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38. GIRLS BASKETBALL SUMMER TEAM CAMP
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41. RENOVATION OF HIGH SCHOOL LIBRARY
42. REPLACEMENT VEHICLE – SUPERINTENDENT'S OFFICE
43. BIDDING AND CONTRACTUAL ISSUES – OFFICE OF COMPLIANCE INVESTIGATION
44. INSTALLATION OF BURGLAR ALARM SYSTEM – DISTRICTWIDE
45. PAYMENT OF BILLS

46. PAYMENT OF DISTRICT TAXES FOR MARCH 2006- SECOND REQUEST
47. PAYMENT OF DISTRICT TAXES FOR APRIL 2006
48. CERTIFICATION OF EXPENDITURES
49. APPOINTMENT OF SCHOOL NEUROLOGIST
50. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2005
51. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2005
52. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR
53. COMPENSATION FOR DISTRICT SCHOOL BOARD ELECTION WORKERS
54. EARLY CHILDHOOD CORRECTIVE ACTION PLAN
55. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES 2006-2007
56. FUND RAISING ACTIVITY

Regular Board Meeting – March 15, 2006  
Mt. Vernon Avenue School  
36 Mt. Vernon Avenue  
Irvington, New Jersey 07111

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

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

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

ACTION:

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

Roll Call:

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



PERSONNEL (continued)

March 15, 2006

- (f) Janice West Paid medical leave of absence using 36 personal illness days effective 1/9/06 through 3/3/06. (High School-Guidance Counselor)
- (g) Charlene Williams Extension of unpaid medical leave of absence without paid benefits effective 2/15/06 through 5/31/06. (Berkeley Terrace School-5<sup>th</sup> Grade Teacher)
- (h) Andaiye Foluke Extension of paid medical leave of absence effective 2/15/06 through 2/16/06 using Sick Bank. (Chancellor Avenue School-5<sup>th</sup> Grade Teacher)

ACTION:

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

Roll Call:

Non-Certificated

- (i) Jean Charles Paid medical leave of absence using 3 personal illness days and 2 personal business days effective 2/9/06 through 2/15/06, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 2/16/06 through 2/28/06. (Florence Avenue School-Assistant Teacher)
- (j) John Gramby Paid medical leave of absence using 37 personal illness days effective 2/14/06 through 4/7/06. (Transportation Department-Bus Aide)
- (k) Josianne Valery Paid medical leave of absence using 12 personal illness days effective 1/4/06 through 1/20/06. (High School-Secretary)
- (l) Claudette Exil Paid medical leave of absence using 8 personal illness days and 2 personal business days effective 1/30/06 through 2/10/06. (Thurgood Marshall School-Paraprofessional)



PERSONNEL (continued)

March 15, 2006

- (d) Shirley Dutton Returned to work from paid medical leave of absence effective 1/30/06. (High School-WSR Facilitator)
- (e) Fatihah Ouedraogo Returned to work from paid maternity disability leave of absence effective 1/3/06. (Union Avenue Middle School-Special Education Teacher)

ACTION:

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

Roll Call:

Non-Certificated

- (f) Josianne Valery Returned to work from paid medical leave of absence effective 1/23/06. (High School-Secretary)
- (g) Richard Hughes Returned to work from paid medical leave of absence effective 3/1/06. (Berkeley Terrace School-Head Custodian)
- (h) Claudette Exil Returned to work from paid medical leave of absence effective 2/13/06. (Thurgood Marshall School-Paraprofessional)
- (i) Melissa Glover 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)

March 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:

Clarence E. Barbee  
Brandon Philpart-Tyson

Elaine Bryant

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

Milliness Barnes  
Nicholas Giasullo  
Shakiel Glenn

ACTION:

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

Roll Call:

(c) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of LaVonne Troutman as Substitute Security Guard at the pay rate of \$9.50 per hour, effective 3/16/06 to 6/30/06. Payable from account # 11-000-262-100-0009-0035:

ACTION:

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

Roll Call:

PERSONNEL (continued)

March 15, 2006

(d) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of LaVonne Troutman as Substitute Custodian at a rate of \$9.50 per hour, effective 3/16/06 to 6/30/06. Payable from account # 11-000-262-100-0009-0034:

ACTION:

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

Roll Call:

(e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of LaVonne Troutman as Substitute Breakfast/Lunch Aide at the pay rate of \$7.60 per hour, effective 3/16/06 to 6/30/06. Payable from account # 11-000-262-110-0000-0000:

ACTION:

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

Roll Call:

(f) Substitute Bus Aides

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of LaVonne Troutman as Substitute Bus Aide at the pay rate of \$10.70 per hour, effective 3/16/06 to 6/30/06. Payable from account #11-000-270-108-0009-0036:

ACTION:

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

Roll Call:

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:

Resignations

Certificated

(a) Kelly Krawec, 1<sup>st</sup> Grade Teacher, Berkeley Terrace School, effective 4/13/06.

ACTION:

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

Roll Call:

PERSONNEL (continued)

March 15, 2006

Non-Certificated

- (a) Phyon Bell, Paraprofessional, Augusta Street School, resignation effective 3/1/06.

ACTION:

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

Roll Call:

Retirements

- (b) Kathleen LaMotta, Media Specialist, Augusta Street School, retirement effective 7/1/06. (DOH: 9/1/63)
- (c) Aida Acevedo, Kindergarten Teacher, Grove Street School, retirement effective 7/1/06. (DOH: 9/1/74)

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) Valerie Hopkins, ESL Teacher, High School, at an annual salary of \$42,875, Step 2, BA Level, Hampton University, effective 3/23/06, payable from account #15-240-100-101-0000-00-12. Replacing Chantel Derisse.
- (b) Don Onukogu, Language Arts Literacy Teacher, Union Avenue Middle School, at an annual salary of \$77,192, Step 13, MA Level, Rutgers University, effective 4/3/06, payable from account #15-1330-100-101-0000-00-11. Replacing John Ketterer.

ACTION:

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

Roll Call:

Non-Certificated

- (c) Felicia Mitchell, Paraprofessional, University Six School, at an annual salary of \$19,989, Step 7, effective 3/16/06, payable from account #15-204-100-101-0000-00-05. Replacing Shalonda Bobb.

PERSONNEL (continued)

March 15, 2006

- (d) Jose Martine Jasmin, Paraprofessional, Union Avenue Middle School, at an annual salary of \$15,800, Step 1, effective 3/20/06, payable from account #15-130-100-101-0000-00-11. Replacing Nellie Little.
- (e) Atena Sedrak, Paraprofessional, Union Avenue Middle School, at an annual salary of \$19,989, Step 7, effective 3/20/06, payable from account #15-130-100-101-0000-00-11. Replacing Cozette Blackwell.
- (f) Sheila Young, Paraprofessional, Early Childhood Department, at an annual salary of \$19,989, Step 7, effective 3/20/06, payable from account #20-211-200-105-0000-00. Replacing Enide Joseph.
- (g) Diomonde Cruz, Custodian, Thurgood Marshall, at the annual salary of \$24,934, Step 6, reinstatement effective 3/16/06 following the successful completion of a criminal history review. Payable from account #11-000-262-100-0000-00-34.

ACTION:

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

Roll Call:

Administrative

- (h) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Ronald Bligh as Acting Principal, Union Avenue Middle School, no change in salary, effective 2/14/06- 6/30/06.

ACTION:

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

Roll Call:

6. REASSIGNMENTS/TRANSFERS

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Al Joy as Director, Office of Government Programs, no change in salary, effective 3/20/06. Payable from account #20-231-100-100-0000-00-00 and #11-000-221-102-0000-00-00.

ACTION:

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

Roll Call:

PERSONNEL (continued)

March 15, 2006

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Martin Adeboyega as Director of Mathematics, Assessment, Data & Management at an annual salary of \$95,981, Step 4, 6<sup>th</sup> Year Level, effective 3/20/06. Payable from account #11-00-221-102-0000-00-00.

ACTION:

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

Roll Call:

7. JOB DESCRIPTIONS

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the revised job description of Director – Office of Government Programs, effective 3/15/06.

ACTION:

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

Roll Call:

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the new job description of Director – Mathematics, Assessment, Data Analysis & Management.

ACTION:

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

Roll Call:

8. FOR THE RECORD

- (a) Gregoria Gramatica, School Nurse, High School, return to work should be 1/9/06.

9. HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC  
March 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 (No new additions at this time)

NON PUBLIC

NP05-508	Grade:09	All Can Excell Tuition:\$20,146 Beginning:12/19/05 MD
NP05-	Grade:02	Bergen Developmental Center Tuition: \$20,736 Beginning: January 2, 2006 MD
NP05-	Grade:05	Child's Developmental Center Tuition:\$21,918 Beginning:01/31/0605 MD
NP05-	Grade:02	George Washington/ Hackensack Tuition:\$24,710 Beginning:12/06/06 ED
NP05-	Grade:PS	Mt. Carmel Pre school Tuition:\$22,260 Beginning:01/30/06 PSH
NP05-	Grade:09	Pinter School Tuition:\$12,045 Beginning:03/13/06 ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$121,815.00

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

March 15, 2006

DISCONTINUED PLACEMENTS

P05-161	Westlake School Discontinued: 02/06/06 Moved - \$12,870
NP05-060	Children's Specialized Hospital Discontinued: 02/23/06 Moved-\$12,900
NP05-289	Mt. Carmel Pre school Discontinued:02/07/06 Moved-\$13,350
NP05-273	Mt. Carmel Preschool Discontinued:09/09/05 Change in placement-\$43,349
NP05-310	Phoenix Center Discontinued:02/09/06 Moved-\$12,792
NP05-353	Washington Academy Discontinued: 20/23/06 Moved-\$10,170
NP05-371	Washington Academy Discontinued:02/10/06 Moved:\$17,482

ACTION:

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

Roll Call:

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$122,913.00

TOTAL TUITION FOR DISTRICT - \$20,776,103.00

Total In-District Students 603

Total Out –of- District Students 549

Total Number of Students in & Out of District Students 1152

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

March 15, 2006

10. 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:

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:



March 15, 2006

- (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)

March 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.

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

March 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)

March 15, 2006

11. 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.

H05-24	Grade:06	Erica Williams Start Date:1/6/06 Eligible for Home Instruction
H05-25	Grade:10	Barbaa Neuhart Start Date:02/07/06 Eligible for Home Instruction
H05-26	Grade:07	Essex County Educational Services Commission Start Date:02/09/06 Eligible for Home Instruction
H05-27	Grade:10	Essex County Educational Services Commission Start Date:02/09/06 Eligible for Home Instruction
H05-28	Grade:09	Emmanuel Etim Start Date:02/07//06 Eligible for Home Instruction
H05-29	Grade:07	Allima Adoeye Start Date:02/09/06 Eligible for Home Instruction
H05-30	Grade: 05	Serenia Redmond Start Date: 02/14/06 Eligible for Home Instruction
H05-31	Grade: 09	Paul Bey Start Date: 02/24/06 Eligible for Home Instruction
H05-32	Grade: 05	Kelvin Pittman Start Date: 02/24/06 Eligible for Home Instruction

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

March 15, 2006

H05-33	Grade: 08	Essex County Educational Services Commission Start Date: 02/23/06 Eligible for Home Instruction
H05-34	Grade: 06	Essex County Educational Services Commission Start Date: 02/23/06 Eligible for Home Instruction
H05-35	Grade: 06	Kelvin Pitman Start Date: 02/28/06 Eligible for Home Instruction

Action:

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

Roll Call:

CURRICULUM

March 15, 2006

12. CLASS TRIP - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for 125 second graders, 5 teachers and 10 parents to attend Morristown Community Theatre. The play is entitled "Junie B. Jones." Objective is to reinforce classroom curriculum while expanding students' understanding of the performing arts. The date is scheduled for May 8, 2006. Transportation is to be provided by the John Henry Express Bus Company for \$1200.00. The cost of the tickets is \$6.00. The total cost of tickets is \$840.00 to be paid from WSR account #15-000-270-512-0000-00-04.

ACTION:

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

Roll Call:

13. INCLUSION WORKSHOP – SPECIAL SERVICES

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent and approves The New Jersey Coalition for Inclusive Education to conduct a three day workshop on May 1-3, 2006 at University Middle School on developing inclusion programs at the cost of \$9,300.00. The target audience will be general education teachers, special education teachers, administrators, and Child Study Teams. The following schools are scheduled to participate: Augusta Street, Berkeley Terrace, Florence Avenue, Grove Street, Thurgood Marshall, University Middle, Union Avenue Middle and Irvington High School. To be paid from account # 20-253-200-300-0000-00-00.

ACTION:

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

Roll Call:

14. SPEECH- LANGUAGE SERVICES – SPECIAL SERVICES

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent and approves Invo Healthcare Associates, Inc. to provide Speech-Language Services at a cost not to exceed \$12,000 effective March 1, 2006 through June 30, 2006. To be paid from account # 20-253-200-300-0000-00-00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 15, 2006

15. TECHNOLOGY WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent for the following teachers to participate in a staff development workshop entitled Making Learning Relevant and Fun using Technology on May 9, 2006, from 3:00 p.m. to 6:00 p.m. as per the Carl Perkins Grant. Staff will be paid \$35.00 per hour for a total not to exceed \$920.00 from account #20-361-100-100-0000-00-00.

- JoAnn Schwarzbek
- Marta Rojas
- Timothy Chaney
- Joseph Romano
- Joseph Quaye
- Norma Delsordi
- Gail Lane
- Trudy-Rose Harte
- James Casalino (4:00 p.m. – 6:00 p.m.)

ACTION:

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

Roll Call:

16. PERMISSION TO APPLY FOR SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDER STATUS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent, and grants permission for the two schools listed below to apply for Supplemental Educational Services provider status with the New Jersey Department of Education under the *No Child Left Behind* (NCLB) SES Provider Guidelines for the 2006-2007 school year:

Mt. Vernon Avenue Elementary School (high performing school NOT in school improvement)

Augusta Street Elementary School (high performing Year 1 school improvement)

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 15, 2006

17. WORKSHOP – UNIVERSITY SIX

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Dr. Wilma Crespo, Principal; Renee Nixon, Mathematics Specialist; Wayland Allrich, Language Arts/Social Studies Teacher; Lidia Chomicki, Language Arts/Math Teacher; and, Barbara Skoczylas, Technology Coordinator from University Six School to participate on a self-paced on-line version distance-learning course “Technology Resources for Instruction and Assessment” offered by Walden University. The course will begin April 28, 2006. The course covers designing lessons that meet both technology and content standards, expanding student assessment efforts, and designing multimedia project-based learning activities. The fee per individual \$ 385.00, not to exceed \$1,925.00 includes registration, online instruction and assignments, several video programs including interviews and classrooms demonstrations, course text, and articles for required reading, to be paid out of account # 15-000-223-320-0000-00-05.

ACTION:

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

Roll Call:

18. TITLE III – WORKSHOP – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the following personnel to attend The New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Education Spring Conference, 2006 from May 23-24, 2006 at the Double Tree and Holiday Inn Conference Center, Somerset, New Jersey. Conference registration fees in the amount of \$585.00 will be paid via account 20-241-200-300-0000-00-00. Registrants will travel each day to the conference.

Myrna Licks  
Elaine Koslowski  
Chantal Derisse

ACTION:

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

Roll Call:



CURRICULUM (continued)

March 15, 2006

19. WORKSHOP – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Rene Schillinger, consultant from The Schillinger Group LLC, Educational Consultants, from Hamburg, New Jersey to conduct two days, four hours per week workshops on NJASK and GEPA state assessment exams. The workshop will be held on May 8 & 9, 2006 at University Six School from 8:45 a.m.-12:45 p.m. The focus of the workshops will be as follows:

- Writing to a picture prompt
- Answers to multiple choice and open-ended questions surrounding passages required to read and comprehend
- Persuasive Essay-Techniques
- Learning to take charge intervention strategies
- Why do students misbehave
- How does staff create optimal learning environment

Ms. Schillinger will be paid \$3,000.00 for the two days, 4 hours workshop per day. A total of 19 teachers from University Six School will attend the workshop; there will be a need to hire (2) two substitute teachers, for the day. The workshop is payable from account number 15-000-223-320-0000-00-05.

ACTION:

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

Roll Call:

20. WORKSHOP – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Robert J. Ross, consultant from The Schillinger Group LLC, Educational Consultants from Hamburg, New Jersey to conduct one day, four hour workshop on NJASK6 and GEPA state assessment exams. The workshop will be held on May 4, 2006 at University Six School from 8:45a.m.-12:45p.m. The focus of the workshops will be as follows:

- Math Clusters
- Strategies to approach the different Math Clusters
- Strategies to answer multiple-choice and open-ended questions relating to number sense
- Learning to take charge intervention strategies
- Why do students misbehave
- How does staff create optimal learning environment
- Strategies to address Number Sense, Data Analysis, Special Sense and Geometry

CURRICULUM (continued)

March 15, 2006

Mr. Ross will be paid \$1,500.00 for the one day, 4-hour workshop. A total of 19 teachers from University Six School will attend the workshop; there will be a need to hire (2) two substitute teachers, for the day. The workshop is payable from account# 15-000-223-320-0000-00-05.

ACTION:

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

Roll Call:

21. CURRICULUM WRITERS – ESL (K-12)

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to post for six teachers to work forty hours each, during July/August, 2006 for the purpose of writing the ESL Curriculum for grades K-12. Each teacher will be compensated \$35.00 per hour for a total payment, per teacher, of \$1,400.00 payable from Account 20-235-100-100-0000-00-00. Total payment will not exceed \$8,400.00

ACTION:

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

Roll Call:

22. SCHOOL TRIP – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for all Kindergarten classes at Chancellor Avenue School to participate in a school trip to the Memorial Auditorium at Montclair State University, Montclair, New Jersey, to see Aesop's Fable. There will be a total of 133 students and 15 adults which include teacher and parents supervising students. Trip will take place on March 21, 2006. A total cost of \$869.50. Two buses (B&T Transport) will be paid \$700.00 and paid out of account 15-000-270-512-0000-00-03. Entry fee will come from student donations.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 15, 2006

23. SCHOOL LEADERSHIP COUNCIL – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Thurgood Marshall School Leadership Council members to be paid for two hours per month for attending School Management committee Meetings. The cost will be \$35.00 per hour for 5 teachers to be paid from WSR account #15-120-100-101-0000-00-08 and \$17.00 per hour for 5 non- instructional support staff , (1 parent coordinator, 2 paraprofessionals , and 2 security ) to be paid from WSR account # 15-190-100-106-0000-00-08.

<u>Teachers</u>	<u>Paraprofessional</u>	<u>Security</u>
Darlene Eromenok	Yolly Cherilus	Stephen Tillman
Deborah Ellis	Louis Dorward	Annette O’Neal
Dinah Essien		
Angela Lawrence	<u>Parent Coordinator</u>	
Betty Harmon-Hicks	Cindy Clark	

ACTION:

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

Roll Call:

24. 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 \$45.00 an hour for the following staff member who was a course instructor in the Winter 2006 Professional Development Academy:

Maryann Lippin, Science Supervisor, District

Course: Cooperative Strategies in Science

Completed 15 hours of instruction and preparation time - total \$675.00

Staff member will be paid from account # 11-000-223-320-0000-00-27

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 15, 2006

25. 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 Winter 2006 Professional Development Academy:

Grove Street School

Nancy Wideman - Cooperative Strategies in Science - completed 6.5 hours - total \$227.50  
Staff member will be paid from account # 15-190-100-320-0000-00-06

Mt. Vernon Avenue School

Charlena Jeter - Cooperative Strategies in Science - completed 7 hours - total \$245.00  
Staff member will be paid from account # 15-000-223-320-0000-00-09

University Six School

Thomas Anton - Cooperative Strategies in Science - completed 9 hours - total \$315.00  
Staff member will be paid from account # 15-000-223-320-0000-00-05

Union Avenue Middle School

Monica Brady - Cooperative Strategies in Science - completed 8.5 hours - total \$297.50  
Staff member will be paid from account # 15-000-223-320-0000-00-11

Irvington High School

Andrew Appiah - Cooperative Strategies in Science - completed 7.5 hours - total \$262.50  
Paul Asuma - Cooperative Strategies in Science - completed 7.5 hours - total \$262.50  
Winfred Dziekpor - Cooperative Strategies in Science - completed 10 hours - total \$350.00  
Akinola Emiola - Cooperative Strategies in Science - completed 10 hours - total \$350.00  
Christiana Ikwu - Cooperative Strategies in Science - completed 8.5 hours - total \$297.50  
Nancy Joseph - Cooperative Strategies in Science - completed 9 hours - total \$315.00  
Each staff member will be paid from account # 15-000-223-320-0000-00-12

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 15, 2006

26. A. I. R. CONFERENCE ATTENDANCE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves attendance for Leslie Gray, Supervisor of Special Services and Eileen Walton, Supervisor of Guidance at the A. I. R. Conference in Washington, DC. April 26 – April 28, 2006. Hotel and conference fees will be paid for by A. I. R. Meals are not to exceed \$75.00 per person per day, and transportation is not to exceed \$200.00 per person. Total cost is not to exceed \$700 for both participants. To be paid from account #20-253-200-300-0000-00-00.

ACTION:

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

Roll Call:

27. EXTENSION OF SUCCESSMAKER SATURDAYS—THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the extension of SuccessMaker Saturdays until Saturday, June 9, 2006. This program has been well attended and successful in enhancing the skills of identified third and fourth grade students. Ms. Patricia Ali, Computer teacher, will be paid at the rate of \$35.00 per hour from WSR account #15-190-100-106-0000-00-08.

ACTION:

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

Roll Call:

28. PROFESSIONAL DEVELOPMENT—THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the following persons to attend a New Jersey Department of Education Professional Development session: Stacey Love, Principal, Darlene Eromenok, Facilitator, and Mary Bailey, In-School Suspension Teacher. The workshop is entitled, “Drilling Down Using Data” and costs \$75.00 per participant. The date is April 25, 2006 from 9:00 until 3:00 at Passaic County Public Safety Academy. The cost will be paid via WSR account #15-000-223-320-0000-00-08.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 15, 2006

29. SPRING 2006 PROFESSIONAL DEVELOPMENT ACADEMY COURSES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following Spring 2006 Professional Development Academy Courses:

1. Title: Learning Math: K-8 Patterns, Functions and Algebra (2 Credits/20 Hours\*)  
Instructor: Dr. Madeline Edwards  
Date: Thursdays: March 23, 2006 - May 18, 2006, 8 Sessions  
Time: 3:30 p.m. - 6:00 p.m.  
Location: IEA Office  
Course Description  
*Patterns, Functions and Algebra* explores the "big ideas" in algebraic thinking, such as finding, describing, and using patterns; using functions to make predictions; understanding linearity and proportional reasoning; understanding non-linear functions; and understanding and exploring algebraic structure. Classroom case studies and hands-on activities as well as an analysis of sample NJ-ASK and GEPA assessments will be offered.  
\* Optional college credit offered by the University of Colorado, 3 credits for 30 hours
  
2. Title: Learning Math: K-8 Geometry (2 Credits/20 Hours\*)  
Instructor: Patricia Simo  
Date: Thursdays: March 23, 2006 - May 18, 2006, 8 Sessions  
Time: 3:30 p.m. - 6:00 p.m.  
Location: Madison Avenue School Library  
Course Description:  
The course, for elementary and middle school teachers, will explore geometric concepts and reasoning as a method for problem solving. You will investigate the properties of geometric figures, make constructions, practice using mathematical language to express ideas and justify reasoning as well as begin to explore the basis of formal mathematical proofs and solid geometry. You will also incorporate concepts learned in your K-8 classrooms. Course guide will be provided.  
\* Optional college credit offered by the University of Colorado, 3 credits for 30 hours
  
3. Title: Classroom Computer Applications I (2 Credits/20 hours)  
Instructor: Debbie Ellis  
Date: Wednesdays: March 22, 2006 - May 31, 2006, 10 Sessions  
Time: 3:30 p.m. - 5:30 p.m.  
Location: Thurgood Marshall School Computer Lab  
Course Description:  
This introductory course is designed to familiarize the beginning technology user with practical uses of technology. Participants will tour the computer and become familiar with basic troubleshooting, and then learn Word Processing using AppleWorks to create and save new documents, change text, utilize spell check, change fonts, styles, font size, apply indent and line spacing. Database introduction and inserting graphics will be introduced and utilized. Applications to classroom use will be explored, and comparisons will be made between AppleWorks and MS Word. Students will create and insert a simple spreadsheet into a WP document and convert to a graph. Internet usage and applications to the classroom will also be covered.

CURRICULUM (continued)

March 15, 2006

4. Title: Classroom Computer Applications I (2 Credits/20 hours)  
Instructor: John Fajimolu  
Date: Wednesdays: March 22, 2006 - May 31, 2006, 10 Sessions  
Time: 3:30 p.m. - 5:30 p.m.  
Location: Grove Street School Computer Lab  
Course Description:  
See above. This section will take the overflow of staff applicants.

ACTION:

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

Roll Call:

30. SCIENCE CURRICULUM GUIDES FOR GRADES 9 AND 10

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following curriculum guides

- Earth Physical Science Grade 9
- Honors Earth Physical Science Grade 9
- Honors Biology

ACTION:

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

Roll Call:

31. FOR THE RECORD

SUPPLEMENTAL EDUCATIONAL SERVICES - IRVINGTON DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following schools:

Chancellor Avenue School  
Chenault Learners' Academy\* - out of district  
Educational Advance  
Huntington  
Innovative Educational Program  
Knowledge is Power  
NCLB Tutors  
Urban League  
Vacamas Programs for Youth\* - out of district

The program commences on January 14, 2006 through June 16, 2006, Supplemental services will be provided at the following schools: Berkeley Terrace School, Chancellor Avenue School, Florence Avenue School, Grove Street School, Madison Avenue School, Thurgood Marshall School, Union Avenue Middle School and University Middle School.

BY-LAWS & POLICIES

March 15, 2006

32. CONDUCT/DISCIPLINE POLICY #5131, FIRST READING.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accepts Policy #5131, Conduct/Discipline, First Reading.

ACTION:

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

Roll Call:

33. SUSPENSION AND EXPULSION POLICY #5114, FIRST READING.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accepts Policy #5114, Suspension and Expulsion, First Reading.

ACTION:

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

Roll Call:

34. GUIDELINES FOR CONDUCTING RESEARCH POLICY #5142.1, SECOND READING.

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

ACTION:

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

Roll Call:



TECHNOLOGY

March 15, 2006

35. 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 a day for 30 days, total amount of the stipend not to exceed \$1,500, from May 15, 2006 until June 30, 2006. Account #11-000-222-100-0000-00-00

ACTION:

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

Roll Call:

ATHLETICS

March 15, 2006

36. TRACK TEAM REQUEST TO ATTEND NORFOLK RELAYS

RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approves High School track athletes, accompanied by their coaches, to participate in the Norfolk Relays, Saturday, April 8, 2006 at Norfolk State University in Norfolk, Virginia. Entry fee of \$200.00 as well as approximately \$1,500 in overall expenses for travel, lodging for Friday night, April 7<sup>th</sup>, and meals to be paid, upon submission of receipts, from the Athletic Account for entry fees and program expenses.

ACTION:

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

Roll Call:

37. ACCEPTANCE OF DONATED SOCCER EQUIPMENT

RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approves the donation of soccer equipment to the Athletic Department. Equipment, including but not limited to balls, shinguards, goalie gloves, bags and footwear have been offered by Good Sports USA of Allaire, New Jersey, an indoor sportsplex. The total worth of these items is \$65,981.

ACTION:

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

Roll Call:

38. GIRLS BASKETBALL SUMMER TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves ten members of the high school girl's basketball team, accompanied by their coaches, to attend the Keystone State Invitational Girls Basketball Team Camp at Albright College in Reading, Pennsylvania. The dates of the camp are July 27 -31, 2006 at a cost of \$335.00 per student, a total of \$3,350.00 for the team. A \$1,000 deposit to be paid from the 2005-2006 Athletic Account for entry fees, the balance to be paid from the 2006-2007 corresponding account for Athletics. Transportation to be provided by school vehicles.

ACTION:

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

Roll Call:

ATHLETICS (continued)

March 15, 2006

39. COACH'S RESIGNATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the resignation of Assistant Spring Track coach Joseph Chango, for the 2005-2006 school year, effective immediately.

ACTION:

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

Roll Call:

40. VOLUNTEER COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following individuals as unpaid volunteer coaches for the 2005-2006 school year. As per approved guidelines, these coaches shall assist the regular appointed coaches and will not supervise students alone.

Shawn Bender	Spring Track and Field
Kirk Lombardi	Middle School Baseball

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS

March 15, 2006

41. RENOVATION OF HIGH SCHOOL LIBRARY

RESOLVED, that due to the emergent problems of mold concentration in the floor of the high school and the ongoing problem with leaks due to the obsolete skylights;

BE IT RESOLVED, that the Board, upon recommendation of the Interim Superintendent, authorizes the School Business Administrator to notify the office of the County Superintendent, Department of Education, to send a representative to review the conditions and deem it an "Emergency" condition; and

BE IT FURTHER RESOLVED, that the School Business Administrator, be authorized to develop a specification for the necessary restoration work to be completed, and to seek proposals from environmental firms and contractors to perform the abatement activity and renovations. Work to be completed by the end of Spring recess.

ACTION:

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

Roll Call:

42. REPLACEMENT VEHICLE – SUPERINTENDENT’S OFFICE

RESOLVED, that the Board authorizes the School Business Administrator to enter into a contract with Warnock Dodge of East Hanover, New Jersey to purchase a new replacement vehicle for the Superintendent of Schools, under state contract number A-52986, not to exceed \$20,000.00. Vehicle is a 2006 Ford Taurus, factory/dealer order #3720H. Fund Acct: 12-000-270-734-0000-00-00.

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS (continued)

March 15, 2006

43. BIDDING AND CONTRACTUAL ISSUES – OFFICE OF COMPLIANCE INVESTIGATION

WHEREAS, the Office of Compliance Investigation, Department of Education, has reviewed OCI Core # 865 involving the contractual and bidding procedures of the Irvington Public Schools; and

WHEREAS, it was determined that a corrective action plan be developed and reviewed by the OCI; and

WHEREAS, the corrective action plan was completed, reviewed and accepted by the OCI;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Education, Office of Compliance Investigation has declared that this examination file is closed, and that the County Superintendent shall continue to monitor the school district's progress in implementing the plan.

ACTION:

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

Roll Call:

44. INSTALLATION OF BURGLAR ALARM SYSTEM – DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to award a contract to Garden State Fire and Security Alarm Company, Inc. of Eatontown, New Jersey, to install a new radionics 7412 Burglar Alarm System in all schools at a cost not to exceed \$19,905.00, to replace the current obsolete system.

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

Other quotes:

Peace of Mind Tech-NY, NY           \$20,105.

Camera Systems-Brooklyn, NY       \$22,200.

ACTION:

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

Roll Call:

FINANCE  
March 15, 2006

45. 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 -	February	\$6,276,207.89
Payrolls -	January	\$6,932,966.98

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

ACTION:

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

Roll Call:

46. PAYMENT OF DISTRICT TAXES FOR MARCH 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 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:

47. PAYMENT OF DISTRICT TAXES FOR APRIL 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 April 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)

March 15, 2006

48. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of January 31, 2006, 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 over-expended.

ACTION:

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

Roll Call:

49. APPOINTMENT OF SCHOOL NEUROLOGIST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Dr. Kavita Sinha, FAAP, as a School Neurologist for the Special Services Department for the school year 2005-2006, at a rate of \$350.00 per completed case and at \$75.00 when students do not show for their appointment. To be paid from the account # 20-251-100-300-0000-00-00.

ACTION:

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

Roll Call:

50. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to accept the Comprehensive Annual Financial Report and directs the implementation of the recommendations for improvement for the year ending June 30, 2005.

ACTION:

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

Roll Call:

51. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Corrective Action Plan to address the findings of the FY ‘05 Comprehensive Annual Financial Report (CAFR) as presented by the District Auditors.

ACTION:

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

Roll Call:

FINANCE (continued)

March 15, 2006

52. 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
Workshops		School Assemblies		Realignment of appropriation to Support actual Expenditures
15-000-221-320	\$ 2,650.00	15-190-100-890	\$2,650.00	
Grades 1-5 Teacher Equip		General Supplies		Realignment of appropriation to reflect actual needs of district
15-120-100-730	\$32,328.00	15-190-100-610	\$32,328.00	
Misc. Pur. Serv.		Supplies-Cust.		Provide funds for payment of Painting supplies for district
11-000-262-590	\$12,000.00	11-000-262-100	\$12,000.00	
Edu Media Other Pur. Serv.		Edu Media Supp/Materials		Budget re-alignment Media
11-000-222-500	\$1,000.00	11-000-2222-600	\$1,000.00	

ACTION:

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

Roll Call:

53. COMPENSATION FOR DISTRICT SCHOOL BOARD ELECTION WORKERS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Compensation for district workers serving at the school board election. The rate of pay will be \$ 14.29 per hour not to exceed \$8,500.00.

ACTION:

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

Roll Call:



FINANCE (continued)

March 15, 2006

54. EARLY CHILDHOOD CORRECTIVE ACTION PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent in conjunction with the Supervisors of Early Childhood and approves the corrective action plan as follows:

CORRECTIVE ACTION PLAN

FIND-ING #	CORRECTIVE ACTION APPROVED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETETION DATE OF IMPLEMENTATION
2	The district must ensure compliance with the contract provision that insurance policies be obtained by the Abbott Provider and contain the prescribed coverage and endorsements.	The office of Early Childhood will ensure that the district receives insurance policies from Abbott Providers containing the prescribed coverage through the Fiscal Specialist and identified support staff to comply with the provisions of the contract. All Abbott providers are required to submit a Program plan for the 2005-2006 school year. This plan contains documents to satisfy the recommendation given.	Audrey Welch, Supervisor Audrey Lassiter, Supervisor	Completed
3	The district must continue to monitor and ensure the non-disqualifying CHRI documentation has been obtained by the Abbott Provider.	The Office of Early Childhood will ensure that Abbott Providers comply with maintaining non-disqualifying CHRI documentation appropriate for each employee. They will be reviewed and inspected by identified support staff. All Abbott providers are required to submit a Program plan for the 2005-2006 school year. This plan contains documents to satisfy the recommendation given.	Audrey Welch, Supervisor Audrey Lassiter, Supervisor	Completed
4	The district must continue to ensure compliance with the contract provision that appropriate child abuse history background documentation has been obtained by the Abbott Provider.	The Office of Early Childhood will ensure that Abbott Providers comply with maintaining appropriate child abuse history background documentation for each employee. They will be reviewed and inspected by identified support staff. All Abbott providers are required to submit a Program plan for the 2005-2006 school year. This plan contains documents to satisfy the recommendation given.	Audrey Welch, Supervisor Audrey Lassiter, Supervisor	Completed

ACTION:

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

Roll Call:

FINANCE (continued)

March 15, 2006

55. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES 2006-2007

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to provide the following non-public and public school services during 2006-2007 within the funds provided for that purpose by the New Jersey Department of Education:

- a) Chapter 192/193
- b) Title I
- c) Chapter 226, Nonpublic School Nursing
- d) Public School Child Study Team
- e) Public School Home Instruction
- f) IDEA-B

ACTION:

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

Roll Call

56. FUND RAISING ACTIVITY

RESOLVED, that the Board of Education approves the following fund raising activity:

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
Chancellor Avenue	To conduct a penny drive to purchase additional hardware and software for the school	Penny Drive	4/1/06 to 5/31/06	Chancellor Avenue School Irvington, NJ 07111	Ms. Babinski

Be It Further Resolved, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

ACTION:

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

Roll Call

PUBLIC COMMENT:

(Registration with Superintendent's designee (building principal) prior to Regular Board Meeting required)

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, April 12, 2006 at 5:30 p.m., at Thurgood Marshall School, 141 Montgomery Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: