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32. NJ ASK – THURGOOD MARSHALL SCHOOL
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45. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2006- SECOND REQUEST
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48. RESOLUTION OF AGREEMENT FOR PARTICIPATION IN COORDINATED TRANSPORTATION SERVICES – UNION COUNTY EDUCATIONAL SERVICES COMMISSION
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50. CHANGE SIGNATORY FOR BERKELEY TERRACE SCHOOL STUDENT ACTIVITY ACCOUNT
51. CHANGE SIGNATORY FOR FLORENCE AVENUE SCHOOL STUDENT ACTIVITY ACCOUNT
52. 2005-2006 JOINT TRANSPORTATION AGREEMENT
53. ACCEPTANCE OF DONATION – UNIVERSITY MIDDLE SCHOOL
54. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR
55. FUND-RAISING ACTIVITIES

Regular Board Meeting – February 15, 2006  
Madison Avenue School  
164 Madison 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. 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	December 21, 2005
Regular Board Meeting	January 18, 2006

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

February 15, 2006

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Patricia Toriano Extension of paid medical leave of absence using 17 personal illness days effective 1/23/06 through 2/14/06, followed by paid medical leave of absence effective 2/15/06 through 2/16/06 using sick bank. (Florence Avenue School-3<sup>rd</sup> Grade Teacher)
- (b) Kimberly Grell-Nunez Paid medical leave of absence previously approved at the 12/21/05 Board of Education meeting should be amended as follows: Paid medical leave of absence using 6 personal illness days and 2 personal business days effective 12/8/05 through 12/20/05, followed by unpaid medical leave of absence effective 12/21/05 through 1/31/06, followed by paid medical leave of absence effective 2/1/06 through 2/10/06 using Sick Bank. (Madison Avenue School-Kindergarten Teacher)
- (c) Katherine O'Connor Extension of paid medical leave of absence using 9 personal illness days effective 1/9/06 through 1/20/06. (Mt. Vernon Avenue School-3<sup>rd</sup> Grade Teacher)
- (d) Rhonda Abdullah Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 1/9/06 through 3/2/06, followed by unpaid medical leave of absence without paid benefits effective 3/3/06 through 6/30/06. (Thurgood Marshall School-Prep Teacher)

PERSONNEL (continued)

February 15, 2006

- (e) Kenneth Nisch  
Extension of paid medical leave of absence using 25 personal illness days and 3 personal business days effective 3/1/06 through 4/7/06, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 4/10/06 through 4/28/06. (University Middle School-Comp Ed. Math Teacher)
  
- (f) Larry Davis  
Extension of paid medical leave of absence using 88 personal illness days effective 2/7/06 through 6/21/06. (Union Avenue Middle School-Art Teacher)
  
- (g) Audrey M. Burns  
Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/5/06 through 2/1/06. (Berkeley Terrace School-Kindergarten Teacher)
  
- (h) Jaimie Fleschner  
Extension of unpaid maternity leave of absence without paid benefits effective 2/2/06 through 6/22/06. (Madison Avenue School-2<sup>nd</sup> Grade Teacher)
  
- (i) Grace Hamilton  
Paid maternity disability leave of absence using 4 personal illness days effective 3/20/06 through 3/23/06, followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 3/24/06 through 6/30/06. (Grove Street School-Teacher)
  
- (j) Charlene Williams  
Unpaid Family & Medical Leave of absence with paid benefits as per the FMLA effective 11/22/05 not to exceed twelve weeks. (Berkeley Terrace School-5<sup>th</sup> Grade Teacher)
  
- (k) Cara Crisafi  
Paid medical leave of absence using 10 personal illness days effective 1/23/06 through 2/3/06. (Mt. Vernon Avenue School-4<sup>th</sup> Grade Teacher)

PERSONNEL (continued)

February 15, 2006

Non-Certificated

- (l) John Gramby Paid medical leave of absence previously approved at the 12/21/05 Board of Education meeting should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 10/11/05 through 11/30/05, followed by paid medical leave of absence effective 12/1/05 through 2/3/06 using Sick Bank. (Transportation Department-Bus Aide)
- (m) Elizabeth Marcellaro Extension of paid medical leave of absence effective 2/7/06 through 2/9/06 using Sick Bank, followed by paid medical leave of absence using 35 personal illness days effective 2/10/06 through 4/3/06. (University Middle School-Secretary)
- (n) Daniel Coello Paid medical leave of absence using 26 personal illness days effective 12/27/05 through 2/3/06. (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 Interim Superintendent and accepts the return to work from leave of absences of the listed personnel, effective as indicated:

Certificated

- (a) Carol Reid Returned to work from unpaid medical leave of absence effective 1/30/06. (High School-Nurse)

PERSONNEL (continued)

February 15, 2006

- (b) Marie Ganthier Returned to work from paid medical leave of absence effective 1/17/06. (Union Avenue Middle School-Health & Social Services Coordinator)
- (c) Katherine O'Connor Returned to work from paid medical leave of absence effective 1/23/06. (Mt. Vernon Avenue School-3<sup>rd</sup> Grade Teacher)
- (d) Ira Woods Returned to work from unpaid medical leave of absence effective 2/1/06. (Madison Avenue School-Kindergarten Teacher )
- (e) Gregorio Gramatica Returned to work from paid medical leave of absence effective (High School-Nurse)
- (f) Audrey M. Burns Returned to work from unpaid medical leave of absence effective 2/2/06. (Berkeley Terrace School-Kindergarten Teacher)
- (g) Cara Crisafi Returned to work from paid medical leave of absence effective 2/6/06. (Mt. Vernon Avenue School-4<sup>th</sup> Grade Teacher)

Non-Certificated

- (h) Andria Donaldson Returned to work from unpaid medical leave of absence effective 2/6/06. (University Six School-Secretary)
- (i) John Gramby Returned to work from paid medical leave of absence effective 2/6/06. (Transportation Department-Bus Aide)

ACTION:

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

Roll Call:



PERSONNEL (continued)

February 15, 2006

3. SUBSTITUTE TEACHING PERSONNEL

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

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2005-2006 School Year:

Eric E. Essien  
Avadale Khani  
Dieudonne Oliver  
Monique Z. Smalls  
Randon Philpart-Tyson

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 Interim Superintendent and grants permission to apply for the County Substitute Certificates, for the following:

INITIAL APPLICATION

Jamal Barkley  
Joseph Foushee  
Nordia Roberts  
Frantz Javier  
Kokheta Bulger

RENEWAL

Carol Nemard McNeil  
Richard Coleman  
Speker Antoine  
Herve Larose

ACTION:

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

Roll Call:

PERSONNEL (continued)

February 15, 2006

(c) Building Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as a building substitute teachers, effective 1/3/06 to 6/30/06:

Linda Feggan	\$125.00/day for days worked	Union Avenue Middle School
Aliyyah Ware	\$125.00/day for days worked	Union Avenue Middle School
Nadia Marie Champagne	\$125.00/day for days worked	Florence Avenue School
Kyle Steele	\$125.00/day for days worked	Irvington High School
Shawn Bender	\$125.00/day for days worked	Irvington High School
Richard Coleman	\$125.00/day for days worked	Irvington High School
Cary Edwards	\$125.00/day for days worked	Irvington High School
Marsha Escalleire	\$125.00/day for days worked	Irvington High School
Latricia James	\$125.00/day for days worked	Irvington High School

PERSONNEL (continued)

February 15, 2006

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\$125.00/day  
for days  
worked

Union Avenue Middle School  
effective 2/16/06 to 6/30/06

ACTION:

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

Roll Call:

(d) Substitute Breakfast/Lunch Aide

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Mark Ramdial as a Substitute Breakfast/Lunch Aide at the pay rate of \$7.60 per hour, effective 2/16/06 to 6/30/06. Payable from account # 11-000-262-110-0000-0000:

ACTION:

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

Roll Call:

(e) Substitute Bus Aide

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Anthony Outlaw as a Substitute Bus Aide at the pay rate of \$10.70 per hour, effective 2/16/06 to 6/30/06. Payable from account #11-000-270-108-0009-0036:

ACTION:

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

Roll Call:

(f) Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Carolyn Simon as a Substitute Secretary at the pay rate of \$11.25 per hour, effective 2/16/06 to 6/30/06. Payable from account # 11-000-240-105-0000-0000:

ACTION:

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

Roll Call:

PERSONNEL (continued)

February 15, 2006

4. SEPARATIONS

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

Retirements

Certificated

- (a) Norma Del Sordi, Cosmetology Teacher, Applied Technology Department, High School, retirement effective 7/1/06. (DOH 9/1/88)
- (b) Robert Zlotek, School Psychologist, Special Services Department retirement effective 2/1/06. (DOH 12/1/87)
- (c) C. Gery Treichler, Technology Coordinator, Berkeley Terrace School, retirement effective 7/1/06. (DOH 9/1/01)
- (d) Kenneth Nisch, BSIP Math Teacher, University Middle School, retirement effective 5/1/06. (DOH 9/1/76)
- (e) Rosemary Bittings, Guidance Counselor, Chancellor Avenue School, retirement effective 4/1/06. (DOH 1/2/85)
- (f) Anna Maria Ferrigno, Basic Skills Teacher, Grove Street School, retirement effective 7/1/06. (DOH 9/1/74)
- (g) Patricia Mobley, Master Resource Teacher, Early Childhood Department, retirement effective 7/1/06. (DOH 9/22/80)

Non-Certificated

- (g) Lee Dailey, Truck Driver/Helper/Maintenance Department, retirement effective 4/1/06. (DOH 7/1/01)
- (h) Patricia Maselli, Attendance Officer, Security Department, retirement effective 4/1/06. (DOH 9/15/80)

ACTION:

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

Roll Call:

PERSONNEL (continued)

February 15, 2006

Resignations

Certificated

- (i) Lily Cheng-Ngok Toh, Mathematics Teacher, Union Avenue Middle School, effective 4/1/06.
- (j) Joseph Liu, Mathematics Teacher, University Middle School, effective 1/30/06.

ACTION:

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

Roll Call:

Termination

Non-Certificated

- (k) Charles Henderson, Custodian, University Middle School, effective 2/16/06.

ACTION:

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

Roll Call:

5. APPOINTMENTS

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

Certificated

- (a) Deborah Rivera, Science Teacher, High School, at an annual salary of \$71,341, Step 13, BA Level, Haverford College, effective 2/21/06, payable from account #15-140-100-101-10000-00-12, replacing
- (b) Aleta Eisbacher, Language Arts Literacy Teacher, Union Avenue Middle School, at an annual salary of \$42,875, Step 2, BA Level, New Jersey Institute of Technology, effective 2/21/06, payable from account #15-130-100-101-0000-00-11, replacing Kimberly Kelly.
- (c) Waisum To, Computer Teacher, Union Avenue Middle School, at an annual salary of \$42,875, Step 2, BA Level, City College of New York, effective 2/28/06, payable from account #15-130-100-101-0000-00-11, replacing Darryl Scott..

ACTION:

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

Roll Call:

PERSONNEL (continued)

February 15, 2006

Non-Certificated

- (d) Taneeka Yelverton, Register Clerk, Union Avenue Middle School, at an annual salary of \$22,545, Step 3, effective 2/16/06, payable from account #15-000-240-105-0000-00-11, replacing Shaneequa Campbell.
- (e) Synthia Jones, Parent Coordinator, Madison Avenue School, at an annual salary of \$17,000, Step 1, effective 2/16/06, payable from account #15-000-211-100-0000-00-07, replacing Amira Amatur-Rashid.

ACTION:

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

Roll Call:

6. REASSIGNMENTS/TRANSFERS

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

Certificated

- (a) Sjekienna McCreary, 4<sup>th</sup> Grade Teacher, Florence Avenue School to Facilitator, Madison Avenue School, no change in salary, effective 3/27/06. Payable from account # 15-000-221-104-4000-00-07. Replacing Barbara Whitaker.

Non-Certificated

- (b) Amirah Amatur-Rashid, Parent Coordinator, Madison Avenue School to Register Clerk, Madison Avenue School, at an annual salary of \$25,142, Step 6, effective 1/19/06. Payable from account #15-000-211-300-0000-00-07 . Replacing Kendra Christian.

ACTION:

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

Roll Call:

Administrative

- (a) RESOLVED that the Board of Education accepts the recommendation of the Superintendent and reassigns Albert Joy, Principal of Union Avenue Middle School to Principal on Special Assignment, at no change in salary, effective 2/13/06.

ACTION:

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

Roll Call:

PERSONNEL (continued)

February 15, 2006

7. STIPENDS

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the stipend in the amount of \$1,300.00 to Henribenson Jules, for his appointment as Head Custodian, Irvington High School, effective 4/15/05 . Payable from account #11-000-262-100-0000-00-34.

ACTION:

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

Roll Call:

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Gaspare Vasile, Custodian, University Six School having successfully attained his black seal boiler license be compensated in the amount of \$600.00, effective 7/1/04 for the 2004-2005 school year; and effective to 7/1/05 for the 2005-2006 school year. Payable from account #11-000-262-100-0000-00-34.

ACTION:

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

Roll Call:

8. AFTER SCHOOL PROGRAMS

- (a) School Leadership Council/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the School Leadership Council for Berkeley Terrace School, for a maximum of 2 hours per month from 1/3/06 to 6/30/06. Payment will be per collective bargaining agreement. Certified staff will be paid from account #15-120-100-101-0000-00-02; non certificated staff will be paid from account #15-190-100-106-0000-00-02:

Certificated

Non-Certificated

Nancy MacGeorge  
Renee Maldow  
Patricia Dowd  
Gary Treichler  
JoAnn Jamiolkowski

Deborah Scantling  
Gloria Owens  
Vicky Wideman

ACTION:

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

Roll Call:

PERSONNEL (continued)

February 15, 2006

9. FOR THE RECORD

- (a) Vernal Cox, member of the School Leadership Council for Irvington High School, replacing Denise D'Antono who resigned, effective 1/3/06 to 6/30/06. Mr. Cox will be paid \$35.00 per hour for attending the monthly 2 hour meetings, payable from account #15-140-100-101-0000-00-12.
- (b) The account number for Natasha Houston, part-time secretary at Irvington High School approved in December 2005, should be 15-000-211-100-0000-00-12.



10. HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC  
February 15, 2006

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent in concurrence with the Director of Special Services, that the following be approved for placements for Handicapped Children for Placement In Public & 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 2005-2006 school year. Effective as stated.

PUBLIC

NON\_PUBLIC

NP05-274	Grade:PS	Children's Specialized Hospital Tuition:\$21,650 Beginning:01/30/06 PSD
NP05-504	Grade:09	All Can Excell Tuition:\$14,390 Beginning:12/19/05 MD
NP05-505	Grade: 12	Pinter School Tuition:\$36,513 Beginning:01/19/0605 MDI
NP05-506	Grade:12	Pinter School Tuition:\$36,513 Beginning:12/15/05 MD
NP05-507	Grade:Kdg.	Sawtelle Learning Center Tuition:\$25,879 Beginning:02/08/06 AU

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$134,945.00

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

February 15, 2006

DISCONTINUED PLACEMENTS

NP05-137	Regional Day School/Millburn Discontinued: 01/20/06 Moved - \$24,125
NP05-146	Deron 1 Discontinued:01/27/06 Moved-\$18,625
NP05-234	Jardine Academy/Cranford Discontinued:01/16/06 Moved-\$34,849
NP05-274	Mt. Carmel Preschool Discontinued:01/27/06 Change in placement-\$22,650
NP05-297	Mt. Carmel Middle School Discontinued:01/25/06 Moved-\$17,440
NP05-303	Newmark High School Discontinued: 01/04/06 Change in placement-\$23,732
NP05-336	Therapeutic School Discontinued:01/27/06 Moved:\$17,482

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$158,903.00

TOTAL TUITION FOR DISTRICT - \$20,777,201.00

ACTION:

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

Roll Call:

Total In-District Students	603
Total Out –of- District Students	550
Total Number of Students in & Out of District Students	1153

February 15, 2006

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

RESOLVED, the Board of Education accepts the recommendation of the Interim Superintendent and approves the course for the Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of \$1,200.00 for one Irvington Special Education student #21950 and one Regular Education student at Madison Ave. School.

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 audiological evaluation by a specialist qualified in the field of audiology, and a speech and language evaluation by a certified speech-language specialist are required.

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

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

February 15, 2006

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:

(2) The ability to function socially without direct and close supervision in

home, school and community settings; and

(3) Performance on an individually administered test of intelligence that fall

three standard deviations or more below the mean.

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

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

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

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

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

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

February 15, 2006

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.

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.

February 15, 2006

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

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

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

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

February 15, 2006

12. HOME INSTRUCTION

Resolved that the Board of Education accepts the recommendation of the Interim Superintendent and approves Home Instruction for the listed children. Regular Education students receives five (5) hours a week and classified students receive ten (10) hours a week of instruction.

H05-17	Grade:09	Dena Ilobi-Crump Start Date:12/12/05 Eligible for Home Instruction
H05-18	Grade:11	Emmanuel B. Etim Start Date:02/09/06 Eligible for Home Instruction
H05-19	Grade:09	Pierette Charles Start Date:02/01/06 Eligible for Home Instruction
H05-20	Grade:10	Bruce Bivins Start Date:02/01/06 Eligible for Home Instruction
H05-21	Grade:10	Paul Bey Start Date:01/23/06 Eligible for Home Instruction
H05-22	Grade:09	Union County Educational Services Commission Start Date:01/18/06 Eligible for Home Instruction
H05-23	Grade: 03	Essex County Educational Services Start Date: 01/25/06 Eligible for Home Instruction

ACTION:

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

Roll Call:

CURRICULUM  
February 16, 2006

13. CHEMISTRY BOOK

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to adopt the science textbook for Chemistry 101, grade 10 entitled Basic Chemistry 1st Edition, authored by Karen C. Timberlake (copyright 2005) from Pearson/Benjamin Cummings Publishing Company.

ACTION:

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

Roll Call:

14. SCIENCE TEACHER FOR CURRICULUM WRITING – SUMMER 2006

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and hires two (2) Science teachers to each work thirty hours for the purpose of writing Life Science curriculum and AP Physics curriculum. The teachers will be paid at the contractual rate.

ACTION:

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

Roll Call:

15. CLASS TRIP – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following trip for the fifth grade classes, 76 students, 4 teachers and 4 chaperones, at Berkeley Terrace School to visit The National Liberty Museum in Philadelphia, PA. on May 11, 2006. The total number of tickets bought is 76 @ \$9.90 per ticket for the total cost of \$752.40 to be paid from account #15-190-890-0000-00-02. The total cost for transportation is \$1120.00 to be paid from account #15-190-100-500-0000-00-02.

ACTION:

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

Roll Call:



CURRICULUM (continued)

February 16, 2006

16. ASSEMBLY PROGRAM – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Slim Goodbody Productions to present a program on nutrition “Lighten Up” to the entire student body of Berkeley Terrace on May 26, 2006. The total cost is \$575.00 to be paid from account #15-190-500-0000-0002

ACTION:

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

Roll Call:

17. ASSEMBLY PROGRAM – BERKELEY TERRACE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves The Blue Sky Puppet Theater to present “Building Bridges” to the entire student body of Berkeley Terrace School on Wednesday May 10, 2006. The total cost for two back to back performances is \$775.00 to be paid from account #15-190-500-0000-0002.

ACTION:

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

Roll Call:

18. CLASS TRIP – BERKELEY TERRACE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following trip for 200 students in the third, fourth, and fifth grade classes to go to the “Newark Bears Stadium” for a drug awareness rally on May 3, 2006. The total cost for admission is \$3,644.00 to be paid from account #15-190-100-890-0000-00-02. The total cost of buses is \$1250.00 to be paid from account # 15-190-500-100-0000-00-02.

ACTION:

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

Roll Call:

19. ASSEMBLY PROGRAM – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Educational Theater Arts, Inc. to bring the musical production; “Black Journey” to Berkeley Terrace School on February 24, 2006. This production will be viewed by the entire student body. The cost of the production is \$2350.00 for two shows to be paid from account #15-190-100-500-0000-00-02.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 16, 2006

20. CLASS TRIP – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following trip for the five first grade classes and two special education classes at Berkeley Terrace School to go to see “The Rainbow Fish” at the Count Basie Theater in Red Bank, New Jersey on May 15, 2006. Total number of tickets bought is 115 @ \$7.00 per ticket for the total cost of \$707.00 to be paid for account #15-190-100-890-0000-00-02.

ACTION:

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

Roll Call:

21. CLASS TRIP – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following trip for the five kindergarten classes to go to the Wilkins Theatre at Kean University in Union, New Jersey to see “The Berenstein Bears” on May 1, 2006. Total number of students to attend is 100 @ \$7.00 per ticket. 5 adult tickets @ \$7.00 per ticket.(10 adult tickets are free) Total cost to be \$735.00 to be paid from account #15-190-100-890-0000-00-02.

ACTION:

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

Roll Call:

22. WORKSHOP – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Pat Dowd, Cari York, Holguine Jules-Cejour, Beth Green, Kristine Rossman, Dena Crump, and Margaret Vereen from Berkeley Terrace to attend “Countdown To Success” NJASK and GEPA test prep workshops on Tuesday, February 28<sup>th</sup>, at Washington Square Conference Center , 520 Broad Street, Newark, NJ. The cost per person is \$129.00. The total cost is \$903.00 to be paid from account #15-190-100-320-0000-00-02.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 16, 2006

23. PERFORMING ARTS PROGRAM – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approve Ms. Sharron Miller of the Academy for the Performing Arts to present an eight week Performing Arts program for Chancellor Avenue School 5th grade students (100 students). This program shall begin on Friday March 10, 2006, and continue through Friday, May 12, 2006. The program will allow all grade five students to receive one period a week of modern dance. This activity shall be funded through a grant of the Geraldine R. Dodge foundation and will operate at no expense to the Irvington Board of Education.

ACTION:

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

Roll Call:

24. WORKSHOP -MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Margaret Ferreiro, Maria Kazdoba, and Kathy Martin attendance at the Accelerate the Reading Achievement of Your Title I Students: Strategies for Success” on March 16, 2006 in New Brunswick, N.J. Payment to be made from WSR account # 15-000-223-320-0000-00-09 at a cost of \$169.00 per teacher not to exceed \$507.00.

ACTION:

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

Roll Call:

25. PARENT COORDINATORS ANNUAL IN-SERVICE -UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Josephine Simmons, Parent Coordinator at Union Avenue Middle School, to attend a conference entitled “Our Parents Our Children” sponsored by the New Jersey Association of Parent Coordinators, Inc. from April 27, 2006- April 30, 2006 at the Marriott Hotel in Somerset, New Jersey Expenses in the amount of \$763.00 for hotel, meals, and registration will be paid via WSR account 15-190-100-320-0000-00-11.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 16, 2006

26. GRADE EIGHT DINNER DANCE - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Union Avenue Middle School to conduct a Grade Eight Dinner Dance on June 15, 2006 at the Robert Treat Hotel and Conference Center in Newark, New Jersey from 6:00PM -10:00PM. The cost of the Dinner Dance in the amount of \$6,313.80 will be paid partly by the School General Account (Fundraiser) and the student body. There is no cost to the Board of Education. Supervision will be provided by school administration, certified staff, and parental volunteers.

ACTION:

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

Roll Call:

27. IRVINGTON FAMILY DEVELOPMENT CENTER – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Irvington Family Development Center to provide counseling services to students with disabilities effective February 20, 2006 at no cost to the district.

ACTION:

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

Roll Call:

28. ART BOOK

RESOLVED, that the Board of Education accepts the recommendation of the interim Superintendent and approves the adoption of the high school grades 9-12 visual art book Art In Focus by Glencoe, 2005 edition.

ACTION:

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

Roll Call:

29. ART BOOK

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the adoption of the K-8 art book series Art by Pearson Scott Foresman, 2005 edition.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 16, 2006

30. FIELD TRIP-MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following trip for Mt. Vernon's Kindergarten classes to attend Jenkinson's Aquarium in Point Pleasant, New Jersey on June 19, 2006. There will be a total of 78 students with 3 teachers and 3 paraprofessionals. Admission cost per student is \$8.50 to be paid from WSR Account #15-000-218-320-0000-00-09. There will be two buses equipped with a bathroom for students, from Vanderhoff Transportation @ \$625.00 each for a total of \$1,250.00 to be paid from WSR account #15-000-270-512-0000-00-09.

ACTION:

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

Roll Call:

31. FIELD TRIP-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves 100 students and 10 chaperones to visit the Jenkinson's Aquarium June 9, 2006 in Point Pleasant NJ. Ticket price of \$5 per student, totaling \$500 will be paid via WSR account # 15-190-100-500-000-00-10. Transportation will be via 2 busses from Jones Transportation at a cost of \$350 per bus, \$700 total and paid via WSR account # 15-190-100-890-0000-00-10.

ACTION:

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

Roll Call:

32. NJ ASK – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves New Jersey ASK Awareness Night. This workshop will help parents and their third and fourth grade children work together on math problems similar to those found on the NJ ASK 3/4. The workshop will take place on Monday, February 27, 2006 at 7:00 P.M. The cost is \$600.00 and will be paid via WSR account #15-000-240-300-0000-00-08.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 16, 2006

33. TECHNICAL ASSISTANCE - IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves payment for the Irvington High School technicians' club to provide audio/video assistance for the Multipot Black History Performance on 2/26/06 (12 p.m. – 6 p.m.) and (2) rehearsals on 2/24/06 (3 p.m. – 5 p.m.) and 2/25/06 (10 a.m. – 3 p.m.). The cost breakdown is as follows:

Mr. Traina (advisor) 13 hours @ \$35.00 per hour = \$455.00  
Marlon Johnson (student) = 13 hours @ \$7.00 per hour = \$91.00  
Anthony Brown (student) = 13 hours @ \$7.00 per hour = \$91.00  
Michael Tomlinson (student) = 13 hours @ \$7.00 per hour = \$91.00  
Steve Bien-Aime (student) = 13 hours @ \$7.00 per hour = \$91.00  
Duversand Puolard (student) = 13 hours @ \$7.00 per hour = \$91.00  
Anthony Cogman (student) = 13 hours @ \$7.00 per hour = \$91.00  
Payable from account number 15-401-100-100-0000-00-12.

ACTION:

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

Roll Call:

34. IRVINGTON HIGH SCHOOL – SHIRLEY L. WALLER BLACK COLLEGE TOUR

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the Shirley L. Waller Peer Leadership Program of Irvington High School to conduct a Black College Tour from April 10-15, 2006. The purpose of the overnight trip is to foster a wholesome attitude for post secondary studies while generating a perception of the academic, social, and cultural diversity of the historically black college campus. The tour will include up to forty students and the following chaperones:

Gilbert Bragg  
Gail D. Lane  
Deirdre Oglesby

The majority of the expenses will be funded through fundraisers and student contributions. The board will fund the cost of the transportation (\$4,300) and the lodging for one evening (\$2,101.80) payable from account number 15-000-270-512-0000-00-12.

ACTION:

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

Roll Call:

CURRICULUM (continued)

February 16, 2006

35. NATIONAL DRILL TEAM CHAMPIONSHIPS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the JROTC Program of Irvington High School to attend the National High School Drill Team Championship in Daytona Beach, Florida from May 3 – 7, 2006. All expenses for transportation will be paid via WSR account 15-000-270-512-0000-00-12 not to exceed \$7,850.00. Other expenses for food and lodging will be paid via WSR account 15-000-270-512-0000-00-12 not to exceed \$5,142.00. Twenty cadets will attend the championship. Chaperones include Sfc. Craig and Ms. Gail Lane.

ACTION:

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

Roll Call:

36. FOR THE RECORD

1. The resolution entitled “School Field Trip-Union Avenue Middle School” passed at the January, 2006 Board of Education to Dodger Stages in New York City on March 22, 2006 has to be amended to March 29, 2006 due to availability of tickets.
2. The workshop entitled “Reading Conferences, Learning Centers” passed at the December, 2005 Board of Education meeting needs to be amended, due to a scheduling conflict, from January 28, 2006 to February 25, 2006 from 9:00AM -3:00PM at Union Avenue Middle School.
3. The resolution entitled “Phoenix Curriculum” passed at the November, 2005, listed the incorrect schools and grades. The program will be implemented in Grove Street School, Thurgood Marshall School, Berkeley Terrace School, Augusta Elementary School, University Middle School and Union Avenue School, grades 4, 5 and 7.

BY-LAWS & POLICIES

February 15, 2006

37. GUIDELINES FOR CONDUCTING RESEARCH #5142.1 – FIRST READING

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the first reading of the Guidelines for Conducting Research Policy #5142.1.

ACTION:

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

Roll Call:



ATHLETICS

February 15, 2006

38. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following coaching appointment 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.

James Casalino	Head Softball	Step 4	\$5,512.
Edwin Edwards	Head Baseball	Step 2	\$4,553.
Marvin Hawkins	Head Spring Track & Field	Step 4	\$4,630.
Kim Engler	Assistant Softball	Step 4	\$3,445.
Jack Goldrosen	Assistant Softball	Step 4	\$3,445.
Shirlynn Shirley	Assistant Softball	Step 2	\$2,913.
Gary McGeehan	Assistant Baseball	Step 3	\$3,206.
David Chaves	Assistant Baseball	Step 2	\$2,913.
Eric Thomas	Assistant Baseball	Step 4	\$3,445.
Bruce Coburn	Head Boys Tennis	Step 4	\$3,693.
Barnes Reid	Assistant Spring Track & Field	Step 4	\$2,784.
Peter Pascarella	Assistant Spring Track & Field	Step 4	\$2,784.
Joseph Chango	Assistant Spring Track & Field	Step 4	\$2,784.
Timothy Chaney	Assistant Spring Track & Field	Step 3	\$2,530.
Darnell Grant	Spring Strength & Conditioning	Step 4	\$2,536.

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS

February 15, 2006

39. FOOTBALL FIELD – REFURBISHMENT

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent, to award a contract to Arizona Landscaping of Maplewood, New Jersey, in the amount of \$20,500.00, to refurbish the High School Football Field, to include seeding of new grass, and new sod in center core of field and sideline, proper watering, nurturing of field through July, 2006.

Fund Acct: 11-000-261-420-0000-00-33

Other Quotes

Making the Cut Property Maintenance, LLC Piscataway, New Jersey	\$29,479.00
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O,Neal Lawn Care & Property Maintenance Maplewood, New Jersey	\$26,000.00
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ACTION:

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

Roll Call:

FINANCE

February 15, 2006

40. 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 -	January	\$6,971,305.60
Payrolls -	December	\$6,865,149.09

The accounts payable appearing on the February 15, 2006 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

41. BOARD SECRETARY'S FINANCIAL REPORT SEPTEMBER, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending September 30, 2005.

ACTION:

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

Roll Call:

42. BOARD SECRETARY'S FINANCIAL REPORT OCTOBER, 2005

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

ACTION:

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

Roll Call:

FINANCE (continued)

February 15, 2006

43. BOARD SECRETARY'S FINANCIAL REPORT NOVEMBER, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending November 30, 2005.

ACTION:

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

Roll Call:

44. TREASURER OF SCHOOL MONIES FINANCIAL REPORT DECEMBER 2005

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

ACTION:

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

Roll Call:

45. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2006- SECOND REQUEST

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 February 2006 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

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

Roll Call:

46. PAYMENT OF DISTRICT TAXES FOR MARCH 2006

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and request the payment of school district taxes for the month of March 2006 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)

February 15, 2006

47. 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, 2005, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been overexpended.

ACTION:

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

Roll Call:

48. RESOLUTION OF AGREEMENT FOR PARTICIPATION IN COORDINATED TRANSPORTATION SERVICES – UNION COUNTY EDUCATIONAL SERVICES COMMISSION

WHEREAS, the Irvington Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

WHEREAS, the UNION COUNTY EDUCATIONAL SERVICES COMMISSION, hereinafter referred to as the CTSA, offers coordinated transportation services; and

WHEREAS, the CTSA will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus and administration fee of 4%, as presented to the Irvington Board of Education as calculated by the billing formula adopted by the CTAS, payment will be made according to the billing schedule. Said formula shall be based on the route cost(s) divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on the actual cost. Any balance due back to the district will be made by June 2006.

ACTION:

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

Roll Call:

FINANCE (continued)

February 15, 2006

49. SCHOOL FIELD TRIP – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the Music Magnet Program at Union Avenue Middle School to partake in a field trip to Dodger Stages in New York City to see an off-Broadway play entitled “Drumstick” on March 22, 2006 from 12:00 pm -5:00 pm. The trip will involve forty four students and be chaperoned by three certified staff members as well as two parent volunteers. All certified staff members will arrange for class coverage amongst colleagues at no cost to the Board of Education. Tickets in the amount of \$1,764.00 will be paid by the students and those attending. The cost of transportation in the amount of \$525.00 will be payable via WSR account 15-000-270-512-0000-00-11. .

ACTION:

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

Roll Call:

50. CHANGE SIGNATORY FOR BERKELEY TERRACE SCHOOL STUDENT ACTIVITY ACCOUNT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a signature change for the Berkeley Terrace School Student Activity Account at Bank of America, to add Ms. Margaret Wells Principal and eliminate Ms. Natalie Heard, Assistant, effective February 16, 2006.

ACTION:

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

Roll Call:

51. CHANGE SIGNATORY FOR FLORENCE AVENUE SCHOOL STUDENT ACTIVITY ACCOUNT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a signature change for the Florence Avenue School Student Activity Account at Fleet Bank, to add Dr. Natalie Heard, Assistant Principal, effective February 16, 2006.

ACTION:

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

Roll Call:

FINANCE (continued)

February 15, 2006

52. 2005-2006 JOINT TRANSPORTATION AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Joint Transportation Agreement between the Irvington Board of Education and the Montgomery Township Schools, Somerset County to provide transportation services for joiner district students in accordance with the all applicable laws, rules, and regulations governing student transportation.

ACTION:

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

Roll Call:

53. ACCEPTANCE OF DONATION – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission to accept a \$300 donation given to Mr. Donald Salaam, on behalf of the University Middle School Girls Basketball Team, from Dr. Alexander Hall D.M.D.

ACTION:

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

Roll Call:

54. 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
General Supplies		Equipment		Realignment of appropriation to Support actual expenditures
15-190-100-610	\$ 3,631.00	15-120-100-730	\$3,631.00	
General Supplies		Other Objects		Realignment of appropriations to support actual expenditures
15-190-100-610	\$ 5,000.00	15-190-100-890	\$ 5,000.00	

ACTION:

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

Roll Call:

FINANCE (continued)

February 15, 2006

55. FUND-RAISING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Interim 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>Berkeley Terrace</u>	To obtain free books for classroom libraries	<u>Book Sale</u>	5/22/06 to 5/26/06	Scholastic, Inc 90 Old Sherman Turnpike Danbury, CT 06816	Ms. Frazier
<u>Berkeley Terrace</u>	To raises monies for class trips and student activities	<u>Candy Sale</u>	5/8/06 to 5/12/06	Kastle Kreations 241 Raitan Street South Amboy, NJ 08879	Ms. R. Maldow
<u>Irvington High</u>	To offset cost for Senior Class	<u>Fashion Show</u>	3/24/06	Irvington High 1253 Clinton Ave Irvington, NJ 07111	Ms. DelSrdi Mr. Massac
<u>Irvington High</u>	To offset graduation costs.	<u>Movie Night</u>	3/3/06	Irvington High 1253 Clinton Ave Irvington, NJ 07111	Ms. DelSrdi Mr. Massac
<u>Irvington High</u>	To offset cost for Senior Class	<u>Art Auction</u>	4/7/06	Irvington High 1253 Clinton Ave Irvington, NJ 07111	Ms. DelSrdi Mr. Massac
<u>Irvington High</u>	To offset cost for Senior Class	<u>Candy Sale</u>	2/20/06 to 3/3/06	John Ciffo PO Box 151 Pompton Lakes, NJ	Ms. DelSrdi Mr. Massac
<u>Chancellor Avenue</u>	To purchase t-shirts, cover tips and supplies	<u>Dance</u>	2/16/06	Chancellor Avenue School 844 Chancellor Ave. Irvington, NJ 07111	Ms. Smith
<u>Florence Avenue</u>	To raise funds for incentives trips and other student related activities.	<u>Candy Sale</u>	2/24/06 to 3/14/06	Cherrydale Farms 1035 Mill Road Allentown, PA 18106	Mr. Graves
<u>Union Avenue Middle</u>	To raise funds for graduation, school trips, grade eight dinner dance.	<u>Candy Sale</u>	3/1/06 to 3/17/06	Ms. Chocolate 300 Spagnoli Avenue Melville, NY 11747	Mr. Joy

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, March 15, 2006 at 5:30 p.m., at Mt. Vernon Avenue School, 36 Mt. Vernon 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: