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24. PROFESSIONAL DEVELOPMENT WORKSHOP: APRIL 6-9, 2008 “SCHOOL TRANSPORTATION CONFERENCE AND EQUIPMENT” – DEPARTMENT OF TRANSPORTATION
25. FIELD TRIP: APRIL 15, 2008 NEW JERSEY CHILDREN’S MUSEUM – AUGUSTA STREET PRESCHOOL
26. FIELD TRIP: MAY 8, 2008 ARTS POWER THEATRE – AUGUSTA STREET PRESCHOOL ACADEMY
27. FIELD TRIP: MAY 22, 2008 TURTLE BACK ZOO – AUGUSTA STREET PRESCHOOL ACADEMY
28. FIELD TRIP: JUNE 5, 2008 CRAYOLA FACTORY – AUGUSTA STREET PRESCHOOL ACADEMY
29. FIELD TRIP: MAY 14, 2008 ELLIS ISLAND & STATUE OF LIBERTY – BERKELEY TERRACE ELEM. SCHOOL
30. SCHOOL LEADERSHIP COUNCIL - CHANCELLOR SOUTH ELEMENTARY SCHOOL
31. FIELD TRIP: APRIL 8, 2008 LIBERTY SCIENCE CENTER- CHANCELLOR SOUTH ELEMENTARY SCHOOL
32. FIELD TRIP: MARCH 20, 2008 CLAREY SKATING ARENA – CHANCELLOR SOUTH ELEMENTARY SCHOOL
33. FIELD TRIP: APRIL 3, 2008 NEW JERSEY PERFORMING ARTS CENTER – CHANCELLOR SOUTH ELEMENTARY SCHOOL

34. FIELD TRIP: JUNE 12, 2008 SANDY HOOK - CHANCELLOR SOUTH ELEMENTARY SCHOOL
35. CHANCELLOR SOUTH DAY AT IHOP RESTAURANT
36. FIELD TRIP: MAY 23, 2008 UNION BEACH – GROVE STREET ELEM. SCHOOL
38. AMERICAN INSTITUTES FOR RESEARCH – MADISON AVENUE ELEMENTARY SCHOOL
39. ASSEMBLY PROGRAM: JUNE 6, 2008 “THE MAGIC OF CHARACTER” – MT. VERNON AVE. ELEM. SCHOOLS
40. FIELD TRIP: JUNE 17, 2008 JENKINSON’S AQUARIUM - MT. VERNON AVE. ELEM. SCHOOL
41. ASSEMBLY PROGRAM: MAY 2, 2008 “ALBORADO” – THURGOOD MARSHALL ELEM. SCHOOL
42. ASSEMBLY PROGRAM: APRIL 10, 2008 “THE FABULOUS CHINESE ACROBATS” – THURGOOD MARSHALL ELEM. SCHOOL
43. ASSEMBLY PROGRAM: APRIL 14, 2008 “ILL-MATIC FORCE DANCE TROUP” THURGOOD MARSHALL ELEM. SCHOOL
44. PROFESSIONAL DEVELOPMENT WORKSHOP: APRIL 2, 2008 MOTIVATE, DIFFUSE AND STOP – UNION AVENUE MIDDLE SCHOOLS
45. FIELD TRIP: SPRINGFIELD FREE PUBLIC LIBRARY – UNION AVENUE MIDDLE SCHOOL
46. PROFESSIONAL DEVELOPMENT IN-SERVICE: APRIL 29, 2008 GRADES 9-12 WORLD LANGUAGE TEACHERS – IRVINGTON HIGH SCHOOL
47. FOR THE RECORD
48. VANDALISM/VIOLENCE POLICY #5131.5 (SECOND READING)
49. CONDUCT/DISCIPLINE POLICY #5131 (SECOND READING)
50. COACHING APPOINTMENTS
51. LRFPP – EMERGENT PROJECTS:
52. MAINTENANCE/MECHANIC TRUCK
53. MODEL SCHOOL SECURITY PROCEDURES

54. PREVENTATIVE MAINTENANCE CONTRACT – EMERGENCY GENERATOR
55. PAYMENT OF BILLS
56. BOARD SECRETARY’S FINANCIAL REPORT JANUARY 2008
57. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 2008
58. CERTIFICATION OF EXPENDITURES
59. PAYMENT OF DISTRICT TAXES FOR MARCH 2008- SECOND REQUEST
60. PAYMENT OF DISTRICT TAXES FOR APRIL 2008
61. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES 2008-2009
62. PERMISSION TO ACCEPT DONATION –OFFICE OF GOVERNMENT PROGRAMS
63. STRAUSS ESMAY APPOINTMENT
64. FUND RAISING ACTIVITIES

Regular Board Meeting – March 19, 2008  
Mt. Vernon Avenue School  
54 Mt. Vernon Avenue  
Irvington, New Jersey 07111

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

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

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

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

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting February 20, 2008

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

VII. SUPERINTENDENT’S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. FROM THE STATE MONITOR

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



PERSONNEL (continued)

March 19, 2008

Non Certificated

- (f) Willie Mae Purkett Paid medical leave of absence using 2 personal business days and 3.5 personal illness days effective 2/14/08 through 2/25/08 (am), followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 2/25/08 (pm) through 3/26/08. (Thurgood Marshall School-Paraprofessional)
- (g) Dorothy Blakely Paid medical leave of absence using 2 personal business & 1.5 personal illness days effective 2/8/08 through 2/19/08 (am) followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 2/19/08 (pm) through 4/4/08. (Grove Street/Berkeley Terrace Schools-Medical Clerk)
- (h) Melissa Glover Paid medical leave of absence using 7.5 personal illness days and 3 personal business days effective 2/25/08 through 3/10/08 (am), followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 3/10/08 (pm) through 4/2/08. (Transportation Department-Bus Driver)
- (i) Constance Collins Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 3/10/08 through 5/30/08. (Grove Street School-Paraprofessional)
- (j) Romonia Roberts Paid medical leave of absence using 30 personal illness days effective 4/3/08 through 5/14/08. (Transportation Department-Maintenance/Driver)

PERSONNEL (continued)

March 19, 2008

- (k) Sheresa Fryar  
Paid medical leave of absence using 4 personal illness days and 1 personal business days effective 2/11/08 through 2/21/08, followed by an unpaid maternity leave of absence effective 2/22/08 through 5/9/08 with paid benefits as per the FMLA. (Madison Avenue School-Paraprofessional)

ACTION:

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

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Kiersten Messina  
Returned to work from unpaid maternity leave of absence effective 2/1/08. (Grove Street School-1<sup>st</sup> Grade Teacher)
- (b) Rose Noel  
Returned to work from unpaid maternity disability leave of absence effective 3/3/08. (Augusta Pre-School-P3 Teacher)
- (c) Angela Leung  
Returned to work from unpaid medical leave of absence effective 3/3/08. (Madison Avenue School-Kindergarten Teacher)
- (d) Lauren Greenfield  
Returned to work from paid medical leave of absence effective 3/3/08. (Berkeley Terrace School-2<sup>nd</sup> Grade Teacher)

PERSONNEL (continued)

March 19, 2008

(e) Sandra Lopez

Returned to work from paid medical leave of absence effective 3/3/08. (University Middle School-Health & Social Services Coordinator)

ACTION:

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

Roll Call:

Non-Certificated

(f) Makisha Muhammad

Returned to work from unpaid FMLA effective 2/11/08. (Chancellor South School-Paraprofessional)

ACTION:

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

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

(a) Renewal of Substitute Teachers for the 2007-2008 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 2007/2008 school year:

Permission to Apply for County Substitute Certificates

INITIAL APPLICATION

Tawana Hogue  
Victoria Olanrewaju  
Adenike Adenaike  
Madeline Torres  
Destin Nicolas-Paul  
Gelia M. Miraflores  
Lillian Diomande  
Ganiyat O. Saidu  
Ernest Ofori-Atta  
Farrah Delpeche

TO WORK

Roger Monel  
Bridgette Birch  
Daniel Mbaeyi  
Terrell Alston  
Jacinta M. Brown  
Aubrey Grey  
Sharon Joyner  
Chinwe Uzoaru  
Tamika Wheeler  
\*\*Lolita Thomas  
\*\*Marden Medina

\*\*Home Instruction Only

ACTION:

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

Roll Call:

PERSONNEL (continued)

March 19, 2008

(b) Building Substitute Teachers for the 2007/2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective for the 2007/2008 school year:

Janvier Frantz	\$125.00/day for days worked	High School effective 1/1/08 to 6/30/08 payable from account #15-140-100-101-0000- 00-12
Marsha Escailliere	\$125.00/day for days worked	High School effective 1/1/08 to 6/30/08 payable from account #15-140-100-101-0000- 00-12
Kyle Steele	\$125.00/day for days worked	High School effective 1/1/08 to 6/30/08 payable from account #15-140-100-101-0000- 00-12
Herve Larose	\$125.00/day for days worked	High School effective 1/1/08 to 6/30/08 payable from account #15-140-100-101-0000- 00-12
Adeena Daly	\$125.00/day for days worked	High School effective 1/1/08 to 6/30/08 payable from account #15-140-100-101-0000- 00-12
Paul Nonez	\$125.00/day for days worked	High School effective 1/1/08 to 6/30/08 payable from account #15-140-100-101-0000- 00-12
Avadale Khani	\$125.00/day for days worked	Chancellor South School effective 1/1/08 to 6/30/08 payable from account #15-130-100-101-0000- 00-13

PERSONNEL (continued)

March 19, 2008

Lavette White

\$125.00/day  
for days  
worked

Chancellor South School  
effective 1/1/08 to 6/30/08 payable  
from account #15-130-100-101-0000-  
00-13

ACTION:

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

Roll Call:

(c) Substitute Bus Aide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Tendayi Duncan as a Substitute Bus Aide at the pay rate of \$11.29 per hour, effective 3/20/08. Payable from account #11-000-270-161-0009-00-36. Pending Receipt of Fingerprint Clearance Letter.

ACTION:

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

Roll Call:

(d) Substitute Breakfast Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective 3/20/08. Payable from account #11-000-262-100-0000-00-34. Pending Receipt of Fingerprint Clearance Letter.

Tendayi Duncan

Anny Agramonte

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:

Retirement

Certificated

- (a) Ellen Cedrone 6<sup>th</sup> 7<sup>th</sup> Grade Reading Teacher, Union Avenue Middle School, retirement effective 7/1/08. (DOH 12/1/91)

ACTION:

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

Roll Call:

PERSONNEL (continued)

March 19, 2008

Resignations

Certificated

- (b) Tiffany Baskerville, Science Teacher, University Middle School, effective 4/18/08.
- (c) Barbara Morris, Social Worker, Special Services Department, effective 4/25/08.

ACTION:

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

Roll Call:

Non-Certificated

- (d) Stephanie Trent, Register Clerk, Grove Street School, effective 3/20/08.

ACTION:

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

Roll Call:

Terminations

Non Certificated

- (e) Beverly Sanders, Bus Driver II, Transportation Department, effective 2/4/08.
- (f) Abel O. Oderanti, Substitute Teacher, District wide, effective 2/7/08.
- (g) Sharon Whaley, Assistant Administrative Secretary, effective 1/26/05.

ACTION:

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

Roll Call:

PERSONNEL (continued)

March 19, 2008

5. APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2007/2008 school year, effective as indicated:

Certificated

- (a) Farrana Alam, 3<sup>rd</sup> Grade Teacher, Madison Avenue School, at an annual salary of \$47,603, Step 8, BA Level, Annaalai University, effective 2/29/08 to 4/30/08 (Temporary), payable from account # 15-120-100-101-0000-00-07. Replacing Kimberly Nunez.

ACTION:

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

Roll Call:

Administrative

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Shakuur Sabuur as Acting Principal, University Middle School, effective 2/28/08.

ACTION:

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

Roll Call:

- (c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Patricia Dowd, as Supervisor of Special Services, Special Services Department, at an annual salary of \$99,492, Step Max, 6<sup>th</sup> Year Level, effective 4/14/08, payable from account #11-000-219-104-0000-00-25 . Replacing Leslie Gray.

ACTION:

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

Roll Call:

PERSONNEL (continued)

March 19, 2008

6. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, effective for the 2007/2008 school year, at the indicated positions and locations:

Administrative

- (a) Theodore Boler, Jr., Principal, University Middle School to Principal on Special Assignment, effective 2/28/08, no change in salary, payable from account #15-140-103-0000-00-12

Non-Certificated

- (b) Amber Harris, Paraprofessional, University Middle School to Paraprofessional, Chancellor Avenue School, effective 3/11/08, no change in salary, payable from account #15-190-100-106-0000-00-03.
- (c) Fontaine Francis, Security Officer, Chancellor Avenue School to Security Officer, Grove Street School, no change in salary, effective 3/20/08, payable from account #11-000-262-100-0000-00-10. Replacing Diana Harris.
- (d) Joseph Glover, Security Officer (days), High School to Security Officer (nights), High School, plus night bonus, effective 3/24/08, payable from account #11-000-262-100-0000-00-10.

ACTION:

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

Roll Call:

7. AFTERSCHOOL PROGRAMS

- (a) School Newsletter Advisor/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mark Clark, Technology Coordinator as School Newsletter Editor Advisor, and Publisher. A stipend of \$1,500.00 will be paid for the 2007-2008 school year. Stipend to be paid via account #15-401-100-100-0000-00-10.

ACTION:

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

Roll Call:

PERSONNEL (continued)

March 19, 2008

(b) After School Clubs/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the listed personnel to conduct after school programs at University Middle School. Programs will run from October 2007-June 2008 from 3:05 to 4:05 pm. Days will vary Monday-Friday. Staff will be paid via account #15-401-100-100-0000-00-10 and will not exceed \$3,500.00 per person:

Ann DiGiore	Dance Club
Marcia Dove	Debate Club
Esther Gavin	Student Council Advisor
Sari Greggs	8 <sup>th</sup> Grade Graduating Class Advisor
Sean Lloyd	Chess Club Advisor
Eric Thomas	Young Male Leadership Advisor
Wanda Warren	Detention Advisor
Cheryl Wright	8 <sup>th</sup> Grade Graduating Class Advisor
Mark Clark	Yearbook Advisor

ACTION:

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

Roll Call:

(c) School Leadership Council/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as members of the University Middle School Leadership Council. The staff members will meet for a maximum of 2 hours per month from September 2007 to June 2008. Payment will be as per collective bargaining agreement:

Certificated staff will be paid at the contractual rate of \$35.00 per hour via account #15-190-100-106-0000-00-10

Mark Clark  
Ann DiGiore  
Sari Greggs  
Joanne Grzywinski  
Sandra Lopez  
Darren Love  
Jane Newman  
Wanda Warren  
Cheryl Wright  
Veronica York

PERSONNEL (continued)

March 19, 2008

Non-Certificated staff will be paid at the contractual rate of \$18.00 per hour via account #15-130-100-101-0000-00-10.

Lillie Walker  
Randolph Scales  
Geraldine Tonsul

ACTION:

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

Roll Call:



CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 19, 2008

NP07-378	Grade: 12	Deron / Union Tuition: \$27,282.00 Beginning: 01/03/08 AU
NP07- 379	Grade: 04	Deron / Union Tuition: \$19,012.00 Beginning: 12/03/07 AU
NP07- 380	Grade: 08	Deron / Union Tuition: \$23,765.00 Beginning: 02/25/08 MD
NP07- 381	Grade: 09	Essex Valley School Tuition: \$33,270.00 Beginning: 01/14/08 OHI
NP07- 382	Grade: 05	Gateway Tuition: \$27,342.00 Beginning: 01/02/07 MD
NP07-383	Grade: 03	Horizon Lower School Tuition: \$57,474.00 Beginning: 10/15/07 MD
NP07- 384	Grade: PS	Mt Carmel Guild Pre school Tuition: \$15,021.00 Beginning: 03/31/08 PSD
NP07- 385	Grade: 09	Mt Carmel Guild High School Tuition: \$22,436.00 Beginning: 02/25/08 MD
NP07-386	Grade: 09	Pinter/ North West Community Healthcare Tuition: \$15,021.00 Beginning: 03/31/08 MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 358,037.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 19, 2008

DISCONTINUED PLACEMENTS

NP07-091	Deron /Montclair Tuition: \$35,074.62 Discontinued: 12/21/07 Moved – MD
P07-100	New Jersey Dept. of Human Services/Essex Tuition: \$16,920.00 Discontinued:02/01/08 Moved-SCI
P07-118	Newark Regional Day Discontinued: 12/11/07 Tuition: \$ 31,555.00 Moved – MD
P07-136	Gateway School Discontinued: 01/07/08 Tuition: \$27,343.00 Moved - MD
NP07-007	Child Development Center Discontinued:02/04/08 Tuition:\$17,776,00 Change in Placement-ED
NP07-045	Cornerday School Discontinued:03/01/08 Tuition:\$26,590.00 Change in placement-ED
NP07-046	Deron 1 Discontinued:02/07/08 Tuition: \$20,370.00 Change in placement-MD
NP07-136	Gateway School Discontinued- 02/20/08 Tuition: \$15,624.00 Moved-MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 19, 2008

NP07-185	Lakeside School Discontinued: 02/20/08 Tuition: \$21,595.00 Moved-MD
NP07-216	Mt. Carmel Guild High School Discontinued: 02/20/08 Tuition: 42,436.00 Moved-MD
NP07-286	Therapeutic School Discontinued: 12/11/07 Tuition: \$26,839.00 Moved – MD
NP07-309	Willowgeln Academy Discontinued: 03/01/08 Tuition: \$21,905.00 Change in placement-MD

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$ 304,028.00  
TOTAL TUITION FOR THE DISTRICT - \$21,451,937.00

Total Number of In-District Students	623
Total Number of Out of District Students	480
Total Number of Students in and out of District	1,103

ACTION:

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

Roll Call:

## CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 19, 2008

### 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 students educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MOC) -corresponds to “educable” and means a level of cognitive development and adaptive behavior in home, school and community settings that are

mildly below age expectations with respect to all the following:

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information and the solution of problems; and

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

## CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 19, 2008

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.

## CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 19, 2008

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 students educational performance. A medical assessment

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

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

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

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

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

## CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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9. 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.

HI07-039	Innocent Nworu Start Date: 11/29/07 Eligible for Home Instruction
HI07-040	Eric Williams Start Date: 12/10/07 Eligible for Home Instruction
HI07-041	Kim Petcos Start Date: 01/02/08 Eligible for Home Instruction
HI07-042	Education Inc. Start Date: 12/10/07 Eligible for Home Instruction
HI07-043	Ana Diaz Start Date: 12/13/07 Eligible for Home Instruction
HI07-044	Innocent Nworu Start Date: 12/19/07 Eligible for Home Instruction
HI07-045	Fermina Brooks Start Date: 01/02/08 Eligible for Home Instruction
HI07-046	Educationl Inc. Start Date: 01/02/08 Eligible for Home Instruction
HI07-047	Dena Crump Start Date: 02/05/08 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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HI07-048	Education Inc. Start Date: 01/02/08 Eligible for Home Instruction
HI07-049	Paul Bey Start Date: 02/14/08 Eligible for Home Instruction
HI07-050	Kelvin Pittman Start Date: 02/20/08 Eligible for Home Instruction
HI07-051	Innocent Nworu Start Date: 02/21/08 Eligible for Home Instruction
HI07-052	Innocent Nworu Start Date: 02/14/08 Eligible for Home Instruction
HI07-053	Pierette Charles Start Date: 02/02/08 Eligible for Home Instruction
HI07-054	Paul Bey Start Date: 02/29/08 Eligible for Home Instruction
HI07-055	Innoncent Nworu Start Date: 02/26/08 Eligible for Home Instruction
HI07-056	Gloria Garcia Start Date: 03/04/08 Eligible for Home Instruction
HI07-057	Pierette Charles Start Date: 02/28/08 Eligible for Home Instruction
HI07-058	Serenia Farrell Start Date: 03/04/08 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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HI07-059

Education Inc.  
Start Date: 03/04/08  
Eligible for Home Instruction

ACTION:

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

Roll Call:

10. SPECIAL TRANSPORT

RESOLVED that the board of Education accepts the recommendation of the Superintendent and approves Special Transport for the listed children.

ST07-003

Grade: 05

Augusta Street School  
Asthma

ST07-004

Grade: 03

Madison Avenue School  
Sickle Cell

ACTION:

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

Roll Call:

CURRICULUM

March 19, 2008

11. UNIFORM STATE MEMORANDUM OF AGREEMENT – SUPERINTENDENT’S OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (2007 Revisions).

ACTION:

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

Roll Call:

12. FIELD TRIP: PROJECT “I CAN ACHIEVE NOW” – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 12 students and 2 teachers from each school listed below to attend a field trip to the University of Medicine and Dentistry of New Jersey (UMDNJ) located in Newark, NJ sponsored by the Essex County Prosecutors’ Office. The trip will be held on April 10, 2008 from 8:30-2:00p.m. The purpose of this field trip is to introduce students to various careers in the medical field. They will meet physicians, surgeons, technicians, hospital police officer, attorneys, EMT worker and other medical personnel. Transportation will be provided by Alston Tours: 1 Bus at \$285.00 to be paid via Account# 20-231-200-500-0000-00-00.

Schools:

- ❖ Berkeley Terrace Elementary School
- ❖ Grove Street Elementary School
- ❖ Thurgood Marshall Elementary School

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

13. PROFESSIONAL DEVELOPMENT WORKSHOP: APRIL 29, 2008 GRADES 6-8 – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Schillinger Group to conduct the following in-service workshops for the Irvington School District on April 29, 2008:

Title	Time	Group Targeted	Location	Cost
Differentiation of Instruction	1:45-4:00p.m.	(40) Language Arts, Special Education, ESL & Basic Skills Teachers Grade 3	Florence Avenue Elementary School	\$1,850.00
Persuasive Writing Prompts from NJ ASK 5	1:45-4:00p.m.	(37) Language Arts, Special Education, ESL & Basic Skills Teachers Grade 5	University Elementary School	\$1,850.00
NJ ASK: Writing Prompts and Reading Informational Text	1:45-4:00p.m.	(51) Language Arts, Special Education, ESL & Basic Skills Teachers Grades 6-8	University Middle School	\$1,850.00

Total cost for workshops will be \$5,550 to be paid via Fund 20 Account # 20-231-200-300-0000-00-00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

14. PROFESSIONAL DEVELOPMENT WORKSHOP – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves New Jersey Teacher to Teacher LLC. to conduct the following in-service workshops for the Irvington School District on April 29, 2008:

Title	Time	Group Targeted	Location	Cost
Working With Words	1:45-4:00p.m.	(68) Language Arts, Special Education, ESL & Basic Skills Teachers Grades K-1	Chancellor Avenue Elementary School	\$850.00
Working With Words	1:45-4:00p.m.	(59) Language Arts, Special Education, ESL & Basic Skills Teachers Grades 1-2	Madison Avenue Elementary School	\$850.00

Total cost for workshops will be \$1,700.00 to be paid via Fund 20 Account# 20-231-200-300-0000-00-00.

ACTION:

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

Roll Call:

15. VANTAGE LEARNING: “MY ACCESS TRAINING” – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Vantage Learning to provide online writing domain training for 900 students grades 7-8 and 30 teachers 6 and administrators. The training will consist of four days of on-site workshops and six days of coaching and mentoring for grades 7-8. The training will include a parent involvement program entitled “Growing Together with My Access”. Students will receive a six month subscription of My Access. The total cost is \$46,000.00 to be paid via Account# 20-231-200-300-0000-00-00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

16. CARL D. PERKINS GRANT-APPLICATION – OFFICE OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools accepts the NJDOE adjustments to the grant program entitled: Carl D. Perkins Vocational and Technical Education Act of 1998 for the 2007-2008 school year. The final allocation is \$120,217.00.

FISCAL YEAR 2008 NOTIFICATION OF GRANT AWARD  
Perkins Secondary FORMULA Grant

D. Expenditure Category	E. Function & Object Code	F. Program Costs	G. Admin Costs	H. Total (F + G)
<b>Instruction</b>				
Personnel Services - Salaries	100-100	500	0	500
Purchased Prof. & Tech. Services	100-300	0	0	0
Other Purchased Services	100-500	2670	0	2670
Supplies and Materials	100-600	66705	0	66705
Other Objects	100-800	4090	0	4090
<b>Sub-Total Instruction</b>	<b>0</b>	<b>\$ 73,965</b>	<b>0</b>	<b>\$ 73,965</b>
<b>Support Services</b>				
Personnel Services - Salaries	200-100	7296	600	7896
Personnel Services - Employee Benefits	200-200	595	46	641
Purchased Prof. & Tech. Services	200-300	0	0	0
Purchased Prof. Ed Services	200-320	0	0	0
Purchased Property Services	200-400	0	0	0
Other Purchased Services	200-500	2450	1000	3450
Travel	200-580	475	2220	2695
Supplies and Materials	200-600	0	1570	1570
Other Objects	200-800	0	0	0
Indirect Costs	200-860	0	0	0
<b>SubTotal Support Services</b>	<b>0</b>	<b>\$ 10,816</b>	<b>\$ 5,436</b>	<b>\$ 16,252</b>
<b>FAC ACQ &amp; CONSTRUCTION SERV</b>				
Buildings	400-720	0	0	0
Instructional Equipment	400-731	30000	0	30000
Non-instructional Equipment	400-732	0	0	0
<b>SubTotal FAC ACQ &amp; CONSTRUCTION SERV</b>	<b>0</b>	<b>30000</b>	<b>0</b>	<b>30000</b>
<b>TOTAL PROJECT EXPENDITURES</b>	<b>0</b>	<b>\$ 114,781</b>	<b>\$ 5,436</b>	<b>\$120,217</b>

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

17. PROFESSIONAL DEVELOPMENT WORKSHOP: ESSENTIAL ELEMENTS OF EFFECTIVE INSTRUCTION AND SUPERVISORY STRATEGIES – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Dr. Patricia Lawrence of The Academy for Teaching and Leadership to provide 6 days of professional development for district administrators and lead teachers, from May 2008 through August 2008, at a cost of \$24,000 for all training sessions. The goal of the training is to enhance student learning and achievement through effective design and delivery of instruction based on research and best practices. Dr. Lawrence will provide strategies for integrating cognitive coaching and Clinical Supervision to maximize opportunities for administrators and lead teachers to work collegially in order to refine the teaching and learning process that produces outstanding student achievement. To be paid via Account# 20-231-200-200-500-0000-00-27.

ACTION:

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

Roll Call:

18. PROFESSIONAL DEVELOPMENT WORKSHOP: APRIL 29, 2008 IN-SERVICE GRADES 6-12 SOCIAL STUDIES TEACHERS – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for The Staff Development Workshops Inc, to conduct a workshop for grades 6-12 Social Studies teachers during the April 29, 2008 half-day In service from 1:30 PM- 4:00 PM. The training will address strategies relative to implementing effective standards-based effective social studies instruction. The Staff Development Workshops Inc. will be paid \$1000 for conducting the workshop, to be paid via Account# 20-231-200-200-500-0000-00-27.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

19. PROFESSIONAL DEVELOPMENT- APRIL 7, 2008 GRADES 6-8 /WRITING PROJECT OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Dr. Nadjwa Norton of The Staff Development Workshops Inc, to provide on site professional development for grades 6-8 teachers and students on April 7, 2008 at Union Avenue Middle School . The focus of the training is writing readiness in preparation for the grades 6-8 NJDOE Language Arts ASK. The training will be multifaceted including mini workshops; demonstration lessons and modeling. Dr. Norton use hip hop in the curriculum to make the knowledge and learning visible. Topics that will be addressed include Methods of Modeling Writing, Language Connections Between Student Writing Analyses, Differentiating Instruction Through Small Group Work and Infusing Oral and Visual Literacy's in Writing. The Staff Development Workshops, Inc. will receive compensation of \$1500 for the day. To be paid via Account# 20-231-200-200-500-0000-00-27.

ACTION:

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

Roll Call:

20. PROFESSIONAL DEVELOPMENT- APRIL 7, 2008 GRADES 6-8 /WRITING PROJECT – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Erik Cork of The International WRITE NOW! Inc, to provide on site professional development for University Middle School teachers and students on Monday, April 7, 2008, from 9:00 AM - 3:00 PM. The focus of the training is writing readiness in preparation for the grade 6-8 NJDOE ASK. During the training, Erik Cork, a nationally recognized writing consultant will present *Rap, Rhythm and Rhyme: Rebuilding the Writing Foundation*.

Topics to be addressed during the full day training include:

- The Difference Between Good Writers and Great Writers
- Five Universal Requirements
- Capitalization Rules & Punctuation Opportunities
- Three Necessary Steps for Mastery
- Appreciating the Flow of Words, Thoughts, Ideas, and Opinions

CURRICULUM (continued)

March 19, 2008

- The Parts of Speech/ Comprehensive Sentence Diagramming and Structuring
- Avoiding Fragments and “Run-Away “Sentences
- Basic Writing Class Terminology
- Constructing Meaningful Sentences
- Writing Modality Review
- Similes, Metaphors and Useful Vocabulary Options

The International WRITE NOW! Inc. will be paid a total fee of \$4000 for the day. To be paid via Account# 20-231-200-200-500-0000-00-27.

ACTION:

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

Roll Call:

21. PROFESSIONAL DEVELOPMENT WORKSHOP: MAY 14, 2008 IMPLEMENTING EFFECTIVE WRITING CONFERENCES – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 18 teachers of grades K-2, two teachers per school, to attend the Implementing Effective Writing Conferences to be held on May 14, 2008 at the Marriott Hotel in Saddle Brook, NJ. Teachers will learn practical strategies: for conducting mini-lessons to lay the groundwork for effective conferences, identifying and teaching to the individual revising needs of students, enabling their students to talk about their writing with confidence and competence, and inspiring students to attempt new formats and crafting techniques. The Staff Development Workshops Inc will be paid \$155 per teacher, for a total not to exceed \$2,790.00. To be paid via Account# 20-231-200-200-500-0000-00-27.

ACTION:

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

Roll Call:

22. PROFESSIONAL DEVELOPMENT WORKSHOP: APRIL 16-17, 2008 “RUTGERS FAMILY SCIENCE” – DEPARTMENT OF SCIENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the certified staff members listed below to attend a workshop on April 8, 2008, April 9, 2008, April 16, 2008, April 17, 2008 at Rutgers University in Piscataway, NJ entitled “Rutgers Family Science” for the purpose of enhancing student learning/parental involvement payable via Fund 20 Account# 20-231-200-500-0000-00-00 not to exceed \$825.00 per person or \$1,650.00 total.

Lee Johnson-Chancellor Avenue Elementary Susan Stirrat-Chancellor Avenue Elementary

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

23. PROFESSIONAL DEVELOPMENT WORKSHOP: APRIL 18, 2008 “INNOVATIVE, PRACTICAL IDEAS FOR STRENGTHENING THE TEACHING OF PHYSICAL SCIENCE CONCEPTS IN YOUR SCIENCE CLASSES” – DEPARTMENT OF SCIENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Bureau of Education & Research to conduct a staff development workshop for the Middle School and High School Science Department on Friday, April 18, 2008 from 8:30-2:45 PM entitled “Innovative, Practical Ideas for Strengthening the Teaching of Physical Science Concepts in Your Science Classes.” The topic of this presentation will focus on lessons and ideas that can be used immediately in the classroom to increase student understanding and application of key physical science concepts. The Bureau of Education & Research will receive a stipend of \$4,285.00 to be paid via Account# 20-231-200-300-0000-00-00 to: Bureau of Education & Research, 915 118<sup>th</sup> Avenue SE PO Box 96068 Bellevue, WA 98009-9668.

ACTION:

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

Roll Call:

24. PROFESSIONAL DEVELOPMENT IN-SERVICE: APRIL 29, 2008 – DEPARTMENT OF SCIENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Stevens Institute of Technology to address the Irvington High School Science Department for the teacher professional development workshop on April 29, 2008 from 1:45-4:00 PM entitled “Unique & Compelling Internet Applications.” The topic of this presentation will focus on integrating technology into science instruction and the use of real-time data. Stevens Institute of Technology will receive a stipend of \$750.00 to be paid via Account# 20-231-200-300-0000-00-00 to: Stevens Institute of Technology, ATTN: CIESE Castle Point on the Hudson Hoboken, NJ 07030.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

25. PROFESSIONAL DEVELOPMENT WORKSHOP: APRIL 6-9, 2008 “SCHOOL TRANSPORTATION CONFERENCE AND EQUIPMENT” – DEPARTMENT OF TRANSPORTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Todd Blandford, Fleet Manager of the Transportation Department to attend a workshop entitled “School Transportation Conference and Equipment” in Atlantic City, New Jersey on April 6-9, 2008. Cost of workshop is as follows:

Registration: \$70.00  
Hotel: Not to exceed \$625.00  
Food: Not to exceed \$260.00  
Gas/Mileage: Not to exceed \$142.00

For a total not to exceed \$1,305.00 to be paid via Account# 11-0-00-270-390-000-00-36.

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

26. FIELD TRIP: APRIL 15, 2008 NEW JERSEY CHILDREN’S MUSEUM – AUGUSTA STREET PRESCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 45 three and four year old students, 6 teachers and 6 parents of Augusta Preschool Academy to participate in a trip to the New Jersey Children’s Museum, 599 Valley Health Plaza, Paramus, NJ 07652. The trip will take place on April 15, 2008. Admission cost per student and adult is \$8.00. A total cost of \$432.00 including 3 complimentary seats. Transportation will be provided by the Irvington Public School District: Two buses at a cost of \$25.00 per hr. (5hrs.) a total of \$250.00. Total cost of field trip is 682.00 to be paid via Account# 20-211-200-500-0000-03-00.

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

CURRICULUM (continued)

March 19, 2008

27. FIELD TRIP: MAY 8, 2008 ARTS POWER THEATRE – AUGUSTA STREET PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 60 three and four year old students, 8 teachers, and 8 parents of Augusta Street Preschool to participate in a field trip to Arts Power Theatre, in the Auditorium, Montclair State University, 1 Normal Avenue, Montclair, NJ. The trip will take place on May 8, 2008. Admission cost per student and adult is \$7.50 a total cost of \$532.00 including 5 complimentary seats. Transportation will be provided by the Irvington Public School District: 2 buses at a cost of \$25.00 per hr. (3.5 hrs) a total cost of \$175.00. Total cost of field trip is \$707.50 to be paid via Account # 20-211-200-500-0000-03-00.

ACTION:

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

Roll Call:

28. FIELD TRIP: MAY 22, 2008 TURTLE BACK ZOO – AUGUSTA STREET PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 30 three and four year old students, 4 teachers and 4 parents of Augusta Street Preschool Academy, to participate in a trip to the Turtle Back Zoo, 560 Northfield Avenue, West Orange, New Jersey. This trip will take place on May 22, 2008. Admission cost per student and adult is \$4.00 a total cost of \$152.00. Transportation will be provided by the Irvington Public School District: 1 bus at a cost of \$25.00 per hr. (4hrs.) a total cost of \$100.00. Total cost of field trip is \$252.00 to be paid via Account# 20-211-200-500-0000-03.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

29. FIELD TRIP: JUNE 5, 2008 CRAYOLA FACTORY –  
AUGUSTA STREET PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 120 three and four year old students, 16 teachers and 16 parents of Augusta Street Preschool Academy to participate in a trip to the Crayola Factory, 2 Rivers Landing, Eastern Pennsylvania. The trip will take place on June 5, 2008. Admission cost per student and adult is \$8.00 a total cost of \$1,116.80 including 25 complimentary seats. Transportation will be provided by approved Floyd Coach and Limo Inc.: 3 buses at a cost of \$400.00 per bus for a total of 1,200.00. Total cost of field trip is \$2,316.80 to be paid via Account# 20-211-500-500-0000-03-00.

ACTION:

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

Roll Call:

30. FIELD TRIP: MAY 14, 2008 ELLIS ISLAND & STATUE OF LIBERTY –  
BERKELEY TERRACE ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following trip for the fourth grade classes of Berkeley Terrace School to visit Ellis Island and The Statue of Liberty on May 14, 2008. There is an admission fee of \$5.00 each for 70 students, 4 teachers and 4 parents. The total amount for admission and ferry is \$390.00 to be paid to Statue Cruises, Battery Park, NJ will be taken from the schools' internal student account. (money from student fundraisers). Transportation will be provided by Shore Van Inc.: 2 buses at \$ 200.00 each for a total of \$400.00. The total cost of the trip is \$790.00 to be paid via Account# 15-000-270-512-0000-00-02.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

31. SCHOOL LEADERSHIP COUNCIL - CHANCELLOR SOUTH ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the School Leadership Council to receive stipends of \$35.00 per hour, not to exceed \$700.00 for certified teachers for two hours per month from 9/1/07 to 6/30/08. Non-Certified staff will be paid \$18.00 per hour not to exceed \$360.00 for two hours per month.

<b>Certified Staff</b>	<b>Account #</b>
Patricia Ali	15-130-100-101-0000-00-13
Rose Teer	“ ”
<b>Non-Certified Staff</b>	<b>Account #</b>
Carol Nemard-McNeil	15-190-100-106-0000-00-13

ACTION:

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

Roll Call:

32. FIELD TRIP: APRIL 8, 2008 LIBERTY SCIENCE CENTER- CHANCELLOR SOUTH ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for 40 kindergarten students, 40 fifth grade students, five teachers and five parents from Chancellor South to visit the Liberty Science Center in Jersey City, NJ on April 8, 2008. There is no admission fee for 80 students and 10 adults. The cost for 3 buses \$200.00 each. The total is \$600.00 to be paid via Account#15-000-270-512-0000-00-13 to Shore Vans at 487 Hillside Ave, Hillside, NJ 07205.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

33. FIELD TRIP: MARCH 20, 2008 CLAREY SKATING ARENA –  
CHANCELLOR SOUTH ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for the two 5<sup>th</sup> grade classes, two teachers and three parents from Chancellor South to visit the Clarey Skating Arena in Montclair, NJ on March 20, 2008. There is no admission fee for 40 students and 5 adults. The cost for 1 bus is \$100.00 to be paid via Account #15-000-270-512-0000-00-13 to Irvington Public Schools Transportation Department.

ACTION:

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

Roll Call:

34. FIELD TRIP: APRIL 3, 2008 NEW JERSEY PERFORMING ARTS CENTER –  
CHANCELLOR SOUTH ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for the two 5<sup>th</sup> grade classes, two teachers and three parents from Chancellor South to visit New Jersey Performing Arts Center in Newark, NJ on April 3, 2008 to see “Philadanco” and May 2, 2008 to see “Dance Jam”. The admission fee for 40 students and 5 adults is \$240.00 for each date for a total of \$480.00 to be paid via Account #15-000-270-512-0000-00-13. Transportation will be provided by Irvington Public School: 1 bus at \$25.00 per hr. (3) at \$75.00 for each date for a total of \$150.00 to be paid via Account #15-190-100-890-0000-00-13 to Irvington Public Schools Transportation Department.

ACTION:

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

Roll Call:

35. FIELD TRIP: JUNE 12, 2008 SANDY HOOK - CHANCELLOR SOUTH ELEMENTARY  
SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for the two 5<sup>th</sup> grade classes, two teachers and five parents from Chancellor South to visit Sandy Hook, NJ on June 12, 2008. There is no admission fee for 40 students and 5 adults. The cost for 1 bus is \$200 to be paid via Account #15-000-270-512-0000-00-13 to Shore Vans at 487 Hillside Ave, Hillside, NJ 07205. Students will not be involved in any water activities.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

36. CHANCELLOR SOUTH DAY AT IHOP RESTAURANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor South to enter into a partnership with IHOP Restaurant on Springfield Avenue in Irvington to have Chancellor South Day. On this day 20% of each patron's bill will be donated to Chancellor South if the patron has a flyer. Chancellor South Day is scheduled for April 4, 2008.

ACTION:

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

Roll Call:

37. FIELD TRIP: MAY 23, 2008 UNION BEACH – GROVE STREET ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following field trip for Grove Street School's 3 fifth grade classes, 2 teachers and two parents to attend the New Jersey Watershed Reservoir at Union Beach, New Jersey on May 23, 2008. There will be a total of 29 students with 4 adults. There is no admission cost. Transportation will be provided by Eagle Rock Bus Co. from approved bus list: 1 bus at \$325.00 to be paid by grant from Dodge Foundation that was board approved in April 2007.

ACTION:

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

Roll Call:

38. AMERICAN INSTITUTES FOR RESEARCH – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the American Institutes for Research educational coaching/professional staff development proposal for the staff of Madison Avenue related to Irvington School District's literacy initiative for the 2008 school year to begin March 20, 2008 thru June 13, 2008 for the total of \$7,004.00 to be taken via Account# 15-000-223-500-0000-00-07.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

39. ASSEMBLY PROGRAM: JUNE 6, 2008 “THE MAGIC OF CHARACTER” – MT. VERNON AVE. ELEM. SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 2 assembly programs for Mt. Vernon Ave. School provided by Jim Vagias, 27 Farm Road Circle, East Brunswick, NJ 08816. The subject of the assemblies will be “Bully-Proof Your School: The Magic Character” which is presented within a magic performance designed to enhance the character education curriculum. It is scheduled for June 6, 2008. The first assembly will begin at 9:00a.m. for grades K-2 and the second assembly will occur at 10:00a.m. for grades 3-5. The total cost for the two performances will not exceed \$1,145 to be paid via Account #15-000-211-300-0000-00-09.

ACTION:

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

Roll Call:

40. FIELD TRIP: JUNE 17, 2008 JENKINSON’S AQUARIUM - MT. VERNON AVE. ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission for the following trip for Mt. Vernon’s Kindergarten classes to attend Jenkinson’s Aquarium at Point Pleasant, New Jersey on June 17, 2008. There will be a total of 80 students with 4 teachers, 4 paraprofessionals and 4 parents. The NJCCS 5.5.A-2, B1 in Science will be the focus of the trip. There will be two buses from Quality Coachway @\$700.00 each for a total not to exceed \$1,400.00 to be paid via WSR Account# 15-000-270-512-0000-00-09.

ACTION:

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

Roll Call:

41. ASSEMBLY PROGRAM: MAY 2, 2008 “ALBORADO” – THURGOOD MARSHALL ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Thurgood Marshall assembly program “Alborado”(Latin-American Show) presented by Bureau of Lectures. This program supports the NJCCCS 1.1 & 1.5 in Visual and Performing Arts, 3.4 & 3.5 in Language Arts Literacy, 7.2 in World Language, 6.5 in Social Studies. The assembly program will be held on Friday, May 2, 2008 at 9:15 a.m. for grades K-5. The cost will be \$300.00 to be paid via Account# 20-231-200-500-0000-00-00 Title I NCLB 2007-2008 grant.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

42. ASSEMBLY PROGRAM: APRIL 10, 2008 “THE FABULOUS CHINESE ACROBATS” – THURGOOD MARSHALL ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Thurgood Marshall assembly program “The Fabulous Chinese Acrobats” presented by Bureau of Lectures. This program supports the NJCCCS 1.1, 1.3, 1.5 in Visual and Performing Arts, 3.4 & 3.5 in Language Arts Literacy, 6.5 in Social Studies. The assembly program will be held on Thursday, April 10, 2008 at 9:15 a.m. for grades K-5. The cost will be \$595.00 to be paid via Account# 20-231-200-500-0000-00-00 Title I NCLB 2007-2008 grant.

ACTION:

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

Roll Call:

43. ASSEMBLY PROGRAM: APRIL 14, 2008 “ILL-MATIC FORCE DANCE TROUP” THURGOOD MARSHALL ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Thurgood Marshall assembly program “Ill-Matic Force Dance Troupe” (Modern African Dance) presented by Reginald Toirain. This program supports the NJCCCS 1.1 & 1.5 in Visual and Performing Arts, 3.4 & 3.5 in Language Arts Literacy, 6.5 in Social Studies. The assembly program will be held on Monday, April 14, 2008 at 9:15 a.m. for grades K-5. The cost will be \$300.00 to be paid via Account# 20-231-200-500-0000-00-00 Title I NCLB 2007-2008 grant.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

44. PROFESSIONAL DEVELOPMENT WORKSHOP: APRIL 2, 2008 MOTIVATE, DIFFUSE AND STOP – UNION AVENUE MIDDLE SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission for Mr. Jim Burns, Consultant for Proactive Education concepts of Brick, New Jersey, to conduct a full day workshop entitled “Motivate – Diffuse – and Stop” on April 2, 2008 from 9:00 A.M. to 3:00 P.M. at Union Avenue Middle School. Mr. Burns will be paid \$1,500.00 for the workshop to be paid via Account#: 15-000-223-500-0000-00-11. Teachers will receive Professional Development Hours for their participation.

ACTION:

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

Roll Call:

45. FIELD TRIP: SPRINGFIELD FREE PUBLIC LIBRARY – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for grade 8 students of Union Avenue Middle School to go on a trip to Springfield Free Public Library in Springfield, New Jersey to see a Holocaust display entitled “Survival of the Human Spirit: Triumph over Adversity”. The trip will take place on March 19, 2008, April 2, 2008 and April 4, 2008. There will be three groups with fifty students and five teachers for each group. There is no cost for admission. Transportation will be provided by Irvington School District through a donation to the school no cost to the District.

ACTION:

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

Roll Call:

CURRICULUM (continued)

March 19, 2008

46. PROFESSIONAL DEVELOPMENT IN-SERVICE: APRIL 29, 2008 GRADES 9-12  
WORLD LANGUAGE TEACHERS – IRVINGTON HIGH SCHOOL

RESOLVED, that the board of Education accepts the recommendation of the Superintendent and grants permission to Carolyn Burger, Professor of World Languages at the Rutgers Language Institute, to conduct a staff development workshop at Irvington High School on April 29, 2008, between 1:30 p.m. to 4:00 p.m. for World Language teachers of grades 9-12. The workshop will focus on “Technology at its Best: Oral Assessment and Creative Expression” and “Really Simple Learning Solutions”: Pod Casting in the World Language Classes. The presenter’s fee of \$800.00 will be paid via Account# 15-000-223-500-0000-00-12.

Workshop Synopsis:

- 1) Technology at its Best: Oral Assessment and Creative Expression  
Participants will receive hands-on experiences in creating oral assessment activities representing the three modes of communication and utilize Photo Story 3 to create multi media presentations.
- 2) Really Simple Learning Solutions: Pod Casting in the World Language Classes  
Participants will get hands on experience in creating their own pod cast using Audacity. The workshop will address the use of editing tools and publication methods, as well as ways to use pod casting in World Language instruction.

ACTION:

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

Roll Call:

47. FOR THE RECORD

1. The resolution entitled Expansion of Before and After care services – Irvington Preschool Academy passed at the February 20, 2008 Board meeting will be amended as follows:

The expansion of the before and after care service provided by Christian Pentecostal Wrap Around Program to include students ages 3-13 years old at Irvington Preschool Academy and district wide. There is no cost to the Irvington Board of Education. Transportation will be provided by Christian Pentecostal.

2. The resolution entitled Field Trip: Imagine That – Augusta Street Preschool Academy passed at the February 20, 2008 Board meeting will be amended as follows:

45 Students, 6 teachers, and 6 parent of Augusta St. Preschool to participate in a field trip to Imaging That Museum, 4 Vreeland Rd. Florham Park, New Jersey. The trip will take place on Monday, March 31, 2008.

CURRICULUM (continued)

March 19, 2008

3. The resolution entitled National Honor Society Induction Ceremony – Irvington High School passed at the February 20, 2008 Board Meeting will be amended as follows:

To be paid via Account# 15-403-100-500-0000-00-12 to fund the banquet hall.

4. The resolution entitled Professional Development Workshop – Irvington High School passed at the February 20, 2008 Board meeting should be amended as follows:

To be paid via Account# 20-231-200-500-0000-00-00.

5. The resolution entitled Professional Development – SLC Training item # 59 that passed at the February 20, 2008 Board meeting will be amended as follows:

The trainer will be compensated at the rate of \$250.00 per training session, not to exceed \$2500.

To be paid via Account # 20-231-200-200-500-0000-00-27.

BY-LAWS & POLICIES

March 19, 2008

48. CONDUCT/DISCIPLINE POLICY #5131 (SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Conduct/Discipline Policy #5131. (Second Reading)

ACTION:

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

Roll Call:

49. VANDALISM/VIOLENCE POLICY #5131.5 (SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Vandalism/Violence Policy #5131.5. (Second Reading)

ACTION:

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

Roll Call:

ATHLETICS  
March 19, 2008

50. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2007-2008 school year, the step and honorarium indicated as per the Coaches' Salary Guide. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget.

James Casalino	Head Softball	Step 4	\$5,788
Edwin Edwards	Head Baseball	Step 4	\$5,788
Marvin Hawkins	Head Spring Track & Field	Step 4	\$4,862
Kim Engler	Assistant Softball	Step 4	\$3,618
Jack Goldrosen	Assistant Softball	Step 4	\$3,618
Shirlynn Shirley	Assistant Softball	Step 4	\$3,618
Gary McGeehan	Assistant Baseball	Step 4	\$3,618
David Chaves	Assistant Baseball	Step 4	\$3,618
Eric Thomas	Assistant Baseball	Step 4	\$3,618
Bruce Coburn	Head Boys Tennis	Step 4	\$3,878
Barnes, Reid	Assistant Spring Track & Field	Step 4	\$2,923
Peter Pascarella	Assistant Spring Track & Field	Step 4	\$2,923
Cyrus Harbin III	Assistant Spring Track & Field	Step 2	\$2,657
Timothy Chaney	Assistant Spring Track & Field	Step 4	\$2,923
Darnell Grant	Spring Strength & Conditioning	Step 4	\$2,663

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS

March 19, 2008

51. LRFP – EMERGENT PROJECTS:

RESOLVED, that the Board accepts the recommendation of the Superintendent to submit the attached 2005-2010 Long Range Facilities Plan – Emergent Projects List to the New Jersey State Department of Education, pursuant to N.J.A.C. 6A:26-1.2, to include scope of work and a description of the facilities deficiencies, for review, approval, and processing through Abbott funding, for the Summer of 2008;

BE IT FURTHER RESOLVED, that the Superintendent authorizes the School Business Administrator and the Abbott Consultant, to work closely with the State Department of Education and the School Development Authority (SDA) to expedite the completion of as many projects over the Summer of 2008, as possible, pending availability of ABBOTT funding.

ACTION:

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

Roll Call:

52. MAINTENANCE/MECHANIC TRUCK

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a contract to the Warnock Fleet, of East Hanover, New Jersey for the purchase of a 2008 Ford Super Duty F350 SRW Truck, for Maintenance and Emergency Mechanical repairs, awarded through State Contract #A71012, at a base price of \$18,402.00 to include registration and plates, for a total not to exceed \$18,602.00. Fund Acct: 12-000-270-734-0000-00-36

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS (continued)

March 19, 2008

53. MODEL SCHOOL SECURITY PROCEDURES

WHEREAS, the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Criminal Justice, has issued Directive No: 2007-1 specifying procedures for five (5) Model School Security policies to include, active shooter response, bomb threats, school lockdown, school evacuations, and public information; and

WHEREAS, these policies and procedures were developed by the School Security Task Force, New Jersey State Police, and the Office of Homeland Security and Preparedness, specifically for use by School Administration Statewide; and

WHEREAS, these Model Procedures are law enforcement sensitive and should not be disclosed to the public;

THEREFORE, BE IT RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent to immediately distribute these policies and procedures to all Building Principals for the sole purpose of reviewing these procedures with their staff for preparedness should the need for this knowledge and information become necessary. Pursuant to N.J.A.C. 6A:16-5.1, all Board of Education employees must receive in-service training regarding school safety and security.

BE IT FURTHER RESOLVED, that the Office of the Superintendent shall be the focal point of all public information sharing, should any of these situations develop and the need for Community awareness becomes a reality.

ACTION:

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

Roll Call:

54. PREVENTATIVE MAINTENANCE CONTRACT – EMERGENCY GENERATOR

RESOLVED, that the Board of Education approves the recommendation of the Superintendent, to award a preventative maintenance contract for the emergency generator at the Augusta Pre-School Center to Cummins Metropower, Inc. of Newark, New Jersey in the amount of \$2,290.00, effective April 1, 2008 through June 30, 2009. This contract is awarded without advertisement and/or competitive bids as it is under the bid threshold, and Cummins Metropower is a full service factory manufacturer and service provider for Cummins products, pursuant to 18:A-18A-15(d) and 18A:18A-3.Fund Acct: 11-000-3+3-490-0000-00-32

ACTION:

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

Roll Call:

FINANCE

March 19, 2008

55. PAYMENT OF BILLS

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

Regular Accounts Payable -	March	\$7,845,749.73
Payrolls -	February	\$7,086,965.49

The accounts payable appearing on the March 19, 2008 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

56. BOARD SECRETARY'S FINANCIAL REPORT JANUARY 2008

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending January 31, 2008.

ACTION:

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

Roll Call:

57. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 2008

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Report for the period of January 31, 2008.

ACTION:

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

Roll Call:

FINANCE (continued)

March 19, 2008

58. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of January 31, 2008, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

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

Roll Call:

59. PAYMENT OF DISTRICT TAXES FOR MARCH 2008- SECOND REQUEST

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of March 2008 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

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

Roll Call:

60. PAYMENT OF DISTRICT TAXES FOR APRIL 2008

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of April 2008 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)

March 19, 2008

61. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES 2008-2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to provide the following non-public and public school services during 2008-2009 within the funds provided for that purpose by the New Jersey Department of Education:

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

ACTION:

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

Roll Call

62. PERMISSION TO ACCEPT DONATION –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs, to accept a donation of an Upright Lauter Spinnett Piano from Mr. Joseph Servidio of West Caldwell, New Jersey. The piano will be given to Irvington High School for utilization in their music program. There is no cost to the Board of Education except the pickup of the piano and a letter stating that the piano has been donated with a value of \$300.00

ACTION:

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

Roll Call

63. STRAUSS ESMAY APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Strauss Esmay Associates to prepare and/or update and computerize the district's policies and regulations at a cost not to exceed \$24,000.00, payable from account #11-000-230-890-0000-00-16, effective July 1, 2008 through June 30, 2009.

ACTION:

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

Roll Call:

FINANCE (continued)

March 19, 2008

64. FUND RAISING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the fund-raising activities for the following schools:

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Chancellor South	To raise money for end-year activities	Talent Show	4-8-08	Chancellor South	Carol McNeil
Chancellor	To raise money for field trip to Sesame Place for kindergarten	3/15-4/15	6/8/08	Kidz Com	Talesha Jones
Chancellor South	To raise money for student activities	Selling newspaper subscriptions	3/1-4/1	Star Ledger	Carol McNeil
Chancellor South	To raise funds for student incentives and activities	Chancellor South Day at IHOP	4/8	IHOP	Stacey Love
Chancellor South	To raise money for student to go to Medieval Times	Candy Sale	3/1-3/31	Kidz Com	Carol McNeil
Union Ave. Middle School	To raise funds for students to go to Liberty Science Center	5 Bake Sales	3/20-4/108-4/4-4/9-4/14		Mr. Vincent

ACTION:

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

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, April 9, 2008 at 5:30 p.m., at Thurgood Marshall School, 141 Montgomery Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: