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30. FIELD TRIP-TURTLE BACK ZOO – CHANCELLOR AVENUE SCHOOL
31. WORKSHOP-“CREATING LEARNING CENTER” – CHANCELLOR AVENUE
SCHOOL
32. WORKSHOP-“UNDERSTANDING BY DESIGN” – CHANCELLOR AVENUE
SCHOOL
33. WORKSHOP-“CONFERENCE FOR NEW JERSEY KINDERGARTEN TEACHERS” –
CHANCELLOR AVENUE SCHOOL
34. WORKSHOP-“CELEBRATION OF TEACHING AND LEARNING” – CHANCELLOR
AVENUE SCHOOL
35. FIELD TRIP-JENKINSON’S AQUARIUM – FLORENCE AVENUE SCHOOL
36. AFTER SCHOOL PROGRAM – MADISON AVENUE SCHOOL
37. FIELD TRIP – MADISON AVENUE SCHOOL
38. WORKSHOP-“THE FIRST GRADE TEACHERS CONFERENCE – MT. VERNON
39. WORKSHOP – MADISON AVENUE SCHOOL
40. FIELD DAY-IRVINGTON PARK – MT. VERNON AVENUE SCHOOL
41. NJ ASK BOOT CAMP AFTERSCHOOL TUTORIAL—THURGOOD MARSHALL
SCHOOL
42. PROFESSIONAL DEVELOPMENT—THURGOOD MARSHALL SCHOOL
43. PROFESSIONAL DEVELOPMENT—THURGOOD MARSHALL SCHOOL
44. SCHOOL LEADERSHIP COUNCIL – UNIVERSITY MIDDLE SCHOOL

45. AFTER SCHOOL PROGRAM – UNION AVENUE MIDDLE SCHOOL
46. AFTER SCHOOL PROGRAM – UNION AVENUE MIDDLE SCHOOL
47. RENEWAL APPLICATION FOR APPROVAL – ALTERNATIVE EDUCATION PROGRAM
48. WORKSHOP – UNIVERSITY SIX
49. SCHOOL SCHOOL LEADERSHIP COUNCIL – UNIVERSITY SIX SCHOOL
50. FIELD TRIP – IRVINGTON HIGH SCHOOL
51. LANGUAGE ARTS LITERACY CURRICULUM PACING AND QUARTERLY ASSESSMENTS – IRVINGTON HIGH SCHOOL
52. PAYMENT FOR LENA COHEN – STAFF DEVELOPMENT
53. FOR THE RECORD
54. USE OF SCHOOL FACILITIES – POLICY #1330 (SECOND READING)
55. CELL PHONE USE – POLICY #5131.11 (FIRST READING)
56. COACHING APPOINTMENTS
57. FOOTBALL SUMMER TEAM CAMP
58. CONTRACT AMENDMENT – HIGH SCHOOL BOILERS
59. HEATING FUEL – BERKELEY TERRACE PORTABLE & AUGUSTA ST. SCHOOL
60. DA-LOR – HVAC UNITS – DISTRICTWIDE
61. PAYMENT OF BILLS
62. BOARD SECRETARY’S FINANCIAL REPORT DECEMBER 2006
63. TREASURER OF SCHOOL MONIES FINANCIAL REPORT DECEMBER 2006
64. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2007- SECOND REQUEST
65. PAYMENT OF DISTRICT TAXES FOR MARCH 2007
66. CERTIFICATION OF EXPENDITURES
67. DISTRICT SCHOOL BOARD ELECTION

68. APPROVAL OF ADVANCE EDUCATION ADVISEMENT- SPECIAL SERVICES
69. ACCEPTANCE OF 2006-2007 INCLUSION GRANT
70. ACCEPTANCE OF GRANT – BERKELEY TERRACE SCHOOL
71. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2006-2007 SCHOOL YEAR.
72. JOINT SERVICES AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION AND THE IRVINGTON BOARD OF EDUCATION
73. SCHOLARSHIP DONATION-CHARTWELLS FOOD SERVICE
74. ACCEPTANCE OF DONATION – UNION AVENUE MIDDLE SCHOOL
75. DR. KAVITA SINHA, FAAP-SCHOOL NEUROLOGIST 2006-2007 SCHOOL YEAR – SPECIAL SERVICES DEPARTMENT
76. SUBMISSION OF 2007-2008 SCHOOL BASED BUDGETS
77. NON-RENEWAL OF CONTRACTS-EARLY CHILDHOOD
78. FUND RAISING ACTIVITES

Regular Board Meeting – February 21, 2007
Madison Avenue School
164 Madison Avenue
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call:

IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

V. CLOSED SESSION:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting

January 17, 2007

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT’S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

February 21, 2007

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Dr. Chinedu Okoye Unpaid FMLA with paid benefits effective 1/2/07 through 2/28/07. (High School-English Teacher)
- (b) Meredith Alphonse Extension of paid medical leave of absence effective 2/15/07 through 3/20/07 using Sick Bank. (Berkeley Terrace School-3rd Grade Teacher)
- (c) Shen-Hwa Yu Unpaid FMLA with paid benefits effective 2/14/07 through 3/2/07. (Florence Avenue School-Music Teacher)
- (d) Evelyn Novobilski Paid medical leave of absence using 46 personal illness days effective 1/24/07 through 3/30/07. (Florence Avenue School-4th Grade Teacher)
- (e) Sharon Knoepfler Extension of unpaid medical leave of absence without paid benefits effective 1/8/07 through 3/2/07. (Berkeley Terrace School-Basic Skills Teacher)
- (f) Consuelo Kennerly Paid medical leave of absence using 28 personal illness days effective 1/5/07 through 2/16/07. (Chancellor Avenue School-Bilingual ESL Teacher)

Non Certificated

- (g) Krystal Brooks Paid medical leave of absence using 41 personal illness days and 3 personal business day effective 12/19/06 through 3/2/07. (Chancellor Avenue School-Paraprofessional)

PERSONNEL (continued)

February 21, 2007

- (h) Constance Collins Unpaid maternity disability leave of absence effective 1/16/07 through 4/30/07 with paid benefits as per the FMLA. (Grove Street School-Paraprofessional)
- (i) Valentine Dannestoy Unpaid maternity disability leave of absence without paid benefits effective 1/13/07 through 4/5/07. (Preschool Academy II-Paraprofessional)
- (j) Dandelia Morales Unpaid FMLA effective 2/5/07 through 2/15/07. (High School-Custodian)
- (k) Rashonna Ransom Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 1/26/07 through 3/23/07. (Grove Street School-Custodian)
- (l) Donna Alston Unpaid FMLA with paid benefits effective 1/16/07 through 1/31/07. (Grove Street School-Parent Coordinator)
- (m) Alisha Newsome Unpaid maternity leave of absence with paid benefits as per the FMLA effective 12/19/06 through 3/13/07. (Union Avenue Middle School-Security Officer)
- (n) Latasha Young-Hutchins Unpaid intermittent FMLA with paid benefits for period 1/8/07 through 4/2/07. (High School-Secretary)
- (o) Richard Hughes Extension of paid medical leave of absence using 3 vacation days effective 1/28/07 through 1/30/07, followed by paid medical leave of absence using 14.5 personal illness days effective 2/1/07 through 2/23/07 (pm), followed by unpaid medical leave of absence effective 2/23/07 (pm) through 3/2/07. (Berkeley Terrace School-Head Custodian)

PERSONNEL (continued)

February 21, 2007

- (p) Teresa Merchant Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/2/07 through 3/31/07, followed by unpaid medical leave of absence without paid benefits effective 4/2/07 through 6/8/07. (Madison Avenue School-Security Guard)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Regina Sanders Returned to work from unpaid maternity disability leave of absence effective 1/2/07. (Madison Avenue School-Kindergarten Teacher)

Non-Certificated

- (b) Hector Acevedo Returned to work from paid medical leave of absence effective 1/16/07. (Union Avenue Middle School-Head Custodian)
- (c) Teresa Velez Returned to work from paid medical leave of absence effective 1/2/07. (Transportation Department-Bus Aide)
- (d) Barbara Vann Returned to work from paid medical leave of absence effective 1/8/07. (Transportation Department-Bus Driver I)

PERSONNEL (continued)

February 21, 2007

(e) Donna Alston

Returned to work from unpaid FMLA effective 2/1/07. (Grove Street School-Parent Coordinator)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

(a) Substitute Teachers for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2006/2007 school year:

Permission to Apply for County Substitute Certificates

INITIAL APPLICATION

Cassandra Bazelais
Fabiola Josaphat
George Johnson
Jaquay Walls
Kenneth Freeman
Willie M. Williams-Robinson
Adekunle Akinyemi

TO WORK

Kahlifah Ali
Oluwatoyin Satayo
Tamie Adamafio
Sal R. Pauciello
Matthias E. Uzoaru
Leon Porter Sr.
Lorenzo Hobbs
George Johnson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teachers for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective for the 2006/2007 school year:

Natalie Amores	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account # 15-140-100-101-0000-00-12
Fabiola Chouloutte	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account # 15-140-100-101-0000-00-12

PERSONNEL (continued)

February 21, 2007

Adeena Daley	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account # 15-140-100-101-0000-00-12
Latrisha James	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account #15-140-100-101-0000-00-12
Natasha Houston	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account #15-140-100-101-0000-00-12
Paul Nonez	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account #15-140-100-101-0000-00-12
Marsha Escalliere	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account #15-140-100-101-0000-00-12
Kyle Steele	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account # 15-140-100-101-0000-00-12
Daniel Tulino	\$125.00/day for days worked	Union Avenue Middle School effective 1/2/07 to 6/21/07 account #15-130-100-101-0000-00-11
Lola Osula	\$125.00/day for days worked	University Middle School effective 1/2/07 to 6/21/07 account #15-130-100-101-0000-00-10
Linda Feggans	\$125.00/day for days worked	Union Avenue Middle School effective 1/2/07 to 6/21/07 account #15-130-100-101-0000-00-11
Richard Coleman	\$125.00/day for days worked	Union Avenue Middle School effective 1/2/07 to 6/21/07 account #15-130-100-101-0000-00-11
Ted Melidor	\$125.00/day for days worked	Union Avenue Middle School effective 1/2/07 to 6/21/07 account #15-130-100-101-0000-00-11

PERSONNEL (continued)

February 21, 2007

Carol Nemard-McNeil	\$125.00/day for days worked	University Six School effective 1/2/07 to 6/21/07 account #15-120-100-101-0000-00-05
Avadale Richards-Khani	\$125.00/day for days worked	University Six School effective 1/2/07 to 6/21/07 account #15-120-100-101-0000-00-05
Troy Hamilton	\$125.00/day for days worked	University Six School effective 1/2/07 to 6/21/07 account #15-120-100-101-0000-00-05
Monime Wancique	\$125.00/day for days worked	Chancellor Avenue School effective 1/2/07 to 6/21/07 account #15-120-100-101-0000-00-03

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Substitute Security Guards for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective for the 2006/2007. Payable from account # 11-000-262-100-0000-00-35:

Denise Brown	Yanira Lopez	Kent Toran
Sharie Brown	Rashonda Major	Jacqueline Lovett
Duane White	Blanca Contreras	Richard Davis
Marilyn Marrero	Martine Bozil	Ralph Lubin
Sheldon Hoyte	Barbara Bradley	Terrance Ryant

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 21, 2007

(d) Substitute Custodians for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-262-100-0000-00-34:

Denise Brown	Yanira Lopez	Kent Toran
Sharie Brown	Rashonda Major	Jacqueline Lovett
Duane White	Blanca Contreras	Richard Davis
Marilyn Marrero	Martine Bozil	Ralph Lubin
Sheldon Hoyte	Barbara Bradley	Terrance Ryant

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Breakfast/Lunch Aide for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-262-100-0000-00-34.

Sharie Brown	Rashonda Major	Jacqueline Lovett
Kent Toran	Duane White	Blanca Contreras
Richard Davis	Marilyn Marrero	Martine Bozil
Ralph Lubin	Sheldon Hoyte	Barbara Bradley
Terrance Ryant		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 21, 2007

(f) Substitute Bus Aides for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$11.29 per hour, effective for the 2006/2007 school year. Payable from account #11-000-270-161-0009-0036:

Sharie Brown

Rashonda Major

Jacqueline Lovett

Kent Toran

Duane White

Blanca Contreras

Richard Davis

Marilyn Marrero

Martine Bozil

Ralph Lubin

Sheldon Hoyte

Barbara Bradley

Terrance Ryant

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Bus Driver I for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Keith Collymore as a Substitute Bus Driver I at the pay rate of \$13.60 per hour, effective for the 2006/2007 school year. Payable from account #11-000-270-161-0009-00-36.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Substitute Paraprofessional for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Rashonda Major as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective for the 2006/2007 school year, payable from account #11-120-100-101-0000-0000:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 21, 2007

4. SEPARATIONS

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

Retirements

Certificated

- (a) Fred Castelluccio, Art Teacher, Berkeley Terrace School, retirement effective 7/1/07. (DOH 9/1/69)

Non-Certificated

- (b) Shirley Small, Security Officer, Chancellor Avenue School, retirement effective 8/1/07. (DOH 2/25/88)
- (c) Carmen Montpleaise, Security Officer, Augusta School, retirement effective 9/1/07. (DOH 4/1/94)
- (d) Frank P. Aiello, Educational Facilities Manager, Buildings & Grounds, retirement effective 8/1/07. (DOH 10/30/72)
- (e) Josephine Simmons, Parent Coordinator, Berkeley Terrace School, retirement effective 1/22/07. (DOH 9/1/06)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (f) Don Onukogu, English Teacher, Union Avenue Middle School, effective 1/29/07.
- (g) Hugh Storey, Mathematics Teacher, Union Avenue Middle School, effective 2/1/07.

Non-Certificated

- (h) Crissy Fitts, Paraprofessional, Grove Street School, effective 12/8/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 21, 2007

5. APPOINTMENTS

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

Certificated

- (a) Khalilah Anderson, Computer Teacher, University Middle School, at an annual salary of \$45,470, Step 2, MA Level, effective 2/22/07, payable from account # 15-130-100-101-0000-00-10. Replacing Evan Abramson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Sheresa Fryer, Paraprofessional, Madison Avenue School, at an annual salary of \$20,788, Step 8, effective 2/28/07, payable from account #15-190-100-106-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. REASSIGNMENT/TRANSFER

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

Certificated

- (a) Dominique Barthole, Computer Teacher, Florence Avenue School to Technology Coordinator, Florence Avenue School, effective 2/26/07, no change in salary, payable from account #15-000-222-104-0000-00-04

Non-Certificated

- (b) Hyacinth Anthony, B-12 Secretary, to the Supervisor of Staff Development to B-12 Secretary, to the Director of Mathematics, Assessment, Data Analysis and Management, Central Office, no change in salary, effective 3/1/07.

PERSONNEL (continued)

February 21, 2007

- (c) Renee Dickerson, Substitute Custodian, University Middle School (nights) to Custodian (nights), at an annual salary of \$26,015, Step 7, effective 2/22/07, payable from account #11-000-262-100-0000-00-34. Replacing David Barnes,
- (d) Robert Tuddles, Substitute Custodian, University Middle School (nights) to Custodian (nights), at an annual salary of \$26,015, Step 7, effective 2/22/07, payable from account #11-000-262-100-0000-00-34. Replacing Marcel Ceus.
- (e) Renford Facey, Substitute Custodian, Grove Street School (nights) to Custodian (nights), at an annual salary of \$26,015, Step 7, effective 2/22/07, payable from account #11-000-262-100-0000-00-34. Temporarily replacing Rashona Ransom.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. ACCOUNT CODE CHANGE

RESOLVED, the Board of Education accepts the recommendation of the Superintendent to reassign the account code for Facilitator at Florence Avenue School from account # 20-457-100-100-0000-00 to Cooperative Grant Agreement 06-MU11-HO3/NJ DOE 07000028, 7/1/06 through 6/30/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. NON BARGAINING MANAGER/SUPERVISOR EVALUATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Non Bargaining Manager/Supervisor Evaluation tool to assess employee performance.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 21, 2007

9. STIPEND

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the stipends in the amount of \$1,500.00 to the following Security Guards for acting as Lead Guards at Irvington High School for the 2006/2007 school year, payable from account #15-000-262-100-0000-00-12:

Marion Ayo, Nights

Richard Moon, Days

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. FOR THE RECORD

- (a) Helen E. Terrie Smith's unpaid medical leave of absence from 12/20/06 through 2/28/07, previously approved at the 1/17/07 Board of Education meeting, should include "with paid benefits".
- (b) Lonnie Buchholz, Physical Education Teacher, University Middle School, board approved 1/17/07, with an original resignation date of 3/7/07 should be 2/7/07, early release.

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
February 21, 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, 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 2006-2007 school year. Effective as stated:

PUBLIC

P06-011 Grade: 10 Valley School
Tuition:\$ 19,945.20
Beginning: 01/02/07
SLD

P06-150 Grade: 09 Valley School
Tuition: \$19,945.20
Beginning: 01/18/07
MD

P06-154 Grade: 11 Essex High School
Tuition: \$29,918.00
Beginning: 10/17/06
ED

P06-155 Grade: 09 Valley School
Tuition: \$16,621.00
Beginning: 01/25/07
ED

NON PUBLIC

NP06-359 Grade: 02 Child Developmental Center
Tuition: \$20,677.00
Beginning: 01/26/07
MD

NP06-360 Grade: 09 Coastal Learning Center
Tuition: \$18,633.00
Beginning: 01/18/07
MD

NP06-361 Grade: 09 Coastal Learning Center
Tuition: \$18,633.00
Beginning: 02/05/07
ED

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 21, 2007

NP06-362	Grade: 10	Essex Valley School Tuition: \$21,408.00 Beginning: 01/01/07 MD
NP06-363	Grade: PS	Horizon Lower School Tuition: \$23,554.00 Beginning: 02/05/07 PSD
NP06-364	Grade: PS	Lake Drive School Tuition: \$50,070.00 Beginning: 09/01/06 PSD
NP06-365	Grade: 09	Lakeside School Tuition: \$18,414.00 Beginning: 01/16/07 COM
NP06-366	Grade: 06	May Academy YCS Tuition: \$31,500.00 Beginning: 01/03/07 MD
NP06-367	Grade: PS	Mt. Carmel Guild Pre School Tuition: \$24,985.00 Beginning: 01/22/06 PSD
NP06-368	Grade: 08	Pinter School/ N. West Community Tuition: \$18,360.00 Beginning: 01/16/07 COM
NP06-369	Grade: 10	Washington Academy Tuition: \$24,480.00 Beginning: 01/10/07 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 21, 2007

NP06-371 Grade: 08 Washington Academy
Tuition: \$24,480.00
Beginning: 01/03/07
SLD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$390,319.40

DISCONTINUED PLACEMENTS

P06-094 Hillside/Saybrook School
Discontinued: 01/30/07
Moved-\$20,186.00

NP06-150 All Can Excel
Discontinued: 01/09/07
Change in Placement-\$19,945.20

NP06-170 Glenview Academy
Discontinued: 01/25/07
Moved-\$21,316.00

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$61,447.20

TOTAL TUITION FOR DISTRICT - \$18,833,393.20

Total In-District Students 597
Total Out –of- District Students 484

Total Number of Students in & Out of District Student 1081

ACTION:

Motion by: _____, Seconded by : _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

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

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 student’s educational performance. A medical assessment

9. Preschool Child with a Disability (PSD) - corresponds to preschool handicapped and means an a child between the ages of three and five experiencing developmental delay, as measured by appropriate diagnostic instruments and procedures, as in one or more of the areas in © 10i through v below, and requires special education and related services.

When utilizing a standardized assessment or criterion-reference measure to determine eligibility, a developmental delay shall mean a 33 percent delay in one developmental area, or 25 per cent delay in two or more developmental areas.

- i. Physical, including gross motor, fine motor and sensory (vision and hearing);
- ii. Cognitive;
- iii Communication;
- iv Social and emotional; and
- v Adaptive.

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.

12. HOME INSTRUCTION
February 21, 2007

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

H06-027	Grade: 10	Paul Bey Start Date: 12/11/07 Eligible for Home Instruction
H06-028	Grade: 10	Kevin Pittman. Start Date: 12/11/07 Eligible for Home Instruction
H06-029	Grade: 07	Education Inc. Start Date: 12/13/07 Eligible for Home Instruction
H06-030	Grade: 07	Education Inc. Start Date: 12/13/07 Eligible for Home Instruction
H06-031	Grade: 07	Education Inc. Start Date: 12/13/07 Eligible for Home Instruction
H06-032	Grade: 04	Serenia Redmond Start Date:01/03/07 Eligible for Home Instruction
H06-033	Grade:08	Educational Inc. Start Date:12/01/06 Eligible for Home Instruction
H06-034	Grade: 10	Paul Bey Start Date: 01/08/07 Eligible for Home Instruction
H06-035	Grade: 04	Pierette Charles Start Date:01/04/07 Eligible for Home Instruction
H06-036	Grade: 11	Kevin Pittman Start Date: 01/08/07 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 21, 2006

H06-037	Grade: 08	Paul Bey Start Date: 01/08/07 Eligible for Home Instruction
H06-038	Grade: 04	Antia Day Start Date: 01/24/07 Eligible for Home Instruction
H06-039	Grade: 06	Educational Inc. Start Date: 01/17/07 Eligible for Home Instruction
H06-040	Grade: 11	Pierette Charles Start Date: 01/26/07 Eligible for Home Instruction
H06-041	Grade: 01	Union County Ed. Inc. Start Date: 01/09/07 Eligible for Home Instruction
H06-042	Grade: 09	Ana Diaz. Start Date: 01/31/07 Eligible for Home Instruction
H06-043	Grade: 10	Education Inc. Start Date: 01/16/07 – 01/29/07 Eligible for Home Instruction
H06-044	Grade: 06	Education Inc. Start Date: 01/16/07 Eligible for Home Instruction
H06-045	Grade: 03	Educational Inc. Start Date: 01/16/07 Eligible for Home Instruction
H06-046	Grade: 09	Education Inc. Start Date: 01/16/07 Eligible for Home Instruction
H06-047	Grade: 09	Newark Renaissance House, Inc. Start Date: 01/17/07 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 21, 2007

H06-048 Grade:08 Gloria Garcia
Start Date: 01/24/07
Eligible for Home Instruction

H06-049 Grade: 10 Innocent Nworu
Start Date: 01/26/07
Eligible for Home Instruction

H06-50 Grade: 05 Emmanuel Etim
Start Date: 02/01/07
Eligible for Home Instruction

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

13. SPECIAL TRANSPORT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves Special Transport for the listed students.

ST06-002 Grade: 04 Florence Avenue School
Sickle Cell Disease

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

14. COOPERATIVE GRANT AGREEMENT AWARD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve the Cooperative Grant Agreement Award # 06-MU11-HO3 (NJ Grant Award No.07000028) which provides Quality Intensive Early Literacy to Students with Disabilities. The New Jersey Department of Education Offices of Special Education Programs in Collaboration with the Office of Urban Literacy will enter into agreement with the Irvington Board of Education from July 1, 2006 to June 31, 2007 for the purpose of supporting literacy instruction in grades K-4. This agreement represents the second year of a 2 year commitment by the New Jersey Department of Education. The total grant for 2006-07 is \$60,519.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. CARL D. PERKINS GRANT 2006-2007 – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the 2006-2007 allocation for the Carl D. Perkins Vocational and Technical Education Grant in the amount of \$117,837.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. ELL ACCESS TESTING- OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to purchase (390) Access Tests from Metri Tech- Wisconsin Center for Education Research at a cost of \$8,290.00 payable via Fund 20 account #20-241-200-600-0000-00-00. These tests are NJDOE mandated assessments to be administered Spring, 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

17. IN DISTRICT PROGRAM OPTIONS FOR STUDENTS WITH DISABILITIES – GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Special Services/Office of Government Programs to apply for a grant entitled “The Governor’s Initiative: Enhancing and Expanding In-District Program Options for Students with Disabilities” pending eligibility requirements to be outlined in the Notice of Grant Opportunity.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. NJTESOL/NJBE SPRING CONFERENCE 2007- OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following ELL teachers/aides to attend the NJTESOL/NJBE Spring Conference on May 22-23, 2007 at the Double Tree and Garden State Exhibit Center in Somerset, New Jersey. Payment for fourteen staff registrations in the amount of \$3,010.00 will be paid via Title III Fund 20 account number 20-241-200-500-0000-00-00 and Title II A Fund 20 account # 20-271-200-500-0000-00-00.

<u>Names of Staff Members</u>	<u>Position</u>	<u>School</u>
Lucy Webster	Teacher	University Six
Edith Duckett	Teacher	Irvington High School
Antonia Torres	Teacher	Augusta Street School
Julia Chabanova	Teacher	Union Avenue Middle School
Kerline Moreau	Teacher	Thurgood Marshall
Earl Ku	Teacher	Madison Avenue
Yvrose Pilie	Teacher	Chancellor Avenue
Ernest Pilie	Teacher	Florence Avenue
Marva Ramsey	Teacher	Grove Street School
Diana Pardo	Teacher	University Middle
Jean Annulyse	Teacher	University Middle
Gabriela Pires	Teacher	Berkeley Terrace
Antonia Rodriguez	Aide	Grove Street School
Julissa Urena	Aide	Chancellor Avenue

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

19. PARENTAL INFORMATION NIGHT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs and the Children United Stand Higher Program to conduct a Parental Information Night on February 23, 2007 from 7:00-9:00 P.M. at the University Middle School. Refreshments provided will be paid via Fund 20 Account 20-231-200-500-0000-00-00 not to exceed \$750.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. SONY WONDER TECHNOLOGY MUSEUM FIELD TRIP- OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a field trip to the Sony Wonder Technology Museum in New York City for the ELL classes of Mrs. Julia Chabanova of Union Avenue Middle School on March 30, 2007 from 8:00AM -3:30PM..There will be 22 student, 2 teachers, and 1 chaperone in attending this trip. The museum is free the only cost is that of transportation which will be provided by Vanderhoff Transportation in the amount of \$595.00 payable via Fund 20 account #20-241-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. GATES-MACGINITIE READING TEST MATERIALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to purchase and administer the Gates-MacGinitie Reading Test as a diagnostic assessment for the targeted rising 6th, 8th, and 9th graders respectively. Total cost of the test material is \$2,482.17 to be paid from account # 11-190-100-500-0000-00-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

22. PROFESSIONAL LEARNING REPORT – STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington School District's Professional Learning Report for the 2007-2008 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. 2 - YEAR INSTRUCTIONAL PRIORITIES – STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington School District's 2 Year Instructional Priorities for the 2006-2007, 2007-2008 school years.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. PROFESSIONAL DEVELOPMENT TRAINING – STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Staff Development Workshops, Inc. to conduct a series of training for the Seven Star Schools: Berkeley Terrace, Florence Avenue, Mt. Vernon, Thurgood Marshall, University Middle, Union Ave. Middle, and Irvington High School, commencing February 23, 2007 and ending May 30, 2007. Workshop sessions will occur during grade level meeting. The training will be multifaceted and include workshops, in class demonstration lessons/modeling and in- class support. The focus of the training will be as follows:

- Guided Reading and Literacy Centers
- Reading Comprehension Strategies
- Differentiation of Instruction

The Staff Development Workshops, Inc will be paid a total fee not to exceed \$44, 000 for the 31 day in-service training, payable from account number 20-271-200-300-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

25. NCTM NATIONAL CONFERENCE-MARY MITCHELL – STAFF DEVELOPMENT

RESOLVED, the Board of Education accepts the recommendation and grants permission for Mary J. Mitchell, Supervisor of Staff Development to attend the National Council of Teachers of Mathematics (NCTM) National Conference in Atlanta, GA on March 22-24, 2007 to present a session entitled “Using Differentiated Instruction to Increase Students’ Engagement. The conference will address strategies for increasing student achievement in mathematics. This activity is at no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. TITLE IX OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Bruce Essing, as the Title IX Officer effective 2/21/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. NATIONAL EDUCATIONAL COMPUTING CONFERENCE – MEDIA TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to allow James Casalino, Director of Media Services & Technology to attend the National Educational Computing Conference, June 24, 2007–June 27, 2007 in Atlanta, GA. Registration, transportation, lodging, and food not to exceed 2,000.00 will be paid from Account # 11-000-222-500-0000-00-19

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

28. ASSEMBLY PROGRAM-“AFRICAN DISCOVERY THROUGH MUSIC” -
CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Chancellor Avenue School assembly program “African Discovery through Music” presented by The Winceyco Company. This program supports the NJCCCS in Visual and Performing Arts as well as Social Studies. The assembly program will be held on Wednesday, February 28, 2007 at 9:30 am for grades K-5. Program fee of \$1,650.00 from WSR account #15-190-100-320-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. ASSEMBLY PROGRAM - CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performances presented by the Seventh Principle of Young Audiences of New Jersey at the total cost of \$4,640.00. The assemblies will be held at Chancellor Avenue School for grades K-5 on the listed dates. To be paid from account number 15-190-100-320-0000-00-03.

March 1, 2007-New Kid-Two Performances @	\$1,655.00
April 3, 2007- Mexico Beyond Mariachi-Two performances @	\$1,755.00
May 3, 2007- The Seventh Principle-Two performances @	\$1,230.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. FIELD TRIP-TURTLE BACK ZOO – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Chancellor Avenue School kindergarten students, to visit “Turtle Back Zoo”, on May 16, 2007. This trip will allow students to name and observe zoo animal behavior. There will be a total of 110 students with 5 teachers, 5 paraprofessionals and 10 parents. Event Registration cost per student is \$3.00 and will be paid from student donations. Transportation (3 buses) shall be provided by Cotton Bus Service and shall be paid from the Chancellor Avenue WSR account # 15-000-270-512-0000-00-03 for a total of \$1,425.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

31. WORKSHOP-“CREATING LEARNING CENTER” – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves a workshop entitled “Creating Learning Centers.” Grades kindergarten through five will work in professional learning groups as needed on Saturday, February 24, 2007, at Chancellor Avenue School from 8:30a.m. – 1:30p.m. The presenter shall be James D. Washington, principal. There is no cost to the board for the workshop. Staff will be paid at the contractual rate of \$35.00 per hour from account #15-190-100223-320-0000-00-03

- | | |
|----------------------------------|------------------------------|
| Washington, James | |
| Barnes, Gwendolyn-Kindergarten | |
| Bell, Vivian-Grade 2 | Jean-Paul, Raymond-Grade 5 |
| Carroll, Kathleen-Grade 4 | Jones, Charlotte-Grade 5 |
| Cavanagh, Faith-Grade 3 | McIver, Vanessa-Special Ed 2 |
| Charlery, Vilma-Kindergarten | Smith, Nicole-Kindergarten |
| Cohen, Janice-Guidance | Taylor, Demarkus-Grade 5 |
| Dorsaint, Vernet-Grade 3 | Venturi, Marcia-Grade 1 |
| Dortch, Latrel-Grade 5 | Zadlock, Sharon-Guidance |
| Foluke, Andaiye-Grade 3 | |
| Giordano, Gail-Grade 3 | |
| Howard, Kimberly-Performing Arts | |
| Iorio, Dawn-Grade 2 | |

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

32. WORKSHOP-“UNDERSTANDING BY DESIGN” – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Ms. Maggie Williams, 1st grade teacher, Ms. Marcia Venturi, 1st grade teacher and Ms Fern Vitale, Basic Skills, teacher to attend the “Understanding by Design,” workshop in Jamesburg, NJ on Feb 22 & 23, 2007, 8:30 AM -3:30 PM. Conference registration in the amount of \$320.00 per person totaling \$960.00 shall be paid from the Chancellor Ave WSR account #15-000-223-320-0000-00-03. Participants will be reimbursed for mileage and tolls with receipts upon the end of the workshop.

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

CURRICULUM (continued)

February 21, 2007

33. WORKSHOP-“CONFERENCE FOR NEW JERSEY KINDERGARTEN TEACHERS” –
CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Ms. Gwen Barnes and Ms. Nicole Smith, Kindergarten Teachers, to attend the “Conference for New Jersey Kindergarten Teachers,” in Atlantic, City NJ on Mar 1 & 2, 8:30 AM-3:30 PM. Conference registration in the amount of \$299 per person includes housing, food, and transportation. A total of \$598.00 shall be paid from the Chancellor Ave WSR account #15-000-223-320-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. WORKSHOP-“CELEBRATION OF TEACHING AND LEARNING” – CHANCELLOR
AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Ms. Esther Dues, WSR Facilitator, to attend the “Celebration of Teaching and Learning,” workshop in New York, NY on March 23 & 24, 2007, 8:30 AM -3:30 PM. Conference registration in the amount of \$275.00 to include housing, food, parking and transportation with receipts, shall be paid from the Chancellor Ave WSR account #15-000-223-320-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. FIELD TRIP-JENKINSON’S AQUARIUM – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following trip for Florence Ave. School, fifth graders to attend the trip to Jenkinson’s Aquarium in Point Pleasant on May 2, 2007. There will be a total of 100 students at a cost of 8.50 per student, 5 teachers, and 10 adults at no cost. There will be 2 buses from approved bus list for a total of 1390.00, De Camp Company to be paid from WSR account # 15-000-270-512-0000-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

36. AFTER SCHOOL PROGRAM – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following certified staff to run the After School Mentoring Program at Madison Avenue School for grades 3 and 4 from February 22, 2007 to June 14, 2007. The program hours are from 3:00-3:55. The club is as follows: “Madison Gents” Staff will be compensated \$35 per hour not to exceed \$500.00 per advisor payable from account #15-401-100-100-0000-00-07. The total cost of the program will not exceed \$1,000.00.

Lois Sadowski

Avis Price

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. FIELD TRIP – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts recommendation of the Superintendent and approves the following trip for our Intellectually Gifted students, 20 students (\$3 per student), 2 teachers (\$3 per teacher), 2 chaperones (\$3 per chaperone), at Madison Avenue School to visit Martin Guitar Museum & Factory in Nazareth, Pennsylvania on April 25, 2007. The total cost of admission is \$ 72.00 which will be paid for by the students, teachers, and chaperones. Transportation will be provided by Jimmy’s Transportation. The total cost for the bus is \$ 575.00 to be paid from account # 15-000-270-512-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. WORKSHOP-“THE FIRST GRADE TEACHERS CONFERENCE – MT. VERNON

RESOLVED, that the Board of Education approves attendance at the “Conference for New Jersey First Grade Teachers” on March 5 and March 6 2007 in Atlantic City, N.J. The workshop provider is Staff Development for Educators, 10 Sharon Road, Peterborough, NH 03458. The Mt. Vernon first grade teachers attending will be Serenia Redmond and Nancy Nunes. The cost per teacher is \$299.00 for two days not to exceed \$598.00 for both admissions to be paid from WSR account #15-000-223-320-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

39. WORKSHOP – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teachers to participate in a staff development workshop. Workshop will be held on dates listed from 8:30am – 3:00p.m. at Rutgers University in New Brunswick, NJ. Cost of workshop is \$1,650.00 for a team of two participants. There will be a total of 2 participants. Total cost of workshop is \$ 1, 650.00 to be paid from account 20-231-200-500-0000-00-00

March 20, 2007

Rutgers Family Science

Kimberly Nunez

Diane Donald

March 26, 2007

Rutgers Family Science

Kimberly Nunez

Diane Donald

March 21, 2007

Rutgers Family Science

Kimberly Nunez

Diane Donald

March 27, 2007

Rutgers Family Science

Kimberly Nunez

Diane Donald

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. FIELD DAY-IRVINGTON PARK – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a Field Day to be conducted on 6/8/07 at Irvington Park, Lyons Avenue, Irvington, N.J. The rain date will be 6/11/07. The entire student body of 465 students and all the Mt. Vernon staff will walk to the site at 8:45am and return at 2:00pm. Chartwells' staff will conduct three lunch sessions. There will be no cost to the Board of Education

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

41. NJ ASK BOOT CAMP AFTERSCHOOL TUTORIAL—THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following after school program, “NJ ASK Boot Camp.” The program will run Monday, February 26 through Friday, March 16, 2007 from 3:00 PM to 5:00 PM and will service 40 third and fourth grade students. The cost of the program will be \$3150 and will be paid via WSR account #15-120-100-101-0000-00-08. Teachers will be paid at the contractual rate of \$35.00 per hour. The teachers are as follows:

Barbara Whittaker Jerry Austin Edward La Pierre Mariam Abadir

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. PROFESSIONAL DEVELOPMENT—THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following persons to attend a New Jersey Department of Education Professional Development session: Stacey Love, Principal, Darlene Eromenok, Facilitator, and Barbara Whitaker, Special Education Literacy Resource Coach. The workshop is entitled, “Student Achievement” and costs \$145.00 per participant. The date is April 18, 2007 and the workshop will take place at Passaic County Public Safety Academy. The total cost of \$435.00 will be paid via WSR account #15-000-223-320-0000-00-08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. PROFESSIONAL DEVELOPMENT—THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following persons to attend a New Jersey Department of Education Professional Development 3-day workshop: Darlene Eromenok, Facilitator and Barbara Whitaker, Special Education Literacy Resource Coach. The workshop is entitled, “In the Crosshairs: Collecting, Analyzing and Using Data to Target Instruction” and costs \$145.00 per participant. The dates are May 2, 16, and 20, 2007 and the workshops will take place at Passaic County Public Safety Academy. The total cost of \$290.00 will be paid via WSR account #15-000-223-320-0000-00-08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

44. SCHOOL LEADERSHIP COUNCIL – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the below listed personnel as the members of the University Middle School Leadership Council. The staff members will meet for a maximum of two (2) hours per month from September 2006 to June 2007. Payment will be as per collective bargaining agreement (\$35 per hour for certified staff and \$18 per hour for support staff), paid from account number 15-190-100-106-0000-00-10 and account # 15-130-100-101-0000-00-10.

Teachers

Mark Clark
Wanda Warren
Cheryl Wright
Veronica York
Jane Newman
Darren love
Sari Greggs-Chambers
Ann DiGiore
Sandra Lopez
Oadline Truitt

Support Staff

Lillie Walker
Randolph Scales
Geraldine Tonsul

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. AFTER SCHOOL PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff members to conduct intramural after school athletic programs 3 days a week from 3:00 p.m. – 4:30p.m.: Jodie Shulman, Christopher Teel, and Dan Tulino. Staff will be paid at the contractual rate of \$35/hr, not to exceed \$1500.00 per person, from account # 15-401-100-100-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

46. AFTER SCHOOL PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Maureen Jasovsky to conduct the National Honor Society Program after school once a week from 3:00 p.m. – 5:00 p.m. at the contractual rate of \$35/hr, not to exceed \$1500.00, account # 15-401-100-100-0000-00-11.

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

47. RENEWAL APPLICATION FOR APPROVAL – ALTERNATIVE EDUCATION PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the “Renewal for Approval to Operate an Alternative Education Program” for high school students for the 2005-2006 and 2006-2007 academic year.

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

48. WORKSHOP – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Dr. O’Connor, consultant for Staff Development for Educators (SDE), to conduct a half-day (2 hours) workshop Tuesday, May 1, 2007 between the hours of 2:00p.m. and 4:00p.m. at University Six School.

The focus of the workshop will be as follows:

- Different Learning Styles
- Psycho-Geometry Activities
- Assigning groups based upon ability/strategies
- Co-operative Learning Key Concepts
- Positive Interdependence
- Individual Accountability
- Class Building Strategies

Dr. O’Connor will be paid \$3,365.00 for a half day, payable from account #20-271-200-300-0000-00-05 Title IIA.

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

CURRICULUM (continued)

February 21, 2007

49. SCHOOL LEADERSHIP COUNCIL – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Joanne Cataline as a member of the University Six School Leadership Council. Payment will be as per collective agreement, payable from account number 15-130-100-101-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. FIELD TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the junior class of Irvington High School to conduct a field trip to Great Adventure Theme Park Physics Day on May 4, 2007 between 9:00 a.m. and 6:00 p.m. 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 works and energy and apply them to real life. Students will not participate in any water sports. Each student will pay \$38.00 for the admission fee. Transportation will be provided by the Irvington Board of Education. The trip will include up to ninety-five students and the following chaperones:

Gail Lane
Deirdre Oglesby
Janene Rodriguez

Eugene Robinson
Carl Walton
Angela Hill

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. LANGUAGE ARTS LITERACY CURRICULUM PACING AND QUARTERLY ASSESSMENTS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for six (6) language arts literacy teachers to work collaboratively to develop pacing charts and the quarterly assessments for the 2007-2008 school year. The teachers will collaborate on Saturday, March 10, 2007 and Saturday, March 17, 2007 between 9:00 a.m. and 3:00 p.m. Each teacher will be paid \$35.00 per hour for a total cost not to exceed \$2,520.00 payable from account number 15-190-100-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 21, 2007

52. PAYMENT FOR LENA COHEN – STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Lena Cohen as the Critical Friends district coach for the Induction and Mentoring Team in Irvington. This team will support the new teachers in Irvington. She will work from the period of March 1 to June 30, 2007 for 50 hours at the rate of \$75.00 an hour, totaling \$3,750.00. Payable from account #11-000-223-320-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. FOR THE RECORD

The resolution passed by the Board of Education on June 21, 2006 entitled NJDOE-Division of Abbott Implementation: Summer Conference 2006 On Secondary Education Initiative/Secondary Schools Math/Language Arts referenced the name of Mrs. K. Fisher as an attendee. Be advised that Ms. Elie Ceran was appointed by Mr. Ronald Bligh, Principal of Union Avenue Middle School, to replace her and therefore should be compensated \$1,260.00 for conference fees payable via Fund 20 account# 20-361-200-500-0000-00-00.

BY-LAWS & POLICIES

February 21, 2007

54. USE OF SCHOOL FACILITIES – POLICY #1330 (SECOND READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Policy #1330, Use of School Facilities, Second Reading.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. CELL PHONE USE – POLICY #5131.11 (FIRST READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Policy #5131.11, Cell Phone Use, First Reading.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

February 21, 2007

56. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointment for the 2006-2007 school year at the step and honorarium indicated as per the Coaches' Salary Guide. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget.

James Casalino	Head Softball	Step 4	\$5,788.
Edwin Edwards	Head Baseball	Step 3	\$5,232.
Marvin Hawkins	Head Spring Track & Field	Step 4	\$4,862.
Kim Engler	Assistant Softball	Step 4	\$3,618
Jack Goldrosen	Assistant Softball	Step 4	\$3,618.
Shirlynn Shirley	Assistant Softball	Step 3	\$3,366.
Gary McGeehan	Assistant Baseball	Step 4	\$3,618.
David Chaves	Assistant Baseball	Step 3	\$3,366.
Eric Thomas	Assistant Baseball	Step 4	\$3,618.
Bruce Coburn	Head Boys Tennis	Step 4	\$3,878.
Barnes Reid	Assistant Spring Track & Field	Step 4	\$2,923.
Peter Pascarella	Assistant Spring Track & Field	Step 4	\$2,923.
Cyrus Harbin III	Assistant Spring Track & Field	Step 1	\$2,213.
Timothy Chaney	Assistant Spring Track & Field	Step 4	\$2,923.
Darnell Grant	Spring Strength & Conditioning	Step 4	\$2,663.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. FOOTBALL SUMMER TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves fifty-two high school athletes from the football team to attend Camp Netimus Outdoor Center in Milford, Pennsylvania, August 18-21, 2007. 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. This price is the same as last year's summer camp. This camp to be paid from account 15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

Other quote: Camp Kweebec. \$156 per person.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

February 21, 2007

58. CONTRACT AMENDMENT – HIGH SCHOOL BOILERS

RESOLVED, that the Board accepts the recommendation of the Superintendent to award an additional sum of \$9,006.00 to Industrial Combustion Associates of Union, New Jersey as a final cost of payment for work completed on Boiler burners in the amount of \$2,700.00 and an additional \$6,306.00 for additional materials to complete the installation of the Condensate System above floor level to greatly reduce damage in the future due to flooding;

BE IT FURTHER RESOLVED, that the additional sum of \$9,006.00 is in addition to the original contract sum of \$47,500.00 awarded on an emergency basis. It was noted there may be additional expenses as the extent of damage was not fully known until the water receded. Pursuant to 18A18A-7 Emergency purchase. Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. HEATING FUEL – BERKELEY TERRACE PORTABLE & AUGUSTA ST. SCHOOL

WHEREAS, the facilities known as Augusta Street School (St. Leo's) and the portable Furnace at Berkeley Terrace School both require heating fuel or oil for heating purposes; and

WHEREAS, the Board has engaged the services of HillTop Fuel Company of Bloomfield, New Jersey, the initial supplier of fuel oil for the St. Leo's facility; and

WHEREAS, the Board is desirous of continuing the services of HillTop Fuel Company Through the 2006-2007 heating season for the Berkeley Terrace Portable and Augusta Street School (St. Leo's) not exceeding in the aggregate of three years, pursuant to 18A:18A-42.a.(1)

THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent to extend the contractual services of HillTop Fuel Company through May 1, 2007 in an amount not to exceed \$50,000.00, based on \$2.399 per gallon of fuel. Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

February 21, 2007

60. DA-LOR – HVAC UNITS - DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Da-Lor, Inc. of Morristown, New Jersey in the amount not to exceed \$90,000.00 for the maintenance and repairs of various Nesbit HVAC Units DistrictWide for the 2006-2007 school year, and the said contract be awarded without competitive bid, as a proprietary contractual service inasmuch as Da-Lor is the sole service provider of Nesbit in the North East Region in New Jersey - Pursuant to 18A:18A-15d. Cost represents a 5% increase over the last year
Fund Acct: 11-000-261-420-0000-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE

February 21, 2007

61. PAYMENT OF BILLS

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

Regular Accounts Payable -	January	\$7,557,413.89
Payrolls -	December	\$7,085,775.27

The accounts payable appearing on the February 21, 2007 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. BOARD SECRETARY'S FINANCIAL REPORT DECEMBER 2006

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending December 31, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. TREASURER OF SCHOOL MONIES FINANCIAL REPORT DECEMBER 2006

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Report for the period of December 31, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2007- SECOND REQUEST

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of February 2007 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 21, 2007

65. PAYMENT OF DISTRICT TAXES FOR MARCH 2007

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of March 2007 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. 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 December 31, 2006, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. DISTRICT SCHOOL BOARD ELECTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the compensation for district workers serving at the school board election at a rate of \$14.29 per hour along with other administrative expenses to be made payable to the Essex County Board of Elections, the Township of Irvington, the County Clerk of Essex County and the Commissioner of Registration's offices not to exceed \$45,000.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. APPROVAL OF ADVANCE EDUCATION ADVISEMENT- SPECIAL SERVICES

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves Advance Education AdviseMENT to provide Speech services at a cost of \$87.00 per hour to our Irvington in district Special Education students and Occupational Therapy at a cost of \$125.00 per 30 minutes to one student at The Fort Lee Education Center effective February 1, 2007. To be paid from account #20-251-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 21, 2007

69. ACCEPTANCE OF 2006-2007 INCLUSION GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the Cooperative Grant Agreement Award # 06-Mu 11-Ho3 (NJ Grant Award NL 07000028) which provides Quality Intensive Early Literacy to Students with Disabilities. The New Jersey Department of Education Office of Special Education Programs in Collaboration with the Office of Urban Literacy will enter into agreement with the Irvington Board of Education from July 1, 2006 to June 31, 2007 for the purpose of supporting literacy instruction in grades k-4. This agreement represents the second year of a 2 year commitment by the New Jersey Department of Education. The total grant for 2006-2007 is \$60,519.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

70. ACCEPTANCE OF GRANT – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to allow Berkeley Terrace School to accept a Literacy Grant from Schoolwide, Inc., in New York for the purpose of opening a school bookstore. The grant has a retail value of \$700.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

71. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2006-2007 SCHOOL YEAR.

WHEREAS, TITLE 18A-18A-10 provides that the Board of Education, without advertising for bids may by resolution purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state division of purchase and property; and

WHEREAS, the Irvington Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Irvington Board of Education desires to authorize its purchasing agent for the 2006-2007 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property by utilizing the various vendors listed below:

FINANCE (continued)

February 21, 2007

<u>COMMODITY/SERVICES</u>	<u>VENDOR</u>	<u>STATE CONTRACT</u>
TECHNOLOGY	HEWLETT PACKARD	81249
	DELL	81247
COPIERS	XEROX	64042-COST PER COPY
	SAVIN	51464
	STEWART BUSINESS SYSTEMS LLC	46624
		64041-COST PER COPY
GENERAL SUPPLIES	OFFICE DEPOT	59768
	CENTRAL LEWMAR	61057
	PAPER MART INC	61044
	PITNEY BOWES INC	63753

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

72. JOINT SERVICES AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION AND THE IRVINGTON BOARD OF EDUCATION

WHEREAS, the Irvington Board of Education is desirous of engaging the transportation services of the Essex County Educational Services Commission to provide transportation services for special education and vocational students wherein they (the Commission) already have established routes and available seating during the 2007-2008 school year; and

WHEREAS, this agreement is deemed to be both cost effective and operationally efficient to all parties involved;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education engages the services of the Essex County Educational Services Commission for the 2007-2008 school year, and shall submit all billings to the office of the School Business Administrator on a monthly basis.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

73. SCHOLARSHIP DONATION-CHARTWELLS FOOD SERVICE

RESOLVED, that the Board of Education at the recommendation of the Superintendent accept a Scholarship award in the amount of \$7,500 from Chartwells. This amount will be available to support the district high school scholarship fund.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 21, 2007

74. ACCEPTANCE OF DONATION – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the acceptance of a donation of \$3,500.00 from Kearny Federal Savings Charitable Foundations to Union Avenue Middle School to be used for field trips for the magnet program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

75. DR. KAVITA SINHA, FAAP-SCHOOL NEUROLOGIST 2006-2007 SCHOOL YEAR – SPECIAL SERVICES DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent on the appointment of Dr. Kavita Sinha, FAAP, as a School Neurologist for the Special Services Department for the school year 2006-2007, at a rate of \$350.00 per completed case and at \$150.00 when student does not show for their appointment. To be paid from the account #20-251-100-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

76. SUBMISSION OF 2007-2008 SCHOOL BASED BUDGETS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the submission of the 2007-2008 School Based Budgets to the Department of Education in the amount of \$91,465,961.00,

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. NON-RENEWAL OF CONTRACTS-EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the request from the Office of Early Childhood not to renew contracts for Toddler Town Care Center and Wellspring II Child Development Center for the 2007-2008 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 21, 2007

78. FUND RAISING ACTIVITIES

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

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
<u>Florence Avenue</u>	To raise money for student council activities	<u>School Store</u>	3/1/07 to 5/1/07	Oriental Trading Co, Inc P.O. Box 2308 Omaha, Nebraska 68103-2308	Dr. Hackett
<u>Madison Avenue</u>	To raise money for student activities, class trips, incentives and recognition events	<u>Candy Sale</u>	2/22/07 to 3/16/07	3 J Fund Raising 1083 Brook Rd Lakewood, NJ 08701	Ms. Slattery
<u>Irvington High</u>	To offset cost of yearbook.	<u>Play</u>	4/26/07 to 4/28/07	Forensics Team	Ms. Bartee
<u>Irvington High</u>	To offset cost of yearbook	<u>Dance</u>	2/23/07	Yearbook 2007	Ms. Bartee
<u>Irvington High</u>	To offset cost of yearbook	Dance	5/4/07	Yearbook 2007	Ms. Bartee
<u>Irvington High</u>	To raise funds for retreat.	<u>Bake Sale</u>	2/6/07	Archonette Club	Ms. Richards
<u>Irvington High</u>	To raise money for competitions, awards and events for DECA & FBLA	<u>Raffle</u>	1/18/07 to 3/30/07	DECA & FBLA	B. Subocz & J. Romano
<u>Irvington High</u>	Raise funds for FBLA membes to participate in the NJ State Leadership Conference 3/13 & 3/14	<u>Picture Sale</u>	2/24/07	Irvington High	J Ramano
<u>Irvington High</u>	To raise funds for FBLA	<u>Bake Sale</u>	2/23/07 to 6/21/07	FBLA	J Ramano
<u>Irvington High</u>	To raise funds for Junior Class	<u>Dance Contest</u>	3/16/07	Junior Class	G. Lane, D. Oglesby
<u>Irvington High</u>	To raise money to pay for the expenditures of the Multipot Dance Company	<u>Dance Concert</u>	3/3/07	Multipot Dance Co 1253 Clinton Avenue Irvington, Nj 07111	M. Anderson
<u>Augusta Street</u>	To raise funds for student activities such as but not limited to: incentives, extra-curriculum activities, field trips, transportation, etc.	<u>Picture Sale</u>	10/31/07	Lifetouch School Studios 101 Fairfield Road Fairfield, NJ 07004	Mr. Sosnowski

BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, March 21, 2007 at 5:30 p.m., at Mt. Vernon Avenue School, 36 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: