2005

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) Renelle Mayel-Deronet Returned to work from unpaid maternity disability leave of absence effective 4/18/05. (Augusta Street School-Kindergarten Teacher)
- (b) Patricia Bernardi Returned to work from paid medical leave of absence effective 4/11/05. (Chancellor Avenue School-2<sup>nd</sup> Grade Teacher)

Non-Certificated

- (c) Robert Rezzonico Returned to work from paid medical leave of absence effective 4/12/05. (Grove Street School-Head Custodian)
- (d) Marcus Laws Returned to work from unpaid medical leave of absence effective 4/11/05. (Thurgood Marshall School-Custodian)
- (e) Pota Stavrou Returned to work from paid medical leave of absence effective 3/15/05. (Transportation Department-Bus Driver)

Non-Bargaining

- (f) Harry E. Little Returned to work from paid medical leave of absence effective 4/4/05. (University Middle Portable-Chief of Security)

ACTION:

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

Roll Call:

PERSONNEL (continued)

May 18, 2005

3. SUBSTITUTE PERSONNEL

(a) Renewal of Substitute Teachers for the 2005-2006 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 2005-2006 School Year:

Abraham Adam  
Olubunmi Akinnuoye  
Khalilah Anderson  
Grace Anedu  
Dexter Angoy  
Jean Annulyse  
Osvaldo Antoine  
Andrew Appiah  
Olayinka Aramide  
Dolores Armstrong  
Michele Ayala  
Sandra Ayiwah  
Gerald Audige  
Janie Balkum  
Melendy T. Bellevue  
Shawn Bender  
Morine Bennett  
Yolanda Bennett  
Ann Bharrat  
Carlene Blair  
Katie Blamahsah  
Vincent Bobselli  
Stalena Bouie  
Troy Bowers  
Mary Boyce  
Catrina Boyd  
Dana W. Bozeman  
Darrick Brown  
Lateasia Brown  
Erin Brown  
Chester Bryant  
Jan Jerome Burgess  
Warren Burgess  
Janis Burrell  
Lakesha Brantley  
Priscilla Cabera  
Sonia Caldwell

PERSONNEL (continued)

May 18, 2005

Al-Qadr Tari Camillo  
Mamady Camara  
Brenae Cammon  
Hilda Carey  
Jaison Carter  
Lauren Casalino  
Nadia Champagne  
Raven Chaney  
Jacqueline Christian  
Joanne Clark  
David Chaves  
Moses U. Chimezie  
Willie Clark  
Herbert Coleman  
Leroy Coleman  
Richard Coleman  
Tameka Collins  
Jean Robert Cosmeus  
Priscilla Covington  
Joe Cox  
Tamarind Creary  
Eric Crespo  
Sonja Dabney  
Adeena Daley  
Nirsy DeLos Santos  
Shirley Descopain  
Lillian Diomande  
Charles Dormevil  
Brooke Edwards  
Cary Edwards  
Chukwueme Egwuonwu  
Dorothy Egbosimba  
Azuka Emenuga  
Adiele Enyimig  
Jennifer Farley  
Molly Anne Farrier  
Linda Feggan  
Imelda Figaro  
Vicky Floyd  
Sandra Forbes  
Shakila Fortune  
Lillian Fouche  
Sheila Foushee  
Kamora Fox  
Nicole Franklin

PERSONNEL (continued)

May 18, 2005

Christopher Francois  
Kenny Francois  
Brenda Freeman  
Ingrid Fullerton  
David Gadallah  
Anthony Gallegos  
Rufina Garcia  
Jonathan Garber  
Lamont Garnett  
Timothy Gaylord  
Joseph Gill  
Shantilla Gillespie  
Joseph Gittens, Jr.  
David Gregory  
Karla Guess  
Marie Guillaunre  
Grace Hall  
Cyrus Harbin III  
Rafi Hargrove  
Dorothy Hayes  
Regina Haynes  
Kadine Henriques  
Mary Holmes  
Cheryl Hooten  
Tasha Horn  
Natasha Houston  
Sabrina Howard  
Joseph Howley  
Cedric Hunter  
Olayinka Idowu  
Carol James  
Oscar James  
Regine Jean  
Gammarre Jean-Pierre  
Jason Korski  
Helen Johnson  
Lee Johnson  
Tomas Lacson  
Patrick Laguerre  
Josy Lamour  
Herve Larose  
Jonathan Lokko  
Yasmine Leon  
Moniqu Liles  
Samatha Lott

PERSONNEL (continued)

May 18, 2005

Edbert Louis  
John Manley  
John Martin  
Sheronda Martin  
Pierre Martelly  
Edwanda May  
Caren McCollin  
Craig McDaniel  
Carol Nemard-McNeil  
Jean Medios  
Ted Melidor  
April Melvin  
Joseph Monasse  
Monique Moody  
Jennette Mitchell  
Jameel A. Morrison  
Terri Moore  
Kevin Moss  
Monique Nelson  
Thelmon L. Newman  
Innocent I. Nworu  
Nneamaka Q. Obasi  
Hamilton Ochia  
E. Okafor Odimegwu Sr.  
Patrick N. Ogieva  
Rachelle Odom  
Nikechi V. Ojibe  
Godfrey N. Okafor  
Joseph Oke  
Anne Olabisi  
Sameria O'Neal  
Ketlie Orleans  
Bertin Osias  
Abiodun O. Otukoya  
Ethel Paden  
Tony Parham  
Jaimika R. Patel  
Henry Perryman  
Douglas Petty  
Melissa Pierre-Louis  
Nicolson Pierre  
Latia Popo  
Jerry Quarstin  
Taron Quick  
Aaron Reed

PERSONNEL (continued)

May 18, 2005

Leicha Richardson-Holniess  
William Ritger  
Bobby Roberts  
Clarence Roberts  
Jamil Roberson  
Talita Robinson  
Armand Roland  
Yanique Rolingson  
Matula Saint Piere  
Hakeem Saleem  
Rose Samuel  
Keya Sanders  
Francina Sapp  
Franklin Saunders  
Laekisha Sewell  
Bernard Sharkley  
Passion Sewell  
Joyce Sills  
Brian Smith  
Denisha Smith  
Lisa Smith  
Lucy Smith  
Michael Smith  
Janice Sullivan  
Lauren Spiegelman  
Kyle Steele  
Eddy Tunis  
Tiffany Terrelongue  
Joe. V. Thelusca  
Yvanne Thelusca  
Lovine Thompson  
Darchele Todd  
Brenda Turner  
Josephine Turkson  
Elizabeth Tosun  
Roberts Torres  
Fotini Tomaras  
Martins Unamma  
Irma Vargas  
Benjamin Veal  
Clement Vickers  
Nathan Vincent  
Nicole Vincent  
Kisha Vilceus  
Peter Wagidoso

PERSONNEL (continued)

May 18, 2005

Joseph Walker  
Monime Wancique  
Nelson Wancique  
Charles Washington  
Faraha Webb  
Marcelle Welcome  
Deloris White  
Lavette White  
Larry Wilcox  
Alicia Williams  
Deborah Williams  
Neil Williamson  
Verdia Wingate  
Cindy Cerdas  
Roxanne Thomas  
Elvira Miller  
Naeem Akhtar  
Carol Freeman  
Shameeka Thomas  
Wilkerson Pierre  
Claudette Cammock  
Eugene Daniels  
Jan Jerome Burgess  
Debbie Sabb  
Ferial Bolus  
Jennifer Meyer  
Joseph Gill

ACTION:

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

Roll Call:

(b) 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:

Jan Jerome Burgess  
Debbie Sabb  
Ferial Bolus

Eugene Daniels  
Carol James  
Melendy T. Belleue

ACTION:

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

Roll Call:

PERSONNEL (continued)

May 18, 2005

(c) 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

RENEWAL APPLICATION

Cindy Cerdas  
Roxanne Thomas  
Elvira Miller  
Naeem Akhtar  
Jennifer Meyer  
Joseph Gill  
Danielle Carlos  
Carol Freeman  
Shameeka Thomas  
Wilkerson Pierre  
Claudette Cammock  
Denise McCoy

Paul Nonez

ACTION:

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

Roll Call:

(d) 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 2005/2006 school year:

Tyrone Benson	\$125.00/day for days worked	Augusta Street School
Anthony Gallegos	\$125.00/day for days worked	Grove Street School
Vicki Floyd	\$125.00/day for days worked	Madison Avenue School
Priscilla Cabera	\$125.00/day For days worked	Thurgood Marshall School



PERSONNEL (continued)

May 18, 2005

Catrina Boyd	\$125.00/day for days worked	Union Avenue Middle School
Terri Moore	\$125.00/day for days worked	Union Avenue Middle School
Nathan Vincent	\$125.00/day for days worked	Union Avenue Middle School
Nelson Wancique	\$125.00/day for days worked	University Six School
Yasmine Leon	\$125.00/day for days worked	University Middle School
Sharonda Martin	\$125.00/day for days worked	University Middle School

**ACTION:**

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

Roll Call:

(e) Renewal of Substitute Security Guards for the 2005/2006 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 2005/2006. Payable from account # 11-000-262-100-0009-0035:

Akiwande Abimobola	Ilry Marcelyn	Anthony Williams
Clifford Ford	Evelyn German	Joseph White
Corey Batts	Dijuan Benton	Diane Bernard
Cory Young	Kinard Lynch	Crystal Dinkins
Andre Peterson	Dyshauna Ferrell	Michael St. Pierre
Dana Harrington	Quetteline Lamour	Edna M. Adams
David Jackson	Gary Addison	Evelyn German
Deborah Sweeney	Nathaniel Hardy	Marvin Whitefield

PERSONNEL (continued)

May 18, 2005

Derrick Barker	Cetridge Grimmond	Renee Dickerson
Dwayne Richardson	Randi Fields	Ahmed Elkholy
Fontaine Francis	Derek Spencer	Grady Johnson
Evette Campbell-Allen	Nakima Wilcher	Abiodun Kasunmu
Felicia Halton	Carla Thigpen	Lachane Curry
Gary Dunbar	Bryant Hamilton	Nathaniel Cooper
Grady Johnson	Tisha Steen	Angela Hill
Isabel Rivers	William Burford	Anthony Outlaw
Joseph Fredricks	Robert L. Whittle	Rahneisha T. Goode
Joslyn Elmore	Quinta Young	Rashonna Ransom
Keith Foster	Karriem Anthony	Damon Battle
Lanotta Hannibal	Michelle Powell	Darryl Brown
Mercius Ridza	Ariel Medina	Satasha Love
Mohammed Elbanna	Dorothy Lee Poole	Jean Belcourt
Quameria Edwards	Brenda Snow	Tykiyyah Baskerville-Shaw
Stanley Edouard	Sean Duncan	Kareemah Simmons
Tammy Brayboy	Tywane King	Sylvia Rawls
Terry Phillips	Patricia Wynn	Ralph Pierre
Tracey Adams		

**ACTION:**

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

Roll Call:

(f) Renewal of Substitute Custodians for the 2005/2006 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 2005/2006 school year. Payable from account # 11-000-262-100-0009-0034:

Lanotta Hannibal	Michelle Powell	Darryl Brown
Joseph Fredricks	Robert L. Whittle	Rahneisha T. Goode
Mercius Ridza	Ariel Medina	Monique Gee
Satasha Love	Cory Young	Kinard Lynch
David Thomas	David Jackson	Anthony Pernel
Gary Addison	Evelyn German	Dana Harrington
Keith Johnson	Stephen Brewington	Jorge Santana
Shequita Blackmon	Quameria Edwards	Marmol Plaza
David Horne	Brenda Snow	Sean Duncan
Gesner Ricelin	Renee Dickerson	Felicia Halton
Carla Thigpen	Terry Phillips	Ralph Pierre
Lachane Curry	Alexis Simms	Nathaniel Cooper
Terrell Powell	Betty Harper	Joslyn Elmore

PERSONNEL (continued)

May 18, 2005

Joseph White	Grady Johnson	Tisha Steen
Tammy Brayboy	Calvin Miller	Dora Crawley
Sylvia Rawls	Gary Dunbar	David Barnes
Bryant Hamilton	Derrick Barker	Cetridge Grimmond
Charles Henderson	Crystal Dinkins	Andre Peterson
Dyshauna Ferrell	Fontaine Francis	Edna M. Adams
Ralph Pierre	Derek Spencer	Quetteline Lamour
Mohammed Elbanna	Dorothy Lee Poole	Jean Belcourt
Isabel Rivers	William Burford	Anthony Outlaw

ACTION:

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

Roll Call:

(g) Renewal of Substitute Breakfast/Lunch Aides for the 2005-2006 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 2005/2006 school year. Payable from account # 11-000-262-110-0000-0000:

Lanotta Hannibal	Michelle Powell	Darryl Brown
Joseph Fredricks	Robert L. Whittle	Rahneisha T. Goode
Mercius Ridza	Ariel Medina	Monique Gee
Satasha Love	Cory Young	Kinard Lynch
Diane Hodge	Kahalilah Bradford	Nakima Wilcher
Jessie Alston-Manu	Christine Jeter	Lydia Cajigas
John Robinson	Celine Egionu	Shana Beale
Catherine Armstrong	Sadie Cowel	Vivian Hodge
Quiana Curry	Rose Debrosse	Gloria Molokwu
Lillie Walden	Jesus Cortez	Haliah Jones
Hyacina Allen	Maria Padua	Dora Crawley
Sylvia Rawls	Gary Dunbar	Dorette Beckles
Yolanda Garcia	Shirley Turlington	Bryant Hamilton
Nancy Guerrero	Andre Peterson	Dyshauna Ferrell

ACTION:

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

Roll Call:

PERSONNEL (continued)

May 18, 2005

(h) Renewal of Substitute Secretaries for the 2005-2006 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 2005/2006 school year. Payable from account # 11-000-240-105-0000-0000:

Taneisha Tillman	Dawn Harrison	Shanita Simms
Yasmine Leon	Ebony McCallister	Simone Spears
Melissa Reid	Mindy Tucker	Vivian Pettiford
Lela Gordon	Natasha Houston	Nakia Martinez

ACTION:

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

Roll Call:

(i) Renewal of Substitute Bus Aides for the 2005-2006 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 2005/2006 school year. Payable from account #11-000-270-108-0009-0036:

Lanotta Hannibal	Darryl Brown	Mercius Ridza
Satasha Love	Joseph Fredricks	Robert L. Whittle
Rahneisha T. Goode	Ariel Medina	Cory Young
Kinard Lynch	Eugene McKenzie	Callie Dails
Nicole Freeman	John Fogg	Perry Gray
Jamillah Jones	Aleque Hayward	Ida Young
Mary Palmer	Maria Padua	Joseph White
Tisha Steen	Dora Crawley	Sylvia Rawls
Dorette Beckles	Shirley Turlington	Geneva Braxton
Mary Palmer	Sharese Peoples	Edith Clark
Bryant Hamilton	Yolanda Garcia	Andre Peterson
Dyshauna Ferrell	Gary Dunbar	

ACTION:

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

Roll Call:

PERSONNEL (continued)

May 18, 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:

Termination

Non-Certificated

- (a) Jamaal Johnson, Paraprofessional, Grove Street School, effective 5/6/05.

ACTION:

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

Roll Call:

Retirements

- (b) Clara Sidron-Rodriguez, Foreign Language Teacher, Union Avenue Middle School, effective 7/1/05. (DOH 10/1/77).

ACTION:

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

Roll Call:

Non-Bargaining

- (c) SFC. Basil Service, ROTC Instructor, High School, deferred retirement effective 8/1/05.

ACTION:

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

Roll Call:

Non-Certificated

- (d) Margarita Curbelo, Bus Aide, Transportation Department, disability retirement effective 5/1/05. (DOH 10/1/90)

ACTION:

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

Roll Call:

- (e) Patrick Beckles, Custodian, University Six School, effective 12/1/05. (DOH 8/21/03)

ACTION:

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

Roll Call:

PERSONNEL (continued)

May 18, 2005

Resignations

Certificated

- (f) Dr. Kevin West, Principal, Chancellor Avenue School, effective 7/1/05.

ACTION:

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

Roll Call:

- (g) Cambie Egerton, 8<sup>th</sup> Grade Science Teacher, Union Avenue Middle School, effective 6/22/05.

ACTION:

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

Roll Call:

- (h) Susan Pizza, 6<sup>th</sup> Grade Science Teacher, University Six School, effective 3/22/05.

ACTION:

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

Roll Call:

Non-Certificated

- (i) Geraldine Brown, Bus Aide, Transportation Department, effective 5/1/05.

ACTION:

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

Roll Call:

5. DENIAL OF INCREMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to deny the increments of the listed personnel, effective for the 2005/2006 school year:

Certificated

- (a) Carl Hill, Physical Education Teacher, University Six School, effective 9/1/05.

ACTION:

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

Roll Call:

PERSONNEL (continued)

May 18, 2005

Non-Certificated

- (b) Shalonda Morgan, Receptionist, Central Office, effective 7/1/05.

ACTION:

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

Roll Call:

6. FOR THE RECORD

- (a) Gaspare Vasile, Custodian, University Middle School, Board approved 4/13/05 to receive a \$600.00 Stipend for attainment of his Black Seal Boiler License, correct salary should be \$38,467.
- (b) Mary Ellen Gibson, School Nurse, University Six School, Board approved 2/15/05, effective date of hire should be 05/09/05.
- (c) Sharron Thompson, Substitute Paraprofessional, Board approved 4/13/05, declined the position.
- (d) Ira Woods, Kindergarten Teacher, Madison Avenue School, Board approved 4/13/05, salary should be \$54,327, Step 11, BA Level. (Verification of employment provided)
- (e) Norma Hamilton, School Nurse, Early Childhood, Board approved 4/13/05, salary should be \$76,701, Step 13, MA Level. (Verification of employment provided)
- (f) Carol McNeil, Substitute Teacher, University Six School, should be listed as a Building Substitute Teacher, University Six School, effective 1/2/05.

7. HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC  
May 18, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, in concurrence with the Director of Special Services, that the following be approved for payment for Handicapped Children For Placement In Public and Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2004-05 school year, Effective as of September 1, 2004:

PUBLIC

P04-203	Grade:09	Centennial High School Tuition:\$18,200 Beginning:02/07/05 ED
P04-204	Grade:06	Essex Jr. Academy Tuition:\$34,104 Beginning:09/17/04 ED
P04-205	Grade:06	Essex Jr. Academy Tuition:\$34,104 Beginning:09/16/04 ED
P04-206	Grade:12	Newark/JFK Tuition:\$23,312 Beginning:09/01/04 MOC
P04-207	Grade:10	Regional Day - Morristown Tuition:\$23,240 Beginning:03/14/05 AU
P04-208	Grade:01	Regional Day - Morristown Tuition:\$11,865 Beginning:03/11/05 MD
P04-209	Grade:10	Regional Day-Newark Tuition:\$19,775 Beginning:01/26/05 AU



HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

P04-210	Grade:09	Valley School Tuition:\$9,1333 Beginning:03/28/05 SLD
P04-211	Grade:10	Valley School Tuition:\$18,265 Beginning:01/03/05 ED
P04-212	Grade:12	Valley School Tuition:\$30,442 Beginning:09/20/04 MD
P04-213	Grade:12	Valley School Tuition:\$12,176 Beginning:02/28/05 MD
P04-214		Valley School Tuition:\$18,265 Beginning:01/03/05 ED
<u>PRIVATE</u> NP04-447	Grade:11	All Can Excell Tuition:\$16,967 Beginning:12/09/04 SLD
NP04-448	Grade:08	Calais Tuition:\$20,412 Beginning:12/16/04 SLD
NP04-449	Grade:01	Children's Developmental Center Tuition:\$17,140 Beginning:01/28/05 MD
NP04-450	Grade:PS	Children' Specialized Hospital Tuition:\$23,530 Beginning:12/08/04 PSH

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

NP04-451	Grade:PS	Children' Specialized Hospital Tuition:\$ 19,680 Beginning:01/31/05 PSH
NP04-452	Grade:PS	Children' Specialized Hospital Tuition:\$11,765 Beginning:03/26/05 PSH
NP04-453	Grade:PS	Children' Specialized Hospital Tuition:\$17,140 Beginning:11/29/05 PSH
NP04-454	Grade:Kdg.	Children' Specialized Hospital Tuition:\$27,452 Beginning:01/03/05 MD
NP04-455	Grade:PS.	Children' Specialized Hospital Tuition:\$23,530 Beginning:12/20/04 PSH
NP04-456	Grade:02	C.P. Center of Essex & W. Hudson Tuition:\$29,687 Beginning:12/06/04 MD
NP04-457	Grade:07	Coastal Learning Center Tuition:\$10,332 Beginning:03/14/05 ED
NP04-458	Grade:08	Coastal Learning Center Tuition:\$13,776 Beginning:03/14/05 ED
NP04-459	Grade:01	Deron/Union Tuition:\$12,945 Beginning:02/28/05 MD

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

NP04-460	Grade:02	Deron/Union Tuition:\$12,945 Beginning:02/28/05 MD
NP04-461	Grade:05	Deron/Union Tuition:\$19,418 Beginning:01/03/05 MD
NP04-462	Grade:07	Deron/Union Tuition:\$22,659 Beginning:12/06/05 SLD
NP04-463	Grade:Ungraded	Deron/Union Tuition:\$19,418 Beginning:01/01/05 OHI
NP04-464	Grade:01	Deron/Union Tuition:\$19,418 Beginning:01/03/05 OHI
NP04-465	Grade:02	Deron/Union Tuition:\$16,182 Beginning:02/07/05 MD
NP04-466	Grade:07	Deron/Union Tuition:\$19,418 Beginning:01/03/05 SLD
NP04-467	Grade:	Gateway Tuition:\$3,438 Beginning:1/06/05 Ending:02/07/05 ED
NP04-468	Grade:07	Glenview Academy Tuition:\$27,533 Beginning:01/10/05 ED

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

NP04-469	Grade:04	Glenview Academy Tuition:\$32,122 Beginning:12/13/04 SLD
NP04-470	Grade:08	Greenbrook Academy Tuition:\$3,747 Beginning:01/07/05 Ending:02/01/05 ED
NP04-471	Grade:PS	Jardine Academy/Union Tuition:\$10,525 Beginning:05/02/05 PSH
NP04-472	Grade:Ungraded	Horizon Tuition:\$39,231 Beginning:10/01/04 MD
NP04- 473	Grade:Ungraded	Lake Drive Tuition:\$11,228 Beginning:01/26/05 AI
NP04-474	Grade:04	May Academy Tuition:\$18,847 Beginning:02/01/05 MD
NP04-475	Grade:PS	Mt. Carmel Pre School Tuition:\$21,315 Beginning:02/15/05 PSH
NP04-476	Grade:PS	Mt. Carmel Pre School Tuition:\$25,578 Beginning:-1/03/05 PSH
NP04-477	Grade:PS	Mt. Carmel Pre School Tuition:\$25,578 Beginning:-1/03/05 PSH

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

NP04-479	Grade:11	St. Leo's Tuition:\$32,932 Beginning:10/15/05 MD
NP04-479	Grade:PS	Therapeutic Tuition:\$12,186 Beginning:05/02/05 PSH
NP04-480	Grade:03	Washington Academy Tuition:\$13,155 Beginning:03/16/05 MD
NP04-481	Grade:Kdg.	Washington Academy Tuition:\$13,166 Beginning:03/23/05 MD
NP04-482	Grade:06	Washington Academy Tuition:\$3,747 Beginning:01/10/05 ED
NP04-483	Grade:04	Washington Academy Tuition:\$16,457 Beginning:01/18/05 ED
NP04-484	Grade:0	Washington Academy Tuition:\$16,457 Beginning:01/18/05 ED
NP04-485	Grade:02	Washington Academy Tuition:\$23,040 Beginning:01/18/05 MD
NP04-486	Grade:08	Washington Academy Tuition:\$9,875 Beginning:03/21/05 MD



HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

NP04-096	Deron/Union Discontinued:11/30/04 Moved-\$34,104
NP04-099	Deron 1 Discontinued:10/22/04 Moved-\$25,891
NP04-127	Deron 1 Discontinued:\$10/22/04 Moved-\$25,891
NP04-153	Deron 2 Discontinued:04/28/05 Moved-\$6,472
NP04-178	Felician School Discontinued :03/01/05 Change in placement-\$10,304
NP04-188	Valley School Discontinued:09/07/04 Moved-\$30,442
NP04-203	Glenview Academy Discontinued:11/23/04 Moved-\$23,522
NP04-205	Glenview Academy Discontinued::10/22/04 Moved-\$32,122
NP04-210	Gramon Discontinued:01/26/05 Moved-\$21,359
NP04-213	Gramon Discontinued:03/10/05 Moved-\$12,815
NP04-392	Washington Academy Discontinued:11/12/04 Moved-\$23,654

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

NP04-399	Windsor Prep High Discontinued:10/25/04 Moved-\$32,122
NP04-400	All Can Excell Discontinued:03/15/05 Moved:7,271
NP04-404	Deron/Union Discontinued:10/27/04 Moved-\$25,891
NP04-408	Gateway Discontinued:02/07/05 Moved-\$13,714
NP04-409	Glenview Academy Discontinued:04/11/05 Moved-\$9,178
NP04-410	Glenview Academy Discontinued:12/09/04
NP04-412	Glenview Academy Discontinued:12/09/04 Moved-\$25,631
NP04-420	Mt. Carmel Pre-school Discontinued:03/21/05 Moved-\$12,789
NP04-426	All Can Excell Discontinued:10/12/04 Moved-\$16,967
NP04-437	Mt, Carmel Guild Discontinued:02/14/05 Moved-\$14,888
NP04-441	Mt. Carmel Pre-school Discontinued:03/21/05 Moved-\$12,789



HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

NP04-492 All Can Excell  
Discontinued:04/25/05  
Moved-\$4,848

NP04-493 Pinter  
Discontinued:04/11/05  
Moved-\$9,009

TOTAL AMOUNT OF DISCONTINUED PLACEMENTS-\$533,355.00

ACTION:

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

Roll Call:

Number of Students in each classification In and Out of District

Classification	In District	Out District	Tuition
AI-Auditorily Impairment	1	6	205,626
DB-Deafness	0	0	-0-
AU-Autistic	1	31	1,238,909
MIC-Cognitively Impaired	15	8	297,464
MOC-Moderate Cognitive Impaired	16	19	505,850
SCI-Severe Cognitive Impairment	1	8	301,340
COM-Communications Impairment	19	10	294,291
ED-Emotionally Disturbed	23	84	2,773,184
MD-Multiply Disabled	98	246	8,784,601
MR-Cognitively Impaired	0	0	-0-
OI-Orthopedically Impaired	0	0	-0-
OHI-Other Health Impaired	31	21	755,404
PS-Preschool Disabled	13	48	1,869,879
SM-Social Maladjustment	0	0	-0-
SLD-Specific Learning Disability	365	115	3,321,822
TBI-Traumatic Brain Injury	6	6	226,044
VI-Visually Impaired	0	2	50,027
TOTAL	589	604	20,624,441

TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT =1193

May 18, 2005

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

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the course for the Level 1 education services provided by the N.J. commission for the Blind and Visually Impaired at a cost of \$1,035.00 for the following Irvington Special education students #10860, 10425, 10541, 19966, 8340, 9962, 21185, 21459, 16947, 21311 and 2 regular Education students.

ACTION:

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

Roll Call:

9. RELATED SERVICES

RESOLVED: That the Board of Education accepts the recommendation of the Superintendent and approves the renewal of the contracts for:

The Trinitas Healthcare Corporation Therapy Services will provide Occupation Therapy and Physical Therapy to the Irvington students for the 2005-2006 School Year. The rate for Occupational Therapy will be \$73.00 per hour and for Physical Therapy will be \$75.00 per hour. These rates will include assessment services, treatment services and Counseling services. These services are necessary as required by the students IEP (individual Education Plan).

The Livingston Services Corporation part of the Saint Barnabas Healthcare System will provide Occupational and Physical Therapy to the students of Irvington that attend out of district school for the 2005-2006 School Year. The rate for Physical Therapy will be \$88.00 per hour, the Physical Evaluation rate will be \$350.00, and for Occupational Therapy the rate will be \$88.00 per hour with the Evaluation rate at \$350.00. These services are necessary as required by the students IEP (Individual Education Plan).

The Caldwell Pediatric Therapy Center will provide Occupational and Physical Therapy to the students from Irvington School District that attends The Children's Institute, Essex Jr. Academy and Washington Academy for the 2005-2006 School Year. The rate for Occupational and Physical Therapy will be \$85.00 per hour. These services are necessary as required by the students IEP (Individual Education Plan).

The Morris-Union Jointure Commission will provide Occupation and Physical Therapy to the Irvington Students for the 2005-2006 school year. The rate for occupational Therapy will be \$185.00 per hour and for Physical Therapy the rate is \$205.00 per hour. These services are necessary as required by the students IEP (Individual Education Plan).

The Educational Technology Services will provide Augmentive Communication Evaluation to Irvington students that attend Children's Specialized Hospital at a cost of \$404.00 . These services are necessary as required by the students IEP (Individual Education Plan).

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

The Maxim Healthcare Services, Inc. will provide a health care personnel to provide nursing services to Irvington students during the school day at a rate of \$50.00 per hour for a registered nurse or \$40.00 per hour for a Licensed Practice Nurse not to exceed 9 hours per day for the 2005-2006 school year.. These services are necessary as required by the students IEP (Individual Education Plan).

ACTION:

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

Roll Call:

10. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)

School	#Of Students	Tuition	Approximate Transportation Cost
All Can Excel	23	9,292.00	
Bergen Center	2	8,448.00	
Bruce Street/Newark	3	10,041.00	
Calais	1	3,600.00	
Camden/Newark	1	2,719.00	
Children's Institute	3	13,103.00	
Children's Specialized Hospital	12	87,725.00	
Coastal Learning Center	12	43,006.00	
Community School	2	10,518.00	
1 <sup>st</sup> C.P. Center of of New Jersey	11	80,275.00.	
Crossroads	1	4,224.00	
CPC Center	1	7,488.00	
Deron/Union	44	273,160.00	
Deron/Montclair	10	59,316.00	
*Dept. of Human Services/Essex	4	-0-	
Development Learning Ct./Kenilworth	1	10,648.00	
Development Learning Ct./Union	2	21,296.00	
Development Learning Ct./N. Pro	4	15,140.00	
**Essex Cty. Voc.Tech/W. Caldwell			
Essex Jr. Academy	22	129,855.00	
Gateway	12	71,344.00	
Glenview Academy	4	27,642.00	
Hillside Bd. Of Ed.	24	82,966.00	
Horizon	20	155,280.00	
Jardine Academy/Cranford	4	39,828.00	
Jardine Academy/Union	7	64,641.00	
J.F.K./Newark	3	9,991.00	
Kids Peace	1	7,240.00	
Kohler School	6	62,211.00	
Lakeside	6	38,765.00	
Lakeview	1	9,315.00	

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

May 18, 2005

SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28) continued

School	#of Students	Tuition	Approximate Transportation Cost
Lord Stirling	1	8,119.00	
Mt. Carmel Pre-school	25	186,638.00	
Mt. Saint Joseph	1	6,369.00	
New Beginnings	1	7,427.00	
Northwest Essex (Pinter)	4	26,400.00	
Phoenix Center	9	38,378.00	
Regional Day/Millburn	5	19,500.00	
Regional Day/Morristown	1	3,399.00	
Regional Day/Newark	12	-0-	
Regional Day/Jersey City	2	4,440.00	
Sandhill	1	4,700.00	
Sawtelle Learning Center	2	9,391.00	
Stepping Stones	5	71,985.00	
Therapeutic School (Northwest Essex Com)	19	87,647.00	
Willowglen Academy	2	13,060.00	
Total	337	\$1,846,530.00	\$207,115.00

ACTION:

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

Roll Call:

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CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (AI) corresponds to “auditorily handicapped” and further corresponds to the Federal eligibility categories of deafness or hearing impairment. Auditorily impaired means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audiological evaluation by a specialist qualified in the field of audiology, and a speech and language evaluation by a certified speech-language specialist are required.

i. Deafness (DB) - The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the student's educational performance is adversely affected.

ii. Hearing impairment - An impairment in hearing whether permanent or fluctuating which adversely affects the student's educational performance.

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student's educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student's adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

3. Cognitively Impaired (MR) - corresponds to “mentally retarded” and means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MIC) - corresponds to “educable” and means a level of cognitive development and adaptive behavior in home, school and community settings that are mildly below age expectations with respect to all the following:

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information

and the solution of problems; and

(3) Performance on an individually administered test of

intelligence that falls within a range of two to three standard deviations below the mean.

ii. Moderate Cognitive Impairment (MOC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

(1) The ability to use symbols in the solution of problems of low complexity:

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(2) The ability to function socially without direct and close supervision in home, school and community settings; and

(3) Performance on an individually administered test of intelligence that fall three standard deviations or more below the mean.

iii. Severe Cognitive Impairment (SCI)- corresponds to “eligible for day training” and means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child’s primary mode of communication and cannot in some manner express basic wants and needs.

4. Communication Impaired (COM)- corresponds to “communication handicapped” and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student’s educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

i. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services.

When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. Emotionally Disturbed (ED) - means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student’s educational performance due to:

i. An inability to learn that cannot be explained by intellectual, sensory or health factors;

ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;

iii. Inappropriate types of behaviors or feelings under normal circumstances;

iv. A general pervasive mood of unhappiness or depression; or

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC (continued)

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v. A tendency to develop physical symptoms or fears associated with personal or school problems.

6. Multiply Disabled (MD)- corresponds to “multiply handicapped” and means the presence of two or more disabling conditions. Eligibility for speech-language services, as defined in this section, shall not be one of the disabling conditions (for classifications)

based on the definition of multiply disabled. Multiply disabled is characterized as follows:

i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student’s educational needs.

ii. “Deaf/blindness” means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

7. Orthopedically Impaired (OI) - corresponds to “orthopedically handicapped” and means a disability characterized by a severe orthopedic impairment that adversely affects a student’s educational performance. The term includes malformation, malfunction or loss of bone, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

8. Other Health Impaired (OHI) - corresponds to “chronically ill” and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems, such as a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a students educational performance. A medical assessment

9. Preschool Disabled (PS) - corresponds to preschool handicapped and means an identified disabling and/or a measurable developmental impairment which occurs in children between the ages of three and five years, and requires special education and related services.

10. Social Maladjustment (SM) - means a consistent inability to conform to the standards for behavior established by the school. Such behavior is seriously disruptive to the education of the student or other students and is not due to emotional disturbances as defined in (c)5 above.

11. Specific Learning Disability (SLD) - corresponds to “perceptually impaired” and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations.

i. It is characterized by a severe discrepancy between the student’s current achievements and intellectual ability in one or more of the following areas:

- (1) Basic reading skills;
- (2) Reading comprehension;

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- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical computation;
- (6) Mathematical reasoning; and
- (7) Written expression.

ii. The term does not apply to students who have learning problems that are primarily the result of visual, hearing, or motor disabilities, general cognitive deficits, emotional disturbance or environmental, cultural or economic disadvantage.

iii. The district shall adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

12. Traumatic Brain Injury (TBI) - corresponds to “neurologically impaired” and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognitive; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

13. Visually Impaired (VI) - corresponds to “visually handicapped” and means impairment in vision that, even with correction, adversely affects a student’s educational performance. The term includes both partial sight and blindness. An assessment by a specialist qualified to determine visual disability is required. Students with visual impairments shall be reported to the Commission for the Blind and Visually Impaired.



11. HOME INSTRUCTION  
May 18, 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 education.

H04-44	Grade: 12	Allima Adoeye Started: 4/5/05 Eligible for Home Instruction
H04-45	Grade: 12	Allima Adoeye Started: 4/11/05 Eligible for Home Instruction
H04-46	Kdg.	Juliet Samuel Started: 4/11/05 Eligible for Home Instruction
H04-47	Grade: 4	Union Co. Educational Services Started: 4/14/05 Eligible for Home Instruction
H04-48	Grade: 10	Michael Neuhart Started: 3/16/05 Eligible for Home Instruction
H04-49	Grade: 5	Union Co. Educational Services Started: 4/21/05 Eligible for Home Instruction
H04-50	Grade: 9	Dena Crump-Ilobi Started: 4/4/05 Eligible for Home Instruction
H04-51	Grade: 11	Bruce Bivins Started: 4/18/05 Eligible for Home Instruction
H04-52	Grade: 9	Barbara Neuhart Started: 4/20/05 Eligible for Home Instruction
H04-53	Grade: 9	Barbara Neuhart Started: 4/20/05 Eligible for Home Instruction

HOME INSTRUCTION (continued)

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H04-54	Grade: 12	Barbara Neuhart Started: 4/11/05 Eligible for Home Instruction
H04-55	Grade: 6	Emanuel Etim Started: 4/25/05 Eligible for Home Instruction
H04-56	Grade: 11	Emmanuel Etim Started: 4/18/05 Eligible for Home Instruction
H04-57	Grade: 10	Allima Adoeye Started: 5/2/05 Eligible for Home Instruction
H04-58	Grade: 4	E.C. Educational Services Started: 5/9/05 Eligible for Home Instruction
H04-59	Grade: 12	Innocent Nworu Started: 5/3/05 Eligible for Home Instruction

ACTION:

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

Roll Call:

CURRICULUM

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12. HOUGHTON MIFFLIN MATHEMATICS PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the district adoption of Houghton Mifflin Math as the K-5 Mathematics Textbook which has a copyright date of 2005.

ACTION:

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

Roll Call:

13. CURRICULUM WRITERS – MATHEMATICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hires six additional Mathematics teachers to work forty hours each for the purpose of writing mathematics curriculum for grades K-5 and 9-12. Each teacher will be compensated as follows:

Mathematics

9-12	4 teachers	40 hours @\$35/hr	total of \$1400.00 per teacher
K-5	2 teachers	40 hours @\$35/hr	total of \$1400.00 per teacher

ACTION:

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

Roll Call:

14. CURRICULUM WRITERS – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teachers to update the High School Applied Technology Curriculum for 5 hours and the Pre-K through 8 Technology Curriculum for 25 hours @ \$35/hr for a total not to exceed \$3,150.00.

Charles Cox  
Joseph Romano  
Debbie Ellis

ACTION:

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

Roll Call:

CURRICULUM (continued)

May 18, 2005

15. SOCIAL STUDIES COURSES – HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following high school courses for the 2005-2006 academic year:

Advanced Placement US History I (grades 10-12)  
Advanced Placement US History II (grades 10-12)

ACTION:

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

Roll Call:

16. PSYCHOLOGY COURSE - HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following high school elective course:

Introduction to Psychology (grades 10-12)

ACTION:

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

Roll Call:

17. CLASSROOM PERFORMANCE SYSTEM – WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent for the following teachers to participate in a staff development workshop on the Classroom Performance System on June 7, 2005, from 2:45 p.m. to 5:45 p.m. as required by the Carl Perkins Grant. Teachers will be paid \$35.00 per hour for a total not to exceed \$945.00 from account #20-361-100-100-0000-00-00.

- Jo Ann Schwarzbek
- Marta Rojas
- Joe Romano
- Joseph Quaye
- Timothy Chaney
- Norma Delsordi
- Gail Lane
- Trudy-Rose Harte
- James Casalino (3:30 p.m. – 5:45 p.m.)

ACTION:

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

Roll Call:

CURRICULUM (continued)

May 18, 2005

18. PROFESSIONAL DEVELOPMENT WORKSHOP – GROVE STREET SCHOOL

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves the following five-day workshop for David Erdos, Special Education Teacher at Grove Street School July 11-15, 2005 in Paterson, NJ. Workshop is entitled, “Resource Classroom I”. Cost of workshop is \$625 and is to be paid from WSR account #15-000-223-320-0000-00-06.

ACTION:

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

Roll Call:

19. PROFESSIONAL DEVELOPMENT WORKSHOP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following two-day workshop for Phyllis Abdur-Rashed, Technology Coordinator in Edison, NJ on June 29-30, 2005. Workshop is entitled, “Advanced Trouble shooting, Maintaining and Upgrading PC’s”. Cost of workshop is \$895.00 and is to be paid from WSR account #15-000-221-320-0000-00-06.

ACTION:

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

Roll Call:

20. CLASS TRIP – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants approval for 250 sixth and seventh grade students to attend their annual class trip to Six Flags Great Adventure in Jackson, NJ on June 15, 2005. There will be 22 teachers and parents serving as chaperones. The trip will be funded through fund raising and student contributions. Students are prohibited from riding on water attractions.

ACTION:

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

Roll Call:

CURRICULUM (continued)

May 18, 2005

21. CLASS TRIP – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants approval for 200 eighth grade students to attend their annual class trip to Club Getaway in Kent, Connecticut on June 13, 2005. Club Getaway is an outdoor educational recreational facility. Students will engage in outdoor activities such as hiking, softball, and cycling. Students are prohibited from participating in any water sports. There will be 20 teachers and parents serving as chaperones. The trip will be funded through fund raising and student contributions.

ACTION:

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

Roll Call:

22. PARTNERSHIP GRANT – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School to become a participant in the partnership grant between the Geraldine R. Dodge foundation and Frost Valley YMCA. The amount of the grant is \$25,000, which will be used to provide a three-day camp for University Middle School students on October 12 – 14, 2005. This environmental Science camp in New York State will host 170 students and chaperones. All educational costs shall be provided by Geraldine Dodge and Frost Valley YMCA.

ACTION:

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

Roll Call:

23. PROPOSAL INSTRUMENTAL MUSIC SUMMER SCHOOL –UNION AVE. MIDDLE AND UNIVERSITY MIDDLE SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Union Ave. Middle School and University Middle School to conduct a summer school instrumental program for students of each respective building. The program will begin on Friday July 1, 2005 and end on Friday July 29, 2005, (4 weeks) operating from 8:15 AM to 12:15 PM. 2 instrumental teachers will be paid \$35.00 per hour for 80 teaching hours. Total cost of the program not to exceed \$2800.00 for each teacher and the total of teacher salary for both schools will be \$5600.00. Additionally needed will be \$300.00 for books and supplies divided equally amongst the 2 schools. The entire cost of the program will be \$5900.00 pending availability of funds.

ACTION:

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

Roll Call:

CURRICULUM (continued)

May 18, 2005

24. IRVINGTON HIGH SCHOOL – PARTNERSHIP/COMMUNITY SERVICE FOR SUSPENDED STUDENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to enter into a partnership with the University of Medicine and Dentistry-Center for Healthy Schools. The purpose of the partnership is to modify negative behavior and thereby reduce the number of out-of-school suspensions. Supervision of students engaged in community service will be provided by the Imani Center, our school based intervention program, in conjunction with community partnering agencies, pending Board of Education approval of said monetary program. Funding for the program in the amount of \$15,000.00 will be provided by the University of Medicine and Dentistry-Center for Healthy Schools. Program implementation to commence on June 1, 2005 after program notification to all parents.

ACTION:

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

Roll Call:

25. IRVINGTON HIGH SCHOOL – STAFF DEVELOPMENT FOR SMALL LEARNING COMMUNITIES/CAREER PATHWAYS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to conduct a staff development workshop on Small Learning Communities/Career Pathways at Irvington High School from August 16-18, 2005 from 9:00 a.m. – 4:00 p.m. Thirty certified staff members will be trained each day in academic strategies and career pathway infusion into the curriculum. The workshop will be conducted by Academic Innovations, Inc. at a cost of \$7,912.77 payable via monies in WSR account 15-000-223-500-0000-00-12 for the 2004-2005 academic school year. Compensation for staff members involved in the training will be paid via WSR account 15-000-223-320-0000-00-12 for the 2005-2006 school year not to exceed \$18,900.00. Workshop approval is pending funding in the 2005-2006 school year.

ACTION:

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

Roll Call:

26. MATHEMATICS COURSE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the superintendent and approves the following high school course for 11<sup>th</sup> grade students commencing 2005-2006: Calculus.

ACTION:

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

Roll Call:

CURRICULUM (continued)

May 18, 2005

27. RITE AIDE DONATION

RESOLVED, that the Board of Education accepts the recommendation of the superintendent to receive the donation of school supplies (i.e. notebooks, binders, tape) totaling in the amount of \$2,174.99 from Rite Aide pharmacy located at 35 Mill Road, Irvington, New Jersey. These school supplies will be distributed to incoming freshman commencing September 2005 based upon Guidance counselor recommendation.

ACTION:

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

Roll Call:

28. PERSONNEL FOR EARLY CHILDHOOD SUMMER PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for the Early Childhood Summer Program, for the purpose of providing/ participating in training, health and social services assessment, registration, curriculum review/revisions, other program implementation issues, reports, etc. at the indicated positions, rates and dates:

- (a) Patricia Mobley, MaryLou Bartiromo, Jack Goldrosen, Rochelle Matlin, Ouida Williams, Wendy James and Ramata Choma as Master Teachers at \$875.00 per week, not to exceed 5 weeks, maximum total \$4,375.00 per person to work between the weeks of (July 1- August 5, 2005) from 8:15 AM to 1:15 PM payable from account # 20-211-100-101-0000-03-00.
- (b) Janet Jenkins, Norma Washington and Norma Hamilton, as School Nurses for registration at \$875.00 per week not to exceed 9 weeks maximum total of \$2,625.00 per person not to exceed \$7,875.00 to work between the weeks of (July 1- August 31, 2005) from 8:15 AM to 1:15 PM payable from account # 20-211-200-104-0000-03-00.
- (c) Shelley Frankel, Social Worker at \$875.00 per week, not to exceed 5 weeks, maximum total \$4,375.00 to work between the weeks of (July 1- August 5, 2005) from 8:15 AM to 1:15 PM payable from account #20-211-200-104-0000-03-00.
- (d) Brenda Toldens, Register Clerk at \$312.50 per week, not to exceed 9 weeks not to exceed \$2,812.50 between the weeks of (July 1- August 31, 2005) from 8:15 AM to 1:15 PM payable from account #20-211-200-104-0000-03-00.

ACTION:

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

Roll Call:



ATHLETICS

May 18, 2003

29. MIDDLE SCHOOL INTRAMURAL BASKETBALL PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves teacher, Mr. Nathan Vincent to assist in conducting the intramural basketball program, previously approved at Union Avenue Middle School. Mr. Vincent shall receive the contractual rate of \$35.00 per hour for up to thirty hours, a total of \$1,050. Staff for this program to be paid from account 15-402-100-100-0000-12.

ACTION:

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

Roll Call:

30. SOFTBALL PITCHER'S CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves two pitchers from the high school girl's softball team, accompanied by Coach Casalino or Coach Shirley, to receive eight pitching lessons at The Softball Academy in Bloomfield, New Jersey. The total cost of \$640.00 to be paid from the 2004-2005 school athletic account for program expenses.

ACTION:

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

Roll Call:

31. PRE-SEASON SPORTS PHYSICALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves high school nurses, Carole Reid and Gregoria Grammatica to conduct pre-season sport's physicals four hours, after school Wednesday June 8, Thursday June 9 and seven hours on Saturday, June 11, 2005. This shall allow high school students to participate in summer programs prior to the 2005-2006 school year. The two staff members to be paid the contractual rate of \$35.00 per hour for sixteen extra hours each, a total of \$1,120 paid from account 15-402-100-100-0000-12.

ACTION:

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

Roll Call:

ATHLETICS (continued)

May 18, 2003

32. ANNUAL HIGH SCHOOL BENCH-A-THON COMPETITION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Annual High School Bench-A-Thon Competition. The event, open to all High School students, will be held after school in the High School Gymnasium in early June, date to be determined pending review of the final exam schedule. The event shall be supervised by High School physical education and coaching staff on a voluntary basis. Awards given to all participants shall consist of a tee shirt and certificate with the cost not to exceed \$360.

ACTION:

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

Roll Call:

BUILDINGS AND GROUNDS

May 11, 2005

33. EDUCATIONAL SPECIFICATIONS – MADISON AVE. SCHOOL

WHEREAS, the Irvington Board of Education has received preliminary approval for the renovations and additions to Madison Avenue School; and

WHEREAS, an Educational Specification is required to accompany all drawings and design work;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorize and approves the submission of Educational Specifications, prepared by DCM Architecture, Inc, of Cherry Hill, New Jersey, to the New Jersey Department of Education in Trenton, New Jersey;

BE IT FURTHER RESOLVED, that upon approval of the Educational Specifications it is anticipated that the construction phase for Madison Avenue School will commence involving the New Jersey School Construction Corporation (NJSCC).

ACTION:

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

Roll Call:

34. IRVINGTON HIGH SCHOOL – PERMISSION TO USE THE OUTDOOR EDUCATION CENTER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to use the Outdoor Education Center in Flemington, New Jersey from June 3, 2005 to June 5, 2005. The number of JROTC Cadets attending is seventy five. The Cadets will provide monies for their food costs and bus transportation will be provided by the Irvington School District Transportation Department. Chaperones include MAJ Smith, SFC Service and Ms. Gail Lane.

ACTION:

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

Roll Call:

BUILDINGS AND GROUNDS (continued)

May 11, 2005

35. ROOF REPAIRS – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to E.R. Barrett of Newark, New Jersey the lowest responsible bidder, in the amount of \$233,540.00, to repair all roof deficiencies as defined in the bid specification prepared by DCM Architecture, Inc; and

BE IT FURTHER RESOLVED, that the Board authorizes the School Business Administrator, to submit the necessary documentation to the New Jersey School Construction Corporation for final approval and funding through a 13A Grant. Project No. 233-115-04-1000 (Fund Acct: NJSCC – 13A Grant)

Other Bidders:

Barrett Co. – Millington, NJ \$295,575.00

ACTION:

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

Roll Call:

36. ROOF REPAIRS – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Barrett Roofers, Inc. of Millington, New Jersey, the lowest responsible bidder, in the amount of \$367,970.00, to repair all roof deficiencies as defined in the bid specifications prepared by DCM Architecture, Inc.; and

BE IT FURTHER RESOLVED, that the Board authorizes the School Business Administrator to submit the necessary documentation to the New Jersey School Construction Corporation (NJSCC) for final approval and funding through a 13A Grant Project No.: 233-135-04-1000 (Fund Acct: - NJSCC – 13A Grant)

Other Bidders:

E.R. Barrett – Newark, NJ. - \$398,916.00

ACTION:

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

Roll Call:

BUILDINGS AND GROUNDS (continued)

May 11, 2005

37. ROOF REPAIRS – UNION MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Barrett Roofing, Inc. of Millington, New Jersey, the sole responsible bidder, in the amount of \$377,775.00, to repair all roof deficiencies as defined in the bid specifications prepared by DCM Architecture, Inc.; and

BE IT FURTHER RESOLVED, that the Board authorizes the School Business Administrator to submit the necessary documentation to the New Jersey School Construction Corporation (NJSCC) for the final approval and funding through a 13A Grant Project No. 233-140-04-1000 (Fund Acct: NJSCC - 13A Grant)

ACTION:

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

Roll Call:

38. SUMMER YOUTH EMPLOYMENT

RESOLVED, that the Board approves the recommendation of the Superintendent to hire local high school and college students for the Summer Youth Employment Program for July and August, 2005 at a rate of \$8.00 per hour not to exceed \$50,000.00, pending availability of funds. (Fund Acct: 11-000-262-100-0000-00-34)

ACTION:

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

Roll Call:

39. REQUEST FOR FUNDS – NEW JERSEY SCHOOL CONSTRUCTION CORPORATION

RESOLVED, that the Board authorizes the Abbott Consultant and School Business Administrator to prepare and submit an itemized request for payment to the New Jersey School Construction Corporation for services rendered by District Staff in the renovation of 100 Linden Avenue, (the St. Leo's School Facility) for use by the Augusta Street School faculty and students, in the amount of \$222,559.11

ACTION:

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

Roll Call:

FINANCE  
May 18, 2005

40. 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 -	May	\$6,352,145.68
Payrolls -	April	\$6,550,069.00

The accounts payable appearing on the May 18, 2005 board meeting agenda may be inspected in the Board Secretary's Office.

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

41. BOARD SECRETARY'S FINANCIAL REPORT FEBRUARY 28, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending February 28, 2005.

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

42. BOARD SECRETARY'S FINANCIAL REPORT MARCH 31, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending March 31, 2005.

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

FINANCE (continued)

May 18, 2005

43. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 31, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending January 31, 2005.

ACTION:

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

Roll Call:

44. TREASURER OF SCHOOL MONIES FINANCIAL REPORT FEBRUARY 28, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Report for the period ending February 28, 2005.

ACTION:

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

Roll Call:

45. TREASURER OF SCHOOL MONIES FINANCIAL REPORT MARCH 31, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending March 31, 2005.

ACTION:

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

Roll Call:

46. PAYMENT OF DISTRICT TAXES FOR MAY 2005 2<sup>nd</sup> REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of May 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:

FINANCE (continued)

May 11, 2005

47. PAYMENT OF DISTRICT TAXES FOR JUNE 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 June 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:

48. 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 March 31, 2005, 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:

49. ACCEPTANCE OF GRANT FROM THE GERALDINE R. DODGE FOUNDATION  
UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School to accept a Science Grant from the Geraldine R. Dodge Foundation in the amount of \$5,000 to be used for after school science club.

ACTION:

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

Roll Call:

50. CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION GRANT  
APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hereby certifies that permission has been granted to apply for the grant program entitled: Carl D. Perkins Vocational and Technical Education Act of 1998 for the purposes described in the application, in the amount of \$114,659.00.

ACTION:

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

Roll Call:



FINANCE (continued)

May 11, 2005

51. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Board Members and Administrators to attend the New Jersey School Boards Association/New Jersey Association of School Administrators/ New Jersey Association of School Business Officials, being held in Atlantic City, New Jersey, October 26-28, 2005. In addition to registration, lodging and transportation, expenses not to exceed \$150.00 per day be approved upon submission of an itemized voucher approved by the Board Secretary.

ACTION:

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

Roll Call:

52. FOR THE RECORD

The donation to Irvington High School's Respect Individual Potential Program from the Irvington Municipal Alliance that was board approved on February 16, 2005 was increased from \$3,500.00 to \$7,500.00.

53. FUND RAISING ACTIVITIES

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

<u>School</u>	<u>Purpose</u>	<u>Activity</u>	<u>Date</u>	<u>Name of Company</u>	<u>Responsible Person</u>
<u>Berkeley Terrace</u>	Support student activities such as dances, assemblies, field trips, etc.	Picture Sale	10/28/05 to 05/12/06	Lifetouch National School Studios 101 Fairfield Rd., Fairfield, NJ 07004	H. Sosnowski
<u>High School</u>	To raise funds via a fashion show to offset extra costs affiliated with the production of the school yearbook.	Fashion Show	6/10/05 to 6/10/05	Irvington H. S. Yearbook Irvington, NJ 07111	Robin Bartee

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, June 15, 2005 at 5:30 p.m., at University Middle School, 255 Myrtle 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: