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39. PROFESSIONAL DEVELOPMENT- THE NJTESOL/NJBE CONFERENCE – OFFICE OF STAFF DEVELOPMENT
40. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
41. PROFESSIONAL DEVELOPMENT: NEW JERSEY DOE SECONDARY EDUCATION INITIATIVE (SEI) – OFFICE OF STAFF DEVELOPMENT
42. FOR THE RECORD
43. STAFF DEVELOPMENT: INSERVICE EDUCATION/VISITATION/CONFERENCES POLICY #4231.1 (FIRST READING)
44. STAFF (PROFESSIONAL) DEVELOPMENT POLICY #4131.1 (FIRST READING)
45. BOARD MEMBER COMPENSATION & EXPENSES POLICY #9250 (FIRST READING)
46. PAYMENT OF BILLS
47. BOARD SECRETARY’S FINANCIAL REPORT – FEBRUARY 2008
48. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – FEBRUARY 2008
49. CERTIFICATION OF EXPENDITURES
50. PAYMENT OF DISTRICT TAXES FOR MARCH 2008 – Second Request
51. PAYMENT OF DISTRICT TAXES FOR APRIL, 2008
52. GREAT AMERICAN PLAN 403(B)
53. RESOLUTION TO EXTEND THE LEGAL RETAINER AGREEMENT WITH THE LAW FIRM OF TRENK DIPASQUALE WEBSTER DELLA FERRA SODONO, OF WEST ORANGE, NEW JERSEY TO CONTINUE ITS REPRESENTATION OF THE DISTRICT IN THE MATTER ENTITLED; TODDLERTOWN V. THE IRVINGTON BOARD OF EDUCATION, CURRENTLY PENDING BEFORE THE COMMISSIONER OF EDUCATION
54. SPECIAL SERVICES – COASTAL LEARNING CENTER
55. TRANSFER OF FUNDS 2007-2008 SCHOOL YEAR
56. FUND RAISING ACTIVITIES

- 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	March 19, 2008
Special Meeting -Budget Hearing	March 24, 2008

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)

April 9, 2008

(f) Fatihah Ouedraogo

Unpaid FMLA with paid benefits effective 3/17/08 through 6/30/08. (Union Avenue Middle School-8<sup>th</sup> Grade Special Education Teacher)

Non Certificated

(g) Ernest Thomas

Paid medical leave of absence using 10 vacation days effective 3/4/08 through 3/17/08, followed by unpaid medical leave of absence effective 3/18/08 through 4/11/08. (Berkeley Terrace School-Custodian)

(h) Constance Collins

Unpaid maternity disability leave of absence previously approved at the 3/19/08 Board of Education meeting should be amended as follows: Unpaid maternity leave of absence with paid benefits as per the FMLA effective 3/3/08 through 5/30/08. (Grove Street School-Paraprofessional)

(i) Dorothy Blakely

Medical leave of absence previously approved at the 3/19/08 Board of Education meeting should be amended as follows: Paid medical leave of absence using 2 personal business days effective 2/8/08 and 2/11/08 followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 2/14/08 through 4/3/08, followed by paid medical leave of absence effective 4/4/08 through 4/17/08 using Sick Bank. (Grove Street/Berkeley Terrace Schools-Medical Clerk)

(j) Johnny Lawrence

Unpaid medical leave of absence effective 3/14/08 through 3/26/08. (High School-Security Officer)

PERSONNEL (continued)

April 9, 2008

- (k) Melissa Glover Extension of unpaid medical leave of absence with paid benefit as per the FMLA effective 4/3/08 through 4/14/08 followed by paid medical leave of absence effective 4/15/08 through 5/1/08 using Sick Bank.  
(Transportation Department-Bus Driver)
- (l) Willie Mae Purkett Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/27/08 through 5/2/08. (Thurgood Marshall 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) Tychawn Jean Returned to work from unpaid childcare leave of absence effective 3/11/08.  
(Early Childhood-Master Resource Teacher)
- (b) Holguine Jules-Cejour Returned to work from unpaid medical leave of absence effective 4/1/08.  
(Chancellor Avenue School-2<sup>nd</sup> Grade Teacher)

ACTION:

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

Roll Call:

PERSONNEL (continued)

April 9, 2008

3. SUBSTITUTE TEACHING PERSONNEL

(a) 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

Substitutes Eligible for Work

INITIAL APPLICATION

RENEWAL

TO WORK

Marie Sauveur  
Fields Howard, Jr.  
Shari Smith  
Victoria Olanrewaju  
Bianca Anighoro

Marie Souffrant

Monique Moody  
Nimota O. Ayankunbi  
Michael Stokes, Jr.  
Shayla C. Cooper  
Beverly A. Canady  
Madeline Y. Torres  
Yasmin Zambrano  
Estelle M. Howard  
Aimann Sadik  
Shanisse M. Hooper-Hughes  
LaVerne A. Thomas  
Nadine T. Mingo  
Emmanuel Marshall  
\*\*Sherrad Okeyo

\*\*Home Instruction Only

ACTION:

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

Roll Call:

(b) Building Substitute Teacher 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 Teacher, effective for the 2007/2008 school year:

Brenda Freeman

\$125.00/day  
for days  
worked

Chancellor Avenue School  
effective 4/10/08 to 6/30/08 payable  
from account #15-120-100-101-0000-  
00-03



PERSONNEL (continued)

April 9, 2008

Shirlynn Shirley

\$125.00/day  
for days  
worked

Madison Avenue School  
effective 4/1/08 to 6/30/08 payable  
from account #15-120-100-101-0000-  
00-07

ACTION:

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

Roll Call:

(c) Substitute Security Guard for the 2007/2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gladys Dunston as a Substitute Security Guard at the pay rate of \$9.50 per hour, effective 4/10/08. Payable from account #11-000-262-100-0000-00-35.

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) Daniel F. Meehan, Science Teacher, High School, retirement effective 7/1/08. (DOH 9/1/92)
- (b) Michael Gnad, Primary Prep Teacher, Florence Avenue School, retirement effective 7/1/08. (DOH 1/1/71)

ACTION:

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

Roll Call:

Non-Certificated

- (c) Patricia Kruty, 12 month Secretary, Business Office, Food Service Department, effective 7/1/08. (DOH 9/14/81)

ACTION:

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

Roll Call:

PERSONNEL (continued)

April 9, 2008

Termination

- (d) Chasity Franklin, Substitute Security Officer, Grove Street School, effective 4/11/08.

ACTION:

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

Roll Call:

Resignation

Non-Certificated

- (e) Ieshia McCain-Watson, 12 month Secretary, Transportation Department, effective 4/1/08.

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, for the 2007/2008 school year, effective as indicated:

Certificated

- (a) Andrei Foca-Rodi, Vocal Music Teacher, High School, at an annual salary of \$44,395, Step 2, BA Level, New Jersey City University, effective, payable from account #15-140-100-101-0000-00-12. Replacing Andre Barnes.
- (b) Kenneth Thorson, Physical Education Teacher, High School, at an annual salary of \$44,395, Step 2, BA Level, Montclair State University, effective 5/5/08, payable from account #15-150-100-100-0000-00-12. Replacing Casey Mizzone.
- (c) Taryn Rhodes, Physical Education Teacher, University Middle School, at an annual salary of \$44,395, Step 2, BA Level, Rowan University, effective 5/5/08, payable from account #15-130-100-101-0000-00-10 .

ACTION:

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

Roll Call:

PERSONNEL (continued)

April 9, 2008

6. WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Reggie Lampsey, Assistant Superintendent for Finance/Board Secretary, Alberta Sharif, Human Resources Director and Patricia McLoughlin, Benefits Manager (Board Negotiation Team Members) to attend a one day workshop in East Brunswick, NJ, on April 18, 2008, entitled, "28<sup>th</sup> Annual Labor Law Conference" for a total cost of \$360.00, payable from account #11-000-230-590-0000-00-16.

ACTION:

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

Roll Call:

7. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
April 9, 2008

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 Children with Disabilities 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 2007-2008 school year. Effective as stated:

PUBLIC

P07-	Grade: 06	Phillipsburg School District Tuition: \$6,828.00 Regular Education Student For 2007-2008 School Year
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NON PUBLIC

NP07- 387	Grade: 08	Ranch Hope Tuition: \$20,277.48 Beginning: 12/01/07 ED
NP07-388	Grade:04	Child Development Center Tuition: \$17,776.00 Beginning:03/18/08 MD
NP07- 389	Grade: 07	Child Development Center Tuition: \$22,220.00 Beginning: 03/03/07 ED
NP07- 390	Grade: PS	Children Specialized Hospital Tuition: \$16,782.00 Beginning: 03/10/08 PSD
NP07-391	Grade: 02	Deron / Union Tuition: \$19,012.00 Beginning: 03/24/07 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

April 9, 2008

NP07-392	Grade: 12	Mt. Carmel Guild High School Tuition: \$22,420.00 Beginning: 03/10/08 SLD
NP07- 392	Grade: 04	Washington Academy Tuition: \$15,140.00 Beginning: 03/04/08 MD
NP07- 393	Grade: 08	Washington Academy Tuition: \$26,495.00 Beginning: 02/25/08 MD
NP07- 394	Grade: 04	Washington Academy Tuition: \$34, 065.00 Beginning: 10/12/07 ED
NP07- 395	Grade: 05	Windsor Preparatory High School Tuition: \$18,376.00 Beginning: 03/13/08 ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 219,391.48  
DISCONTINUED PLACEMENTS

NP07-367	Deron /Union Tuition: \$14,259.00 Discontinued: 03/14/08 Moved – MD
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TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$ 14,259.00  
TOTAL TUITION FOR THE DISTRICT - \$21,657,069.00

Total Number of In-District Students	623
Total Number of Out of District Students	490
Total Number of Students in and out of District	1,113

ACTION:

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

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

April 9, 2008

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

RESOLVED, THAT THE Board of Education accept the recommendation of the Superintendent and approves the contract for Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of \$ 1,400.00 for one (1) Regular Education Students at Irvington High School.

ACTION:

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

Roll Call:

9. RELATED SERVICES

The Home & Hospital Medical Personnel, Inc. will provide nursing services to an Irvington Pre-school Special Education student during the school day at a rate of \$42.00 per hour for a LPN (Licensed Practical Nurse) or \$52.00 per hour for an RN (Register Nurse), not to exceed (9) nine hours a day. Services will begin April 10, 2008 and run through August 31, 2008. These services are necessary as required by the students IEP (Individual Educational Plan). To be paid from the account 20-257-200-300-0000-00-00 not to exceed \$4,500.

Action:

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

Roll Call:

## CLASSIFICATION DEFINITIONS

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

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

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

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

3. Cognitively Impaired (MR) - corresponds to “mentally retarded” and means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MOC) - corresponds to “educable” and means a level of cognitive development and adaptive behavior in home, school and community settings that are mildly below age expectations with respect to all the following:

(1) The quality and rate of learning;

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

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

ii. Moderate Cognitive Impairment (MIC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following: (1) The ability to use symbols in the solution of problems of low complexity;

(2) The ability to function socially without direct and close supervision in home, school and community settings; and

(3) Performance on an individually administered test of intelligence that fall three standard deviations or more below the mean.

iii. Severe Cognitive Impairment (SCI)- corresponds to “eligible for day training” and means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child’s primary mode of communication and cannot in some manner express basic wants and needs.

4. Communication Impaired (COM)- corresponds to “communication handicapped” and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student’s educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

1. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services.

When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. Emotionally Disturbed (ED) - means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student’s educational performance due to:

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings

Under normal circumstances;

- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

6. Multiply Disabled (MD)- corresponds to “multiply handicapped” and means the presence of two or more disabling conditions. Eligibility for speech-language services, as defined in this section, shall not be one of the disabling conditions (for classifications) based on the definition of multiply disabled. Multiply disabled is characterized as follows:

i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student’s educational needs.



ii. “Deaf/blindness” means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

7. Orthopedically Impaired (OI) - corresponds to “orthopedically handicapped” and means a disability characterized by a severe orthopedic impairment that adversely affects a student’s educational performance. The term includes malformation, malfunction or loss of bone, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

8. Other Health Impaired (OHI) - corresponds to “chronically ill” and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems, such as a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a student’s educational performance. A medical assessment

9. Preschool 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.

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.

10. HOME INSTRUCTION

April 9, 2008

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.

HI07-061	Yardley George Obonna Start Date: 03/03/08 Eligible for Home Instruction
HI07-062	Eric Williams Start Date: 03/10/08 Eligible for Home Instruction
HI07-063	Emmanuel Etim Start Date: 03/06/08 Eligible for Home Instruction
HI07-064	Education Inc. Start Date: 03/11/08 Eligible for Home Instruction
HI07-065	Ana Diaz Start Date: 03/02/08 Eligible for Home Instruction
HI07-066	Education Inc. Start Date: 03/11/08 Eligible for Home Instruction
HI07-067	Innocent Nworu Start Date: 03/13/08 Eligible for Home Instruction
HI07-068	Paul Bey Start Date: 03/14/08 Eligible for Home Instruction
HI07-069	Education Inc. Start Date: 03/14/08 Eligible for Home Instruction
HI07-049	Education Inc. Start Date: 03/17/08 Eligible for Home Instruction

HOME INSTRUCTION (continued)

April 9, 2008

HI07-070	Dena Crump Start Date: 03/13/08 Eligible for Home Instruction
HI07-071	David Kahiga Start Date: 04/01/08 Eligible for Home Instruction
HI07-072	Middlesex Regional Education Service Comm. Start Date: 03/18/08 Eligible for Home Instruction
HI07-073	Paul Bey Start Date: 04/01/08 Eligible for Home Instruction
HI07-074	Education Inc. Start Date: 03/31/08 Eligible for Home Instruction
HI07-075	Education Inc. Start Date: 03/31/08 Eligible for Home Instruction

ACTION:

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

Roll Call:

CURRICULUM

April 9, 2008

11. SUMMER SCHOOL PROGRAM: UNION AVENUE MIDDLE SCHOOL – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Union Avenue Middle School to conduct a Summer School Promotional Program for grades 6-8. The program will be held for five weeks starting July 7, 2008 and will conclude on August 8, 2008 for five hours a day between 8:15 a.m. and 1:15 p.m. Monday thru Friday for a total of 125 hours. Teachers (10) shall be paid \$35.00 per hour for 125 teaching hours. Total cost not to exceed \$4,375.00 per person. To be paid via Account #15-130-100-101-0000-00-11. Students will receive instruction in the following curriculum areas:

- Language Arts Literacy
- Mathematics
- Science
- Social Studies

ACTION:

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

Roll Call:

12. SUMMER SCHOOL PROGRAM – UNIVERSITY MIDDLE SCHOOL – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School to conduct a Summer School Promotional Program for grades 6-8. The program will be held for five weeks starting July 7, 2008 and will conclude on August 8, 2008 for five hours a day between 8:15 a.m. and 1:15 p.m. Monday thru Friday for a total of 125 hours. Teachers (10) shall be paid \$35.00 per hour for 125 teaching hours. Total cost not to exceed \$4,375.00 per person. To be paid via Account #15-130-100-101-0000-00-10. Students will receive instruction in the following curriculum areas:

- Language Arts Literacy
- Mathematics
- Science
- Social Studies

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

13. SUMMER SCHOOL PROGRAM: IRVINGTON HIGH SCHOOL –  
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the establishment of a Summer School Promotional Program for Irvington High School students in grades nine through twelve. The program will be held for five weeks starting July 7, 2008 and will conclude on August 8, 2008 for five hours a day between 8:15 a.m. and 1:15 p.m. Monday thru Friday for a total of 125 hours. Teachers (26) shall be paid \$4,375.00 each (\$35.00 per hour x 125 hours) for a total not to exceed 113,750.00. The program will be held at Irvington High School and will be paid via Account #15-000-221-102-0000-00-12. The following courses will be offered:

English	Science	Physical Education	Mathematics/HSPA Preparation
Social Studies	Spanish	French	

ACTION:

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

Roll Call:

14. SUMMER NCLB COMPLIANCE –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to hire three teachers to work five hours per day for ten days in July/August, 2008 for the purpose of enhancing the districts ability to prepare for the upcoming school year by preparing NCLB compliance documentation such as: SES Services, Grant Writing, Report Preparation/Data Collection, and Test Analysis. Compensation will be as per the collective bargaining agreement of \$35.00 per hours payable via Fund 20 Account 20-232-100-100-0000-00-00 not to exceed \$1,750.00 per teacher for a total amount not to exceed \$5,250.00

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

15. EXTENSION OF SUPPLEMENTAL EDUCATIONAL SERVICES –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 extend Supplemental Educational Services K-12 beyond the original contractual ending date of May 30, 2008 to June 13, 2008, with the exception of Vacamas who runs a Summer Camp Program. The purpose of the extension is so that all federal funds can be utilized for the benefit of our students. There is no cost to the Board of Education for this extension of services.

ACTION:

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

Roll Call:

16. SUPPLEMENTAL EDUCATION SERVICES FAIR/PARENTAL FAIR – 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 conduct a Supplemental Educational Services Fair/Parental Workshop Fair on May 17, 2008 at University Middle School from 7:00AM -4:00PM. The purpose of the fair is to afford parents the opportunity to meet prospective SES providers for the 2008-2009 school year and enroll their children, as well as partake in parental workshops. Funding not to exceed \$5,000.00 will be paid via Fund 20 Account 20-231-200-500-000-00-00 for such expenses as: publicity, flyers, entertainment for the children, and refreshments.

ACTION:

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

Roll Call:

17. TITLE I (G) GRANTS –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts two Title I (G) Grants in the amount of \$54,000.00 for University Middle School and \$54,000.00 for Union Avenue Middle School for the purpose of establishing The READ 180 program at each school. Any needed monies for the program will come from Fund 20 Account 20-231-100-300-0000-00-00 in the 2008-2009 NCLB budget not to exceed \$8,000.00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

18. STAFF DEVELOPMENT (NON-PUBLIC SCHOOLS) –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for The Schillinger Group, LLC to conduct staff development training sessions at St. Leo/Sacred Heart Elementary School and Independence High School in the month of May, 2008 in Language Arts Literacy on such topics as Expository Writing, Guided Reading, Writing Portfolio, Journaling, and Conferencing. The Schillinger Group will provide (5) five full days of training at St. Leo/Sacred Heart Elementary School at a cost not to exceed \$8,300.00 and (1) one day at Independence High School at a cost not to exceed \$1,600.00 for a total of \$9,900.00 payable via Fund 20 Account 20-231-200-300-0000-00-00. These staff development sessions are mandated under NCLB allocations for the non-public sector. Specific workshop dates will be determined by the non-public schools and the provider.

ACTION:

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

Roll Call:

19. CHILDREN UNITED STAND HIGHER –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 conduct a Children United Stand Higher Showcase Program on June 13, 2008 at University Middle School from 7:00PM – 8:30PM for the purpose of showcasing the CUSH Program/Student Achievements. All expenses as follows will be paid via Fund 20 from the following accounts:

20-231-100-100-0000-00-00	\$735.00 cost of staff supervision
20-231-200-100-0000-00-00	\$100.00 cost of one security officer
20-231-200-500-0000-00-00	\$3,800.00 Student Awards/Refreshments

ACTION:

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

Roll Call:



CURRICULUM (continued)

April 9, 2008

20. DISTRICT WIDE TECHNOLOGY TRAINING –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for NCS Pearson to conduct technology training on the Waterford Early Reading Program for certified Kindergarten staff at Madison Avenue School. The three six hours sessions will be conducted on April 23 -25, 2008 at Madison Avenue School. The purpose of the training is so that the district can pilot the Waterford Reading Program for the remainder of the school year at no charge for district licenses. Training will be paid via Fund 20 Title IID account 20-276-200-300-0000-00-00 not to exceed \$5,100.00.

ACTION:

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

Roll Call:

21. KEAN UNIVERSITY SUMMER PROGRAM–OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the district to enter into a summer partnership program with Kean University to help prepare students for collegiate studies. This program would run from July 7, 2008 – August 8, 2008 and involve about (100) one-hundred students enrolling in college preparatory classes instructed by professors from Kean University from 8:00AM -4:00PM. Two teachers from the Irvington Public School District would also serve as classroom instructors for such courses as Language Arts Literacy, Logic, Science, Character Education, and Technology. The program would cost \$42,107.00 and will be payable via Fund 20 Account 20-231-200-300-0000-00-00 and 20-231-100-100-0000-00-00. Approval for the program is pending Board of Education approval as well as the approval of the trustees of Kean University and the acquisition of appropriate funding.

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

22. FIELD TRIP: THE PAPER MILL PLAYHOUSE MAY 9, 2008 – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 60 students, 8 teachers and 8 parents of Augusta Preschool Academy, to participate in a trip to the Paper Mill Playhouse, 22-24 Brookside Drive, Millburn, New Jersey. The trip will take place on May 9, 2008. Admission cost per student and adult is \$8.50 for 36 Orchestra seats and \$7.50 for 37 Mezzanine seats. A total cost of \$583.00 including 3 complimentary seats. Transportation will be provided by the Irvington Public School District: Two buses at a cost of \$25.00 per hour (3 hours) a total of \$150.00. Total cost for field trip is \$733.00 to be paid via Account # 20-211-200-500-0000-03-00.

ACTION:

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

Roll Call:

23. FIELD TRIP: IRVINGTON MUNICIPAL CENTER – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the third grade classes 70 students and 7 teachers to go to the Irvington Municipal buildings at Civic Square in Irvington on April 21, 2008. The students will meet with the council of Chambers. There is no cost for this trip. In case of bad weather, the trip will be postponed to April 28, 2008. The students and chaperones will be walking to Civic Square.

ACTION:

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

Roll Call:

24. FIELD TRIP: TRENTON MUSEUM – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the fifth grade honor roll students from Berkeley Terrace School (50 students and 4 teachers) to visit the Trenton Museum for National Police Week on May 14, 2008. There will be no admission charge. Transportation will be provided by Shore Vans Inc.: 1 bus is \$350.00 to be paid via Account # 15-000-247-512-0000-00-02.

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

25. ASSEMBLY PROGRAM: HEALTH AWARENESS –  
BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Health awareness Assembly by SLIM GOODBODY’S ASSEMBLY PROGRAMS (located at 2317 Cardinal Drive Wichita KS. 67204) entitled “Attention to Prevention” to the K-5 students at Berkeley Terrace School on June 10, 2008. This program supports the NJCCCS in Visual and Performing Art – 1.1, 1.3, 1.2.1. as well as NJCCCS in Health and Safety – 2.2, 2.5, 2.6. The program fee will be \$575.00 to be paid from account #15-000-218-600-0000-00-02.

ACTION:

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

Roll Call:

26. FIELD TRIP: LIBERTY STATE PARK – CHANCELLOR AVENUE ELEMENTARY  
SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools approves the following field trip for Chancellor Avenue School 2<sup>nd</sup> grades to visit Liberty State Park (Jersey City, N.J.) on May 14, 2008. This trip will allow students to identify symbols of American values and beliefs. There will be a total of 80 students, 3 teachers and 12 parents. Registration cost is \$544.00 to be paid via Account #15-000-270-512-0000-00-03. Transportation shall be provided by the Irvington Transportation Dept. (2 buses) \$25.00 per hour for a total of \$200.00 to be paid via Account # 15-000-270-512-0000-00-03.

ACTION:

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

Roll Call:

27. FIELD TRIP: BIG BROOK PARK – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School’s 3 fifth grade classes to attend the Big Brook Park at Colts Neck, New Jersey on June 6, 2008. There will be a total of 25 students with 4 teachers. There is no admission cost. There will be one (1) bus from approved bus list, Eagle Rock Bus Co., \$325.00 to be paid by grant from Dodge Foundation that was board approved in April 2007.

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

28. FIELD TRIP: GREEN MEADOWS CHILDREN'S FARM –  
MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following trip for 2 kindergarten classes from Madison Avenue School to visit Green Meadows Children's Farm located in Hazlet, NJ 07730 on May 16, 2008. The cost for 51 students is \$8.00 each for a total of \$408.00. The cost for 4 teachers is \$4.00 for a total of \$16.00. There will be a fee of \$8.00 each for 6 chaperones totaling \$48.00. The cost for one bus is \$265.00 to be provided by Shore Vans Inc. The total cost for this trip is \$737.00 to be paid via Account # 15-000-270-512-0000-00-07.

ACTION:

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

Roll Call:

29. FIELD TRIP: NEW JERSEY STATE POLICE HEADQUARTERS –  
MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following trip for 3 fourth grade classes and 3 fifth grade classes from Madison Ave. School to visit NJ State Police Headquarters located at Division Headquarters/River Road, West Trenton, NJ on May 12, 2008. The students, parents and chaperones will be admitted without charge. The cost for 3 buses is \$495.00 each. The total cost is \$1,485.00 to be paid via Account # 15-000-270-512-0000-00-07 to Alston Tours at 186 Clerk Street, Jersey City, NJ 07305.

ACTION:

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

Roll Call:

30. FIELD TRIP: BRONX ZOO – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the first grade classes of Mt. Vernon School to visit the Bronx Zoo. Southern Blvd., Bronx, N.Y. The Science NJCCCS 5.5B.1 and 5.5B.2 will be the focus of the trip on April 16, 2008. There will be no admission fee for 85 students, 5 teachers, 5 para-professionals, and 4 parents. The transportation will be provided by Quality Coachway, Maplewood, N.J. 07040 at a cost of \$690.00 per bus. The buses will depart at 9:00a.m. and return by 2:45p.m. Total cost for the trip not to exceed \$1,380.00 to be paid via Account # 15-000-270-512-0000-00-09.

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

31. FIELD TRIP: MEDIEVAL TIMES – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following trip for the 4<sup>th</sup> grade classes from Thurgood Marshall to visit Medieval Times in Lyndhurst, NJ on May 6, 2008. There will be a total of 30 students, 4 teachers and 4 parents participating in this trip. The total cost for the trip is \$3,828.00, which includes admission, transportation and meals. The money has been raised through fund raising activities program.

ACTION:

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

Roll Call:

32. FIELD TRIP: GREAT ADVENTURE THEME PARK – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation accepts the recommendation of the Superintendent of School and grants permission for the following trip for the 6-8 grade classes at University Middle to visit Great Adventure in Jackson, New Jersey on May 21, 2008, 225 students and 20 chaperones (teachers).. Funding will come through fund raisers and University Middle School account. Treadway Charter/Tour Company Inc. Total cost for 5 buses is \$3, 750.00 which will be paid via Account # 15-190-100-500-0000-00-10. No students will take part in the water rides. The following staff members will chaperones:

Mrs. Gavin  
Mr. Dorcely  
Mr. Thomas  
Ms. Thornton  
Ms. Warren  
Ms. Anderson  
Ms. DiGiore  
Ms. Young  
Mr. D'Argenio  
Ms. Bryant

Ms. Moore  
Ms. Jones  
Mr. Lloyd  
Ms. French  
Ms. Robertson  
Ms. Dove  
Mr. Okeyo  
Ms. DeLaCruz  
Mr. Martin

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

33. THE ANNUAL AWARDS BANQUET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the JROTC Program of Irvington High School to conduct the Annual Awards Banquet at the Mediterranean Manor, Newark, NJ on May 30, 2008. All expenses for the food will be paid via account number 15-403-100-500-0000-00-12 not to exceed \$3,000.00. There will be 120 JROTC cadets and guests attending the Awards Banquet. Transportation will be provided by Irvington Public School in the amount of \$600.00 for 2 buses to be paid via Account #15-000-270-512-0000-00-12.

ACTION:

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

Roll Call:

34. JROTC SUMMER CAMP - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the JROTC Program of Irvington High School to attend the JROTC Summer Camp at Camp Pine Hills, New Jersey from June 27, 2008 to July 2, 2008. The Board of Education also accepts the recommendation of the Superintendent and grants permission for Major Smith, Sfc. Craig, and Ms. Gail Lane to chaperone. Expenses for the cadet registration fees will be paid via Account #15-190-100-500-0000-00-12 not to exceed \$700.00 (20 cadets @ \$20.00 plus \$300 school registration fee). Expenses for chaperones will be paid via Account #15-000-223-500-0000-00-12 not to exceed \$5,040.00 (3 chaperones x 6 days x 8 hours x \$35.00 per hour). Total cost for the summer camp not to exceed \$5,040.00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

35. FIELD TRIP TO MEDIEVAL TIMES - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 100 students from the Sophomore Class of Irvington High School and four chaperones to conduct a field trip to Medieval Times on May 21, 2008. The cost of the trip is \$31.00 per person for a total not to exceed \$3,100.00 to be paid via fundraisers. Transportation will be provided by Irvington Public School District: 2 buses at 25.00 per hour for a total not to exceed \$300.00 to be paid via fundraisers. The purpose of the trip is to attend a medieval history lesson set in the 11<sup>th</sup> century castle and take the students back to the Middle Ages. The following staff members will be chaperones:

Mr. Isaacson  
B. Sabocz  
J. Meloro  
D. Tomasino

ACTION:

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

Roll Call:

36. GREAT ADVENTURE THEME PARK FIELD TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 40 students from the Business Department of Irvington High School and 3 chaperones to conduct a field trip to Great Adventure Theme Park on May 1, 2008 in Jackson, New Jersey. Admission fees for this trip are \$40.00 per person for a total of \$1,720.00 to be paid via fundraiser. The purpose of the trip is to attend a seminar/conference with presentations by top professionals in the business world. Transportation will be provided by Platinum Charter & Tours for a total of \$950.00 for 1 bus. Business education students will learn how principles are put to use in the entertainment industry on this educational day. Students will not participate in any water rides. The following staff members will be chaperones:

B. Subocz  
J. Romano  
C. Walton

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

37. PROFESSIONAL DEVELOPMENT: MANAGEMENT SKILLS SEMINAR – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Michelle Van Horn, Teresa Steele-Hunter, John Severs, and Trudy Rose-Harte to attend the Management Skills Seminar for First Time Supervisors on May 15, 2008 in Edison, NJ. New and novice supervisors will learn practical strategies for becoming confident and successful leaders. The National Seminars Group will be compensated at a rate of \$179.00 per person, for a total not to exceed \$716.00. To be paid via Account 20-231-200--500-0000-00-27.

ACTION:

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

Roll Call:

38. COMPENSATION FOR PARTICIPATION IN THE SUMMER 2007 PROFESSIONAL DEVELOPMENT ACADEMY COURSE – OFFICE OF STAFF DEVELOPMENT

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves compensation at the rate of \$35.00 an hour for Simone Duncan who participated in the Guided Reading Academy Course offered during the Summer 2007 Professional Development. Ms. Duncan completed 8 hours, for a total of \$280.00 to be paid via Account #15-130-100-101-0000-00-11.

ACTION:

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

Roll Call:



CURRICULUM (continued)

April 9, 2008

39. PROFESSIONAL DEVELOPMENT- THE NJTESOL/NJBE CONFERENCE – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the staff identified below to attend the annual NJ Teachers of English to Speakers of Other Languages/ NJ Bilingual Educators Conference (NJTESOL/NJBE) on the dates indicated. The NJTESOL/NJBE will be held at the Double Tree & Garden State Exhibit Center in Somerset, NJ from May 20, 2008 through May 21, 2008.

STAFF	SCHOOLS	Dates	FEEES
Gabriela Pires	Berkeley Terrace	5/20-21/08	\$249.00
Julia Chabanova	Union Avenue MS	5/20-21/08	\$249.00
Yvrose Pilie	Chancellor Avenue	5/20-21/08	\$249.00
Ernest Pilie	Florence Avenue	5/20-21/08	\$249.00
Iman Haddia	Mount Vernon Avenue	5/20/08	\$189.00
Jean Annulyse	University Middle	5/20-21/08	\$249.00
Antonia Torres	University Elementary	5/20-21/08	\$249.00
Diana Pardo	University Middle	5/20-21/08	\$249.00
Marva McIntosh-Ramsey	Grove Street	5/20-21/08	\$169.00
Antonia Rodriquez	Grove Street	5/20-21/08	\$169.00
Kerline Moreau-Laguerre	Thurgood Marshall	5/20-21/08	\$249.00
Earl Ku	Madison Avenue	5/20-21/08	\$249.00
Luz Maldonado	Mount Vernon Avenue	5/20/08	\$55.00
Margaret Cardella	Thurgood Marshall	5/20-21/08	\$89.00
Theano Kapaskis	Irvington High School	5/20-21/08	\$50.00
Georgia Symeou	Irvington High School	5/20-21/08	\$50.00
Julissa Urena	Chancellor Avenue	5/20-21/08	\$189.00

Total cost for the workshops are \$3,201.00 to be paid via Account #20-231-200-500-0000-00-00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

40. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS  
/CONFERENCES – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the staff identified below to attend the out of district workshops for the dates and locations as shown:

STAFF	SCHOOLS	WORKSHOPS TITLES	DATES	LOCATIONS	FEES/ACCOUNT #S
Lauren Bond	Berkeley Terrace	Instructional Strategies to Improve Reading	4/10/08	Kean University Union, NJ	\$160/15-000-223-500-0000-00-02
Cari York	Berkeley Terrace	Instructional Strategies to Improve Reading	4/10/08	Kean University Union, NJ	\$160/15-000-223-500-0000-00-02
Kathie Serbin	University MS	Resolution and Anger Management	4/10/08	Rutgers, Piscataway, NJ	0
Victor Ambrosino	Union Avenue MS	Strategies for Working Successfully with Difficult Students	4/16/08	Newark, NJ	\$195/15-000-223-500-0000-00-00
Myrna Williams	Thurgood Marshall	Liberty Science Center Ambassador Day	4/17/08	Liberty Science Center, Jersey City	0
John Severs	Irvington High	Liberty Science Center Ambassador Day	4/17/08	Liberty Science Center, Jersey City	0
Theano Kapaskis	Irvington High	Preparing Teachers to Understand & Meet the Needs of All Students	4/18/08	Rutgers New Brunswick	\$50/15-000-223-500-0000-00-12
Georgia Symeou	Irvington High	Preparing Teachers to Understand & Meet the Needs of All Students	4/18/08	Rutgers Piscataway, NJ	\$50/15-000-223-500-0000-00-12
Sandra Boone	Chancellor Avenue	Literacy Strategies: Guided & Shared Reading, Interactive Writing	4/30/08	Newark, NJ	\$175/20-231-200-500-0000-00-00
Nicole Smith	Chancellor Avenue	Literacy Strategies: Guided & Shared Reading, Interactive Writing	4/30/08	Newark, NJ	\$175/20-231-200-500-0000-00-00
Rebecca Rubin	Mount Vernon	Special Need Students Need Standards-Based Mathematics	4/30/08	Rutgers Piscataway, NJ	\$195/15-000-223-320-0000-00-09
Rose Gordon, Principal, Robert Milton, Teacher, and Dorothy Sniezek, Teacher	Preschool Academy	Practical Literacy Strategies	4/30/08	Fairfield, NJ	\$175.00 per person, total \$525.00/ 20-211-200-500-0000-03-00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

April 9, 2008

41. PROFESSIONAL DEVELOPMENT: NEW JERSEY DOE SECONDARY EDUCATION INITIATIVE (SEI) – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the staff identified below to attend the New Jersey DOE Secondary Education Initiative (SEI) Networking Meeting which is scheduled for May 6, 2008, and will be held at the Sheraton Hotel in Eatontown, NJ. Training provided at no cost to the district.

Sandra Branham,	Central Office, Assistant Superintendent for Curriculum and Instruction
Michelle Brooks-Bey	Central Office, Administrative Assistant to the Assistant Superintendent
Matin Adegboyega	Central Office, Director of Mathematics and Assessment
Mary Mitchell,	Central Office, Supervisor of Staff Development
Dr. Neely Hackett	Irvington High School, Principal
Eileen Walton	Irvington High School, Supervisor of Guidance
John Severs	Irvington High school, Supervisor of Science
Robin Bartee	Irvington High School, School facilitator
Sara Sutton	Irvington High School, Language Arts Specialists
Frantz Meronvil	Irvington High School, Mathematics Specialists

ACTION:

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

Roll Call:

42. FOR THE RECORD

1. The resolution entitled, Training For Secretaries and Clerks- Office Of Staff Development that passed at the December 19, 2007, Board meeting will be amended as follows:

Title Change:

From: Training for Secretaries and Clerks. To: SLC Training

Cost of Training

From: Each trainer will be paid \$250, for a total of \$500 per session and/or per school:

To: Each trainer will be compensated at the rate of \$250.00 per session per school and \$500 per session having two or more schools. Training to be conducted for all fourteen (14) SLCs and cost not to exceed \$7,000.00. To be paid via Account #20-231-200--500-0000-00-27.

2. The resolution passed at the March 19, 2008 Board Meeting item # 20 entitled, Professional Development-April 7, 2008 Grades 6-8 University Middle School/Writing Project – Office of Staff Development will be amended as follows:

Cost of Training

From: \$4, 000.00

To: \$4,200.00

BY-LAWS & POLICIES

April 9, 2008

43. STAFF DEVELOPMENT: INSERVICE EDUCATION/VISITATION/CONFERENCES POLICY #4231.1 (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Staff Development: In-service Education/Visitation/Conferences Policy #4231.1 (First Reading)

ACTION:

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

Roll Call:

44. STAFF (PROFESSIONAL) DEVELOPMENT POLICY #4131.1 (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Staff (Professional) Development Policy #4131.1 (First Reading)

ACTION:

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

Roll Call:

45. BOARD MEMBER COMPENSATION & EXPENSES POLICY #9250 (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Board Member Compensation & Expenses Policy #9250 (First Reading)

ACTION:

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

Roll Call:

FINANCE

April 9, 2008

46. 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 - April \$6,012,002.70  
Payrolls- March \$7,110,662.17

The accounts payable appearing on the April 9, 2008 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

47. BOARD SECRETARY'S FINANCIAL REPORT – FEBRUARY 2008

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending, February 29, 2008.

ACTION:

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

Roll Call:

48. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – FEBRUARY 2008

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

ACTION:

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

Roll Call:

49. 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 February 29, 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:

FINANCE (continued)

April 9, 2008

50. 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.

ACTION:

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

Roll Call:

51. PAYMENT OF DISTRICT TAXES FOR APRIL 2008

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

ACTION:

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

Roll Call:

52. GREAT AMERICAN PLAN 403(B)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to appoint as Agent for the Purpose of 403(b) Contract Information Sharing Agreements, the Great American Plan Administrators, Inc. of Cincinnati, Ohio, for the Board's tax-sheltered annuity plan pursuant to IRA rules and regulations. The agent is appointed to negotiate, enter into and amend information-sharing agreements with providers of 403(b) contracts on behalf of the Irvington Board of Education with each provider of 403(b) contracts that have been designated by the Board as eligible to receive an exchange. The providers of 403(b) contracts approved by the Irvington Board of Education are as follows:

TAX SHELTERS

AXA EQUITABLE  
FIRST INVESTORS  
GREAT AMERICAN LIFE  
LIFE OF SOUTH WEST (LSW)  
LINCOLN INVESTMENT PLANNING  
VALIC  
SEELY AGENCY/LEGEND GROUP

FINANCE (continued)

April 9, 2008

The Board Secretary is hereby authorized to execute the appointment authorization provided by the Great American Plan Administrators Inc. after review by the Board Attorney and approval according to form. This service to the Board will be provided at no cost to the Irvington Board of Education.

ACTION:

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

Roll Call:

53. RESOLUTION TO EXTEND THE LEGAL RETAINER AGREEMENT WITH THE LAW FIRM OF TRENK DIPASQUALE WEBSTER DELLA FERRA SODONO, OF WEST ORANGE, NEW JERSEY TO CONTINUE ITS REPRESENTATION OF THE DISTRICT IN THE MATTER ENTITLED; TODDLERTOWN V. THE IRVINGTON BOARD OF EDUCATION, CURRENTLY PENDING BEFORE THE COMMISSIONER OF EDUCATION

WHEREAS, the Irvington Board of Education has been named as a defendant in a law suit entitled; Toddlerstown v. Irvington Board of Education; and

WHEREAS, the Irvington Board of Education has appointed the firm of Trenk Dipasquale Webster Della Ferra Sodono to represent the district in the matter of Toddlerstown v. Irvington Board of Education and the firm has exceeded the \$65,000.00 in legal fees which the district has allotted for the cost of litigation in the above matter, and

WHEREAS, the District is desirous of the firm Trenk Dispasquale Webster Della Ferra Sodono, representing it before the Commissioner of Education;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education extends the retainer with the firm of Trenk Dispasquale Webster Della Ferra Sodono, of West Orange, New Jersey to continue its representation of the Irvington Board of Education in the matter entitled; Toddlerstown v. the Irvington Board of Education, currently pending before the Commissioner of Education at the rate of \$125.00 for an amount not to exceed \$5,000.00.

ACTION:

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

Roll Call:

FINANCE (continued)

April 9, 2008

54. SPECIAL SERVICES – COASTAL LEARNING CENTER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Coastal Learning Center, located in Morganville, New Jersey as Out of District Special Education School for the Special needs students of Irvington, at no cost to the families for the meal they provide and they do not have to apply for reimbursement from the Child Nutrition Program nor would there be a cost to the Irvington School District.

ACTION:

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

Roll Call:



FINANCE (continued)

April 9, 2008

55. TRANSFER OF FUNDS 2007-2008 SCHOOL YEAR

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

Description/Account Number	From	To	Explanation
1114010010100000000 - Substitutes-High School	\$83,000.00		To reallocate funds for substitute teachers.
1112010010100000000 - Substitutes-Elementary	\$83,000.00		
1113010010100000000 - Substitutes-Middle		\$166,000.00	
1100027051100000036 - Voc-Tech Bus Tickets	\$12,000.00		To provide funds to complete fiscal year for operations and maintenance.
1100027059300000036 - Insurance	\$10,000.00		
1100026252000000032 - Prop/Liab Insurance	\$10,000.00		
1200040045000000032 - Fac.Acq. Const. Serv.	\$2,000.00		
1200040071000000032 - Fac. Acq. Const. Serv.	\$1,000.00		
1100026244100000031 - Rental of Bldgs.	\$88,000.00		
1100026161000000033 - Maints S/Materials		\$20,000.00	
1100026210000080034 – Café. Wkrs/Lunch aides		\$40,000.00	
1100026210000090034 – Sal-Cust.- Overtime		\$58,000.00	
1100027039000000036 – Other Purch Prof.		\$5,000.00	

FINANCE (continued)

April 9, 2008

56. FUND RAISING ACTIVITIES

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

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Irvington High	To raise funds for the African American History Club	T-shirt Sale	4/14/08 to 5/1/08	Promo Advertising 2121 Morris Ave Union, NJ 07083	Ms. McNeil
University Middle	To raise funds for dance competition, costume, make-up, music, end of year awards.	Avon Sale	3/31/08 to 4/11/08	Avon 1251 Ave. of the Americas NY, NY 10020	Ms. DiGiore
Irvington High	To raise funds for senior sashes for graduation	Bake Sale*	4/14/08	Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Ms. Fields
Irvington High	To raise funds for the Junior Class	Basketball Tournament	4/408	Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Mr. Bragg Mr. Champion
Chancellor South	To raise funds for student incentives and activities	Candy Sale*	4/10/08 to 5/12/08	Kathryn Beich 1039 Hillcrest Drive Neshanic Station, NJ 08853	Ms. Love
Irvington High	To raise funds for Gospel Choir Robes, Trips, equipment and Student incentives	Ticket Sales	4/9/08 to 4/25/08	Irvington High Multi-Pot and Gospel Choir	Mr. Watkins

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. \* In compliance with child nutrition regulations- (After School Hours).

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 23, 2008 at 5:30 p.m., at University Elementary School, One University Place, 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: