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36. LANGUAGE ARTS LITERACY - CURRICULUM WRITING
37. 2006 YEARBOOK/ FORENSICS CLUBS-IRVINGTON HIGH SCHOOL
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39. LESSON PLAN DESIGN
40. CUSH PROGRAM – IRVINGTON PUBLIC SCHOOLS
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44. JAZZ BAND COMPETITION – IRVINGTON HIGH SCHOOL
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46. FOR THE RECORD
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50. TRACK TEAM REQUEST TO PARTICIPATE AT THE PENN RELAYS
51. BUS AIDE TRAINING
52. CONTRACT RENEWAL – GASOLINE
53. CONTRACT RENEWAL – FIRE ALARM MAINTENANCE/MONITORING CONTRACT
54. RENEWAL – ENVIRONMENTAL SERVICES 2006-2007
55. LEASE OF PORTABLE – MADISON AVENUE SCHOOL
56. HIGH SCHOOL LIBRARY – RENOVATIONS
57. HIGH SCHOOL LIBRARY - MOLD ABATEMENT
58. FUEL OIL – AUGUSTA STREET SCHOOL
59. PAYMENT OF BILLS
60. PAYMENT OF DISTRICT TAXES FOR APRIL 2006 –SECOND REQUEST
61. PAYMENT OF DISTRICT TAXES FOR MAY 2006
62. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR
63. 2005-2006 STATE AID NON-PUBLIC SCHOOLS CHAPTER 192/193 ADDITIONAL FUNDING
64. FUND RAISING ACTIVITY

- 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	February 15, 2006
Regular Board Meeting	March 15, 2006
Special Public Meeting	March 29, 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

April 12, 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) Ira Woods Unpaid FMLA with paid benefits effective 3/21/06 through 3/31/06. (Madison Avenue School-Kindergarten Teacher)
- (b) Vivian Bell Extension of unpaid FMLA with paid benefits effective 4/1/06 through 4/30/06. (Chancellor Avenue School-2nd Grade Teacher)
- (c) Janice West Paid medical leave of absence previously approved at the 3/15/06 Board of Education meeting should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 1/9/06 through 2/23/06, followed by paid medical leave of absence effective 2/24/06 through 3/24/06 using Sick Bank. (High School-Guidance Counselor)
- (d) Marta Rojas Paid medical leave of absence using 3 personal illness days and 3 personal business days effective 4/27/06 through 5/4/06, followed by unpaid medical leave of absence effective 5/5/06 through 6/8/06, followed by paid medical leave of absence effective 6/9/06 through 6/21/06 using Sick Bank. (High School-Applied Technology Teacher)
- (e) Ronald Tobia Paid medical leave of absence using 24 personal illness days and 3 personal business days effective 2/14/06 through 4/11/06, followed by unpaid medical leave of absence effective 4/12/06 through 4/24/06, followed by paid medical leave of absence effective 4/25/06 through 6/21/06 using Sick Bank. (Florence Avenue School-5th Grade Teacher)

PERSONNEL (continued)

April 12, 2006

(f) Andrea Tucker
Paid medical leave of absence using 25 personal illness days effective 4/5/06 through 5/17/06. (Union Avenue Middle School-7th Grade Math Teacher.

Non-Certificated

(g) Vicky Wideman
Unpaid medical leave of absence with paid benefits as per the FMLA effective 2/28/06 through 4/24/06. (Berkeley Terrace School-Parent Coordinator)

(h) Jean Charles
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/1/06 through 3/22/06. (Florence Avenue School-Assistant Teacher)

(i) Marcus Hill
Unpaid medical leave of absence with paid benefits as per the FMLA effective 3/16/06 through 4/14/06. (Chancellor Avenue School-Custodian)

(j) Donald Lozito
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/16/06 through 3/31/06. (Berkeley Terrace School-Custodian)

(k) Elizabeth Marcellaro
Extension of paid medical leave of absence using 62 personal illness days effective 4/4/06 through 6/30/06. (University Middle School-Secretary)

(l) Elba Mendez
Paid medical leave of absence using 26 personal illness days and 3 personal business days effective 3/6/06 through 4/13/06. (Transportation Department-Bus Driver II)

PERSONNEL (continued)

April 12, 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 4/13/06 to 6/22/06:

Speker Antoine	Frantz Javier
Keith Arthur	Herve Larose
Charles Aryee	Joyce Mallory
Jamal Barkley	Felicia McMillian
Richard Coleman	Tope Osanyinlusi
Carina Cherisme	Monica Pena
Sabina Desrosiers	Tyrone Powell
Lylis Scott	Robert L. Toussaint
Chidiebere C. Ugwuh	Adrianna Jackson
Jacqueline Lokko **	Anselmo Girimonte

** Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Permission to Apply for County Substitute Certificates

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

INITIAL APPLICATION

RENEWAL APPLICATION

Ricot Jean-Baptiste
Lola Osula
Ricky Thompson
Anna Thom
Theresa Quick

Sameria O'Neil

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 12, 2006

(c) Building Substitute Teacher

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 teacher, effective 4/13/06 to 6/22/06:

Shirley Descopain	\$125.00/day for days worked	Chancellor Avenue School
Adrianna Jackson	\$125.00/day for days worked	Florence Avenue School
Ann Bharat	\$125.00/day for days worked	Chancellor Avenue School effective 4/1/06 to 4/30/06
Anselmo Girimonte	\$125.00/day for days worked	Grove Street School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Security Guard

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Denise Smith as a Substitute Security Guard at the pay rate of \$9.50 per hour, effective 4/13/06 to 6/30/06. Payable from account # 11-000-262-100-0009-0035:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Custodian

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Denise Smith as a Substitute Custodian at a rate of \$9.50 per hour, effective 4/13/06 to 6/30/06. Payable from account # 11-000-262-100-0009-0034:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 12, 2006

(f) Substitute Breakfast/Lunch Aide

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Denise Smith as a Substitute Bus Aide at the pay rate of \$10.70 per hour, effective 4/13/06 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:

Retirements

Certificated

- (a) Doris Smeltzer, Kindergarten Teacher, Florence Avenue School, retirement effective 7/1/06. (DOH 9/1/80)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Leroy Holland, Head Custodian, Madison Avenue School, retirement effective 8/1/06. (DOH 5/6/86).
- (c) Josephine Simmons, Parent Coordinator, Union Avenue Middle School, retirement effective 7/1/06. (DOH 9/25/00)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 12, 2006

Terminations

- (d) Susana Lopez, Spanish Teacher, High School, effective 4/13/06.

Non-Certificated

- (e) Clarence McKenzie, Bus Driver, Transportation Department, effective 3/24/06.
(f) Qadeerah Ali, Lunch Aide, University Middle School, effective 4/13/06.
(g) Arifah Ali, Bus Driver, Transportation Department, effective 3/28/06.
(h) Lourdes Trivino, Lunch Aide, University Six School, effective 4/4/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (i) Ira Woods, Kindergarten Teacher, Madison Avenue School, effective 4/1/06.
(j) Wendy James, Master Teacher, Early Childhood Department, effective 6/22/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (k) Jean Constant, Bus Driver I, Transportation Department, effective 3/1/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 12, 2006

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) Lauren DePhillips, Language Arts Literacy Teacher, Union Avenue Middle School, at an annual salary of \$42,875, Step 2, BA Level, Montclair State University, effective 3/16/06, payable from account #15-130-100-101-0000-00-11. Replacing Tennille Raney.
- (b) Guy Batchelder, Mathematics Teacher, University Six School, at an annual salary of \$43,075, Step 3, BA Level, Seton Hall University, effective 4/13/06, payable from account #15-130-100-101-000-00-05. Replacing Xu Xing.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (c) Sherri McMannen, Secretary B-10, High School, at an annual salary of \$24,263, Step 3, effective 4/13/05, payable from account #15-140-100-101-10000-12. Replacing Alicia Allen.

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 positions and locations:

Certificated

- (a) Sharon Zadlock, Guidance Counselor, University Middle School to Guidance Counselor, Chancellor Avenue School, no change in salary, effective 9/1/06, payable from account #15-130-100-101-0000-00-03. Replacing Rosemary Bittings.
- (b) Audrey Susan Bartell, 3rd Grade Teacher, Madison Avenue School to Computer Teacher, Madison Avenue School, no change in salary, effective 5/1/06, payable from account #15-120-100-101-1000-00-07. Replacing Judith Gaston.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 12, 2006

Non-Certificated

- (c) Amirah Cureton, Register Clerk, University Six School to 12 month Assistant Bookkeeper (Food Services), Business Office, at an annual salary of \$30,617, Step 2, effective 4/24/06, payable from account #15-000-240-105-0000-00-12
- (d) Hamid Hall, Substitute Lunch Aide, University Middle School to Lunch Aide, University Middle School, at a pay rate of \$8.00 per hour, effective 4/13/06, payable from account #11-000-262-100-0000-00-34. Replacing Quadiera Ali.
- (e) Teresa Byrd, Substitute Bus Aide, Transportation to Bus Aide, Transportation Department, at an annual salary of \$8,680, Step 1, effective 4/1/06, payable from account #11-000-270-109-0000-00-36. Replacing Ebnimas Tserates.
- (f) Cathryn Maysonet, Substitute Bus Aide, Transportation to Bus Aide, Transportation Department, at an annual salary of \$8,680, Step 1, effective 4/1/06, payable from account #11-000-270-109-0000-00-36. Replacing Ruby Jones.
- (g) Shantire Murphy, Substitute Bus Aide, Transportation to Bus Aide, Transportation Department, at an annual salary of \$8,680, Step 1, effective 4/1/06, payable from account #11-000-270-109-0000-00-36. Replacing Kashmirah Jones.
- (h) Nakima Wilcher, Substitute Bus Aide, Transportation to Bus Aide, Transportation Department, at an annual salary of \$8,680, Step 1, effective 4/1/06, payable from account #11-000-270-109-0000-00-36. Replacing Geraldine Brown.
- (i) Andre Peterson, Substitute Bus Aide, Transportation to School Bus Driver I, Transportation Department, at an annual salary of \$10,048, Step 1, effective 4/1/06, payable from account #11-000-270-109-0000-00-36.
- (j) Greg Ideries, Substitute Bus Aide, Transportation to School Bus Driver I, Transportation Department, at an annual salary of \$10,048, Step 1, effective 4/1/06, payable from account #11-000-270-109-0000-00-36.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 12, 2006

7. US ARMY INCREMENT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to adjust the salary in the JROTC agreement for SFC Harvey Craig, JROTC Instructor, High School, Based on the US Army approved salary rate and reimbursement as outlined in the JROTC agreement schedule:

For the period beginning October 1, 2005 the annual salary would be \$53,147.00.

For the period beginning January 1, 2006 the annual salary would be \$54,512.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTER SCHOOL PROGRAMS

(a) Technical Assistance/High School

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves payment for Irvington High School Technician's Club to provide audio/video assistance for the National Honor Society on May 18, 2006 (3:00 p.m. – 10:00 pm.). The cost breakdown is as follows:

Mr. Traina (advisor)	7 hrs. @ \$35.00 per hour = \$245.00
Duversanol Puolard (student)	7 hrs. @ \$7.00 per hour = \$49.00
Steven Bien-Aime (student)	7 hrs. @ \$7.00 per hour = \$49.00

The total cost of \$343.00 payable from account number 15-401-100-100-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Technical Assistance/High School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves payment for Irvington High School technician's club to provide audio/visual assistance for the Junior Class Gospel Show on April 28, 2006 (3:00 p.m. – 10:00 p.m.). The cost breakdown is as follows:

Mr. Traina (advisor)	7 hrs. @ \$35.00 per hour = \$245.00
Marlon Johnson (student)	7 hrs. @ \$7.00 per hour = \$49.00
Anthony Brown (student)	7 hrs. @ \$7.00 per hour = \$49.00
Michael Tomlinson (student)	7 hrs. @ \$7.00 per hour = \$49.00
Steve Bien-Aime (student)	7 hrs. @ \$7.00 per hour = \$49.00

PERSONNEL (continued)

April 12, 2006

Duversand Puolard (student)	7 hrs. @ \$7.00 per hour = \$49.00
Rafe Fisher (student)	7 hrs. @ \$7.00 per hour = \$49.00
Rudari Walker (student)	7 hrs. @ \$7.00 per hour = \$49.00

Total cost of \$588.00 payable from account #15-401-100-100-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Advisor to the School Literary Magazine –High School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Sarah Sutton as the advisor to the School Literary Magazine (Quiddity) for the 2005-2006 school year. Compensation in the amount of \$2,310.00 will be paid via WSR account #15-401-100-100-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) School Leadership Council/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Susan Johnston to be added to the list of teachers to be paid for attending S.L.C. meetings at Florence Avenue School to be paid per collective bargaining agreement. WSR account # 15-000-240-110-0000-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 12, 2006

(e) School Leadership Council/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves payment to the below listed members of the Grove Street School Leadership Council, for the maximum of two hours per month from 1/3/06 to 6/19/06, to be paid from WSR account # 15-120-100-101-0000-00-06.

As per Collective Bargaining @ \$35.00 per hour

Mary Beth Westergaard – Fourth Grade Teacher – SLC Secretary
Sheyrl Neville – Whole School Reform Facilitator
Phyllis Abdur-Rashed – Technology Coordinator
October Hudley – Basic Skills Teacher - School Leadership President

As per Collective Bargaining @ \$18.00 per hour

Donna Alston – Parent Coordinator
Willard Gibbs – Security Officer

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Professional Development Learning Team Leaders/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves payment to the below listed members (or substitutes) of the Grove Street Schools Professional Development Learning Team Leaders, for the maximum of two hours per month from 3/3/06 to 7/31/06, to be paid from WSR account # 15-000-223-320-0000-00-06.

As per Collective Bargaining @ \$35.00 per hour

Mary Beth Westergaard – Fourth Grade Teacher – SLC Secretary
Sheyrl Neville – Whole School Reform Facilitator
Phyllis Abdur-Rashed – Technology Coordinator
Meredith Mondino – Kindergarten Teacher
Rose Sieruk – First Grade Teacher
Jennifer Ciuba – Second Grade Teacher
Elizabeth Schulte – Third Grade Teacher
Roslyn Turner-Ince – Fourth Grade Teacher
Danielle Bartlett – Fifth Grade Teacher
David Erdos – Special Education Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 12, 2006

9. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 2/1/06:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Barbara Whitaker Thurgood/Berkeley/Florence Facilitator	\$77,195 Step 14a BA Level	\$83,609 Step 14a 5 th Year Level
Simone Duncan Union Avenue Middle School 8 th Grade LAL Teacher	\$47,075 Step 8 BA Level	\$48,743 Step 8 5 th Year Level
Sharon Holmes Union Avenue Middle School 8 th Grade Science Teacher	\$43,975 Step 6 BA Level	\$45,050 Step 6 MA Level
Phyllis Phipps Grove Street School Health & Social Services Coordinator	\$79,801 Step 14 MA Level	\$85,990 Step 14 6 th Year Level
Debra Faria Grove Street School 1 st Grade Basic Skills Teacher	\$83,609 Step 14a MA Level	\$90,509 Step 14a 6 th Year Level
Trudy Rose Harte High School Applied Technology Teacher	\$77,192 Step 13 MA Level	\$83,018 Step 13 6 th Year Level
Eileen P. Walton High School Supervisor of Guidance	\$88,750 Step 8 MA Level	\$91,108 Step 8 6 th Year Level
Angela Lawrence Thurgood Marshall Guidance Counselor	\$44,750 Step 5 MA Level	\$48,409 Step 5 6 th Year Level

PERSONNEL (continued)

April 12, 2006

Dr. Earl Ku Florence Avenue School ESL Teacher	\$70,967 Step 12 6 th Year Level	Additional \$2,000 for earned Doctorate
Dr. Tekelah Sherrod Director of Special Services	\$118,000 6 th Year Level	Additional \$2,000 for earned Doctorate
Dr. Neely Hackett Principal High School	\$123,002 6 th Year Level	Additional \$2,000 for earned Doctorate effective 9/1/05

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. FOR THE RECORD

- (a) Ilene Greenfield, Assistant Administrative Secretary, Special Services Department was approved for Sick Bank for period 7/7/05 through 7/13/05.
- (b) Matin Adeboyege, Director of Mathematics, Assessment, Data & Management, board approved 3/15/06, salary was incorrect. The correct salary should be \$98,155, Step 5, 6th Year Level, effective 3/20/06.

11. HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC
April 12, 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

P05-170	Grade:06	Morristown Regional Day Tuition: \$46,391 Beginning: 1/ 2/06 MOC
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NON PUBLIC

NP05-002	Grade:0	Deveraux Tuition:\$70,242 Beginning:02/22/06 MD
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NP05-401	Grade:08	Pinter School Tuition:\$9,255 Beginning:03/13/06 MD
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NP05-513	Grade:09	Bonnie Brae Tuition:\$13,150 Beginning:02/23/06 ED
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NP05-514	Grade:07	Mt. Carmel Middle Tuition:\$13,080 Beginning:12/06/06 ED
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NP05- 515	Grade:PS	Mt. Carmel Pre school Tuition:\$13,357 Beginning:03/27/06 PSD
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NP05- 516	Grade:09	Pinter School Tuition:\$12,342 Beginning:3/13/06 MD
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HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC(continued)

April 12, 2006

NP05-517	Grade:08	Pinter School Tuition:\$9,255 Beginning:3/13/06 MOC
NP05-519	Grade:01	Washington Academy Tuition:\$13,560 Beginning:12/19/05 MD
NP05- 520	Grade:09	Windsor Prep High School Tuition:\$12,515 Beginning: 04/03/06 ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$213,147.00

DISCONTINUED PLACEMENTS

NP05-002		All Can Excell Discontinued: 09/06/05 Change in placement - \$28,789
NP05-232		Jardine Academy/Cranford Discontinued: 03/13/06 Moved-\$20,907
NP05-401		All Can Excell Discontinued:02/07/06 Change in placement-\$8,079
NP05-081		Coastal Learning Center Discontinued:03/03/06 Change in placement-\$10,752
NP05-310		Phoenix Center Discontinued:02/09/06 Moved-\$12,792

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

April 12, 2006

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 - \$108,971.00

TOTAL TUITION FOR DISTRICT - \$20,978,279.00

Total In-District Students 603

Total Out –of- District Students 553

Total Number of Students in & Out of District Students 1156

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.

April 12, 2006

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

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

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information and the solution of problems; and

(3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

ii. Moderate Cognitive Impairment (MIC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following: (1) The ability to use symbols in the solution of problems of low complexity:

(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).

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

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

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

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

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

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

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

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

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

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

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

9. Preschool Disabled (PSD) - 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.

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

April 12, 2006

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

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

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

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

CURRICULUM

April 12, 2006

12. APPLIED TECHNOLOGY COURSE

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent, to add a course to the Applied Technology Curriculum at Irvington High School entitled E-Commerce beginning in the 2006-2007 school year. This “hands-on” course will teach students marketing concepts using the worldwide web and will receive funding through the Carl Perkins Grant.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. TECHNOLOGY CONFERENCE

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent to grant permission for Jim Casalino, Interim Director of Technology to attend the Edu-comm K-12 Educational Technology Conference in Orlando, FL from June 7, 2006 through June 9, 2006. There is no cost to the district. All travel expenses will be paid by the Carl Perkins Grant account #20-361-200-580-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. 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 fourth grade classes at Berkeley Terrace School to go to The Museum of Natural History at 79th Street Central Park West, New York, New York 10024 on May 4, 2006. The total cost for admission is \$807.50 for 75 students and 10 adults to be paid from account #15-190-100-890-0000-00-02. The cost for transportation is \$940.00 for two buses to be paid to Treadway Tours 40 Grant Place Irvington N.J. from account #15-190-100-500-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 12, 2006

15. WORKSHOP - BERKELEY TERRACE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves Margaret Wells, principal from Berkeley Terrace School, to attend the NJ Elite 2006 "Hands on Minds" Technology Conference in Wildwood, New Jersey on July 26-28, 2006. The cost of the workshop will be \$490. The cost of the hotel will not exceed \$400. The cost of transportation will not exceed \$175 and \$100 a day for food. Total cost will not exceed \$1,775 to be paid from account #15-190-100-320-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. CLASS TRIP - BERKELEY TERRACE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves the five second grade classes at Berkeley Terrace School to go to The Adventure Aquarium at 1 Aquarium Drive, Camden N.J. 08103 on May 17, 2006. The total cost of admission for 78 students and 10 adults is \$688.00 to be paid from account #15-190-100-890-0000-00-02. The cost of transportation is \$1020.00 for two buses to be paid to Treadway Tours, 40 Grant Place, Irvington, N.J. from account # 15-10-100-500-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. CLASS TRIP - BERKELEY TERRACE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves the cost of transportation for 119 pupils (grades 3 and 4) and 5 chaperones to go to The State Theater in New Brunswick, New Jersey on April 25, 2006 to attend Spotlight Concerts, Mozart's Magnificent Voyage. There will be no cost for admission. The total cost for 3 buses to be paid to Treadway Tours 40 Grant Place, Irvington N.J. 07111 is \$1350.00 from account #15-190-100-500-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 12, 2006

18. CONFERENCE – BERKELEY TERRACE SCHOOL

RESOLVED That The Board of Education accepts the recommendation of the Interim Superintendent and approves the staff listed below to attend “The Key To Inclusion” conference on June 28-29th 2006 presented by New Jersey Coalition For Inclusive Education Inc. located at 9 Auer Court, Suite H East Brunswick, N.J. 08816. The cost for the conference is \$150.00 for two administrators and \$3750.00 for 22 teachers and 3 paraprofessionals. The total cost is \$3900.00 to be taken from account number 15-190-100-320-0000-00-02. Accommodations and meals are the responsibility of the participants.

ADMINISTRATORS

Margaret Wells

Lesia Frazier

TEACHERS

MeridithAlphonse

Lauren Bond

Audrey Burns

Wendy Celi

Pamela Clark

Dena Crump-Liobi

William Dinella

Pat Dowd

Randi Garber

Deborah Hayes

Joanne Jamiolkowski

Christine Klaskin

Josephine LaVista

Marquissa Lewis

Yojana Neygandhi

Lucy O’Toole

Jewel Pasler

Shante Peters

Gabriella Pires

Barnes Reid

Kristin Smith

Margaret Vereen

PARA-PROFESSIONALS

Daisy Rodriquez

Christa Roth

MarilynGerald

Each teacher will be paid \$35.00 per hour for a total of \$10,780.00 to be taken from account # 15-120-100-101-0000-00-02. Each paraprofessional will be paid \$17.00 per hour for a total of \$714.00 to be paid from account 15-190-100-109-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 12, 2006

19. 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 first grade students to go to the Staten Island Zoo at 614 Broadway, Staten Island New York 10310 on June 9, 2006. The cost for transportation is \$1275.00 for three buses to be paid to Treadway Tours, 40 Grant Place, Irvington N.J. 07111 from account # 15-190-100-500-0000-00-02. There will be a \$300.00 entrance fee for 95 students and 24 chaperones which will be paid by the school PTA.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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 kindergarten, and pre- k classes to go to the Staten Island Zoo at 614 Staten Island, New York 10310 on June 8th, 2006. The cost for transportation is \$1275 for three buses to be paid to Treadway Tours, 40 Grant Place, Irvington N.J. 17111 from account # 15-190-100-500-0000-00-02. There will be a \$300.00 entrance fee for 84 students and 25 adults which will be paid by the school PTA.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. YOUNG MEN'S CLUB - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Chancellor Avenue School Young Men's Club to take part in the 2006 "Male Professional Development and Leadership Conference" in New Brunswick, NJ, (April 28-30, 2006). This trip will allow students to take part in leadership training. There will be a total of 45 students with 2 teachers and 2 parents. Event Registration cost per student is \$90.00 to be paid from WSR account #15-190-100-890-0000-00-03 for a total of \$4,050.00. There will be one bus (1) from approved bus list, Jimmy's Transportation @\$590.00 to be paid from the WSRS account #15-190-100-890-0000-03. Hotel registration shall be funded through fundraising, student contributions and Chancellor Avenue School accounts.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 12, 2006

22. CLASS TRIP - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Chancellor Avenue School fourth grade students to visit Farms Zoo & Museum, in Sussex, NJ, on May 19, 2006. This trip will allow students to take part in a life science program, "How animals adapt and how they survive in their environment." There will be a total of 98 students with 5 teachers and 5 parents. Event Registration cost per student is \$6.00 to be paid from student donations for a total of \$588.00. Transportation (2 buses) shall be provided by Cotton Buses at a cost of \$600 each. The total amount is \$1,200.00 to be paid from account Number 15-000-270-512-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. GRANT ACCEPTANCE – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approves Chancellor Avenue School to accept a grant from the Geraldine R. Dodge Foundation and the Sharron Miller Academy for the Performing Arts in the amount of \$25,000 for a dance and/or musical theater program for the 2006-2007 school year. This performing arts program for Chancellor Avenue School will seek to extend the current program for 5th grade students (100 students) to 3rd, 4th and 5th grade students (350 students) during the 2006-2007 school year. The program will allow all selected grade levels 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. CLASS TRIP - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Chancellor Avenue School's fourth grade students to visit the New York Aquarium in Brooklyn, NY, (June 6, 2006). This trip will allow students to observe aquatic life and investigate the diversity of life. There will be a total of 100 students with 10 teachers and parents serving as chaperones. Event Registration cost per student is \$5.25 to be paid from student donations. There will be two buses (2) from approved bus list, Cotton's Bus Service Inc. @\$600.00 each for a total of \$1,200.00 to be paid from the WSRS account #15-190-100-890-0000-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

25. STAFF DEVELOPMENT WORKSHOP – SPECIAL SERVICES – IN-SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Dr. Barbara Glazewski, Speech Language Pathologist, to conduct a full-day in district workshop on May 2, 2006 for the Speech-Language Specialists on Using the Technical Assistance Document to Implement Speech-Language Services according to NJAC:6A:14 and Expanding Our Service Delivery Models at the cost of \$1,200.00. Account Code # 20-253-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

26. STAFF DEVELOPMENT – IRVINGTON HIGH SCHOOL – IN-SERVICE

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the Rutgers World Language Institute to provide a workshop entitled Literacy for the 21st Century Language Learner on Tuesday, May 2, 2006, between 1:30 p.m. and 4:00 p.m. The Rutgers World Language Institute will be paid \$1,100.00 from account number 15-190-100-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

27. STAFF DEVELOPMENT – IRVINGTON HIGH SCHOOL – IN-SERVICE

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Nathan Levy of the Middlesex Regional Educational Services to provide a workshop entitled Instructional Activities and Assessments into the Social Studies Curriculum on Tuesday, May 2, 2006 between 1:30 p.m. and 4:00 p.m. Dr. Nathan Levy will be paid \$1,440.00 from account number 15-190-100-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

28. WORKSHOP – IRVINGTON PUBLIC SCHOOLS - IN-SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Patricia Torosian and Ann Goffe from The Center for Children and Families, Rutgers University to conduct an in-service workshop entitled “Life Equation – Understanding and Dealing with Maladaptive Behavior” on May 2, 2006 from 9:30 a.m. – 3:30 p.m. for twenty-four staff members. The venue will be University Middle School. The cost of the workshop in the amount of \$1,500.00 will be paid via Fund 20 – Title IV Account 20-283-200-300-0000-00-00 (Carry Over Funds).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

29. STAFF DEVELOPMENT SEMINAR – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Jean Kyrysiuk and Elaine Koslowski of the Office of Government Programs to attend two one-day seminars entitled “Excel Basics and Beyond Basics” on May 8-9, 2006 at the Ramada Inn in East Brunswick, New Jersey payable from account 20-241-200-300-0000-00-00 not to exceed \$256.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

30. NATIONAL HONOR SOCIETY INDUCTION CEREMONY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the National Honor Society of Irvington High School to conduct their Annual Induction Banquet on May 18, 2006 at the Westwood in Garwood, NJ. Banquet hall rental and catering expenses in the amount of \$3,894.00 will be paid from account number 15-000-240-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

31. PRINCIPALS' LEADERSHIP CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following principals, to attend the Principal's Center for Educational Leadership conference. The conference is presented by the Foundation for Educational Administrators, Inc., and cosponsored by The New Jersey Principals and Supervisors Association at Princeton University, Princeton, New Jersey, July 10-14, 2006. The complete package fee of \$1,975.00 per person includes registration, all materials, lodging, and meals.

Julia Slattery, Madison Avenue School	Cost \$1,975.00	Account #15-000-240-300-0000-00-07.
Margaret Wells, Berkeley Terrace School	Cost \$1,975.00	Account #15-190-100-320-0000-00-02
Theodore Boler, University Middle School	Cost \$1,975.00	Account #15-000-240-300-0000-00-10
Ronald Bligh, Union Avenue School	Cost \$1,975.00	Account #15-190-100-320-0000-00-11

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. SOPHOMORE CLASS TRIP - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the Sophomore Class of Irvington High School to conduct a field trip to Great Adventure Theme Park in Jackson, NJ on May 5, 2006. The purpose of the trip is to examine the forces acting when objects move in circles, to examine the speed of objects coming down an incline, and to understand concepts of work and energy and apply them to real-life examples involving roller coasters. The trip will include up to ninety-five students and the following chaperones:

Kettlyne Derisse	Gail D. Lane
Deirdre Oglesby	Angela Hill
Janene Rodriguez	Gilbert Bragg
Vassar Greene	Timothy Chaney
Eugene Robinson	Carl Walton

Entrance fees to be paid by students. Transportation will be supplied by Irvington Board of Education. No students will take part in the water rides, which do not open until May 30, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

33. CLASS TRIP – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Great Adventure in Jackson, New Jersey on May 25, 2006, for 176 students and 20 chaperones (teachers) for University Middle school for grades 6-8. This trip addresses elements, 1, and 9 under WSR indicators. Funding will come through student contributions and University Middle Schools' account. Treadway Charter/Tour Company Inc. Total cost for 4 buses is \$ 2,740.00, which will be paid from account. # 15-190-100-890-0000-00-10. No students will take part in the water rides, which do not open until May 30, 2006. The chaperones are as follows:

Mrs. Gavin	Ms. Warren
Ms. Chambers	Ms. Leon
Ms. Martin	Ms. Jennings
Mrs. White	Mr. Szewczyk
Mr. Kirchmer	Ms. Anderson
Mr. Dorcely	Ms. Bryant
Mr. Ayers	Ms. Young
Ms. Biggs	Ms. Day
Ms. Dove	Mr. Thomas
Ms. Ali	Ms. Hughes

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

34. STAFF DEVELOPMENT SEMINAR – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Chantal M. Derisse of the Office of Government Programs to attend two one-day seminars entitled "Excel Basics and Beyond Basics" on May 10-11, 2006 at the Holiday Inn in Parsippany, New Jersey payable from account 20-233-200-300-0000-00-00 not to exceed \$128.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

35. SCHOOL PROFESSIONAL DEVELOPMENT COMMITTEE – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the following 8 teachers, as members of the Thurgood Marshall School Professional Development Committee (SPDC) (or any teachers as substitutes), to be paid for a maximum of 4 hours per month from April 1, 2006 through August 31, 2006 for attending SPDC meetings to facilitate implementation of the SPD plan and generate required reports by the District. The cost will be \$35.00 per hr. for 8 teachers to be paid from WSR account # 15-000-223-320-0000-00-08 and not to exceed \$700.00 per person.

1.	Betty Harmon-Hicks
2.	Melanie Burdorf
3.	Siyheda Harris
4.	Deborah Ellis
5.	Darlene Eromenok
6.	Tanisha DeLaEspada
7.	Barbara Whitaker
8.	Phyllis Lewis

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

36. LANGUAGE ARTS LITERACY - CURRICULUM WRITING

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and hires 6 Language Arts Literacy teachers to work 45 hours each for the purpose of writing Language Arts Curriculum for grades 8, 12, and for secondary Language Arts courses as follows from account # 11-000-221-104-0000-00-00 :

Grade 8	2 teachers	45 hours @ \$35/hour	Total \$1,575.00 per teacher
Grade 12	2 teachers	45 hours @ \$35/hour	Total \$1,575.00 per teacher
Grades 9-12	1 teacher	PSAT/SAT Review	Total \$1,575.00 per teacher
Grades 9-12	1 teacher	Advanced Placement English Literature & Composition	Total \$1,575.00 per teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

37. 2006 YEARBOOK/ FORENSICS CLUBS-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants approval for 43 students and 6 chaperones to tour Colonial Williamsburg and Busch Gardens in Williamsburg, VA on May 19, 2006-May 21, 2006. Bus transportation is a total of \$2,695.00 payable from account number 15-000-270-512-0000-00-12. Belton Tours, P.O. Box 1986, Passaic, NJ 07055, (973) 778-5666. Accommodations and meals will be paid by the students. The students will stay at the B. Patrick Henry Inn, 249 York St., Rte 60 East, Williamsburg, VA. The chaperones are as follows: Robin Bartee, Patricia Boone, Belita Ghafor, Jackie Daniel (PTA President) and 3 parents. (Seven Chaperones Total)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

38. CONTRIBUTION TO BERKELEY TERRACE SCHOOL AND UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the contribution of 189 tickets to our district so Berkeley Terrace School and Union Ave. Middle School may attend a concert of the Jersey Symphony Orchestra at the State Theatre in New Brunswick, NJ on April 25, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

39. LESSON PLAN DESIGN

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accepts the 2005-2007 Irvington Public School lesson plan design.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

40. CUSH PROGRAM – IRVINGTON PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the Irvington Public School District to enter into a partnership with Nyack College and Montclair State University entitled CUSH, (Children United Stand Higher). This program entails the monitoring of fifty (50) middle school students in an academic enrichment program complemented by an academic summer day camp and family reading program. In addition, the program will involve two (2) teachers and one (1) guidance counselor in In-Service training at Montclair State University. The program will commence on May 1, 2006 and cost \$87,000.00 payable via Fund 20 as follows:

Parent/Student Incentive Kickoff Event \$6,500.00.
Fund 20 Title I Account 20-233-200-500-0000-00-00 Carryover

Purchase of student/parent incentives (ex.) Plaques \$5,500.00.
Fund 20 Title I Account 20-231-200-600-0000-00-00

Purchase of Gallup Organizational Test \$750.00.
Fund 20 Title I Account 20-231-200-300-0000-00-00

Payment for two (2) teachers and one (1) guidance counselor for one hundred and fifty hours (150) of training during the 2006-2007 school year to supervise the program \$15,750.00.
Fund 20 Title I Account 20-237-100-100-0000-00-00

Teacher training at Montclair State University for three staff members at a cost of \$6,000.00.
Fund 20 Title I Account 20-235-100-100-0000-00-00 Carryover

Purchase of Family Reading Books for all students and their parents \$2,500.00.
Fund 20 Title I Account 20-231-200-600-0000-00-00

Administrative fee for Dr. Gwen Ames, Executive Director of CUSH \$50,000.00 Fund 20 Title I amount 20-231-200- 300- 0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

41. PARTNERSHIP WITH MILLENIUM GROUP

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the Millennium Group as an external partner to assist the district in reversing the pattern of low performing schools through the Superintendent's STAR School Initiative Program effective July 1, 2006 – June 30, 2007 in the amount not to exceed \$300,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

42. NEW JERSEY ASSOCIATION OF PARENT COORDINATORS CONFERENCE – IRVINGTON PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the following Parent Coordinators and Parents to attend the New Jersey Association of Parent Coordinators, Inc. 18th Annual In-Service Training Conference for Parents entitled "Our Parents Our Children" from April 27-30, 2006 at the Marriott Hotel in Somerset, New Jersey. The cost of the registration, meals, and lodging in the amount of \$792.00 per person will be paid via Fund 20 Account 20-233-200-500-0000-00-00 (Carry Over) not to exceed \$30,096.00. Parental replacements may occur for unexpected non-attendance of original registrants.

Barbara Bennett - Parent (University Middle School/Irvington High School)
Synthia Jones - Parent Coordinator (Madison Avenue School)
Quaneice Bateman - Parent (Madison Avenue School)
Walker Bateman - Parent (Madison Avenue School)
Asi Anwan - Parent Coordinator (Augusta Street School)
Porter Bennett - Parent (University Middle School/Irvington High School)
Jennifer Parris - Parent Coordinator (Florence Avenue School)
Reginald Torain - Parent (Florence Avenue School)
Tyrone Jackson - Parent (Florence Avenue School)
Yanick Venescar - Parent (Florence Avenue School)
Annel Hyatt Bailey - Parent (Florence Avenue School)
Shalonda L. Morgan - Parent (Madison Avenue School)
Wesley McMillian - Parent (Madison Avenue School)
Quiana Bowman - Parent (Madison Avenue School)
Janet Millet - Parent (Augusta Street School)
Irma Soto - Parent (Augusta Street School)
Marquisa Folston - Parent (Augusta Street School)
Marie Jean-Jacques - Parent (Augusta Street School)
Betty Harris - Parent (Augusta Street School)
Valentina Armah Senasepenu - Parent (Augusta Street School)
Betty Wade - Parent (Madison Avenue School)

CURRICULUM (continued)

April 12, 2006

- Stewart Wade - Parent (Madison Avenue School)
- Kathy Dingle - Parent (Madison Avenue School)
- Steve Smith - Parent (Madison Avenue School)
- Cathy Smith - Parent (Madison Avenue School)
- Taneesha Thompson - Parent (Thurgood Marshall School)
- Khadyah Thompson - Parent (Thurgood Marshall School)
- Delois Jones - Parent (Thurgood Marshall School)
- Marie J. Rivera - Parent (Madison Avenue School)
- Delores Callaway - Parent (Thurgood Marshall School)
- Annette O'Neal - Parent (Thurgood Marshall School)
- Donna Alston - Parent Coordinator (Grove Street School)
- Patricia Simmons - Parent (Grove Street School)
- Lorrie McKinney - Parent (Grove Street School)
- Aquillah McKinney - Parent (Grove Street School)
- Uhrana Thompson - Parent (Grove Street School)
- Samuel Jones - Parent (Grove Street School)
- Veronica Jones - Parent (Grove Street School)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

43. 2006-2007 IRVINGTON SCHOOL DISTRICT CALENDAR

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Irvington School District Calendar for the 2006-2007 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

44. JAZZ BAND COMPETITION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants approval for 15 jazz band members and 3 adult chaperones to attend the Music in the Park Festival at Six Flags Great Adventure in Jackson, NJ on May 7, 2006. Admission is \$64.00 per student and \$41.00 per adult for a total of \$1,083.00 payable from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

April 12, 2006

45. PARTICIPATION IN SEMI & MAC – SPECIAL SERVICES

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent and approves participation in the New Jersey Special Education Medicaid Initiative (SEMI) and Medicaid Administrative Claiming (MAC) Program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. FOR THE RECORD

SCHOOL WIDE TRIP – UNIVERSITY SIX SCHOOL

The account number for the school wide trip to Medieval Times approved at the January 18, 2006 board meeting should be changed from #15-000-240-800-0000-00-05 to 15-190-100-890-00-05-9.

INCLUSION WORKSHOP – SPECIAL SERVICES

The location for the workshop approved at the March 15, 2006 board meeting must be changed to the Holiday Inn (Newark Airport) instead of University Middle School at a cost not to exceed \$4,600. Funding account # 20-253-200-300-0000-00-00.

ATHLETICS
April 12, 2006

47. ASSISTANT SPRING TRACK COACH

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Shawn Bender as Assistant Spring Track Coach for the 2005-2006 school year. Mr. Bender has been serving as an approved unpaid volunteer and replaces Mr. Joseph Chango who has resigned. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget.

Shawn Bender	Spring Track and Field	Step 1	\$1,989.
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

48. FOOTBALL SUMMER TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves fifty-two high school athletes from the football team to attend Camp Netimus Outdoor Center in Milford, Pennsylvania, August 20-23 2006. Seven coaches and the school athletic trainer for a total of 60 paid individuals will accompany the team. The cost of the camp is \$145.00 per person. The total cost shall be \$8,700. A \$1,000 deposit to be paid from the 2005-2006 Athletic Account for entry fees, budgeted from account #15-402-100-500-0000-00-12. The balance shall be paid from the 2006-2007 corresponding account for Athletics. Transportation to be provided by school vehicles.

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

49. RUTGERS FOOTBALL SHOOT OUT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves sixteen members of the high school football team accompanied by the coaches, to attend the Rutgers Football Shoot Out, a seven on seven passing clinic to be held at Rutgers University, New Brunswick, New Jersey on Saturday June 24, 2006. The \$200 fee to be paid from the Athletic Account for entry fees, budgeted from account #15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

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

ATHLETICS (continued)

April 12, 2006

50. TRACK TEAM REQUEST TO PARTICIPATE AT THE PENN RELAYS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves ten (5 male and 5 female) High School track athletes, accompanied by their coaches and an adult female chaperone, to participate in the Pennsylvania Relay Carnival, April 27,28,29 2006 in Philadelphia, Pennsylvania. Entry fee of \$120.00 as well as approximately \$2,400 in overall expenses for travel, lodging and meals to be paid, after submission of receipts, from the Athletic Account for entry fees and program expenses, budgeted from account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

April 12, 2006

51. BUS AIDE TRAINING

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent to provide training for bus aides on April 24, 25, 27 and 28, 2006 at the Essex County Educational Service Commission at a cost of \$3,750.00 Fund Acct: 20-253-200-300-0000-00-00 (IDEA Carry Over)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

52. CONTRACT RENEWAL – GASOLINE

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to renew the service contract of Jimmy’s Inc. of Irvington, New Jersey to provide gasoline and diesel fuel for the 2006-2007 school year, based on the March 3, 2006 regulated pump prices of \$1.73 per gallon of regular gasoline and \$2.48 per gallon of diesel fuel, at an annual cost not to exceed \$284,000.00 Said contract is recommended for renewal for year two pursuant to 18A:18A-42(2) Fund Acct: 11-000-262-490-0000-00-00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

53. CONTRACT RENEWAL – FIRE ALARM MAINTENANCE/MONITORING

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to renew the service contract for Open Systems of Manalapan, New Jersey in the amount of \$29,664.00 for annual maintenance per school and a total fee of \$4,800.00 for District-Wide monitoring for a grand total of \$34,464.00 for the 2006-2007 school year.

It is further recommended that this contract be renewed for the 2006-2007 school year as there is no increase over last years cost, pursuant to 18A:18A-42(f) Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

April 12, 2006

54. CONTRACT RENEWAL – ENVIRONMENTAL SERVICES 2006-2007

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to renew the professional service contract of Karl & Associates of Mohnton, PA in the amount of \$26,250.00 to provide the following mandated environmental services at the same costs of last year pursuant to 18A:18A-5(1). Professional Services

- Asbestos Training Hazards Emergency Response Act
- Right-To-Know Services
- Right –To-Know Training & Education
- Radon Testing
- Lead in Water Testing

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

55. LEASE OF PORTABLE – MADISON AVENUE SCHOOL

RESOLVED, that the Board approves the recommendation of the Interim Superintendent to renew the contract with Resun Leasing Corporation of Manasquan, New Jersey in the amount of \$15,453.36 or \$1,287.78 per month effective July 1, 2005 through June 30, 2006 and said contract be extended from 7/1/06 through 6/30/07 at the same rate as 05-06. Pursuant to 18A: Fund Acct: 11-000-262-441-0000-00-31

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

56. HIGH SCHOOL LIBRARY – RENOVATIONS

RESOLVED, that the Board approves the recommendation of the Interim Superintendent to award an emergency contract to Lone Star Consulting, Inc. of Lakewood , New Jersey in the amount of \$65,542.00, to remove the skylights in the High School Library, replace with new roof and replace floor with new vinyl tile floor after mold abatement is completed, and sanitize entire facility prior to occupancy. Contract is awarded pursuant to emergency provisions set forth in 18A:18A-7 , and approved by Essex County Superintendent . Fund Acct: 11-000-262-420-0000-00-34

Other proposals:

Affordable General Contractor – Irvington, NJ \$ 72,985.

B.L. Cook Construction – Lakewood , NJ \$ 74,390.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

April 12, 2006

57. HIGH SCHOOL LIBRARY - MOLD ABATEMENT

RESOLVED, that the Board approves the recommendation of the Interim Superintendent to award an emergency contract to Best Results Development , Inc. of Irvington, New Jersey in the amount of \$ 82,000.00 to abate the mold from the high school library, remove all contaminated items including furniture, floor tiles, and prep area for contractor to replace new floor. Also provide before and after air quality testing and samples for the records. Thoroughly bleach and sanitize entire library prior to occupancy. Contract is awarded pursuant to emergency provisions set forth in 18A:18A-7 , and approved by Essex County Superintendent. Fund Acct: 11-000- 262-420-0000-00-34 .

Other proposal:

K & A Environmental Contractors- Mohnton, PA. \$ 91,960.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

58. FUEL OIL – AUGUSTA STREET SCHOOL

RESOLVED, that the Board approves the recommendation of the Interim Superintendent to renew the contract with Hilltop Fuel Heating Company of Bloomfield, New Jersey in the amount not to exceed \$14,000.00 for supplying #2 fuel oil to Augusta Street School, 100 Linden Avenue, Irvington, New Jersey for the 2005-2006 school year. Pursuant to 18A:18A-42(1) Fund Acct: 11-000-262-590-0000-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE
April 12, 2006

59. 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 -	April	\$6,777,528.18
Payrolls -	March	\$6,842,433.91

The accounts payable appearing on the April 12, 2006 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. PAYMENT OF DISTRICT TAXES FOR APRIL 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 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:

61. PAYMENT OF DISTRICT TAXES FOR MAY 2006

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 May 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)

April 12, 2006

62. 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
Other Pur. Property service 11-000-262-490	\$60,000.00	Cleanin, repair & Maint. Services 11-000-261-420-000	\$25,000.00	Realignment of approp- riation to Support actual Expenditures
		Custodial other- Purch. Service 11-000-262-340	\$35,000.00	
Equip Undis Expend School Adm 15-000-100-730	\$1,500.00	Supplies & Materials 15-000-240-600	\$1,500.00	Realignment of approp- riation to reflect actual needs of district
Textbooks 15-190-100-640	\$25,172.00	General Supplies 15-190-100-610	\$25,172.00	Realignment of approp- riation to support actual expenditures
Support Serv Stud Reg Equipment 15-000-210-730	\$21,005.00	General Supplies 15-190-100-610	\$22,816.00	Realign approp- riation to support actual expenditures
Support Serv Equipment 15-00-220-730	\$ 1,217.00	Other Pur Serv. 15-000-240-500	\$36,787.00	
School Admin Equipment 15-000-240-730	\$ 593.00			
Instructional Equipment 15-140-100-730	\$36,788.00			

FINANCE (continued)

April 12, 2006

Textbook 15-190-100-640	\$14,000.00	General supplies 15-190-100-610	\$14,000.00	Purchase of additional workbooks/ NJ ASK coaching materials
Equipment 15-120-100-730	\$8,358.00	Supplies 15-190-100-610	\$25,893.00	Realign appropriations to support actual expense.
Purch Prof Serv 15-190-100-320	\$17,625.00			
Equipment 15-000-100-730	\$1,500.00	Supplies 15-000-240-600	\$1,500.00	Realign appropriations to support actual expense.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. 2005-2006 STATE AID NON-PUBLIC SCHOOLS CHAPTER 192/193 ADDITIONAL FUNDING

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accepts 2005-2006 Additional State Aid for Services rendered under Chapter 192/193 Law of 1977 as amended state aid amounts for services under Chapter 192.

Compensatory Education	\$ 426,413.00	\$ -	\$426,413.00
E.S.L.	<u>\$ 6,370.00</u>	<u>\$ 21,658.00</u>	<u>\$ 28,028.00</u>
Total Chapter 192	\$ 432,783.00	\$ 21,658.00	\$ 454,441.00
Initial Exam & Class.	\$ 18,375.00	\$ 17,150.00	\$ 35,525.00
Annual Exam & Class	\$ 16,340.00	\$ -	\$ 16,340.00
Corrective Speech	\$ 18,600.00	\$ 4,185.00	\$ 22,785.00
Supplemental Instr.	<u>\$ 48,734.00</u>	<u>\$ 7,434.00</u>	<u>\$ 56,168.00</u>
Total Chapter 193	\$ 102,049.00	\$ 28,769.00	\$130,818.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

April 12, 2006

64. FUND RAISING ACTIVITY

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

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
University Middle	To raise funds for competition and costume costs, make-up music, D.J. Fees, end of year awards & banquet costs.	Avon Sale	5/1/06 to 5/15/06	Avon 1251 Avenue of the Americans New York, NY 10020	Ms. DiGiore

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 26, 2006 at 7:30 p.m., at University Middle School, 255 Myrtle Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: