

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVES OF ABSENCES
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6. REASSIGNMENTS/TRANSFERS
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17. PRESENTERS – ADMINISTRATORS’ ORIENTATION
18. URBAN LEAGUE’S ACADEMIC GATEWAYS PROGRAM- UNION AVENUE MIDDLE SCHOOL
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20. CONFLICT RESOLUTION TRAINING – UNIVERSITY SIX
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24. POLICY # 5120 – STUDENT DISABILITIES PURSUANT TO SECTION 504/ADA
25. POLICY # 6171 – SPECIAL INSTRUCTIONAL PROGRAMS
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27. COACHING APPOINTMENTS
28. MIDDLE SCHOOL CHEERLEADING COACHES
29. “PLAY IT SMART” GRANT
30. CLOSED CIRCUIT TV AND CAMERA EQUIPMENT
31. ENGINEERING SERVICE – REMOVAL OF GASOLINE TANKS
32. APPROVAL – SECTION 13C IMPLEMENTATION AGREEMENT: NJSCC
33. APPROVAL – SECTION 13D MAINTENANCE AGREEMENT: NJSCC
34. SCHOOL VEHICLES – PURCHASE
35. SCHOOL VEHICLE – LEASE
36. RENOVATIONS – 1064 CLINTON AVENUE
37. BUS SHUTTLE – NATE’S TRANSPORTATION
38. BUS SHUTTLE – JIMMY’S TRANSPORTATION
39. DRIVER TRAINING
40. PAYMENT OF BILLS
41. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER, 2005- SECOND REQUEST
42. PAYMENT OF DISTRICT TAXES FOR OCTOBER, 2005
43. CERTIFICATION OF EXPENDITURES
44. REVISED 2005-2006 SCHOOL BUDGET RESOLUTION
45. CONTRACT RENEWAL – FOOD SERVICE
46. APPOINTMENT OF EMPLOYEE HEALTH CENTER PHYSICIAN
47. APPOINTMENT OF DENTAL CONSULTANT

48. DONATION FROM BLACK ROCK REALITY
49. CHANGE SIGNATORY FOR CHANCELLOR AVENUE SCHOOL STUDENT ACTIVITY ACCOUNT.
50. CHANGE SIGNATORY FOR BERKELEY TERRACE SCHOOL STUDENT ACTIVITY ACCOUNT.
51. CHANGE SIGNATORY FOR AUGUSTA STREET SCHOOL STUDENT ACTIVITY ACCOUNT.
52. CHANGE SIGNATORY FOR UNION AVENUE MIDDLE SCHOOL STUDENT ACTIVITY ACCOUNT.
53. CHANGE SIGNATORY FOR IRVINGTON HIGH SCHOOL STUDENT ACTIVITY ACCOUNT.
54. ESL/BILINGUAL 3 YEAR APPLICATION/PLAN
55. NJ CHILD ASSAULT PREVENTION GRANT
56. ACCEPTANCE OF CHARTWELLS SCHOLARSHIP
57. APPOINTMENT OF AUDITOR
58. FOR THE RECORD
59. FUND RAISING ACTIVITIES

BOARD OF EDUCATION
Regular Board Meeting – September 21, 2005
Augusta School
100 Linden Avenue
Irvington, New Jersey 07111

IRVINGTON, NEW JERSEY

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

| | |
|-----------------------------|-------------------|
| Regular Board Meeting | February 16, 2005 |
| Special Board Meeting | March 31, 2005 |
| Regular Board Meeting | April 13, 2005 |
| Annual Organization Meeting | April 27, 2005 |
| Regular Board Meeting | May 18, 2005 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

September 21, 2005

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) Anthony Del Vecchio Paid medical leave of absence using 14.5 personal illness and 3 personal business days effective 9/6/05 through 9/23/05. (High School-Language Arts Literacy Teacher)
- (b) Kelly Greenwood Unpaid medical leave of absence without paid benefits effective 9/1/05 through 6/30/06. (Augusta Street School-1st Grade Teacher)
- (c) October Hudley Paid medical leave of absence using 19 personal illness days effective 9/1/05 through 9/30/05. (Grove Street School-Basic Skills Teacher)
- (d) Hiawatha G. Baron Paid medical leave of absence using 30 personal illness days effective 9/6/05 through 10/18/05, followed by a paid medical leave of absence effective 10/19/05 through 1/1/06 using Sick Bank. (High School-Language Arts Literacy Teacher)
- (e) Kenneth Nisch Extension of paid medical leave of absence using 30 personal illness days effective 9/1/05 through 10/18/05, followed by paid medical leave of absence effective 10/19/05 through 1/1/06 using Sick Bank. (University Middle School-Comp Ed. Math Teacher)
- (f) Natasha Noel Extension of unpaid childcare leave of absence with paid benefits as per the FMLA effective 9/1/05 through 11/10/05. (Grove Street School-2nd Grade Teacher)

PERSONNEL (continued)

September 21, 2005

(g) Shannon Phillips

Paid maternity disability leave of absence using 16 personal illness days and 3 personal business days effective 9/6/05 through 9/30/05, followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 10/3/05 through 10/31/05. (Chancellor Avenue School-2nd Grade Teacher)

Non-Certificated

(h) Arifah Ali

Paid medical leave of absence using 21 personal illness days & 3 personal business days effective 9/7/05 through 10/11/05, followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 10/12/05 thru 10/19/05. (Bus Driver I/Transportation Department)

(i) Ronald Lubka

Paid medical leave of absence using 3 personal business days, 8 personal illness days and 5 vacation days effective 8/2/05 through 8/23/05, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 8/24/05 through 10/11/05. (High School-Custodian)

(j) Andria Donaldson

Extension of unpaid medical leave of absence without paid benefits effective 9/1/05 through 6/30/06. (University Six School-Secretary)

(k) Daniel Coello

Paid medical leave of absence using 42 personal illness days effective 8/3/05 through 9/30/05. (High School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- | | | |
|-----|-------------------|--|
| (a) | Lora Tucker | Returned to work from paid medical leave of absence effective 9/1/05. (Thurgood Marshall School-Prep Teacher) |
| (b) | Sharon Gamm | Returned to work from paid medical leave of absence effective 9/1/05. (Berkeley Terrace School-SRA Tutor) |
| (c) | Chinaire Fields | Returned to work from unpaid maternity disability leave of absence effective 9/1/05. (High School-SRA Language Arts Teacher) |
| (d) | Daniel Meehan | Returned to work from paid medical leave of absence effective 9/1/05. (High School-Chemistry Teacher) |
| (e) | Jo Ann Schwarzbek | Returned to work from paid medical leave of absence effective 9/1/05. (High School-Applied Technology Teacher) |
| (f) | Vickie Campbell | Returned to work from paid medical leave of absence effective 9/7/05. (Grove Street School-Teacher) |
| (g) | Tawana DeLoach | Returned to work from unpaid medical leave of absence effective 9/1/05. (University Six School-Health & Social Services Coordinator) |
| (h) | Karen Wolfe | Returned to work from paid medical leave of absence effective 9/1/05. (Thurgood Marshall School-Speech Specialist) |

PERSONNEL (continued)

September 21, 2005

(i) Tychawn Jean Returned to work from unpaid maternity disability leave of absence effective 9/1/05. (Madison Avenue School-1st Grade Teacher)

(j) Larry Davis Returned to work from paid medical leave of absence effective 9/1/05. (Union Avenue Middle School-Art Teacher)

Non-Certificated

(k) Marlon Goode Returned to work from unpaid medical leave of absence effective 8/15/05. (University Middle School-Custodian)

(l) Thomas Tasco Returned to work from paid medical leave of absence effective 9/1/05. (Buildings & Grounds Dept.- Systemwide Maintenance)

(m) Arsenio Martinez Returned to work from paid medical leave of absence effective 9/1/05. (Florence Avenue School-Head Custodian)

(n) Willie Purkett Returned to work from unpaid medical leave of absence effective 9/1/05. (Thurgood Marshall School-Paraprofessional)

(o) Gwendolyn Bass Returned to work from paid medical leave of absence effective 9/1/05. (Chancellor Avenue School-Paraprofessional)

(p) Jean Charles Returned to work from unpaid medical leave of absence effective 9/1/05. (Florence Avenue School-Teacher Assistant)

(q) Yvonne Ross Returned to work from paid medical leave of absence effective 9/1/05. (Berkeley Terrace School-Register Clerk)

PERSONNEL (continued)

September 21, 2005

Non-Bargaining

- (r) Leroy Byrne Returned to work from paid medical leave of absence effective 8/9/05.
(High School-Equipment Manager)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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:

Tyresha Harper
Levard Donat
Samuel Abdelsayed
Rhonda Way
Shinetta Campbell
Pauline Lewis
Ignatius Anonyuo
Jennifer Ciuba
Joseph Chango
Yojana Neygandhi

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

(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

Jennifer Incardona
Aliyah Wave
Tara Zapata
Abraham Osei-Wusu
Derby Wancique
Troy Hamilton
Crissy Fitts
Nicole Mitchell
Tanya Yarrell
Faran Rolingson
Barbara Motley
Denise McCoy
Charmaine Chandler
Tope Osanyinlusi
Olushola Kuku
Gladys Ibezim

Latricia James

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(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 for the 2005/2006 school year:

| | | |
|-----------------|------------------------------------|-------------|
| Natasha Houston | \$125.00/day for days worked | High School |
| Andrew Appiah | \$125.00/day for days worked | High School |

PERSONNEL (continued)

September 21, 2005

| | | |
|-------------------|------------------------------------|--|
| Paul Nunez | \$125.00/day for days worked | High School |
| Kevin Moss | \$125.00/day for days worked | High School |
| Jason Korski | \$125.00/day for days worked | Berkeley Terrace School |
| Joseph Walker | \$125.00/day for days worked | University Middle School |
| Yojana Neygandhi | \$125.00/day for days worked | Berkeley Terrace School |
| Jennifer Farley | \$125.00/day for days worked | University Middle School effective 9/1/05 to 12/31/05 |
| Latia Pope | \$125.00/day for days worked | University Middle School effective 9/1/05 to 12/31/05 |
| Khalilah Anderson | \$125.00/day for days worked | University Middle School effective 9/1/05 to 12/31/05 |
| Shirley Descopain | \$125.00/day for days worked | Chancellor Avenue School effective 9/1/05 to 11/2/05 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

(d) Substitute Security Guards 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 Security Guards at the pay rate of \$9.50 per hour, effective for the 2005/2006. Payable from account # 11-000-262-100-0009-0035:

| | | |
|------------------|-----------------|----------------|
| Victoria Murphy | Shantira Murphy | Terrell Macon |
| Shakiel Glenn | Lee Graves | Dovon Williams |
| Janet Harrison | Dwayne Knight | Wasira Porter |
| Deirdre Anderson | Andre' Dupree | Wayne Moore |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Custodians for the 2005/2006 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective for the 2005/2006 school year. Payable from account # 11-000-262-100-0009-0034:

| | | |
|------------------|-----------------|----------------|
| Victoria Murphy | Shantira Murphy | Terrell Macon |
| Shakiel Glenn | Lee Graves | Dovon Williams |
| Janet Harrison | Dwayne Knight | Wasira Porter |
| Deirdre Anderson | Andre' Dupree | Wayne Moore |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

(f) Substitute Breakfast/Lunch Aides 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 Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective for the 2005/2006 school year. Payable from account # 11-000-262-110-0000-0000:

| | | |
|------------------|-----------------|---------------|
| Victoria Murphy | Shantira Murphy | Shakiel Glenn |
| Janet Harrison | Dwayne Knight | Wasira Porter |
| Deirdre Anderson | Andre' Dupree | Wayne Moore |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Bus Aides 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 Bus Aides at the pay rate of \$9.95 per hour, effective for the 2005/2006 school year. Payable from account #11-000-270-108-0009-0036:

| | | |
|------------------|-----------------|----------------|
| Victoria Murphy | Shantira Murphy | Terrell Macon |
| Shakiel Glenn | Lee Graves | Dovon Williams |
| Janet Harrison | Dwayne Knight | Wasira Porter |
| Deirdre Anderson | Andre' Dupree | Wayne Moore |

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

Non-Certificated

- (a) Dr. Craig Wilson, Chief Dentist, Districtwide, effective 9/1/05. (DOH 7/1/77)
- (b) Shirley Young, Security Officer, Union Avenue Middle School, effective 10/1/05. (DOH 10/1/77)

PERSONNEL (continued)

September 21, 2005

- (c) Brenda Snead, Attendance Truancy Officer, Districtwide, effective 8/1/05. (DOH 9/4/79)
- (d) Phyllis Scalera, Assistant Administrative Secretary, Assistant Superintendent of Academic Affairs Office, effective 9/1/06. (DOH 9/1/81)
- (e) LaVerne Jennings, Social Studies Teacher, University Middle School, retirement effective 7/1/06. (DOH 9/1/72)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

- (f) Lakshmi Voruganti, Mathematics Teacher, University Six School, effective 10/2/05.
- (g) Sheri Dall, 1st Grade Teacher, Mt. Vernon Avenue School, effective 9/1/05.
- (h) Kenneth Tutt, Mathematics Teacher, Union Avenue Middle School, effective 10/12/05
- (i) Xingli Xu, Mathematics Teacher, University Six School, effective 10/21/05.
- (j) Scott McMahon, 5th Grade Teacher, Grove Street School, effective 10/24/05.
- (k) Jeanette Valentine, Health & Social Services Coordinator, Augusta School, effective 10/21/05.
- (l) Elvin Williamson, Assistant Principal, High School, effective 10/11/05.
- (m) Andrew Fisher, ESL Teacher, Berkeley Terrace School, effective 11/3/05.
- (n) Diane Johnson-Curry, Math Teacher, University Middle School, effective 9/16/05.
- (o) Natasha Noel, 2nd Grade Teacher, Grove Street School, effective 11/11/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

Non-Certificated

- (p) Martins Unamma, Substitute Teacher, District wide, effective 9/12/05.
- (q) Monique Liles, Substitute Teacher, Districtwide, effective 9/1/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Certificated

Terminations

- (r) Terrell Harp, Special Education Teacher, Grove Street School, effective 9/1/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (s) Ryan Carter, Custodian, Berkeley Terrace School, effective 9/23/05.

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) Danielle Bartlett, 5th Grade Teacher, Grove Street School, at an annual salary of \$42,675, Step 1, BA Level, Rutgers University, effective 9/1/05. Payable from account #15-120-100-101-0000-00-06. Replacing Natasha Noel.
- (b) Julia Chabanova, ESL Teacher, Union Avenue Middle School, at an annual salary of \$43,950, Step 2, MA Level, Arizona State University, effective 9/7/05. Payable from account # 15-130-100-101-0000-00-11. Replacing Leclerc Mautes.

PERSONNEL (continued)

September 21, 2005

- (c) Shanti Myneni, Basic Skills Mathematics Teacher, Union Avenue Middle School, at an annual salary of \$49,397, Step 7, 6th Year Level, New Jersey Institute of Technology, effective 9/15/05. Payable from account #15-130-100-101-0000-00-11.
- (d) Elham Fahmy, Mathematics Teacher, Union Avenue Middle School, at an annual salary of \$44,150, Step 3, MA Level, New Jersey City University, effective 9/1/05. Payable from account #15-130-100-101-0000-00-11. Replacing James Andrews.
- (e) Michael Finnergan, Science Teacher, University Six School, at an annual salary of \$43,950, Step 2, BA Level, Thomas Edison State College, effective 9/1/05. Payable from account #15-130-100-101-0000-00-05. Replacing Patricia Donohue.
- (f) Jean Luc Florestal, Mathematics Teacher, High School, at an annual salary of \$45,650, Step 6, MA Level, Kean University, effective 9/1/05. Payable from account #15-140-100-101-0000-00-12. Replacing Barbara Edelstein.
- (g) Yolanda Grice, Music Teacher, Chancellor Avenue School, at an annual salary of \$49,397, Step 7, BA Level, Seton Hall University, effective 9/7/05. Payable from account #15-130-100-101-0000-00-03. Replacing James Horvath.
- (h) Iman Haddia, ESL Teacher, Mt. Vernon Avenue School, at an annual salary of \$42,875, Step 2, BA Level, The College of Education-Suez Canal University, effective 9/1/05. Payable from account #15-120-100-101-0000-00-09. Replacing Mohammed Baala.
- (i) Edward Kirchgessner, Mathematics Teacher, Union Avenue Middle School, at an annual salary of \$47,609, Step 2, 6th Year Level, Rutgers University, effective 9/6/05. Payable from account #15-130-100-101-0000-00-11. Replacing David Adamiak.
- (j) Sheila Labbe-Louis, Language Arts Literacy Teacher, University Six School, at an annual salary of \$48,743, Step 8, MA Level, Brooklyn College, effective 9/6/05. Payable from account #15-130-100-101-0000-00-05. Replacing Susan Pizza.
- (k) Joseph Liu, Mathematics Teacher, University Middle School, at an annual salary of \$51,563, Step 9, MA Level, Montclair State University, effective 9/1/05. Payable from account #15-130-100-101-0000-00-10. Replacing Leonard Rosenberg.
- (l) John Glenn Malctich, 3rd Grade Teacher, Madison Avenue School, at an annual salary of \$42,875, Step 2, BA Level, Trenton State College, effective 9/1/05. Payable from account #15-120-100-101-0000-00-07. Replacing Gerald Audigue.
- (m) Leonard A. Wheeler, 1st grade teacher, Mt. Vernon Avenue School, at an annual salary of \$42,675, Step 2, BA Level, Montclair State University, effective 9/21/05. Payable from account # 15-120-100-101-0000-00-09. Replacing Evan Abramson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

(n) 2005-2006 Teacher Appointments/Adult High School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the following personnel for the Adult High School program at the rates, hours per day and total amounts indicated from September 1, 2005 to June 30, 2006, or as specified in the resolution.

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

- (1) Baala, Mohamed, Teacher of English as a Second Language-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (2) Brannon, Ernest, Teacher of Social Studies-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (3) Budhu, Shrivogopaul, Teacher of Mathematics-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (4) Carr, Timothy, Teacher of Art-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (5) Estrada, Warren, Teacher of Basic Skills-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (6) Gaskins, Marcia, Teacher of Basic Skills-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (7) Gavin, Esther, Teacher of Home Economics-4 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (8) Sutton-Omari, Gwendolyn, Teacher of English-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (9) Thurston, Kevin, Teacher of Mathematics-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (10) Porter, Juanita, Teacher of Basic Skills-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (11) Onugoku, Don, Teacher of ESL-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (12) Omoregie, Shannon, Teacher of English-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.

PERSONNEL (continued)

September 21, 2005

- (13) Remy, Jean, Teacher of Mathematics-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (14) Madriz, Ana, Teacher of Spanish-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (15) Roper, Kimberly, Teacher of English-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (16) Joseph, Patrick, Teacher of Basic Skills-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (17) Warren, Wanda, Teacher of Social Studies,-4 hours per day, \$35.00 per hour, not to exceed 150 total days; \$21,000.00.
- (18) Perry, Belinda, Teacher of Basic Skills-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (19) French, Rashawnah, Teacher of Mathematics-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (20) Edwards, Harriet, Teacher of Basic Skills-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (21) Townsend, Robert, Teacher of Science -4.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (22) Massac, Jahheal, Teacher of Art-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (23) Dr. Kar, Adam, Teacher of Basic Skills-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (24) Robinson, Vincent, Teacher of Computer Education-4.5 hours per day, \$35.00 per hour, not to exceed 180 total days; \$28,350.00.
- (25) Mondalto, Charles, Teacher of Science-3.5 hours per day, \$35.00 per hour, not to exceed 110 total days; \$17,150.00.
- (26) Neblett, Stephanie, Teacher of Basic Skills-4.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$22,050.00.
- (27) Robinson, Maureen, Teacher of Special Education-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.

PERSONNEL (continued)

September 21, 2005

- (28) Nonez, Edwige, Teacher of Social Studies-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (29) Souffrant, Marie, Teacher of Business Education-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.

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

- (30) Littlejohn, Cynthia, Computer Room/Data Entry Personnel (Alternative H.S.)-4 hours per day, \$25.00 per hour, not to exceed 180 total days, \$18,000.00.
- (31) Johnson, Jeannette, Computer Room/Data Entry Personnel (Adult H.S.)-3.5 hours per day, \$25.00 per hour, not to exceed 140 total days; \$12,250.00.
- (32) Batson, Barbara, Adult & Alternative High School Secretary for SRA Process, Transcripts, & Transfers,-3.5 hours per day, \$25.00 per hour, not to exceed 140 total days; \$12,250.00.
- (33) Mozee, Minnie, Guidance Counselor-4 hours per day, \$35.00 per hour, not to exceed 180 total days; \$25,200.00.
- (34) Gatling, Eleanor, Guidance Counselor-4 hours per day, \$35.00 per hour, not to exceed 180 total days; \$25,200.00.
- (35) Smith, Helen, Administrative Asst.-5 hours per day, \$35.00 per hour, not to exceed 180 total days; \$24,500.00.
- (36) Edwards, Harriet, Academic Advisor-4 hours per day, \$28.00 per hour, not to exceed 180 total days; \$20,160.00.
- (37) Montpleaise, Edward, Administrative Asst.-5 hours per day, \$35.00 per hour, not to exceed 180 total days;\$31,500.00.
- (38) Smith, Erma, School Nurse-5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$24,500.00
- (39) Grant, Melanie, Administrative Asst. for alternative H.S. for SRA Process/Transcripts/Transfers-4.0 hours per day, 25.00 per hour, not to exceed 180 total days; \$18,000.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

(o) REOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Michelle Van Horn as Health & Social Services Coordinator for extra duties-2005/2006 school year, at a pay rate of \$35.00 per hour, not to exceed \$400.00 per month. Payable from account #15-140-100-101-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

(p) RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Vassar Green, Assistant Principal, High School, at an annual salary of \$67,071, Step 2, MA Level, Saint Peters College, effective 9/1/05. Payable from account #15-000-240-103-0000-00-12. Replacing Stacey Love.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(q) RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Janene Rodriguez, Assistant Principal, High School, at an annual salary of \$67,071, Step 2, MA Level, Saint Peters College, effective 9/6/05. Payable from account #15-000-240-103-0000-00-12. Replacing Elvin Williamson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(r) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants a stipend to Leslie Gray, for services rendered as an Interim Supervisor of Special Services, from 7/1/05 to 12/31/05, at a rate of \$100.00 per day. Payable from account #11-000-219-104-0000-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

(s) Medical Appointment

RESOLVED, that the board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Dr. Sivi Jones, Chief Dentist, Districtwide, at an annual salary of \$10,815, effective 9/1/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

- (t) SFC Harvey L. Craig, JROTC Instructor, High School, at an annual salary of \$52,000.00, Non-Bargaining, effective 10/1/05. Payable from account #15-140-100-101-0000-00-12. Replacing Basil Service.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (u) Glenda Tillett, Secretary, Special Services Department, at an annual salary of \$29,749, Step 4, 12 months, effective 9/15/05. Payable from account #20-251-200-100-0000-00-00.
- (v) Joseph Monasse, Paraprofessional, Early Childhood Department, at an annual salary of \$18,482, Step 5, effective 9/6/05. Payable from account #20-211-100-101-0000-03-00.
- (w) Stacey Williams, Paraprofessional, Early Childhood Department, at an annual salary of \$21,619, Step 9, effective 9/1/05. Payable from account #20-211-100-101-0000-03-00.
- (x) Tiqua Knight, Paraprofessional, Berkeley Terrace School, at an annual salary of \$18,482, Step 5, effective 9/26/05. Payable from account #15-204-100-106-0000-00-02. Replacing Sholanda Bobb.
- (y) Senji Davis, Paraprofessional, Thurgood Marshall School, at an annual salary of \$16,432, Step 2, effective 9/1/05. Payable from account #15-190-100-106-0000-00-08. Replacing Machele Sabb.

PERSONNEL (continued)

September 21, 2005

- (z) Tawana Hampton, Paraprofessional, University Six School, at an annual salary of \$19,221, Step 6, effective 9/26/05. Payable from account #15-204-100-101-0000-00-05. Replacing Sheila Teal-Johnson.
- (aa) Keisha Shamburger, Paraprofessional, Thurgood Marshall School, at an annual salary of \$17,772, Step 4, effective 9/26/05. Payable from account #15-190-100-106-0000-00-08. Replacing Edward La Pierre.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (bb) Breakfast/Lunch Aides 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 following personnel to serve as Breakfast/Lunch Aides for the 2005/2006 school year payable from account #11-000-262-110 0000-00-00:

Berkeley Terrace

Chancellor Avenue

Terrell Macon
Dovon Williams

Lee Graves

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) Evan Abramson, 3rd Grade Teacher, Mt. Vernon Avenue School to Computer Teacher, University Middle School, no change in salary, effective 9/19/05. Payable from account #15-130-100-101-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

Non-Certificated

- (b) Yvonne Ross, Register Clerk, Augusta School to Register Clerk, Berkeley Terrace School, no change in salary, effective 8/29/05. Payable from account #15-000-240-105-0000-00-02.
- (c) Diane Ramirez, Register Clerk, Berkeley Terrace School to Register Clerk, Augusta School, no change in salary, effective 8/29/05. Payable from account #15-000-240-105-0000-00-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. ACTING 504 OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and appoints Charles Bryant, Special Education Consultant as Interim Director of Special Services, as the Acting 504 Officer effective 9/1/05 until a suitable replacement has been appointed.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. ACTING AFFIRMATIVE ACTION OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and appoints Sandra Branham, Interim Assistant Superintendent of Academic Affairs, as the Acting Affirmative Action Officer effective 9/1/05 until a suitable replacement has been appointed.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

9. JOB DISCRIPTIONS

(a) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Early Childhood Education, Pre School Administrator job description, effective 9/22/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Early Childhood Education, Assistant Pre School Administrator job discription, effective 9/22/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. AFTER SCHOOL PROGRAMS

(a) School Leadership Council/Augusta School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the School Leadership Council for Augusta School, for a maximum of two hours per month from 9/1/05 to 12/31/05. Payment will be per collective bargaining agreement. Certificated staff will be paid from account #15-120-100-101-0000-00-01, non certificated staff will be paid from account #15-190-100-106-0000-00-01:

Certificated

Elaine Koslowski
Jouette Smith
Mary Mazauskas
Lesia Frazier
Annette Wilson

Non-Certificated

Brenda Burney
Asi Anwan
Kenya Hill

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 21, 2005

(b) School Leadership Council/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the School Leadership Council for Augusta School, for a maximum of two hours per month from 9/1/05 to 12/31/05. Payment will be per collective bargaining agreement. Certificated staff will be paid from account #15-130-100-101-0000-00-11, non certificated staff will be paid from account #15-190-100-106-0000-00-11:

Certificated

Gwendolyn Furr
Susan Kobren
Marie Ganthier
Regina Reilly
Andrea Tucker
Maureen Jasovsky
Cheryl Mullman
Carmine Nigro

Non-Certificated

Josephine Simmons
Faye Jones-Simpson
Valerie Williams

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. FOR THE RECORD

- (a) Malikita Wright, Math Specialist, Mt. Vernon Avenue School, early registration, 8/29/05 to 8/31/05, as per the collective bargaining agreement, 9:00 a.m. to 12:00 noon, replacing Ilene Tamburri who declined the position.
- (b) Linda Worsley, Paraprofessional, Madison Avenue School, board approved 6/29/05 declined the position.
- (c) Kimberly Kelly, Language Arts Literacy Teacher, Union Avenue Middle School, board approved 8/17/05 resignation read 9/1/05, should read 9/15/05.

12. HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC
September 21, 2005

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 payment for Handicapped Children for Placement in Public and Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2005-06 school year, effective as of September 1, 2005:

PUBLIC

| | | |
|---------|----------------|--|
| P05-165 | Grade:Ungraded | Essex Jr. Academy Tuition:35,809 SLD |
|---------|----------------|--|

PRIVATE

| | | |
|----------|----------|---|
| NP05-384 | Grade:06 | Essex Campus Academy Tuition:\$18,032 SLD |
|----------|----------|---|

| | | |
|----------|----------|---|
| NP05-385 | Grade:07 | Child Developmental Center Tuition:\$36,539 SLD |
|----------|----------|---|

| | | |
|----------|----------|--|
| NP05-386 | Grade:10 | Coastal Learning Center Tuition:\$35,842 SLD |
|----------|----------|--|

| | | |
|-----------|----------|--|
| NP05- 387 | Grade:04 | Coastal Learning Center Tuition:\$35,842 SLD |
|-----------|----------|--|

| | | |
|----------|----------|---|
| NP05-388 | Grade:12 | Coastal Learning Center Tuition:\$35,842 MD |
|----------|----------|---|

| | | |
|----------|----------|--|
| NP05-389 | Grade:04 | Deron/Union Tuition:\$37,250 OHI |
|----------|----------|--|

| | | |
|----------|----------|--|
| NP05-390 | Grade:03 | Deron/Union Tuition:\$37,250 SLD |
|----------|----------|--|

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

September 21, 2005

| | | |
|----------|----------|---|
| NP05-391 | Grade:PS | Mt. Carmel Pre School Tuition:\$44,526 PSH |
| NP05-392 | Grade:12 | St. Joseph's School for the Blind Tuition:\$60,300 MD |
| NP05-393 | Grade:05 | Washington Academy Tuition:\$33,905 SLD |

TOTAL TUITION AMOUNT OF NEW PLACEMENTS \$ 375,295.00

| | |
|---|-----|
| Total In-District Students | 577 |
| Total Out of District Students | 559 |
| TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT =1136 | |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (AI) corresponds to “auditorily handicapped” and further corresponds to the Federal eligibility categories of deafness or hearing impairment. Auditorily impaired means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audio logical evaluation by a specialist qualified in the field of audiology, and a speech and language evaluation by a certified speech-language specialist are required.

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

ii. Hearing impairment - An impairment in hearing whether permanent or fluctuating which adversely affects the student’s educational performance.

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student’s educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student’s adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

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

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

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information

and the solution of problems; and

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

ii. Moderate Cognitive Impairment (MIC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

(1) The ability to use symbols in the solution of problems of low complexity:

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

September 21, 2005

(2) The ability to function socially without direct and close supervision in home, school and community settings; and

(3) Performance on an individually administered test of intelligence that fall three standard deviations or more below the mean.

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

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

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

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

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

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

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

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

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

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

September 21, 2005

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 student’s educational performance. A medical assessment

9. Preschool Handicapped(PSH) - corresponds to preschool handicapped and means an identified disabling and/or a measurable developmental impairment which occurs in children between the ages of three and five years, and requires special education and related services.

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

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

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;

HANDICAPPED CHILDREN - PLACEMENTS PUBLIC & NON-PUBLIC

September 21, 2005

- (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.

13. SPECIAL TRANSPORT

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

T05-1 To and from Union Middle
 Started: 9/7/05
 Asthma

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

CURRICULUM

September 21, 2005

14. TRAINING /SPEAKER - NEW TEACHER ORIENTATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Dr. Deanna Burney, Harvard University, as Keynote Speaker during the New Teacher Orientation Program. The topic: "Closing the Achievement Gap" took place at University Middle School Cafeteria, on August 26, 2005, from 11:00 a.m. - 12:15 p.m. The total cost of the speech will be \$2,000 to be taken from account # 11-000-223-500-0000-00-27.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves E. Samira Woods & Jill Stoltzfus of S & J Solutions, to provide teacher training during the New Teacher Orientation Program. The topic: "NCLB/Achievement" took place at University Middle School, Room 219, on August 30, 2005, from 11:30 a.m. - 12:15 p.m. The total cost of the training will be \$700.00 to be taken from account # 11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. CURRICULUM APPROVAL FOR 2005-2006 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the curriculum for grades from Pre-Kindergarten through grade twelve for all subjects including all state mandated programs and services for the 2005-2006 school year. (Required by State Code NJAC 6:8-43(a)31.)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. SUPPLEMENTAL EDUCATION SERVICES PROGRAM – IRVINGTON DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Innovative Educational Program (IEP) of Basking Ridge, New Jersey, to serve as the district’s Supplemental Educational Services (SES) provider for elementary/middle school students. In accordance with the mandate of No Child Left Behind (NCLB), the provider will render remedial services to those students who failed to demonstrate academic proficiency. The program commences on Monday, October 3, 2005 through March 5, 2006 and will run for 54 hours, maximum 500 students, not to exceed the per pupil allocation noted in the NCLB Application, 05. It will be paid by the appropriate No Child Left Behind (NCLB) account, which is negotiable. Supplemental services will be provided at Grove Street School, Berkeley Terrace School, Florence Avenue School, Union Avenue Middle School and University Middle School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. PRESENTERS – ADMINISTRATORS’ ORIENTATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Mr. Baruti K. Kafele to present the workshop “Building Effective Instructional Leadership” that took place at University Middle School Media Center on August 23, 2005 from 9:30 – 1:00 pm. The total cost will be \$1,200 to be taken from account # 11-000-223-500-0000-00-27.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Michael D. Blasucci (PD²) to present the workshop “Moving from management to Educational Leadership” August 24, 2005, 9:00 a.m. - 3:00 p.m. at University Middle School Media Center. The total cost will be \$2,150.00 to be paid from Account # 11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

September 21, 2005

18. URBAN LEAGUE'S ACADEMIC GATEWAYS PROGRAM- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the Urban League's Academic Gateways Program to be again housed at Union Avenue Middle School from September 26, 2005 to June 21, 2006, between the hours of 3:00PM – 6:00PM. The Academic Gateways Program is financed through a grant from the New Jersey After Three Program. Therefore, there is no cost to the Board of Education. The program will accommodate 300 students from Union Avenue Middle School and include the following activities/subject areas:

- Math GEPA Prep Instruction
- Language Arts/Reading GEPA Prep Instruction
- Science GEPA Prep Instruction
- Social Studies Instruction/Tutor
- Language Arts Instruction
- Reading Instruction
- Science Instruction
- Math Instruction
- Basic Skills Development Instruction
- Dance Instruction
- Drama Instruction
- Step Instruction
- Martial Arts Instruction
- Computer Instruction
- Poetry Instruction
- Art Instruction
- Cooking Instruction
- Readers Club Instruction
- Math, Sports, Games Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. SCIENCE CURRICULUM PRE - K - 5

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Science Pre-K – 5 curriculum.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

September 21, 2005

20. CONFLICT RESOLUTION TRAINING – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves three consecutive days of Conflict Resolution Training for 345 students. This interactive training will provide lessons in the classrooms based on the meaning of conflict and skills to deal with conflict. These hands-on activities will be presented to all sixth graders from University Six School as well as sixth graders at Thurgood Marshall and University Middle Schools. Training will consist of one class period. The training will be presented by Paula Eisen a consultant from PEACE ROOTS, LLC on November 15, 16, and 17 2005 from 8:38 a.m. to 2:55 p.m.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. ALTERNATE ROUTE/PROVISIONAL TEACHER TRAINING

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and enter into a partnership with the New Jersey Department of Education and Farleigh Dickinson University in providing Alternate Route/Provisional Teacher Training for candidates working in Irvington and the surrounding districts for the 05-06 school year. Staff will be paid via funds from student (Provisional Teacher) tuition. Tuition is determined by the Department of Education. Staffing and salaries will be pursuant to the Department of Education guidelines.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. SKILLS TUTOR – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and purchase Skills Tutor for University Middle School at a cost of \$11,045.00 for a two year site license for 1,000 students. This fee will provide 15 Modules of Supplementary Web based instruction in the areas of Language Arts, Mathematics, Science, Information Skills and Workforce readiness. Fees will be paid out of WSR Account #15-000-240-300-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

September 21, 2005

23. COMPUTER WORKSHOPS – SPECIAL EDUCATION STAFF

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and authorizes the Child Study Team Members and the Secretaries of Special Services to participate in the Workshops run by George Renwick for Project Special a Computer run IEP Program. The training will take place In-District on September 20, 21, and 22, 2005 and October 12 & 19, 2005. The total cost of the training will be \$4,000.00 to be paid out of the 200-300 account Purchased Professional & Technical Services.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BY-LAWS & POLICIES

September 21, 2005

24. POLICY # 5120 – STUDENT DISABILITIES PURSUANT TO SECTION 504/ADA

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Policy #5120, Student Disabilities Pursuant to Section 504/ADA.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. POLICY # 6171 – SPECIAL INSTRUCTIONAL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Policy #6171-Special Instructional Programs.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. POLICY # 6164.4 – CHILD STUDY TEAM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Policy #6164.4 – Child Study Team.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

September 21, 2005

27. COACHING APPOINTMENTS

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

| | | | |
|-----------------|--|------------------|---------|
| Kevin Moss | Assistant Football* (Freshman Team) | Step 1 | \$2,982 |
| Lonnie Buchholz | Assistant Boys Soccer (University Middle School Team) | Step 1 | \$2,660 |
| Michael Causley | Assistant Football | unpaid volunteer | |
| Mikel Lawson | Assistant Football | unpaid volunteer | |
| Timothy Krauss | Assistant Football | unpaid volunteer | |

*replacing Kevin Scott who declined the position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. MIDDLE SCHOOL CHEERLEADING COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the establishment of the position of Middle School Cheerleading Coach beginning with the 2005-2006 school year. One coach may be appointed at each middle school and be placed on the appropriate step of the Coaches Salary Guide as an Assistant Winter Cheerleading Coach. The Middle School Cheerleading Coaches shall supervise cheerleading squads in support of the basketball teams at their school during the winter sport's season. In addition, beginning with the 2005-2006 season, a budget shall be established, and approved, for uniforms and supplies for each middle school cheerleading team.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

September 21, 2005

29. “PLAY IT SMART” GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accepts a grant, equivalent to \$25,000, from the National Football Foundation to establish a “Play It Smart” educational program at Irvington High School. This program would provide an academic coach and educational materials for the football team at no cost to the district. The program is “designed to use sports as a vehicle to foster the academic, personal and career development of youth”.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

September 21, 2005

30. CLOSED CIRCUIT TV AND CAMERA EQUIPMENT

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to award a service contract to BMC Security, Inc. of Lakewood, New Jersey to lowest responsible bidder in the amount of \$65,000.00, to replace the obsolete camera system at Irvington High School to be replaced with a contemporary, color, digital system and PC's; and to install new walk-thru metal detectors at designated locations at Irvington High School. Fund: 11-000-262-420-0000-00-34

NOTE: This is a 50% matching/Secure Our School Grant/Irvington Police. The Board will be reimburse 50% of the grant by the Irvington Police Department/Municipality of Irvington

Other Bids:

| | |
|--|-------------|
| Camera System, Inc. – Brooklyn, NY | \$69,000.00 |
| Peace of Mind Technology, Inc., New York, NY | \$68,240.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. ENGINEERING SERVICE – REMOVAL OF GASOLINE TANKS

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to award a professional service contract to Tri-Tech Environmental Engineering, Inc., of Dover, New Jersey in an amount not to exceed \$15,000.00 to prepare bid specification and construction removal documents pertaining to the removal of two, obsolete tanks underground at the Transportation Center, 503 Union Avenue, which is currently under violations of E.P.A. regulations. This contract is awarded without competitive bidding pursuant to 18:18:-5(a)(1) Fund Acct: 12-000-400-710-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

September 21, 2005

32. APPROVAL – SECTION 13C IMPLEMENTATION AGREEMENT: NJSCC

WHEREAS, the Irvington Board of Education is an Abbott District, with a district aid percentage of 55% or more, and recipient of Early Childhood program aid (“ECPA District”); and

WHEREAS, in order to implement the Districts’ Long Range Facilities Plan (“LRFP”), the District shall need approval from the Department for “Pre-Development Activities” pursuant to Pre-Development Approvals issued by the Department; and

WHEREAS, pursuant to the provisions of NJSA 18A7G-13© in order to implement the arrangements established for School Facilities Projects, including certain Pre-Development Activities if applicable, the District shall enter into an agreement with the NJSCC and the Department containing the terms and conditions necessary to effectuate the Pre-Development Activities, if applicable, and the School Facilities Projects, including allowing the Project Team access and a right of entry and/or ground lease to the Project Sites and to effectuate the planning, acquisition, development, construction, financing, ownership and operations of the School Facilities Projects:

NOW, THEREFORE, for the purposes set forth above and in consideration of the recitals and mutual promises contained herein and for other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties here agree to work collectively to effectuate all Pre-Development Activities, including allowing the Project Team access and a right of entry and/or ground lease to the Project Sited and to effectuate the planning, acquisition, development, construction, financing, ownership and operations of the School Facilities Projects.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. APPROVAL – SECTION 13D MAINTENANCE AGREEMENT: NJSCC

WHEREAS, the Irvington Board of Education entered into an agreement with the NJSCC to fund and implement roof repairs and partial replacements at University Middle School, State Project #233-125-04-1000; and

WHEREAS, the Board is required to file a Schedule 1M supplement and a Section 13(d) Maintenance Agreement relative to each construction project; and

WHEREAS, in accordance with the Act, the NJSCC shall construct “School Facilities Projects” for certain types of districts, including Abbott Districts, Level II school districts, and districts with a district aid percentage of 55% or more (each, an “NJSCC-Managed District”), as well as construct certain School Facilities Projects for districts with a district aid percentage of under 55% that are included in a successful appeal of failed referenda to the Department or which the under 55% district elects to have the NJSCC to so construct; and

BUILDINGS & GROUNDS (continued)

September 21, 2005

WHEREAS, the District is one of the above-named types of districts and as such the NJSCC has undertaken its School Facilities Project pursuant to the Section 13© Implementation Agreement; and

WHEREAS, pursuant to section 13(d) of the Act, upon completion by the NJSCC of a School Facilities Project, the District shall enter into an agreement with the NJSCC to provide for maintenance of the project by the District (“Section 13(d) Maintenance Agreement”); and

WHEREAS, from time to time, the NJSCC shall complete a School Facilities Project for the District, which in turn triggers the requirement of a Section 13(d) Maintenance Agreement between the NJSCC and the District;

NOW THEREFORE, for the purposes set forth above and in consideration of the recitals and mutual promises contained herein and for other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties hereby agree to work collectively to effectuate a smooth transition involving ownership and responsibility of all NJSCC constructed projects to the District for maintenance and ongoing implementation

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. SCHOOL VEHICLES – PURCHASE

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent, to award a contract to H.A. DeHart & Son, Inc. of Thorofare, New Jersey, the sole responsible bidder, for two 2006 Type C (54 passenger) school buses at a unit price of \$60,104.00 for a total of \$120,208.00 and one type A (16 passenger) school bus at a cost of \$37,991.00 for a grand total of \$158,199.00, available for immediate delivery. Fund: 12-000-270-734-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. SCHOOL VEHICLE – LEASE

WHEREAS, the Board accepts the recommendation of Interim Superintendent, to award a contract to H.A. DeHart & Son, Inc. of Thorofare, New Jersey, the sole responsible bidder, in the amount of \$66,014.00 for a 2006 Type B wheel-chair bus with capacity of 18 seats. (to be manufactured) Fund: Lease Purchase

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

September 21, 2005

36. RENOVATIONS – 1064 CLINTON AVENUE

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to approve, retroactively, and award a contract to P.I.R. General Contracting of Irvington, New Jersey, the lowest responsible bidder on 8/11/05, to renovate and bring into Department of Human Services and department of Early Childhood Education compliance the facility known as 1064 Clinton Avenue, as existing daycare facility, at a cost of \$55,220.00 Fund: 12-000-400-710-0000-00-00

Other Bids

| | |
|--|-------------|
| Affordable General Contracting – East Orange, NJ | \$58,750.00 |
| Lonestar Consulting Company – Lakewood, NJ | \$59,000.00 |

NOTE: School Business Administrator shall apply for reimbursement through the Department of Early Childhood Education – Trenton, New Jersey

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. BUS SHUTTLE – NATE’S TRANSPORTATION

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent, to award a service contract to provide four (4) coach buses for the University Six – Florence Avenue School Shuttle for the 2005-2006 school year to Nate’s Transportation of Newark, New Jersey the sole bidder at a cost of \$329.80 per bus for 182 days, for a grand total cost of \$263,840.00 Fund Acct: 11-000-270-593-3000-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. BUS SHUTTLE – JIMMY’S TRANSPORTATION

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent, to award a contract to Jimmy’s Transportation, Inc. of Irvington , NJ the sole bidder to provide seven (7) shuttle buses for the August St. shuttle at a cost of \$130.45 per bus for 182 days for a grand total cost of \$166,244.26; and to provide three (3) shuttle buses for University Six @ a cost of \$809.82 per day for 182 days for a total cost of \$147,387.24, for a grand total of 313,631.50 for the 2005-2006 school year. Fund Acct: 11-000-270-593-3000-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

September 21, 2005

39. DRIVER TRAINING

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to renew a service contract to Al & Jeans' Driving School, a professional Driving Education School, of Plainfield, New Jersey in the amount of \$11,500.00, to perform monthly driver training and abstract records, defensive driving workshops, and to train bus aides to become school bus drivers, and prepare all records and paperwork involving the Division of Motor Vehicles and our school bus drivers for the 2005-2006 school year. Fund Acct: 11-000-270-890-0000-00-36

*Pursuant to 18A:18A-42(i) Insurance Risk Management Rated

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

September 21, 2005

40. PAYMENT OF BILLS

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

| | | |
|----------------------------|-----------|----------------|
| Regular Accounts Payable - | September | \$6,302,095.00 |
| Payrolls - | August | \$1,697,064.98 |

The accounts payable appearing on the September 21, 2005 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER, 2005- SECOND REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. PAYMENT OF DISTRICT TAXES FOR OCTOBER, 2005

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of August 31, 2005, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been overexpended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

September 21, 2005

44. REVISED 2005-2006 SCHOOL BUDGET RESOLUTION

RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and adopt the Revised School Budget for the School Year 2005-2006 in the amount of \$147,928,827.00 of which \$17,459,529.00 shall be raised by local tax levy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. CONTRACT RENEWAL – FOOD SERVICE

WHEREAS, Chartwells, The Compass Group of Charlotte, North Carolina, has satisfactorily delivered quality food services in every aspect of the students breakfast and lunch program;
and

WHEREAS, Chartwells projected Administrative/Management Fees of \$129,720.99 is based on management fee of \$.0852 per meal served, which reflects a 0.05% increase over last year fee of \$.0812 per meal served, which is allowed by the New Jersey Bureau of Child Nutrition; and

WHEREAS, this fee is based on a projected 1,156,460 meals for the 2005-2006 school year; and this contract is not permitted to or does not contain a “cost-plus-a percentage-of-cost” or cost-plus-a Percentage-of income provisions, as set forth in Section 2.2 of the Contract addendum; and

WHEREAS, Chartwells guarantees that the bottom line on the operational financial report for the school year will be at break even or result in no subsidy to the bottom line of the School Food Authority, and in the event the costs of operations exceed total revenues (from all Sources), Chartwells shall be responsible for all losses incurred pursuant to the condition set forth in Section 2.4, Guaranteed Break Even Provision;

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to renew the Food Services Contract with Chartwells for the 2005-2006 School Year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

September 21, 2005

46. APPOINTMENT OF EMPLOYEE HEALTH CENTER PHYSICIAN

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of George J. Mellendick, .D., M.P.H. as Employee Health Center Physician, at a salary of \$3,000 per month, not to exceed \$36,000.00 for the 2005-2006 school year, effective 7/1/05 through 6/30/06. Account # 11-000-213-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. APPOINTMENT OF DENTAL CONSULTANT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Dr. Craig Wilson as Dental Consultant at an annual salary of \$6,426.00 effective 9/2/05 through 6/30/06. Account# 11-000-213-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. DONATION FROM BLACK ROCK REALITY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and graciously accepts the donation of office supplies from Black Rock Reality of Morristown, New Jersey to be used by central office and where needed in the school district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. CHANGE SIGNATORY FOR CHANCELLOR AVENUE SCHOOL STUDENT
ACTIVITY ACCOUNT.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a signature change for the Chancellor Avenue School Student Activity Account to add Mr. James Washington, Principal and eliminate Dr. Kevin West, effective September 22, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

September 21, 2005

50. CHANGE SIGNATORY FOR BERKELEY TERRACE SCHOOL STUDENT ACTIVITY ACCOUNT.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a signature change for the Berkeley Terrace Avenue School Student Activity Account to add Ms. Margaret Wells, Principal and eliminate Mr. Henry Sosnowski, effective September 22, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. CHANGE SIGNATORY FOR AUGUSTA STREET SCHOOL STUDENT ACTIVITY ACCOUNT.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a signature change for the Augusta Street School Student Activity Account to add Mr. Henry Sosnowski, Principal and eliminate Ms. Margaret Wells, effective September 22, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. CHANGE SIGNATORY FOR UNION AVENUE MIDDLE SCHOOL STUDENT ACTIVITY ACCOUNT.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a signature change for the Union Avenue Middle School Student Activity Account to add Mr. Albert Joy, Principal and eliminate Dr. Neely Hackett, effective September 22, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

September 21, 2005

53. CHANGE SIGNATORY FOR IRVINGTON HIGH SCHOOL STUDENT ACTIVITY ACCOUNT.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves a signature change for the Irvington High School Student Activity Account to add Dr. Neely Hackett, Principal and eliminate Mr. Albert Joy, effective September 22, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. ESL/BILINGUAL 3 YEAR APPLICATION/PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent in concurrence with the Director of Government Programs and grants permission to apply for and the approval of the Bilingual/ESL Three-Year Program Plan: pending amount \$503,604.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. NJ CHILD ASSAULT PREVENTION GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent in concurrence with the Director of Government Programs and grants permission to apply for funding from the NJ Child Assault Prevention Program to service three K-5 schools and one 6-8 school for the 2005-2006 school year. (Sites and amounts to be determined pending funding allocations and availability.)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

September 21, 2005

56. ACCEPTANCE OF CHARTWELLS SCHOLARSHIP

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to accept Chartwells Scholarship in the amount of \$15,000 for the 2003-2004 and 2004-2005 school years. These amounts will be available to support the district's High School Scholarship Fund.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. APPOINTMENT OF AUDITOR

BE IT RESOLVED, that Samuel Klein and Company of Newark, New Jersey be appointed to audit the school district's 2004-2005 accounts and financial transactions with all state auditing requirements, including the Irvington Adult School, the Irvington Cafeteria Food Service Fund, Federal Projects Audits, or other special services required and authorized by the Board for the fiscal year 2005-2006, in the amount of \$48,500.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. FOR THE RECORD

The Transfer of Funds approved on the June 15, 2005 indicated for the 2005-2006 school year and should be corrected to state 2004-2005 school year. In addition the amount transferred from Salaries 9-12 should be \$62,770.

Dr. Alvaro Guitterez was approved on the August 3, 2005 agenda as a School Psychologist which should be School Psychiatrist.

FINANCE (continued)

September 21, 2005

59. FUND RAISING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following fundraising activities:

| <u>SCHOOL</u> | <u>PURPOSE</u> | <u>ACTIVITY</u> | <u>DATE</u> | <u>NAME OF COMPANY</u> | <u>RESPONSIBLE PERSON</u> |
|----------------------------|--|-------------------|---------------------|---|---------------------------|
| <u>Union Middle School</u> | To raise funds for school incentive programs/school activities | <u>Candy Sale</u> | 11/4/05 to 11/28/05 | Miss Chocolate 300 Spagnoli Road Melville, NY 11747 | A. Joy |
| <u>University Six</u> | To raise funds to support extra curricular activities, students and teacher incentives, field trips, and recognition awards. | <u>Candy Sale</u> | 9/19/05 to 10/12/05 | Cherrydale Farms 1035 Mill Road Allentown, PA 18106 | Dr. Crespo |
| <u>University Six</u> | To raise funds to support extra curricular activities, students and teacher incentives field trips, and recognition awards. | <u>Candy Sale</u> | 2/21/06 to 3/10/06 | Cherrydale Farms 1035 Mill Road Allentown, PA 18106 | Dr. Crespo |
| <u>Thurgood Marshall</u> | To raise funds for various activities and incentives | <u>Candy Sale</u> | 9/22/05 to 10/31/05 | Cherrydale Farms 1035 Mill Road Allentown, PA 18106 | C. Clark/D. Eromenok |
| <u>Thurgood Marshall</u> | To raise funds for extracurricular activities, skating trips and uniform incentives. | <u>Pizza Sale</u> | 10/1/05 to 10/31/05 | Joe Corbi's 1430 Desoto Rd Baltimore, MD 21230 | C. Clark |

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, October 19, 2005 at 5:30 p.m., at Berkeley Terrace School, 878 Grove Street, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: