

BOARD OF EDUCATION
April 23, 2008
University Elementary School
1 University Place
Irvington, NJ 07111 7:30 pm

IRVINGTON, NEW JERSEY

ANNUAL REORGANIZATION MEETING

- I. Call to order by the Secretary
- II. Salute to the Flag
- III. Open Public Meeting Act Notice by the Secretary:
In accordance with P.L. 1975, chapter 231, adequate notice has been provided for this meeting in that the date, time and place have been established in accordance with the law and the notices for the meeting have been out more than 48 hours prior to the meeting.
- IV. Presentation to Former Board Member
- V. Oath of Office
- VI. Roll Call by the Secretary

Renee Burgess
Norma Carty
Paul Inman
Darlene Reeves
Anna Scott
Dr. Ahmed Screven
Anthony Vauss
Kenneth Waller
Richard Williams

VII. Election of Officers

A. President

Nominee(s) _____
Seconded by: _____
Roll Call: _____

B. Vice-President

Nominee(s) _____
Seconded by: _____
Roll Call: _____

VIII. RESOLUTION REGARDING BOARD OF EDUCATION MEETING NOTICES

BE IT RESOLVED, that the Secretary of the Board of Education shall send notices including annual notices giving a time, date, location and to the extent known, the agenda of any regular, special or rescheduled meeting to either or both of the following newspapers; the Irvington Herald, the Star Ledger; and

BE IT FURTHER RESOLVED, that the official newspapers of the Irvington Board of Education shall be the Irvington Herald and the Star Ledger; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Education shall file all notices of any regular, special or rescheduled meetings with the Township Clerk for the Township of Irvington; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Education shall post all notices of any regular, special or rescheduled meeting in the Administration Building; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Education shall send all notices to any individual requesting to be placed on a mailing list as provided by law in accordance with Board Policy.

Motion by: _____

Seconded by: _____

Roll call:

IX. Resolution Establishing Dates for Board Meetings

BE IT RESOLVED, that meetings of the Irvington Board of Education will be held at 7:30 pm on the following dates and locations:

August 20, 2008	Irvington High School – Room 123
September 17, 2008	Augusta Street School – Multi-Purpose Room
October 15, 2008	Berkeley Terrace School – Multi-Purpose Room
November 19, 2008	Chancellor Avenue School-Multi Purpose Room
December 17, 2008	Chancellor South School-Auditorium
January 21, 2009	Florence Avenue School – Multi-Purpose Room
February 18, 2009	Grove Street School – Auditorium
March 18, 2009	Madison Avenue School – Multi-Purpose Room
April 8, 2009	Mt. Vernon Avenue School – Auditorium
April 22, 2009	Re-Organization Meeting – University Elementary
May 20, 2009	Thurgood Marshall School – Multi-Purpose Room
June 17, 2009	Union Avenue Middle School – Auditorium
June 29, 2009	University Middle School – Auditorium

Motion by: _____

Seconded by: _____

Roll call:

X. Resolution Designating Depositories for Funds of the Board of Education

BE IT RESOLVED, that Investors Savings Bank, Bank of America, Commerce Bank and Wachovia Bank be designated as depositories for school monies of the Irvington Board of Education; and

BE IT FURTHER RESOLVED, that the funds of the Irvington Board of Education deposited in the above-cited depositories be subject to withdrawal and warrants or other orders for the payment of money when signed on behalf of the Board of Education by the President, or Vice President, the Board Secretary and the Treasurer of School Moneys; and

BE IT FURTHER RESOLVED, that available funds my be invested in certificates of deposits in the above-cited depositories; and

BE IT FURTHER RESOLVED, that the Treasurer of School Moneys is directed to deposit all such funds in the aforementioned banks or the State of New Jersey Cash Management Fund, as directed by the Board Secretary, and a copy of this resolution is to be mailed by the Board Secretary to the Treasurer of School Moneys, and a copy sent to each of the institutions herein designated.

Motion by: _____

Seconded by: _____

Roll call:

XI. Internal School Accounts

BE IT RESOLVED, that two signatures are required, the Principal, Vice Principal, Assistant Principal and the principal’s designee of each school be authorized to sign checks or documents necessary to continue the Internal School Accounts of each school in the banks or savings and loan institutions wherein school funds are deposited. Such funds need to be in a Interest Bearing account.

BE IT FURTHER RESOLVED, that two signatures are required on each authorized check. The signors must be the Principal and either the Vice Principal, Assistant Principal or the principal’s designee.

Motion by: _____

Seconded by: _____

Roll call:

XII. Essex County Educational Services Commission Resolution – Election of Board of Education Member to Serve as a Member of the Representative Assembly of the Essex County Educational Services Commission

WHEREAS, pursuant to N.J.S.A. 18A:6-61 et seq., the Board of Education of the Township of Irvington must elect one of its members to represent it on the Representative Assembly of the Essex County Educational Services Commission; and

WHEREAS, the Board of Education of the Township of Irvington has held such an election among its members;

NOW THEREFORE BE IT RESOLVED, that the Superintendent of Essex County Educational Services Commission be notified that _____ has been duly elected as a member of the Representative Assembly of the Essex County Educational Services Commission;

BE IT FURTHER RESOLVED, that a copy of the minutes indicating such election be forwarded to the Executive Director of the Commission.

Motion by: _____

Seconded by: _____

Roll call:

XIII. Appointment of Committee Members

The President of the Board does designate the following Board Members to be Members of the **Buildings and Grounds/Athletics Committee** with the first named Board Member as Chair:

The President of the Board does designate the following Board Members to be Members of the **By-Laws and Policy Committee** with the first named Board Member as Chair:

The President of the Board does designate the following Board Members to be Members of the **Curriculum/Technology Committee** with the first named Board Member as Chair:

The President of the Board does designate the following Board Members to be Members of the **Finance Committee** with the first named Board Member as Chair:

The President of the Board does designate the following Board Members to be Members of the **Negotiations Committee** with the first named Board Member as Chair:

The President of the Board does designate the following Board Members to be Members of the **Personnel Committee** with the first named Board Member as Chair:

The President of the Board does designate the following Board Members to be Members of the **School/Community Relations Committee** with the first named Board Member as Chair:

XIV. Voting Delegate – New Jersey School Boards

BE IT RESOLVED, that _____ shall represent the Irvington Board of Education and be their voting delegate at meeting of the New Jersey School Boards Association. (18A:6-46) and further;

BE IT RESOLVED, that the Alternate Delegate shall be _____.

Motion by: _____

Seconded by: _____

Roll call:

XV. Executive Council Representative – ECSBA

The Board President does appoint _____ as Executive Council Representative to represent the Irvington Board of Education at the Executive Council Meetings of the Essex County School Boards Association. The Alternate shall be _____.

Motion by: _____

Seconded by: _____

Roll call:

XVI. Urban Boards Committee

The Board President does appoint _____ to represent the Irvington Board of Education on the Urban Boards Committee of the New Jersey School Boards Association. The Alternate shall be _____.

Motion by: _____

Seconded by: _____

Roll call:

XVII. Board Policy Book

BE IT RESOLVED, that the Policy and Regulation Manuals of the Irvington Township Board of Education be re-adopted.

Motion by: _____

Seconded by: _____

Roll call:

XVIII Apple Lease

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to lease from Apple, Inc. c/o AFS Education Finance Program of Austin, Texas pursuant to state contract #70259, 1000 iMac 20-inch 2.0 GHz Intel Core 2 Duo computers, 1000 Apple Care Protection Plan for iMac and Apple Professional Services in accordance with their proposal dated April 11, 2008 at a total cost of \$1,241,868.50 payable over a four year lease term of \$310,467.13 annually. At the conclusion of the four year term lease the 1000 computers will become the property of the Irvington Board of Education at the cost of \$1.00. The proper officers of the Board are hereby authorized to execute Master Lease Purchase Agreement #7570067 after review and approval according to form by the Board attorney. The lease of these computers will provide a computer on the desk of all appropriate Irvington staff members that will enable them to utilize the programs available to the District provided by the Power School software programs.

Be it Further Resolved that on recommendation of the Superintendent of Schools that the Board's federal e-rate rebate be appropriated annually to defray the cost of this lease: the federal e-rate rebate in the '07-'08 school year being \$334,032.70.

XIX Systems 3000

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a contract with Systems 3000 of Eatontown, New Jersey pursuant to their proposal dated, April 22, 2008: to provide software/licensing for the General Ledger, Human Resources and Payroll accounting. A one-time cost for the license in the amount of \$ 67,450.00 plus an Annual Support fee of \$29,100. Said contract to be approved according to form by the Board attorney.

The contract is awarded as an exception to the requirement for bidding pursuant to 18A:18A-5 (19). The Board Secretary is directed to have printed in the official newspaper of the Board a notice that this contract has been awarded and is available for public inspection in the office of the Irvington Board of Education.

XX. Superintendent to discuss School Ethics Disclosure Forms

XXI. PUBLIC COMMENT:

Limit of 15 minutes total – three minutes per individual.

XXII. 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 on May 21, 2008, at Union Avenue Middle School, 427 Union Avenue, Irvington, New Jersey at 5:30 pm to address matters of personnel and 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.

XXIII. Motion to Adjourn:

Motion by: _____

Seconded by: _____

Roll call:

/cs