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26. PROFESSIONAL DEVELOPMENT WORKSHOP – DEPARTMENT OF APPLIED TECHNOLOGY
27. DATA INPUT: CARL PERKINS GRANT FUNDING YEAR 08 – DEPARTMENT OF APPLIED TECHNOLOGY
28. STIPEND FOR JOSEPH ROMANO: CARL PERKINS GRANT FUNDING YEAR 08 – DEPARTMENT OF APPLIED TECHNOLOGY
29. STIPEND FOR BEVIN SUBOCZ: CARL PERKINS GRANT FUNDING YEAR 08 – DEPARTMENT OF APPLIED TECHNOLOGY
30. PAYMENT FOR GAIL D. LANE: CARL PERKINS GRANT FUNDING YEAR 08 – DEPARTMENT OF APPLIED TECHNOLOGY
31. JOB PLACEMENT: CARL PERKINS GRANT FUNDING YEAR 09 – DEPARTMENT OF APPLIED TECHNOLOGY
32. EXTENDED SUMMER SCHOOL PROGRAM – DEPARTMENT OF SPECIAL SERVICES
33. THE NEW JERSEY COALITION FOR INCLUSIVE EDUCATION – DEPARTMENT OF SPECIAL SERVICES
34. DEVELOPMENTAL DISABILITIES HEALTH ALLIANCE, INC. – DEPARTMENT OF SPECIAL SERVICES
35. 2008-2009 ADMINISTRATORS’ RETREAT – OFFICE OF CURRICULUM & INSTRUCTION
36. 2008-2009 NJ QSAC SHORT-TERM IMPROVEMENT PLAN – OFFICE OF CURRICULUM & INSTRUCTION
37. NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATORS (NABSE) CONFERENCE SUPERINTENDENT’S OFFICE

38. FIELD TRIP – MT. VERNON AVENUE ELEMENTARY SCHOOL
39. CARL PERKINS GRANT NJDOE WORKSHOP – OFFICE OF APPLIED TECHNOLOGY
40. FOR THE RECORD
41. USE OF SCHOOL MAILBOXES POLICY #4112.7 (FIRST READING)
42. USE OF SCHOOL MAILBOXES POLICY #4212.7 (FIRST READING)
43. FIRE AND BURGULAR ALARM MONITORING/MAINTENANCE AND EQUIPMENT REPAIR AND REPLACEMENT – RENEWAL
44. FOR THE RECORD
45. PAYMENT OF BILLS
46. BOARD SECRETARY’S FINANCIAL REPORT – APRIL 2008
47. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – APRIL 2008
48. CERTIFICATION OF EXPENDITURES
49. PAYMENT OF DISTRICT TAXES FOR MAY 2008- Second Request
50. PAYMENT OF DISTRICT TAXES FOR JUNE 2008
51. REQUEST FOR TAXES FROM THE TOWNSHIP
52. ADMINISTRATIVE APPROVAL OF BILLS
53. PUBLIC AGENCY COMPLIANCE OFFICER
54. SPECIAL SERVICES – APPOINTMENT OF LEARNING DISABILITY CONSULTANT
55. SPECIAL SERVICES - INCLUSION WORKSHOP
56. SPECIAL SERVICES – SCHOOL PSYCHIATRIST
57. SPECIAL SERVICES – SCHOOL NEUROLOGIST
58. SPECIAL SERVICES – LEARNING DISABILITY TEACHING CONSULTANT-2008-2008
59. SPECIAL SERVICES – SPEECH SPECIALIST SERVICES (EBS)

60. RESOLUTION TO EXTEND THE LEGAL RETAINER AGREEMENT WITH THE LAW FIRM OF TRENK DISPASQUALE 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
61. AWARD OF PROFESSIONAL SERVICE CONTRACT - TREASURER OF SCHOOL MONIES
62. EDUCATIONAL DATA SERVICES COOPERATIVE PURCHASING
63. EMPLOYEE HEALTH INSURANCE – HORIZON BLUE CROSS/BLUE SHIELD RENEWAL – TRADITIONAL PLAN
64. HEALTH INSURANCE – HORIZON BLUE CROSS/BLUE SHIELD OF NJ RENEWAL – PPO PLAN
65. HEALTH INSURANCE – HORIZON HMO RENEWAL
66. HEALTH INSURANCE – OXFORD HEALTH PLAN – HMO RENEWAL
67. EMPLOYEE DENTAL INSURANCE – RENEWAL
68. EMPLOYEE PRESCRIPTION INSURANCE – RENEWAL
69. EMPLOYEE ASSISTANCE PROGRAM – RENEWAL
70. EMPLOYEE VISION PROGRAM – RENEWAL
71. 2008-2009 AGREEMENT ESSEX COUNTY VOCATIONAL –TECHNICAL SCHOOLS
72. INSURANCE CLAIMS SERVICES – SCIBAL ASSOCIATES
73. COOPERATIVE PURCHASING PROGRAM
74. SOFTWARE MAINTENANCE - EDUMET
75. AWARD PROFESSIONAL SERVICE CONTRACT - AUDITOR
76. FOOD SERVICE – RENEWAL CONTRACT
77. 2008-2009 AGREEMENT UNION COUNTY VOCATIONAL – TECHNICAL SCHOOLS
78. SPECIAL SERVICES – THE NEW JERSEY COALITION FOR INCLUSIVE EDUCATION SUMMER AT MONTCLAIR UNIVERSITY

79. TRANSFER OF FUNDS 2007-2008 SCHOOL YEAR

BOARD OF EDUCATION  
Regular Board Meeting – June 18, 2008  
University Middle School  
255 Myrtle Avenue  
Irvington, New Jersey 07111

IRVINGTON, NEW JERSEY

- 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

May 21, 2008

Special Board Meeting

June 4, 2008

ACTION:

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

Roll Call:

VII. SUPERINTENDENT'S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL

June 18, 2008

1. LEAVE (S) OF ABSENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the leave(s) of absence of the listed personnel, effective as indicated:

Certificated

- (a) Elveta Malcolm                      Paid medical leave of absence using 2 personal illness days and 3 personal business days effective 5/5/08 through 5/9/08, followed by unpaid medical leave of absence effective 5/12/08 through 6/16/08, followed by paid medical leave of absence effective 6/17/08 through 6/30/08 using Sick Bank. (Florence Avenue School-5<sup>th</sup> Grade Teacher)
- (b) Jan Villari                              Extension of paid medical leave of absence effective 6/4/08 through 6/30/08 using Sick Bank. (Mt. Vernon Avenue School-2<sup>nd</sup> Grade Teacher)
- (c) Dorothy Hawkins                      Extension of paid medical leave of absence effective 5/13/08 through 6/30/08 using Sick Bank. (Chancellor South School-Facilitator)
- (d) Serenia Farrell                        Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 9/1/08 through 10/31/08. (Mt. Vernon Avenue School-1<sup>st</sup> Grade Teacher)
- (e) Taasha Hill                              Extension of unpaid medical leave of absence effective 5/29/08 through 6/4/08. (Augusta Pre-School Academy-P-3 Teacher)

Non Certificated

- (f) James Cole                              Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 5/2/08 through 5/23/08 (am) followed by paid medical leave of absence effective 5/23/08 (pm) through 5/30/08 using 4.5 vacation days. (Administrative Office-Security Officer)

PERSONNEL (continued)

June 18, 2008

- (g) Grace Cortes Paid medical leave of absence using 4 personal illness days and 12 vacation days effective 5/12/08 through 6/3/08. (Superintendent's Office-Confidential Administrative Secretary)
- (h) Constance Collins Extension of unpaid medical leave of absence without paid benefits effective 6/1/08 through 6/30/08. (Grove Street School-Paraprofessional)
- (i) Maria Tsakiridis Paid medical leave of absence previously approved at the 5/21/08 Board of Education meeting should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 4/25/08 through 6/6/08, followed by paid medical leave of absence effective 6/9/08 through 6/30/08 using Sick Bank. (Transportation Department-Bus Aide)

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) Janice Andrews Returned to work from unpaid medical leave of absence effective 5/12/08. (Mt. Vernon Avenue School-Facilitator)
- (b) Kamiya Tate Returned to work from unpaid medical leave of absence effective 5/19/08. (Pre-School Academy I-P-3 Teacher)
- (c) Allen Fields Returned to work from paid medical leave of absence effective 6/2/08. (High School-Physical Education Teacher)



PERSONNEL (continued)

June 18, 2008

- (d) Janine Barna Returned to work from paid maternity disability leave of absence effective 6/2/08. (Chancellor Avenue School-Art Teacher)
- (e) Taasha Hill Returned to work from unpaid medical leave of absence effective 6/5/08. (Augusta Pre-school Academy-P-3 Teacher)

Non-Certificated

- (f) Ramona Roberts Returned to work from paid medical leave of absence effective 6/5/08. (Transportation-Maintenance/Driver/Aide)
- (g) James Cole Returned to work from unpaid medical leave of absence effective 6/2/08. (Administrative Office-Security Officer)
- (h) Grace Cortes Returned to work from paid medical leave of absence effective 6/4/08. (Superintendent's Office-Confidential Administrative Secretary)
- (i) Melissa Glover Returned to work from paid medical leave of absence effective 5/6/08. (Transportation Department-Bus Driver)

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 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 2008/2009 school year:

Permission to Apply for  
County Substitute Certificates

Substitutes Eligible for Work

INITIAL APPLICATION

Oyewande Akinrinade

RENEWAL

Oluwatoyin Sotayo

Allen Jean Baptiste  
Uranie Douyon  
Joshua Famakinwa  
Bianca Anighoro (School Nurse)  
Fields C. Howard Jr.  
Ganiyat Saidu  
Marie Souffrant  
Tonya Thompson  
Tawana Hogue  
Terelle T. Walden  
Marie Sauveur  
Victoria Olanrewaju  
Adenike Adenaike  
Farrah Delpeche  
Lillian Diomande  
Jihad McCoy

ACTION:

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

Roll Call:

(b) Building Substitute Teacher for the 2008/2009 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 2008/2009 school year:

Nadia Chanpagne

\$125.00/day  
for days  
worked

Florence Avenue School  
effective 9/1/08 to 6/30/09 payable  
from account #15-120-100-101-0000-  
00-04

PERSONNEL (continued)

June 18, 2008

Tyrone Benson	\$125.00/day for days worked	University Elementary School effective 9/1/08 to 6/30/09 payable from account #11-130-100-101-0000- 00-05
Ollie B. Adkins	\$125.00/day for days worked	University Elementary School effective 9/1/08 to 6/30/09 payable from account #11-130-100-101-0000- 00-05
Janvier Frantz	\$125.00/day for days worked	High School effective 9/1/08 to 6/30/09 payable from account #19-140-100-101-0000- 00-12
Kyle Steele	\$125.00/day for days worked	High School effective 9/1/08 to 6/30/09 payable from account #19-140-100-101-0000- 00-12
Herve LaRose	\$125.00/day for days worked	High School effective 9/1/08 to 6/30/09 payable from account #19-140-100-101-0000- 00-12
Paul Nonez	\$125.00/day for days worked	High School effective 9/1/08 to 6/30/09 payable from account #19-140-100-101-0000- 00-12
Priscilla Cabrera	\$125.00/day for days worked	Thurgood Marshall School effective 9/1/08 to 6/30/09 payable from account #15-120-100-101-0000- 00-08

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(c) Renewal of Substitute Paraprofessionals for the 2008/2009 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Paraprofessionals at the pay rate of \$76.60 per day, effective for the 2008/2009 school year, payable from account #11-000-230-100-0000-00-16.

Silas Robinson  
Rashonda Major

Maria Andujar  
Nathan Patterson

Amber Harris  
Maureen Griffith-Luke

ACTION:

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

Roll Call:

(d) Renewal of Substitute Secretaries for the 2008/2009 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Secretaries at the pay rate of \$11.25 per hour, effective for the 2008/2009 school year. Payable from account #11-000-262-100-0000-00-16.

Sherena Brown  
Carolyn Simon  
Victoria Carattini  
Ebony McKallister

Najah Dupree  
Colleen Dancy  
Nathan Patterson  
Solicity Manley

LouNell Smith  
Bernadette Thezy  
Melissa Reid

ACTION:

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

Roll Call:

(e) Renewal of Substitute Security Guards for the 2008/2009 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective for the 2008/2009. Payable from account #11-000-262-100-0000-00-35:

Barbara Bradley  
Korey Jones  
Wasira Porter  
Sheldon Hoyte  
Clifford Ford  
Corey Batts

Leeroye Troy  
Geraldine Hutchins  
Adrienne Smith  
Iry Marcelyn  
Joseph White  
Dijuan Benton

Duane White  
Blanca Contreras  
Terrell Macon  
Anthony Williams  
Richard Davis  
Diane Bernard

PERSONNEL (continued)

June 18, 2008

Cory Young	Crystal Dinkins	Ralph Pierre
Dyshauna Ferrell	Edna M. Adams	Dana Harrington
Quetteline Lamour	Sharie Brown	Rashonda Major
Marc Settle	Quasim Moore	Yanira Lopez
Quasime Moore	Kent Toran	Sheldon Hoyte
Cetridge Grimmond	Patricia Wynn	Marilyn Marrero
Gladys Morales	Randi Fields	Terrance Ryan
Angela Goodwin	Arether McNeil	Sylvia Rawls
Evette Campbell-Allen	Nakima Wilcher	Kelly Macon
Antoine Decimus	Sean Duncan	Lachane Curry
Gary Dunbar	Nathaniel Cooper	Jennifer Seay
Brenda Snow	Jacqueline Lovett	Tykiyyah Baskerville-Shaw
Isabel Rivers	Anthony Outlaw	Martine Bozil
Tonye Yelverton	Robert L. Whittle	Rubin Brewer
Kareemah Simmons	Quinta Young	Tywane King
Tracey Wilkerson	Karriem Anthony	Ralph Lubin
Antoine Decimus	Michelle Powell	Darryl Brown
Mercius Ridza	Ariel Medina	Quameria Edwards
Mohammed Elbanna	Maggie Powel	Garrett Kearney, Jr.
Denise Brown	Nikisha Holt	Maria Andejar
Linda Spearman	Kelvin Lane	Patricia Harper
Sheryl Byrd	Jocelyne Gordon	Alicia Donaldson
Charon Julien	Jeanne Alfred	Wilhelmina Foy
Annette Archer	Yvonne Osborne	Sherena Brown
Sheraldine Frazier	Amber Harris	Beverly Hawkins
Aquilla Lassiter	Cathy Faison	Camilla Jones
Cherise Martin	Elton Floyd	Colleen Dancy
Efthimios Tserotas	Aesha Thomas	

ACTION:

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

Roll Call:

(f) Renewal of Substitute Custodians for the 2008/2009 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective for the 2008/2009 school year. Payable from account #11-000-262-100-0000-00-34:

Barbara Bradley	Leeroye Troy	Duane White
Korey Jones	Geraldine Hutchins	Blanca Contreras
Wasira Porter	Adrienne Smith	Terrell Macon
Sheldon Hoyte	Ilry Marcelyn	Anthony Williams

PERSONNEL (continued)

June 18, 2008

Clifford Ford	Joseph White	Richard Davis
Corey Batts	Dijuan Benton	Diane Bernard
Cory Young	Crystal Dinkins	Ralph Pierre
Dyshauna Ferrell	Edna M. Adams	Dana Harrington
Quetteline Lamour	Sharie Brown	Rashonda Major
Marc Settle	Quasim Moore	Yanira Lopez
Quasime Moore	Kent Toran	Sheldon Hoyte
Cetridge Grimmond	Patricia Wynn	Marilyn Marrero
Gladys Morales	Randi Fields	Terrance Ryan
Angela Goodwin	Arether McNeil	Sylvia Rawls
Evette Campbell-Allen	Nakima Wilcher	Kelly Macon
Antoine Decimus	Sean Duncan	Lachane Curry
Gary Dunbar	Nathaniel Cooper	Jennifer Seay
Brenda Snow	Jacqueline Lovett	Tykiyyah Baskerville-Shaw
Isabel Rivers	Anthony Outlaw	Martine Bozil
Tonye Yelverton	Robert L. Whittle	Rubin Brewer
Kareemah Simmons	Quinta Young	Tywane King
Tracey Wilkerson	Karriem Anthony	Ralph Lubin
Antoine Decimus	Michelle Powell	Darryl Brown
Mercius Ridza	Ariel Medina	Quameria Edwards
Mohammed Elbanna	Maggie Powel	Garrett Kearney, Jr.
Denise Brown	Nikisha Holt	Maria Andejar
Linda Spearman	Kelvin Lane	Patricia Harper
Sheryl Byrd	Jocelyne Gordon	Alicia Donaldson
Charon Julien	Jeanne Alfred	Wilhelmina Foy
Annette Archer	Yvonne Osborne	Sherena Brown
Sheraldine Frazier	Amber Harris	Beverly Hawkins
Aquilla Lassiter	Cathy Faison	Camilla Jones
Cherise Martin	Elton Floyd	Colleen Dancy
Efthimios Tserotas	Aesha Thomas	

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(g) Substitute Breakfast/Lunch Aides for the 2008-2009 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective for the 2008/2009 school year, payable from account #11-000-262-100-0000-00.

Barbara Bradley	Leeroye Troy	Duane White
Korey Jones	Geraldine Hutchins	Blanca Contreras
Wasira Porter	Adrienne Smith	Terrell Macon
Sheldon Hoyte	Iry Marcelyn	Anthony Williams
Clifford Ford	Joseph White	Richard Davis
Corey Batts	Dijuan Benton	Diane Bernard
Cory Young	Crystal Dinkins	Ralph Pierre
Dyshauna Ferrell	Edna M. Adams	Dana Harrington
Quetteline Lamour	Sharie Brown	Rashonda Major
Marc Settle	Quasim Moore	Yanira Lopez
Quasime Moore	Kent Toran	Sheldon Hoyte
Cetridge Grimmond	Patricia Wynn	Marilyn Marrero
Gladys Morales	Randi Fields	Terrance Ryan
Angela Goodwin	Arether McNeil	Sylvia Rawls
Evette Campbell-Allen	Nakima Wilcher	Kelly Macon
Antoine Decimus	Sean Duncan	Lachane Curry
Gary Dunbar	Nathaniel Cooper	Jennifer Seay
Brenda Snow	Jacqueline Lovett	Tykiyyah Baskerville-Shaw
Isabel Rivers	Anthony Outlaw	Martine Bozil
Tonye Yelverton	Robert L. Whittle	Rubin Brewer
Kareemah Simmons	Quinta Young	Tywane King
Tracey Wilkerson	Karriem Anthony	Ralph Lubin
Antoine Decimus	Michelle Powell	Darryl Brown
Mercius Ridza	Ariel Medina	Quameria Edwards
Mohammed Elbanna	Maggie Powel	Garrett Kearney, Jr.
Denise Brown	Nikisha Holt	Maria Andejar
Linda Spearman	Kelvin Lane	Patricia Harper
Sheryl Byrd	Jocelyne Gordon	Alicia Donaldson
Charon Julien	Jeanne Alfred	Wilhelmina Foy
Annette Archer	Yvonne Osborne	Sherena Brown
Sheraldine Frazier	Amber Harris	Beverly Hawkins
Aquilla Lassiter	Cathy Faison	Camilla Jones
Cherise Martin	Elton Floyd	Colleen Dancy
Efthimios Tserotas	Aesha Thomas	

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(h) Substitute Bus Aides for the 2008-2009 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$11.29 per hour, effective for the 2008/2009 school year. Payable from account #11-000-270-161-0009-0036:

Barbara Bradley	Leeroye Troy	Duane White
Korey Jones	Geraldine Hutchins	Blanca Contreras
Wasira Porter	Adrienne Smith	Terrell Macon
Sheldon Hoyte	Ilyr Marcelyn	Anthony Williams
Clifford Ford	Joseph White	Richard Davis
Corey Batts	Dijuan Benton	Diane Bernard
Cory Young	Crystal Dinkins	Ralph Pierre
Dyshauna Ferrell	Edna M. Adams	Dana Harrington
Quetteline Lamour	Sharie Brown	Rashonda Major
Marc Settle	Quasim Moore	Yanira Lopez
Quasime Moore	Kent Toran	Sheldon Hoyte
Cetridge Grimmond	Patricia Wynn	Marilyn Marrero
Gladys Morales	Randi Fields	Terrance Ryan
Angela Goodwin	Arether McNeil	Sylvia Rawls
Evette Campbell-Allen	Nakima Wilcher	Kelly Macon
Antoine Decimus	Sean Duncan	Lachane Curry
Gary Dunbar	Nathaniel Cooper	Jennifer Seay
Brenda Snow	Jacqueline Lovett	Tykiyyah Baskerville-Shaw
Isabel Rivers	Anthony Outlaw	Martine Bozil
Tonye Yelverton	Robert L. Whittle	Rubin Brewer
Kareemah Simmons	Quinta Young	Tywane King
Tracey Wilkerson	Karriem Anthony	Ralph Lubin
Antoine Decimus	Michelle Powell	Darryl Brown
Mercius Ridza	Ariel Medina	Quameria Edwards
Mohammed Elbanna	Maggie Powel	Garrett Kearney, Jr.
Denise Brown	Nikisha Holt	Maria Andejar
Linda Spearman	Kelvin Lane	Patricia Harper
Sheryl Byrd	Jocelyne Gordon	Alicia Donaldson
Charon Julien	Jeanne Alfred	Wilhelmina Foy
Annette Archer	Yvonne Osborne	Sherena Brown
Sheraldine Frazier	Amber Harris	Beverly Hawkins
Aquilla Lassiter	Cathy Faison	Camilla Jones
Cherise Martin	Elton Floyd	Colleen Dancy
Efthimios Tserotas	Aesha Thomas	

ACTION:

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

Roll Call:



PERSONNEL (continued)

June 18, 2008

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) Alan Gamba, Principal, Grove Street School, effective 8/1/08. (DOH 9/1/70)

ACTION:

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

Roll Call:

Resignations

Certificated

- (b) Christopher Teel, Physical Education Teacher, Union Avenue Middle School, effective 6/19/08.
- (c) Chantal Derisse, Coordinator Special Projects/Grants Facilitator, Government Programs, effective 6/30/08.

ACTION:

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

Roll Call:

Non-Certificated

- (d) Vyundra Anderson, Paraprofessional, University Elementary School, effective 5/23/08.
- (e) Rahmeenah Salaam, Security Officer, Mt. Vernon Avenue School, effective 5/26/08.

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2008/2009 school year, effective as indicated:

Certificated

(a) 2008/2009 Teacher Appointments-Adult High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel for the Adult/Alternative High School program at the rates, hours per day and total amounts indicated from September 3, 2008 to June 30, 2009, or as otherwise specified in the resolution, for a total cost of \$791,394.00.

*(Account # 13-601-100-101-0000-00-22)*

- (1) Baala, Mohamed, Teacher of English as a Second Language - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (2) Brannon, Ernest, Teacher of Social Studies - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (3) Budhu, S. - Teacher of Mathematics - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (4) French, Rashawnah - Teacher of Mathematics - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (5) Gaskins-Slueth, Marcia - Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (6) Dr. Kar, Adam, Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (7) Makinde, Emmanuel, Teacher of Mathematics-3.5 hours per day, \$35.00 per hour, not to exceed 140 total days: \$17,150.00.
- (8) Mateen, Aminah, Teacher of English - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.

PERSONNEL (continued)

June 18, 2008

- (9) Mondalto, Charles, Teacher of Science - 3.5 hours per day, \$35.00 per hour, not to exceed 70 total days; \$8,575.00.
- (10) Neblett, Stephanie, Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (11) Nonez, Edwige, Teacher of Social Studies - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (12) Odiase, Joann, Teacher of Science - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (13) Omoregie, Shannon, Teacher of English - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (14) Perry, Belinda, Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (15) Poole, Ameenah, Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (16) Remy, Jean, Teacher of Mathematics - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (17) Souffant, Marie, Teacher of Business Education - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (18) Sutton-Omani, Gwendolyn, Teacher Of English - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (19) Thurston, Kevin, Teacher of Mathematics - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (20) Townsend, Robert, Teacher of Science - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (21) Warren, Wanda, Teacher of English, - 4 hours per day, \$35.00 per hour, not to exceed 160 total days; \$22,400.00. *(From September 3, 2008 to June 30, 2009)*
- (22) Wright, Cheryl, Teacher of English, - 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.

PERSONNEL (continued)

June 18, 2008

- (23) Walton, Carl, Teacher of Computer Science – 4.25 hours per day, \$35.00 per hour, not to exceed 180 total days; \$26,775.00
- (24) Joseph, Patrick, Teacher of English – 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.
- (25) Anulysee, Jean, Teacher of French, 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.

*(Account # 602-200-100-0000-00-22):*

- (26) Batson, Barbara Adult High School Secretary for SRA Process/Transcripts/Transfers, - 3.5 hours per day, \$25.00 per hour, not to exceed 140 total days; \$12,250.00.
- (27) Gatling, Eleanor, Guidance Counselor - 4 hours per day, \$35.00 per hour, not to exceed 160 total days; \$22,400.00.. *(From September 3, 2008 to June 30, 2009)*
- (28) Grant, Melanie, - Administrative Asst. for Alternative H. S. - 3.5 hours per day, \$25.00 per hour, not to exceed 180 total days; \$15,750.00. *(From September 3, 2008 to June 30, 2009)*
- (29) Johnson, Jeannette, Computer Room/Data Entry *(Adult H. S.)* - 3.5 hours per day, \$28.00 per hour, not to exceed 140 total days; \$13,720.00
- (30) Littlejohn, Cynthia, Computer Room/Data Entry *(Alternative H. S.)* - 3.5 hours per day, \$28.00 per hour, not to exceed 180 total days; \$17,640.00. *(From September 3, 2008 to June 30, 2009)*
- (31) Mozee, Minnie, Guidance Counselor - 4 hours per day, \$35.00 per hour, not to exceed 160 total days; \$22,400.00. *(From September 3, 2008 to June 30, 2009)*
- (32) Smith, Erma, School Nurse - 5 hours per day, \$35.00 per hour, not to exceed 180 total days; \$31,500.00. *(From September 3, 2008 to June 30, 2009)*
- (33) Smith, Helen, Administrative Asst. - 5 hours per day, \$35.00 per hour, not to exceed 180 total days; \$31,500.00. *(From September 3, 2008 to June 30, 2009)*
- (34) Thompson, Raquel - Administrative Asst. for Adult H. S. for SRA Process/Transcripts/Transfers - 4 hours per day, \$35.00 per hour, not to exceed 180 total days; \$25,200.00. *(From September 3, 2008 to June 30, 2009)*

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(b) Medical Appointments

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following school physicians, dentists, optometrist, at the indicated salaries, total not to exceed \$88,926, for the 2008-2009 school year, payable from account#11-000-213-100-0000-00-24:

<u>Physicians</u>	<u>Salary</u>
Dr. Antonio Apigo	\$10,148.00
Dr. Emmanuel Emelle	\$10,148.00
Dr. Renee Baskerville	\$10,148.00
Dr. Kazeimi(Chief)	\$11,815.00
Dr. Jolly Thomas	\$10,148.00

<u>Dentists</u>	<u>Salary</u>
Dr. Steven Forman, DDS	\$ 6,426.00
Dr. Robin Lucas	\$ 6,426.00
Dr. Sivi Jones (Chief)	\$ 10,815.00
Dr. Jacqueline E. Gaymes, D.M.D.,	\$ 6,426.00

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

ACTION:

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

Roll Call:

(c) Breakfast/Lunch Aides/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides, at a pay rate of \$8.00 per hour, for the 2008/2009 school year, payable from account #15-120-100-101-0000-00-04:

- Aides
- Karen Richardson
- Lourdes Trivino
- Norma Santoni
- Fiodaliza Ramirez

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(d) Breakfast/Lunch Aides/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides, at a pay rate of \$8.00 per hour, for the 2008/2009 school year, payable from account #11-000-262-100-0000-00-36:

Aides

Patricia Wynn

Sheryl Byrd

ACTION:

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

Roll Call:

(e) Breakfast/Lunch Aides/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides, at a pay rate of \$8.00 per hour, for the 2008/2009 school year, payable from account#11-000-262-110-0000-0000:

Aides

Mercedes Torres

Mary Palmer

Maria Green

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(f) Breakfast/Lunch Aides/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides, at a pay rate of \$8.00 per hour, for the 2008/2009 school year, payable from account#11-000-262-100-0000-00-03:

Breakfast Aides

Lee Graves

Lunch Aides

Wanda Marie Anderson

Annie Agramonte

Lee Graves

Donna Outlaw

Lucy Sergeant

Gloria Wilcher

ACTION:

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

Roll Call:

(g) Affirmative Action Officer

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves Alberta Sharif, Director of Human Resources, as the Affirmative Action Officer for the 2008-2009 School Year, effective 7/1/08. (No Change in Salary)

ACTION:

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

Roll Call:

6. REINSTATEMENTS OF NON-CERTIFICATED STAFF

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reinstatement of the following non-certificated personnel, effective for the 2008/2009 school year.

(a) Alicia McGill, Paraprofessional, Florence Avenue School, at the annual salary of \$17,089, Step 3, effective 9/1/08, payable from account #15-190-100-106-0000-00-04.

(b) Jeanetta Sanders, Custodian, University Elementary School, at the annual salary of \$29,134, Step 12, effective 6/19/08, payable from account #15-000-262-100-0000-00-05.

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

7. RECLASSIFICATION

Secretarial

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of Donna Yelverton, Confidential Administrative Secretary, Office of the Business Administrator, to Secretary, Step 12, B-Guide.

BE IT FURTHER RESOLVED, that Ms. Yelverton's Salary of \$52,081 be frozen and red circled until such time as the current contractual salaries for secretaries exceeds her present salary.

ACTION:

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

Roll Call:

8. 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 2008/2009 school year, at the indicated positions and locations:

- (a) Lucia Schneck, Supervisor on Special Assignment to Supervisor of Language Arts Literacy, effective 7/1/08, no change in salary, payable from account #11-000-221-102-0000-00-15.
- (b) Juliet Samuel, Special Education Teacher, Thurgood Marshall School to Special Education Teacher, Berkeley Terrace School, no change in salary, effective 9/1/08, payable from account # 15-204-100-101-0000-00-02.
- (c) Antonia Lee, Special Education Teacher, Thurgood Marshall School to Special Education Teacher, Berkeley Terrace School, no change in salary, effective 9/1/08, payable from account # 15-204-100-101-0000-00-02.
- (d) Vanessa McIver, Special Education Teacher, Chancellor Avenue School to Special Education Teacher, Berkeley Terrace School, no change in salary, effective 9/1/08, payable from account # 15-204-100-100-0000-02.
- (e) Joann Lepard, Basic Skills Teacher, Florence Avenue School to Special Education Teacher, Florence Avenue School, no change in salary, effective 9/1/08, payable from account #15-204-100-101-0000-00-04.
- (f) Shelia Teal-Johnson, Special Education Teacher, Thurgood Marshall School to Special Education Teacher, Grove Street School, no change in salary, effective 9/1/08, payable from account # 15-204-100-101-0000-00-06.



PERSONNEL (continued)

June 18, 2008

- (g) Pierette Charles, Special Education Teacher Union Avenue Middle School to Special Education Teacher, Irvington High School, no change in salary, effective 9/1/08, payable from account # 15-204-100-101-0000-00-12.
- (h) Lauren Greenfield 2<sup>nd</sup> Grade Teacher, Berkeley Terrace School to Special Education Teacher Thurgood Marshall School, no change in salary effective 9/1/08, payable from account # 15-204-100-101-0000-00-08.
- (i) Khalilah Anderson, Computer Teacher, University Middle School to 5<sup>th</sup> Grade Teacher, Florence Avenue School, no change in salary, effective 9/1/08, payable from account # 15-120-100-104-0000-00-04. Replacing Haim Deutch.
- (j) Chitalu Chipeco-Abu, 4<sup>th</sup> Grade Teacher, Berkeley Terrace School to 5<sup>th</sup> Grade Teacher, Florence Avenue School, no change in salary, effective 9/1/08, payable from account # 15-120-100-101-0000-00-04. Replacing Monica Borch.
- (k) Vanetha Wood-Stradford, 2<sup>nd</sup> Grade Teacher, Thurgood Marshall School to 4<sup>th</sup> Grade Teacher, Florence Avenue School, no change in salary, effective 9/1/08, payable from account #15-120-100-101-0000-00-04. Replacing Cherri Vincinio.
- (l) Eda Alessio, 1<sup>st</sup> Grade Teacher, Grove Street School to 1<sup>st</sup> Grade Teacher, Florence Avenue School, no change in salary, effective 9/1/08, payable from account #15-120-100-101-0000-00-04. Replacing Gwendolyn Platt.
- (m) Nkemdilim Okakpu, 1<sup>st</sup> Grade Teacher, Chancellor Avenue School to 1<sup>st</sup> Grade Teacher, Florence Avenue School, no change in salary, effective 9/1/08, payable from account #15-120-100-101-0000-00-04. Replacing Monique Lyons.
- (n) Christine Pfeiffer, 1<sup>st</sup> Grade Teacher, Berkeley Terrace School to Math Specialist, Berkeley Terrace School, no change in salary, effective 9/1/08, payable from account #15-120-100-101-0000-00-02. Replacing Dr. Margaret Vereen.
- (o) Beth Green, 3<sup>rd</sup> Grade Teacher, Berkeley Terrace School to 3<sup>rd</sup> Grade Teacher, University Elementary School, no change in salary, effective 9/1/08, payable from account # 15-120-100-101-0000-00-05. Replacing Christine Cichocki.
- (p) Joanne White 4<sup>th</sup> Grade Teacher, Grove Street to Science Teacher, University Middle School, no change in salary, effective 9/1/08, payable from account #15-130-100-101-0000-00-10. Replacing Tiffany Baskerville
- (q) Monica Mincer, 5<sup>th</sup> Grade Teacher, Berkeley Terrace School to 5<sup>th</sup> Grade Teacher, Chancellor South School, no change in salary, effective 9/1/08, payable from account #15-120-100-101-0000-00-13.

PERSONNEL (continued)

June 18, 2008

- (r) Amy Leuth, 1<sup>st</sup> Grade Teacher, Thurgood Marshall School to Kindergarten Teacher, Mt. Vernon Avenue School, no change in salary, effective 9/1/08, payable from account #15-110-100-101-0000-00-09. Replacing Ann Browne.
- (s) Machel Sabb, 2<sup>nd</sup> Grade Teacher, Thurgood Marshall School to P-3 Teacher Pre-School Academy I, no change in salary, payable from account #20-211-100-101-0000-03-00.
- (t) Derek Katz, Physical Education Teacher, University Middle School to Physical Education Teacher, Madison Avenue School, no change in salary, effective 9/1/08, payable from account #15-120-100-101-0000-00-07. Replacing Stephen Cronin.
- (u) Stephen Cronin, Physical Education Teacher, Madison Avenue School to Physical Education Teacher, University Middle School, no change in salary, effective 9/1/08, payable from account #15-130-100-101-0000-00-10. Replacing Derek Katz.
- (v) Lesia Frazier, Assistant Principal, Berkeley Terrace School, to a location to be determined.

Non-Certificated

- (w) Dorothy Blakely, Medical Clerk (half-time) Berkeley Terrace School to Medical Clerk (full-time) Grove Street School, no change in salary, effective 9/1/08, payable from account #15-000-240-105-0000-00-06.
- (x) Kim Thompson, Paraprofessional, Berkeley Terrace School to Paraprofessional, University Elementary School, no change in salary, effective 9/1/08, payable from account #15-190-100-106-0000-00-05. Replacing Vyndra Anderson.
- (y) Daisy Rodriguez, Paraprofessional, Berkeley Terrace School to Paraprofessional, Augusta Preschool, no change in salary, effective 9/1/08, payable from account #20-211-100-106-0000-03-00. Replacing Naeem Akhtar.
- (z) Lystrea Crooks, Paraprofessional, Berkeley Terrace School to Paraprofessional, Augusta Preschool, no change in salary, effective 9/1/08, payable from account #20-211-100-106-0000-03-00. Replacing Omotayo Olanrewaju.
- (aa) Brenda Cartwright, Paraprofessional, Berkeley Terrace School to Paraprofessional, Augusta Preschool, no change in salary, effective 9/1/08, payable from account #20-211-100-106-0000-03-00. Replacing Sia J. Sansi.

PERSONNEL (continued)

June 18, 2008

- (bb) Latesia Brown, Paraprofessional, Berkeley Terrace School to Paraprofessional, Augusta Preschool, no change in salary, effective 9/1/08, payable from account #20-211-100-106-0000-03-00. Replacing Jamillah Yancey.
- (cc) Barbara Bermudez, Paraprofessional, Berkeley Terrace School to Paraprofessional, Augusta Preschool, no change in salary, effective 9/1/08, payable from account #20-211-100-106-0000-00-02. Replacing Cheerlean Williams.
- (dd) Corrintha Holmes, Paraprofessional, Thurgood Marshall School to Paraprofessional, Preschool Academy, no change in salary, effective 9/1/08, payable from account #20-211-100-106-0000-03-00. Replacing Marie Sauveur.
- (ee) Joy James, Paraprofessional, Grove Street School to Paraprofessional, Preschool Academy, no change in salary, effective 9/1/08, payable from account #20-211-100-106-0000-03-00. (vacancy)
- (ff) Edna Mack, Paraprofessional, Thurgood Marshall School to Paraprofessional, Grove Street School, no change in salary, effective 9/1/08, payable from account #15-212-100-106-0000-00-06.
- (gg) Keisha Chisolm, Paraprofessional, Grove Street School to Paraprofessional, University Middle School, no change in salary, effective 9/1/08, payable from account #15-213-100-106-0000-00-10. Replacing John Martin.
- (hh) John Martin, Paraprofessional, University Middle School to Paraprofessional, Irvington High School, no change in salary, effective 9/1/08, payable from account # 15-213-100-106-0000-00-12. Replacing Latoya Carney.
- (ii) Latoya Carney, Paraprofessional, Irvington High School to Paraprofessional, Augusta Preschool, no change in salary, effective 9/1/08, payable from account # 20-211-100-106-0000-03-00. Replacing
- (jj) Angela Douglas, Paraprofessional, Irvington High to Paraprofessional, Augusta Preschool , no change in salary, effective 9/1/08, payable from account # 20-211-100-106-0000-03-00.
- (kk) Janiel Hall Pope, Paraprofessional, Florence Avenue School to Paraprofessional, Augusta Pre School, no change in salary, effective 9/1/08, payable from account # 20-211-100-106-0000-03-00
- (ll) Rosary Diala, Paraprofessional, Florence Avenue School to Paraprofessional, Augusta Preschool, no change in salary, effective 9/1/08, payable from account # 20-211-100-106-0000-03-00

PERSONNEL (continued)

June 18, 2008

- (mm) Yvette Bracewell, Paraprofessional, Thurgood Marshall School to Paraprofessional, Florence Avenue School, no change in salary, effective 9/1/08, payable from account # 15-190-100-106-0000-00-08. Replacing Rosary Diala.
- (nn) Audrey Watson, Paraprofessional, Thurgood Marshall School to Paraprofessional, Florence Avenue School, no change in salary, effective 9/1/08, payable from account #15-190-100-106-0000-00-04. Replacing Janiel Hall Pope.
- (oo) Evelyn Daniels, Paraprofessional, Thurgood Marshall School to Paraprofessional, Berkeley Terrace School, no change in salary, effective 9/1/08, payable from account #15-212-100-106-0000-00-02
- (pp) Jasper Reaves, Security Officer, Central Office to Security Officer, Madison Avenue School, no change in salary, effective 6/1/08, payable from account #15-000-262-100-0000-00-07. Replacing Jeremiah Wesley Jr.
- (qq) Jeremiah Wesley Jr., Security Officer, Madison Avenue School to Security Officer, Central Office, no change in salary, effective 6/1/08, payable from account #11-000-251-100-0000-00-31. Replacing Jasper Reeves.
- (rr) Wilson Bradley, Security Officer, Central Office (nights) to Security Officer, High School (nights), no change in salary, effective 6/1/08, payable from account #15-000-262-100-0000-00-12. Replacing James Cole.
- (ss) James Cole, Security Officer, High School (nights) to Security Officer, University Middle School (nights), no change in salary, effective 6/1/08, payable from account #15-000-262-100-0000-00-10. Replacing Alfonso Griffin.
- (tt) Alfonso Griffin, Security Officer, University Middle School (nights) to Security Officer, Central Office (nights), no change in salary, effective 6/1/08, payable from account #11-000-251-100-0000-00-31. Replacing Wilson Bradley
- (uu) Carla Thigpen, Security Officer, University Middle School to Security Officer, University Elementary School, no change in salary, effective 6/1/08, payable from account #15-000-262-100-0000-00-05. Replacing Mikal Lawson
- (vv) James Williams, Security Officer, University Elementary School to Security Officer, Thurgood Marshall School, no change in salary, effective 6/1/08, payable from account #15-000-262-100-0000-00-08.

PERSONNEL (continued)

June 18, 2008

(ww) Donna Yelverton, Confidential Administrative Secretary, Office of the Business Administrator, to B-12 Secretary, Special Services Department, effective 6/19/08, payable from account #11-000-219-105-0000-00-25. Replacing Glenda Tillet

ACTION:

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

Roll Call:

9. EARLY REGISTRATION 2008/2009 SCHOOL YEAR

(a) Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for Early Registration, to be held 8/25/08 to 8/29/08, 9:00 am to 1:00 pm, as per collective bargaining agreement, not to exceed \$3,750.00, payable from account #'s as indicated:

Christopher Daniel	Guidance Counselor	#15-000-218-104-0000-00-00
Cynthia Samuel	Nurse	#15-000-213-100-0000-00-06

ACTION:

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

Roll Call:

(b) Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for Early Registration, to be held 8/25/08 to 8/29/08, 8:00 am to 12:00 pm, as per collective bargaining agreement, not to exceed \$3,750.00, payable from account #'s as indicated:

Aaminah Wright	Secretary	#15-000-240-105-0000-00-09
Harriet Casmas	Guidance Counselor	#15-000-218-104-0000-00-09
Pamela Graves	Register Clerk	#15-000-240-105-0000-00-09
Mary Pearson	Clerk Typist	#15-000-240-105-0000-00-09
Mary Ellen Gibson	Nurse	#15-000-213-100-0000-00-09

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(c) Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for Early Registration, to be held 8/25/08 to 8/29/08, 8:00 am to 3:00 pm, as per collective bargaining agreement, not to exceed \$3,750.00, payable from account #'s as indicated:

Lois Sadowski	Guidance Counselor	#15-000-218-104-0000-00-07
Amirah Amatur-Rashid	Register Clerk	#15-000-240-105-0000-00-07
Kendra Christian	Secretary	#15-000-240-105-0000-00-07
Kathleen Brewster	School Nurse	#15-000-213-100-0000-00-07

ACTION:

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

Roll Call:

(d) University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for Early Registration, to be held 8/25/08 to 8/29/08, 9:00 am to 1:00 pm, as per collective bargaining agreement, not to exceed \$3,750.00, payable from account #'s as indicated:

Diana Ramirez	Register Clerk	#15-000-240-105-0000-00-05
Dan Dukess	Guidance Counselor	#15-000-218-104-0000-00-01
Deborah Hayes	Nurse	#15-000-213-100-0000-00-05

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(e) Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for Early Registration, to be held 8/25/08 to 8/29/08, 9:00 am to 1:00 pm, as per collective bargaining agreement, not to exceed \$3,750.00, payable from account #'s as indicated:

Sharon Zadlock	Guidance Counselor	#15-000-218-104-0000-00-03
Jonna Glanzman	School Nurse	#15-000-213-100-0000-00-03
Victoria Borrone	Secretary	#15-000-240-105-0000-00-03
April Dockery	Register Clerk	#15-000-240-105-0000-00-03

ACTION:

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

Roll Call:

(f) Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for Early Registration, to be held 8/25/08 to 8/29/08, 8:00 am to 2:00 pm, as per collective bargaining agreement, not to exceed \$3,750.00, payable from account #'s as indicated:

Margaret Kelly	School Nurse	#15-000-213-100-0000-00-04
Jamal Angoy	Guidance Counselor	#15-000-218-104-0000-00-04
Ana Camacho	Medical Clerk	#15-000-240-105-0000-00-04
Kim Williams-Spann	Register Clerk	#15-000-240-105-0000-00-04
Tahgryah Loyal	Secretary	#15-000-249-105-0000-00-04

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(g) Augusta Preschool Academy

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel for Early Registration, to be held 8/18/08 to 8/22/08, 8:00 am to 1:00 pm, as per collective bargaining agreement, not to exceed \$3,750.00, payable from account #20-211-200-105-0000-03-01:

Michelle Carter      Register Clerk  
Andria Donaldson    Secretary

ACTION:

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

Roll Call:

10. DENIAL OF INCREMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to deny the increments (adjusted/progressive) of the listed personnel:

Certificated

- (a) Joanne Lepard, Basic Skills Teacher, Florence Avenue School, effective 9/1/08.
- (b) Judith Preble, Art Teacher, Florence Avenue School, effective 9/1/08.
- (c) James Andrews, Teacher, Union Avenue Middle School, effective 9/1/08.

ACTION:

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

Roll Call:



PERSONNEL (continued)

June 18, 2008

Non-Certificated

- (d) William Hallman, Custodian, Grove Street School, effective 7/1/08.
- (e) James Cole, Security Officer, High School, effective 7/1/08
- (f) James Williams, Jr., Security Officer, University Elementary School, effective 7/1/08.
- (g) Jacqueline Daniels, Secretary, High School, effective 7/1/08.
- (h) Sabrina Thomas, Security Officer, Florence Avenue School, effective 7/1/08.
- (i) Shaaira Esannson, Security Officer, Florence Avenue School, effective 7/1/08.

ACTION:

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

Roll Call:

11. CONTRACT RENEWALS FOR THE 2008/2009 SCHOOL YEAR

Custodial

Central Office

Marcial Cruz

Augusta Preschool

Dannie Freeman (Head Custodian)  
Michael Daugherty  
Jacob Benjamin  
Silas Robinson

Berkeley Terrace

Nathaniel Nickels  
Sylvester Sanders  
Tyrone Fisher  
Ernest Thomas

Chancellor Avenue

Hector Acevedo (Head Custodian)  
Marcel Ceus  
Gary Grant  
Gwendolyn Henderson

Chancellor South

Johnnie Brooker  
Marcus Laws  
Arthur Gregory  
Joseph Thelusca

Florence Avenue

Arsenio Martinez (Head Custodian)  
Edinge Julien  
Steve Curry  
Betty Hamilton(nights)

Grove Street

Eric Frazier (Head Custodian)  
Eddie Lyken  
Phil Booker  
Renford Facey

PERSONNEL (continued)

June 18, 2008

Madison Avenue

Edd Jones (Head Custodian)  
Denis Berry  
William Burford  
Derrick Barker

Union Avenue Middle

Marlon Goode  
Rodney Bell  
Jose Cargua  
Enrique Guevara  
Lizzie Waldron  
Domingo Acevedo  
Jorge Martinez

University Elementary

Zorana Figueroa (Head Custodian)  
Wade Wilcher  
Jeannetta Sanders  
Michael Wells

High School

Henribenson Jules (Head Custodian)  
Paul Gaynor (Assistant Head nights)  
Daniel Wydra (Assistant Head Custodian)  
Emmanuel Brasier  
Veronica Cannon  
Daniel Coello  
Anthony Sims  
Vibert Eversly  
Pierre Joseph (nights)  
Luis Gonzalez  
Kenneth Lowery  
William Hallman  
Zondra Perez  
Gaspere Vasile  
Kent Williams  
Gesner Ricelin

Mt. Vernon Avenue

Evaristo Miranda  
Hamid Hall  
Antonio Cortes  
Enrique Guevara  
Donald Person

Thurgood Marshall

Donna Frazier (Head Custodian)  
Clerveus Casseus  
Renee Harroll  
David Thomas  
Qasim Salaam

University Middle

Randolph Scales (Head Custodian)  
Renee Rice  
Charles Felton  
Scott McLean  
Markeith Robinson  
Wilfredo Rodriquez  
Dandelina Morales

Preschool Academy

Maria Padua

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

12. APPROVAL OF STAFF AND SALARIES FOR 2008/2009 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reappointments of district staff (list of personnel maintained in Board Secretary’s Office) for the 2008/2009 school year except those employees who’s increments were withheld commencing this school year.

ACTION:

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

Roll Call:

13. SUMMER SCHOOL PROGRAMS

(a) Summer Register Clerk/Augusta Preschool Academy

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Andria Donaldson, Summer Register Clerk to work at Augusta Preschool from 7/7/08 to 8/15/08; (not to exceed 100 hours), for a maximum of \$2,000.00. She will input data information in power school, during early registration, payable from account #20-211-200-105-0000-03-14 as per collective bargaining agreement.

ACTION:

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

Roll Call:

(b) TITLE I/TITLE I SIA Enrichment Summer School K-8 – Office of Government Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following certified/non-certified personnel to the 2008 Title I/Title I SIA Enrichment Summer School for grades K-5 to be held at Mount Vernon Avenue Elementary School. The program will be in operation from 7/7/08 through 8/8/08 five hours per day from 8:15 AM to 1:15 PM, Monday – Friday, for a total of 125 hours. Certified staff will be compensated \$35.00 per hour as per the collective bargaining agreement not to exceed 125 hours totaling \$4,375.00 per teacher. Non-certified staff will be compensated \$18.00 per hour not to exceed 125 hours, totaling \$2,250.00 per non-certified support staff. Total program cost not to exceed \$299,123.00. Adjustments to the stipends per hour for certified/non-certified staff may have to be made pending contractual negotiations. The program will be funded via Fund 20 from the following accounts:

Staff K-5

2<sup>nd</sup> Nancy Wideman  
Grove Street

Support Staff

Kim Williams-Spann  
Florence Avenue

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(c) Title I Enrichment Summer School/Office of Government Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Office of Government Programs to utilize Title I SIA funds to pay hourly stipends to 8 school bus drivers and 8 school bus aides to transport students to and from Mt. Vernon Avenue School, Title I Enrichment Summer School Site, from 7/7/08 – 8/8/08. Students will be picked up at 7:45 AM at their home school and returned to that site at approximately 1:15 PM. One bus will pick up students who attend University Elementary at University Elementary School and then make a stop at the Augusta Pre-School in both the AM and PM transportation run. Substitutions to personnel listed below can occur due to unexpected circumstances such as attendance.

Employee	Title	Account	Amount of Stipend
John Foeder	Bus Driver 1	20-236-200-100-0000-00-000	\$2,268.00
Renee Chase	Bus Driver 2	20-236-200-100-0000-00-000	\$2,268.00
Yvette Brooks	Bus Driver 3	20-236-200-100-0000-00-000	\$2,268.00
Cathy Taylor	Bus Driver 4	20-236-200-100-0000-00-000	\$2,268.00
Adrian Rivers	Bus Driver 5	20-236-200-100-0000-00-000	\$2,268.00
Avis Supel	Bus Driver 6	20-236-200-100-0000-00-000	\$2,268.00
Alma Mercado	Bus Driver 7	20-236-200-100-0000-00-000	\$2,268.00
Keltinde Oshinaike	Bus Driver 8	20-236-200-100-0000-00-000	\$2,268.00
Donna Outlaw	Bus Aide 1	20-236-200-100-0000-00-000	\$1,707.00
Elaine Peoples/Davis	Bus Aide 2	20-236-200-100-0000-00-000	\$1,707.00
Karen Richardson	Bus Aide 3	20-236-200-100-0000-00-000	\$1,707.00
Barbara Bradley	Bus Aide 4	20-236-200-100-0000-00-000	\$1,707.00
Lourdes Trivino	Bus Aide 5	20-236-200-100-0000-00-000	\$1,707.00
Darlene Brown	Bus Aide 6	20-236-200-100-0000-00-000	\$1,707.00
Efthemois Tserotas	Bus Aide 7	20-236-200-100-0000-00-000	\$1,707.00
Nancy Palmer	Bus Aide 8	20-236-200-100-0000-00-000	\$1,707.00
TOTAL			\$31,800.00

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(d) Workforce Investment Act Job Program/Union Avenue Middle School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel to effectively operate the summer component of the Workforce Investment Act Job Program at Union Avenue Middle School during the months of July and August. All employees are to be paid at the current contract rate of \$35.00 per hour for teachers, and \$18.00 per hour for an aide not to exceed 30 hours per week. The director will be paid \$35.00 per hour and will not exceed 35 hours per week. Funding to be provided through the Workforce Investment Grant upon availability payable from account #20-453-100-100-0000-00-00, not to exceed \$27,100.00

Anthony Delvecchio	Teacher of Language Arts
Edwin Edwards	Teacher of Science
Allen Marshall	Teacher of Math
Janelle Balkum	Teacher of Special Education
Nathan Patterson	Paraprofessional for Special Education
Nicholas Cinardo	Director

ACTION:

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

Roll Call:

(e) Summer School/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as teachers for the summer promotional program at Union Avenue Middle School. The program will begin on 7/7/08 and conclude on 8/8/08. The hours of the program are 8:15 A.M. to 1:15 P.M. Each staff member will be paid \$35.00 per hour for 125 hours not to exceed \$4,375.00. The cost of the program will not exceed @ \$52,500.00 payable from account #15-130-100-101-0000-00-11:

Elham Fahmy	Math Teacher
Vacancy	Science Teacher
Andrew Rottino	LAL
Vacancy	Secretary

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(f) University Middle School Summer Promotional for 2008

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel for the Promotional Summer School program at University Middle School at the rates, hours per day and total amounts indicated from July 7, 2008 to August 8, 2008 or as otherwise specified in the resolution, for a total cost of \$56,450.00:

*(Account #15-130-100-101-0000-00-10)*

- (1) Robertson, Sheronda, Teacher of Language Arts – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (2) Joseph, Patrick, Teacher of Language Arts – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (3) Moore, Lisa, Teacher of Language Arts – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (4) Audige, Gerald, Teacher of Mathematics – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (5) Connelly, Mona, Teacher of Mathematics – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (6) Okeyo, Sherrod, Teacher of Mathematics – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (7) D'Angenio, Michael, Teacher of Social Studies – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (8) Dove, Marcia, Teacher of Social Studies – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (9) Olumbe, Cory, Teacher of Science – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (10) Salaam, Donald, Teacher of Science – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.
- (11) Lokko, Jacqueline, Teacher of Special Education – 5 hours per day, \$35.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$4,375.00.

PERSONNEL (continued)

June 18, 2008

*(Account #15-130-100-101-0000-00-10)*

- (12) Mitchell, Felecia, Paraprofessional – 5 hours per day, \$18.00 per hour, not to exceed 125 total teaching hours. Total cost not to exceed \$2,250.00.
- (13) Stith, Scottie, Secretary, - 5 hours per day. Salary as per collective bargaining agreement.

ACTION:

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

Roll Call:

(g) Summer Curriculum Writers for 2008/2009 School Year Office of Curriculum & Instruction

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent

and grants permission and hires the following teachers for the purpose of writing curriculum for the subjects listed below. Each teacher will be paid at the contractual rate of \$35.00 per hour the total amount not to exceed \$5,250 to be paid via account #11-000-221-104-0000-00-15:

<u>Subjects</u>	<u>#of Hours</u>	<u>Amount to be paid</u>
Honors English 12 Sara Sutton	40	not to exceed \$1,400
Public Speaking I/Drama Anthony DelVecchio	40	not to exceed \$1,400

ACTION:

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

Roll Call:

(h) SPECIAL SERVICES – Summer Employment For Extended Summer School Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Department of Special Services to conduct an Extended Summer School Program mandated by the state. The program will be held for five (5) 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 (12) shall be paid \$4,375.00 each (\$35.00 per hour X 125 hours) for a total of \$52,500.00. Para-professional (14) shall be paid \$2,250.00 each (\$18.00 X 125 hours) for a total of \$31,500.00. The program will be held in Augusta Street Preschool (grade Preschool)Mt. Vernon Avenue School (grades 1<sup>st</sup> – 5<sup>th</sup> grade) University Middle School (6<sup>th</sup> - 8<sup>th</sup> grade) and Irvington High School (9<sup>th</sup> -12<sup>th</sup> grade). The total for the program will not exceed \$84,000.00 to be paid from the account # 20-251-100-100-0000-00-00.

PERSONNEL (continued)

June 18, 2008

Special Services Office

Nancy McGeorge	Regular Education Teacher	All Grade Levels
<u>Augusta Preschool</u>		
Lena McCalla Njee	Special Education Teacher	Preschool
Shahin Neyrami	Special Education Teacher	Preschool
Charity Ezeji	Special Education Teacher	Preschool
Kevia Williams	Paraprofessional	Preschool
Michelle Cumberbactch	Paraprofessional	Preschool
Janiel Pope	Paraprofessional	Preschool
Angela Douglas	Paraprofessional	Preschool
Rosary Diala	Paraprofessional	Preschool
Latoya Carney	Paraprofessional	Preschool
Lystera Crooks	Paraprofessional	Preschool

Mt. Vernon Avenue School

Audrey Burns	Special Education Teacher	Kindergarten & 1 <sup>st</sup> grade
Karen Rich	Special Education Teacher	Grade 2
Antonia Lee	Special Education Teacher	Grade 3 & 4
Lenny Bajor	Special Education Teacher	Grade 4 & 5
Kim Thompson	Paraprofessional	Kindergarten & 1 <sup>st</sup> Grade
Sataha Love	Paraprofessional	Grade 2
Joycelyn O'Neal	Paraprofessional	Grade 3 & 4
Felicia Mitchell	Paraprofessional	Grade 4 & 5

University Middle

Anna Diaz	Special Education Teacher	Grade 7 & 8
Jacqueline Lokko	Special Education Teacher	Grade 6
Towanna Hampton	Paraprofessional	Grade 6
Helen Smith	Paraprofessional	Grade 7 & 8

Irvington High School

Peter Pascarella	Special Education Teacher	Grades 9 - 11
Fermina Brooks	Special Education	Grades 9 - 11
Sondra Massey	Paraprofessional	Grades 9 - 11
Tanya Risis	Substitute Teacher	All grades
	Special Education	

ACTION:

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

Roll Call:



PERSONNEL (continued)

June 18, 2008

(j) Child Study Teams Summer Work/Department of Special Services

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Child Study Team Members summer employment effective 7/1/08 to 8/22/08, as per negotiated agreement. Said staff to be compensated for the days they perform their duties at 1/200<sup>th</sup> of their annual salary for each day worked. To be paid from account # 11-000-219-104-0000-00-25:

Cheryl Banks	Anna Barrett	Erin Donnelly	Jerry Elson
Marsha Freedman	Leslie Gray	Janet Greene	Jean Holloway
Barbara James	Susan Kandell	Ilene Kostman	Sandra Ross
Susan Sass	Nanette Vallier	Erica Williams	Ritz Kunzle

ACTION:

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

Roll Call:

(k) Summer Band Camp/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Keenyn Washington and Gail Lane as summer band camp instructors. The camp will be held during the weeks of 8/11/08 – 8/15/08 and 8/18/08 – 8/22/08, between 8:15 a.m. and 1:15 p.m. Compensation is as per the collective bargaining agreement of \$35.00 per hour not to exceed \$1,750 per person. The purpose of the band camp is to recruit prospective members and to build the skills necessary for them to become members of the Irvington High School Band.

ACTION:

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

Roll Call:

(l) Curriculum Writers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Social Studies Teachers to write the Social Studies curriculum during the Summer of 2008 at a rate of \$35.00 per hour not to exceed 40 hours or \$1,400.00 per teacher:

Meredith Ribeiro  
Vincente Guijarro  
Myrna Williams-Smith  
Talon Fisher  
Marquiessa Lewis

PERSONNEL (continued)

June 18, 2008

Marlotte Jones  
Laurel Haizel  
Joseph Steele  
Steve Karger  
J. Brian Quinn

ACTION:

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

Roll Call:

14. AFTER SCHOOL PROGRAMS

(a) Class Advisor's Program/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel to advisorship position at Irvington High School for the 2008-2009 school year payable via account #15-401-100-100-0000-00-12 as per the collective bargaining agreement for honorariums:

Freshmen Class Advisors	Deirdre Oglesby	\$1,210.00
	Gail Lane	\$1,210.00
Sophomore Class Advisors	Lesha Rosa	\$1,210.00
	Chinedu Okoye	\$1,210.00
Junior Class Advisor	Bevin Subocz	\$1,485.00
	Jessica Meloro	\$1,485.00
Senior Class Advisor	Richard Champion	\$2,035.00
	Gilbert Bragg	\$2,035.00
Yearbook Advisor	Robin Bartee	\$2,310.00
High School Treasurer	Frantz Meronvil	\$2,200.00
Peer Advisor	Gail Lane	\$1,650.00
Peer Assistant Advisor	Deirdre Oglesby	\$1,650.00
	Gilbert Bragg	\$1,650.00
Forensic Advisor	Robin Bartee	\$2,310.00
Multipot Dance Company	Mozell Anderson	\$2,310.00
National Honor Society	Janet Stanford	\$2,310.00
Student Council	Chinaire Fields	\$1,760.00
Super Sound Stage	Keenyn Washington	\$2,057.00
Newspaper Advisor	Gary Charwin	\$1,980.00
Handbook Coordinator	Carl Walton	\$2,310.00
Literary Magazine	Sarah Sutton	\$2,310.00
Play/Musical Director	Robin Bartee	\$2,915.00
Gospel Choir	Erick Watkins	\$1,980.00

ACTION:

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

Roll Call:

PERSONNEL (continued)

June 18, 2008

(b) Student Activities Coordinator/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Eugene Robinson, Student Activities Coordinator at Irvington High School to the position of Advisor to the Urban Youth Coalition for the 2008-2009 school year. Compensation in the amount of \$2,800.00 will be paid via account #15,140-100-101-0000-00-12.

ACTION:

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

Roll Call:

15. FOR THE RECORD

- (a) Title I/Title I SIA Enrichment Summer School for grades K-5 to be held at Mount Vernon Avenue Elementary School, board approved 5/21/08, Audrey Burns, 2<sup>nd</sup> Grade Teacher, Berkeley Terrace School, declined the position.
- (b) Ana Pierre-Castor, School Nurse, board approved 5/21/08 for the Evening Registration, High School, declined the position. Debbie Hayes will replace her.
- (c) Taryn Rhodes, Physical Education Teacher, University Middle School, board approved 4/9/08, declined the position.
- (d) The personnel resolution entitled "Summer NCLB Compliance/Office of Government Programs" passed at the Board of education meeting on 5/21/08 should be amended as follows. Each teacher will work seventy-five hours and be compensated a per the collective bargaining agreement of \$35.00 per hour payable via Fund 20 Account #20-232-100-100-0000-00-00 not to exceed \$2,625.00 per teacher for a total amount not to exceed \$5,250.00. Teacher compensation may change pending current contract negotiations.
- |                  |   |                     |
|------------------|---|---------------------|
| Myrna Licks      | - | Government Programs |
| Elaine Koslowski | - | Government Programs |
- This amendment is due to the resignation of Chantal Derisse effective 6/30/08
- (e) Robert Fuller, Security Officer, Florence Avenue School, board approved 5/21/08 with an incorrect retirement date, correct retirement date should read 1/1/09.
- (f) Kenneth Thorson, Physical Education Teacher, High School, board approved 5/21/08 with an incorrect date of hire, correct date of hire should read 5/14/08.
- (g) Acting Principal, University Middle School, Shakuur Sabuur's extra duty salary should read, "prorated for days worked, at the rate of \$445.00 per day", effective 2/28/08 to 6/30/08.

16. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
 June 18, 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

NON PUBLIC

NP07- 407	Grade: 02	Child Developmental Center Tuition: \$8,888.00 Beginning: 04/25/08 ED
NP07- 408	Grade: 02	Child Developmental Center Tuition: \$8,888.00 Beginning: 04/23/08 ED
NP07-409	Grade:10	Coastal Learning Center Tuition: \$3,870.00 Beginning:05/13/08 ED
NP07- 410	Grade: 11	Daytop Preparatory School Tuition: \$3,972.00 Beginning: 05/16/08 SLD
NP07-411	Grade: 02	Phoenix Center Tuition: \$10,400.00 Beginning: 05/12/08 MD
NP07- 412	Grade: 11	Developmental Learning Center/ Union Tuition: \$14, 343.00 Beginning: 04/04/08 PSD
NP07-413	Grade: 03	Fort Lee Education Center Tuition: \$19,736.00 Beginning: 03/17/08 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

June 18, 2008

NP07-414	Grade: 02	Gateway School Tuition: \$9,114.00 Beginning: 04/12/08 AU
NP07- 415	Grade: 07	Mt Carmel Guild Academy Tuition: \$15,300.00 Beginning: 05/13/08 AU
NP07- 416	Grade: 10	Mt Carmel Guild Academy Tuition: \$9,424.00 Beginning: 05/18/08 SLD
NP07-417	Grade: 02	Mt Carmel Guild Academy Tuition: \$9,424.00 Beginning: 05/08/08 PSD
NP07-418	Grade: 05	Mt Carmel Guild Academy Tuition: \$4,712.00 Beginning: 06/09/08 AU
NP07-419	Grade: 09	Washington Academy Tuition: \$3,640.00 Beginning: 05/21/08 MD
NP07-420	Grade: 11	Mt. Carmel Guild High School Tuition: \$3,640.00 Beginning: 05/14/08 ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 125,351.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

June 18, 2008

DISCONTINUED PLACEMENTS

NP07-247

Newmark High School  
Tuition:\$4,340.00  
Discontinued: 05/01/08  
Moved-MD

NP07-346

Essex Valley School  
Tuition: \$4,184.00  
Discontinued: 04/04/08  
Moved – MD

NP07-373

Mt. Carmel Guild Preschool  
Tuition: \$13,682.00  
Discontinued: 04/30/08  
Moved – PS

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$ 22,206.00  
TOTAL TUITION FOR THE DISTRICT - \$21,937,817.00

Total Number of In-District Students 626  
Total Number of Out of District Students 502  
Total Number of Students in and out of District 1,128

ACTION:

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

Roll Call:

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

June 18, 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 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.

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

June 18, 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

June 18, 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 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;

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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(6) Mathematical reasoning; and

(7) Written expression.

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

June 18, 2008

17. 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.

HI07-080	Sherrad Okeyo Start Date: 05/07/08 Eligible for Home Instruction
HI07-081	Emmanuel Etim Start Date: 05/12/08 Eligible for Home Instruction
HI07-082	Innocent Nworu Start Date: 04/04/08 Eligible for Home Instruction
HI07-083	Sherra Okeyo Start Date: 05/13/08 Eligible for Home Instruction
HI07-084	Innocent Nworu Start Date: 05/06/08 Eligible for Home Instruction
HI07-085	Julius Kelly Jr. Start Date: 05/06/08 Eligible for Home Instruction
HI07-086	Education Inc. Start Date: 05/15/08 Eligible for Home Instruction
HI07-087	Fermina Brooks Start Date: 05/22/08 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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HI07-088	Fermina Brooks Start Date: 05/22/08 Eligible for Home Instruction
HI07-089	David Kahiga Start Date: 05/16/08 Eligible for Home Instruction
HI07-090	Middlesex Reg. Ed. Ser Comm. Start Date: 05/16/08 Eligible for Home Instruction
HI07-091	Kevin Pittman Start Date: 05/28/08 Eligible for Home Instruction

ACTION:

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

Roll Call:

CURRICULUM

June 18, 2008

18. BILINGUAL/ESL THREE YEAR PROGRAM PLAN 2008-2011 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the District-Wide Bilingual/ESL Three Year Program Plan 2008-2011 as developed by the Office of Government Programs as per compliance to Title III mandates for federal funding.

ACTION:

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

Roll Call:

19. CHILD ASSAULT PREVENTION GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to make application for a Child Assault Prevention Grant for the 2008-2009 academic year in the amount of \$23,620.00. Attached to the grant is a waiver request to waive the 30% district matching funds requirement. The grant, if approved, would provide workshops to students, parents, and staff at no cost to the Board of Education.

ACTION:

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

Roll Call:

20. FREE GRADUATION PICTURES – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Creative Concepts gift for August Preschool Academy to receive free graduation pictures for all the students that are moving on to kindergarten. Pictures will be taken by Honey Spot Inc. at no cost to the district.

ACTION:

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

Roll Call:

CURRICULUM (continued)

June 18, 2008

21. PROFESSIONAL DEVELOPMENT - COMPENSATION FOR 2008 WINTER  
PROFESSIONAL DEVELOPMENT ACADEMY PARTICIPANTS / 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 the following teachers who participated in the 2008 winter Professional Development Academy from 02/20/08-05/01/08.

Florence Ave School

Carol Coleman-E-Board Applications – completed 10 hours, total-\$350

Valerie Benn- Sheltered Instruction Observation Protocol (SIOP) Model-completed 20 hours, total-\$700

Chevalir Bookhart-Differentiation of Literacy-completed 18 hours, total-\$630

Heather Gally-Designing and Organizing-completed 18 hours, total-\$630

Teachers to be paid via Account #15-000-223-320-0000-00-01 for a total not to exceed \$2,310.00

Grove Street School

Keirstein Messina-E-Board Applications-completed 10 hours, total-\$350

Danielle Bartlett-E-Board Applications-completed 10 hours, total-\$350

Jennifer Ciuba-E-Board Applications-completed 10 hours, total-\$350

Krisann Westergaard-E-Board Applications-completed 10 hours, total-\$350

Ann Heard-E-Board Applications-completed 8 hours, total-\$280

Michael Byeck-E-Board Applications-completed 10 hours, total-\$350

Joseph Pinski-E-Board Applications-completed 10 hours, total-\$350

Charlene Sica-E-Board Applications-completed 10 hours, total-\$350

Sarah Laryea-E-Board Applications-completed 10 hours, total-\$350

Vicente Guijarro-E-Board Applications-completed 10 hours, total-\$350

October Hudley-E-Board Applications-completed 15 hours, total-\$525

Olatunde Fajimola-Differentiation of Literacy-completed 18 hours, total-\$630

James Jordan-Differentiation of Literacy-completed 18 hours, total-\$630

Roslyn Ince- SIOP Model-completed 18 hours, total-\$630

Nancy Wideman-Designing and Organizing-completed 20 hours, total-\$700

Teachers to be paid via Account #15-120-100-101-0000-00-06 for a total not to exceed \$6,545.00

University Middle School

Guy Batchelder-E-Board Applications-completed 10 hours, total-\$350

Richard Hunter-E-Board Applications-completed 10 hours, total-\$350

Elie Borgella-E-Board Applications-completed 10 hours, total-\$350

Francine Shackelford-E-Board Applications-completed 10 hours, total-\$350

Rashawnah French-E-Board Applications-completed 10 hours, total-\$350

Barbara Abraham-SIOP Model-completed 20 hours, total-\$700

Marie Alceus-SIOP Model-completed 20 hours, total-\$700

Delores Abernathy-Designing and Organizing-completed 18 hours, total-\$630

CURRICULUM (continued)

June 18, 2008

Vanessa Simmons-Designing and Organizing-completed 2 hours, total-\$70  
Marie Alceus-Designing and Organizing-completed 2 hours, total-\$70  
Pierette Charles-Designing and Organizing-completed 2 hours, total-\$70  
Winnie Banks-Designing and Organizing-completed 12 hours, total-\$420  
Chantal Derisse- Sheltered Instruction Observation Protocol (SIOP) Model-completed 30 hours,  
total-\$1050: Teaching/Prep time

To be paid via account #15-130-100-101-0000-00-10 for a total not to exceed \$5,635.00

Irvington High School

Manisha Sandhi-SIOP Model-completed 18 hours, total-\$630

Teachers to be paid via Account #15-140-100-101-0000-00-12

University Elementary

Linda Battle-Differentiation of Literacy-completed 20 hours, total-\$700  
Renelle J. Mayel-Deronet- Differentiation of Literacy-completed 20hours, total-\$700  
Nirva R. Magny- Differentiation of Literacy-completed 20 hours, total-\$700  
Nickarson Nicolas-Paul- Differentiation of Literacy-completed 20 hours, total-\$700  
Aneesha Noel- Differentiation of Literacy-completed 20 hours, total-\$700  
Suzanne Trainor-Differentiation of Literacy-completed 20 hours, total-\$700  
Nirsy DeLosSantos-SIOP Model-completed 8 hours, total-\$280

Teachers to be paid via Account #15-120-100-101-0000-00-05 for a total not to exceed \$4,480.00

Madison Ave School

Sharon Holmes-Differentiation of Literacy-completed 8 hours, total-\$280

Teachers to be paid via Account #15-120-100-101-0000-00-07

Thurgood Marshall

Edward LaPierre-Differentiation of Literacy-completed 18 hours, total-\$630  
Machelle Sabb-Differentiation of Literacy-completed 20 hours, total-\$700  
Juliet Samuel-Differentiation of Literacy-completed 20 hours, total-\$700  
Shayna Scott-Differentiation of Literacy-completed 18 hours, total-\$630  
Barbara Whitaker-Differentiation of Literacy-completed 30 hours, total-\$1050: Teaching/Prep time

To be paid via Account #15-120-100-101-0000-00-08 for a total not to exceed \$3,710.00

ACTION:

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

Roll Call:

CURRICULUM (continued)

June 18, 2008

22. PROFESSIONAL DEVELOPMENT - COMPENSATION FOR NATIONAL COUNCIL  
TEACHERS OF MATHEMATICS (NCTM) – 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 the following 8 teachers who participated in the NCTM E-Workshop: Reasoning in Data Analysis and Probability on April 2, 2008 from 4:00-5:30p.m. and May 7, 2008 from 4:00-5:30 p.m.

Warren Estrada	1.5 hours, for a total of \$52.50
April Magee	1.5 hours, for total of \$52.50
Carol Schiffman	3 hours, for a total of \$105.00
Rebecca Rubin	3 hours, for a total of \$105.00
Renee Nixon	3 hours, for a total of \$105.00
Faith Cavanagh	3 hours, for a total of \$105.00
Malikita Wright	3 hours for a total -\$105.00
Beth Green	1.5 hours, for a total of \$52.50

Teachers will be paid via Account #11-000-223-104-0000-00-27 for a total not to exceed \$682.50

ACTION:

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

Roll Call:

23. TEACHERS TO PROVIDE WORKSHOP FOR NEW TEACHER ORIENTATION –  
OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of 6 teachers to provide workshops for new teachers during the New Teacher Orientation which will be held from August 25, 2008 thru August 30, 2008. Each teacher will be compensated at the contractual rate, not to exceed 7 hours or \$245.00 per teacher to be paid Account # 11-000-223-104-0000-00-27, not to exceed \$1,470.00 for the project. Pending the necessity.

ACTION:

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

Roll Call:



CURRICULUM (continued)

June 18, 2008

24. NEW JERSEY DEPARTMENT OF EDUCATION (NJDOE) MATH & LANGUAGE ARTS LITERACY PROGRAM – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the funding for 5 mathematics and 5 LAL teachers to attend the NJDOE Math and Language Arts Literacy Program which will be held at the Eatontown Hilton from June 23-27, 2008. Each participant will be compensated at the rate of \$35.00 per hour and 6 hrs per day for a total of \$840 per person. To be paid via Account #11-000-223-320-0000-00-27.

ACTION:

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

Roll Call:

25. FIELD TRIP: SIX FLAGS GREAT ADVENTURES – WORKFORCE INVESTMENT ACT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 50 Students grades 8-12 from Union Avenue Middle and Irvington High School and 6 teachers from the Workforce Investment Act Program to visit Great Adventure Theme Park. The NJCCS 2.5.8 A - 2.5.12 A in Comprehensive Health and Physical Education, 3.1.2 and 3.1.4 in Language Arts Literacy and 5.4 in Science will be the focus of this field trip. There will be no cost to the students or the Board of Education for this trip. All expenses including the bus, admission to the park and 1 meal will be funded through the Workforce Investment Act Grant to be paid via Account #20-453-200-500-0000-00-00. Student will not participate in any water activities. Transportation will be provided by Vanderhoof Transportation Co., Inc. for a total not to exceed \$1,100.00 for 1 bus. Total cost for admission (\$26.50 x 50) + cost of lunch (\$10.00 x 50) = for a total not to exceed \$1,825.00. Total cost for field trip not to exceed \$2,925.00.

ACTION:

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

Roll Call:

26. PROFESSIONAL DEVELOPMENT WORKSHOP – DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent for the following technology teachers from Irvington High School to participate in a staff development workshop, entitled The New Perkins Accountability Standards for the Careers in Career and Technical Education- “Linking Careers and Employment” on June 18, 2008, from 3:00p.m. to 6:00p.m. at Irvington High School as per the Carl Perkins Grant. Teachers will be paid \$38.00; Administrators \$ 45.00 per hour for a total to exceed \$1,026.00. There is no cost to the district. To be paid via Account #20-361-200-100-0000-00-00:

CURRICULUM (continued)

June 18, 2008

Stacy Amato - Teacher  
Joseph Romano- Teacher  
Marta Rojas- Teacher  
Joseph Quaye- Teacher  
Timothy Chaney- Teacher  
Bevin Subocz- Teacher  
Gail Lane - Teacher  
Trudy-Rose Harte, Supervisor of Applied Technology (3:30p.m. – 6:30 p.m.)

ACTION:

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

Roll Call:

27. DATA INPUT: CARL PERKINS GRANT FUNDING YEAR 08 –  
DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Timothy Chaney to input the data and complete research and corrections for the Vocational Education Data Service (VEDS) report for the Carl Perkins Vocational and Technical Grant. Payment will be at \$15/hr. for 40 hours a total not to exceed \$600.00 via Account #20-361-200-100-0000-00-00. Work will begin during the summer vacation between June 25-27, 2008 and June 30, 2008 (6 days) from 9:00 a.m. until 4:00 p.m. There is no cost to the district.

ACTION:

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

Roll Call:

28. STIPEND FOR JOSEPH ROMANO: CARL PERKINS GRANT FUNDING YEAR 08 –  
DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Future Business Leaders of America Coordinator - Joseph Romano to be paid Stipend for work done December 11, 2007 – June 16, 2008 from 3:00-6:00p.m. after school with students to prepare for Volunteer Services Organization (VSO) competitions and club meetings. Payment will be at \$35/hr. for 42.5 hrs. for the remaining hours stated in the Carl Perkins Grant 2007-2008. The total not to exceed \$1,487.50 to be paid via Account #20-361-200-100-0000-00-00. There is no cost to the district.

ACTION:

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

Roll Call:

CURRICULUM (continued)

June 18, 2008

29. STIPEND FOR BEVIN SUBOCZ: CARL PERKINS GRANT FUNDING YEAR 08 – DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Distributive Education Clubs of America (DECA) Coordinator Stipend to be paid to Bevin Subocz for work done after school to prepare for Volunteer Services Organization (VSO) competitions that allowed high school students to enhance their learning experiences and for club meetings. Payment will be at \$35/hr. for 43 hrs. for the remaining hours stated and approved in the Carl Perkins Grant 2007-2008. The total not to exceed \$1,505.00 to be paid via Account #20-361-200-100-0000-00-00. There is no cost to the district.

ACTION:

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

Roll Call:

30. PAYMENT FOR GAIL D. LANE: CARL PERKINS GRANT FUNDING YEAR 08 – DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, for Gail D. Lane - Cooperative Business Education Coordinator for work completed August 17-21, 2007 for 5 hours a day to place students on job sites so that they will be ready for class and job experience for September. Gail Lane, Cooperative Business Education Coordinator will provide students with a structured learning experience and better prepare the students and increase the district's placement and completion rates. Payment will be at \$35/hr. for 25 hrs. for the hours stated in the approved Carl Perkins Grant 2007-2008. The total not to exceed \$875.00 to be paid via Account #20-361-200-100-0000-00-00. There is no cost to the district.

ACTION:

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

Roll Call:

CURRICULUM (continued)

June 18, 2008

31. JOB PLACEMENT: CARL PERKINS GRANT FUNDING YEAR 09 –  
DEPARTMENT OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Gail D. Lane - Cooperative Business Education Coordinator to place students on job sites from August 18-22, 2008, so that they will be ready for class and job experience in September 2008. Gail Lane, Cooperative Business Education Coordinator will provide students with a structured learning experience and better prepare the students and increase the district's placement and completion rates. Payment will be at \$35/hr. (5 days x 5 hrs. a days) for 40 hours stated in the Carl Perkins Grant 2008-2009. The total not to exceed \$1,400.00 to be paid via Account #20-361-200-100-0000-00-00. There is no cost to the district.

ACTION:

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

Roll Call:

32. EXTENDED SUMMER SCHOOL PROGRAM – DEPARTMENT OF SPECIAL  
SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for the Department of Special Services to conduct an Extended Summer School Program mandated by the state. The program will be held for five (5) 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 (12) shall be paid \$4,375.00 each (\$35.00 per hour x 125 hours) for a total of \$52,500.00. Para-professional (14) shall be paid \$2,250.00 each (\$18.00 x 125 hours) for a total of \$31,500.00. The program will be held in Augusta Street Preschool (grade Preschool)Mt. Vernon Avenue School (grades 1<sup>st</sup> – 5<sup>th</sup> grade) University Middle School (6<sup>th</sup> - 8<sup>th</sup> grade) and Irvington High School (9<sup>th</sup> -12<sup>th</sup> grade). The total for the program will not exceed \$84,000.00 to be paid from the account # 20-251-100-100-0000-00-00.

ACTION;

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

Roll Call:

CURRICULUM (continued)

June 18, 2008

33. THE NEW JERSEY COALITION FOR INCLUSIVE EDUCATION –  
DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves The New Jersey Coalition for Inclusive Education to conduct Workshops, Observation and Technical Assistance to the Irvington Professional staff both Teaching and Administrative. This will be for the 2008-2009 school year at the cost of \$18,278.00 to be paid from IDEIA Part B Grant account # 20-251-200-300-0000-00-00.

ACTION;

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

Roll Call:

34. DEVELOPMENTAL DISABILITIES HEALTH ALLIANCE, INC. –  
DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Developmental Disabilities Health Alliance, Inc. to provide Functional Analysis of Behavior and staff training and implementation of behavioral procedures. The cost will be \$100.00 per session for 10 sessions not to exceed \$1,000.00 at Morristown Regional Day School for an Irvington special education student for the 2008-2009 school year. This service is necessary as per the students IEP (Individual Educational Plan). To be paid from the account #20-251-200-300-0000-00-00.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

35. 2008-2009 ADMINISTRATORS' RETREAT –  
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Educations accepts the recommendation of the Superintendent of Schools and approves funding for the 2008-2009 Administrators' Retreat to be conducted at University Middle School on August 18-21, 2008. Materials and miscellaneous items not the exceed \$3,500.00 to be paid via Account #11-190-100-500-0000-00-15.

ACTION;

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

Roll Call:

CURRICULUM (continued)

June 18, 2008

36. 2008-2009 NJ QSAC SHORT-TERM IMPROVEMENT PLAN – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the NJ QSAC Short-Term Improvement Plan for the 2008-2009 school year.

ACTION;

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

Roll Call:

37. NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATORS (NABSE) CONFERENCE SUPERINTENDENT’S OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ethel W. Davion to attend the National Alliance of Black School Educators, 38<sup>th</sup> Annual Conference, scheduled for November 18 – 23, 2008, at the Georgia World Congress Center, Atlanta, Georgia. The cost of the conference is as follows:

Airfare: \$375.00

Conference Registration: \$345.00

Hotel: \$695.00

Expenses: Six (6) days @ \$49.00 for 4 days and \$36.95 for 2 days– total: \$269.50

Total cost not to exceed \$1,684.50 to be paid via account #11-000-230-590-0000-00-16.

ACTION;

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

Roll Call:

38. FIELD TRIP – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following field trip for Mt. Vernon Avenue Elementary School's fifth grade classes to attend South Mountain Reservation, South Orange, NJ. There will be a total of 76 students, with 4 teacher and 4 Chaperons. Said event is to take place on Tuesday, June 10, 2008 from 9:00 am to 2:00 pm. The NJCCCS that will be covered are 5.1, 5.2, 5.3, 5.4 and 5.5 for Science and NJCCCS 2.1, 2.2, 2.3, 2.4, and 2.5 for Physical Education. Two buses supplied by Quality Coachway at a cost not to exceed \$1,500 and will be paid via Account # 15-000-270-512-0000-00-09.

ACTION;

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

Roll Call:

CURRICULUM (continued)

June 18, 2008

39. CARL PERKINS GRANT NJDOE WORKSHOP – OFFICE OF APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Trudy-Rose Harte, District Supervisor of Applied Technology, Eileen Walton, District Supervisor of Guidance, Gail Lane, Timothy Chaney and Stacey Amato, teachers at Irvington High School to attend the NJDOE Northern Regional 2-day institute conducted by the National Career Academy Coalition (NCAC) on Thursday, August 14th and Friday, August 15th, 2008 from 8:30 AM – 4:30 PM, at no cost to the district. The workshop will be held at the Doubletree Hotel and Executive Meeting Center, 200 Atrium Drive, Somerset, NJ, 08873.

ACTION;

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

Roll Call:

40. FOR THE RECORD

1. The resolution entitled, “The Annual New Jersey Principal Supervisor Association (NJPAS)/ The Foundation for Education for Education Administration (FEA)/ New Jersey Association for Supervision & Curriculum Development (NJASCD) Summer Convention and New Jersey Elite Conference – Office of Government Programs”, passed at the May 21, 2008 Board of Education Meeting should be amended as follows:

Registration fees for Margaret Wells – Principal (Berkeley Terrace) in the amount of \$200.00 and for Julia Slattery – Principal (Madison Avenue) in the amount of \$400.00 not to exceed \$600.00 total will be paid via Fund 20 Title I Account 20-232-200-500-0000-00-00.

This change is necessitated by the fact that Mrs. Wells will be attending a part of the convention while Ms. Slattery will be attending the full conference.

CURRICULUM (continued)

June 18, 2008

2. The resolution entitled, “Power School University Conference Vocational Education Data Service – Office of Government Programs” item #21, passed at the May 21, 2008 Board of Education Meeting should be amended as follows:

Staff Members	Schools	Amount Requesting	Account Number
Craig Felder	Union Avenue Middle School	Registration: \$2,000.00 <b>Lodging: \$530.00</b> <b>Meals: \$265.50</b> <b>Air Fare: \$400.00</b> (roundtrip)	20-232-200-500-0000-00-00 20-277-200-500-0000-00-00
<b>James Casalino</b>	<b>Director of Media Services Technology &amp; PowerSchool Project Manager</b>	Registration: \$2,000.00 <b>Lodging: \$530.00</b> <b>Meals: \$265.50</b> <b>Air Fare: \$400.00</b> (roundtrip)	20-232-200-500-0000-00-00 20-277-200-500-0000-00-00
Trudy Rose Harte	District Applied Technology	Registration: \$2,000.00 <b>Lodging: \$530.00</b> <b>Meals: \$265.50</b> <b>Air Fare: \$400.00</b> (roundtrip)	20-361-200-500-0000-00-00 20-361-200-580-0000-00-00

Total cost for workshop not to exceed \$9,586.50



BY-LAWS & POLICIES

June 18, 2008

41. USE OF SCHOOL MAILBOXES POLICY #4112.7 (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Use of School Mailboxes Policy #4112.7 (First Reading)

ACTION:

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

Roll Call:

42. USE OF SCHOOL MAILBOXES POLICY #4212.7 (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Use of School Mailboxes Policy #4212.7 (First Reading)

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS

June 18, 2008

43. FIRE AND BURGULAR ALARM MONITORING/MAINTENANCE AND EQUIPMENT REPAIR AND REPLACEMENT – RENEWAL

WHEREAS, Open System Integration, Inc of Manalapan, New Jersey was awarded a contract for the 2007-2008 school year to perform the above stated services as follows: Open System Integration

A. Fire Alarm Preventative Maintenance and Annual Inspection	\$27,571.00
B. Burglar Alarm Preventative Maintenance Contract	22,497.00
C. Fire Alarm Monitoring	5,149.00
D. Central Security Alarm Monitoring	3,744.00
 TOTAL	 \$58,960.00

Hourly rates for service requirements in addition to PM and inspection services.

A. Normal Hours, Monday – Friday	\$ 98.00
B. Evening and Saturday (4 hr. Minimum)	141.00
C. Sunday & Holiday (4 hr. minimum)	188.00

Replacement parts at 20% discount from manufacturer’s list price.

WHEREAS, Open System Integrators, Inc. of Manalapan, New Jersey was hired during the 2007-2008 school year to access the Fire Alarm System and Burglar Alarm Systems, to determine the degree of problems and malfunctions within each system; and

WHEREAS, Open System has been extremely proficient in inspecting all Burglar and Fire Alarm Systems in each school, disclosing the found problems, and has diligently worked to restore all schools to maximum functions; and

WHEREAS, this technical service and specific knowledge of Open System Integrators of the Irvington district facilities is required to attain complete functioning status of all school systems prior to September 1, 2008, and throughout the 2008-2009 school year,

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent pursuant to 18A:18A-42 n., renew the aforesaid contract for the 2008-2009 school year in accordance with the proposal dated April 30, 2008 from Open System Integration, Inc. in the amount of \$58,960.00 for preventative maintenance and annual services, and the amount not to exceed \$30,000 for hourly rate service requirements during the 2008 – 2009 school year.

ACTION:

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

Roll Call:

44. FOR THE RECORD:

Item 67 in the minutes of the May 21<sup>st</sup> Board Meeting should read “ .....to provide 7 days notice” rather than “.....to provide 10 days notice”.

FINANCE

June 18, 2008

45. 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 -	June	\$5,364,561.91
Payrolls-	May	\$7,116,106.40

The accounts payable appearing on the June 18, 2008 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

46. BOARD SECRETARY'S FINANCIAL REPORT – APRIL 2008

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending, April 30, 2008.

ACTION:

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

Roll Call:

47. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – APRIL 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, April 30, 2008.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

48. 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 April 30, 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:

49. PAYMENT OF DISTRICT TAXES FOR MAY 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 May 2008 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

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

Roll Call:

50. PAYMENT OF DISTRICT TAXES FOR JUNE 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 June 2008 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

51. REQUEST FOR TAXES FROM THE TOWNSHIP

RESOLVED, that the amount of District taxes including the debt service requirement needed to meet the obligations of this Board of Education for the 2008-2009 school year is \$17,459,529.00 and the Township of Irvington is hereby requested to transfer the proceeds to the Irvington Board of Education as listed: Funds are due by the 1<sup>st</sup> day of each month.

July, 2008	\$1,454,960.75
August, 2008	1,454,960.75
September, 2008	1,454,960.75
October, 2008	1,454,960.75
November, 2008	1,454,960.75
December, 2008	1,454,960.75
January, 2009	1,454,960.75
February 2009	1,454,960.75
March, 2009	1,454,960.75
April, 2009	1,454,960.75
May, 2009	1,454,960.75
June, 2009	<u>1,454,960.75</u>
	\$17,459,529.00

ACTION:

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

Roll Call:

52. ADMINISTRATIVE APPROVAL OF BILLS

RESOLVED, that the Board of Education, pursuant to N.J.S.A. 18A:19-2, approves authorizing the chief school administrator to administratively approve the payment of bills in exigent circumstances for student needs pursuant to N.J.S.A. 18A:19-4.1. Payments approved by the chief school administrator shall be reported to the Board, ratified and duly recorded in the minutes at a subsequent meeting of the Board.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

53. PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Pauline Gundy, Purchasing Manager as the district's Public Agency Compliance Officer (P. A. C. O.) effective for the 2008-2009 school year to comply with (P.L. 1975, C. 127 NJAC 17:27)

ACTION:

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

Roll Call:

54. SPECIAL SERVICES – APPOINTMENT OF LEARNING DISABILITY CONSULTANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Karen Kosowicz, as a Learning Disability Teaching Consultant for the Special Services Department for the school year 2008-2009, to do educational evaluations for the Irvington students at a rate of \$250.00 per completed case, effective July 1, 2008. To be paid from the account # 20-251-200-300-0000-00-00 not to exceed \$30,000.

ACTION:

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

Roll Call:

55. SPECIAL SERVICES - INCLUSION WORKSHOP

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves Delma Downey-Miles, to provide Art Therapy, to the Pre School Special Education Student during the Extended Summer School Program in-district. This will start July 7, 2008 – August 8, 2008 at the total cost of \$300.00 per session for 8 sessions not to exceed \$2,400.00 to be paid from IDEIA account # 20-257-200-300-0000-00-00.

ACTION:

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

Roll Call:

56. SPECIAL SERVICES – SCHOOL PSYCHIATRIST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Alvaro Gutierrez, M.D. as a School Psychiatrist to do psychiatric evaluations at a cost of \$375.00 per case rate, with a \$175. 00 per case rate for those students that miss their appointment not to exceed \$25,000.00 for the 2008-2009 school year to be paid from Account # 20-251-200-300-0000-00-00.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

57. SPECIAL SERVICES – SCHOOL NEUROLOGIST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Kavita Sinha, FAAP, as a School Neurologist for the Special Services Department for the school year 2008-2009, at a rate of \$375.00 per completed case and a \$175.00 when students do not show for their appointment. To be paid from the account # 20-251-100-300-0000-00-00 not to exceed \$30,000.00.

ACTION:

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

Roll Call:

58. SPECIAL SERVICES – LEARNING DISABILITY TEACHING CONSULTANT-2008-2008

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Carol Hooper, as a Learning Disability Teaching Consultant for the Special Services Department for the school year 2008-2009, to do evaluations for the Irvington students at a rate of \$250.00 per completed case, effective July 1, 2008. To be paid from the account # 20-251-200-300-0000-00-00 not to exceed \$10,000.

ACTION:

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

Roll Call:

59. SPECIAL SERVICES – SPEECH SPECIALIST SERVICES (EBS)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Educational Based Services (EBS) to provide three Speech Specialists to service the Irvington Public School students for the 2008-2009 school year at a cost of \$73.00 per hour. To be paid from account #20-251-200-300-0000-00-00 not to exceed \$275,000.00.

BE IT FURTHER RESOLVED, that the Board of Attorney shall approve the professional service agreement according to form.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

60. RESOLUTION TO EXTEND THE LEGAL RETAINER AGREEMENT WITH THE LAW FIRM OF TRENK DISPASQUALE 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; Toddertown v. Irvington Board of Education; and

WHEREAS, the Irvington Board of Education has appointed the firm of Trenk Dispasquale Webster Della Ferra Sodono to represent the district in the matter of Toddertown v. Irvington Board of Education and the firm has exceeded the \$70,000.00 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; Toddertown 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 \$15,000.00

ACTION:

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

Roll Call:

61. AWARD OF PROFESSIONAL SERVICE CONTRACT - TREASURER OF SCHOOL MONIES

BE IT RESOLVED, that Olugbenga Olabintan, CPA and Consultant, of Newark, New Jersey be reappointed as the Treasurer of School Monies, effective July 1, 2008 through June 30, 2009 at a fee of \$ 15,000. (Same as the previous year.) 11-000-230-332-0000-00-31.

ACTION:

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

Roll Call:



FINANCE (continued)

June 18, 2008

62. EDUCATIONAL DATA SERVICES COOPERATIVE PURCHASING

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent to participate in the Educational Data Services, Inc. cooperative purchasing program to purchase school supplies for the 2008-2009 school year in the amount of \$390,224.50 in the following bid categories:

<u>Category/Vendor(s)</u>	<u>Items awarded</u>	<u>Amount Awarded</u>
<u>General Classroom Supplies</u>		
School Specialty Education	4,170	\$199,348.72
<u>Audio Visual Supplies</u>		
Troxell Communications Inc.	5	\$ 717.51
Valiant Inc	138	\$ 27,815.17
Camcor, Inc.	8	\$ 1,669.89
Ray Supply, Inc.	7	\$ 686.45
Valley Litho Supply Co.	3	\$ 235.65
<u>Family/Consumer Science</u>		
Nasco	31	\$ 1,385.12
S.A.N.E.	22	\$ 1,435.27
<u>Fine Art Supplies</u>		
Dick Blick Company	49	\$ 1,768.01
Sax Arts & Crafts	435	\$ 13,057.81
Nasco	117	\$ 3,850.90
Triarco Arts & Crafts	154	\$ 4,354.63
Sheffield Pottery, Inc	2	\$ 416.80
<u>Health and Trainer Supplies</u>		
Henry Schein Inc.	347	\$ 17,413.85
<u>Library Supplies</u>		
Highsmith, Inc	93	\$ 4,597.71
<u>Office/Computer Supplies</u>		
Corporate Express	994	\$ 78,198.63
<u>Photography Supplies</u>		
Peters Camera Shop	4	\$ 277.03
HPI International, Inc	2	\$ 193.46
Valley Litho Supply Co.	4	\$ 654.50

FINANCE (continued)

June 18, 2008

Physical Education Supplies

Efinger Sporting Goods Co.	9	\$ 191.17
Passon's Sports/Sports Supply	33	\$ 919.98
Sporttime	31	\$ 1,391.26
Nasco	7	\$ 129.96

Remanufactured Ink and Toner

Cartridge World of Fort Lee	21	\$ 3,298.71
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Science Supplies

RNJ Electronics Inc	1	\$ 4.48
Nasco	18	\$ 1,941.58
Carolina Biological Supply Co	41	\$ 2,666.73
Fisher Science Education Co	12	\$ 2,348.36
Frey Scientific Co.	30	\$ 1,388.94
Para Scientific Co	3	\$ 151.98
Sargent-Welch/VWR	20	\$ 838.82
Science Kit, LLC	25	\$ 523.00
Ward's Natural Science	4	\$ 134.05
Benz Microscope Optics Center	3	\$ 1,027.95
Science Labs/EKI. Inc.	17	\$ 1,050.63

Technology Supply

Satco Supply	3	\$ 97.84
Midwest Technology Products	5	\$ 105.78
Klingspor's Woodworking Shop	1	\$ 8.90

Copy Duplicator Supplies

Paper Mart Inc.	20	\$ 13,125.29
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Music

K & S Music Inc.	1	\$ 9.48
Loser's Music, Inc.	6	\$ 792.50

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

63. EMPLOYEE HEALTH INSURANCE – HORIZON BLUE CROSS/BLUE SHIELD RENEWAL – TRADITIONAL PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Blue Cross and Blue Shield of New Jersey for the purpose of providing Hospital, Medical Surgical, and Major Medical Plans for Irvington School District Employees and eligible retirees for the 2008-2009 school year at a projected annual premium of \$5,867,487.36, an increase of 4% from the 2007-2008 school year. To be paid from Account # 11-000-291-270-0001-00-21.

ACTION:

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

Roll Call:

64. HEALTH INSURANCE – HORIZON BLUE CROSS/BLUE SHIELD OF NJ RENEWAL – PPO PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Blue Cross and Blue Shield of New Jersey for the purpose of providing a Preferred Provider Organization Plan (PPO) for Irvington School District Employees for the 2008-2009 school year at a projected annual premium of \$3,718,372.44, an increase of 4% from the 2007-2008 school year. To be paid from Account # 11-000-291-270-0001-00-21.

ACTION:

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

Roll Call:

65. HEALTH INSURANCE – HORIZON HMO RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Blue Cross and Blue Shield of New Jersey for the purpose of providing an alternate health benefit program (HMO) for Irvington School District Employees for the 2008-2009 school year, at a projected annual premium of \$3,538,454.88, an increase of 4% from the 2007-2008 school year. To be paid from Account # 11-000-291-270-0001-00-21.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

66. HEALTH INSURANCE – OXFORD HEALTH PLAN – HMO RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Oxford Health Plan for the purpose of providing an alternate health benefit program for Irvington School District Employees for the 2008-2009 school year, at a projected annual premium of \$570,388.20, an increase of 10% from the 2007-2008 school year. To be paid from Account # 11-000-291-270-0001-00-21.

ACTION:

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

Roll Call:

67. EMPLOYEE DENTAL INSURANCE – RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Healthcare Dental Services and Horizon Dental Choice for the 2008-2009 school year, for the purpose of providing dental benefits for Irvington School District Employees at a projected annual premium of \$692,686.68, an increase of 11.81% from the 2007-2008 school year. To be paid from Account # 11-000-291-270-0001-00-21.

ACTION:

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

Roll Call:

68. EMPLOYEE PRESCRIPTION INSURANCE – RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with Horizon Blue Cross and Blue Shield of New Jersey for the 2008-2009 school year, for the purpose of providing prescription benefits for Irvington School District Employees and Retirees at a projected annual premium of \$4,913,860.20, an increase of 4% from the 2007-2008 school year. To be paid from Account # 11-000-291-270-0001-00-21.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

69. EMPLOYEE ASSISTANCE PROGRAM – RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with UMDNJ – University Behavioral Health Care. The purpose of this agreement is to provide an Employee Assistance Program for Irvington School District Employees for the 2008-2009 school year at a projected annual premium of \$18,837.00, an increase of 3.5% from the 2007-2008 school year. To be paid from Account # 11-000-291-290-0000-00-21.

BE IT FURTHER RESOLVED, that the Board Attorney shall approve the professional service agreement according to form.

ACTION:

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

Roll Call:

70. EMPLOYEE VISION PROGRAM - RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an agreement with NVA – National Vision Administrators. The purpose of this agreement is to provide a Vision Care Program for Irvington School District Employees for the 2008-2009 school year at a projected annual premium of \$21,870.00, an increase of 16% from the 2007-2008 school year. To be paid from Account # 11-000-291-270-0001-00-21.

ACTION:

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

Roll Call:

71. 2008-2009 AGREEMENT ESSEX COUNTY VOCATIONAL –TECHNICAL SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into a tuition agreement Contract with Essex County Vocational-Technical Schools for the 2008-2009 school year, regular education tentative tuition \$718,580.00 and special education tentative tuition \$263,287.50 for a tentative tuition total of \$981, 867.50.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

72. INSURANCE CLAIMS SERVICES – SCIBAL ASSOCIATES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into the Professional Services Contract pursuant to N.J.S.A. 18A:18A-5a.(10) with Scibal Associates, Inc. of Somers Point, New Jersey to provide Claims Services effective August 1, 2008 through July 31, 2009 pursuant to the following fee schedule:

\$64,890.00 for 140 claims (includes \$2,500.00 administrative fee)

Rates for claims in excess of 140 claims

- \$895.00 Workmen’s Compensation Indemnity
- \$125.00 Worker’s Compensation Medical Only
- \$795.00 Automobile Liability BI
- \$325.00 Automobile Liability PD
- \$895.00 General Liability BI
- \$325.00 General Liability PD
- \$895.00 Employers B
- \$ 65.00 Per hr. T & E – EPL
- \$ 65.00 Per hr. T & E – First Party Property

BE IT FURTHER RESOLVED, that the Board Attorney shall approve the professional services agreement according to form, and

BE IT FURTHER RESOLVED that the notice of this professional services award be published in the official newspaper of the Irvington Board of Education pursuant to N.J.S.A. 18A:18A-5-(a).(1). To be paid from Account # 11-000-262-520-0000-00-32.

ACTION:

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

Roll Call:

73. COOPERATIVE PURCHASING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the participation in the Cooperative Purchasing Program of Essex County Educational Services Commission for the purchase of 2008-2009 school supplies at a service fee not to exceed \$21,200.00 with a guarantee that the savings will be greater than the fee. To be paid from Account# 11-000-230-590-0000-00-1-31.

ACTION:

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

Roll Call:

FINANCE (continued)

June 18, 2008

74. SOFTWARE MAINTENANCE - EDUMET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves EDU-MET of Union, New Jersey to provide the Board's Financial System Software from July 1 2008 thru January 31, 2009 for the following:

Payroll	\$ 8,200.00
Oracle License	\$ 2,150.00
HR	<u>\$ 5,000.00</u>
Total	\$15,350.00

To be paid from Account # 11-000-230-340-0000-00-31

ACTION:

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

Roll Call:

75. AWARD PROFESSIONAL SERVICE CONTRACT - AUDITOR

BE IT RESOLVED, that Samuel Klein and Company of Newark, New Jersey be appointed to audit the school district's accounts and financial transactions in accordance with federal and state requirements. This contract will include 40 hour of training for Board Personnel for the fiscal year 2008-2009, in the amount of \$54,280.00. To be paid from Account # 11-000-230-332-0000-00-31.

ACTION:

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

Roll call:

76. FOOD SERVICE – RENEWAL CONTRACT

RESOLVED, that the Board accepted the recommendation of the Superintendent and entered into a service agreement for Food Preparation and Management Service for the 2008-2009 school year the Sodexo School Services, Inc. of Gaithersbury, Maryland, having provided the most responsible and thorough Request for Proposal (RFP), citing a Management Fee of \$0.095 which consist of General Support Service Allowance equal to five and one half cents (\$.0583) per pattern meal and meal equivalent, and management fee equal to four cents (\$.0424) per pattern meal and meal equivalent as specified in the Sodexo contract, for an estimated meals served at 1,758,222 for the 2008-2009 school year, and

FINANCE (continued)

June 18, 2008

RESOLVED, that Sodexo guarantees that the District shall receive an annual financial return of the One Thousand Three Hundred Ninety Three Dollars (\$1,393.00) for the 2008-2009 school year. If the annual financial return falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee as provided in Section 7.1 Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's surplus on a monthly basis.

BE IT FURTHER RESOLVED, that Sodexo at the start of the contract committed to invest \$179,000.00 for new kitchen equipment and new technology to track inventory and productions over five years; the hiring of an in-house Administrative Team to include the Food Service Director, an Accountability Manager, and a District Chef, the deployment of new marketing programs and materials, training of Food Service Staff; and to assist the District in the implementation of the new State mandated Health and Wellness Program,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approved this contract for the 2008-2009 school year, said contract to be approved by the Board Attorney. Note: Resolution revised to agree with contractual language in Sodexo contract.

ACTION:

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

Roll Call:

77. 2008-2009 AGREEMENT UNION COUNTY VOCATIONAL – TECHNICAL SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into a tuition agreement Contract with Union County Vocational –Technical Schools for the 2008-2009 school year.

ACTION:

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

Roll Call:

78. SPECIAL SERVICES – THE NEW JERSEY COALITION FOR INCLUSIVE EDUCATION SUMMER AT MONTCLAIR UNIVERSITY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves The New Jersey Coalition for Inclusive Education to conduct a Summer Inclusion Workshop at Montclair University during July 9 & 10, 2008 to support the implementation of the team-teaching model for inclusion during the 2008-2009 school year for 9 Irvington Teachers at a total cost of \$1,620.00. To be paid from IDEA account #20-251-200-300-0000-00-00.

ACTION:

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

Roll Call:



FINANCE (continued)

June 18, 2008

79. 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
11-000-262-490-0000-00-31 Business Of Property Serv 11-000-262-420-0000-00-34Mtce & Oper-Serv Contract	\$ 4,767.65	\$ 4,767.65	To provide funds for security department communication devices for Augusta PreSchool
11-000-262-441-0000-00-31 Rental of buildings 11-000-262-520-0000-00-32 Property Insurance 11-000-262-620-0000-00-31 /heat 11-000-262-490-0000-00-32 Mtce: Property Services	\$18,294.23 \$5,954.00 \$19,105.82	\$43,359.05	To provide funds for city sewer taxes pursuant to meeting with city administrator
11-000-262-340-0000-00-34 Custodial Services 11-000-262-420-0000-00-34 Custodial Serv. Contracts 11-000-262-490-0000-00-32 Mtce: Property Services	\$ 298.49 \$ 6,269.16	\$ 6,567.65	To provide funds for city sewer taxes
11-000-251-600-0000-00-31 Business Off. Supplies 11-000-230-630-0000-00-29 BOE Supplies 11-000-251-592-0000-00-29 BOE Misc. Services	\$15,000.00 \$10,000.00	\$25,000.00	To provide funds for 2008 school board election.
11-000-230-630-0000-00-29 BOE Supplies 11-000-251-600-0000-00-31 Business Off. Supplies 11-000-251-592-0000-00-29 BOE Misc. Services	\$13,000.00 \$15,000.00	\$28,000.00	To provide funds for 2008 school board election.
11-000-222-500-0000-00-19 Media –Purch Services 11-000-222-600-0000-00-19 Media- Supplies	\$ 466.50	\$ 466.50	To purchase battery packs for media technician
20-211-100-101-0000-03-00 ECPA-Teacher Salary 20-211-200-321-0000-03-00 ECPA – Purch. Services	\$60,000.00	\$60,000.00	To provide funds for Nurse Finders –Preschool Academy
11-000-230-585-0000-00-29 BOE – Purch Services 11-000-230-630-0000-00-29 BOE - Supplies	\$ 7,000.00	\$ 7,000.00	To provide funds for Board Training
11-000-222-500-0000-00-19 Media - Purchase Services 11-000-222-600-0000-00-19 Media - Supplies	\$ 441.57	\$ 441.57	To provide funds for Cisco phones headset
20-510-100-320-0000-00-70 St. Leo – Purch Serv. 20-510-400-732-0000-00-70 St. Leo - Equipment	\$ 2,297.50	\$ 2,297.50	To provide funds for St. Leo’s Server – Technology Grant

11-000-262-441-0000-00-31 Rental of Buildings	\$11,016.00		To provide funds for removal of 2 portables
11-000-262-420-0000-00-34 Service Contract		\$ 11,016.00	
15-000-223-320-0000-00-12 Staff Trg – Prof Svcs	\$ 6,708.00		To provide funds for end of year activities for the high school.
15-000-223-500-0000-00-12 Staff Trg – Other Svcs	\$ 2,600.00		
15-403-100-600-0000-00-12 Other Instruction. Supplies	\$ 1,394.80		
15-190-100-500-0000-00-12 Instructional Services		\$ 8,102.80	
15-402-100-500-0000-00-12 Athletics-Other Services		\$ 2,600.00	

ACTION:

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

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, June 26, 2008 at 5:30 p.m., at University Elementary School, 1 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: