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29. LAL WORKSHOP – THURGOOD MARSHALL SCHOOL
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31. CLASSROOM LIBRARIES - UNION AVENUE MIDDLE SCHOOL
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33. REPORT CARD DATA COLLECTION
34. IRVINGTON SCHOOL DISTRICT PARAPROFESSIONAL
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36. STAFF DEVELOPMENT TRAINING
37. SCHOOL OBJECTIVES 2005-2006
38. QUALITY ASSURANCE ANNUAL REPORT 2004-2005
39. FOR THE RECORD
40. POLICY #6164.2 GUIDANCE SERVICES
41. REGULATION #4111.1 AFFIRMATIVE ACTION GRIEVANCE PROCEDURES
42. PROFESSIONAL EVALUATION OF GUIDANCE COUNSELORS
43. E-RATE TECHNOLOGY PROCESSING
44. CHANGE IN ASSIGNMENT
45. NON-PUBLIC TECHNOLOGY AID RESOLUTION
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53. ALLIANCE FOR COMPETITIVE ENERGY SERVICES – (ACES)
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55. TRANE TRACER SERVICE AGREEMENT – UNIVERSITY MIDDLE SCHOOL
56. TRANE TRACER SERVICE AGREEMENT – THURGOOD MARSHALL SCHOOL
57. PAYMENT OF BILLS
58. TREASURER OF SCHOOL MONIES FINANCIAL REPORTS AUGUST 2005
59. PAYMENT OF DISTRICT TAXES FOR OCTOBER, 2005- SECOND REQUEST
60. PAYMENT OF DISTRICT TAXES FOR NOVEMBER, 2005
61. CERTIFICATION OF EXPENDITURES
62. RESOLUTION ACCEPTING 2005-2006 CARL D. PERKINS GRANT
63. SETTLEMENT AGREEMENT
64. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC & PUBLIC SCHOOL SERVICES 2005-2006
65. NON-PUBLIC TITLE I SERVICES 2005-2006 ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION
66. UNIVERSITY MIDDLE -MODELL’S TEAM WEEK PROGRAM
67. REVISED TRANSFER OF FUNDS FOR 2004-2005 SCHOOL YEAR
68. STIPEND – BOARD SECRETARY DUTIES TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR

69. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR
70. SPECIAL SERVICES-SCHOOL PSYCHOLOGIST
71. APPOINTMENT OF MITCHELL & TITUS, LLP CERTIFIED PUBLIC ACCOUNTANTS
72. FUND RAISING ACTIVITIES

BOARD OF EDUCATION
Regular Board Meeting – October 19, 2005
Berkeley Terrace School
878 Grove Street
Irvington, New Jersey 07111

IRVINGTON, NEW JERSEY

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting

August 17, 2005

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL
October 19, 2005

1. LEAVE(S) OF ABSENCE

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

Certificated

- (a) Vivian Bell Paid maternity disability leave of absence using 32 personal illness days and 3 personal business days effective 11/28/05 through 1/24/06, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 1/25/06 through 3/31/06. (Chancellor Avenue School-2nd Grade Teacher)
- (b) Sandra Boone Paid maternity disability leave of absence previously approved at the 6/15/05 Board of Education meeting should be amended as follows: Paid maternity leave of absence using 25 personal illness days, 3 personal business days and 27 vacation days effective 7/22/05 through 10/10/05, followed by an unpaid FMLA with paid benefits effective 10/11/05 through 10/28/05. (Chancellor Avenue School-Assistant Principal)
- (c) Jaimie Fleschner Paid maternity disability leave of absence using 12 personal illness days and 3 personal business days effective 10/11/05 through 10/31/05. (Madison Avenue School-2nd Grade Teacher)
- (d) Sharon Gamm Paid medical leave of absence using 30 personal illness days effective 9/15/05 through 10/27/05, followed by paid medical leave of absence effective 10/28/05 through 1/1/06 using Sick Bank. (Berkeley Terrace School-SRA Tutor)
- (e) Douglas Howell Paid medical leave of absence using 19 personal illness days effective 9/1/05 through 9/30/05. (Thurgood Marshall School-Music Teacher)

PERSONNEL (continued)

October 19, 2005

- (f) Dawn Iorio Paid maternity disability leave of absence using 27 personal illness days effective 11/14/05 through 12/22/05. (Chancellor Avenue School-2nd Grade Teacher)
- (g) Marlene Seraphin Paid maternity disability leave of absence using 16 personal illness days effective 10/31/05 through 11/30/05, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 12/1/05 to 1/1/06. (Grove Street School-Special Education Teacher)

Non-Certificated

- (h) Ronald Lubka Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 10/12/05 through 10/31/05. (High School-Custodian)
- (i) Arifiah Ali Extension of paid medical leave of absence effective 10/20/05 through 1/1/06 using Sick Bank. (Transportation Department-Bus Driver)
- (j) Donna Alston Unpaid FMLA effective 9/1/05 through 9/30/05.
(Grove Street School-Parent Coordinator)
- (k) Daniel Coello Extension of paid medical leave of absence using 9 personal illness days effective 10/3/05 through 10/14/05. (High School-Custodian)
- (l) Corrine Hill Paid medical leave of absence using 9 personal illness days effective 9/20/05 through 9/30/05. (University Six School-Security Guard)
- (m) Elizabeth Marcellaro Paid medical leave of absence using 30 personal illness days effective 9/19/05 through 10/31/05. (University Middle School-Secretary)

PERSONNEL (continued)

October 19, 2005

- (n) Rose Hodge Unpaid medical leave of absence effective 9/16/05 through 11/15/05 with paid benefits as per the FMLA. (High School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts for the record, the return to work from leaves of absence of the listed personnel, effective as indicated:

Certificated

- (a) Anthony DelVecchio Returned to work from paid medical leave of absence effective 9/26/05. (High School-Language Arts Literacy Teacher)
- (b) Douglas Howell Returned to work from paid medical leave of absence effective 10/3/05. (Thurgood Marshall School-Music Teacher)

Non-Certificated

- (c) Donna Alston Returned to work from unpaid FMLA effective 10/3/05. (Grove Street School-Parent Coordinator)
- (d) Corrine Hill Returned to work from paid medical leave of absence effective 10/3/05. (University Six School-Security Guard)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 2005

3. SUBSTITUTE TEACHING PERSONNEL

(a) 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:

Richard Douglas
Debbie V. Sabb
Monique Liles
Lorenzo Hobbs
Latricia James
Tiffany Williams
Derby Wancique
Tara Zapata
David Boston
Caryne Charles

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Permission to Apply for County Substitute Certificates

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

INITIAL APPLICATION

Warrick Ekwueme
Madeline Hargrove
Joseph Chango
Joseph Vadakkekara
Shirley Shirlynn

RENEWAL APPLICATION

Twanna Rudolph
David Watkins

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 2005

(c) Building Substitute Teacher

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:

Jan Jerome Burgess	\$125.00/day for days worked	Chancellor Avenue School effective for 2005-2006 school year
Shirley Descopain	\$125.00/day for days worked	Chancellor Avenue School effective 11/14/05 to 12/22/05
Ann Bharrat	\$125.00/day for days worked	Chancellor Avenue School effective 11/28/05 to 3/31/06
Kyle Steele	\$125.00/day for days worked	High School effective 10/20/05 to 12/31/05
Shawn Bender	\$125.00/day for days worked	High School effective 10/20/05 to 12/31/05
Richard Coleman	\$125.00/day for days worked	High School effective 10/20/05 to 12/31/05
Marsha Escalleire	\$125.00/day for days worked	High School effective 10/20/05 to 12/31/05

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 2005

(d) 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:

Tracy Williams Benita Bandy
Cathryn Maysonet Geraldine Hutchins Samuel Williams

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) 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:

Tracy Williams Benita Bandy
Cathryn Maysonet Geraldine Hutchins Samuel Williams

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) 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:

Geraldine Hutchins Cathryn Maysonet Samuel Williams
Tracy Williams Benita Bandy

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 2005

(g) 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 \$10.70 per hour, effective for the 2005/2006 school year. Payable from account #11-000-270-108-0009-0036:

Nakima Wilcher	Geraldine Hutchins
Benita Bandy	Samuel Williams

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Substitute Bus Drivers I 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 Drivers I at the pay rate of \$12.41 per hour, effective for the 2005-2006 school year. Payable from account #11-000-270-108-0009-0036:

Anny Agramonte	Cathryn Maysonet
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) Substitute Paraprofessional 2005/2006 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Julienne Racine as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective for the 2005/2006:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 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:

Retirements

Certificated

- (a) Gordon Murray, Physical Education Teacher, High School, retirement effective 1/1/06. (DOH 9/1/70)
- (b) Michael Donnarumma, Guidance Counselor, Union Avenue Middle School, retirement effective 7/1/06. (DOH 9/1/73)
- (c) Dorothy Michaelson, Guidance Counselor, Union Avenue Middle School, retirement effective 7/1/06. (DOH 9/1/73)
- (d) Maxine Harris, 8th Grade Teacher, University Middle School, retirement effective 7/1/05. (DOH 5/3/99)

Non-Certificated

- (e) Ronald Lubka, Custodian, High School, disability retirement effective 11/1/05. (DOH 1/1/88)
- (f) William Pfizenmayer, Maintenance Worker, Maintenance Department, retirement effective 6/1/06. (DOH 5/16/78)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Terminations

Certificated

- (g) Hassan Vann, Music Teacher, University Middle School, effective 10/19/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 2005

Non-Certificated

- (h) Cary Edwards, Substitute Teacher, District-wide, effective 9/20/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (i) Christina Best, 4th Grade Teacher, Madison Avenue School, effective 11/16/05.
- (j) Edward Kirchgessner, Mathematics Teacher, Union Avenue Middle School, effective 9/30/05.
- (k) Marie Kukuza, 4th Grade Teacher, Mt. Vernon Avenue School, effective 12/31/05.
- (l) Frederic Fils-Aime, ESL Teacher, University Middle School, effective 12/7/05.

Non Certificated

- (m) Lorraine Porter, Security Guard, Berkeley Terrace School, effective 10/20/05.
- (n) Terry Phillips, Bus Driver I, Transportation Department, effective 9/9/05

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

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

Certificated

- (a) Susana Lopez, Spanish Teacher, High School, at an annual salary of \$48,743, Step 8, MA Level, Columbia University, effective 10/24/05. Payable from account #15-140-100-101-0000-00-12. Replacing Oge Denis.
- (b) Nathan Vincent, Science Teacher, Union Avenue Middle School, at an annual salary of \$41,262, Step 2, BA Level, Kean University, effective 10/20/05. Payable from account #15-130-100-101-0000-00-11. Replacing Tory Bunn.

PERSONNEL (continued)

October 19, 2005

- (c) Sheila Teal-Johnson, Special Education Teacher, Thurgood Marshall School, at an annual salary of \$43,675, Step 5, BA Level, effective 10/20/05. Payable from account #15-204-100-101-0000-00-08. Replacing Shaundell Jones.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Lesia Frazier, Assistant Principal, Berkeley Terrace School, at an annual salary of \$95,158 (pending settlement of 05-06 salary guide), 6th Year Level, Jersey City State College, effective 10/24/05. Payable from account #15-000-240-103-0000-00-02. Replacing Dr. Natalie Heard.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (e) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Tekelah C. Sherrod, Ed.D., Director of Special Services, at an annual salary of \$118,000, 6th Year Level, Seton Hall University, effective . Payable from account #11-000-221-102-0000-00-00. Replacing Edward Korzun.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (f) Jennifer Thompson, Paraprofessional, Madison Avenue School, at an annual salary of \$16,432, Step 2, effective 10/20/05. Payable from account #15-120-100-101-0000-00-07.
- (g) Rosary Diala, Paraprofessional, Florence Avenue School, at an annual salary of \$19,989, Step 7, effective 10/24/05. Payable from account # 15-190-100-106-0000-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 2005

(h) 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 following personnel to serve as Breakfast/Lunch Aides effective 10/20/05-6/30/06 school year payable from account #11-000-262-110-0000-00-00:

Berkeley Terrace
Dorothy Poole

Florence Avenue
Gregoire Ilderis

University Six
Anny Agramonte

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, at the indicated positions and locations:

Certificated

- (a) Renee Maldow, 2nd Grade Teacher, Berkeley Terrace School to Facilitator, Berkeley Terrace School, no change in salary, effective 11/1/05. Payable from account #15-000-221-104-400000-00-02.
- (b) Collis Spann, Jr., Computer Teacher, Mt. Vernon Avenue School to Technology Coordinator, Mt. Vernon Avenue School, no change in salary, effective 10/24/05. Payable from account #15-000-222-100-0000-00-09.
- (c) Eugene Robinson, English Teacher, High School to Coordinator of Extracurricular Activities, High School, no change in salary, effective 11/21/05. Payable from account #15-140-100-101-0000-00-12. Replacing Rita Owens
- (d) Reginald Robertson, Computer Teacher, University Middle School to Mathematics Specialist, University Middle School, no change in salary, effective . Payable from account #15-130-100-101-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 2005

Non-Certificated

- (e) Rasheed Benton, Custodian, nights, Madison Avenue School to Truck Driver/Maintenance Helper, District wide, at a salary of \$33,669, Step 4, effective 9/1/05. Payable from account #11-000-251-100-0000-00-33. Replacing Alfonso Benton.
- (f) Kecia Brown, 12 month Custodian, days, \$26,590, Step 8, having successfully completed probationary status assigned to Berkeley Terrace School. Payable from account #11-000-262-100-0000-00-34. Replacing Ryan Carter.
- (g) Silas Robinson, 12 month Custodian, nights, \$26,590, Step 8, having successfully completed probationary status assigned to Berkeley Terrace School. Payable from account #11-000-262-100-0000-00-34. New Position.
- (h) Markeith Robinson, 12 month Custodian, \$26,590, Step 8, having successfully completed probationary status assigned to University Middle School. Payable from account #11-000-262-100-0000-00-34. Replacing Vincent Vasile.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTER SCHOOL PROGRAMS

(a) School Leadership Council/Augusta School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the School Leadership Council for Madison Avenue School, for a maximum of two hours per month from 9/1/05 to 12/31/05. Payment will be per collective bargaining agreement. Certificated staff will be paid from account #15-120-100-10-0000-00-07, non certificated staff will be paid from account #15-190-100-106-0000-00-07:

Certificated

Joanne Weiner
Diane Rodger-Greenberg
Judith Gaston
Terrance Henry
Albetty Alexander

Non-Certificated

Betty Tucker
Valerie Spears
Jeremiah Wesley
Amirah Amatur-Rashid

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 19, 2005

8. FOR THE RECORD

(a) The resolution entitled School Leadership Council/Union Avenue Middle School should be amended to include the name of Daniel Patterson (Non-Certified) and amend the payment for non-certified staff from account 15-190-100-106-0000-00-11 to 15-000-240-105-0000-00-11 for clerical staff/parent coordinator and 15-000-262-100-0000-00-11 for security staff.

9. HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC
October 19, 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 2005-06 school year, Effective as September 1, 2005:

PUBLIC

P05-166	Grade:	Essex High School Tuition:31,964 SLD
P05-167	Grade:04	Hillside/Saybrook Tuition:\$33,644 MD
P05-168	Grade:	Passaic County Technical Institute Tuition:\$16,500

PRIVATE

NP05-394	Grade:06	Coastal Learning Center Tuition:\$35,842 SLD
NP05-395	Grade:12	Coastal Learning Centerr Tuition:\$35,842 SLD
NP05-396	Grade:01	1 st Cerebral Palsy Of New Jersey Tuition:\$43,787 MD
NP05- 397	Grade:Kdg.	1 st Cerebral Palsy of New Jersey Tuition:\$43,787 MD
NP05-398	Grade:03	Deron/Union Tuition:\$37,250 OHI

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

October 19, 2005

NP05-399	Grade:04	Deron/Union Tuition:\$37,250 SLD
NP05-400	Grade:08	Mt Carmel Guild Middle School Tuition:\$43,620 SLD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS \$ 359,486

DISCONTINUED PLACEMENTS

PUBLIC

P05-125	Newark/Bruce Street Discontinued:09/09/05 Moved-\$
P05-126	Newark/Bruce Street Discontinued_09/13/05 Moved-\$32,282
P05-058	Essex Jr. Academy Discontinued:09/29/05 Moved-\$32,282
P05-078	Essex Jr. Academy Discontinued:09/30/05 Moved-\$32,282
P05-037	North 13 th Street Discontinued:09/20/05 Moved-\$6,930
P05-148	Regional Day-Newark Discontinued:09/05/05 Moved-\$43,500
NP05-012	All Can Excell Discontinued:09/01/05 Moved-\$28,789

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

October 19, 2005

NP05-020	All Can Excell Discontinued:09/23/05 Moved-\$28,789
NP05-031	All Can Excell Discontinued:09/01/05 Moved-\$28,789
NP05-035	Calais School Discontinued:09/01/05 Moved-\$32,400
NP05-046	Child Developmental Center Discontinued:09/01/05 Change in placements-\$36,534
NP05-086	Community School Discontinued:09/10/05 Moved-\$31,746
NP05-088	Community Discontinued:09/01/05 Moved-\$31,746
NP05-180	Developmental Learning Center/N. Plainfield Discontinued:09/01/05 Moved-\$64,967
NP05-101	Deron/Union Discontinued:09/01/05 Moved-\$37,250
NP05-102	Deron/Union Discontinued:09/01/05 Moved-\$37,250
NP05-160	Deron/Union Discontinued:09/14/05 Moved:\$37,250
NP05-139	Deron/Union Discontinued:09/01/05 Moved-\$37,250

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

October 19, 2005

NP05-143	Deron/Union Discontinued:09/01/05 Moved-\$37,250
NP05-134	Deron/Montclair Discontinued:09/01/05 Moved-\$37,250
NP05-156	Deron/Montclair Discontinued:09/01/05 Moved-\$37,250
NP05-168	Deron/Montclair Discontinued:09/07/05 Moved-\$37,250
NP05-171	Deron/Montclair Discontinued:09/07/05 Moved-\$37,250
NP05-206	Glenview Academy Discontinued:09/27/05 Moved-\$37,317
NP05-207	Gamon Discontinued-09/06/05 Moved-\$35,462
NP05-215	Horizon School Discontinued-09/13/05 Moved-\$39,014
NP05-237	Jardine Academy Discontinued:09/12/05 Moved-\$58,229
NP05-236	Jardine Academy Discontinued:09/06/05 Moved-\$64,699
NP05-245	Kohler Discontinued:09/26/05 Moved-\$36,434

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

October 19, 2005

NP05-265	Montgomery Academy Discontinued:09/01/05 Moved-\$38,407
NP05-302	New Beginnings Discontinued:09/07/05 Moved-\$44,563
NP05-358	Washington Academy Discontinued:09/06/05 Moved-\$33,904
NP05-366	Washington Academy Discontinued:09/01/05 Moved-\$33,904
NP05-378	Washington Academy Discontinued:09/27/05 Moved-\$30,513
NP05-381	Washington Academy Discontinued:09/01/05 Moved-\$33,904

Total Tuition Amount of Discontinued Placements \$1,260,516

Total In-District Students	577
Total Out of District Students	530
TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT =1107	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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 audio logical 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 students 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 students educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MOC) -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 (MIC) - 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:

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

October 19, 2005

(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 students 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 students 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

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

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

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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 Handicapped(PSH) - 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.

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

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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;
- (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.

10. SPECIAL TRANSPORT

October 19, 2005

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves transportation for the medically disabled child as indicated:

T09-2 To and from Union Avenue Middle
Start date:09/24/05
Lupus

T05-3 To and from Berkeley Terrace
Start date:09/20/05
Sickel Cell

T05-4 To and from Berkeley Terrace
Start date:09/20/05
Sickel Cell

T05-5 To Union Avenue Middle School
Start Date:10/11/05
Klipped Treauray Syndrome

ACTION:

Motion By: _____, Seconded by: _____

Roll Call:

11. HOME INSTRUCTION

October 19, 2005

RESOLVED that the Board of Education accepts the recommendation of the Interim 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.

H04-01	Grade:09	Barbara Neuhart Start date:09/28/05 Eligible for Home Instruction
H05-02	Grade:02	Maurice Kahiga Start date: 09/12/05 Eligible for Home Instruction
H05-03	Grade:Kdg	Anna Diaz Start date:09/28/05 Eligible for Home Instruction
H05-04	Grade:04	Emmanuel Etim Start date:09/13/05 Eligible for Home Instruction
H05-05	Grade:Ungraded	Paul Bey Start date:09/14/05 Eligible for Home Instruction
H05-06	Grade:06	Kelvin T. Pittman Start date:09/12/05 Eligible for Home Instruction
H05-07	Grade:10	Erica Williams Start date:10/03/05 Eligible for Home Instruction
H05-08	Grade:04	Serenia Redmond Start date:09/09/05 Eligible for Home Instruction

ACTION:

Motion By: _____, Seconded by: _____

Roll Call:

12. LANGUAGE ARTS LITERACY CURRICULUM GUIDES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following revised Curriculum Guides: Language Arts Literacy grades K-2 and Language Arts Literacy grades 3-5.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. READING IS FUNDAMENTAL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the 2005-2006 Reading is Fundamental (RIF Program) allocation as follows: The total amount of the proposal for 2005-2006 is \$41,116 of which the federal share will be \$30,837 and the Irvington Board of Education share is \$10,279. The approval of this resolution allows for distribution of books for grades K-8 and complies with the Multicultural Integration Policy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. WORKSHOP – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Kelly Krawec and Lauren Bond, first grade teachers from Berkeley Terrace School to attend the workshop, “Razzle Dazzle Centers and Activities for Reading, Writing and Math” on November 15, 2005 at the Prime Suites in Secaucus. The cost for the workshop will be \$175 per person total cost \$350, to be paid from account #15-190-100-320-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 19, 2005

15. CONFERENCE – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Kelly Krawec and Laren Bond, first grade teachers from Berkeley Terrace School to attend the “12th Annual Reading Recovery Conference” on December 3, 2005 at the Rutgers campus. The cost for the workshop will be \$75 per person total cost \$150.00, to be paid from account #15-190-100-320-0000-00-02.

Motion by: _____, Seconded by: _____
Roll Call:

16. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following Multi-Cultural Assembly presented by Bureau of Lectures entitled: “Chinese Acrobats”. This program supports the NJCCCS in Visual and Performing Arts. The assembly program will be on Tuesday, February 21, 2006 at 8:40am, for grades K-5. Program fee of \$670.00 to be paid out of WSR account # 15-000-223-500-0000-00-06.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

17. ENCOURAGING HIGHER ORDER THINKING IN MIDDLE SCHOOL MATHEMATICS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for twenty-four teachers of mathematics from Union Avenue Middle School, University Middle School, and University Six School to attend two Saturday mathematics workshops scheduled for October 15 & 22, 2005 from 9:00 a.m. to 12:00 p.m. The workshop will enhance teaching and learning of mathematics concepts in middle schools, close achievement gap in GEPA, and provide better preparation of students for high school mathematics. Teachers will be compensated at the contractual rate. There is no cost for the presentation of the workshops.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

CURRICULUM (continued)

October 19, 2005

18. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE INSTRUCTOR

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves payment at the rate of \$35.00 an hour for the following staff member who was a course instructor in the Summer 2005 Professional Development Academy:

Shirley Dutton, WSR Facilitator, Irvington High School
Course: Improving Literacy in the Content Area Grades 6-12
Completed 30 hours of instruction and preparation time - total \$1,050.00
Staff member will be paid from account # 11-000-223-500-0000-00-27

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE PARTICIPANTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves payment at the rate of \$35.00 an hour for the following staff members who were course participants in the Summer 2005 Professional Development Academy:

Madison Avenue School

Yanique Rolingson - Improving Literacy in the Content Area Grades 6-12 - completed 18 hours - total \$630.00
Staff member will be paid from account # 15-000-223-320-0000-00-07

Mt. Vernon Avenue School

Anne Horan - Improving Literacy in the Content Area Grades 6-12 - completed 16 hours – total \$560.00
Charlena Jeter - Improving Literacy in the Content Area Grades 6-12 - completed 20 hours – total \$700.00
Malikita Wright - Improving Literacy in the Content Area Grades 6-12 - completed 20 hours – total \$700.00
Each staff member will be paid from account # 15-000-223-320-0000-00-09

Union Avenue Middle School

Barbara Jennings - Improving Literacy in the Content Area Grades 6-12 - completed 20 hours – total \$700.00
Staff member will be paid from account # 15-000-223-320-0000-00-11

CURRICULUM (continued)

October 19, 2005

Irvington High School

Denise D'Antono - Improving Literacy in the Content Area Grades 6-12 - completed 18 hours - total \$630.00

Veleria Brown-Garner - Improving Literacy in the Content Area Grades 6-12 - completed 20 hours – total \$700.00

Trudy Rose Harte - Improving Literacy in the Content Area Grades 6-12 - completed 20 hours – total \$700.00

George Keteku - Improving Literacy in the Content Area Grades 6-12 - completed 20 hours – total \$700.00

Nurullah Hajra - Improving Literacy in the Content Area Grades 6-12 - completed 10 hours – total \$350.00

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. FIELD TRIP – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for University Six students and teachers. A total of forty-five (45) students and four (4) teachers will attend the 23rd Annual New Jersey Black Issues and Leadership convention, held Friday, October 7, 2005 at the Marriott Conference Center, Whippany, New Jersey. The admission cost of \$65.00 per student and per adult, a total of three thousand five hundred eighty-five (\$3,585.00) dollars in tickets will be donated for the third consecutive year by the Honorable Mayor Wayne Smith. One (1) bus from approved list, Chamblees' Transportation for \$525.00 will be paid from account #15-000-270-512-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 19, 2005

21. CONFERENCE – INTERIM ASSISTANT SUPERINTENDENT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following pre-conference and 3-day conference for, Sandra Branham, Interim Assistant Superintendent and Pat Simo, Chair of the LPDC, NSDC's 37th Annual Conference 12/4/05-12/7/05. The conference will be held at the Philadelphia Marriott Downtown in Philadelphia, Pennsylvania. Hotel not to exceed \$540.00 for two, Meals not to exceed \$75.00 per person per day, Transportation not to exceed \$200.00 per person. Cost of conference for two is \$795.00, Membership Fees for two is \$198.00 Total cost not to exceed \$1,850.00 for both participants.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. VIOLENCE AND VANDALISM 2004-2005

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Violence and Vandalism report for the 2004-2005 academic year.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

23. CONTRACT WITH SOPRIS WEST – LANGUAGE ARTS LITERACY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a contract with Sopris West, Inc. in the amount of \$6,105.00 to train the district K-1 Assessment Teams in the administration of the Dynamic Indicators of Basic Early Literacy Skills (DIBELS), as per the mandates of the NJ State Department of Education mandates for Intensive Early Literacy. The total sum includes \$3600 for two days of training and assessment materials, and \$860 for expenses. Expenses to be paid from WSR account # 11-000-223-320-00000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

October 19, 2005

24. IN-SERVICE TRAINING-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves representatives from Skills Tutor to conduct in-service training for the Mathematics, Language Arts, Social Studies and Special Education teachers at University Middle School on November 1, 2005, from 1:30-4:00 p.m. The cost of the training will be \$1,900, payable from WSR account 15-000-221-320-0000-00-10.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

25. RUTGERS TRAINING-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Ms. Shara Chambers, Science Teacher, Ms. Cheryl Wright Language Arts Teacher and Mr. Mark Clark, Technology Coordinator to attend the following Rutgers in-service trainings at The Center for Effective School Practices in Somerset NJ. The fee for these workshops will be \$160 per person per session. The total cost is \$960.00 payable from WSR account 15-000-221-320-0000-00-10.

Shara Chambers

Using Technology to Improve Teaching and Testing
in Literacy Education (7-12)

December 20, 2005

Using the Smart Board for Science Instruction

January 20, 2006

Cheryl Wright

Using Technology to Improve Teaching and Testing
in Literacy Education (7-12)

December 20, 2005

Using the Smart Board for Language Arts Instruction

March 24, 2006

Mark Clark

Using Technology to Improve Teaching and Testing
in Literacy Education (7-12)

December 20, 2005

Using the ACTIVBoard for Interactive Learning

May 10, 2006

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

October 19, 2005

26. AUTHOR VISIT-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Sharon Flake, Author of the Book, "The Skin I'm In" to come to University Middle School to discuss her book with 6th graders. Ms Flake will give 3 presentations on January 10, 2006 and be available to autograph her book. These presentations are in conjunction with the students' second cycle Reading Projects. Ms. Flake's honorarium not to exceed \$3000, will be paid via WSR account 15-000-221-320-0000-00-10.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

27. NJ AFTER THREE PROGRAM - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education, accept the recommendation of the Interim Superintendent and grants permission for the New Jersey After Three Program to be housed again at Chancellor Avenue School from September 6, 2005 through June 21, 2006, between the hours of 3:00 pm-6:00 pm. This program is financed through a grant from the New Jersey After Three Program. Therefore, there is no cost to the Board of Education. The program will accommodate 225 students from Chancellor Avenue School and include the following activities/subject areas:

Math NJ ASK Prep Instruction
Language Arts/Reading NJASK Prep Instruction
Physical Education Activities

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

28. SCHOOL TRIPS - GROVE STREET SCHOOL

a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Grove Street School's First and Second Grade Classes to attend Montclair State University to see the production of "Come Back Amelia Bedelia" on April 27, 2006. There will be a total of 85 students with 5 adults. Admission cost per student is \$6.50 to be paid by WSR account #15-190-100-890-0000-00-06 for a total of \$552.50. There will be two (2) buses from approved bus list, Quality Coachway Inc. @ \$485.00 each for a total of \$970.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

October 19, 2005

b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Grove Street School's second grade classes to attend The Adventure Aquarium in Camden, NJ on December 5, 2005. There will be a total of 34 students with 3 adults. Admission cost per student is \$8.50 to be paid by WSR account #15-190-100-890-0000-00-06 for a total of \$299.00. There is no charge for adults. There will be one (1) bus from approved bus list, Quality Coachway Inc. @ \$675.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

29. LAL WORKSHOP – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of two (2) professional development in-service LAL workshops, entitled "Guided Reading/Running Records (K-2 plus Special Education and paraprofessionals) and "Guided Reading/Running Records, (Grades 3-4-5 and Special Education and Paraprofessionals) both to be conducted on November 1, 2005 at Thurgood Marshall School cafeteria and library from 1:45 pm - 4:00 pm. The fee of \$800.00 each for 2 presenters, totaling \$1,600.00 to be paid from WSR account #15-000-223-320-0000-00-08.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

30. MATHEMATICS CURRICULUM GUIDE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Mathematics Curriculum Guide for grades k – 5.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

October 19, 2005

31. CLASSROOM LIBRARIES - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Union Avenue Middle School to purchase three-hundred novel based "Authentic Literature" books for all Language Arts Literacy/Special Education Self Contained/ Resource/ESL classrooms from Scholastic Inc. in the amount of \$23,625.50 payable via WSR 15-000-222-600-0000-00-11 for reading level abilities for grade 5-9.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

32. DISTRICT MENTORING PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accept the 2005-2006 mentoring plans submitted by the Irvington School District LPDC in order to provide a planned agenda for mentor training provided for novice teachers.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

33. REPORT CARD DATA COLLECTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the 2004-2005 Report Card Data collection to the New Jersey Department of Education.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

October 19, 2005

34. IRVINGTON SCHOOL DISTRICT PARAPROFESSIONAL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accept the three options for the Irvington School District paraprofessional effective June 30, 2006.

1. ParaPro Test with a passing score
2. Two years of study at an institution of higher Ed (48 Hours)
3. Performance portfolio assessment

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

35. IRVINGTON MODEL OF EXCELLENCE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and amend the title: the Irvington Model of Excellence to read “Small Learning Communities” effective immediately.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

36. STAFF DEVELOPMENT TRAINING

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves professional staff development training for school reform facilitators in the topic “Small Learning Communities” for the 2005-2006 school term. Total cost \$6000 plus expenses not to exceed \$1,000 taken from account 11-000-223-500-00000-00-25 provided by National Staff Development Council.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

October 19, 2005

37. SCHOOL OBJECTIVES 2005-2006

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the school objectives for 2005-2006 school year as follows:

Augusta School
Berkeley Terrace School
Chancellor Avenue School
Florence Avenue School
Grove Street School
Madison Avenue School
University 6 School
Union Avenue Middle School
University Middle School
Irvington High School
Mt. Vernon Avenue School
Thurgood Marshall School

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

38. QUALITY ASSURANCE ANNUAL REPORT 2004-2005

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Quality Assurance Annual Report to the 2004-2005 school year.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

39. FOR THE RECORD

Conflict Resolution Training approved in the September agenda is for University Six School and Thurgood Marshall School six-grade students only. University Middle School will not participate.

BY-LAWS & POLICIES

October 19, 2005

40. POLICY #6164.2 GUIDANCE SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Policy #6164.2-Guidance Services.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

41. REGULATION #4111.1 AFFIRMATIVE ACTION GRIEVANCE PROCEDURES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Regulation #4111.1 - Affirmative Action Grievance Procedures.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

42. PROFESSIONAL EVALUATION OF GUIDANCE COUNSELORS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Guidance Evaluation Instrument.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

TECHNOLOGY

October 19, 2005

43. E-RATE TECHNOLOGY PROCESSING

a. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to approve a stipend for Enrique Cancio, in the amount of \$2,000.00, to process and transmit the required documentation for the Irvington Board of Education for E-Rate technology funds through the Schools and Libraries Division from account #11-000-222-100-0000-00-00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

b. RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to approve a stipend for Eleazar Amores and Sharon Stringer, in the amount of \$1,250.00, to assist in processing the required documentation for the Irvington Board of Education for E-Rate technology funds through the Schools and Libraries Division from account #'s 11-000-222-100-0000-00-00 and 15-000-240-105-0000-00-04.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

44. CHANGE IN ASSIGNMENT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to approve a stipend for Eleazar Amores for a change in assignment from High School Computer Technician to District Computer Technician. Stipend is based on \$50/day for 100 days with the total amount of the stipend not to exceed \$5,000 from 10/20/05 until 6/30/05 from account #11-000-222-100-0000-00-00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

TECHNOLOGY

October 19, 2005

45. NON-PUBLIC TECHNOLOGY AID RESOLUTION

BE IT RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent and approves agreements with the following non-public schools in compliance with the Non-Public School Technology Initiative Program*:

Good Shepherd School - \$10,640.00
Independence High School - \$ 1,880.00
Saint Leo/Sacred Heart School- \$14,120.00

*The Non-Public School Technology Initiative Program requires the Board of Education in each school district in New Jersey to provide technology to all students attending a non-public school located in the public school district. It further requires that the public school district or its designee confer with the administrator of each participating non-public school, advise them of the limit of funds available to them, and enter into an agreement as to the technology to be provided.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

46. PARTNERSHIP

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the partnership of Irvington Public Schools, Office of Early Childhood and Info-Tec Systems to provide Information Technology Support for the 2005-2006 school year at a cost of \$85.00 per hour not to exceed 500 hours of on-site project management services. Payable from account #20-211-200-329-0000-03-00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

ATHLETICS

October 19, 2005

47. INTRAMURAL BASKETBALL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves intramural basketball programs at 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 October 21, 2005 and running through November 23, 2004. Two certified teachers shall be assigned to each school, a total of four, at the approved contractual rate presently set at \$35.00 per hour. 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:

48. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following coaching appointments for the 2005-2006 school year at the step and honorarium indicated as per the Coaches' Salary Guide. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget.

Kyle Steele	Head Wrestling	Step 1	\$4,129.00
Guerline Merisme	Assistant Winter Cheerleading (Union Avenue Middle School)	Step 4	\$2,182.95
Ann DiGore	Assistant Winter Cheerleading	Step 4	\$2,182.95
Donald Ameer Salaam	Assistant Girls Basketball	Step 4	\$3,886.31

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

BUILDINGS & GROUNDS

October 19, 2005

49. 1064 CLINTON AVENUE – DAYCARE CHANGE ORDER

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to approve the issuance and payment of a construction change order for the renovations project located at 1064 Clinton Avenue, due to code compliance issues such as regulation-size toilets for pre-schooler's which were not specified/ security windows in each class which was an additional safety feature; and a metal rolling gate for building security which was not specified, for an additional cost of \$12,000.00 to P.I.R. General Contracting, Inc. of Irvington, New Jersey causing the final project cost to escalate from \$55,220.00 to \$67,220.00. County Superintendent's Office notified.
Fund Acct: 12-000-400-450-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. 13A GRANT APPLICATION – HIGH SCHOOL ATHLETIC FIELD

WHEREAS, the Irvington Board of Education has been notified by the New Jersey Department of Labor and Workforce Development (LWD), Office of Public Employees Occupational Safety and Health (PEOSH), that the High School Track has been cited as unfit for physical use, based on several DLW inspections, the latest being August 18, 2004; and

WHEREAS, the Irvington Board of Education has been issued an Order to Comply by abating the conditions of the High School Field, subject to monetary penalties; and

WHEREAS, the Irvington Board of Education, being an Abbott School District, having no specific funds for such major physical renovations, hereby submits this fund request to the New Jersey School Construction Corporation for funding costs for a new High School Athletic Track and Football Field as an emergency health and safety project at an anticipated cost not to exceed \$2.5 million.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes, DCM Architecture, Inc., the Board's Abbott Consulting Firm, to prepare the 13A Grant Agreement documents and support data for immediate submission to the NJSCC

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

October 19, 2005

51. USE OF SUBSTANDARD FACILITY

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to Apply for a temporary renewal approval for the use of Augusta Street School Annex, known also as St. Leo's, 100 Linden Avenue, Irvington, New Jersey as a matter of procedure, for the 2005-2006 school year

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. LONG RANGE FACILITY PLAN

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a professional services contract to DCM Architecture, Inc., of Cherry Hill, New Jersey, the sole RFP received by the District, to develop and submit a new Five Year Long Range Facilities Plan to the State Department of Education, due October 1, 2005, and to provide all technical services as it relates to the submission and approval of this plan at a cost of \$58,760.00.

Fund Acct: 12-000-400-390-0000-00-00

Note: Inquires were received from E.I. Architects, Inc., of East Orange, New Jersey and RSA of Jersey City, New Jersey, Neither Firm submitted an RFP.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

October 19, 2005

53. ALLIANCE FOR COMPETITIVE ENERGY SERVICES – (ACES)

WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Irvington School District is a participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain Natural Gas Supply Services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for Natural Gas Supply Services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2009, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for Natural Gas Supply Services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

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

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit with pricing reasonably estimated to be lower than the utility provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas suppliers(s) awarded a contract, it being understood that the term of any one contract shall not exceed two-years; and

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

BUILDINGS & GROUNDS (continued)

October 19, 2005

BE IT RESOLVED, that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all Natural Gas Supply Services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas Supply Services by the Lead Agency; and

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

October 19, 2005

54. TRANE TRACER SERVICE AGREEMENT – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to award a service contract to the New Jersey Trane Service of Parsippany, New Jersey, in the amount of \$18,864.00 to service the Trane Tracer, Programmable Control Module, Heat Pump control Module, and Thermostat Control Module and perform necessary repairs on this Building Automation System. Fund Acct: 11-000-262-490-0000-00-00

Bid is awarded without competitive bidding due to Trane being the proprietor of this Building Automation System. – Pursuant to 18A:18-5.a.(a)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. TRANE TRACER SERVICE AGREEMENT – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to award a service contract to the New Jersey Trane System of Parsippany, New Jersey, in the amount of \$22,037.00, to service the Trane Tracer, Programmable Control Module, Heat Pump Control Module, and Thermostat Control Module and perform necessary repairs on this Building Automation System. Bid is awarded without competitive bidding due to Trane being the proprietor of this Building Automation System. – Pursuant to 18A:18A-5.a.(a)

Fund Acct: 11-000-262-490-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. TRANE TRACER SERVICE AGREEMENT – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to award a service contract to New Jersey Trane System of Parsippany, New Jersey, in the amount of \$18,658.00, to service the Trane Tracer, Programmable Control Module, heat Pump Control Module, and Thermostat Control Module and perform necessary repairs on this Building Automation System. Bid is awarded without competitive bidding due to Trane being the proprietor of this Building Automation System – Pursuant to 18A:18A-5.a.(a)

Fund Acct: 11-000-262-490-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. PAYMENT OF BILLS

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

Regular Accounts Payable -	October	\$9,360,377.30
Payrolls -	September	\$6,580,518.81

The accounts payable appearing on the October 19, 2005 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. TREASURER OF SCHOOL MONIES FINANCIAL REPORTS AUGUST 2005

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Treasurer of School Monies Reports for the period of August 31, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. PAYMENT OF DISTRICT TAXES FOR OCTOBER, 2005- SECOND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and again requests the payment of school district taxes for the month of October 2005 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 19, 2005

60. PAYMENT OF DISTRICT TAXES FOR NOVEMBER, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and requests the payment of school district taxes for the month of November 2005 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. 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 September 30, 2004, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been overexpended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. RESOLUTION ACCEPTING 2005-2006 CARL D. PERKINS GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to accept the 2005-2006 allocation for the Carl D. Perkins Vocational and Technical Education Grant in the amount of \$114,694.00.

Note:

The Board of Education accepted the Carl Perkins Grant funds on 8/17/05, but the funds must be accepted after the application was approved by NJDOE on or after 8/25/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. SETTLEMENT AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and agrees to compensate the 15 certified members of the Special Services teams at the annual rate of 1/7 of their respective salaries for the 2004-2005 school year, in addition to their base salaries.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 19, 2005

64. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC & PUBLIC SCHOOL SERVICES 2005-2006

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to provide the following non-public and public school services during the 2005-2006 school year within the funds provided for that purpose by the New Jersey Department of Education:

- | | | |
|----|-------------------------------|--|
| a) | Chapter 192/193, Laws of 1977 | Compensatory Education
English as a Second Language
Home Instruction
Supplementary Instruction
Speech Correction
Examination and Classification |
| b) | Public School | Child Study Team |
| c) | Public School | Home Instruction |
| d) | Chapter 226, Laws of 1991 | Non-Public School Nursing |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. NON-PUBLIC TITLE I SERVICES 2005-2006 ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to enter into a contract with the Essex County Educational Services Commission, to provide Title I services for the 2005-2006 school year to two in-town non-public schools (Good Shepard Academy and St. Leo/Sacred Heart) through the hiring of certificated instructional staff, per agreement and enrollment.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 19, 2005

66. UNIVERSITY MIDDLE -MODELL'S TEAM WEEK PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for University Middle School to participate in Modell's money saving program entitled "Team Week Program" from December 3-18, 2005. This program would offer a ten percent discount on all purchases made by community members during this time and provide the school with five percent cash for these purchases. There is no cost to the district for this program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. REVISED TRANSFER OF FUNDS FOR 2004-2005 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following appropriation amended transfer of funds in compliance with N.J.S.A. 18A:22-8, 1 for the reason(s) noted:

From	Amount	To	Amount	Explanation
Health Benefits		Tuition to Private Schools		To reallocate Special Ed. Tuition
11-000-291-270	\$1,668,747.00	11-000-100-566	\$1,247,510.75	
		Tuition to Private Schools		
		11-000-100-562	\$ 421,236.25	
Charter School		Tuition to Private Schools		To reallocate Special Ed.
11-000-100-560	\$ 908,063.75	11-000-100-562	\$ 109,163.75	
		Salaries Maintenance		Realignment of appropriations to support actual expenditures
		11-000-261-100	\$ 179,000.00	
		Salaries OT Main.		
		11-000-261-100	\$ 30,300.00	
		ECESC- Fees		
		11-00-270-350	\$ 233,000.00	
		Contracted Services		
		11-000-270-512	\$ 14,600.00	
		Contracted Services		
		11-00-270-512	\$ 100,000.00	
		Early Retirement		
		Contrib-TPAF		
		11-000-291-232	\$ 183,000.00	

FINANCE (continued)

October 19, 2005

		Judgements		
		11-000-230-820	\$ 59,000.00	
Mileage Re- Imbursement		Other Pur. Serv.		Realignment
11-000-230-590	\$ 7,939.00	11-000-230-590	\$ 26,290.00	of appropri-
Travel/Conf.				tions to
Supt. Office				Support actual
11-000-230-590	\$ 2,506.00			expenditures
Photocopier				
Leases/Equip				
11-000-230-590	\$ 15,845.00			
Salaries-CST		Construction		Realignment
11-000-219-104	\$ 160,000.00	Other Pur. Prof		of appropri-
Legal Fees		12-000-400-390	\$ 105,000.00	tions to
11-000-230-331	\$ 18,000.00	Oper&Maint		support actual
Rental Bldg		Equipment		expenditures
11-000-262-441	\$ 18,000.00	12-000-260-730	\$ 75,000.00	
		Judgements		
		11-00-230-820	\$ 16,000.00	
Salaries 1-5		Health Benefits		Realignment
15-120-100-101	\$ 350,786.00	15-00-291-210	\$1,475,000.00	of appropri-
Salaries 6-8				tions to
15-130-100-101	\$1,129,700.00			support actual
				expenditures
Salaries K		Textbooks		Realignment
15-110-100-101	\$ 263,516.00	15-190-100-640	\$ 399,102.00	of appropri-
Salaries 9-12				tions to
15-140-100-101	\$ 135,586.00			support actual
				expenditures

FINANCE (continued)

October 19, 2005

Salaries 9-12		General Supplies		Realignment
5-140-100-101	\$ 72,414.00	15-190-100-610	\$ 167,500.00	of appropria-
Educ Media Serv/				tions to
15-000-222-100	\$ 14,500.00			support actual
Purch Tech Serv				expenditures
15-190-100-340	\$ 75,000.00			
Totals	\$4,840,702.75		\$4,840,702.75	

Note: Resolution was originally approved by the Board of Education on the June 15, 2005 board agenda.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. STIPEND – BOARD SECRETARY DUTIES

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to compensate Michael G. Steele, School Business Administrator, in the amount of \$100.00 per day, for assuming the duties of Board Secretary until such time as the position of Assistant Superintendent for Finance/Board Secretary is filled, effective 9/26/05. Fund Acct: 11-000-290-100-0000-00-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

69. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following appropriation amended transfer of funds in compliance with N.J.S.A. 18A:22-8, 1 for the reason(s) noted:

From	Amount	To	Amount	Explanation
Property Liability Insurance		Contracted Services		Realignment
11-000-262-520	\$100,000.00	Services		of appropria-
		11-000-270-512	\$100,000.00	tion to
				pay for bus
				shuttles
Insurance		Contracted Services		
11-000-270-593	\$265,000.00	11-000-270-512	\$265,000.00	
Totals	\$365,000.00		\$365,000.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 19, 2005

70. SPECIAL SERVICES-SCHOOL PSYCHOLOGIST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Mr. Anthony Musco as a School Psychologist to do evaluations at a cost of \$200.00 per case rate, not to exceed \$12,000, for the 2005-2006 school year effective 10/20/05. Account # 20-251-100-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

71. APPOINTMENT OF MITCHELL & TITUS, LLP CERTIFIED PUBLIC ACCOUNTANTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to appoint Mitchell & Titus, LLP, Certified Public Accountants and Consultants of Rutherford, NJ, to conduct a forensic emergency examination of financial components of the district's finances, which include but are not limited to Board Secretary & Treasury Reports, budget vs. actual, food services program, selected expenditures, encumbrances, and transfer of funds, effective November 14, 2005, not to exceed 7 days. The proposed staff for this engagement is as follows: Partner/manager \$285 (hourly), Senior Accountant \$185 (hourly), Staff Accountant \$135 (hourly). Areas to be reviewed are explained in the letter of engagement. Total not to exceed \$15,000.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 19, 2005

72. FUND RAISING ACTIVITIES

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

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
<u>Madison</u>	To fund student field trips, activities, etc.	<u>Bake Sale</u>	9/27,10/28, 12/7/05 & 2/14/06	1 st Grade	G. King, T Jean, R Foulke,
<u>Madison</u>	Support student activities such as field trips, assemblies, and incentives.	<u>Picture Sale</u>	10/14/05 to 11/22/05	National School Studios 101 Fairfield Road Fairfield, NJ 07004	J. Slattery
<u>Union Ave. Middle</u>	To raise money for needed items relative to the Music Magnet Program such as props, costumes, scenery, backdrops, musicians, lighting and sound	<u>Candy Sale</u>	10/20/05 to 2/28/06	Ashley Farms 220 Western Parkway Pompton Plains, NJ 07444	B Goryone
<u>Union Ave Middle</u>	To raise money for student incentives via candy sale.	<u>Candy Sale</u>	10/20/05 to 12/31/05	Cost Cutters/Costco	N. Cinardo
<u>University Middle</u>	To finance partial or full uniforms costs, music purchase/mixing, competition fees	<u>Cheesecake Sale</u>	11/02/05 to 12/02/05	Joe Macon 208 N. Fairview St Riverside, NJ 08015	A DiGiore
<u>Augusta Street</u>	To fund student Field Trips, activities, etc.	<u>Recycling Ink Cartridges</u>	9/05 to 6/06	Funding Factory Erie, PA	L. Frazier
<u>Irvington High</u>	To raise funds needed for our various field trips, two festivals and a Broadway show.	<u>Candy Sale</u>	11/05 to 4/06	Mr. John Ciffo P.O. Box 151 Pompton Lakes, NJ 07442	Lo-Bamijoko
<u>Irvington High</u>	To raise additional funds to cover the cost of two festivals and a Broadway show.	<u>Raffles</u>	11/05 to 4/06	1253 Clinton Avenue Irvington, NJ 07111	Lo-Bamijoko
<u>Irvington High</u>	To collect money to donate to the Churchwomen's United Food Pantry	<u>Donation</u>	12/19 to 12/23	National Honor Society 1253 Clinton Avenue Irvington, NJ 07111	J Stanford
<u>Irvington High</u>	To pay for girls basketball summer league entry fee and uniforms	<u>Clothing Sale</u>	11/1/05 to 12/1/05	R & D Promotions 133 So. Main Street Milltown, NJ 08850	J Casalino

<u>Irvington High</u>	To raise funds for the freshman class to cut down cost of senior year	<u>Candy Sale</u>	10/11/05 to 10/31/05	John Ciffo P.O Box 151 Pompton Lakes, NJ 07442	V Brown-Garner R champion
<u>Irvington High</u>	To raise money to buy cheerleader t-shirts for summer camp and first couple of games when too hot for sweaters		10/14/05 & 5/12/05	1253 Clinton Avenue Irvington, NJ 07111	V Brown-Garner
<u>Irvington High</u>	Class of 2006 to defray graduation expenses.	<u>Candy Sale</u>	10/20/05 to 11/05 05	John Ciffo P.O. Box 151 Pompton Lakes, NJ 07442	J. Massac N. DelSordi
<u>Irvington High</u>	Class of 2006 to defray graduation expenses.	<u>Candy Sale</u>	11/28/05 to 12/09/05	John Ciffo P.O. Box 151 Pompton Lakes, NJ 07442	J. Massac N. DelSordi
<u>Irvington High</u>	Defray Expenses for graduation, ie yearbook, prom bid, cap & gown	<u>Bake Sale</u>	10/17/05 to 10/21/05	Class officers 2006 1253 Clinton Avenue Irvington, NJ 07111	J. Massac N. DelSordi

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, November 16, 2005 at 5:30 p.m., at Chancellor Avenue School, 844 Chancellor 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: