

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVES OF ABSENCES
3. SUBSTITUTE TEACHING PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFER
7. SCHOOL PROGRAMS
8. ATTAINMENT OF NEW LEVEL
9. STIPEND
10. FOR THE RECORD
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED
13. HOME INSTRUCTION
14. APPOINTMENT OF 504 OFFICER – OFFICE OF ACADEMIC AFFAIRS
15. APPOINTMENT OF TITLE IX OFFICER – OFFICE OF ACADEMIC AFFAIRS
16. COMPREHENSIVE EQUITY PLAN – OFFICE OF ACADEMIC AFFAIRS
17. GRADE 6-8 SCIENCE CURRICULUM GUIDE
18. 6-8 SCIENCE CURRICULUM PACING AND QUARTERLY ASSESSMENTS –
OFFICE
OF ACADEMIC AFFAIRS
19. GIFTED AND TALENTED PROGRAM-GRANT APPLICATION – OFFICE OF
GOVERNMENT PROGRAM
20. NO CHILD LEFT BEHIND CONSOLIDATED FORMULA SUBGRANT – OFFICE
OF GOVERNMENT PROGRAMS
21. PARTNERSHIP/NEW JERSEY PHYSICIANS ADVISORY GROUP – OFFICE OF
GOVERNMENT PROGRAMS

22. NEW JERSEY ASSOCIATION OF FEDERAL PROGRAM ADMINISTRATORS 38TH ANNUAL SPRING TRAINING INSTITUTE – OFFICE OF GOVERNMENT PROGRAMS
23. CONFERENCE-ENHANCING INSTRUCTION FOR ELL WITH THE SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) MODEL – OFFICE OF GOVERNMENT PROGRAMS
24. PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF STAFF DEVELOPMENT
25. PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF STAFF DEVELOPMENT
26. PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF STAFF DEVELOPMENT
27. STAFF DEVELOPMENT WORKSHOP – OFFICE OF STAFF DEVELOPMENT
28. CONFERENCE-NEW JERSEY ASSOCIATION OF PARENT COORDINATORS – IRVINGTON PUBLIC SCHOOLS
29. CONFERENCE-SUCCESS FOR ALL – DEPARTMENT OF EARLY CHILDHOOD/IRVINGTON PRE SCHOOL ACADEMY
30. BIRTHDATE CUT-OFF – DEPARTMENT OF EARLY CHILDHOOD
31. ASSEMBLY PROGRAM-LENAPE LIFEWAYS – BERKELEY TERRACE SCHOOL
32. ASSEMBLY PROGRAM-SLIM GOODBODY’S – BERKELEY TERRACE SCHOOL
33. PRESENTATIONS BY HERMAN PARIS-WRITING PROCESS/APPROACHES TO WRITING AND EDITING – BERKELEY TERRACE SCHOOL
34. ASSEMBLY PROGRAM-GROWING STAGE THEATRE’S ARTS IN EDUCATION – CHANCELLOR AVENUE SCHOOL
35. ASSEMBLY PROGRAM-PUSHCART PLAYERS OF VERONA – CHANCELLOR AVENUE SCHOOL
36. FIELD TRIP-TRAILSIDE NATURE AND SCIENCE CENTER – CHANCELLOR AVENUE SCHOOL
37. FIELD TRIP-JENKINSON’S AQUARIUM – CHANCELLOR AVENUE SCHOOL
38. FIELD TRIP-BOWLING BRUNSWICK ZONE – CHANCELLOR AVENUE SCHOOL

39. FIELD TRIP-BRANCH BROOK SKATING CENTER – CHANCELLOR AVENUE SCHOOL
40. ASSEMBLY PROGRAM-“GENDER MATTERS” – FLORENCE AVENUE SCHOOL
41. AFTER SCHOOL PROGRAM-BAKE LESS COOKING CLUB – MADISON AVENUE SCHOOL
42. FIELD TRIP-THE RAPTURE TRUST AND GREAT SWAMP NATURAL PARK – GROVE STREET SCHOOL
43. PROFESSIONAL DEVELOPMENT WORKSHOP – MT. VERNON AVENUE SCHOOL
44. PERMISSION TO ACCEPT GRANT AWARD – THURGOOD MARSHALL SCHOOL
45. FIELD TRIP-AMERICAN MUSEUM OF NATURAL HISTORY – UNIVERSITY SIX SCHOOL
46. FIELD TRIP-INSECTROPOLIS – UNIVERSITY SIX SCHOOL
47. FIELD TRIP-JENKINSON AQUARIUM – UNIVERSITY SIX SCHOOL
48. FIELD TRIP-KEAN UNIVERSITY – UNIVERSITY MIDDLE SCHOOL
49. FIELD TRIP-KEAN UNIVERSITY SCIENCE CELEBRATION DAY – UNIVERSITY MIDDLE SCHOOL
50. FIELD TRIP-GREAT ADVENTURE – UNION AVENUE MIDDLE SCHOOL
51. ARTS III COURSE AND CURRICULUM – IRVINGTON HIGH SCHOOL
52. ANNUAL AWARDS BANQUET JROTC – IRVINGTON HIGH SCHOOL
53. ANNUAL INDUCTION BANQUET NATIONAL HONOR SOCIETY – IRVINGTON HIGH SCHOOL
54. ANNUAL SCHOOL DANCE-FUNDRAISER – UNIVERSITY SIX SCHOOL
55. CONFERENCE - SAFER SANER SCHOOLS – SUEPINTENDENT OF SCHOOLS
56. FOR THE RECORD
57. CELL PHONE USE – POLICY #5131.11 (SECOND READING)
58. NAMING FACILITIES – POLICY #1330.11 (FIRST READING)

59. COACHING APPOINTMENTS
60. UNPAID VOLUNTEER COACHES
61. INTRAMURAL BASKETBALL PROGRAM
62. TRACK TEAM REQUEST TO ATTEND 16TH ANNUAL TACO BELL TRACK & FIELD CLASSIC
63. GREEN ACRES GRANT
64. PAYMENT OF BILLS
65. BOARD SECRETARY'S FINANCIAL REPORT JANUARY 2007
66. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 2007
67. CERTIFICATION OF EXPENDITURES
68. PAYMENT OF DISTRICT TAXES FOR MARCH 2007- SECOND REQUEST
69. PAYMENT OF DISTRICT TAXES FOR APRIL 2007
70. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES 2007-2008
71. ESSEX COUNTY VOCATIONAL SCHOOLS
72. INTERIM DIRECTOR OF SPECIAL SERVICES
73. CONTRACT WITH NCS PEARSON, INC
74. DISTRICT BUDGET STATEMENT FOR 2007-2008
75. RECISSION OF RESOLUTION OF JANUARY 17, 2007 APPROPRIATION OF FUND BALANCE
76. APPROPRIATION OF FUND BALANCE
77. TRANSFER OF FUNDS 2006-2007 SCHOOL YEAR

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – March 21, 2007
Mt. Vernon Avenue School
36 Mt. Vernon Avenue
Irvington, New Jersey 07111

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. 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 21, 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

March 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)
20 | Lucy O’Toole | Paid medical leave of absence using personal illness days effective 2/26/07 through 3/23/07. (Berkeley Terrace School-5 th Grade Teacher) |
| (b) | Emily Porter-Aman | Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 2/13/07 through 4/3/07. (Mt. Vernon Avenue School-3 rd Grade Teacher) |
| (c)
30 | Veronica York | Paid medical leave of absence using personal illness days effective 1/8/07 through 2/22/07, followed by paid medical leave of absence effective 2/23/07 using 1 Sick Bank day. (University Middle School-Language Arts Literacy Facilitator) |
| (d) | Daria Shoemaker | Extension of paid medical leave of absence effective 3/1/07 through 4/19/07 using Sick Bank, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 4/20/07 through 6/1/07. (High School-World Language Teacher) |

PERSONNEL (continued)
March 21, 2007

- (e) Consuelo Kennerly
Extension of paid medical leave of Absence using 2 personal illness days effective 2/20/07 through 2/21/07, followed by paid medical leave of absence effective 2/22/07 through 5/24/07 using Sick Bank, followed by paid medical leave of absence effective 5/25/07 through 6/12/07 using 12 personal illness days; followed by paid medical leave of absence using 3 personal business days effective 6/13/07 through 6/15/07, followed by unpaid medical leave of absence effective 6/18/07 through 6/30/07. (Chancellor Avenue-Bilingual ESL Teacher)
- (f) Jerome Elson
Extension of paid medical leave of Absence effective 2/5/07 through 2/20/07 using Sick Bank, followed by paid medical leave of absence using 8 personal illness days effective 2/21/07 through 3/2/07. (Special Services Department-School Psychologist)
- (g) Dr. Chinedu Okoye
paid
Extension of unpaid FMLA with benefits effective 3/1/07 through 3/2/07. (High School-English Teacher)
- (h) Sharon Knoepfler
Extension of unpaid medical leave of absence without paid benefits effective 3/5/07 through 4/9/07.

(Berkeley Terrace School-Basic Skills Teacher)

Non Certificated

(i) Marie Souffrant Appolon
42

Paid medical leave of absence using personal illness days effective 3/1/07 through 4/30/07. (Administrative Office-Administrative Payroll Assistant)

PERSONNEL (continued)
March 21, 2007

(j) Patricia Boone
5.5

Paid medical leave of absence using personal illness days and 3 personal business days effective 2/22/07 through 3/5/07(am), followed by unpaid medical leave of absence effective 3/5/07 (pm) through 3/9/07. (High School-Parent Coordinator)

(k) Richard Hughes

Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/5/07 through 5/31/07. (Berkeley Terrace School-Head Custodian)

(l) Latasha Hutchins
20

Paid medical leave of absence using personal illness days effective 2/19/07 through 3/19/07. (High School-Secretary)

(m) Margaret Hoffman

Extension of paid medical leave of absence effective 3/2/07 through 3/30/07 using Sick Bank. (Florence Avenue School-Secretary)

(n) Gwendolyn Murray
20

Paid medical leave of absence using personal illness days and 10 vacation days effective 3/28/07 through

5/9/07. (High School-Athletic Secretary)

(o) Rahneisha Goode

Unpaid medical leave of absence without paid benefits effective 2/12/07 through 3/1/07. (Florence Avenue School-Custodian)

(p) Krystal Brooks

Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/5/07 through 3/30/07. (Chancellor Avenue School-Paraprofessional)

ACTION:

Motion by: _____, Seconded by:

Roll Call:

PERSONNEL (continued)

March 21, 2007

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) Jerome Elson

Returned to work from paid medical leave of absence effective 3/5/07. (Special Services Department-School Psychologist)

(b) Shen-Hwa Yu
FMLA

Returned to work from unpaid effective 3/5/07. (Florence Avenue School-Music Teacher)

(c) Dr. Chinedu Okoye
FMLA

Returned to work from unpaid effective 3/5/07. (High School-English Teacher)

(d) Veronica York

Returned to work from paid medical

leave of absence effective 2/26/07.
(University Middle School-Language
Arts Literacy Facilitator)

(e) Yanique Rollingson

Returned to work from unpaid
Maternity leave of absence effective
3/5/07. (Madison Avenue School-
2nd Grade Teacher)

Non-Certificated

(f) Dandelina Morales
FMLA

Returned to work from unpaid

effective 2/20/07. (High School-
Custodian)

(g) Towanna Hughes

Returned to work from unpaid
Maternity leave of absence effective
2/12/07. (University Middle School-
Paraprofessional)

ACTION:

Motion by: _____, Seconded by:

Roll Call:

PERSONNEL (continued)

March 21, 2007

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

Fauzia Adams
Chinyere N. Ikwuako
Daniel C. Mbaeyi
Eucharika L. Akagha
Adekunle Akinyemi
Mary Barner

TO WORK

Charles Matara
Yves G.F. Rodriguez
Laila Little
Matthias E. Uzoaru
Tameriah Towns
Olayinka Idowu
Lorenzo Hobbs
Kenneth Freeman
George Johnson III

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:

Herve Larose	\$125.00/day for days worked	High School effective 1/2/07 to 6/21/07 account #
--------------	------------------------------------	---------------------------------------------------------

ACTION:
Motion by: _____, Seconded by:

Roll Call:

PERSONNEL (continued)
March 21, 2007

(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 # 11-000-262-100-0000-00-34:

Barbara Bradley	Leeroye Troy	Shantira Murphy
Corey Jones	Geraldine Hutchins	
Wasira Porter	Adrienne Smith	

ACTION:
Motion by: _____, Seconded by:

Roll Call:

(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:

Barbara Bradley
Corey Jones
Wasira Porter

Leeroye Troy
Geraldine Hutchins
Adrienne Smith

Shantira Murphy

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 Gladys Morales as a Substitute Breakfast/Lunch Aide 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.

Barbara Bradley
Corey Jones
Wasira Porter

Leeroye Troy
Geraldine Hutchins
Adrienne Smith

Shantira Murphy

ACTION:

Motion by: _____, Seconded by:

Roll Call:

PERSONNEL (continued)

March 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:

Barbara Bradley
Corey Jones
Wasira Porter

Leeroye Troy
Adrienne Smith

Shantira Murphy

ACTION:

Motion by: _____, Seconded by:

Roll Call:

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) Shirley Dutton, Facilitator/Language Arts Literacy Teacher, High School, retirement effective 7/1/07. (DOH 9/1/86)
- (b) Joyce Schandelmeier, Basic Skills Teacher, Thurgood Marshall School, retirement effective 7/1/07. (DOH 9/1/67)
- (c) Wilda Matthews, 5th Grade Teacher, Augusta School, retirement effective 7/1/07. (DOH 1/4/82)
- (d) Lorraine Woods-Moore, Guidance Counselor, Grove Street School, retirement effective 7/1/07. (DOH 4/19/93)
- (e) Janice Cohen, Guidance Counselor, Chancellor Avenue School, retirement effective 7/1/07. (DOH 9/1/70)
- (f) Dorothy Guidone, 1st Grade Teacher, Chancellor Avenue School, retirement effective 7/1/07. (DOH 10/1/90)
- (g) Patricia Bernardi, 2nd Grade Teacher, Chancellor Avenue School, retirement effective 7/1/07. (DOH 9/1/89)
- (h) Yvonne Eason, 4th Grade Teacher, Chancellor Avenue School, retirement effective 7/1/07. (DOH 9/1/93)

PERSONNEL (continued)

March 21, 2007

- (i) Evelyn Novobilski, 4th Grade Teacher, Florence Avenue School, retirement effective 7/1/07. (DOH 9/1/92)

Non-Certificated

- (j) Mason Bradley, Security Officer, Central Office, retirement effective 7/1/07. (DOH 10-20-94)
- (k) Richard Hughes, Head Custodian, Berkeley Terrace School, retirement effective 6/1/07. (DOH 6/2/97)

ACTION:

Motion by: _____, Seconded by:

Roll Call:

Resignations

Certificated

- (l) Lara Tilley, Art Teacher, Thurgood Marshall School, effective 7/1/07.

ACTION:

Motion by: _____, Seconded by:

Roll Call:

Non-Certificated

- (m) Fabiola Chouloutte, Building Substitute Teacher, High School, effective 3/5/07.
(n) Pbedor Reeves, Paraprofessional, Mt. Vernon Avenue School, effective 4/16/07.
(o) James Gantt, Jr., Maintenance/Driver Aide, Transportation Department, effective 3/22/07.

ACTION:

Motion by: _____, Seconded by:

Roll Call:

Terminations

Non-Certificated

- (p) Eric Reaves, Custodian, Union Avenue Middle School, effective 3/22/07.
(q) Jean Belcourt, Bus Driver I, Transportation Department, effective 3/1/06.
(r) Alvin Smith, Bus Driver I, Transportation Department, effective 3/21/07

ACTION:

Motion by: _____, Seconded by:

Roll Call:

PERSONNEL (continued)

March 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:

Certified

- (a) Molly Anne Farrier, School Nurse, Berkeley Terrace School, at an annual salary of \$52,678, Step 10, BA Level, New Jersey City University, effective 3/1/07, payable from account #15-000-213-100-0000-00-02 .
- (b) Natalie Amores, Science Teacher, High School, at an annual salary of \$ 44,395, Step 2, BA Level, Kean University, effective 3/22/07, payable from account #15-140-100-101-0000-00-12.
- (c) Ted Melidor, Social Studies Teacher, Union Avenue Middle School, at an annual salary of \$44,395, Step 2, BA Level, John Jay College of Criminal Justice, effective 1/2/07, payable from account #15-130-100-101-0000-00-11. Replacing Michael Domen.
- (d) Jennifer Kolbeck, English Teacher, Union Avenue Middle School, at an annual salary of \$44,395, Step 2, BA Level, Georgian Court University, effective 4/1/07, payable from account #15-130-100-101-0000-00-11. Replacing Don Onukogu.

ACTION:

Motion by: _____, Seconded by:

Roll Call:

Non-Certificated

- (e) Sandra Hardy, Paraprofessional, University Middle School, at an annual salary of \$17,089, Step 3, effective 3/22/07, payable from account #15-130-100-101-0000-00-10.
- (f) Lee Johnson, Parent Coordinator, Berkeley Terrace School, at an annual salary of \$20,663, Step 5, effective 3/22/07, payable from account #15-000-211-100-0000-00-02. Replacing Josephine Simmons.

ACTION:

Motion by: _____, Seconded by:

Roll Call:

PERSONNEL (continued)

March 21, 2007

- (g) Reappointment of District Staff

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reappointments of district staff (list of personnel maintained in Board Secretary's Office) for the 2006/2007 school year.

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) Deirdre Oglesby, Special Education Teacher, High School to Special Education Teacher/In Class Facilitator, High School, no change in salary, effective 3/1/07.
- (b) Kimberly Petcos, Special Education Teacher, High School to Special Education Teacher/In Class Facilitator, High School, no change in salary, effective 3/1/07.

Non-Certificated

- (c) 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, at no change in salary, effective 4/2/07.
- (d) Rosa Wallace, Assistant Administrative Secretary, Assistant Superintendent Office to Confidential Administrative Secretary, Non Bargaining, Assistant Superintendent for Academic Affairs, at an annual salary of \$52,000.00, effective 3/22/07.

ACTION:

Motion by: _____, Seconded by:

Roll Call:

PERSONNEL (continued)

March 21, 2007

7. SCHOOL PROGRAMS

(a) Senior Play Advisor/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Robin Bartee as the senior play advisor for the 2006/2007 school year. Compensation in the amount of \$2,915.00 will be paid via account #15-401-100-100-0000-00-12.

ACTION:

Motion by: _____, Seconded by:

Roll Call:

(b) Robotics Program Advisor/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Charles Cox as the advisor for the Robotics program for the 2006/2007 school year. Compensation in the amount of \$2,100.00 will be paid via account #15-000-223-600-0000-00-12.

ACTION:

Motion by: _____, Seconded by:

Roll Call:

8. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 2/1/07:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Jacqueline Ray-Edwards Augusta School	\$78,056 Step 13	\$83,948 Step 13 (effective 9/1/06)
Health & Social Services Co.	MA Level	6 th Year Level
Sarah Laryea Grove Street School Math Specialist	\$44,795 Step 4 BA Level	\$45,870 Step 4 MA Level

PERSONNEL (continued)

March 21, 2007

Fermina Brooks High School Special Education Teacher	\$44,395 Step 2 BA Level	\$45,470 Step 2 MA Level
Margaret Kelly Florence Avenue School School Nurse	\$79,695 Step 14 A BA Level	\$86,309 Step 14 A MA Level
Vernal Cox High School Special Education Teacher	\$45,870 Step 4 MA Level	\$49,529 Step 4 6 th Year Level
Marden Medina High School Physical Education Teacher	\$44,795 Step 4 BA Level	\$45,870 Step 4 MA Level
<u>Non-Certificated</u> Krisann Westergaard Grove Street School Paraprofessional	\$19,989	Plus \$300

ACTION:

Motion by: _____, Seconded by:

Roll Call:

9. STIPEND

(a) Stipends/Boiler Licenses

RESOLVED, that the following custodians be compensated in the amount of \$600.00 each for attainment of the Black Seal-Low Pressure Boiler Licenses, as per the bargaining agreement, effective for the 2006/2007 school year:

Marlon Goode

Derrick Barker

ACTION:

Motion by: _____, Seconded by:

Roll Call:

10. FOR THE RECORD

- (a) Chancellor Avenue School/After School Program, board approved 11/15/06, non-certificated staff was incorrectly approved at \$20.00 per hour. Correct payment should read \$18.00 per hour for non-certificated staff.

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
March 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

P06-156	Grade: 09	Essex High School Tuition: \$16,621.00 Beginning: 02/01/07 MD
---------	-----------	------------------------------------------------------------------------

NON PUBLIC

NP06-370 Development	Grade: 06	Bergen Center for Child Tuition: \$14,517.00 Beginning: 03/06/07 MD
-------------------------	-----------	----------------------------------------------------------------------------------

NP06-371 Development	Grade: 03	Bergen Center for Child Tuition: \$32,407.00 Beginning: 01/02/07 MD
-------------------------	-----------	----------------------------------------------------------------------------------

NP06-372	Grade: PS	Children's Specialized Hospital Tuition: \$22,167.00 Beginning: 02/05/07 PSH
----------	-----------	---------------------------------------------------------------------------------------

NP06-373	Grade: 09	Coastal Learning Center Tuition: \$18,633.00 Beginning: 02/01/07 MD
----------	-----------	------------------------------------------------------------------------------

NP06-374	Grade: 08	Jardine Academy Cranford Tuition: \$28,322.00 Beginning: 02/27/07 MD
----------	-----------	-------------------------------------------------------------------------------

NP06-375	Grade: PS	Horizon Lower School Tuition: \$23,554.00
----------	-----------	----------------------------------------------

Beginning: 02/05/07
PSD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
March 21, 2007

NP06-376	Grade: 09S	Horizon High School Tuition: \$46,804.00 Beginning: 11/05/06 MD
NP06-377	Grade: 12	Lakeside School Tuition: \$21,687.00 Beginning: 03/12/07 MD
NP06-378	Grade: 03	Mt. Carmel Academy Tuition: \$35,350.00 Beginning: 03/01/07 MD
NP06-379	Grade: 01	Mt. Carmel Academy Tuition: \$17,675.00 Beginning: 03/01/07 MD
NP06-380	Grade: 05	Mt. Carmel Academy Tuition: \$17,675.00 Beginning: 03/01/07 MD
NP06-381	Grade: 08	Mt. Carmel Middle School Tuition: \$27,232.00 Beginning: 01/11/07 ED
NP06-382	Grade: PS	Mt. Carmel Guild Pre School Tuition: \$39,975.00 Beginning: 11/03/06 PSD
NP06-383	Grade: PS	Mt. Carmel Guild Pre School Tuition: \$24,848.00 Beginning: 02/27/07 PSD
NP06-384	Grade: PS	Mt. Carmel Guild Pre School Tuition: \$39,975.00

Beginning: 11/01/06
PSH

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
March 21, 2007

NP06-385	Grade: 09	Newmark High School Tuition: \$17,732.00 Beginning: 03/12/07 AU
NP06-386	Grade: 10	Pinter School/ N. West Community Tuition: \$12,276.00 Beginning: 02/26/07 MIC
NP06-387	Grade: 10	Windsor Prep High School Tuition: \$17,225.00 Beginning: 02/28/07 MIC
NP06-388	Grade: 08	Windsor Academy Tuition: \$16,801.00 Beginning: 03/05/07 MD
NP06-000	Grade: 09	East Mountain School Tuition: \$106, 292.00 Beginning: 09/01/2005 Regular Ed Student placed By Outside Agency

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$597,768.00

DISCONTINUED PLACEMENTS

P06-100	Hillside/Saybrook School Discontinued: 02/30/07 Moved-\$13,458.00
NP06-119	Deron 1 Discontinued: 02/23/07 Change in Placement-\$14,986.00
NP06-358	Windsor Prep High School Discontinued: 01/30/07 Moved-\$17,225.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
March 21, 2007

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$45,669.00

TOTAL TUITION FOR DISTRICT - \$19,385,492.20

Total In-District Students	614	
Total Out –of- District Students	603	
Total Number of Students in & Out of District Student		1217

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

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

RESOLVED, That the Board of Education accept the recommendation of the Superintendent and approves the contract for the Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of \$1,300.00 per Irvington Special Education Students #12305 and #21514.

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 and inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audiological evaluation by a specialist qualified in the field of audiology, and a speech and language evaluation by a certified speech-language specialist are required.

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 21, 2007

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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 21, 2007

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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 21, 2007

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 students’ 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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

March 21, 2007

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. HOME INSTRUCTION

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.

H06-051	Grade: 12	Anna Diaz Start Date: 02/02/07 Eligible for Home Instruction
H06-052	Grade: 09	David Kahiga. Start Date: 02/06/07 Eligible for Home Instruction
H06-053	Grade: 09	Erica Williams. Start Date: 02/12/07 Eligible for Home Instruction
H06-054	Grade: 12	Erica Williams Start Date: 02/08/07

Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
March 21, 2007

H06-055	Grade: 02	Emmanuel Etim Start Date: 02/06/07 Eligible for Home Instruction
H06-056	Grade: 04	Erica Williams Start Date:02/12/07 Eligible for Home Instruction
H06-057	Grade:05	Serenia Redmond Start Date:02/12/07 Eligible for Home Instruction
H06-058	Grade: 06	Education Inc. Start Date:02/09/07 Eligible for Home Instruction
H06-059	Grade: kdg.	Union County Ed. Serv. Commission Start Date: 02/09/07 Eligible for Home Instruction
H06-060	Grade: 11	Kevin Pitman Start Date: 02/28/07 Eligible for Home Instruction
H06-061	Grade: 08	Education, Inc. Start Date: 02/21/07 Eligible for Home Instruction
H06-062	Grade: 02	Education, Inc. Start Date: 02/23/07 Eligible for Home Instruction
H06-063	Grade: 04	Erica Williams Start Date: 03/05/07 Eligible for Home Instruction
H06-064	Grade: 10	Education, Inc. Start Date: 03/02/07 Eligible for Home Instruction

ACTION:

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

CURRICULUM

March 21, 2007

14. APPOINTMENT OF 504 OFFICER – OFFICE OF ACADEMIC AFFAIRS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Thomasina McBride, Interim Director of Special Services, to serve as the 504 Officer for the 2006 – 2007 academic year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. APPOINTMENT OF TITLE IX OFFICER – OFFICE OF ACADEMIC AFFAIRS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of Bruce Essing, Supervisor of Athletics, to serve as the title IX Officer for the 2006 – 2007 academic year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. COMPREHENSIVE EQUITY PLAN – OFFICE OF ACADEMIC AFFAIRS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the submission of the comprehensive equity plan for 2007 – 2008 through 2009 – 2010 academic years. The CEP is mandated by the New Equity code NJC6A.7 and outlines district responsibilities for achieving and maintaining compliance to all state and federal laws governing equity in educational programs. The plan is due for submission on March 30, 2007 to the Department of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. GRADE 6-8 SCIENCE CURRICULUM GUIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Science Curriculum Guide for grades 6-8.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

18. 6-8 SCIENCE CURRICULUM PACING AND QUARTERLY ASSESSMENTS – OFFICE OF ACADEMIC AFFAIRS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 3 science teachers to work collaboratively to develop pacing guides, benchmarks and the quarterly assessments for the 2007-2008 school year. The teachers will collaborate during the summer (dates to be determined) between the hours of 9:00a.m. and 3:00p.m. Each teacher will be paid at the contractual rate of \$35.00 per hour for a total not to exceed \$525.00 payable from account number 11-000-221-104-0000-0015.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. GIFTED AND TALENTED PROGRAM-GRANT APPLICATION – OFFICE OF GOVERNMENT PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mrs. Patricia Simo and Mrs. Susan Susskind, Teachers of Gifted/Talented, in conjunction with the Office of Government Programs to apply for a grant from the Captain Planet Foundation in the amount of \$2,500.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

20. NO CHILD LEFT BEHIND CONSOLIDATED FORMULA SUBGRANT – 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 make application for funding in the amount of \$132,789.00 from the (NCLB) Consolidated Formula Sub-grant Title I SIA for the project period starting September 1, 2006 and ending August 31, 2007 as listed below:

<u>Program Name</u>	<u>School</u>	<u>Fy 07 Award Amount</u>
Title I SIA	Berkeley Terrace	\$16,541.00
Title I SIA	Florence Avenue	\$23,795.00
Title I SIA	Grove Street	\$15,786.00
Title I SIA	Madison Avenue	\$19,152.00
Title I SIA	Thurgood Marshall	\$13,987.00
Title I SIA	University Middle School	\$20,371.00
Title I SIA	Union Avenue Middle School	\$23,157.00
	District Allocation	\$132,789.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. PARTNERSHIP/NEW JERSEY PHYSICIANS ADVISORY GROUP – 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 enter into a partnership with the New Jersey Physicians Advisory Group for the purpose of seeking grant funding so that the current district program of abstinence education can continue in our K-12 schools.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

22. NEW JERSEY ASSOCIATION OF FEDERAL PROGRAM ADMINISTRATORS 38TH ANNUAL SPRING TRAINING INSTITUTE – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the district personnel listed below to attend the New Jersey Association of Federal Program Administrators 38th Annual Spring Training Institute in Atlantic City, New Jersey from Tuesday, May 22, 2007- Thursday, May 24, 2007. Expenses for registration, hotel, meals, and transportation not to exceed \$1,800.00 will be paid via Fund 20 account 20-231-200-500-0000-00-00 and 20-231-200-580-0000-00-00.

Albert J. Joy - Director of Government Programs Omolabake Arowojolu – Comptroller

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. CONFERENCE-ENHANCING INSTRUCTION FOR ELL WITH THE SHELTERED INSTRUCTION OBSERVATION PROTOCOL (SIOP) MODEL – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chantal Derisse, Office of Government Programs, to attend a conference entitled “Enhancing Instruction for ELL s with the SIOP Model” from April 26-28, 2007 in East Brunswick, New Jersey. Registration fees in the amount of \$650.00 will be paid via Fund 20 account 20-241-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Joan Vas, Consultant, to conduct 5 half- day workshops for the district’s K-5 paraprofessionals. The focus of the training will be mathematics content; assessment and instruction and will take place on the dates and times listed below:

Grade K	April 2, 16	1-3 PM
Grade 1	April 4, 18	1-3 PM
Grades 2-5	April 30	1-3 PM

Joan Vas will be paid \$ 2,500.00 for the 5 half day workshops, payable from account 20-271-200-300-0000-00-00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

25. PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF 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 six half-day workshops on Tuesday May 1, 2007 between the hours of 1:45 pm. and 4:00 p.m. with presenters as listed The training is for the staff listed below and will focus on mathematics, literacy and technology strategies.

<u>Grades</u>	<u>Presenters</u>	<u>Topics</u>
2, 3, 4, 5 (new teachers)	Roger Goddard	Behavior Management
6-12 LA (new teachers)	Christina Vreeland	Literacy Strategies
9-12 Math Teachers	Gayle Horvath	Differentiating Instruction in Math

Paraprofessionals:

<u>Grades</u>	<u>Presenters</u>	<u>Topics</u>
2-5	Dan Feigelson	Supporting Literacy in the Classroom
6-12	John Fanning	Supporting Literacy in the Classroom

Technology Coordinators:

K-12	Roz Auerbach	Using Technology to Support Instruction
------	--------------	-----------------------------------------

The Staff Development Workshops, Inc will be paid a total fee of \$6, 000 for the 6 half-day workshops, payable from account number 20-271-200-300-0000-00-00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

26. PROFESSIONAL DEVELOPMENT TRAINING – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of Superintendent and grants permission for Agnes Azzolino to conduct a half day workshop Tuesday, May 1, 2007 between the hours of 1:45 p.m. and 4:00 p.m. for the district 6-8 mathematics teachers. The workshop focus will be basic algebra from an advanced perspective. Agnes Azzolino will be paid a total fee of \$800 for the half day payable from account number 20-271-200-300-0000-00-00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

27. STAFF DEVELOPMENT WORKSHOP – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of Superintendent and grants permission for Wendy Cotton to conduct a half day workshop on Tuesday, May 1, 2007 between the hours of 1:45 p.m. and 4:00 p.m. for the K-12 Parent Coordinators. The workshop focus will be strategies for enhancing parental involvement in the education of their children and in the schools. Wendy Cotton will be paid a total fee of \$800 for the half day, payable from account number 20- 271-200-300-0000-00-00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for fifty parents/Parent Coordinators to attend the New Jersey Association of Parent Coordinators Inc 19th Annual In-Service Training Conference for Parents entitled “And So How Are The Children” from April 26-29, 2007 at the Double Tree Hotel in Somerset, New Jersey. The cost of registration, meals, and lodging in the amount of \$875.00 per person will be paid via Fund 20 account 20-231-200-500-0000-00-00 not to exceed \$43,750.00. Parental replacements may occur for unexpected non-attendance of original registrants.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. CONFERENCE-SUCCESS FOR ALL – DEPARTMENT OF EARLY CHILDHOOD/IRVINGTON PRE SCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Audrey Lassiter, Supervisor of Early Childhood and Rose Gordon, Principal Irvington Pre School Academy to attend a three day 2007 Sites Conference. This conference is being given by the Success for All Foundation in Orlando Florida on April 23 thru April 25, 2007. The registration fee, hotel and travel are \$1,272.00 each for a total not to exceed \$2,544.00 and will be paid from account # 20-211-200-500-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

30. BIRTHDATE CUT-OFF – DEPARTMENT OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the change for the cut-off birth date to register 3 and 4 year olds for the Preschool Program from October 1st to November 1st.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. ASSEMBLY PROGRAM-LENAPE LIFEWAYS – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by Lenape Lifeways, Inc. entitled “Lenape Family and Village Life” for grades 3, 4, and 5. The assembly program will be on May 24, 2007. This program supports the NJCCCS in Visual and Performing Arts – Standard 1.1, 1.3, 1.2.1, as well as NJCCCS in Language Arts – 3.1, 1.13, 3.3.3.2.5. The program fee performances will be \$700.00 to be paid from account # 15-190-100-320-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. ASSEMBLY PROGRAM-SLIM GOODBODY’S – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Health awareness Assembly by Slim Goodbody’s Assembly Program entitled “Lighten Up” to the entire student body on June 8, 2007. This program supports the NJCCCS in Visual and Performing Arts – 1.1, 1.3, 1.2.1, as well as NJCCCS in Health and Safety – 2.2, 2.5, 2.6. The program fee will be \$575.00 to be paid from account # 15-190-100-320-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

33. PRESENTATIONS BY HERMAN PARIS-WRITING PROCESS/APPROACHES TO WRITING AND EDITING – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Herman Paris, author to conduct two presentations on the writing process and approaches to writing and editing on May 2, 2007 to Berkeley Terrace School's students. The cost of the two presentations will be \$1500 plus \$45.00 for mileage to be paid from account #15-190-100-500-0000-00-2.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. ASSEMBLY PROGRAM-GROWING STAGE THEATRE'S ARTS IN EDUCATION – 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 Growing Stage Theatre's Arts an Education Company at the total cost of \$1,600. The assemblies will be held at Chancellor Avenue School with the listed dates, paid from account number 15-190-100-320-0000-00-03.

April 24, 2007-Tales from the Garden-Grades 3-5

April 24, 2007-Fairie Tales, Fables, Poetry & Fun-Grades K-2

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. ASSEMBLY PROGRAM-PUSHCART PLAYERS OF VERONA – 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 Pushcart Players of Verona, New Jersey at the total cost of \$2,400. The assemblies will be held at Chancellor Avenue School with the listed dates, paid from account number 15-190-100-320-0000-00-03.

May 5, 2007-Cuentos Del Arbol (Tells of A Tree)-One performance

May 14, 2007- Red Riding Hood and Other Stories

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

36. FIELD TRIP-TRAILSIDE NATURE AND SCIENCE CENTER – 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 third grade students to visit Trailside Nature and Science Center, in Mountainside, NJ, on May 4, 2007. This trip will allow students to take part in a life science program, “The Geology of the Watchung Mountains.” There will be a total of 25 students with 2 teachers and 2 parents. Event registration cost of \$50.00 shall be paid from the Chancellor Avenue Internal Account. Transportation (1 bus) shall be provided by Jimmy’s Transportation at the cost of \$410.00 and shall be paid from the Chancellor Avenue School WSR account # 15-000-270-512-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. FIELD TRIP-JENKINSON’S AQUARIUM – 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 designated clubs to visit Jenkinson’s Aquarium and Boardwalk, in Point Pleasant, NJ, on June 5, 2007. This trip will allow students to take part in a Science education program and serves as a incentive award. There will be a total of 40 students with 2 teachers and 2 parents. Event registration cost of \$740.00 shall be paid from fundraising and student donations. Transportation (1 bus) shall be provided by Cotton’s Bus Service at the cost of \$750.00 to be paid from the Chancellor Avenue School WSR account # 15-000-270-512-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. FIELD TRIP-BOWLING BRUNSWICK ZONE – 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 designated clubs to visit Bowling Brunswick Zone, in Belleville, NJ, on May 18, 2007. This trip will allow students to take part in a physical education program and serves as a incentive award. There will be a total of 40 students with 3 teachers and 2 parents. Event registration cost of \$340.00 shall

be paid from fundraising and student donations. Transportation (1 bus) shall be provided by Cotton's Bus Service at the cost of \$750.00 to be paid from the Chancellor Avenue School WSR account # 15-000-270-512-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

39. FIELD TRIP-BRANCH BROOK SKATING CENTER – 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 designated clubs to visit Branch Brook Roller Skating Center, in Newark, NJ, on April 20, 2007. This trip will allow students to take part in a physical education program and serves as a incentive award. There will be a total of 40 students with 3 teachers and 2 parents. Event registration cost of \$280.00 shall be paid from fundraising and student donations. Transportation (1 bus) at the cost of \$475.00 shall be provided by Cotton's Bus Service and shall be paid from the Chancellor Avenue School WSR account # 15-000-270-512-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. ASSEMBLY PROGRAM-“GENDER MATTERS” – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves assembly performance for Women's History Month titled, "Gender Matters", March 22, 2007 at 9:00a.m. Paid from account # 15-190-100-500-0000-00-04 for a total cost of \$1,500.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

41. AFTER SCHOOL PROGRAM-BAKE LESS COOKING CLUB – 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 Program at Madison Avenue School from March 29, 2007 to June 14, 2007. The program hours are from 3:00-3:55. The club is as follows: "Bake Less Cooking Club". Staff will be compensated \$35 per hour not to exceed \$400.00 per advisor payable from account #15-401-100-100-0000-00-07. The total cost of the program will not exceed \$ 800.00.

Kimberly Nunez

Tychawn Jean

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

42. FIELD TRIP-THE RAPTURE TRUST AND GREAT SWAMP NATURAL PARK – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's three (5) fifth grade classes to attend The Rapture Trust and Great Swamp Natural Park in Millington, NJ on April 3, 2007. There will be a total of 51 students with 3 adults. There is \$1.50 admission cost per student to be paid by students. There will be one (1) bus from approved bus list, Eagle Rock Bus Company to be paid for by Dodge Foundation Grant.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

43. PROFESSIONAL DEVELOPMENT WORKSHOP – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the attendance of Collis Spann, Technology Coordinator, at Mt. Vernon Avenue School at the Loti Mentor Certification Institute. This three day workshop is centered on the improvement of students' achievement in technology. The workshop will be held at Kean College in Union, New Jersey on May 21 – May 23, 2007 commencing at 8:30a.m. and closing at 4:00p.m. The cost of admittance is \$650.00 to be paid from the WSR account # 15-000-223-320-0000-00-09.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

44. PERMISSION TO ACCEPT GRANT AWARD – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Thurgood Marshall School to accept a grant of one hundred books from School wide Incorporated for the exclusive purpose of starting a bookstore for all students in the Thurgood Marshall School community. This award was made possible by a joint venture between the school and the Office of Government Programs.

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

CURRICULUM (continued)
March 21, 2007

45. FIELD TRIP-AMERICAN MUSEUM OF NATURAL HISTORY – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 85 students; 7 teachers and 2 parents to participate in a trip to American Museum of Natural History, New York, New York. Teachers and parents will supervise the students. The trip will take place on Tuesday, May 8, 2007. Admission cost per students and adult is \$7.00 (students will donate \$5.00). A total of \$693.00 will be paid from account #15-190-100-890-0000-00-05. Two buses from approved bus list Floyd Coach & Limo Inc. @ \$464.00 for a total of \$928.00 to be paid from account #15-000-270-512-0000-00-05.

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

46. FIELD TRIP-INSECTROPOLIS – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for six grade students of University Six School to attend a trip to Insectropolis, Toms River, New Jersey. The trip will take place on April 19, 2007. This trip will allow Honor Roll and Super Honor Roll students to explore the insect kingdom. A total of 5 teachers and 2 parents will supervise 70 students. Each student will pay a fee of \$6.00 for admission. Transportation will be provided by the Irvington Board of Education.

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

47. FIELD TRIP-JENKINSON AQUARIUM – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for six grade students of University Six School, to attend Team field trips to Jenkins Aquarium, Pointe Pleasant, New Jersey. Team 1 (4 teachers and 50 students) will go on April 2, 2007; Team 2 (4 teachers and 50 students) will go on April 3, 2007; Team 3 (6 teachers and 75 students) will go on April 23, 2007, and Team 4 (6 teachers and 75 students) will go on April 25, 2007. This trip will allow students to review, and observe vertebrate and invertebrate animal. There will be a total of 250 students who will embark on

these trips. Each student will pay \$6.00 admission fee. Total admission cost is \$250.00 each time. Transportation will be provided by the Irvington Board of Education.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

48. FIELD TRIP-KEAN UNIVERSITY – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Kean University, Union, NJ on April 20th 2007 from 8:30 am until 3:30pm. There will be 40 students and 5 chaperones (teachers) from University Middle School that will attend the Male Student Empowerment Conference. The registration fee is \$20 per participant for a total cost of \$800.00 from Account number 15-190-100-890-0000-00-10. Transportation will be provided by Treadway Tours to be paid from account # 15-000-270-512-0000-00-10.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

49. FIELD TRIP-KEAN UNIVERSITY SCIENCE CELEBRATION DAY – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to the annual Science Celebration Day to be held at Kean University, in Union, New Jersey of Friday, April 27, 2007. This annual science event will address all ten science core curriculum state standards 5.1 – 5.10. A total of one hundred main streamed and self contained eighth grade students and eight chaperones from University Middle will attend this event. This science event is free for all students and chaperones. Transportation Company of Hillside, New Jersey, the fee is \$250.00 for two buses to be paid for from school account # 15-000-270-512-0000-00-10. The chaperones are as follows:

Ms. Chambers

Ms. Anderson

Ms. Garcia

Mr. Alceus

Ms. Rios

Mr. Salaam

Ms. Edwards

Mr. Martin

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

50. FIELD TRIP-GREAT ADVENTURE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Great Adventure in Jackson, New Jersey on June 13, 2007,

for 240 students and 24 chaperones (teachers) from Union Avenue Middle School for grade 8. Funding will come through students' contributions. Academy Bus Company will provide transportation at the cost of \$4500.00. It will be paid from Acct #: 15-000-270-512-0000-00-11. No students will take part in water rides. The list of chaperones will be provided prior to the trip.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

51. ARTS III COURSE AND CURRICULUM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the course Art III to be added to the course offerings at Irvington High School and approves the Arts III Curriculum.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. ANNUAL AWARDS BANQUET JROTC – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to conduct the Annual Awards Banquet at Irvington High School on April 28, 2007. All expenses for the food will be paid via WSR account 15-000-240-500-0000-00-12, not to exceed \$5,227.50. Other expenses for table rental will be paid via WSR account 15-000-240-500-0000-00-12 not to exceed \$963.25. There will be 450 JROTC cadets and guests attending the Awards Banquet.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. ANNUAL INDUCTION BANQUET NATIONAL HONOR SOCIETY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the National Honor Society of Irvington High School to conduct their Annual Induction Banquet on May 3, 2007 at the Westwood in Garwood, NJ. Banquet hall rental and catering expenses in the amount of \$4,071.00 will be paid from account number 15-000-240-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

March 21, 2007

54. ANNUAL SCHOOL DANCE-FUNDRAISER – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Wayland Allrich, guidance counselor at University Six School to host their Annual School Dance/Fundraiser. The dance will take place at University Six gymnasium on March 30, 2007 from 6:00p.m. to 8:00p.m. There will be 100-150 students in attendance and the admission fee is \$3.00 per student. The funds will be used to offset the cost of the end of the year school wide trip and other activities.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. CONFERENCE-SAFER SANER SCHOOLS – SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Superintendent to attend an one-day conference entitled “Safer, Saner Schools” sponsored by the International Institute for Restorative Practices to be held in Philadelphia, Pa. on April 20, 2007 at the Loews Philadelphia Hotel. Registration in the amount of \$90.00 for the conference, Hotel for one night at the cost of \$130.00 for a total conference expenses not to exceed \$370.00 from account # 11-000-230-590-0000-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. FOR THE RECORD

The resolution entitled In District Program Options for Students with Disabilities-Grant Application passed at the February 21, 2007 Board of Education meeting will be applied for the amount of \$450,000.00.

BY-LAWS & POLICIES

March 21, 2007

57. CELL PHONE USE – POLICY #5131.11 (SECOND READING)

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. NAMING FACILITIES – POLICY #1330.11 (FIRST READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Policy #1330.1, Naming Facilities, First Reading.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS
March 21, 2007

59. 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.

Michael Carbone Assistant Baseball Step 1 \$2,913.

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

60. UNPAID VOLUNTEER COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following individuals to serve as an unpaid volunteer coach for the 2006-2007 school year. As a volunteer he/she shall assist the appointed certified coaching staff but with no direct responsibility allowed to supervise athletes. He/she shall only assist in the presence of duly certified and appointed coaches.

Bevin Suboez - Girl's Varsity Softball John Ketterer - Middle School Baseball

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

61. INTRAMURAL BASKETBALL PROGRAM

RESOLVED, that the board of education accepts the recommendation of the Superintendent and approves an intramural basketball program at Irvington High School Gymnasium during the spring season. High School students would participate in a round robin type format, two hours per day, three days per week on regular school days beginning March 26, 2007 and running through May 25, 2007 excluding the spring recess. The program shall be supervised by student activities coordinator and head boys basketball coach Eugene Robinson at the contractual rate of \$35 per hour. Student Assistants shall keep score and referee games at the rate of \$8.50 per game. The total cost of the program shall be \$1,680 for Mr. Robinson and \$816 for student scorekeepers and referees. This program to be paid from account 15-401-100-100-0000-00-12

ACTION:
Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

March 21, 2007

62. TRACK TEAM REQUEST TO ATTEND 16TH ANNUAL TACO BELL TRACK & FIELD CLASSIC

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves eleven (11) High School track athletes, accompanied by their coaches, to participate in the Taco Bell Track & Field Classic, Saturday, April 13 and 14, 2007 at Spring Valley High School, Columbia, South Carolina. Entry fee of \$150.00 as well as approximately \$1,500 in overall expenses for travel, lodging for April 12, 13 and 14, and meals to be paid, upon submission of receipts, from the Athletic Account for entry fees and program expenses.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

March 21, 2007

63. GREEN ACRES GRANT

RESOLVED, that the Board accepts the recommendation of the Superintendent to enter into

An agreement with the State of New Jersey, Green Acres Program, allowing the State of New Jersey to purchase the development rights of a portion of the Board's property known as the Irvington Outdoor Educational Center, in Readington Township, for which the Board shall receive compensation in the amount of \$1,310,000.00 based on appraisals; and

BE IT FURTHER RESOLVED, that while all property shall remain under the ownership of the

Irvington Board of Education, designated portions shall be made available for Public use and this property shall be renovated by the Green Acres Program to provide public access for hiking trails, and general public outdoor recreational use.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves this land use agreement, and request the Board Attorneys to review all legal documents involving this land use agreement to ensure that the Board's best interest are understood and protected.

ACTION:

Motion by: _____, Seconded by: _____,

Roll Call:

FINANCE

March 21, 2007

64. 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 - March \$7,536,236.41
Payrolls - February \$7,246,506.12

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. BOARD SECRETARY'S FINANCIAL REPORT JANUARY 2007

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending January 31, 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 2007

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Report for the period of January 31, 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of January 31, 2007, 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:

FINANCE (continued)
March 21, 2007

68. PAYMENT OF DISTRICT TAXES FOR MARCH 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 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:

69. PAYMENT OF DISTRICT TAXES FOR APRIL 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 April 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:

70. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES 2007-2008

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to provide the following non-public and public school services during 2007-2008 within the funds provided for that purpose by the New Jersey Department of Education:

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

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

71. ESSEX COUNTY VOCATIONAL SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the tuition contracts for the Essex County Vocational Schools for the 2007-2008 school year for special education and general students.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

FINANCE (continued)

March 21, 2007

72. INTERIM DIRECTOR OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Thomesena McBride to serves as Interim Director of Special Services, at a per diem rate of \$725.00 per day, exclusive of days not worked and/or holidays/school closings, for the 2006-2007 school year effective, March 22, 2007 to June 30, 2007.

BE IT FURTHER RESOLVED, that the Superintendent can terminate this appointment at any time on or before June 30, 2007 by providing a thirty day-notice.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

73. CONTRACT WITH NCS PEARSON, INC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve agreement between the Irvington Board of Education and NCS Pearson, Inc. through its Pearson School System business unit for the provision of an automated student data system.

License	\$185,471.25
Annual Maintenance Support	\$ 47,492.00
Implementation	\$ 88,940.00
<u>Conversion and Training</u>	<u>\$ 39,639.00</u>
Total	\$361,542.25

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

74. DISTRICT BUDGET STATEMENT FOR 2007-2008

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and submits to the County Superintendent of Schools, the School District Budget for the 2007-2008 school year in the amount of \$156,686,633 of which \$17,459,529 shall be raised by local tax levy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 21, 2007

75. RECISSION OF RESOLUTION OF JANUARY 17, 2007 APPROPRIATION OF FUND BALANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to rescind the resolution approved on January 17, 2007 on the Appropriation of Fund Balance.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

76. APPROPRIATION OF FUND BALANCE

WHEREAS, pursuant to N.J.S.A.18A, Boards of Education can raise in any school year funds additional to those set forth in its annual budget; and

WHEREAS, the Superintendent of Schools has determined a need to fund the child nutrition program, preschool disabilities and an automated student data base during the 2007 fiscal year; and

WHEREAS, the Irvington Board of Education plans to allocate funds of General Fund surplus as indicated below:

▪ Child Nutrition	11-000-300-500	\$800,000
▪ Maintenance	11-000-262-420	\$500,000
▪ Employee Pension Board Share	11-000-291-241	\$500,000
▪ Instructional Services	11-190-100-500	\$500,000

WHEREAS, upon the approval of the Commissioner of Education, the Irvington School District directs the Superintendent to allocate the 2006 fiscal year surplus balance to an appropriation lines to assist in funding the above listed programs/projects;

NOW, THEREFORE BE IT RESOLVED, that the Irvington Board of Education, upon the recommendation of the Superintendent of Schools, appropriate the surplus generated from the 2006 fiscal year to an appropriation line allocated for the above listed program/project.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
March 21, 2007

77. TRANSFER OF FUNDS 2006-2007 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Description/Account Number	From	To	Explanation
15-000-240-730-0000-00-07 15-000-240-500-0000-00-07 15-190-100-610-0000-00-07	\$7,000.00	\$3,000.00 \$4,000.00	Madison Ave. need additional funds for faculty services and student educational activities
15-000-100-730-0000-00-03 15-120-100-730-0000-00-03 15-190-100-610-0000-00-03	\$3,500.00 \$4,692.90	\$8192.90	Chancellor Ave. need additional funds for materials and supplies
15-000-213-600-0000-00-09 15-120-100-730-0000-00-09 15-401-100-100-0000-00-09	\$1,500.00 \$5,000.00	\$6,500.00	Mt. Vernon Ave. need additional funds for SLC stipends and after school tutoring
15-000-213-100-0000-00-10 15-000-213-320-0000-00-10 15-130-100-101-0000-00-10 15-401-100-100-0000-00-10	\$30,000.00 \$28,000.00	\$30,000.00 \$28,000.00	University Middle. Provide funds for nursing service. And fund 10 advisors for 10 months/board approved clubs
15-120-100-730-0000-00-06 15-000-240-500-0000-00-06	\$5,521.00	\$5,521.00	Grove St. – need additional funds to pay for Nextel service on school phones.

15-000-213-100-0000-00-12	\$25,000.00		I.H.S-need additional funds for nursing services and security.
15-000-213-300-0000-00-12		25,000.00	
15-000-240-103-0000-00-12	\$14,800.00		
15-000-262-610-0000-00-12		\$14,800.00	
15-000-270-512-0000-00-12	\$2,868.00		
15-000-240-500-0000-00-12		\$2,868.00	
11-190-100-610-0000-00-15	\$5,585.45		Provide funds for grading tests Terra Nova.
11-190-100-500-0000-00-15		\$5,585.45	
12-000-270-734-0000-00-36	\$50,000.00		Need funds for heating oil for 2006-2007 school year
11-000-262-420-0000-00-34		\$50,000.00	
11-000-100-564-0000-00-25	\$48,200.00		Special Services –to fund student E.T. 2007
11-000-100-561-0000-00-25		\$48,200.00	
20-361-100-600-0000-00-00	\$615.00		To fund wiring and installation.
20-361-200-300-0000-00-00		\$615.00	
20-231-200-500-0000-00-00	\$20,000.00		To fund ELI Access Testing and Parent Conferences.
20-231-200-600-0000-00-00		\$20,000.00	
20-276-200-300-0000-00-00	\$842.00		To fund tech test literacy
20-276-200-500-0000-00-00		\$842.00	
15-190-100-640-0000-00-05	\$9,669.00		To fund supplies needed
15-190-100-610-0000-00-05		\$9,669.00	
11-000-100-564-0000-00-25	\$265,000.00		Tuition for Special Ed. Students at Hillside
11-000-100-562-0000-00-25		\$265,000.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, April 11, 2007 at 5:30 p.m., at Thurgood Marshall School, 141 Montgomery Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: