

1. LEAVE(S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE(S) OF ABSENCES
3. SUBSTITUE TEACHING PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. STIPEND
7. EARLY REGISTRATION
8. REASSIGNMENTS/TRANSFERS
9. SALARY INCREMENT
10. SCHOOL LEADERSHIP COUNCIL
11. FOR THE RECORD
12. HOME INSTRUCTION
13. APPLIED TECHNOLOGY CURRICULUM-IRVINGTON PUBLIC SCHOOLS
14. AFTER SCHOOL TUTORIAL – MT. VERNON AVENUE SCHOOL
15. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE PARTICIPANTS
16. DEPARTMENT OF EDUCATION CONFERENCE – RE-INVENTING NJ HIGH SCHOOLS
17. SUPPLEMENTAL EDUCATION SERVICES PROGRAM – IRVINGTON DISTRICT
18. MATHEMATICS – MIDDLE SCHOOL STAFF DEVELOPMENT – UNION AVENUE MIDDLE SCHOOL
19. ATHLETIC TUTORING PROGRAM
20. INTRAMURAL BASKETBALL PROGRAMS
21. CONTRACT EXTENSION-LANDSCAPING
22. OCCUPANCY AGREEMENT WITH NEWARK YMCA

23. PAYMENT OF BILLS
24. BOARD SECRETARY'S FINANCIAL REPORTS MAY 2004 AND JUNE 2004
25. TREASURER OF SCHOOL MONIES FINANCIAL REPROTS MARCH 2004 THRU JUNE 2004
26. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER, 2004 – SECOND REQUEST
27. PAYMENT OF DISTRICT TAXES FOR OCTOBER, 2004
28. CERTIFICATION OF EXPENDITURES
29. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2004 – 2005 SCHOOL YEAR
30. PUBLIC AGENCY COMPLIANCE OFICER
31. COOPERATIVE PURCHASING PROGRAM
32. ANNUAL SOFTWARE MAINTENANCE
33. DONATION TO MADISON AVENUE SCHOOL
34. TITLE VI-B FLOW-THROUGH INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) PART B, GRANT
35. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 005-GRANT APPLICATION
36. FUND RAISING ACTIVITIES

Regular Board Meeting – September 15, 2004  
Irvington High School – Room 123  
1253 Clinton Avenue  
Irvington, New Jersey 07111

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

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

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

ACTION:

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

Roll Call:

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

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Linda Kronstadt Extension of paid medical leave of absence using 59 personal illness days effective 9/1/04 through 12/3/04. (University Middle School-Asst. Principal)

Non-Certificated

- (b) Phyllis Leibowitz Paid medical leave of absence using 33 personal illness days effective 9/7/04 through 10/22/04. (Florence Avenue School-Paraprofessional)
- (c) Andria Donaldson Paid medical leave of absence using 8.5 personal \ 9/8/04 through 9/23/04(am), followed by an unpaid medical leave of absence effective 9/23/04 (pm) through 10/21/04, followed by a paid medical leave of absence effective 10/22/04 through 1/26/05 using Sick Bank, followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 1/27/05 through 2/25/05. (University Six School-Secretary)
- (d) Alberta Smith Extension of paid medical leave of absence effective 9/1/04 through 10/25/04 using Sick Bank. (Transportation-Bus Driver I)
- (e) Maurice Stewart Extension of paid medical leave of absence effective 8/16/04 through 8/23/04 using Sick Bank. (University Six-Security Guard)
- (f) Rose Hodge Paid medical leave of absence using 23 personal illness days, 3 personal business days and 16 vacation days effective 7/16/04 through 9/15/04. (High School-Custodian)

PERSONNEL (continued)

September 15, 2004

- (g) Alfonso Benton                                Paid medical leave of absence using 18 personal illness days and 3 personal business days effective 8/2/04 through 8/30/04, followed by unpaid medical leave 8/31/04 only. (Maintenance-Truck Driver/Helper)

**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) Clara Sidron-Rodriguez                                Returned to work from paid medical leave of absence effective 9/1/04. (Union Avenue Middle School-Spanish Magnet Teacher)
- (b) Robert Townsend    Returned to work from paid medical leave of absence effective 9/1/04. (High School-Science Teacher)
- (c) Rosemary Bittings    Returned to work from paid medical leave of absence effective 9/1/04. (Chancellor Avenue School-Guidance Counselor)
- (d) Kelly Greenwood    Returned to work from unpaid medical leave of absence effective 9/1/04. (Augusta Street School-1<sup>st</sup> Grade Teacher)
- (e) Gwendolyn Barnes    Returned to work from paid medical leave of absence effective 9/1/04. (Chancellor Avenue School-1<sup>st</sup> Grade Teacher)
- (f) Kenneth Nisch    Returned to work from paid medical leave of absence effective 9/1/04. (University Middle School-Comp Ed. Teacher)
- (g) Maxine Harris    Returned to work from unpaid medical leave of absence effective 9/1/04. (University Middle School-Language Arts Literacy Teacher)

PERSONNEL (continued)

September 15, 2004

- (h) Arleen Knutsen Returned to work from paid medical leave of absence effective 9/1/04. (University Middle School-7<sup>th</sup> Grade Math Teacher)
- (i) Kerline Moreau-Laguerre Returned to work from unpaid maternity disability leave of absence effective 9/1/04. (Thurgood Marshall School-ESL Teacher)

Non-Certificated

- (j) Julissa Martinez Returned to work from paid medical leave of absence effective 8/19/04. (Human Resources Department-Confidential Administrative Secretary)
- (k) Mary Dawkins Returned to work from unpaid medical leave of absence effective 8/23/04. (Human Resources Department-Confidential Administrative Secretary)
- (l) Makisha Muhammad Returned to work from unpaid maternity disability leave of absence effective 9/1/04. (Chancellor Avenue School-Paraprofessional)
- (m) Margarita Curbelo Returned to work from unpaid medical leave of absence effective 9/1/04. (Transportation-Bus Driver I)
- (n) Dyneshia Frazier Returned to work from unpaid maternity disability leave of absence effective 9/1/04. (Berkley Terrace School-Paraprofessional)
- (o) Alfonso Benton Returned to work from medical leave of absence effective 9/1/04. (Maintenance-Truck Driver/Helper)

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

3. SUBSTITUTE TEACHING PERSONNEL

(a) Substitute Teachers for the 2004-2005 School Year

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

William Capalbo, Jr.	Joseph Monasse
Larry Wilcox	James Kieser
Jessica Murga	
Armand Roland	
Kamora Fox	
Kelly Osborne	
Rose Samuels	
Eric Crespo	
Sonja Dabney	
Anthony Gallegos	
Stalina Bouie	
J. Michael Neuhart**	
Barbara Neuhart**	

\*\* Home Instruction Only

ACTION:

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

Roll Call:

(b) Permission to Apply for County Substitute Certificates

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

INITIAL APPLICATION

Ted Melidor

RENEWAL APPLICATION

Kelly Osborne  
Patrick Laguerre

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

(c) Building 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 building substitute teachers, effective for the 2004-2005 School Year:

Speaker Antoine	\$125.00/day for days worked	Irvington High School
Gamarre Jean Pierre	\$125.00/day for days worked	University Middle School
Armand Roland	\$125.00/day for days worked	Chancellor Avenue School
Kenny Francios	\$125.00/day for days worked	University Six School
Joseph Monasse	\$125.00/day for days worked	Florence Avenue School

ACTION:

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

Roll Call:

(d) 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:

Joseph White	Grady Johnson	Tisha Steen
Angela Hill	Tammy Brayboy	

ACTION:

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

Roll Call:



PERSONNEL (continued)

September 15, 2004

(e) 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:

Joseph White	Grady Johnson	Tisha Steen
Tammy Brayboy	Calvin Miller	

ACTION:

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

Roll Call:

(f) Substitute Secretaries for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Secretaries at the pay rate of \$11.25 per hour, effective for the 2004/2005 school year. Payable from account # 11-000-240-105-0000-0000:

Takiyah Baskerville-Shaw

ACTION:

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

Roll Call:

(g) 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:

Joseph White	Tisha Steen
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ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

(h) Substitute Bus Aides for the 2004-2005 School Year

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

Joseph White

Charice Peoples

Tisha Steen

ACTION:

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

Roll Call:

4. SEPARATIONS

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

Certificated

Resignations

- (a) Deborah Rivera, Science Teacher, High School, effective 10/20/04.
- (b) Danielle Mc Laughlin, In School Suspension Teacher, Grove Street School, effective 9/1/04.
- (c) Kerri McDonald, 3<sup>rd</sup> Grade Teacher, Berkeley Terrace School, effective 9/1/04.
- (d) Alphonse Prophete, World Language Teacher, University Six School, effective 10/30/04.
- (e) Danielle Dorcely, 3<sup>rd</sup> Grade Teacher, Madison Avenue School, effective 11/5/04.
- (f) Cherone Starks, 5<sup>th</sup> Grade Teacher, Thurgood Marshall School, effective 11/3/04.

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

Resignations

Non-Certificated

- (g) Elisca Joy, Building Substitute Teacher, High School, effective 9/1/04.
- (h) Jennifer Bender, Building Substitute Teacher, High School, effective 9/1/04.
- (i) April Melvin, Building Substitute Teacher, Florence Avenue School, effective 9/1/04.

ACTION:

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

Roll Call:

Retirement

- (j) Vincent Vasile, Custodian, University Middle School, retirement effective 2/1/05. (DOH 4/1/82)

ACTION:

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

Roll Call:

Terminations

Non-Certificated

- (k) Jeffrey Steele, Assistant Supervisor of Transportation, effective 9/16/04.

ACTION:

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

Roll Call:

- (l) Silas Robinson, Substitute Security Guard/Custodian, District-wide, effective 9/15/04.
- (m) Terrell Powell, Substitute Security Guard/Custodian, District-wide, effective 9/15/04.

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

5. APPOINTMENTS

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

Certificated

- (a) Nancy Thomas, In School Suspension Teacher, Grove Street School, at an annual salary of \$35,608, Step 2, BA Level, Moravian College, effective 9/1/04. Payable from account #15-120-100-101-0000-00-06. Replacing Danielle McLaughlin.
- (b) Carol Shiffman, Special Education Teacher, Augusta School, at an annual salary of \$57,904, Step 16, MA Level, Montclair State College, effective 9/1/04. Payable from account #.
- (c) Cambie Egerton, 7<sup>th</sup> Grade Science Teacher, Union Avenue Middle School, at an annual salary of \$36,938, Step 3, MA Level, Montclair State University, effective 9/1/04. Payable from account #15-130-100-101-0000-00-11. Replacing Barbara Jennings.
- (d) Lauren Wildrick, Physical Education Teacher, Union Avenue Middle School, at an annual salary of \$35,608, Step 2, BA Level, Manhattan College, effective 9/1/04. Payable from account #15-130-100-101-0000-00-11. Replacing Jeffrey Edmonds.
- (e) Laura Monteaperto, Language Arts Literacy Teacher, Union Avenue Middle School, at an annual salary of \$35,608, Step 2, BA Level, Rowan University, effective 9/1/04. Payable from account #15-130-100-101-0000-00-11. Replacing Lisa Andrews.
- (f) Holguine Jules, 3<sup>rd</sup> Grade Teacher, Berkeley Terrace School, at an annual salary of \$35,608, Step 2, BA Level, Fairleigh Dickinson University, effective 9/1/04. Payable from account #. Replacing Kerri McDonald.
- (g) Rebecca Ruben, Special Education Teacher, High School, at an annual salary of \$48,065, Step 11, MA Level, Long Island University, effective 9/1/04. Payable from account #15-204-100-101-0000-00-12. Replacing
- (h) John Conheeneey, English Teacher, High School, at an annual salary of \$50,963, Step 15, BA Level, St. John University, effective 9/1/04. Payable from account #15-140-100-101-0000-00-12.
- (i) King Mak, Mathematics Teacher, Union Avenue Middle School, at an annual salary of \$36,338, Step 1, MA Level, The cooper Union for the Advancement of Science and Art, effective 9/1/04. Payable from account #15-130-100-101-0000-00-11. Replacing Osei Griffiths.

PERSONNEL (continued)

September 15, 2004

- (j) Nancy Pawlick, 7<sup>th</sup> Grade Language Art Literacy Teacher, Union avenue Middle School, at an annual salary of \$35,308, Step 1, BA Level, Rutgers University, effective 9/1/04. Payable from account #15-130-100-101-0000-00-11. Replacing Joseph Sarno.
- (k) Renee Emami, 6<sup>th</sup> Grade Language Arts Literacy Teacher, University Six School, at an annual salary of \$37,238, Step 4, MA Level, Hunter College, effective 9/16/04. Payable from account #15-130-100-101-0000-00-05.
- (l) September Daniels, Vocal Music Teacher, University Middle School, at an annual salary of \$36,208, Step 4, BA Level, Winston-Salem State University, effective 9/13/04. Payable from account #15-130-100-101-0000-00-10. Replacing Patricia Hospodar.
- (m) Yolette Pompilus, 6<sup>th</sup> Grade Teacher, University Middle School, at an annual salary of \$35,908, Step 3, BA Level, New Jersey City University, effective 9/1/04. Payable from account #15-130-100-101-0000-00-10. Replacing Kadijah Hester.

ACTION:

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

Roll Call:

(n) 2004-2005 Teacher Appointments/Adult High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel for the Adult High School program at the rates, hours per day and total amounts indicated from September 1, 2004 to June 30, 2005, or as specified in the resolution.

(Account #13-601-100-101-0000-00-22)

- (1) Sutton-Omari, Gwendolyn, Teacher of English-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (2) Thurston, Kevin, Teacher of Mathematics-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (3) Porter, Juanita, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (4) Onugoku, Don, Teacher of English-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (5) Crowell-Omoregie, Shannon, Teacher of English-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (6) Remy, Jean, Teacher of Mathematics-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.

PERSONNEL (continued)

September 15, 2004

- (7) Madriz, Maria, Teacher of foreign Language-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (8) Roper, Kimberly, Teacher of English-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (9) Patrick, Joseph, Teacher of English-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (10) Budhu, Shrivgopaul, Teacher of Computer Science-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (11) Warren, Wanda, Teacher of Social Studies,-4 hours per day, \$28.00 per hour, not to exceed 140 total days; \$16,800.00.
- (12) Wood, Verian, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (13) Milord, Joseph, Teacher of Mathematics-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (14) Brannon, Ernest, Teacher of Social Studies-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (15) Nonez, Edwige, Teacher of Social Studies-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (16) Baala, Mohamed, Teacher of English as a Second Language-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (17) Townsend, Robert, Teacher of Science -4.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$17,640.00.
- (18) Hunter, Janice, Teacher of Science -4.5 hours per day, \$28.00 per hour, not to exceed 180 total days; \$15,680.00.
- (19) Massac, Jahheal, Teacher of Art-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (20) Dr. Carr, Adam, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (21) Robinson, Vincent, Teacher of Computer Education-5 hours per day, \$28.00 per hour, not to exceed 180 total days; \$22,680.00.

PERSONNEL (continued)

September 15, 2004

- (22) Carr, Timothy, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (23) Neal, Mary, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (24) Mondalto, Charles, Teacher of Science-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (25) Neblett, Stephanie, Teacher of Basic Skills-4.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$17,640.00.
- (26) Gavin, Esther, Teacher of Home Economics-4 hours per day, \$28.00 per hour, not to exceed 180 total days; \$20,160.00.
- (27) Robinson, Maureen, Teacher of Special Education-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (28) Gaskins, Marcia, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.

*(Account # 602-200-100-0000-00-22)*

- (29) Littlejohn, Cynthia, Computer Room/Data Entry Personnel (Alternative H.S.)-4 hours per day, \$18.00 per hour, not to exceed 180 total days, \$13,000.00.
- (30) Johnson, Jeannette, Computer Room/Data Entry Personnel (Adult H.S.)-3.5 hours per day, \$18.00 per hour, not to exceed 180 total days; \$12,600.00.
- (31) Batson, Barbara, Adult & Alternative High School Secretary for SRA Process, Transcripts, & Transfers,-3.5 hours per day, \$18.00 per hour, not to exceed 180 total days; \$12,600.00.
- (32) Mozee, Minnie, Guidance Counselor-4 hours per day, \$28.00 per hour, not to exceed 180 total days; \$20,160.00.
- (33) Gatling, Eleanor, Guidance Counselor-4 hours per day, \$28.00 per hour, not to exceed 180 total days; \$20,160.00.
- (34) Smith, Helen, Administrative Asst.-5 hours per day, \$28.00 per hour, not to exceed 180 total days; \$25,200.00.
- (35) Edwards, Harriet, Academic Advisor-4 hours per day, \$28.00 per hour, not to exceed 180 total days; \$20,160.00.

PERSONNEL (continued)

September 15, 2004

- (36) Montpleaise, Edward, Administrative Asst.-5 hours per day, \$28.00 per hour, not to exceed 180 total days;\$25,200.00.
- (37) Williams, Lillian, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.
- (38) Smith, Erma, School Nurse-5 hours per day, \$28.00 per hour, not to exceed 180 total days; \$25,200.00
- (39) Estrada, Warren, Teacher of Basic Skills-3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00.

**ACTION:**

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

Roll Call:

- (n) **REOLVED**, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Michelle Van Horn as Health & Social Services Coordinator for extra duties-2004/2005 school year, at a pay rate of \$28.00 not to exceed \$400.00 per month. Payable from account #

**ACTION:**

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

Roll Call:

Non-Bargaining

- (o) **RESOLVED**, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Melissa Cifelli, Confidential/Medical Secretary, Employee Health Center, at an annual salary of \$28,879, effective 9/1/04. Payable from account replacing Annie Mc Lucas.

**ACTION:**

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

Roll Call:

Non-Certificated

- (p) John Harris, Paraprofessional, Union Avenue Middle School, at an annual salary of \$20,788, Step 8, effective 9/1/04. Payable from account #.
- (q) Dwayne St. Thomas, Paraprofessional, Grove Street School, at an annual salary of \$15,800, Step 1, effective 9/1/04. Payable from account #15-190-100-106-0000-00-06. Replacing Schelena Jones.



PERSONNEL (continued)

September 15, 2004

- (r) Nadine St. Pierre, Paraprofessional, Mt. Vernon Avenue School, at an annual salary of \$15,800, Step 1, effective 9/1/04. Payable from account #15-190-100-106-0000-00-09. Replacing Doris Manley.
- (s) Shakiel Glenn, Paraprofessional, Chancellor Avenue School, at an annual salary of \$16,432, Step 2, effective 9/1/04. Payable from account #15-190-100-106-0000-00-03.

ACTION:

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

Roll Call:

Custodial

RESOLVED that the Board accepts the recommendation of the Superintendent and approves the appointment of the following persons as full-time custodians, having successfully completed the required probationary period at the following schools, at the following salaries, effective 9/1/04 to 6/30/05:

- (t) Gwendolyn Henderson, 12 months, \$24,934, Step 6, Nights, Chancellor Avenue School, account #11-000-262-100-0000-00-34.
- (u) Gesner Ricelin, 12 months, \$24,934, Step 6, Days, High School, account #11-000-262-100-0000-00-34.
- (v) David Horne, 12 months, \$24,934, Step 6, Days, Mt. Vernon Avenue School, account #11-000-262-100-0000-00-34.
- (w) Norman Dorch, 12 months, \$24,934, Step 6, Nights, Madison Avenue School, account #11-000-262-100-0000-00-34.

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

(x) Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel to serve as Breakfast/Lunch Aides at a rate of \$8.00 per hour, effective for the 2004/2005 school year:

<u>Mt. Vernon Avenue School</u>	<u>University Middle School</u>	<u>Madison Avenue School</u>
Seraphine Meronvil	Quadira Ali	Charice Peeples
Renee Rice		

ACTION:

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

Roll Call:

6. STIPEND

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend to Julie Slattery, for services rendered as an Interim Principal at Thurgood Marshall School from 9/1/04 to 12/31/04. Stipend to be determined by Superintendent.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend to Mohamed Baala, for services rendered as an Interim Assistant Principal at Florence Avenue School from 9/1/04 to 12/31/04. Stipend to be determined by Superintendent.

ACTION:

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

Roll Call:

7. EARLY REGISTRATION

Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Kettlyne Derisse, Guidance Counselor, High School, for her service as a foreign language interpreter during early registration for the new students for the 2004-2005 school year on August 24-26, 2004 from 1:30 pm – 4:00 pm Compensation in the amount of \$210.00. Evening Registration from September 14-16 2004 from 4:00 – 8:00 pm. Compensation in the amount of \$336.00, payable under WSR account #15-140-100-101-0000-00-12:

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

8. REASSIGNMENTS/TRANSFERS

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

Certificated

- (a) Lynn Molanari, Prep Teacher, University Middle School to Computer Teacher, University Middle School, no change in salary, effective 9/1/04.
- (b) Jeffrey Edmonds, Physical Education Teacher, Union Avenue Middle School to Physical Education Teacher, Augusta School, no change in salary, effective 9/1/04.
- (c) Kelly Greenwood, 1<sup>st</sup> Grade Teacher, Grove Street School, to 1<sup>st</sup> Grade Teacher, Augusta School, no change in salary, effective 9/1/04.

ACTION:

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

Roll Call:

Non-Certificated

- (d) Charlene Miller, Register Clerk, Grove Street School to Register Clerk, Thurgood Marshall School, no change in salary, effective date to be determined. Replacing Kim Spann.
- (e) Kim Spann, Register Clerk, Thurgood Marshall to Register Clerk, Grove Street, no change in salary, effective date 9/14/04. Replacing Charlene Miller.
- (f) Iesha McCain, Secretary, Transportation Department to Secretary, University Six School, no change in salary, effective 9/1/04 (temporary). Replacing Andrea Donaldson.
- (g) Andrea Donaldson, Secretary, University Six to Secretary, Transportation Department, no change in salary, effective 9/1/04 (temporary). Replacing Iesha McCain.

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

(h) Custodial Transfers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed custodians, effective 9/16/04, at the indicated locations:

	From:	To:
Annette Gaillard	High School (days)	Augusta Street (days)
Andre Tillman	Florence Avenue (days)	Augusta Street (days)
Lance Harris	Thurgood Marshall (nights)	Berkeley Terrace (nights)
Rahmaan Shahid	High School (days)	Berkeley Terrace (days)
Qasim Salaam	Madison Avenue (nights)	Berkeley Terrace (nights)
Pierre Joseph	Union Avenue (days)	Chancellor Avenue (days)
Gwendolyn Henderson	Augusta Street (days)	Chancellor Avenue (nights)
Veronica Cannon	Thurgood Marshall (days)	Florence Avenue (days)
Gaspere Vasile	University Six (days)	Florence Avenue (days)
Eddie Lyken	High School (days)	Grove Street (days)
Renee Harroll	Augusta Street (days)	High School (days)
Zorana Figuero	Mt. Vernon Avenue (days)	High School (days)
Anthony Sims	Berkeley Terrace (nights)	High School (nights)
Michael Sheppard	Grove Street (days)	High School (days)
Jeannetta Sanders	Grove Street (nights)	High School (nights)
Raymond Dygert	Chancellor Avenue (nights)	High School (days)
Steve Curry	High School (nights)	Madison Avenue (nights)
Norman Dorch	High School (nights)	Madison Avenue (nights)
Hayden Roberts	University Six (days)	Mt. Vernon Avenue (days)
Jacob Benjamin	Berkeley Terrace (nights)	Thurgood Marshall (nights)
David Brewster	Union Avenue (nights)	Thurgood Marshall (nights)
Luis Labrador	Augusta Street (days)	Thurgood Marshall (days)
Lizzie Waldron	Thurgood Marshall (nights)	Union Avenue (nights)
Scott McLean	Grove Street (days)	Union Avenue (days)
Tyrone Harris	University Middle (nights)	Union Avenue (nights)
William Hallman	Berkeley Terrace (days)	Union Avenue (days)
Domingo Acevedo	Union Avenue (days)	University Middle (days)
Wilfredo Rodriquez	Chancellor Avenue (days)	University Middle (days)
Edinge Julien	Florence Avenue (days)	University Six (days)

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

9. SALARY INCREMENT

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

Name	Title	Date of Hire
Littlejohn, D.	Accounts & Control Manager	Aug-83
Gundy, P	Purchasing Manager	May-84
McLoughlin, P	Benefits Manager	Aug-84
Fisher, B.	Transportation Supervisor	Feb-84
Aiello, F.	Building & Ground Supervisor	Oct-72
Little, H.	Chief of Security	Aug-79
Dunn, P.	Admin. Secretary	Aug-78
Pascarella, C.	Admin. Secretary	Dec-89
Cortes, G.	Admin. Secretary	Apr-85
Steele, C.	Admin. Secretary	Aug-92
Thompson, R.	Admin. Secretary	Dec-01
Souffrant, M.	Payroll Assistant	Sep-81
Taylor, B.	Payroll Assistant	Nov-84
Byrne, L.	Athletic Equipment	Sep-89
Williams, K.	Stock Expeditor	Dec-93
Blandford, T.	Fleet Manager	May-98
Cancio, E.	Computer System Specialist	Aug-97
Heard, E.	Media Technician	Sep-97
Calmes, T.	Chief Custodian	Aug-92
Amores, A.	Computer Systems	Apr-01
Yelverton, D.	Admin. Secretary	Oct-97
Dunn, J.	Admin. Secretary	Aug-90
Gonzalez, G.	Admin. Secretary	Sep-82
Martinez, J.	Admin. Secretary	Jan-01
Steele, J.	Asst. Supervisor of Trans.	Feb-03

ACTION:

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

Roll Call:

PERSONNEL (continued)

September 15, 2004

10. SCHOOL LEADERSHIP COUNCIL

University Six School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed members of the University School Leadership Council, for a maximum of Two (2) hours per month from September 2004 to December 2004. Payment will be per collective bargaining agreement, paid from account #15-130-100-101-0000-00-05.

Teachers:

Thomas Anton  
Barbara Menza  
Dorothy Hawkins  
Joanne Cataline  
Lidia Chomicki

Support Staff:

Kendall Ashford  
Erick Watkins

ACTION:

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

Roll Call:

11. FOR THE RECORD

- (a) Aubrey Beckles, 5<sup>th</sup> Grade Teacher, Augusta Street School, at an annual salary of 37,023, Step 6, BA Level. Payable from account #15-120-100-101-0000-00-01.
- (b) Jacqueline Caughman, 5<sup>th</sup> Grade Teacher, Chancellor Avenue School, declined the position.
- (c) Maurice Stewart, Security Guard, University Six, deceased effective 8/23/04.
- (d) Sarah Woodward, Teacher, Augusta Street School, deceased effective 8/19/04.
- (e) Lorenzo Ferreiro, Coordinator of Special Projects/Grants Facilitator, Government Programs, retirement effective 1/1/05, date of hire should be corrected to 9/1/79.

12. HOME INSTRUCTION  
September 15, 2004

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves Home Instruction for the listed children. Regular education students receive five hours a week of instruction; classified students receive ten hours a week of instruction.

H04-1

Grade: 10

Allima Adeoye

Started: 9/8/04

Eligible for Home Instruction

ACTION:

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

Roll Call:

13. APPLIED TECHNOLOGY CURRICULUM – IRVINGTON PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Applied Technology Curriculum Guide for grades Pre K – 12.

ACTION:

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

Roll Call:

14. AFTER SCHOOL TUTORIAL – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of three (3) teachers, Malikita Wright, Sheri Dall, and Serenia Redmond, to tutor students after school in the areas of Mathematics and Language Arts Literacy. This program will run from October 4, 2004 through the week of March 21, 2005. The rate of pay will be \$28.00 per hour for 23 weeks for a total not to exceed \$5,800.00. This will be payable from WSR account #15-401-100-100-0000-00-09.

ACTION:

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

Roll Call:

15. 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 \$28.00 an hour for the following staff members who were course participants in the Summer 2004 Professional Development Academy:

Berkeley Terrace School

Deborah Cerza – Patterns, Functions, and Algebra K-8 – completed 30 hours - total \$840.00

Lauren Bond – Patterns, Functions, and Algebra K-8 – completed 30 hours – total \$840.00

Beth Green – Patterns, Functions, and Algebra K-8 – completed 30 hours – total \$840.00

Beth Green – Learning Math: Numbers and Operations – completed 30 hours – total \$840.00

Harriet Mathis – Kellam – Patterns, Functions, and Algebra K-8 – completed 27 hours – total \$756.00



CURRICULUM (continued)

September 15, 2004

Berkeley Terrace School Cont'd.

Carol Miller – Patterns, Functions, and Algebra K-8 – completed 30 hours – total \$840.00

Tara Lebofsky – Learning Math: Numbers and Operations – completed 30 hours – total \$840.00

Each staff member will be paid from account #15-190-100-320-0000-00-02

Chancellor Avenue School

Andaiye Foluke – Patterns, Functions, and Algebra K-8 – completed 24 hours – total \$762.00

Staff member will be paid from account # 15-000-223-320-0000-00-03

Grove Street School

Paula Yancey –Dykes – Patterns, Functions, and Algebra K-8 – completed 30 hours – total \$840.00

Staff member will be paid from account #15-000-223-320-0000-00-06

Mt. Vernon Avenue School

Nina Appiah – Differentiated Instruction – completed 10 hours – total \$280.00

Glenda Pratt – Differentiated Instruction – completed 10 hours – total \$280.00

Glenda Pratt – Learning Math: Number and Operations - completed 30 hours – total \$840.00

Malikita Wright – Differentiated Instruction – completed 9 hours – total \$252.00

Malikita Wright – Learning Math: Numbers and Operations – completed 30 hours – total \$840.00

Soroya Graham-Jones – Differentiated Instruction – completed 9 hours – total \$252.00

Todd Dowdy-Sloan – Patterns, Functions, and Algebra K-8 – completed 18 hours – total \$504.00

Todd Dowdy-Sloan - Learning Math: Number and Operations – completed 18 hours – total \$504.00

Ann Horan – Learning Math: Numbers and Operations – completed 30 hours – total \$840.00

Susan Susskind – Learning Math: Numbers and Operations – completed 30 hours – total \$840.00

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

Thurgood Marshall School

Shayna Scott – Patterns, Functions, and Algebra K-8 – completed 30 hours – total \$840.00

Shayna Scott – Learning Math: Numbers and Operations – completed 30 hours – total \$840.00

Each staff member will be paid from account #15-000-223-320-0000-00-08

Union Ave. Middle School

Simone Duncan – Patterns, Functions, and Algebra K-8 – completed 18 hours – total \$630.00

Harriet Casmás – Learning Math: Numbers and Operations – completed 30 hours – total \$840.00

Each staff member will be paid from account # 15-190-100-320-0000-00-11

University Six School

Delores Abernathy – Patterns, Functions, and Algebra K-8 – completed 30 hours – total \$840.00

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

CURRICULUM (continued)

September 15, 2004

Irvington High School

Kerene Derisse – Differentiated Instruction – completed 10 hours – total \$280.00

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

ACTION:

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

Roll Call:

16. DEPARTMENT OF EDUCATION CONFERENCE – RE-INVENTING NJ HIGH SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a team of six to attend the conference offered by the State of New Jersey Department of Education entitled “Re-inventing New Jersey’s High Schools”. The conference will be held from September 22, 2004 to September 24, 2004, at Doral Forrestal Conference Center in Princeton, New Jersey. The cost is \$1500.00 per team and includes overnight accommodations for two nights, meals, travel, entrance to all workshops and work sessions, materials and supplies. Team to attend are: Dr. Ernest H. Smith, Jr., Albert J. Joy, Shirley Dutton, a Board Member, Bayyinah Nashid (parent), Brittanya Douglas (student) Alternate; Michelle Brooks-Bey (Administrative Assistant to Assistant Superintendent). The fee will be charged to account number 11-000-230-590-0000-00-16.

17. SUPPLEMENTAL EDUCATION SERVICES PROGRAM – IRVINGTON DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Platform Associates of Jersey City to serve as the district’s Supplemental Education Services (SES) provider for elementary/middle school students. In accordance with the mandate of No Child Left Behind (NCLB), the provider will render remedial services to those students who failed to demonstrate academic proficiency. The program commences on Saturday, October 16, 2004 through June 18, 2005, and will run for 36 Saturdays, maximum 200 students, not to exceed the per pupil allocation noted in the NCLB Application, 04. It will be paid by the appropriate No Child Left Behind (NCLB) account, which is negotiable. Supplemental services will be provided at Union Avenue Middle School, University Middle School and Florence Avenue School.

ACTION:

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

Roll Call

CURRICULUM (continued)

September 15, 2004

18. MATHEMATICS – MIDDLE SCHOOL STAFF DEVELOPMENT – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Sue O’Connell to conduct two (2) workshops on Saturday, September 25, 2004 and Saturday, October 2, 2004 at Union Avenue Middle School. The focus of the workshops will be as follows:

9/25/04 – using four problem solving strategies (choose an operation, find a pattern, make a table, and make an organized list).

- using manipulatives to help students visualize mathematical concepts.

10/2/04 – Using four problem solving strategies, (draw a picture, guess & check, logical reasoning, and work backwards).

- Using the Socratic questioning technique to probe students’ thought process.

- Using collaborative learning activities to increase students’ ability to write and talk about mathematics

Ms. O’Connell will be paid \$2,200.00 for each workshop for a total of \$4,400 (\$1,800 stipend, \$300 air fare, \$100 hotel) payable from account numbers 15-000-223-320-0000-00-11 (\$1,480) 15-000-223-320-0000-00-05 (\$1,460) and 15-000-223-320-0000-00-10 (\$1,460). A total of 15 teachers from Union Avenue Middle School will attend both six-hour workshops. Each teacher will be paid \$35.00 per hour for a total of \$6,300 payable from account number 15-000-223-320-0000-00-11. A total of 13 teachers from University Middle will attend both six-hour workshops. Each teacher will be paid \$35.00 per hour for a total of \$5,460 payable from account number 15-000-223-320-0000-00-10. A total of 8 teachers from University Six will attend both six-hour workshops. Each teacher will be paid \$35.00 per hour for a total of \$3,360 payable from account number 15-000-223-320-0000-00-05.

ACTION:

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

Roll Call:

ATHLETICS  
September 15, 2004

19. ATHLETIC TUTORING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the High School Athletic Tutoring Program for the 2004-2005 school year. Two certified high school teachers shall oversee the program conducted every regular school day from 7:35 a.m. – 8:17 a.m., Monday through Friday effective September 20, 2004 through May 27, 2005 at the approved contractual rate presently set at \$28.00 per session. This rate may be adjusted upon ratification of a new teacher's contract for this year. Mr. Daniel Meehan, high school science teacher, and a teacher to be named, shall be approved for up to 160 tutoring sessions. The program shall target approximately 80 academically at risk athletes and referred students. At the current rate the program shall total not more than \$8,960.00

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

20. INTRAMURAL BASKETBALL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent And approves intramural basketball programs at Irvington High School, University Middle School and Union Avenue Middle School gymnasiums during the fall season. These programs shall run two hours per day, three days per week starting September 27, 2004 and running through November 19, 2004. Two certified teachers shall be assigned to each school, a total of six, at the approved contractual rate presently set at \$28.00 per hour. This rate may be adjusted upon ratification of a new teacher's contract for this year. Student assistants shall operate scoreboards and referee games at the rate of \$8.50 per game. Cost of the program, at the current rate shall total not more than \$4,440.00.

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

BUILDINGS & GROUNDS

September 15, 2004

21. CONTRACT EXTENSION - LANDSCAPING

RESOLVED, that the Board accepts the recommendation to extend the Landscaping Service Contract of Arizona Landscaping, Inc. of Irvington, NJ from July 1, 2004 through October 31, 2004 at a fee of \$4,100.00 per month or \$16,400.00, pending the re-bid of Landscaping Services for the remainder of the year. Fund Acct: 11-000-261-420-0000-00-33

ACTION:

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

Roll Call:

22. OCCUPANCY AGREEMENT WITH NEWARK YMCA

RESOLVED, that the Board accepts the recommendation of the Superintendent to enter into a use of occupancy agreement with the Newark YMCA to provide before and after school - care programs at Mount Vernon Avenue School at no cost to the Board of Education.

ACTION:

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

Roll Call:

FINANCE

September 15, 2004

23. 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 -	September	\$5,906,042.20
Payrolls -	August	\$1,428,036.50

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

ACTION:

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

Roll Call:

24. BOARD SECRETARY'S FINANCIAL REPORTS MAY 2004 AND JUNE, 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Reports for the period May 31, 2004 and June 30, 2004.

ACTION:

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

Roll Call:

25. TREASURER OF SCHOOL MONIES FINANCIAL REPORTS MARCH 2004 THRU JUNE, 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Reports for the period March 31, 2004 through June 30, 2004.

ACTION:

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

Roll Call:

26. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER, 2004- SECOND REQUEST

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

ACTION:

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

Roll Call:

FINANCE (continued)

September 15, 2004

27. PAYMENT OF DISTRICT TAXES FOR OCTOBER, 2004

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

ACTION:

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

Roll Call:

28. 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 August 31, 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:

29. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2004-2005 SCHOOL YEAR

WHEREAS, title 18a-18a-10 provides that the Board of Education, without advertising for bids may by resolution purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State Division of Purchase and Property; and

WHEREAS, the Irvington Board of Education has the need, on a timely basis, to procure goods and services utilizing State Contracts; and

WHEREAS, the Irvington Board of Education desires to authorize its Purchasing Agent for the 2004-2005 school year to make any and all purchases necessary to meet the needs of the School District throughout the school year;

FINANCE (continued)

September 15, 2004

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education does hereby authorize the District's Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property by utilizing the various vendors listed below:

<u>COMMODITY/SERVICES</u>	<u>VENDOR</u>	<u>STATE CONTRACT</u>
TECHNOLOGY	DELL, INC	A-81247
	BOISE	A-81199
	COMPAQ COMPUTERS/ HEWLETT PACKARD	A-81249
GENERAL SUPPLIES	CASCADE	A-57432
	OAKTREE OFFICE	A-49027
	SCHOOL SPECIALTY	A-57433
	ALL CITY COFFEE & WATER	A-53433
	PITNEY BOWES	A-82969
	BAYWAY LUMBER	A-54432
	CORPORATE EXPRESS	A-49033
	PAPERMART	A-58409
	TANNER FURNITURE	A-57067
	HERTZ FURNITURE	A-59177
COPIERS	SAVIN	A-51464
	CANON	A-51144
	XEROX	A-51145

ACTION:

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

Roll Call:

30. PUBLIC AGENCY COMPLIANCE OFFICER

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

ACTION:

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

Roll Call:



September 15, 2004

31. COOPERATIVE PURCHASING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves participation in the cooperative purchasing program of Essex County Educational Services Commission for the purchase of 2004-2005 school supplies at a service fee not to exceed \$19,600.00, with a guarantee that the savings will be greater than the fee. Account #11-000-290-340-0000-00-00.

ACTION:

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

Roll Call:

32. ANNUAL SOFTWARE MAINTENANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Edu-Met to provide the Board's financial system software finances, fixed assets, payroll and license/support for the 2004-2005 school year, at an annual fee of \$26,400.00. Account #11-000-230-340-0000-00-31.

ACTION:

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

Roll Call:

33. DONATION TO MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and graciously accepts the donation of \$350.00 to Madison Avenue School, from Mr. & Mrs. R. Rosenhanst, as well as a matching donation to the Intellectually Gifted Program at Madison Avenue School. In addition, Mr. & Mrs. Rosenhanst have generously donated numerous children's books to add to classroom libraries.

ACTION:

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

Roll Call:

September 15, 2004

34. TITLE VI-B FLOW-THROUGH INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) PART B, GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, in concurrence with the Director of Special Services, and approves the request for Flow-Through Funds from Individuals with Disabilities Education Act (IDEA) Part B, for the 2004-2005 school year, and submits the original application to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey State Department of Education:

IDEA Part B-Basic	\$1,916,615.00
IDEA Part B-Pre-School	\$67,114.00
Project Total	\$1,983,729.00

ACTION:

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

Roll Call:

35. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2005 – GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, in concurrence with the Director of Government Programs, and approves the request to apply for funds for the No Child Left Behind (NCLB) Consolidated Formula Subgrant for the period starting September 1, 2004 and ending August 31, 2005 as listed below:

<u>Program Name</u>	<u>Grant Number</u>	<u>FY 2004 Award Amount</u>
Title I	NCLB233005	\$2,851,384
Title I School Improvement	NCLB233005	0
Title II –Part A	NCLB233005	654,363
Title II –Part D	NCLB233005	75,674
Title III	NCLB233005	88,923
Title III –Immigrant	NCLB233005	0
Title IV	NCLB233005	73,168
Title V	NCLB233005	67,919
Title VI	NCLB233005	0
Total Allocation		\$3,811,431

BE IT FURTHER RESOLVED, that the Grant Acceptance Certificate must be completed and signed and returned to the NJDOE before payments are initiated.

ACTION:

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

Roll Call:

FINANCE (continued)

September 15, 2004

36. FUND RAISING ACTIVITIES

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

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
<u>Berkeley Terrace</u>	To support extra curriculum activities such as class trips, incentives, special recognitions.	<u>School Pictures</u>	10/29/04 to 5/6/05	Lifetouch National School Studies 101 Fairfield Road Fairfield, New Jersey	Mr. Sosnowski
<u>University Six</u>	To raise funds to offset the cost of the end of year school-wide trip. Yearbook and other activities.	Gift, Wrapping Paper & Food Sale	9/20-10/12/04 & 2/1-21/05	Cherrydale Farms 1035 Mill Road Allentown, PA	Dr. Crespo
<u>University Six</u>	To raise funds for end of year trip	Book fair	9/27/04 to 10/1/04	Scholastic Book Fair PO Box 618 Danbury, Ct	Ms. Donahue
<u>Augusta Street</u>	To raise money to pay for school-wide activities	Candy Sale	9/22/04 to 10/13/04	Kastle Kreations South Amboy, NJ	Mrs. Koslowski
<u>Augusta Street</u>	To fund student field trips, activities, etc.	School Pictures	10/29/04	Life Touch Fairfield, NJ	Mrs. Wells
<u>Augusta Street</u>	To fund student incentive programs and activities	Magical Night of Giving	11/14/04	Jersey Gardens Mall Exit 13A Elizabeth, NJ	Ms. Frazier
<u>Augusta Street</u>	To offset end-of-year activities	Holiday Boutique	12/15/04 to 12/17/04	Kastle Kreations South Amboy, NJ	Mrs. Koslowski

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, October 20, 2004, at 5:30 p.m., at Berkeley Terrace School, 878 Grove Street, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

It is expected that the matters discussed will be made public at the time that the need for confidentiality no longer exists.”

Motion to adjourn: