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30. ASSEMBLY PROGRAM-WORLD MUSIC WITH DARIA – MT. VERNON AVENUE SCHOOL
31. FIELD TRIP-BRONX ZOO – MT. VERNON AVENUE SCHOOL
32. PROFESSIONAL DEVELOPMENT WORKSHOP - THURGOOD MARSHALL SCHOOL
33. PARENTAL INVOLVEMENT NIGHT – UNIVERSITY MIDDLE SCHOOL
34. GRADUATION KEYNOTE SPEAKER – UNIVERSITY MIDDLE SCHOOL
35. PROFESSIONAL DEVELOPMENT WORKSHOP - UNION AVENUE MIDDLE SCHOOL
36. ALTERNATE ROUTE/PROVISIONAL TEACHER TRAINING – UNION AVENUE MIDDLE SCHOOL
37. GRADUATION CEREMONY – UNION AVENUE MIDDLE SCHOOL
38. PAYMENT FOR TECHNICAL ASSISTANCE – IRVINGTON HIGH SCHOOL

39. JROTC SUMMER BOOT CAMP-FORT DIX, NJ – IRVINGTON HIGH SCHOOL
40. OUTDOOR EDUCATION CENTER-FLEMINGTON, NJ – IRVINGTON HIGH SCHOOL
41. URBAN COALITION SIXTH ANNUAL LOCK-IN FOR PEACE – IRVINGTON HIGH SCHOOL
42. FIELD TRIP-SIX FLAGS GREAT ADVENTURE – IRVINGTON HIGH SCHOOL
43. FOR THE RECORD
44. STUDENT DRESS CODE – POLICY #5132 (SECOND READING)
45. ANNUAL HIGH SCHOOL BENCH-A-THON COMPETITION
46. REPLACEMENT GIRLS BASKETBALL SUMMER TEAM CAMP
47. NJSIAA MEMBERSHIP RESOLUTION
48. SOCCER TEAMS SUMMER CLINIC
49. ELEVATOR MAINTENANCE/SERVICE 2007-2008
50. ELEVATOR MAINTENANCE/SERVICE 2007-2008
51. ANNUAL SERVICE – NESBITT HVAC UNITS
52. ENVIRONMENTAL SERVICES – 2007-2008
53. DISTRICT LANDSCAPING – 2007-2008
54. REJECTION OF BID – PLUMBING SERVICES
55. JANITORIAL SUPPLIES 2007-2008
56. APPOINTMENT – IPM COORDINATOR
57. USE OF FACILITIES
58. FOR THE RECORD
59. PAYMENT OF BILLS

60. BOARD SECRETARY'S FINANCIAL REPORT MARCH 2007
61. TREASURER OF SCHOOL MONIES FINANCIAL REPORT MARCH 2007
62. CERTIFICATION OF EXPENDITURES
63. PAYMENT OF DISTRICT TAXES FOR MAY 2007 –SECOND REQUEST
64. PAYMENT OF DISTRICT TAXES FOR JUNE 2007
65. ACCEPTANCE OF IDEIA-B GRANT AWARD FISCAL YEAR 2006-2007
66. DISTRICT WEB MASTER
67. TRANSFER OF FUNDS 2006-2007 SCHOOL YEAR
68. FUND RAISING ACTIVITIES

Regular Board Meeting –May 16, 2007
Union Avenue Middle School
427 Union 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 date as indicated as corrected and transcribed, be received and filed.

Regular Board Meeting	March 21, 2007
Regular Board Meeting	April 11, 2007

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. SUPERINTENDENT’S REPORT:

IX. FROM THE BOARD PRESIDENT:

- X. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL
May 16, 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) | Janice Andrews | Paid medical leave of absence using 9 personal illness days effective 6/11/07 through 6/30/07. (Mt. Vernon Avenue School-Facilitator) |
| (b) | Lora Tucker | Paid medical leave of absence using 30 personal illness days effective 3/27/07 through 5/15/07, followed by paid medical leave of absence effective 5/16/07 through 6/30/07 using Sick Bank. (Thurgood Marshall School-Primary Prep Teacher) |
| (c) | Josephine LaVista | Extension of paid medical leave of absence using 5 personal illness days effective 4/16/07 through 4/20/07. (Berkeley Terrace School-Teacher) |
| (d) | Angela Lawrence | Unpaid maternity disability leave of absence effective 5/7/07 through 5/31/07, followed by a paid maternity disability leave of absence using 15 personal illness days effective 6/1/07 through 6/30/07. (Thurgood Marshall School-Guidance Counselor) |

PERSONNEL (continued)
May 16, 2007

- (e) Aneesah Martin-Noel
Paid maternity disability leave of absence using 20 personal illness days effective 5/11/07 through 6/8/07 followed by an unpaid FMLA effective 6/11/07 through 6/30/07. (Augusta Street School-Basic Skills Teacher)
- (f) Yocasta Guzman
Paid maternity disability leave of absence using 18 personal illness days effective 5/29/07 through 6/30/07. (Augusta School-Kindergarten Teacher)
- (g) Holguine Jules-Cejour
Paid medical leave of absence using 10 personal illness days effective 4/16/07 through 4/27/07, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 4/30/07 through 6/8/07. (Berkeley Terrace School-3rd Grade Teacher)
- (h) Evelyn Novobilski
Extension of paid medical leave of absence using 3 personal business days and 48 personal illness days effective 4/2/07 through 6/30/07. (Florence Avenue School-4th Grade Teacher)

PERSONNEL (continued)
May 16, 2007

- (i) Donald Salaam Unpaid medical leave of absence with paid benefits as per the FMLA effective 4/19/07 through 5/11/07. (University Middle School-Teacher)
- (j) Lucia Schneck Paid medical leave of absence using 32 personal illness days effective 4/17/07 through 5/31/07. (Supervisor of Special Assignment-Administration)
- Non Certificated
- (k) Dorothy Blakely Paid medical leave of absence using 2 personal business days and 3.5 personal illness days effective 4/26/07 through 5/3/07 (am), followed by unpaid medical leave of absence effective 5/3/07 (pm) through 6/7/07, followed by paid medical leave of absence effective 6/8/07 through 6/30/07. (Berkeley Terrace/Grove Street Schools-Medical Clerk)
- (l) Valentine Dannestoy Extension of unpaid maternity disability leave of absence effective 4/6/07 through 4/13/07. (Pre-School Academy II-Paraprofessional)

PERSONNEL (continued)
May 16, 2007

- (m) Alisha Newsome Extension of unpaid medical leave of absence without paid benefits effective 3/14/07 through 4/20/07. (Union Avenue Middle School-Security Officer)
- (n) Krystal Brooks Medical leaves of absence previously approved at the 2/21/07 and 3/21/07 Board of Education meetings should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 12/19/06 through 2/8/07, followed by paid medical leave of absence effective 2/9/07 through 3/30/07 using Sick Bank followed by paid medical leave of absence effective 4/5/07 through 5/21/07 using Sick Bank. (Chancellor Avenue School-Paraprofessional)
- (o) Kamisha Thomas Paid maternity disability leave of absence using 4 personal illness days, 2 personal business days and 2.5 vacation days effective 4/26/07 through 5/8/07 (am), followed by unpaid medical leave of absence with paid benefits effective 5/8/07 (pm) through 6/30/07. (Augusta School-Security Officer)

PERSONNEL (continued)
May 16, 2007

- (p) David Thomas
Paid medical leave of absence using 7 personal illness days, 3 personal business days and 10 vacation days effective 3/28/07 through 4/25/07, followed by unpaid medical leave of absence effective 4/26/07 through 5/15/07. (Thurgood Marshall School-Night Custodian)
- (q) Gwendolyn Murray
Extension of paid medical leave of absence effective 5/10/07 through 5/22/07 using Sick Bank. (High School-Athletics Secretary)
- (r) Jeannetta Sanders
Paid medical leave of absence using 2 personal illness days, 1 personal business days and 15 vacation days effective 4/11/07 through 5/4/07, followed by unpaid medical leave of absence effective 5/7/07 through 5/14/07. (High School-Custodian)
- (s) Donna Merchant
Paid medical leave of absence using 3 personal business days, and 5.5 vacation days effective 4/12/07 through 4/24/07 (am), followed by unpaid medical leave of absence effective 4/24/07 (pm) through 5/4/07. (Mt. Vernon Avenue School-Security Officer)

PERSONNEL (continued)
May 16, 2007

- (t) Derrick Barker Unpaid medical leave of absence effective 5/1/07 through 6/1/07. (High School-Custodian)

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) Emily Porter Returned to work from unpaid medical leave of absence effective 4/18/07. (Mt. Vernon Avenue School-3rd Grade Teacher)
- (b) Ivonne Ortiz Returned to work from paid medical leave of absence effective 4/23/07. (Berkeley Terrace School-Kindergarten Teacher)
- (c) Josephine LaVista Returned to work from paid medical leave of absence effective 4/23/07. (Berkeley Terrace School-Teacher)

Non-Certificated

- (d) Krystal Brooks Returned to work from unpaid medical leave of absence effective 4/2/07. (Chancellor Avenue School-Paraprofessional)

PERSONNEL (continued)
May 16, 2007

- (e) Margaret Hoffman
Returned to work from paid medical leave of absence effective 4/2/07. (Florence Avenue School-Secretary)
- (f) Ty-Kyannah Fields
Returned to work from unpaid maternity disability leave of absence effective 4/2/07. (Thurgood Marshall School-Clerk Typist)
- (g) Ellen Muldrow
Returned to work from unpaid maternity leave of absence effective 5/2/07. (Transportation Department-Bus Driver I)
- (h) Marie Souffrant Appolon
Returned to work from paid medical leave of absence effective 5/1/07. (Administrative Office-Administrative Payroll Assistant)
- (i) Helen E.T. Smith
Returned to work from unpaid medical leave of absence effective 4/16/07. (High School-Paraprofessional)
- (j) Valentine Dannestoy
Returned to work from unpaid maternity disability leave of absence effective 4/16/07. (Pre-School Academy II-Paraprofessional)
- (k) Latasha Hutchins
Returned to work from paid medical leave of absence effective 5/1/07. (High School-Secretary)

PERSONNEL (continued)
May 16, 2007

- (1) Alisha Newsome Returned to work from unpaid maternity leave of absence effective 4/23/07. (Union Avenue Middle School-Security Officer)

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

<u>INITIAL APPLICATION</u>	<u>RENEWAL</u>	<u>TO WORK</u>
Talat S. Ugbenin	Eddy Tunis	Cassandra Bazelais
Maureen Martinez	Aaron Reed	Constance Latham
Adeola Y. Field		Daniel Mbaeyi
Olutosin Omisakin		Mary Barner
Stephanie Stevens		Jaquay Walls
Raheem Kirkland		Willie M. Williams-Robinson
Cheryl Puryear		Adaeze Chinyelu Ekulide

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

PERSONNEL (continued)

May 16, 2007

(b) Substitute Breakfast/Lunch 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 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.

Cathy Faison

Sheryl Byrd

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) 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:

Cathy Faison

Sheryl Byrd

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) Oadline Truitt, Media Specialist, University Middle School, effective 7/1/07. (DOH 9/1/80)
- (b) Susan Barton, Physical Education Teacher, Chancellor Avenue School, retirement effective 7/1/07. (DOH 9/1/73)

PERSONNEL (continued)

May 16, 2007

- (c) Darlene Brown, Speech and Language Specialist, Chancellor Avenue School, retirement effective 7/1/07. (DOH 9/1/72)
- (d) Susan Kobren, Technology Coordinator, Union Avenue Middle School, retirement effective 7/1/07. (DOH 4/1/74)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) Lera Glover, Bus Driver I, Transportation Department, retirement effective 7/1/07. (DOH 9/1/84)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (f) Raymond Jean-Paul, 5th Grade Teacher, Chancellor Avenue School, effective 6/30/07.
- (g) Demarkus Taylor, 5th Grade Teacher, Chancellor Avenue School, effective 6/30/07.
- (h) Vassar Greene, Sr., Assistant Principal, High School, effective 6/30/07.
- (i) Kim Bronson, 4th Grade Teacher, Berkeley Terrace School, effective 6/30/07.
- (j) Heidi Lowy Pease, Music Teacher, High School, effective 6/30/07.

Non-Certificated

- (k) William Spruill, Custodian, Berkeley Terrace School, effective 5/11/07.
- (l) Pauline Clowney, Paraprofessional, Pre-School Academy II, effective 5/4/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
May 16, 2007

Terminations

Certificated

- (m) Carl Hill, Physical Education Teacher, University Six School, effective 4/2/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (n) Bryant Hamilton, Security Guard, Thurgood Marshall School, effective 5/18/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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) Rashawnah French, 7th Grade Mathematics Teacher, University Middle School, at an annual salary of \$45,095, Step 5, BS Level, Monmouth University, effective 5/21/07, payable from account #15-130-100-101-0000-00-10. Replacing
- (b) Jose Mena, 2nd Grade Teacher, Grove Street School, at an annual salary of \$44,395, Step 2, BA Level, Kean University, effective 4/16/07, payable from account #15-120-100-101-0000-00-06. Replacing Rose Franco.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
May 16, 2007

(c) Medical Appointments

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following school physicians, dentists, optometrist, for the 2007-2008 school year at the indicated salaries. *Payable from account # 11-000-213-100-000000-24

<u>Physicians</u>	<u>Salary</u>
Dr. Antonio Apigo	\$10,148.00
Dr. Emmanuel Emelle	\$10,148.00
Dr. Renee Baskerville	\$10,148.00
Dr. Kazeimi(Chief)	\$10,148.00
Dr. Jolly Thomas	\$10,148.00

<u>Dentists</u>	<u>Salary</u>
Dr. Steven Forman, DDS	\$ 6,426.00
Dr. Robin Lucas	\$ 6,426.00
Dr. Sivi Jones	\$ 6,426.00
Dr. Jacqueline E. Gaymes, D.M.D.,	\$ 6,426.00

<u>Optometrist</u>	<u>Salary</u>
Dr. Robert Cunningham	\$ 6,426.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (d) Corrintha Holmes, Paraprofessional, Thurgood Marshall School, at an annual salary of \$19,989, Step 7, effective 5/17/07, payable from account #15-190-100-106-0000-00-08. Replacing Yolly Cherilus.
- (e) Joy James, Paraprofessional, Grove Street School, at an annual salary of \$20,788, Step 8, effective 9/1/07, payable from account #15-190-100-106-0000-00-06. Replacing Shanique Speight.
- (f) Ancin White, Custodian (nights), High School, at an annual salary of \$26,015, Step 7, effective 5/17/07, payable from account #11-000-262-100-0000-01-34. Replacing Jeannetta Sanders.

PERSONNEL (continued)

May 16, 2007

- (g) Ivy Bennett, Custodian, High School, at an annual salary of \$26,015, Step 7, effective 5/17/07, payable from account #11-000-262-100-0000-01-34. Replacing Rose Hodge.
- (h) Dorothy Poole, Custodian, Berkeley Terrace School, at an annual salary of \$26,015, Step 7, effective 5/17/07, payable from account #11-000-262-100-0000-01-34. Replacing Gary Grant.
- (i) Charles Pridgen, Custodian, Madison Avenue School, at an annual salary of \$26,015, Step 7, effective 5/17/07, payable from account #11-000-262-100-0000-01-34. Replacing Edd Jones.
- (j) James Adams, Custodian (nights), Madison Avenue School, at an annual salary of \$26,015, Step 7, effective 5/17/07, payable from account #11-000-262-100-0000-01-34. Replacing Andre' Tillman.
- (k) Felicia Holton, Custodian (nights), Mt. Vernon Avenue School, at an annual salary of \$26,015, Step 7, effective 5/17/07, payable from account #11-000-262-100-0000-01-34. Replacing Mahasin Woods.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. DENIAL OF INCREMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to deny the increments (adjusted/progressive) of the listed personnel, effective for the 2007/2008 school year:

Certificated

- (a) David Brice, 2nd Grade Teacher, Chancellor Avenue School, effective 9/1/07.
- (b) Gwendolyn Ogilvie, Social Worker, Special Services Department, effective 9/1/07.
- (c) Barbara Morris, Social Worker, Special Services Department, effective 9/1/07.
- (d) Shawnta' Williams, Social Worker, Special Services Department, effective 9/1/07.
- (e) Ann Browne, Kindergarten Teacher, Grove Street School, effective 9/1/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 16, 2007

Non-Certificated

- (f) Stephanie Trent, Register Clerk, Grove Street School, effective 9/1/07.
- (g) James Williams, Jr., Security Guard, University Six School, effective 7/1/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. RECLASIFICATION

Custodial

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of Hassan Cottle, Head Custodian, Chancellor Avenue School, be reclassified to Custodian, effective 5/17/07; and BE IT FURTHER RESOLVED, that Mr. Cottle's salary of \$44,634, be frozen and red circled until such time as the current contractual salaries for custodians exceed his present salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. REASSIGNMENT/TRANSFER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of Hassan Cottle, Custodian, Chancellor Avenue School to Custodian, University Middle School effective 5/17/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON- PUBLIC
May 16, 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Director of Special Services, that the following be approved for placements for Handicapped Children for Placement In Public & Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2006-2007 school year. Effective as stated:

PUBLIC

P06-164	Grade: 05	Essex Jr. Academy Tuition: \$14,656.00 Beginning: 01/01/07 ED
P06-165	Grade: 11	Essex Campus Academy Tuition: \$29,918.00 Beginning: 10/20/06 ED
P06-166	Grade: 03	New Jersey Dept. of Human Resources/ Essex Campus Tuition: \$ 0.00 Beginning: 03/12/07 MOC
P06-167	Grade: 09	Valley School Tuition: \$16,620.00 Beginning: 02/01/07 ED
P06-168	Grade: 07	Westlake School Tuition: \$13,125.00 Beginning: 03/27/07 MIC

NON_PUBLIC

NP06-001	Grade: 09	Mt. Carmel Guild High School Tuition: \$21,112.00 Beginning: 03/01/07 ED
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CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
May 16, 2007

NP06-059	Grade: 09	Coastal Learning Center Tuition: \$11,175.00 Beginning: 04/07/07 ED
NP06-398	Grade: PS	Children's Specialized Hospital Tuition: \$13,300.00 Beginning: 04/10/07 PSD
NP06-399	Grade: 10	Coastal Learning Center Tuition: \$11,175.00 Beginning: 04/23/07 MD
NP06-400	Grade: 09	Coastal Learning Center Tuition: \$11,175.00 Beginning: 04/26/07 ED
NP06-401	Grade: 09	Coastal Learning Center Tuition: \$11,175.00 Beginning: 04/26/07 MD
NP06-402	Grade: 04	Deron 1/Union Tuition: \$14,986.00 Beginning: 03/26/07 MD
NP06-403	Grade: 05	Glenview Academy Tuition: \$16,987.00 Beginning: 04/02/07 ED
NP06-404	Grade: 08	Lakeside School Tuition: \$3,599.55 Beginning: 03/15/07 Ending: 03/30/07 ED

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
May 16, 2007

NP06-405	Grade: PS	Mt. Carmel Pre School Tuition: \$34,979.00 Beginning: 11/01/06 PSD
NP06-406	Grade: PS	Mt. Carmel Pre School Tuition: \$19,988.00 Beginning: 03/12/07 PSD
NP06-407	Grade: PS	Mt. Carmel Pre School Tuition: \$14,991.00 Beginning: 04/02/07 PSD
NP06-408	Grade: PS	Mt. Carmel Pre School Tuition: \$9,994.00 Beginning: 05/01/07 PSD
NP06-409	Grade: 11	Mt. Carmel Guild High School Tuition: \$21,112.00 Beginning: 03/01/07 ED
NP06-410	Grade: 10	Windsor Prep Academy Tuition: \$17,225.00 Beginning: 03/12/07 MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$307,292.55

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
May 16, 2007

DISCONTINUED PLACEMENTS

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$0.00

TOTAL TUITION FOR DISTRICT - \$19,916,631.75

Total In-District Students	614	
Total Out –of- District Students	656	
Total Number of Students in & Out of District Student		1270

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. RELATED SERVICES

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the renewal of the contract for the Morris-Union Jointure Commission to service a Irvington student #21988 for the 2007-08 school year. This would included the following; Speech & Language, Occupational Therapy and Adaptive Physical Therapy at the agreed to pay Morris-Union Jointure Commission rate. These services are necessary as per the student IEP (Individual Educational Plan).

The Trinitas Healthcare Corporation Services will provide Therapy and Physical Therapy to the Irvington students for the 2007-2008 school year. The rate for Occupational Therapy will be \$75.00 per hour and for Physical Therapy will be \$75.00 per hour. These rate will include assessment services, treatment services and Counseling Services. These services are necessary as required by the students IEP (Individual Education Plan).

The Occupational Therapy Consultant, Inc. will provide Occupational and Physical Therapy to the Irvington students for the 2007-2008 school year. The rate for Occupational and Physical Therapy will be \$75.00 per 30 minutes or any part of or \$95.00 for up to one hour and \$300.00 for an Evaluation. These rate will include assessment services, treatment services and Counseling Services. These services are necessary as required by the students IEP (Individual Education Plan).

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 16, 2007

The Caldwell Pediatric Therapy Center will provide Occupational and Physical Therapy to the Irvington school District students that attend the Children’s Institute, Essex Jr. Academy and for the 2007-2008 school year. The rate for Occupational and Physical Therapy will be \$90.00 per hour. These services as required by the students IEP (Individual Education Plan).

The Maxim Healthcare Services Inc. will provide nursing services to an Irvington students during the school day at a rate of \$40.00 per hour for a LPN (Licensed Practical Nurse), not to exceed (9) nine hours a day, and \$50.00 per hour for services rendered by a RN (Registered Nurse) not to exceed (9) Nine hours per day for the 2007-2008 school year. These services are necessary as required by the students IEP (Individual Educational Plan).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. 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 Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of \$ 1,300.00 for Irvington Special Education Students # 20106, 21459, 12053, 20466, 16946, 19966, 10541, 21185, 16947, and two (2) Regular Education Students one (1) at Irvington High School and one (1) at Mt. Vernon Avenue School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 16, 2007

12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)

School	# of Students	Tuition	Approximate Transportation Cost
Bancroft	1	5,050.64	
Bergen Center	3	13,208.58	
Children's Institute	2	9,637.60	
Children's Specialized Hospital	11	92,752.00	
Coastal Learning Center	10	64,503.00	
1 st C.P. Center of New Jersey	13	96,804.00	
Cornerstone	1	5,900.00	
CPC High Point	1	8,525.00	
Deron/Union	37	250,856.30	
Deron/Montclair	10	64,453.00	
**Essex County Human Services/Essex	6	-0-	
Development Learning Center/Union	4	46,423.00	
Development Learning Center/N. Pro.	1	11,606.00	
Devereux	2	10,890.00	
ECLC	1	5,453.40	
**Essex County Voc. Tech/W. Caldwell	0	-0-	
Essex High School	2	10,500.00	
Essex Jr. Academy	24	151,800.00	
Essex Campus Academy	2	10,500.00	
Essex Valley School	1	4,619.79	
Gateway	9	58,014.90	
Glenview	4	29,760.00	
Gramon	1	7,416.90	
Hillside	13	73,468.77	
Horizon	8	72,979.20	
Horizon High School	8	70,856.00	
Jardine Academy/Cranford	3	50,500.00	
Jardine Academy/Union	5	48,551.05	
Katzenbach	2	9,000.00	
Kids Peace	1	8,184.00	
Kohler School	3	21,847.00	
Lakeside	5	35,995.50	
Lakeview	2	16,041.00	
Lord Stirling	1	10,284.30	
Matheny	2	30,750.00	
Mt. Carmel Academy	5	38,486.07	
Mt. Carmel Pre School	21	150,210.90	

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 16, 2007

SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)

School	# of Students	Tuition	Approximate Transportation Cost
Mt. Carmel High School	1	6,153.00	
Montgomery Academy	1	4,690.35	
Newark	8	48,352.00	
Northwest Essex (Pinter)	7	23,940.00	
Phoenix Center	6	31,200.00	
Regional Day/Millburn	5	20,000.00	
Regional Day/Morristown	2	7,000.00	
Regional Day/Newark	8	36,326.00	
Regional Day/Jersey City	1	2,820.00	
Sawtelle Learning Center	4	21,473.80	
Stepping Stones	3	16,590.00	
St. Josephs School for the Blind	1	6,789.90	
Therapeutic School	15	111,829.50	
Valley School	2	10,500.00	
Washington Academy	11	69,300.00	
Westlake	3	10,425.00	
Windsor Academy	2	7,279.20	
TOTAL	305	2,030,486.65	\$273,901.00

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 - 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 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.

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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
May 16, 2007

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.

H06-083	Grade: 10	Gloria Garcia Start Date: 04/05/07 Eligible for Home Instruction
H06-084	Grade: 05	Anna Diaz Start Date: 03/23/07 Eligible for Home Instruction
H06-085	Grade: 03	Pierette Charles. Start Date:04/02/07 Eligible for Home Instruction
H06-086	Grade: 04	Union County Ed. Services Comm. Start Date: 04/03/07 Eligible for Home Instruction
H06-087	Grade: 10	Gloria Garcia Start Date: 04/16/07 Eligible for Home Instruction
H06-088	Grade: 08	Dena Crump Start Date: 04/19/07 Eligible for Home Instruction
H06-089	Grade:09	Education Inc. Start Date: 04/18/07 Eligible for Home Instruction
H06-090	Grade:09	Education Inc. Start Date: 04/18/07 Eligible for Home Instruction
H06-091	Grade: 06	Erica Williams Start Date:04/03/07 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 16, 2007

H06-092	Grade: 08	Education Inc. Start Date: 05/01/07 Eligible for Home Instruction
H06-093	Grade: 08	Education Inc. Start Date: 05/01/07 Eligible for Home Instruction
H06-094	Grade: 04	Education Inc. Start Date:03/22/07 Eligible for Home Instruction
H06-095	Grade: 04	Education Inc. Start Date: 05/01/07 Eligible for Home Instruction
H06-096	Grade: 11	Education Inc. Start Date: 05/01/07 Eligible for Home Instruction
H06-097	Grade: 01	Education Inc. Start Date: 05/02/07 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by : _____

Roll Call:

CURRICULUM

May 16, 2007

14. CARL D. PERKINS GRANT-APPLICATION – 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 the grant program entitled: Carl D. Perkins Vocational and Technical Education Act of 1998 for the 2007-2008 school year. The preliminary allocation is \$120,217.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. SUMMER NCLB COMPLIANCE – 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 hire three teachers to work five hours per day for ten days in July/August, 2007 for the purpose of enhancing the districts ability to prepare for the upcoming school year by preparing NCLB compliance documentation such as: Parental letters, SES Services, Grant writing, report preparation/data collections, and Test analysis. Compensation will be as per the collective bargaining agreement of \$35.00 per hour payable via Fund 20 Account 20-231-100-100-0000-00-00 not to exceed \$1,750.00 per teacher for a total amount not to exceed \$5,250.00. Teacher compensation may change pending current contract negotiations.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. SUMMER CURRICULUM WRITERS-GIFTED AND TALENTED (K-12) – 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 hire three teachers to re-write the Gifted and Talented Curriculum K-12 during July/August, 2007. Each teacher will be compensated at the contractual rate as per the collective bargaining agreement not to exceed forty hours or \$1,400.00 per teacher payable via Fund 20 Account 20-231-100-100-0000-00-00 for a total not to exceed \$4,200.00. Teacher compensation may change pending current contract negotiations.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

17. PROFESSIONAL DEVELOPMENT WORKSHOP – OFFICE OF TECHNOLOGY/GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Technology to conduct staff development to all Technology Coordinators on “Successmaker Enterprise Technology” to be held at Irvington High School on June 18-19, 2007. Lisa Vera-Bowen representing Pearson Digital Learning will conduct the training and be compensated \$3,400.00 payable via Fund 20 accounts 20-271-200-300-0000-00-00 Title IIA and 20-276-200-300-0000-00-00 Title IID. This workshop is part of the mandatory NCLB requirement for Title IID 2006-2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. CHILDREN UNITED STAND HIGHER BANQUET – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for The Children United Stand Higher Program to host an awards banquet on June 8, 2007 at University Middle School from 7:00PM-9:00PM. Expenses for student incentives/awards (catering) will be paid via Fund 20 Account 20-231-200-500-0000-00-00 not to exceed \$2,900.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. PARENTAL INVOLVEMENT GRANT- 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 apply for a parental involvement grant from The New Jersey Parent Information and Resource Center for the purpose of receiving parental training sessions and the creation of home-school partnership as mandated by NCLB Title I.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

20. CHILDREN UNITED STAND HIGHER SUMMER TRAINING CAMP – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for The Children United Stand Higher Program to conduct a Summer Training Camp at Camp Flemington from August 3 – 5, 2007 for the purpose of preparing students for collegiate studies. Supervision will be provided by Montclair State University, The Passage Institute, and the three certified teachers board approved for the program namely: Roslyn Ince, Sean Lloyd, and Heather Lloyd Green. Expenses for food not to exceed \$2,500.00 will be paid via Fund 20 Account 20-231-200-500-0000-00-00 and teacher stipends not to exceed \$4,500.00 will be paid via Fund 20 Account 20-231-200-100-0000-00-00. Transportation to and from the camp will be provided by school buses for the fifty (3 - 6th graders and 47 - 7th graders) students in the program along with the three chaperones from the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. SAFE AND DRUG FREE SCHOOLS FIELD TRIP – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for ninety-two students from Irvington High School (46 seniors), Union Avenue Middle School (23 7th and 8th graders), and University Middle School (23 7th and 8th graders) to partake in a Safe and Drug Free field trip to the Hilton Woodbridge Hotel in Iselin, New Jersey on May 30, 2007 to participate in an interactive play focusing on drug and alcohol prevention produced by Kathy Reed Productions. The trip will be chaperoned by six adults from the participating schools and expenses for the trip not to exceed \$4,746.00 will be paid via Fund 20 Title IV accounts as follows:

20-281-200-580-0000-00-00 \$790.00
20-281-100-800-0000-00-00 \$1,800.00
20-281-200-500-0000-00-00 \$2,156.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

22. PROFESSIONAL DEVELOPMENT WORKSHOP-SECRETARY TRAINING – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Trudy Rose-Harte, Supervisor of Applied Technology; Carl Walton, Irvington High School Technology Coordinator; and Bevin Subocz, Irvington High School technology teacher to provide training for the IPS secretaries. The training will enhance secretaries' use of Microsoft Office Suite functions and will occur on June 26-27, 2007 from 9:00 a.m. -1:00 p.m. Instructors will each be paid at the contractual rate of \$35/hr from account # 11-000-223-320-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. WRAPAROUND PROGRAM – DEPARTMENT OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Partnership between Irvington Public Schools, Office of Early Childhood and Creative Concepts CDC II, to provide wraparound services for students at the Irvington in-district preschools from 3:05p.m.-5:30p.m. for the 2007-2008 school year. There will no cost to the district for this program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)
May 16, 2007

24. SUMMER PROGRAM STAFF – DEPARTMENT OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following personnel for the Early Childhood Summer Program, for the purpose of providing/participating in Resource Guide ELL, health and social services assessment, registration, curriculum review/revisions and setting up classrooms at the new school. The program will from 9:00 a.m. to 2:00 p.m. Monday thru Thursday, during the months of July and August 2007, at the indicated positions and rates:

- (a) Four (4) Master Resource Teachers at \$700 per week, not to exceed 6 weeks, maximum total \$4,200.00 per person. Payable from account # 20-211-200-100-101-0000-03-00.
- (b) Two (2) Nurses to work alternate weeks at \$700 per week, not to exceed 3 weeks each for a total of 6 weeks, maximum total \$2,100.00 per person. Payable from account # 20-211-200-104-0000-03-00.
- (c) One (1) Medical Clerk at \$380.60 per week, not to exceed 6 weeks, maximum total \$2,283.60. Payable from account # 20-211-200-104-0000-03-00.
- (d) Three (3) Paraprofessionals at \$340.00 per week, not to exceed 6 weeks, maximum total \$2,040.00 per person. Payable from account # 20-211-200-100-101-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. PROFESSIONAL DEVELOPMENT IN-SERVICE – DEPARTMENT OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhoods Staff Development for the implementation of Year Two of the new curriculum on August 28th, and 29th, 2007 from 8:30a.m.-4:00p.m. This in-service will be provided to 38 teachers to be paid at the contractual rate of \$35.00 per hour and 32 Paraprofessionals to be paid at the contractual rate of \$17.00 per hour, not to exceed of total of 6 hours per day. To be paid from account # 20-211-100-101-000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

26. PNC DONATION FOR FIELD TRIP – AUGUSTA STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and accepts five hundred dollars from PNC Bank which would contribute to 39 fifth grade students from Augusta Elementary School to go to Wild Cat Mountain, Project Urban Suburban Environment (U.S.E.), Red Bank, NJ, on Wednesday, June 6, 2007. Project U.S.E. is a non-profit organization providing high quality educational programs in the outdoors which foster self esteem, team building, leadership, trust, and conflict resolution. 3 teachers will chaperon. The total cost is \$2,700. Augusta P.T.A. will pay \$500. The remaining \$1000 will be paid through Augusta Street School Student Activity Account. Transportation will be provided by Alston Tours LTD at a cost of \$700 to be paid from WSR Account ##15-000-270-512-0000-0001. Monies will be paid directly to Project U.S.E.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. FIELD TRIP-LIBERTY STATE PARK – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Chancellor Avenue School Sigma Beta Club to take part in the Irvington Clean Communities trip to Liberty State Park on May 24, 2007. This trip will allow students to take part in an awards program and receive honors for their previous work in helping to keep Irvington clean. There will be a total of 10 students with 1 teacher and 1 parent. Event registration cost and transportation shall be paid by the Irvington Township Clean Communities department.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

28. FIELD TRIP-CRAYOLA MUSEUM – 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 “The Crayola Factory, in Easton, Pa. on May 29, 2007. This trip will allow students to learn how colors and crayons are made and to visit the Crayola Museum. There will be a total of 109 students with 5 teachers, 5 paraprofessionals and 12 parents. Event registration cost of \$624.50 shall be paid from fundraising. Transportation (3 buses) at the cost of \$2,100.00 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:

29. ASSEMBLY PROGRAM-“MEXICO BEYOND MARIACHI” – MADISON AVENUE SCHOOL

RESOLVED that the Irvington Board of Education accepts the recommendation of the Superintendent and approves Young Audiences of New Jersey to present an assembly program to Madison Avenue School entitled “Mexico Beyond Mariachi”. This program supports the NJCCS 1.1, 1.5 in Visual and Performing Arts, 3.4 in Language Arts Literacy, 7.2 in World Language. The assembly program will be held on Friday, June 8, 2007 at 9:00 A.M. for grades K-2 and 9:45 A.M. for 3-4. The total cost for the program is \$1,755.00 to be paid out of account 15-190-100-320-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. ASSEMBLY PROGRAM-WORLD MUSIC WITH DARIA – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves “World Music with Daria” a multi-cultural program where the children experience world music by becoming a part of it to host an assembly program at Mt. Vernon Avenue School grades K-5. The program will be held on May 18, 2007 for a total of \$800.00 for three musicians to be paid from WSR account #15-000-221-320-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

31. FIELD TRIP-BRONX ZOO – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the second grade classes of Mt. Vernon Ave. School to take on a class trip to the Bronx Zoo on Southern Blvd, Bronx, N.Y. There is no cost for admission. Transportation will be provided by the Floyd Coach and Limo Inc, of Union, N.J. at a cost of \$1,100 for two buses to be paid from the WSR account #15-000-270-512-0000-00-09. The trip will take place on May 30, 2007. There will be a total of 59 students attending this trip with 6 chaperones.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. PROFESSIONAL DEVELOPMENT WORKSHOP - THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following full day professional development sessions to take place at Thurgood Marshall School: Best Practices for Effective Classroom Management; Multiple Assessment Strategies: A Menu of Options; and Data Analysis—Building Reflective Practices Into Instruction. Training will take place during the common planning periods on the following days: May 31, June 1, and June 7, 2007 at a rate of \$1500.00 per day for total not to exceed \$4500.00. Professional development training to be provided by Education Designs Unlimited Services and paid via WSR account # WSR account #15-000-223-320-0000-00-08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. PARENTAL INVOLVEMENT NIGHT – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to host a Parental Involvement Night on Friday, June 15, 2007 from 5:00PM – 11:00PM for parents/students. Expenses for student/parent incentives (publicity and catering) will be payable via Fund 20 account 20-231-200-500-0000-00-00 not to exceed \$3,800.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

34. GRADUATION KEYNOTE SPEAKER – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Dr. Lenworth Gunther, to appear as Graduation keynote speaker, on June 21, 2007 at 9:00a.m., in the Auditorium at University Middle School. The total cost will be \$1,000.000, payable from account 20-271-200-3000-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. PROFESSIONAL DEVELOPMENT WORKSHOP - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and allows Trudy Rose Hart, Technology Supervisor, to conduct a workshop for 20 teachers at Union Avenue School on Saturday June 2, 2007. The subject of the workshop is how to create a Power Point Presentations. Ms Hart will be paid \$45 per hr. Not to exceed \$360 (including 2 hours of preparation). Teachers that participate will be paid a stipend of \$35 per hr, not to exceed \$175 per person. Funds will be taken from WSR account # 15-401-100-100-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. ALTERNATE ROUTE/PROVISIONAL TEACHER TRAINING – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into a partnership with the New Jersey Department of Education and Fairleigh Dickinson University in providing Alternate Route/Provisional Teacher Training for candidates working in Irvington and the surrounding districts for the 07-08 school year. Staff will be paid via funds from student (Provisional Teacher) tuition. Tuition is determined by the Department of Education. Staffing and salaries will be pursuant to the Department of Education guidelines.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

37. GRADUATION CEREMONY – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and permits Union Avenue Middle School grade 8th graduation to take place at the Richard Cody Arena (formerly South Mountain Arena) in West Orange the cost not to exceed \$4,000.00. The ceremony will start at 10:00 A.M. on Tuesday, June 19, 2007. Transportation will be provided by Irvington Public Schools

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. PAYMENT FOR TECHNICAL ASSISTANCE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for the Irvington High School technicians' club to provide audio/video assistance for the Senior Class Graduation Ceremony on 6/22/07 (4:00 p.m. – 8:30 p.m.) The cost breakdown is as follows:

Advisor 4.5 hours @ \$35.00 per hour = \$157.50

Student 4.5 hours @ \$7.00 per hour = \$31.50

Student 4.5 hours @ \$7.00 per hour = \$31.50

Payable from account #15-000-240-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. JROTC SUMMER BOOT CAMP-FORT DIX, NJ – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the JROTC Program of Irvington High School to attend the JROTC Summer Camp at Fort Dix, New Jersey from July 6, 2007 to July 13, 2007. The Board of Education also accepts the recommendation of the Superintendent and grants permission for Major Smith, Sfc. Craig, and Ms. Gail Lane to chaperone 12 students. Expenses for the cadet registration fees will be paid via account number 15-000-221-800-8000-00-12 not to exceed \$900.00. Expenses for the chaperones to be paid via account number 15-000-223-320-0000-00-12 not to exceed \$1,960.00 per person (7 days x 8 hours x \$35.00 per hour). Transportation provided by Irvington Public Schools.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

40. OUTDOOR EDUCATION CENTER-FLEMINGTON, NJ – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the JROTC Program of Irvington High School to use the Outdoor Education Center in Flemington, NJ from June 1, 2007 to June 3, 2007. Eighty (80) cadets will be involved in the outdoor training program. The cadets will cover the cost of their meals and bus transportation will be provided by the Irvington School District's transportation department. Chaperones include Major Smith, Sfc. Craig, and Ms. Gail Lane. Teachers will not be compensated for their time.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. URBAN COALITION SIXTH ANNUAL LOCK-IN FOR PEACE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Urban Youth Coalition of Irvington High School to conduct their sixth annual "Lock-in for Peace" in the high school gymnasium on Friday, May 25, 2007 beginning at 7:00 p.m. and ending on Saturday, May 26, 2007 at 6:00 a.m. This program will allow students to become involved in positive activities such as empowerment, peer mediation, and conflict resolution. The program will involve 250 students with the supervision of 16 adults. Expenses for the activity will not exceed \$3,500.00 payable from the following accounts: DJ service: \$700.00 account #15-000-240-500-0000-00-12. Catering Services: \$2,800.00 account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 16, 2007

42. FIELD TRIP-SIX FLAGS GREAT ADVENTURE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Reaching Everyone by Expressing Lies (REBEL) club to attend the NJ State Rebel Summit at Six Flags Great Adventure in Jackson, NJ on May 17, 2007 between 9:00 a.m. and 6:00 p.m. The purpose of the summit is for REBEL students across the state to network and develop strategies to decrease tobacco use among adults and teachers. Students will attend meetings between 9:00 a.m. and 12:00 noon after which, they will have the opportunity to experience the various attractions at Great Adventure. Students will not participate in water sports. A total of four students and one chaperone will attend the trip. There is no cost to the Irvington Board of Education. Transportation to be provided by Irvington Public School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. FOR THE RECORD

1) The resolution approved at the February 21, 2007 Board Meeting approving two teachers from Madison Avenue to participate in a Staff Development Workshop entitled “Family Science Night” at Rutgers University is amended as follows:

A.

Participants:

Kimberly Nunez	(originally)	Kimberly Nunez
Patricia Simo		Diane Donald

B.

Dates:

May 15, 2007	(originally)	March 20, 2007
Rutgers Family Science		Rutgers Family Science

May 16, 2007	(originally)	March 21, 2007
Rutgers Family Science		Rutgers Family Science

May 23, 2007	(originally)	March 26, 2007
Rutgers Family Science		Rutgers Family Science

May 24, 2007	(originally)	March 27, 2007
Rutgers Family Science		Rutgers Family Science

CURRICULUM (continued)

May 16, 2007

- 2) The resolution approved at the April Board of Education Meeting noting University Six as the summer school site has been changed to Florence Avenue Elementary School for the k-5 Title I Enrichment Program. Summer School will be from July 5, 2007 to August 8, 2007.

BY-LAWS & POLICIES

May 16, 2007

44. STUDENT DRESS CODE – POLICY #5132 (SECOND READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Policy #5132 Student Dress Code, Second Reading.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

May 16, 2007

45. ANNUAL HIGH SCHOOL BENCH-A-THON COMPETITION

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the Annual High School Bench-A-Thon Competition. The event, open to all High School students, will be held after school in the High School Gymnasium, Wednesday, June 6, 2007. The event shall be supervised by High School physical education and coaching staff on a voluntary basis. Awards, given to all participants, shall consist of a tee shirt and certificate with the cost not to exceed \$360.00. This item is budgeted within athletics account 15-402-100-600-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. REPLACEMENT GIRLS BASKETBALL SUMMER TEAM CAMP

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves a replacement for the high school girls' basketball Summer Team Camp. The St. Peter's University Summer Team Camp, June 25 – 28, 2007 had been previously approved but due to logistical problems must be replaced. Instead, the team, accompanied by their coaches, would attend the Lady Knights Basketball Team Camp held at Fairleigh Dickinson University, Teaneck, N.J from August 5 – 9, 2007. The \$500 fee to be paid from the Athletic Account for entry fees and program expenses, budgeted from account 15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. NJSIAA MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adoption of the 2007-2008 membership resolution to the New Jersey State Interscholastic Athletic Association. By adoption of this resolution the Irvington School District agrees to be governed by the Constitution, By-Laws, Rules and Regulations of the NJSIAA regarding the participation of Irvington students in the interscholastic athletic program. Dues to the Association, to be paid from the 2007-2008 athletic budget account 15-000-240-300-0000-00-12 are \$1,500.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

May 16, 2007

48. SOCCER TEAMS SUMMER CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves head soccer coaches, Raul Donoso and Paul Nonez to conduct a summer soccer clinic for boys and girls grades 7 – 12 at Chancellor Field. The clinic to be held two hours per day, 9:00 – 12:00 mornings, three days per week between June 25 through August 17, 2007. The coaches each shall receive the contractual rate of \$35.00 per hour for up to 48 hours of instruction. The total cost of the clinic, \$3,360.00 to be paid through the 2007-2008 school athletic budget 15-402-100-100-0000-00-12. This program to be conducted pending the availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

May 16, 2007

49. ELEVATOR MAINTENANCE/SERVICE 2007-2008

RESOLVED, that the Board accepts the recommendation of the Superintendent, to reject the following elevator maintenance/service quote for the 2007-2008 school year as listed.

Quotes

Cesco, Inc. – Plainfield, New Jersey \$19,560.00

United States Elevator, Inc. – Fairfield, New Jersey - \$30,320.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

50. ELEVATOR MAINTENANCE/SERVICE 2007-2008

RESOLVED, that the Board accepts the recommendation of the Superintendent, to renew the elevator maintenance/service contract of Slade Elevator, Inc. of Mountainside, New Jersey, at the same fee as 2006-2007, or \$12,420.00.

BE IT FURTHER RESOLVED, that this recommendation is supported by the Educational Facilities Specialist, and the School Business Administrator, as Slade Elevator Company has exhibited exemplary service and response to maintenance calls during the 2006-2007 school year, and has agreed to maintain its fees, pursuant to 18A:18A-42(f). Fund Acct: 11-000-262-420-0000-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

51. ANNUAL SERVICE – NESBITT HVAC UNITS

RESOVLED, that the Board accepts the recommendation of the Superintendent, to award a contract to Da-Lor, Inc. of Morristown, New Jersey, the lowest responsible bidder for Nesbitt and all Non-Trane HVAC Units within the school district for the 2007-2008 school year, at a cost of \$85,272.00 Fund Acct: 11-000-241-420-0000-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

May 16, 2007

52. ENVIRONMENTAL SERVICES – 2007-2008

RESOLVED, that the Board accepts the recommendation of the Superintendent, to renew the service contract of Karl & Associates of Mohnton, PA, the Board's environmental specialist firm, for the 2007-2008 school year at a fee of \$34,050.00 to provide air monitoring and air quality test, asbestos monitoring, radon testing, lead in water training, AHERA, Right-to-Know service and RTK Training and Education.
Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

53. DISTRICT LANDSCAPING – 2007-2008

RESOLVED, that the Board accepts the recommendation of the Superintendent, to renew the contract of Arizona Landscaping of Maplewood, New Jersey, for providing grass cutting and lawn care services to all Irvington Schools for the 2007-2008 school year in the amount of \$39,000.00, plus \$4,000.00 for the maintenance, replacement and upkeep of the new landscaping at University Elementary School and Augusta Pre-K School, for a total contract of \$43,000.00 Fund Acct: 11-000-261-420-0000-00-33

Other Bid:

Pat Scalan Landscaping, Inc - \$75,490.00
New City, NY 10956

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

54. REJECTION OF BID – PLUMBING SERVICES

RESOLVED, that the Board accepts the recommendation of the Superintendent, and State Fiscal Monitor, to reject the sole bid of Hecht Plumbing, Inc. of Union, New Jersey in the amount of \$170,000.00, and re-bid this service seeking additional, competitive bids for the 2007-2008 school year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)
May 16, 2007

55. JANITORIAL SUPPLIES 2007-2008 (Revised)

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award contracts to the following suppliers of janitorial supplies, cleaners and detergents for the 2007-2008 school year, based on their lowest, responsible bid per items at the public bid opening held on May 1, 2007 in the Board Office

BE IT FURTHER RESOLVED, that these bid amounts may be awarded in whole or part based on budgetary constraints:

Indco, Inc. Gloucester City, NJ	71 Items	\$75,930.71
WH Chemical Group. Inc Margate, Fl.	6 Items	\$284,291.00
Spruce Industries Garwood, NJ	39 Items	\$ 74,775.55
Pabco Industries Newark, NJ	3 Items	\$ 14,281.25
Central Poly Group	1 Item	<u>\$ 8,900.00</u>
Total Amount		\$458,178.51

Fund Acct: 11-000-262-610-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

May 16, 2007

56. APPOINTMENT – IPM COORDINATOR

WHEREAS, the United States Environmental Protection Agency (EPA) and the New Jersey Department of Environmental Protection (DEP) required that all public agencies adopt an Integrated Pest Management Program to manage the use of pesticide applications in public facilities, and maintain records of such activities; and

WHEREAS, the Irvington School District has adopted an IPM Policy in compliance with State and Federal requirements, and must also designate an employee to serve as the IPM Coordinator for the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent, to appoint the School Business Administrator, Michael G. Steele, as the district's Integrated Pest Management Coordinator for the remainder of the 2006-2007 school year, and for the 2007-2008 school, at no cost to the district.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

57. USE OF FACILITIES

RESOLVED, that the Board accepts the recommendation of the Superintendent, to authorize Fami Care, Inc. of Irvington, New Jersey, and the Haitian Students Coalition of Irvington, New Jersey, to use the parking lot of Florence Avenue School on Sunday, May 12, 2007 for the assembly of the Haitian-American Heritage Day Parade and Ceremony, from 11:00 a.m. to 1:00 p.m., and the use of the High School Football Field from approximately 2:00 p.m. to 4:00 p.m. for a Post-Parade Rally. The Board will incur no expenses.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)
May 16, 2007

58. FOR THE RECORD:

Public Bids were opened on May 1, 2007 for the following materials, equipment and/or services, resulting in NO BIDS:

- *Security Uniforms
- *Transportation Uniforms
- *Head Custodian Uniforms
- *Maintenance Uniforms
- *Fuel Oil for Berkeley Terrace Portable Furnace
- *Renovations – Government Programs Modular

NOTE: These services shall be re-bid for future consideration

FINANCE
May 16, 2007

59. 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 -	May	\$ 7,291,422.72
Payrolls -	April	\$ 7,134,339.35

The accounts payable appearing on the May 16, 2007 board meeting agenda may be inspected in the Board Secretary's Office.

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

60. BOARD SECRETARY'S FINANCIAL REPORT MARCH 2007

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

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

61 TREASURER OF SCHOOL MONIES FINANCIAL REPORT MARCH 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 March 31, 2007.

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

FINANCE (continued)
May 16, 2007

62. 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 March 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:

63. PAYMENT OF DISTRICT TAXES FOR MAY 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 May 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:

64. PAYMENT OF DISTRICT TAXES FOR JUNE 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of June 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)
May 16, 2007

65. ACCEPTANCE OF IDEIA-B GRANT AWARD FISCAL YEAR 2006-2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and acceptance of the IDEIA-B Grant Award Number IDEIA 132330 for the Fiscal Year 2006-2007 in the following amounts:

IDEIA BASIC

Instructional

Purchased Services	\$1,428,467
Supplies	70,000

Support Services

Personal Services – Salaries	\$ 83,790
Employee Benefits	\$ 20,410
Professional & Technical Service	\$1,816,967
Technical Service (Non Public	\$ 60,513
Supplies and Materials	\$ 65,000
Non Instructional Equipment	10,000
Total	\$1,877,480

IDEIA PRE SCHOOL

Instructional

Purchased Services	\$ 29,225
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Support Services

Professional & Technical Services	\$ 25,000
Total	\$ 54,250

Grand Total	\$1,931,730
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. DISTRICT WEB MASTER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Craig Felder as the district Web Master. He will be paid \$35.00 per hour not to exceed \$3,500.00 from Account 11-000-222-100-0000-00-19 effective 5/17/07 through 6/30/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 May 16, 2007

67. 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
15-000-222-600-0000-00-11 15-000-240-500-0000-00-11	\$ 5,500.00	\$5,500.00	Union Middle-Provide graduation expenses
20-281-200-580-0000-00-00 20-281-200-500-0000-00-00	\$ 2,156.00	\$2,156.00	Government Programs-To fund lunches for students on field trip.
11-000-261-100-0000-00-33 11-000-261-100-0009-00-33 11-000-262-100-0000-00-35 11-000-262-490-0000-00-31 11-000-262-610-0000-00-35 11-000-262-520-0000-00-32	\$10,000.00 \$20,000.00 \$12,830.74 \$10,000.00 \$20,000.00	\$72,830.74	Salary Realignment- Facilities
11-000-270-161-0002-00-36 11-000-270-511-0000-00-36 11-000-270-593-0000-00-36 11-000-270-890-0000-00-36	 \$20,000.00 \$10,000.00 \$15,000.00	\$45,000.00	Salary Realignment- Transportations
11-000-261-161-0000-00-33 11-000-262-100-0000-00-35 11-000-262-100-0009-00-34	\$19,000.00 	\$10,000.00 \$9,000.00	Facilities- provide funds for salary May – June 2007
11-000-262-610-0000-00-34 11-000-270-161-0002-00-36 11-000-270-161-0009-00-36	\$16,000.00 \$ 2,909.00	\$18,909.00	Salary Realignment- Transportation

11-140-100-101-0000-00-00		\$125,000.00	
11-190-100-610-0000-00-15	\$150,000.00		Funds Reclass for Substitutes districtwide
11-190-100-640-0000-00-15	\$200,000.00		
11-130-100-101-0000-00-00		\$225,000.00	
11-000-261-610-0000-00-33	\$15,000.00		
11-000-262-100-0000-00-34		\$71,500.00	
11-000-262-100-0009-00-35		\$25,000.00	
11-000-262-200-0000-00-34	\$25,000.00		
11-000-262-441-0000-00-31	\$20,000.00		Salary Realignment- Building & Grounds
11-000-262-520-0000-00-32	\$10,000.00		
11-000-262-590-0000-00-34	\$19,000.00		
11-000-262-610-0000-00-35	\$ 7,500.00		
11-000-270-161-0000-00-36		\$135,980.59	
11-000-270-161-0009-00-36	\$10,000.23		
11-000-270-390-0000-00-36	\$ 3,679.96		
11-000-270-514-0000-00-36	\$ 7,130.90		
11-000-270-518-0000-00-36	\$10,000.00		Salary Realignment Transportation
11-000-270-593-0000-00-36	\$15,290.00		
12-000-270-732-0000-00-36	\$ 5,000.00		
12-000-400-390-0000-00-32	\$48,835.00		
12-000-400-450-0000-00-32	\$14,576.90		
12-000-400-710-0000-00-32	\$21,467.60		
11-000-221-102-0000-00-15	\$10,000.00		Provide funds for Curriculum Writers
11-000-221-104-0000-00-15		\$10,000.00	

11-000-251-890-0000-00-16	\$10,000.00		Provide fund for Architecture Services
11-000-252-500-0000-00-00	\$15,000.00		
11-000-261-100-0000-00-33	\$ 1,500.00		
11-000-262-420-0000-00-34	\$ 4,000.00		
11-000-262-610-0000-00-35	\$ 1,000.00		
11-000-291-280-0002-00-27	\$20,000.00		
12-000-230-730-0000-00-22	\$25,000.00		
12-000-400-450-0000-00-32		\$86,500.00	
12-000-400-450-0000-00-32	\$10,000.00		
11-000-213-100-0000-00-24	\$3,500.00		Provide fund for Nurse Finders
11-000-213-300-0000-00-24		\$3,500.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 16, 2007

68. FUND RAISING ACTIVITIES

RESOLVED, that the 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>Augusta Elementary</u>	To raise funds for school through environmental awareness	<u>Recycling soda bottles</u>	5/1/07 to 6/30/08	Terra Cycle 121 New York Avenue Trenton, NJ 08638	Ms. J. Flanagan
<u>Chancellor Avenue</u>	To purchase tee-shirts for members of the Network for Kids Club and to purchase playground equipment	<u>Game/Toy Sale</u>	5/16 -26/07	Network for Kids Network for kids	Ms. E. Dues
<u>Irvington High</u>	To raise funds for Junior Class	<u>Ticket Sale</u>	5/20/07	Toast Off Reception Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. G. Lane
<u>Irvington High</u>	To raise funds for Sophomore Class	<u>Movie Gift Card Sale</u>	5/21/07 to 5/24/07	AMC Movie Gift Card Rt 22 East Mountainside , NJ	Bragg/Champion
<u>Irvington High</u>	To raise funds to offset cost of retreat	Bake Sale	5/23/07 to 6/6/07	Archonetes 1253 Clinton Avenue Irvington, NJ 07111	Ms. A. Richards
<u>Irvington High</u>	To raise funds for Senior Prom	<u>Prom Bid</u>	9/1/06 to 6/22/07	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. V. McNeil
<u>Irvington High</u>	To raise funds for the National Honor Society Induction Ceremony.	<u>Ticket Sale</u>	9/1/06 to 6/22/07	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. J. Stanford

<u>Irvington High</u>	To raise funds for yearbook	<u>Book Sales</u>	9/1/06 to 6/22/07	Josten's	Ms. R. Bartee
<u>Union Avenue</u>	To raise fund for 7 th grade activities	<u>Bake Sale</u>	6/1/07 & 6/8/07	Union Avenue 427 Union Avenue Irvington, NJ 07111	Mr. R. Bligh
<u>Union Avenue</u>	To raise funds for student activities	<u>Car Wash</u>	6/2/07	Union Avenue 427 Union Avenue Irvington, NJ 07111	Mr. R. Bligh

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, June 20, 2007, at 5:30 p.m., at University Middle School, 255 Myrtle Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: