

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. FOR THE RECORD
10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
11. RELATED SERVICES
12. HOME INSTRUCTION
13. PROFESSIONAL DEVELOPMENT PLAN – IRVINGTON SCHOOL DISTRICT
14. AFFIRMATIVE ACTION OFFICER 2006-2007 SCHOOL YEAR – IRVINGTON SCHOOL DISTRICT
15. SHIRLEY DUTTON-EXTENDED POSITION – IRVINGTON SCHOOL DISTRICT
16. AFFIRMATIVE ACTION TEAM – IRVINGTON SCHOOL DISTRICT
17. DISTRICT MENTORING PLAN 2006-2007 SCHOOL YEAR – IRVINGTON SCHOOL DISTRICT
18. CARL D. PERKINS GRANT 2006-2007 – GOVERNMENT PROGRAMS
19. SAFE AND DRUG FREE SCHOOLS WORKSHOP – GOVERNMENT PROGRAMS

20. CHILDREN UNITED STAND HIGHER–PROGRAM ACTIVITY SCHEDULE  
– GOVERNMENT PROGRAMS
21. NJTESOL SPRING CONFERENCE, 2007 – GOVERNMENT PROGRAMS
22. FIELD TRIP – IRVINGTON PRESCHOOL ACADEMY I & II
23. FIELD TRIP – IRVINGTON PRESCHOOL ACADEMY I & II
24. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II
25. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II
26. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II
27. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II
28. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II
29. STAFF DEVELOPMENT WORKSHOP – AUGUSTA STREET SCHOOL
30. PROFESSIONAL DEVELOPMENT WORKSHOP – BERKELEY TERRACE
31. TWO YEAR REPORT ON INSTRUCTIONAL PRIORITIES – OFFICE OF  
EARLY CHILDHOOD
32. FIELD TRIP – BERKELEY TERRACE
33. STAFF DEVELOPMENT RESOURCE CONFERENCE – BERKELEY  
TERRACE SCHOOL
34. SCHOOL LEADERSHIP COUNCIL – BERKELEY TERRACE SCHOOL
35. FIELD TRIP – BERKELEY TERRACE
36. FIELD TRIP – CHANCELLOR AVENUE SCHOOL
37. FIELD TRIP – CHANCELLOR AVENUE SCHOOL
38. FIELD TRIP – CHANCELLOR AVENUE SCHOOL
39. FIELD TRIP – CHANCELLOR AVENUE SCHOOL
40. STAFF DEVELOPMENT TRAINING – CHANCELLOR AVENUE SCHOOL

41. PROFESSIONAL DEVELOPMENT WORKSHOP – CHANCELLOR AVENUE SCHOOL
42. PROFESSIONAL DEVELOPMENT WORKSHOP – CHANCELLOR AVENUE SCHOOL
43. PROFESSIONAL DEVELOPMENT WORKSHOP – FLORENCE AVENUE SCHOOL
44. NEW JERSEY AFTER THREE PROGRAM – FLORENCE AVENUE SCHOOL
45. PROFESSIONAL DEVELOPMENT WORKSHOP – GROVE STREET
46. PROFESSIONAL DEVELOPMENT WORKSHOP-MADISON AVENUE SCHOOL
47. PROFESSIONAL DEVELOPMENT WORKSHOP – MADISON AVENUE SCHOOL
48. ASSEMBLY-MADISON AVENUE SCHOOL
49. AFTER SCHOOL PROGRAM – MADISON AVENUE SCHOOL
50. FIELD TRIP – MADISON AVENUE SCHOOL
51. PROFESSIONAL DEVELOPMENT WORKSHOP—THURGOOD MARSHALL SCHOOL
52. FIELD TRIP – UNIVERSITY SIX
53. IN-SERVICE WORKSHOP – UNIVERSITY SIX
54. STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX
55. STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX
56. STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX
57. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL
58. FIELD TRIP - UNION AVENUE MIDDLE SCHOOL
59. STAFF DEVELOPMENT WORKSHOP – UNION AVENUE MIDDLE SCHOOL
60. YEAR BOOK ADVISOR – UNION AVENUE MIDDLE SCHOOL

61. ARTIST IN RESIDENCE PROGRAM – UNION AVENUE MIDDLE SCHOOL
62. MUSIC MAGNET PROGRAM-FUNDRAISER – UNION AVENUE MIDDLE SCHOOL
63. TUTORING PROGRAM – UNION AVENUE MIDDLE SCHOOL
64. FIRST ROBOTICS COMPETITION – IRVINGTON HIGH SCHOOL
65. FIELD TRIP – IRVINGTON HIGH SCHOOL
66. SHIRLEY L. WALLER BLACK COLLEGE TOUR – IRVINGTON HIGH SCHOOL
67. NJ DECA STATE LEADERSHIP CONFERENCE - 2/25/-2/27/07– IRVINGTON HIGH SCHOOL
68. NJ DECA STATE LEADERSHIP CONFERENCE – IRVINGTON HIGH SCHOOL
69. FOR THE RECORD
70. USE OF SCHOOL FACILITIES – POLICY #1330, FIRST READING
71. SCHOOL NUTRITION POLICY, FILE CODE 4121 (SECOND READING)
72. PROMOTION/RETENTION POLICY, FILE CODE 6146.2 (SECOND READING)
73. SUBSTITUTE TEACHER POLICY, FILE CODE 3542.3 (SECOND READING)
74. RIGHTS OF PARENTS & PARENTAL INVOLVEMENT POLICY #5020 (SECOND READING)
75. PHYSICAL EDUCATION AND HEALTH POLICY #6142.4 (SECOND READING)
76. RESIGNATIONS
77. COACHING APPOINTMENTS
78. DIRECTORS OF ATHLETICS ASSOCIATION OF NEW JERSEY WORKSHOP
79. EMERGENCY BOILER REPAIRS – IRVINGTON HIGH SCHOOL

80. ELEVATOR SERVICE AND REPAIR
81. SPRINKLER SYSTEM REPAIRS – HIGH SCHOOL FOOTBALL FIELD
82. HEATING FUEL – AUGUSTA STREET & BERKELEY TERRACE SCHOOL
83. CORRECTION – BURGLAR ALARM CONTRACT
84. ROOF REPLACEMENT – HIGH SCHOOL
85. PAYMENT OF BILLS
86. BOARD SECRETARY’S FINANCIAL REPORT SEPTEMBER 2006
87. BOARD SECRETARY’S FINANCIAL REPORT OCTOBER 2006
88. TREASURER OF SCHOOL MONIES FINANCIAL REPORT SEPTEMBER 2006
89. TREASURER OF SCHOOL MONIES FINANCIAL REPORT OCTOBER 2006
90. CERTIFICATION OF EXPENDITURES
91. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2006-SECOND REQUEST
92. PAYMENT OF DISTRICT TAXES FOR JANUARY 2007
93. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2006 GRANT AWARD ACCEPTANCE
94. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2006.
95. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2006
96. APPOINTMENT OF THE FIRM OF RABINOWITZ, TRENK, LUBENTKIN, TULLY, DIPASQUALE AND WEBSTER, P.C.. TO SERVE AS SPECIAL COUNSEL.
97. CONTRACT RENEWAL – FOOD SERVICE
98. TRANSFER OF FUNDS FOR 2006-2007 SCHOOL YEAR
99. FUND-RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting –December 20, 2006  
Florence Avenue School  
1324 Springfield 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. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2006/OR HAS NEVER BEEN ENROLLED IN SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the admission of Ta’Quan Kenneth Bryant into a Kindergarten class at Augusta School, in accordance with Title 18A:38-6.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VII. 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      November 15, 2006

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

December 20, 2006

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) Belinda Azzollini Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 12/4/06 through 3/4/07, followed by an unpaid childcare leave of absence effective 3/4/07 through 3/30/07. (Union Avenue Middle School-Guidance Counselor)
- (b) Jerome Elson Extension of paid medical leave of absence effective 12/1/06 through 12/31/06 using Sick Bank. (Special Services Department-School Psychologist)
- (c) Daria Shoemaker Unpaid medical leave of absence effective 11/20/06 through 1/11/07, followed by paid medical leave of absence effective 1/12/07 through 2/28/07 using Sick Bank. (High School-World Language Teacher)
- (d) Emily Porter-Aman Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/2/07 through 2/12/07. (Mt. Vernon Avenue School-3<sup>rd</sup> Grade Teacher)
- (e) Sharon Knoepfler Extension of unpaid medical leave of absence without paid benefits effective 11/6/06 through 1/5/07. (Berkeley Terrace School-Basic Skills Teacher)



PERSONNEL (continued)  
December 20, 2006

Non Certificated

- (f) Theresa Velez  
Paid medical leave of absence using 30 personal illness days effective 9/29/06 through 11/17/06, followed by paid medical leave of absence effective 11/20/06 through 1/1/07 using Sick Bank (Transportation Department-Bus Aide)
- (g) Margaret Hoffman  
Paid medical leave of absence using 3 personal business days & 13 personal illness days effective 11/22/06 through 12/15/06, followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 12/18/06 through 1/17/07, followed by paid medical leave of absence effective 1/18/07 through 3/1/07 using Sick Bank. (Florence Avenue School-School Secretary)
- (h) Hector Acevedo  
Extension of paid medical leave of absence using 36 personal illness days effective 10/30/06 through 12/28/06. (Union Avenue Middle School-Head Custodian)
- (i) Barbara Vann  
Paid medical leave of absence previously approved at the 10/18/06 Board of Education meeting should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 9/1/06 through 10/16/06, followed by paid medical leave of absence effective 10/17/06 through 1/2/07. (Transportation Department-Bus Driver I)



PERSONNEL (continued)  
December 20, 2006

- (c) Niambi Brice Returned to work from unpaid medical leave of absence effective 11/6/06. (University Six School-Language Arts Literacy Teacher)
- (d) Gilbert Bragg Returned to work from paid medical leave of absence effective 11/16/06 (High School-Social Studies Teacher)
- (e) Audrey Burns Returned to work from unpaid maternity disability leave of absence effective 11/1/06. (Berkeley Terrace School-Kindergarten Teacher)

Non-Certificated

- (f) Jose Jasmin Returned to work from unpaid medical leave of absence effective 11/20/06. (Union Avenue Middle School-Paraprofessional)
- (g) Veronica Cannon Returned to work from unpaid medical leave of absence effective 10/16/06 (High School-Custodian)
- (h) Senjinetha Davis Returned to work from unpaid maternity disability leave of absence effective 11/6/06 (Thurgood Marshall School-Paraprofessional)

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

PERSONNEL (continued)

December 20, 2006

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

Markeera Pery  
Adedayo O. Aderibigbe  
Mabel O. Obasi  
Phillip Oweifie  
Constance Latham  
Marianne Maguire

RENEWAL

Olayinka Idowu  
Marsha Escalliere

TO WORK

Ollie B. Adkins  
Phillip Oweifie  
Lula Allen-McQuilki  
Kevin L. Horton  
Stanton Washington  
Jermaine Battle  
Cynthia Berry  
Richard Forfa  
Augusta Jacobs  
Yves Theodore  
Roslyn Davis  
Gordon Jacobs  
Muhammad Sharif  
Khan  
Denise McCoy  
(Nurse)  
Lynda Benedetti  
Jason Korski  
Jose Mena  
Marianne Maguire  
(Nurse)  
\*\*Dena Crump

\*\* Home Instruction Only

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

December 20, 2006

(b) Substitute Secretaries 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 Secretaries at the pay rate of \$11.25 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-230-100-0000-0000.

Sherena Brown

Najah Dupree

LouNell Smith

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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

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

Robert L. Thomas  
Gladys Morales

Arether McNeil

Angela Goodwin

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:

Robert L. Thomas  
Gladys Morales

Arether McNeil

Angela Goodwin

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

December 20, 2006

(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.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(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:

Robert L. Thomas  
Gladys Morales

Arether McNeil

Angela Goodwin

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) Jacqueline Hirschfeld, 4<sup>th</sup> Grade Teacher, Florence Avenue School, retirement effective 7/1/07. (DOH 9/1/69)
- (b) Joan Grausam, Basic Skills Teacher, Florence Avenue School, retirement effective 7/1/07. (DOH 9/1/69)
- (c) JoAnn Giunta, Basic Skills Teacher, Florence Avenue School, retirement effective 7/1/07. (DOH 9/1/67)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

December 20, 2006

Resignation

Non-Certificated

- (d) Valencia Perkins, Register Clerk, University Six School, effective 11/30/06.

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) Angela Leung, Kindergarten Teacher, Madison Avenue School, at an annual salary of \$49,289, Step 8, MA Level, Mercy College, effective 12/21/06, payable from account #15-110-100-101-0000-00-07. Replacing Kimberly Grell-Nunez.
- (b) Casey Mizzone, Physical Education Teacher, High School, at an annual salary of \$44,795, Step 4, BA Level, West Virginia University, effective 12/4/06, payable from account #15-140-100-101-0000-00-12. Replacing Gaye Zangari.
- (c) Faith Stewart, Inclusion Special Education Teacher, Berkeley Terrace School, at an annual salary of \$44,595, Step 3, BA Level, New Jersey City University, effective 12/4/06, payable from account # 15-213-100-101-0000-00-02.
- (d) John Harney, Science Teacher, Union Avenue Middle School, at an annual salary of \$52,140, Step 9, MA Level, Centenary College, effective 12/9/06, payable from account #15-130-100-101-0000-00-11. Replacing Melissa Corrado.
- (e) Zakkiyya Abdul-Wahid, Kindergarten Teacher, Berkeley Terrace School, at an annual salary of \$\$44,195, Step 1, BA Level, Rutgers University, effective 12/18/06, payable from account #15-110-100-101-0000-00-02. Replacing Antoinette Pampinella.
- f. Sharonda Wilson, Audio-Visual Teacher, Irvington High School, at an annual salary of \$45,470, Step 2, MA Level, New York Institute of Technology, effective 12/15/06, payable from account #15-140-100-0000-00-12.

PERSONNEL (continued)

December 20, 2006

- g. Komla Harlley, Mathematics Teacher, University Middle School, at an annual salary of \$44,795, Step 4, BA Level, New Jersey City University, effective 11/13/06, payable from account #15-130-100-101-0000-00-10. Replacing Valerie Benn.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Administrative

- (h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mary Mitchell as Supervisor of Staff Development, Central Office, at an annual salary of \$110,000, 6<sup>th</sup> Year Level, effective 1/15/07, payable from account # 11-000-230-100-0000-00-16. Replacing Sandra Branham.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (i) 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 following personnel to serve as Breakfast/Lunch Aides, at the pay rate of \$8.00 per hour, for the 2006/2007 school year, payable from account #11-000-262-100-0000-00

Preschool Academy I & II

Arether McNeil (Preschool Academy II)

Angela Goodwin (Preschool Academy I)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (continued)

December 20, 2006

(j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the district's participation in the Irvington High School Cooperative Business Education Program by appointing Senior, Jennifer Damiano, as a part-time work-study student, Central Office, at an hourly rate of \$8.00 per hour not to exceed 20 hours per week for the 2006-2007 school year payable from account # 11.000.251.100.0000.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Bargaining

(k) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Semone Spears, Confidential Administrative Secretary, Human Resources Department, at an annual salary of \$30,000.00, effective 12/21/06, payable from account # 11-000-230-100-0000-00-16. Replacing Melissa Cifelli.

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) William Kazdoba, Physical Education Teacher, Madison Avenue School to Computer Teacher, Augusta School, effective 1/2/07, no change in salary, payable from account # 15-120-100-101-0000-00-02. Replacing Heather McDonald.
- (b) Consuelo Kennerly, ELL Teacher, Grove Street to Chancellor Avenue School, effective 1/2/07, no change in salary, payable from account # 15-120-100-101-0000-00-03. Replacing Marva McIntosh-Ramsay.
- (c) Marva McIntosh-Ramsay, ELL Teacher, Chancellor Avenue School to Grove Street School, effective 1/2/07, no change in salary, payable from account # 15-120-100-101-0000-00-05. Replacing Consuelo Kennerly.

PERSONNEL (continued)

December 20, 2006

- (d) Dr. Earl Ku, ELL Teacher, Florence Avenue School to Madison Avenue School, effective 1/2/07, no change in salary, payable from account # 15-120-100-101-0000-00-07. Replacing Ernest Pilie.
- (e) Ernest Pilie, ELL Teacher, Madison Avenue School to Florence Avenue School, effective 1/2/07, no change in salary, payable from account #15-120-100-101-0000-00-04. Replacing Dr. Earl Ku.

Non-Certificated

- (f) Nathaniel Nickels, Substitute Custodian, Madison Avenue School to Custodian, Madison Avenue School, at an annual salary of \$26,015, Step 7, effective 12/21/06, payable from account #11-000-262-100-0000-00-34. Replacing Edd Jones.
- (g) Annette Archer, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation, at an annual salary of \$11,000, Step 1, effective 12/1/06, payable from account #11-000-270-161-0009-00-36.
- (h) Anjell Broadie, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$11,000, Step 1, effective 12/1/06, payable from account #11-000-270-161-0009-00-36.
- (i) Angela Williamson, Substitute Bus Aide, Transportation Department to Bus Aide, Transportation Department, at an annual salary of \$9,152, Step 1, effective 12/1/06, payable from account #11-000-270-161-0009-00-36. Replacing Barry Gaddson.
- (j) Joseph Clitus, Teacher Assistant Grove Street School to Teacher Assistant, Chancellor Avenue School, effective 1/2/07, no change in salary, payable from account #15-190-100-106-0000-00-03. Mr. Clitus will work with Mrs. Pilie.
- (k) Antonia Rodriguez, ELL Paraprofessional, Chancellor Avenue School to ELL Paraprofessional, Grove Street School, effective 1/2/07, no change is salary, payable from account #15-190-100-106-0000-00-06. Ms. Rodriguez will work with Ms. McIntosh-Ramsay.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

December 20, 2006

7. SCHOOL PROGRAMS

(a) GEPA Preparation After School Tutoring/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Sari Greggs, Science Teacher, Ms. Hofler-Mattaur, LAL Teacher and Reginald Robertson, Math Specialist to Conduct GEPA Preparation After School Tutoring. The tutoring will occur three days a week Tuesday, Wednesday and Thursday from 3:05 to 5:05 pm. The tutoring will run from 1/10/07 until 3/8/07. Staff will be paid at the contractual rate of \$35/hr., not to exceed 70 hours. Expenses will be paid via WSR account #15-130-100-101-0000-00-10 and will not exceed \$2,450 per person.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) School Leadership Council/Augusta School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed new member of the Augusta School Leadership Council, for a maximum of two hours per month from 1/1/07 to 6/30/07. Non-Certificated staff will be paid, as per collective bargaining agreement, from account #15-190-100-106-0000-00-01:

Non-Certificated

Irma Soto  
Asi Anwan  
Kenya Hill

Certificated

Robert Osieja  
Mary Mazauskas  
Annette Wilson  
Jackie Ray Edwards  
Jouette Smith  
Ruby Robinson (effective 9/1/06 to 6/30/07)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

December 20, 2006

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 9/1/06:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Jean Pyrcz Chancellor Avenue School 1 <sup>st</sup> Grade Teacher	\$79,695 Step 14A BA Level	\$86,309 Step 14A MA Level
Vivian Bell Chancellor Avenue School 2 <sup>nd</sup> Grade Teacher	\$55,287 Step 11 BA Level	\$59,741 Step 11 MA Level
Dawn Iorio Chancellor Avenue School 2 <sup>nd</sup> Grade Teacher	\$72,140 Step 13 BA Level	\$78,056 Step 13 MA Level
Erin Donnelly Special Services Department Social Worker	\$67,790 Step 12 MA Level	\$71,762 Step 12 PHD Level
Glenn Nier Grove Street School 5 <sup>th</sup> Grade Teacher	\$44,395 Step 2 BA Level	\$45,470 Step 2 MA Level
Darren Love University Middle School In School Suspension Teacher	\$47,603 Step 8 BA Level	\$49,289 Step 8 MA Level
Sandra Ross Special Services Department Social Worker	\$67,790 Step 12 MA Level	\$71,762 Step 12 PHD Level
Sheng Hwa Yu Florence Avenue School Music Teacher	\$58,659 Step 10 PHD Level	Plus\$2,000(prorated) Doctorate, effective 11/6/06
Magalys Williams Chancellor Avenue School 1 <sup>st</sup> Grade Teacher	\$72,140 Step 13 BA Level	\$78,056 Step 13 MA Level

PERSONNEL (continued)  
December 20, 2006

Caleb Wancique	\$46,770	\$50,429
High School	Step 7	Step 7
Mathematics Teacher	MA Level	6 <sup>th</sup> Year Level
<u>Non-Certificated</u>		

Rosary Diala	\$20,788	Plus \$300.00
Florence Avenue School		
Paraprofessional		

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

9. FOR THE RECORD

- (a) Marcus Hill, Board Approved 8/16/06, correct date of hire should read 8/17/06.
- (b) Barbara Abraham, Board Approved 11/15/06, correct salary should read \$49,329, Step 3, 6<sup>th</sup> Year Level.

10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
December 20, 2006

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

N06-147	Grade:PS	Bruce Street – Newark Tuition: \$18,801.00 Beginning: 11/13/06 PSD
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N06-148	Grade:01	Louise S. Spence – Newark Tuition:20,000.00 Beginning:10/26/06 AU
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NON PUBLIC

NP06-026	Grade: 03	C.P. Center of New Jersey Tuition: \$42,652.61 Beginning: 11/10/06 MD
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NP06-351	Grade: 03	Gateway Tuition: \$45,000.00 Beginning: 01/25/06/ AU
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NP06-352	Grade: 03	Horizon Tuition: \$37,687.00 Beginning: 11/27/06 ED
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NP06-352	Grade: 04	Fort Lee Educational Center Tuition: \$42,000.00 Beginning: 010/26/06/14/06 MD
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CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
December 20, 2006

NP06-353                                      Grade:10                                      Gramon  
Tuition: \$37,374.00  
Beginning: 10/20/06  
MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$655,416.56

DISCONTINUED PLACEMENTS

P06-002                                      Beadleston High School  
Discontinued: 11/20/06  
Moved-28,160.00

NP06-004                                      All Can Excell  
Discontinued: 11/29/06  
Moved- 13,850.00

NP06-026                                      1<sup>st</sup> C.P. Center of New Jersey  
Discontinued: 11/21/06  
Moved-31,334.00

NP06-159                                      Gateway  
Discontinued: 11/22/06  
Change in placement-31,586.00

NP06-160                                      Gateway  
Discontinued: 11/29/06  
Change in placement-36,099.00

NP06-250                                      Mt. Carmel Guild Middle School  
Discontinued: 10/07/06  
Moved-31,771.00

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – 172,800.00  
TOTAL TUITION FOR DISTRICT - \$18,621,900.09

Total In-District Students                      610  
Total Out –of- District Students              479  
Total Number of Students in & Out of District Student              1089

ACTION:  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
December 20, 2006

11. RELATED SERVICES

RESOLVED, That the Board of Education accept the recommendation of the Superintendent and approves the Essex County Educational Services Commission to provide Child Study Team Evaluations testing to the Irvington Special Education Students at a cost of \$290.00 per evaluation. These services are necessary as per their IEP ( Individual Education Plan). Not to exceed 40,000.00 to be paid from Account #20-251-100-300-0000-00-00.

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

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

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

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



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.

9. Preschool Child with a Disability (PSD) - corresponds to preschool handicapped and means a child between the ages of three and five experiencing developmental delay, as measured by appropriate diagnostic instruments and procedures, as in one or more of the areas in © 10i through v below, and requires special education and related services. When utilizing a standardized assessment or criterion-reference measure to determine eligibility, a developmental delay shall mean a 33 percent delay in one developmental area, or 25 per cent delay in two or more developmental areas.

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

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

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

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

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical computation;
- (6) Mathematical reasoning; and
- (7) Written expression.

ii. The term does not apply to students who have learning problems that are primarily the result of visual, hearing, or motor disabilities, general cognitive deficits, emotional disturbance or environmental, cultural or economic disadvantage.

iii. The district shall adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

12. Traumatic Brain Injury (TBI) - corresponds to “neurologically impaired” and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognitive; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

13. Visually Impaired (VI) - corresponds to “visually handicapped” and means impairment in vision that, even with correction, adversely affects a student’s educational performance. The term includes both partial sight and blindness. An assessment by a specialist qualified to determine visual disability is required. Students with visual impairments shall be reported to the Commission for the Blind and Visually Impaired.

12. HOME INSTRUCTION

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.

H06-017	Grade:11	UCESC Start Date:11/03/06 Eligible for Home Instruction
H06-018	Grade:10	Erica Williams Start Date:11/02/06 Eligible for Home Instruction
H06-019	Grade:08	Education Inc. Start Date:10/17/06 Eligible for Home Instruction
H06-020	Grade:10	Erica Williams Start Date:12/04/06 Eligible for Home Instruction
H06-021	Grade:12	Kelvin Pittman Start Date:11/28/06 Eligible for Home Instruction
H06-022	Grade:05	Serenia Redmond Start Date:11/20/06 Eligible for Home Instruction

H06-023	Grade: 10	Paul Bey Start Date:11/20/06 Eligible for Home Instruction
H06-024	Grade:05	Evelyn Simmonds. Start Date:11/22/06 Eligible for Home Instruction
H06-025	Grade:02	Emmanuel Etim Start Date:11/28/06 Eligible for Home Instruction
H06-026	Grade:12	UNESC Start Date:11/21/06 Eligible for Home Instruction
H06-026	Grade:08	Educational Inc. Start Date:12/01/06 Eligible for Home Instruction

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call

CURRICULUM

December 20, 2006

13. PROFESSIONAL DEVELOPMENT PLAN – IRVINGTON SCHOOL DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to approves the Irvington School District’s Professional Development Plan for the 2006-2007, 2007-2008 School Years.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

14. AFFIRMATIVE ACTION OFFICER 2006-2007 SCHOOL YEAR – IRVINGTON SCHOOL DISTRICT

RESOLVED, that Board of Education accepts the recommendation of the Superintendent of Schools to appoint Sandra Branham, Assistant Superintendent of Academic Affairs as the Irvington School District’s Affirmative Action Officer for the School Term 2006-2007.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

15. SHIRLEY DUTTON-EXTENDED POSITION – IRVINGTON SCHOOL DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Shirley Dutton, Irvington High School’s Facilitator, to an extended position of District Language Arts Literacy Facilitator on special assignment with a stipend of \$5,000.00 for a period from January 2, 2007 to June 30, 2007 payable from account #11-000230-100-0000-00-16.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

16. AFFIRMATIVE ACTION TEAM – IRVINGTON SCHOOL DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to form an Affirmative Action Team for the purpose of conducting a needs assessment and to develop a Comprehensive Equity Plan.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

17. DISTRICT MENTORING PLAN 2006-2007 SCHOOL YEAR – IRVINGTON SCHOOL DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools authorizing the submission of the “20-day” mentoring addendum for the District Mentoring Plan for the School Term, 2006-2007, pursuant to NJAC 6A:9-8.3 (b) I; NJAC 6A:9-8.4 (c) I (ix) and NJAC 6A: 9-8.4 (c) 3.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

19. SAFE AND DRUG FREE SCHOOLS WORKSHOP – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rutgers University to present a workshop entitled “Compassion Fatigue – Cost of Caring” on Tuesday, January 9, 2007 from 9:30 a.m. – 3:30 p.m. for twenty four (24) participants at University Six School. The cost of the workshop of \$1,500.00 will be paid via account (Fund 20) 20-283-200-300-0000-00-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

20. CHILDREN UNITED STAND HIGHER–PROGRAM ACTIVITY SCHEDULE – 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 student activities on the following dates:

Saturday field trips to Montclair State University (school buses)

January 27, 2007	9:00 a.m. – 3:00 p.m.
February 24, 2007	9:00 a.m. – 3:00 p.m.
March 24, 2007	9:00 a.m. – 3:00 p.m.
April 28, 2007	9:00 a.m. – 3:00 p.m.
May 19, 2007	9:00 a.m. – 3:00 p.m.
June 2, 2007	9:00 a.m. – 3:00 p.m.

After school meetings with students every Monday and Thursday when school is open, from 1/4/07 – 6/14/07 from 3:00 p.m. – 4:00 p.m. at University Middle School/Union Avenue Middle School.



CURRICULUM (continued)

December 20, 2006

As passed by the Board of Education on November 15, 2006 the following teachers will be compensated, as per the collective bargaining agreement, via account (Fund 20) 20-237-200-100-0000-00-00 not to exceed \$15,750.00 for all staff:

Roslyn Turner Ince – Grove Street School  
Donald A. Salaam – University Middle School  
Heather Lloyd Green – University Middle School  
Sean Lloyd – University Middle School

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

21. NJTESOL SPRING CONFERENCE, 2007 – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following personnel from the Office of Government Programs to attend the NJTESOL Spring Conference, 2007 on May 22-23, 2007 at the Double Tree and Holiday Inn Conference Centers in Somerset, NJ. The conference will address issues of LAL skills/inclusion to special student population – ELL. The total cost of the conference not to exceed \$527.00 for all staff will be payable via Fund 20 account 20-233-200-500-0000-00-00.

Chantal Derisse – Office of Government Programs  
Elaine Koslowski – Office of Government Programs  
Myrna Licks – Office of Government Programs

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

22. FIELD TRIP – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment of \$1,092.00 for field trip to The Community Theatre for presentation of “Under the Sea with Silly Jelly Fish” to be held at 100 South Street Morristown, NJ on May 2, 2007, at 10:00am. The cost will be \$6.50 per student (145 students), \$6.50 per teacher (28 teachers) and 7 chaperones at no cost. The total is \$1092.00. Transportation will total \$1,140.00 and be provided by Alston Tours LTD. 186 Clark Street, Jersey City, NJ. Paid from account number 20-211-200-500-0000-03-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

23. FIELD TRIP – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment of \$546.00 for field trip for Irvington Preschool Academy four year old classes to be held at the New Jersey Children’s Museum in Paramus, New Jersey, on January 23, 2007, at 10:30am., for the cost of \$546.00: \$6 per student and teacher (chaperones are free) paid from account #20-211-200-500-0000-03-00. There are to be 91 attendees: 77 students, 14 teachers, and 5 parents. Transportation will be provided by Irvington School District buses.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

24. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance of “Songs That Never Grow Old” presented by Jackie Pack of Young Audiences of New Jersey at the cost of \$485.00. To be held at 1064 Clinton Avenue, Irvington NJ on May 15, 2007 at 10:00a.m. Paid from account number 20-211-200-500-0000-03-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

25. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance of “The Circle of Celebration” presented by The Seventh Principle of Young Audiences of New Jersey at the total cost of \$980.00. To be held at Irvington Preschool Academy I, on January 8, 2007 at 10:00a.m. Paid from account number 20-211-200-500-0000-03-00.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

26. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance of “2 Marys, 5 Jacks & 1 Very Big Shoe” presented by Young Stages of Audiences of New Jersey at the total cost of \$690.00. To be held at Irvington Preschool Academy I, on June 12, 2007 at 10:00a.m. Paid from account number 20-211-200-500-0000-03-00.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

27. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance of “Stories and Songs in Griot Tradition” presented by Charlotte Blake Alston of Young Audiences of New Jersey at the total cost of \$720.00. To be held at Irvington Preschool Academy I, on April 16, 2007 at 10:00a.m. Paid from account number 20-211-200-500-0000-03-00.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

CURRICULUM (continued)

December 20, 2006

28. ASSEMBLY PROGRAM – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance of “Puppet Theater Inside and Out” presented by Steve Abrams of Young Audiences of New Jersey at the total cost of \$535.00. To be held at Irvington Preschool Academy I, on February 7, 2007 at 10:00a.m. Paid from the account number 20-211-200-500-0000-03-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

29. STAFF DEVELOPMENT WORKSHOP – AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and approves Pat Meeker and Lucille Fraumeni, 4<sup>th</sup> grade teachers to attend the “Conference for 3<sup>rd</sup>/4<sup>th</sup> grade teachers” on January 29, 2007 at the Sheraton Hotel, Atlantic City Convention Center. Registration fee is \$179.00 each, for a total cost of \$358.00 to be paid from account # 15-000-223-320-0000-00-01.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

30. PROFESSIONAL DEVELOPMENT WORKSHOP – BERKELEY TERRACE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following \*staff members to attend Dr. Jeans Feldman’s workshop “Razzle Dazzle” Centers and Activities For Reading, Writing, and Math on January 31, 2007 at the Crown Plaza Meadowlands, in Secaucus NJ. The cost is \$185.00 per person, for a total cost of \$525.00 to be paid to Staff Development Resources P.O. Box 3168 Torrance CA 90510-3168 from account #15-190-100-320-0000-00-02.

\* Carol Miller

Randi Garber

Renee Maldow

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

31. TWO YEAR REPORT ON INSTRUCTIONAL PRIORITIES – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Office of Early Childhood’s Two year Report on Instructional Priorities and District One-Year Programmatic Budget for School Year 2007-2008.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

32. FIELD TRIP – BERKELEY TERRACE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade classes of Berkeley Terrace School to go to the Newark Bears stadium to participate in drug awareness program on May 10, 2007. The cost for admission for 184 students and 16 adults is \$10.00 each for 200 tickets. The total is \$2000.00 to be paid to Newark Bears Professional Club at 450 Broad Street, Newark NJ 07102 from account #15-190-100-320-0000-00-02. Treadway Coach, private bus service will be used. To be paid from fundraiser.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

33. STAFF DEVELOPMENT RESOURCE CONFERENCE – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve the \*staff members from Berkeley Terrace School to attend a Staff Development Resource Conference on February 12, 2007 titled, “Guided Reading Strategies” to be given at the Holiday Inn in Newark, N.J... The cost is \$175.00 per person for a total of \$525.00 to be taken from account # 15-190-100-320-0000-00-02.

\*Deborah Granato

\*Christine Pheifer

\*Lauren Bond

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

34. SCHOOL LEADERSHIP COUNCIL – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment to the below listed members of the Berkeley Terrace School Leadership Council, for a maximum of two hours per month from 9/1/06 to 6/30/07, to be paid as per collective bargaining agreement from WSR accounts.

Certified staff will be paid from account #15-120-100-101-0000-00-02.

Nancy MacGeorge

Renee Maldow

Patricia Dowd

Evan Abramson

JoAnn Jamiolkowski

Margret Vereen

Non-Certified staff will be paid from account #15-190-100-106-0000-00-02.

Deborah Scantling

Gloria Owens

Josephine Simmons

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

35. FIELD TRIP – BERKELEY TERRACE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for the second grade and one special education class to visit the Wilkins Theater at Kean University 100 Morris Ave, Union, New Jersey 07082 to see “Alice” by Whoopi Goldberg on January 26, 2007. The cost for 85 students will be \$8.00 each, totaling \$680.00. There will be no charge for 8 adults. The total is 680.00 to be paid from account #15-190-100-320-0000-00-02. Irvington Schools Buses will be used for transportation.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

36. FIELD TRIP – 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 fifth grade students to visit the American Museum of Natural History in NY, NY on January 19, 2007. This trip will allow students to take part in a Social Studies program, “Biological Evolution and Human Cultures”. There will be a total of 92 students with 4 teachers and 10 parents. Event Registration cost per student is \$15.00 which includes lunch and will be paid from student donations and school internal account for a total of \$1,380.00. Transportation (3 buses) shall be provided by Vilanni Bus Company and shall be paid from the Chancellor Avenue WSR account # 15-000-270-512-0000-00-03 for a total of \$2,175.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

37. FIELD TRIP – 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 fourth grade students, to visit Montclair State University in Montclair, NJ on March 5, 2007. This trip will allow students to take part in a Social Studies program, “The Life of Harriet Tubman”. There will be a total of 125 students with 5 teachers and 5 parents. Event Registration cost per student is \$7.00 and will be paid from student donations and school internal account for a total of \$889.00. Transportation (2 buses) shall be provided by Cotton Bus Service and shall be paid from the Chancellor Avenue WSR account # 15-000-270-512-0000-00-03 for a total of \$520.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

38. FIELD TRIP – 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's fourth grade students to visit the New York Aquarium, on June 1, 2007. This trip will allow students to investigate the diversity of life and observe aquatic life. There will be a total of 90 students with 5 teachers and 5 parents. Event registration cost per student is \$5.25 and will be paid from student donations for a total of \$525.00. Transportation (2 buses) shall be provided by Cotton Bus Service and shall be paid from the Chancellor Avenue WSR account # 15-000-270-512-0000-00-03 for a total of \$1,200.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

39. FIELD TRIP – 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's fifth grade students to visit the Kean University Performing Arts theatre on March 28, 2006. This trip will allow students to view theatre focused on "The Underground Railroad" and its influence on the arts in relation to world cultures. There will be a total of 89 students with 4 teachers and 9 parents. Event registration cost per student is \$15.00 which includes lunch and will be paid from student donations for a total of \$1,335.00. Transportation (3 buses) shall be provided by Vilanni Bus Company and shall be paid from the Chancellor Avenue WSR account # 15-000-270-512-0000-00-03 for a total of \$1,275.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

40. STAFF DEVELOPMENT TRAINING – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves Shannon Phillips and Dawn Iorio grade two teachers to attend the New Jersey Conference for Second Grade teachers on Guided Reading and Writers workshop in Atlantic City, NJ on February 5 & 6, 2006. Conference registration in the amount of \$299.00 per person shall be paid from the Chancellor Avenue WSR account #15-000-223-320-0000-00-03.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



CURRICULUM (continued)

December 20, 2006

41. PROFESSIONAL DEVELOPMENT WORKSHOP – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a workshop entitled: “Differentiation of Instruction” for grades kindergarten through five on Saturday, January 20, 2007, at Chancellor Avenue School from 9:00 am-3:00 pm. The guest presenter is Bob Wiener, professor in the School of Education – Center for Innovative Education, Kean University. The cost of the workshop is \$1,500.00 to be paid from account #15-000-223-320-0000-00-03. The cost of the workshop includes travel and customized materials. Chancellor Avenue teachers shall attend and will be paid at the contractual rate of \$35.00 per hour from account #15-190-100-223-320-0000-00-03. Paraprofessionals shall be paid at the rate of \$20.00 per hour from account #15-190-100-223-320-0000-00-03. Administrators shall be paid at the rate of \$45.00 per hour from account #15-190-100-223-320-0000-00-03.

James D. Washington, Principal	Sandra Boone, Assistant
Esther Dues-facilitator	Sherry Zonis-grade 4
Patricia Bernardi-grade 2	Yvonne Eason-grade 4
Shannon Phillips-grade 2	Kathleen Carroll-grade 4
Vivian Bell-grade 2	Ena Burcher-Grade 4
David Brice-grade 2	Barbara Kahn-grade 4
Dawn Iorio-grade 2	Charlotte Jones-grade 5
Vernet Dorsaint-grade 3	Latrell Dortch-grade 5
Gail Giordano-grade 3	Marva Ramsey-ELL
Faith Cavanagh-grade 3	Yvrose Pilie-ELL
Andaiye Foluke-grade 3	Vanessa McIver-self contained
Karen Rich-resource room	Rakia Simpkins-para
Maria Giasullo-BSIP	Fern Vitale-BSIP

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

42. PROFESSIONAL DEVELOPMENT WORKSHOP – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves two workshops entitled : “Using Guided Reading/Running Records in the Classroom” for grades three through five and “Guided Reading/Running Records in the Classroom” for grades kindergarten through two on January 9, 2007 , at Chancellor Avenue School from 1:45 pm-4:00 pm. The guest presenters are Nicole Pepe and Darlene Farrace-Prott. The cost of the workshop is \$1,200.00 to be paid from account #15-000-223-320-0000-00-03. The cost of the workshop includes travel and customized materials.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

43. PROFESSIONAL DEVELOPMENT WORKSHOP – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board Of Education accepts the recommendation of the Superintendent of Schools and approves the Schillinger Group to provide a workshop on January 9, 2007 from 1:45-4:00 entitled, “High Return Strategies for NJASK 3, 4, 5, Language Arts Examination”. The name of the presenter is Harriet Isecke. The cost of the workshop is \$1,300 to be paid from account # 20-231-200-300-0000-00-00.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

44. NEW JERSEY AFTER THREE PROGRAM – FLORENCE AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and grants permission for the New Jersey After Three Program to be housed at Florence Avenue School for the 2006/07 school year, between 3:00pm-6:00pm. This program is financed through a grant from the New Jersey After Three Program. There is no cost to the district. The program will accommodate 250 students from Florence Avenue School and include the following activities/ subject areas:  
Homework Assistance, Fine Arts, Physical Education Activities, N.J. ASK Math Prep, NJASK, Lang Arts Prep.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

CURRICULUM (continued)

December 20, 2006

45. PROFESSIONAL DEVELOPMENT WORKSHOP – GROVE STREET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following two-day workshop for Elizabeth Schulte, 3<sup>rd</sup> grade teacher, Karen Di Gennaro, 4<sup>th</sup> grade teacher, and Alan A. Gamba, Principal, at Grove Street School in Atlantic City, NJ on January 29 – 30, 2007. Workshop is entitled “Conference for Third and Fourth Grade Teachers”. Cost of workshop is \$299.00 for Ms. Di Gennaro and Ms. Schulte each. Workshop for Mr. Gamba is No Charge. It is to be paid from WSR account #15-000-223-320-0000-00-06 for a total cost of \$598. Cost of Hotel not to exceed \$650, food not to exceed \$350, and transportation not to exceed \$200 each for a total of \$3400.00 to be paid from WSR account #15-000-223-500-0000-00-06.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

46. PROFESSIONAL DEVELOPMENT WORKSHOP-MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teachers to participate in a staff development workshop. Workshop will be held on dates listed from 8:30am – 3:00p.m. at Rutgers University in the SERC Building, Busch Campus. Cost of workshop is \$1,650.00 for a team of two participants. There will be a total of 2 participants. The total cost of workshop for all dates is \$ 1, 650.00 to be paid from account 20-233-200-500-0000-00-00

January 3, 2006

Rutgers Family Science

Kimberly Nunez

Diane Donald

January 9, 2006

Rutgers Family Science

Kimberly Nunez

Diane Donald

January 4, 2006

Rutgers Family Science

Kimberly Nunez

Diane Donald

January 10, 2006

Rutgers Family Science

Kimberly Nunez

Diane Donald

Diane Donald

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

47. PROFESSIONAL DEVELOPMENT WORKSHOP – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teachers to participate in a staff development workshop. Workshop will be held on dates listed from 8:30am – 3:00p.m. at Rutgers University in the SERC Building, Busch Campus. Cost of workshop is \$1,150.00 for a team of two participants. There will be a total of 2 participants. The total cost of workshop for all dates is \$ 1, 150.00 to be paid from account 20-233-200-500-0000-00-00

January 8, 2006

Rutgers Family Math

Warren Estrada

Deborah Sanders

January 9, 2006

Rutgers Family Math

Warren Estrada

Deborah Sanders

January 11, 2006

Rutgers Family Math

Warren Estrada

Deborah Sanders

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

48. ASSEMBLY-MADISON AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Madison Avenue School assembly program “Black Journey” presented by American Family Theater. This program supports the NJCCCS 1.1.B.1, 1.3.C.1, 1.5.A.2 in Visual and Performing Arts, 6.3.1, 6.3.2, 6.3.3 in Social Studies. The assembly program will be held on Monday, March 5, 2007 at 9:00am for grades K-5. The total cost for the program is \$ 2,800.00, to be paid out of account 15-190-100-500-0000-00-07.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

49. AFTER SCHOOL PROGRAM – MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following certified staff to the After School Program at Madison Avenue School from January 3, 2006 to June 14, 2007. The program hours are from 3:00-3:55. The clubs are as follows: Homework Help, Guitar, Chess: The Game of Kings, Health and Fitness (Females Only), Performing Arts, The Madison Gems and Technology. Staff will be compensated \$35 per hour not to exceed \$1,400 per advisor, payable from account #15-401-100-100-0000-00-07. The total cost of the program will not exceed \$10,500.

Patricia Joy	Sjekienna McCreary
Joanne Wiener	Patricia Simo
Laura Cutrupi	Sherri Cook
Viveca Davis	Sharon Holmes
Diane Roger-Greenberg	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

50. FIELD TRIP – MADISON AVENUE SCHOOL

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the following trip for our first grade class at Madison to visit the Adventure Aquarium in Camden, NJ on January 5, 2006. The cost of \$8.50 per student (15 students), \$9.50 per teacher (2 teachers) and \$9.50 per chaperones (2 chaperones) for a total of \$165.00 which will be paid for by the students, teachers, and chaperones. Transportation will be provided by Jimmy's Transportation. The total cost for the bus is \$525.00 to be paid from account 15-000-270-512-0000-00-07.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

51. PROFESSIONAL DEVELOPMENT WORKSHOP—THURGOOD MARSHALL SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves two professional development workshops title: “Creating And Using Rubric Assessments” on January 9, 2007 from 1:45 PM to 4:05 PM inside of the Library located at Thurgood Marshall. The two workshops will run concurrently for teachers in Grades K-2 and 3-5; the workshops will address Terra-Nova and NJ ASK specifications. The cost of the workshops is \$1600.00 and will be paid via WSR account #15-000-223-320-0000-00-08.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

52. FIELD TRIP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 304 six grade students at University Six School to participate in a school wide trip to Medieval Times, Lyndhurst, New Jersey. Teachers (15-20) and parents (5-7) will be supervising students. The trip will take place on June 8, 2007. Admission cost per student and adult is \$33.00. A total of \$2,050.00 will be paid from account #15-190-100-890-0000-00-05. Four (4) buses from approved bus list Floyd Coach & Limo Inc. @ \$480.00 for a total of \$1,920.00 to be paid out of account #15-000-270-512-0000-00-05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

53. IN-SERVICE WORKSHOP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Beverly Kling, Consultant for Staff Development Workshops (SDW), Inc., to conduct a half-day (2-hour) workshop Tuesday, January 9, 2007 between the hours of 2:00 p.m. and 4:00 p.m. at University Six School. The focus of the workshop will be as follows:

- Differentiating Instruction across the curriculum
- Foundations of Differentiation
- Knowledge of students: Readiness levels; Interests levels; Learning styles
- Test preparation for the NJASK6

CURRICULUM (continued)

December 20, 2006

- Brain-based learning, multiple intelligences
- Tiered Instruction
- Flexible grouping
- Best Practices
- Anchor Activities

Beverly Kling, will be paid \$1,000.00 for a half-day workshop, payable from account number 20-231-200-300-0000-00-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

54. STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Rene Schillinger, Consultant for Schillinger Group LLC, to conduct a one (1) day workshop on Friday, January 5, 2007 between the hours of 8:35 a.m. and 2:55 p.m. at University Six School. The focus of the workshop will be as follows:

- New Teachers Academy session
- 3-hours intensive session with Language Arts Teachers
- Test preparation for the NJASK6
- Strategies for the Persuasive prompt essay
- Meetings with professional learning teams (one period)
- LAL content standard focus
- Best practices
- Analysis of students work
- Continuing focus on the STAR program: Sort date; Target your teaching; Add practice time; Respond to Individual needs

Rene Schillinger will be paid \$1,300.00 for the one day workshop, payable from account number 15-000-223-320-0000-00-05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

55. STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Rene Schillinger, Consultant for Schillinger Group LLC, to conduct a two day- workshop on January 17, 2007 and February 15, 2007 between the hours of 8:35 a.m. and 3:55 p.m. at University Six School. The focus of the workshop will be as follows:

- New Teachers' Academy session
- Phase II Classroom visitations
- Phase II demonstration lessons and debriefings with teachers
- Meetings with professional learning teams
- LAL content standard focus
- Reading and Writing strategies across the Curriculum focus on all activities
- Mathematics Strategies focus
- Best practices
- Faculty meeting reporting
- Data Analysis
- Analysis of students' work
- Introducing the STAR program: Sort data; Target your teaching; Add practice time; Respond to Individual needs.

Rene Schillinger will be paid \$2,600.00 for the two day workshop, payable from account number 15-000-223-320-0000-00-05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

56. STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Rene Schillinger, Consultant for Schillinger Group LLC, to conduct two days (2) workshop on Tuesday, February 27, 2007 and Thursday, March 1, 2007 between the hours of 8:30a.m.and 4:00 p.m. (includes Faculty meeting) and 8:30 a.m. – 3:00 p.m. respectively at University Six School. The focus of the workshop will be as follows:

- Training teachers in the use and execution of SPEED DRILLS for NJASK6
- Skills, strategies, content knowledge to master in advance of NJASK7 testing
- Demonstration lessons and debriefings with teachers
- LAL content standard focus



CURRICULUM (continued)

December 20, 2006

- Reading and Writing strategies aligned to the NJASK6
- Mathematics Strategies focus
- Data Analysis: Measuring Up test results and Succesmaker
- Analysis of students' work
- STAR program: Sort data; Target your teaching; Add practice time; Respond to Individual needs

Rene Schillinger will be paid \$1,300.00 for each workshop day, for a total of \$2,600.00, payable from account number 15-000-223-320-0000-00-05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

57. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Great Adventure in Jackson, New Jersey on May 23, 2007, for 269 students and 18 chaperones (teachers) and 3 (parents) from University Middle School for grades 6-8. This trip addresses elements, 1 and 9 under WSR indicators. Funding will come through students contributions and University Middle Schools' account. Treadway Charter/Tour Company Inc. Total cost for 6 buses is \$4,170.00, which will be paid from account # 15-190-100-890-0000-00-10. No students will take part in the water rides, which do not open until May 30, 2007. The list of chaperones will be provided at a later date.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

58. FIELD TRIP - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for one-hundred eighth grade students to participate in the annual class trip to Baltimore, Maryland/Washington D.C. from May 25-27, 2007 to visit historic sites such as the "Frederick Douglas Home", "Black Wax Museum", and our national monuments/museums. All participants will room at the Fairfield Inn Marriot in Beltsville, Maryland. The students will be supervised by six certified teachers and four parental chaperones. This Trip is at no cost to the district. Transportation will be provided by Coach USA private bus company.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

59. STAFF DEVELOPMENT WORKSHOP – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following staff development opportunities at Union Avenue Middle School. These sessions are in direct response to CAPA recommendations and mandated needs assessments. Staff participation outside of contractual hours will be at no cost to the districts, teachers will be compensated with Professional Development Hours. Presenter fees include materials and travel where applicable and will be paid from WSR account # 15-190-100-320-0000-00-11

<u>Presenter</u>	<u>Workshop Title</u>	<u>Date/Time</u>	<u>Cost</u>
Peter Till ESQ	NJ Laws Regarding Special Education	January 9, 2007 1:30-4:00	\$750
Craig Felder	Practical Classroom Activities Using The Apple Works Suite	January 18, 2007 3:05-4:05	\$105 (3hrs @\$35p/h) Inc Prep Hrs
Deborah Robinson	Classroom Management Begins With You!	January 20, 2007 9:00-1:00	\$1,500
Trudy Rose Harte	Intermediate Computer Applications	February 24, 2007 9:00-2:00	\$360 (3hrs @\$45p/h) Inc Prep Hrs
Joanne Hines	Reading/Writing Workshop: 6 Traits Of Writing	May 1, 2007 1:30-4:00	\$2,600

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

60. YEAR BOOK ADVISOR – UNION AVENE MIDDLE SCHOOL

RESOVED, that the Board of Education accepts the recommendation of the Superintendent and appoints John Ketterer as Year Book Advisor with a stipend of \$1,500 and Khaalia Alexander and George Verongos as Assistant Advisor with a stipend of \$500 for the 2006-2007 school year. Stipends to be paid for WSR account 15-401-100-100-0000-00-11

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

61. ARTIST IN RESIDENCE PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue School to become a participating school in the “Artist in Residence Program” sponsored by the New Jersey Performing Arts Center from January, 2007 to April, 2007. This program will involve twenty-four students in a dance program. The cost of participation is 4,690.00, payable via account 15-000-240-500-0000-00-11. The teacher in charge of the residency program is Ms. Terri Barbaro-Gorgone.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

62. MUSIC MAGNET PROGRAM-FUNDRAISER – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School Music Magnet Program to participate in a fundraiser sponsored by Ashley Farms for the purpose of a candy sale. This program will involve approximately 60 students. The sale of candy will begin in January 2007. This program is at no cost to the school district.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

63. TUTORING PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent to institute a tutoring program for Workforce Investment Act (WIA) participants. This program will provide the opportunity for the Irvington Board of Education to fulfill its contract obligation with Essex County by offering tutoring for all WIA participants who have tested below grade 9 in pre and post tests issued by the county. Funding for this program will be provided by the Workforce Investment Grant, accepted by the Board on the June 2006 agenda.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

64. FIRST ROBOTICS COMPETITION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 20 students and 1 teacher to enter the First Robotics Competition sponsored by the New Jersey Institute of Technology. The First Robotics Competition will give students the opportunity to use science, mathematics, and research to build a robot. Students will enter their robot in regional competitions.

The stipend for the advisor in the amount of \$2,100 will be payable from account number 15-000-223-500-0000-00-12. Transportation costs not to exceed \$1,500 will be paid from account number 15-000-270-512-0000-00-12. All other costs for the program will be paid through donations and sponsorships.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

65. FIELD TRIP – IRVINTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Irvington High School Girls of the Month and Ambassadors to attend The Lion King at the Minskoff Theatre in New York. The play is scheduled for Wednesday, May 9, 2007 at 2:00 p.m. A total of 24 students and 12 adults will attend the play. The cost is \$83.85 per person for a total of \$3,018.75 payable from account number 15-000-218-500-0000-00-12. Vanderhoof transportation will be used at a cost of \$650.00 for 1 bus payable from account 15-000-270-512-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

66. SHIRLEY L. WALLER BLACK COLLEGE TOUR – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Shirley L. Waller Peer Leadership Program of Irvington High School to conduct a Black College tour between April 1, 2007 and April 7, 2007. The majority of the expenses will be funded through fundraisers and student contributions. The board will fund the cost of the transportation (\$6,850.00) payable from account number 15-000-270-512-0000-00-12. The purpose of the overnight trip is to foster a wholesome attitude for post secondary studies while generating a perception of the academic, social, and cultural diversity of the historically black college campus. The tour will include up to forty students and the following chaperones:

Gilbert Bragg  
Gail Lane  
Kenny Lowery  
Deirdre Oglesby

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

67. NJ DECA STATE LEADERSHIP CONFERENCE 2/25/-2/27/07– IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Chapter of Distributive Education Clubs of America (DECA) to go to the State Competition in Cherry Hill, NJ from February 25-27, 2007. The purpose of the competition is to allow students to meet and compete in Marketing and Business Competitions to win awards, prizes, and scholarships. Additionally, students are competing to advance to the International Competition in Florida. The trip will include 15 students and 3 chaperones (listed below).

Bevin Subocz – Advisor  
Gail Lane – Secondary Advisor  
Jessica Meloro – Chaperone

All costs will be covered by the fundraising efforts of DECA members.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

December 20, 2006

68. NJ DECA STATE LEADERSHIP CONFERENCE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Irvington High School Chapter of Distributive Education Clubs of America (DECA) to go to the International Competition in Orlando, Florida from April 28, 2007 – May 1, 2007. The purpose of the competition is to allow students to meet and compete in Marketing and Business Competitions to win awards, prizes, and scholarships. The trip will include 15 students and three chaperones (listed below).

Bevin Subocz – Advisor  
Gail Lane – Secondary Advisor  
Jessica Meloro - Chaperone

Transportation in the amount of \$4,000 will be paid from account number 15-000-270-512-0000-00-12. All other costs will be covered by the fundraising efforts of DECA members.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

69. FOR THE RECORD:

Serenia Redmond, Mt. Vernon Avenue School, board approved 10/18/06, payment should read – Classroom Computer Applications I – completed 12 hours – total \$420.00, account # 15-000-223-320-0000-00-09.

BY-LAWS & POLICIES

December 20, 2006

70. USE OF SCHOOL FACILITIES – POLICY #1330 FIRST READING

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

71. SCHOOL NUTRITION POLICY, FILE CODE 4121 (SECOND READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the School Nutrition Policy, File Code, 4121. (Second Reading)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

72. PROMOTION/RETENTION POLICY, FILE CODE 6146.2 (SECOND READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Promotion/Retention Policy, File Code 6146.2. (Second Reading)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

73. SUBSTITUTE TEACHER POLICY, FILE CODE 3542.3 (SECOND READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Substitute Teacher Policy, File Code 3542.3. (Second Reading)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BY-LAWS & POLICIES (continued)

December 20, 2006

74. RIGHTS OF PARENTS & PARENTAL INVOLVEMENT POLICY #5020  
(SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves Policy #5020, Rights of Parents and Parental Involvement. (Second Reading)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

75. PHYSICAL EDUCATION AND HEALTH POLICY #6142.4 (SECOND  
READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves Policy #6142.4, Physical Education and Health. (Second Reading)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



ATHLETICS

December 20, 2006

76. RESIGNATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following resignation from the 2006-2007 coaching staff.

Peter Jemas	Head Bowling	Step 4	\$3,473.00
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ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

77. COACHING APPOINTMENTS

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

Charles Cox	Head Bowling	Step 2	\$2,698.00
Kim Roper	UAMS Cheerleading	Step 4	\$2,292.00
Gail Lane	Assistant Winter Cheerleading	Step 4	\$2,292.00
Darnell Grant	Winter Strength & Conditioning	Step 4	\$2,663.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

78. DIRECTORS OF ATHLETICS ASSOCIATION OF NEW JERSEY WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Bruce Essing, Supervisor of Athletics, to attend the 47<sup>th</sup> Annual Directors of Athletics Association of New Jersey Workshop in Atlantic City, New Jersey. The workshop will be held at the Borgata Hotel, March 26-29, 2007. Cost of the workshop totals \$565.76 of which \$299 covers registration, meals and fees to be paid to the DAANJ and the remainder, \$266.76 to be paid upon submission of room receipts from the Borgata Hotel. This workshop to be paid from account 15-190-100-320-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (continued)

December 20, 2006

79. EMERGENCY BOILER REPAIRS – IRVINGTON HIGH SCHOOL

WHEREAS, the boilers at Irvington High School became disabled due to a severe rain storm on or about November 15, 2006, which caused major flooding in the High School Boiler Room and Maintenance/Storage Areas; and

WHEREAS, it was essential to restore heat to the High School as quickly as possible, the School Business Administrator notified Industrial Combustion Associates, Inc. (ICA) of Union, New Jersey, to provide a service call and full assessment of the problems; and

WHEREAS, on or about November 17, 2006, Industrial Combustion Associates, Inc. of Union, New Jersey fully assessed the problems and indicated that the electrical controls panel was destroyed by the flood waters, as well as a condensate pump and vacuum pump, and it was determined that the cost of repairs would be \$47,500.00, possibly an additional cost if other problems are discovered; and

WHEREAS, the information was provided to the Superintendent of Schools, and County Superintendent of Schools who concurred with the emergency status and gave permission to proceed. The School Business Administrator gave permission to ICA to continue service and bring this heating dilemma to a resolution, without seeking competitive bids or proposals citing the Emergency Contract provision of 18A:18A-7 as this condition constituted an emergent need

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the recommendation of the Superintendent to officially award this service contract to Industrial Combustion Associates, Inc. of Union, New Jersey in the amount of \$47,500.00. Fund Acct:12-000-400-450-0000-00-32

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (continued)  
December 20, 2006

80. ELEVATOR SERVICE AND REPAIR

WHEREAS, the Atlantic Elevator Company, Inc. of Newark, New Jersey has merged with Slade Industries, Inc. of Mountainside, New Jersey and was awarded the Elevator Service Inspection and Repair contract for the New Jersey Time & Materials Cooperative Bid #26 EDCP, dated February 27, 2006 for the North East Region, Educational Data Service, Inc. within which the Irvington School District exists; and

WHEREAS, Slade Elevator will now provide the Elevator Service Inspections and Repair Service at the price sited below in the Bid as follows for the New Jersey North East Region; and

Inspections:

1). Monthly Preventative Maintenance (per elevator) x 12 months	=	\$1,500.00
2). Semi Annual Inspection (per elevator) x 2 inspections	=	\$ 300.00
3). Annual Pressure Relief Test	=	\$ 398.00
4). Annual Safety Test for Traction Elevators	=	\$ 420.00
5). Five Year Full-Load Safety Test	=	\$ 1,200.00
 TOTAL (sum of #1 + #2 + #3 + #4 + #5)	=	<u>\$3,818.00</u>

Repair Of Equipment

Repair Technician	50 Hours x \$102.00 per hour	=	\$5,100.00
Assistant Technician	50 Hours x \$88.00 per hour	=	\$4,150.00
Mark-up on Wholesale Cost of \$1,000. + \$200.00		=	<u>\$1,200.00</u>
of Materials & Parts	(Mark-up of 20%)		

Total: Repair Technicians and Assistant Technicians +  
Parts and Materials = \$10,540.00

NOW THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Slade Elevators of Mountainside, New Jersey to perform monthly inspections and all necessary repairs within normal wear-and-tear at a price not to exceed \$20,000.00 without advertising for bids pursuant to 18A:18A-10(a) Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (continued)

December 20, 2006

81. SPRINKLER SYSTEM REPAIRS – HIGH SCHOOL FOOTBALL FIELD

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to A & C Underground Sprinkler Systems, Inc. of Bergenfield, New Jersey in the amount of \$21,000.00 to replace control valves, rotary pop-up heads, pre piping, a rain sensor, and valve bases – all related to the successful operations of the football field sprinkler system. Fund Acct: 11-000-262-590-0000-00-34

Other Quotes:

A & A Lawn Sprinkler – Manalapan, NJ - \$23,500.00

Wener Lawn Company – West Orange, NJ - \$22,500.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

82. HEATING FUEL – AUGUSTA STREET & BERKELEY TERRACE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Hill-Top Fuel Heating of Bloomfield, New Jersey, in the amount not to exceed \$20,000.00 for providing heating fuel to Augusta Street School (St. Leo's) and the Portable Furnace at Berkeley Terrace School for the 2006 Winter. Fund Acct: 11-000-262-610-0000-00-34

Other Quotes:

Superior Oil Co. – Newark, NJ

No Response

Fleet Fuel – Newark, NJ

No Response

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (continued)

December 20, 2006

83. CORRECTION – BURGLAR ALARM CONTRACT

WHEREAS, the Board accepted the recommendation of the Superintendent to Award a service contract to Garden State Fire and Security Alarm Company of Eatontown, New Jersey, the lowest responsible bidder in the amount of \$19,905.00 to install a new radionus 7412 Burglar Alarm System, at the March, 2006 regular Board Meeting for the 2006-2007 school year; and

WHEREAS, it became apparent through the billing and accounts payable process in September – mid October, that the contract amount awarded was incorrect and that the accurate contract amount should be \$28,496.00; and

WHEREAS, this amended amount exceeds the rejected amounts of the two fellow bidders – Camera Systems, of Brooklyn, New York (\$22,200.00) and Peace of Mind Technology, New York, New York (\$20,105.00) by a substantial amount and could invalidate this bid should either or both competitive bidders file a complaint or letter of contest as they were both notified; and

WHEREAS, the School Business Administrator submitted letters of notice to both competitive bidders stating the amount of change in the contract, and that work had begun in July, 2006 constituting approximately fifty percent (50%) of the school, and both competitive bidders responded and acknowledged the contract change, and indicating that neither would contest the change.

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent to correct the contract service amount for Garden State Fire and Security Alarm Company, Inc. from \$19,905.00 to \$28,496.00, through June 30, 2007. Fund Acct: 12-000-400-390-0000-00-00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (continued)

December 20, 2006

84. ROOF REPLACEMENT – HIGH SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Lone Stare Consulting, Inc. of Lakewood, New Jersey in the amount of \$28,550.00 to replace two sections of roof over room 227 (Asst. Principal's Office) to eliminate water-seepage problem. Fund Acct: 12-000-400-710-0000-00-32

Other Quotes

Williams Global Trading – East Orange, NJ - \$28,995.00

Best Results Development, Inc. – Irvington, NJ - \$29,120.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE

December 20, 2006

85. 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 -	December	\$6,229,687.09
Payrolls -	November	\$7,250,346.77

The accounts payable appearing on the December 20, 2006 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

86. BOARD SECRETARY'S FINANCIAL REPORT SEPTEMBER 2006

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending September 30, 2006.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

87. BOARD SECRETARY'S FINANCIAL REPORT OCTOBER 2006

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

December 20, 2006

88. TREASURER OF SCHOOL MONIES FINANCIAL REPORT SEPTEMBER 2006

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending September 30, 2006

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

89. TREASURER OF SCHOOL MONIES FINANCIAL REPORT OCTOBER 2006

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending October 31, 2006

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

91. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2006-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 December 2006 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



FINANCE (continued)  
December 20, 2006

92. PAYMENT OF DISTRICT TAXES FOR JANUARY 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 January 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:

93. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA  
SUBGRANT FISCAL YEAR 2006 GRANT AWARD ACCEPTANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the No Child Left Behind (NCLB) Consolidated Formula Sub-grant for the period starting September 1, 2005 and ending August 31, 2006 as listed below:

Program Name	Grant Number	FY2006 Award Amount
Title I	NCLB 233006	\$3,584,704.00
Title – School Improvement	NCLB 233006	\$267,658.00
Title II – Part A	NCLB 233006	\$694,856.00
Title II – Part D – Tech	NCLB 233006	\$65,725.00
Title III	NCLB 233006	\$127,035.00
Title III – Immigrant	NCLB 233006	\$63,899.00
Title IV	NCLB 233006	\$85,158.00
Title V	NCLB 233006	<u>\$49,292.00</u>
Total		\$4,938,327.00

BE IT FURTHER RESOLVED, that the Grant Acceptance Certificate must be completed and signed and returned to the NJDOE before payments are initiated.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

December 20, 2006

94. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2006.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the Comprehensive Annual Financial Report and directs the implementation of the recommendations for improvement for the year ending June 30, 2006.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

95. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2006

RESOLVED, that the Board of Education accepted the recommendation of the Superintendent and approved the Corrective Action Plan to address the findings of the FY '06 Comprehensive Annual Financial Report (CAFR) as presented by the District Auditors.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

96. APPOINTMENT OF THE FIRM OF RABINOWITZ, TRENK, LUBENTKIN, TULLY, DIPASQUALE AND WEBSTER, P.C.. TO SERVE AS SPECIAL COUNSEL.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the firm of Rabinowitz, Trenk, Lubentkin, Tully and Webster, P.C. to serve as special counsel in the matter entitled Dawn Harrison vs. Irvington Board of Education for the purposes of representing the defendant Ezra Naughton who was named in his capacity as the district's former controller. Said agreement shall be for an amount not to exceed \$25,000, which is to be billed at the rate of \$150.00 per hour. This is a professional service contract that does not require public bidding.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

December 20, 2006

97. CONTRACT RENEWAL – FOOD SERVICE

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

WHEREAS, Chartwells projected Administrative/Management Fees of \$124,580.00 is based on management fee of \$.085 per meal served, which reflects a 0.02% decrease over last year fee of \$.0852 per meal served; and

WHEREAS, this fee is based on a projected 1,464,800 meals for the 2006-2007 school year; and this contract is not permitted to or does not contain a “cost-plus-a percentage-of-cost” or cost-plus-a Percentage-of income provisions, as set forth in Section 2.2 of the Contract addendum; and

WHEREAS, Chartwells guarantees that the bottom line on the operational financial report for the school year will reflect a loss no greater than \$466,415. If the actual bottom line is greater than this amount, Chartwells will subsidize the bottom line of the LEA up to 50% of Chartwells Management Fee, provided that conditions are met pursuant to those set forth in Section 2.5, Guaranteed Subsidy Provision;

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent to renew the Food Services Contract with Chartwells for the 2006-2007 School Year.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)  
December 20, 2006

98. TRANSFER OF FUNDS FOR 2006-2007 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation amended transfer of funds in compliance with N.J.S.A. 18A:22-8, 1 for the reason(s) noted:

Description/Account	From	To	Explanation
12-000-270-734-0000-00-36	\$70,000.00		To pay for Transportation Shuttles-University Six
12-000-400-450-0000-00-32	\$78,000.00		
11-000-270-512-0000-00-36		\$148,000.00	
15-000-223-320-0000-00-06	\$9,000.00		Grove Street – Purchase contracted services for 2006- 2007 school year
15-000-223-500-0000-00-06		\$9,000.00	
15-000-222-600-0000-00-06	\$250.00		
15-000-270-512-0000-00-06		\$250.00	
15-000-222-800-0000-00-12	\$10,840.00		Irvington High School-Transfer funds needed to purchase additional library supplies and provide other services along with additional funds for JROTC, college tour and annual Lock-In. Additionally, provide funds for Canon Copier lease.
15-000-222-600-0000-00-12		\$5,300.00	
15-000-240-500-0000-00-12		\$5,540.00	
15-000-270-512-0000-00-12	\$10,000.00		
15-000-240-500-0000-00-12		\$10,000.00	
15-140-100-730-0000-00-12	\$7,357.77		
15-190-100-610-0000-00-12		\$7,357.77	
15-140-100-730-0000-00-12	\$29,915.88		
15-190-100-500-0000-00-12		\$29,915.88	
15-000-222-600-0000-00-10	\$12,000.00		University Middle- Need additional funds for student field trips.
15-000-270-512-0000-00-10		\$12,000.00	
15-120-100-730-0000-00-07	\$6,900.00		Madison Avenue- Need additional funds for educational supplies, student activities and professional software licenses for full curriculum.
15-190-100-500-0000-00-07		\$3,900.00	
15-190-100-610-0000-00-07		\$3,000.00	

15-000-240-730-0000-00-07	\$7,000.00		
15-000-221-320-0000-00-07		\$7,000.00	
15-000-240-600-0000-00-04	\$1,000.00		Florence Avenue- Need additional funds to pay for services.
15-000-240-500-0000-00-04		\$1,000.00	
15-000-211-800-0000-00-01	\$370.00		Augusta Street- Need additional funds to purchase M.S. service for 1006-2007 school year.
15-000-221-320-0000-00-01	\$783.00		
15-000-240-500-0000-00-01		\$1,153.00	
11-000-100-565-0000-00-25	\$30,000.00		Provide funds for Tuition for students in other districts (Shelter Students)
11-000-100-561-0000-00-25		\$30,000.00	
11-000-230-630-0000-00-29	\$8,000.00		Provide funds for BOE Services
11-000-230-585-0000-00-29		\$8,000.00	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

99. 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>
Irvington High	To raise money to offset cost of the senior expenses.	Dance/Cookie-Soda Sale	12/21/06	Junior Class Costco Rte 22 Union	Ms. Rodriquez, Lane, Oglesby
Irvington High	To raise money to offset the cost for senior expenses.	Dance/Spring Fling	3/16/07	Junior Class	Ms. Rodriquez, Lane, Oglesby
Irvington High	To raise funds for FBLA members to participate in competitions	Scratch & Help Game	2/1/07 to 2/2/07	First way Fund Raising Group	Mr. Romano
Irvington High	To raise money for DECA competitions	Game Board Sales	1/20/07 to 2/30/07	Pride Distributors	B. Subocz
Irvington High	To raise money for DECA competitions and events	Jewelry Sale	1/10/07 to 2/15/07	Silpada Designs	B. Subocz
Irvington High	To raise money for freshman class activities	Valentine Gram Sale	2/1/07 to 2/14/07	Freshman Class	J. Meloro/B. Subocz
Irvington High	To raise funds for FBLA competitive events expenses.	Raffle	3/1/07 to 4/30/07	Costco/Best Buy Union, NJ	Mr. Romano

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, January 17, 2007 at 5:30 p.m., at Grove Street School, 594 Grove Street, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: