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29. CHEERLEADING CLUB ADVISORS – CHANCELLOR AVENUE SCHOOL
30. CONFLICT MEDIATOR CLUB ADVISOR – CHANCELLOR AVENUE SCHOOL
31. INTERPRETATIVE DANCE CLUB ADVISOR – CHANCELLOR AVENUE SCHOOL
32. YOUNG LADIES CLUB ADVISORS – CHANCELLOR AVENUE SCHOOL
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34. AFTER SCHOOL CHILD CARE SERVICES – CHANCELLOR SOUTH SCHOOL
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37. FIELD TRIP: SOUTH MOUNTAIN RESERVATION – GROVE STREET SCHOOL
38. STAFF DEVELOPMENT WORKSHOP-MADISON AVENUE SCHOOL
39. ASSEMBLY PROGRAM: HISPANIC DISCOVERY ASSEMBLY – MADISON AVENUE SCHOOL
40. AFTER SCHOOL TUTORING PROGRAM - MT. VERNON AVENUE SCHOOL
41. SCHOOL LEADERSHIP COUNCIL – THURGOOD MARSHALL SCHOOL

42. YEAR BOOK ADVISOR – UNION AVENUE MIDDLE SCHOOL
43. SCHOOL NEWSLETTER ADVISOR – UNION AVENUE MIDDLE SCHOOL
44. INTRAMURAL SCHOOL ATHLETIC PROGRAM – UNION AVENUE MIDDLE SCHOOL
45. COMPUTER CLUB COORDINATOR – UNION AVENUE MIDDLE SCHOOL
46. FIRST ROBOTICS COMPETITION – IRVINGTON HIGH SCHOOL
47. ALTERNATIVE EDUCATION PROGRAM – IRVINGTON ALTERNATIVE HIGH SCHOOL
48. CONFERENCE – SUPERINTENDENT’S OFFICE
49. AMERICAN INSTITUTES FOR RESEARCH
50. VIOLENCE AND VANDALISM REPORT
51. FOR THE RECORD
52. NEPOTISM POLICY # 4112.8 (SECOND READING)
53. OCCUPATIONAL CONTAINMENT OF BLOODBORNE PATHOGENS POLICY #5141.2 (FIRST READING)
54. COACHING DISMISSAL
55. COACHING APPOINTMENTS
56. PERMISSION TO ADMINISTER STEROID TESTS TO HIGH SCHOOL ATHLETES
57. CHANGE OF USE APPLICATION – UNION MIDDLE SCHOOL (REVISION)
58. CHANGE IN USE APPLICATION – UNIVERSITY MIDDLE SCHOOL (REVISION)
59. ELEVATOR RENOVATIONS – HIGH SCHOOL
60. PURCHASE – MAINTENANCE/SECURITY VEHICLE
61. ENVIRONMENTAL COMPLIANCE ASSISTANCE – EPA INSPECTION
62. ENVIRONMENTAL COMPLIANCE ASSISTANCE – O&M WORK
63. STUDENT BREAKFAST/LUNCH PRICES – 2007-2008
64. SERVICE CONTRACT – SECURITY CAMERAS

65. OUTDOOR EDUCATIONAL CENTER – CLOSE DOWN
66. WATER TREATMENT – COOLING SYSTEMS
67. ROOF REPAIRS – TRANSPORTATION CENTER
68. DISPOSAL SERVICE – DISTRICTWIDE
69. REPAIRS – INTRUSION SYSTEM – UNIVERSITY MIDDLE SCHOOL
70. REPAIRS – INTRUSION SYSTEM – GROVE STREET SCHOOL
71. PAYMENT OF BILLS
72. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2007 – Second Request
73. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2007 – Second Request
74. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2007
75. COOPERATIVE PURCHASING PROGRAM
76. TITTLE VI-B FLOW THROUGH INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEIA PART B. GRANT APPLICATION)
77. TRANSFER OF FUNDS 2007-2008 SCHOOL YEAR
78. FUND RAISING ACTIVITIES

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

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

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

ACTION:

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

Roll Call:

- VI. SUPERINTENDENT’S REPORT:

Violence & Vandalism Report Presentation

NJQSAC Report

Collaborative Benchmark Assessment – Berkeley Terrace School

Assessment Presentation

- VII. STATE MONITOR’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

October 17, 2007

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) Shiva Ameri Unpaid medical leave of absence effective 10/1/07 through 10/12/07. (Pre-School Academy I-P-3 Teacher)

Non Certificated

- (b) Latasha Young-Hutchins Paid medical leave of absence using 10 vacation days effective 9/27/07 through 10/12/07 followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 10/15/07 through 10/26/07. (High School-Secretary to Supervisors)
- (c) James Vaughan Paid medical leave of absence using 11 personal illness days, 10 vacation days and 3 personal business days effective 8/29/07 through 10/3/07, followed by unpaid medical leave of absence effective 10/4/07 through 10/9/07. (Berkeley Terrace School-Security Officer)

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) Jules Holguine-Cejour Returned to work from unpaid FMLA effective 9/17/07. (Berkeley Terrace School-3<sup>rd</sup> Grade Teacher)

PERSONNEL (continued)

October 17, 2007

- (b) Tina Lindor Returned to work from unpaid FMLA effective 9/20/07. (Grove Street School-Kindergarten Teacher)

ACTION:

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

Roll Call:

Non-Certificated

- (c) Kelley Gladden Returned to work from unpaid childcare leave of absence effective 10/1/07. (Thurgood Marshall School-Security Officer)
- (d) Chelise Woodson Returned to work from unpaid maternity FMLA effective 10/1/07. (Mt. Vernon Avenue School-Paraprofessional)

ACTION:

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

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

- (a) Renewal of Substitute Teachers for the 2007-2008 School Year

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

Permission to Apply for County Substitute Certificates

INITIAL APPLICATION

LaVerne A. Thomas  
Chinwe Uzoaru  
Hope Iloegbunam  
Emmanuel Marshall  
Iris Lozano  
Abel Oderanti  
Olufemi S. Tofowomo  
Uraine Douyon  
Amani Ogoubi  
Dorothy Stradford  
Mary E. Idebaneria

RENEWAL

Larry Wilcox

TO WORK

Marc Mitchell  
Kofi Aboagye  
Uchenna Nwodili  
Sharafdeen Saidu  
Cheryl W. Puryear  
Mary Boland

PERSONNEL (continued)

October 17, 2007

Wilner Frederic  
Yasmin Zambrano

ACTION:

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

Roll Call:

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

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

Janvier Frantz	\$125.00/day for days worked	High School effective 9/1/07 to 12/31/07 payable from account #15-140-100-101-0000- 00-12
Marsha Escailliere	\$125.00/day for days worked	High School effective 9/1/07 to 12/31/07 payable from account #15-140-100-101-0000- 00-12
Kyle Steele	\$125.00/day for days worked	High School effective 9/1/07 to 12/31/07 payable from account #15-140-100-101-0000- 00-12
Herve Larose	\$125.00/day for days worked	High School effective 9/1/07 to 12/31/07 payable from account #15-140-100-101-0000- 00-12
Adeena Daly	\$125.00/day for days worked	High School effective 9/1/07 to 12/31/07 payable from account #15-140-100-101-0000- 00-12



PERSONNEL (continued)

October 17, 2007

Paul Nonez	\$125.00/day for days worked	High School effective 9/1/07 to 12/31/07 payable from account #15-140-100-101-0000- 00-12
Lola Osula	\$125.00/day for days worked	University Middle School effective 9/1/07 to 12/31/07 payable from account #15-130-100-101-0000- 00-10
Tameriah Towns	\$125.00/day for days worked	Union Avenue Middle School effective 9/1/07 to 12/31/07 payable from account #15-130- 100-101-0000-00-11

ACTION:

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

Roll Call:

4. SEPARATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the separation of the listed personnel, effective as indicated:

Retirement

Certificated

- (a) Diana L. Smith, 1<sup>st</sup> Grade Teacher, Chancellor Avenue School, retirement effective 1/1/08.  
(DOH 9/25/72)

ACTION:

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

Roll Call:

Resignations

Certificated

- (b) Todd Dowdy Sloan, 2<sup>nd</sup> Grade Teacher, Grove Street School, effective 10/3/07.
- (c) Jacqueline Alex Maher, Media Specialist, Madison Avenue School, effective 11/2/07

ACTION:

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

Roll Call:

PERSONNEL (continued)

October 17, 2007

Terminations

Certificated

- (d) Pamela Thomas, P-3 teacher, Pre-school Academy I, effective 10/12/07

Non Certificated

- (e) Kinard Lynch, Custodian (nights), University Elementary School, effective 10/19/07.  
(f) Valerie Stone, Paraprofessional, University Elementary School, effective 9/14/07

ACTION:

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

Roll Call:

5. APPOINTMENTS

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

Certificated

- (a) Dominique Momplaisir, Bilingual Teacher, Chancellor Avenue South, at an annual salary of \$58,659, Step 10, 6<sup>th</sup> Year Level, Kean University, effective 12/17/07, payable from account #15-240-100-101-0000-00-13.  
(b) Michael Weinstein, English Teacher, Union Avenue Middle School, at an annual salary of \$45,470, Step 2, MA Level, Fairleigh Dickinson University, effective 11/1/07, payable from account #15-130-100-101-0000-00-11. Replacing Matthew Shinn.  
(c) Farrana Alam, 3<sup>rd</sup> Grade Teacher, Madison Avenue School, at an annual salary of \$47,603, Step 8, BA Level, Annaalai University, effective 11/5/07 to 2/29/08 (Temporary), payable from account # 15-120-100-101-0000-00-07. Replacing Angela Leung.

ACTION:

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

Roll Call:

PERSONNEL (continued)

October 17, 2007

(d) 2007/2008 Clerical Appointment-Alternative Adult High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Raquel Thompson, Administrative Assistant for the Adult High School program for SRA Process/Transcripts/Transfers, at the rate of \$28.00 per hour, 3.5 hours per day, not to exceed 180 total days; \$17,640.00 from September 17, 2007 to June 25, 2008, payable from account # 13-601-100-101-0000-00-22.

ACTION:

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

Roll Call:

(e) Lead Security

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following security guards as Lead Security Guards at Irvington High School, for the 2007/2008 school year, at a stipend of \$2,000.00 per year, payable from account #11-000-262-100-0009-00-35:

Richard Moon, Days

Marion Ayo, Nights

ACTION:

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

Roll Call:

(f) Breakfast/Lunch Aide/Augusta Pre-School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sadie Cowell as a breakfast/lunch aide, at a pay rate of \$8.00 per hour, not to exceed 4 hours per day, effective 10/18/07, payable from account #11-000-262-100-0000-00-34.

ACTION:

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

Roll Call:

PERSONNEL (continued)

October 17, 2007

(g) Breakfast/Lunch Aide/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as breakfast/lunch aides, at a pay rate of \$8.00 per hour, not to exceed 4 hours per day, effective 10/18/07, payable from account #11-000-262-100-0000-00-34.

Maggie Powell

Linda Spearman

ACTION:

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

Roll Call:

(h) Breakfast/Lunch Aide/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Jamila Dixon as a breakfast/lunch aide, at a pay rate of \$8.00 per hour, not to exceed 4 hours per day, effective 11/1/07, payable from account #11-000-262-100-0000-00-00.

ACTION:

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

Roll Call:

6. REASSIGNMENTS/TRANSFERS

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

Certificated

- (a) Cari York, 3<sup>rd</sup> Grade Teacher, Berkeley Terrace School to Language Arts Literacy Specialist, Berkeley Terrace School, effective 11/1/07, payable from account #15-120-100-101-0000-00-02. Replacing Nancy MacGeorge.
- (b) Alexis Cooper, Assistant Principal, Augusta Pre-School to Assistant Principal, University Elementary School, effective 11/1/07, payable from account #15-000-240-103-0000-00-05.
- (c) Holguine Cejour, 2<sup>nd</sup> Grade Teacher, Berkeley Terrace School to 2<sup>nd</sup> Grade Teacher, Chancellor Avenue School, effective 10/3/07, payable from account #15-120-100-101-0000-00-03.

PERSONNEL (continued)

October 17, 2007

- (d) Tanisha Delaspada, Elementary/Prep Teacher, Thurgood Marshall School to Elementary/Prep Teacher, Chancellor Avenue School, effective 10/3/07, payable from account #15-120-100-101-0000-00-03.
- (e) Iman Haddia, ESL Teacher, Mt. Vernon Avenue School to split assignment between Mt. Vernon Avenue School and Chancellor Avenue South School, effective 10/22/07.
- (f) William Capalbo, 5<sup>th</sup> Grade Teacher, Grove Street School to 5<sup>th</sup> Grade Teacher, Chancellor Avenue School, effective 10/3/07, payable from account #15-120-100-101-0000-00-03.
- (g) Ramona Franco, 1<sup>st</sup> Grade Teacher, Grove Street School to 1<sup>st</sup> Grade Teacher, Chancellor Avenue School, effective 10/3/07, payable from account #15-120-100-101-0000-00-03.
- (h) Gwendolyn Barnes, Kindergarten Teacher, Chancellor Avenue South School to Kindergarten Teacher, Chancellor Avenue School, effective 9/7/07, payable from account #15-110-100-101-0000-00-03.
- (i) Marian Garfield, 1<sup>st</sup> Grade Teacher, Grove Street School to 1<sup>st</sup> Grade Teacher, Mt. Vernon Avenue School, effective 9/24/07, payable from account #15-120-100-101-0000-00-09.
- (j) Debra Faria, Basic Skills Teacher, Grove Street School to Kindergarten Teacher, University Elementary School, effective 9/24/07, payable from account #15-110-100-101-0000-00-05.
- (k) Ann Hale Brown, Kindergarten Teacher, Grove Street School to Kindergarten Teacher, Mt. Vernon Avenue School, effective 9/24/07, payable from account #15-110-100-101-0000-00-09.
- (l) Cheryl Chester, Assistant Principal, High School to Assistant Principal, Florence Avenue School, effective 11/1/07, payable from account #15-000-240-103-0000-00-04.

ACTION:

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

Roll Call:

PERSONNEL (continued)

October 17, 2007

Non-Certificated

- (m) Louise Dorward, Paraprofessional, Thurgood Marshall School to Paraprofessional, University Elementary School, effective 9/20/07, payable from account #15-204-100-106-0000-00-05.
- (n) Ralph Jones, Substitute Security Officer, Berkeley Terrace School to 12 month Security Officer, Berkeley Terrace School, at an annual salary of \$25,780, Step 1, having successfully completed his probationary period, payable from account #15-000-262-100-0000-00-02. Replacing James McMillian.

ACTION:

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

Roll Call:

7. AFTER SCHOOL PROGRAMS

(a) Tutorial Program/Berkeley Terrace School

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the following teachers for Berkeley Terrace School's after school tutorial program for grades 3-5 for the year 2007-2008. The tutorial program will be conducted on Tuesday, Wednesday and Thursday from 10/30/07 through 5/29/08 from 3:05 to 4:05 pm. Each teacher will work 96 hours @\$35.00 per hour, total not to exceed \$3,360 per staff member for a total of \$26,880 to be paid from account #15-120-100-101-0000-00-02:

Dena Crump  
Patricia Dowd  
Beth Green  
Harriet Kellam  
Marquessia Lewis  
Gabriela Pires  
Kirsten Smtih  
Cari York

ACTION:

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

Roll Call:

PERSONNEL (continued)

October 17, 2007

8. RESOLUTION OF ACCEPTANCE OF HEAD CUSTODIAN AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hereby ratifies the terms and conditions of the Agreement between the Board of Education and the International Union of Operating Engineers, Local 68, Head Custodian Unit, for the terms as follows:

July 1, 2007 to June 30, 2010

(A copy of this agreement shall be on file in the Board Secretary's Office sixty days from this action.)

ACTION:

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

Roll Call:

9. RESOLUTION OF ACCEPTANCE OF MAINTENANCE AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hereby ratifies the terms and conditions of the Agreement between the Board of Education and the International Union of Operating Engineers, Local 68, Maintenance Unit, for the terms as follows:

July 1, 2007 to June 30, 2010

(A copy of this agreement shall be on file in the Board Secretary's Office sixty days from this action.)

ACTION:

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

Roll Call:

10. FOR THE RECORD

- (a) Moses McKenzie, Jr. Assistant Principal, High School, board approved 9/19/07, effective 10/4/07.
- (b) Steven Jacoby, Music Teacher, High School, resignation date effective 9/28/07.

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
October 17, 2007

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 September 1, 2007.

PUBLIC

P07-204	Grade: 09	Academy of Vocational Careers Tuition: \$19,084.20 OHI
P07-205	Grade: 10	Academy of Vocational Careers Tuition: \$19,084.20 SLD

NON PUBLIC

NP07-337	Grade: 03	Bancroft Tuition: \$32,842.80 MD
NP07-338	Grade: 05	Deron 1 Tuition: \$40,739.40 MD
NP07-339	Grade: 04	Deron 1 Tuition: \$40,739.40 MD
NP07-340	Grade: PS	Horizon Tuition: \$54,734.80 PSH
NP07-341	Grade: PS	Horizon Tuition: \$40,739.40 PSH
NP07-342	Grade: 03	Horizon Tuition: \$40,739.40 MD
NP07-343	Grade: 02	Mt. Carmel Guild Academy Tuition: \$56,052.00 ED



CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 17, 2007

NP07-344	Grade: 09	Mt. Carmel Guild High School Tuition: \$56,052.00 ED
NP06-345	Grade: 09	Mt. Carmel Guild High School Tuition: \$56,052.00 MD
NP06-346	Grade: 10	Mt. Carmel Guild High School Tuition: \$56,052.00 MIC
NP06-347	Grade: PS	Mt. Carmel Guild Pre School Tuition: \$49,140.00 PSH
NP07-348	Grade: 09	Washington Academy Tuition: \$36,399.60 MD
NP-07-000		East Mountain School Tuition: \$ 13,322.00 Beginning: 09/01/2005-06/30/07 Regular Ed Student placed by Outside Agency
NP-07-000		East Mountain School Tuition: \$ 29,904.00 Beginning: 09/01/05 -06/30/07 Regular Ed Student placed by Outside agency

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$549,802.60

DISCONTINUED PLACEMENTS

P07-002		Essex Campus Academy Tuition: \$34,240.00 Discontinued: 09/01/07 Change in Placement – ED
P07-072		George Washington School Discontinued: 09/03/07 Tuition: \$ 40,889.00 Moved - MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 17, 2007

P07-102	NJ Department of Human Services Discontinued: 09/07/07 Tuition: \$33,835.00 Moved-MOC
P07-106	Millburn Regional Day Tuition: \$53,500.00 Discontinued: 09/01/07 Moved – AU
P07-112	Newark Regional Day Tuition: \$52,593.00 Discontinued: 09/10/07 Moved – MD
NP07-006	Child Development Center Tuition: \$44,441.00 Discontinued: 09/11/07 Moved – MD
NP07-037	Coastal Learning Center Tuition: \$ 38,701.80 Discontinued: 09/10/07 Moved – MD
NP07-076	Deron 1 Tuition: \$40,739.40 Discontinued: 09/07/07 Moved-MD
NP07-096	Deron II Tuition: \$38,971.80 Discontinued: 09/18/07 Moved-COM
MP07-118	Essex Valley School Tuition: \$37,645.20 Discontinued: 09/07/07 Moved – MD
NP07-133	Fort Lee Education Center Tuition: 49,339.80 Discontinued; 09/14/07 Moved – ED

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 17, 2007

NP07-178	Kids Peace Tuition: \$41,841.80 Discontinued: 09/10/07 Moved – ED
NP07-187	Lakeside School Tuition: \$43,194.60 Discontinued: 09/19/07 Change in Placement- MD
NP07-220	Mt. Carmel Guild High School Tuition: \$47,124.00 Discontinued: 07/14/07 Moved – MD
NP07-294	Washington Academy Tuition: \$36,399.60 Discontinued: 09/18/07 Moved – OHI

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$ 553,824.51  
TOTAL TUITION FOR THE DISTRICT - \$20,025,591.81

Total Number of In-District Students	612
Total Number of Out of District Students	473
Total Number of Students in and out of District	1,085

ACTION:

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

Roll Call:

## CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information

and the solution of problems; and

(3) Performance on an individually administered test of

intelligence that falls within a range of two to three standard deviations below the mean.

ii. Moderate Cognitive Impairment (MIC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

(1) The ability to use symbols in the solution of problems of low complexity;

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

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

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

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

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

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

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

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings  
Under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

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

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

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

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

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

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

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

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

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

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

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

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12. Traumatic Brain Injury (TBI) - corresponds to “neurologically impaired” and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open

or closed head injuries resulting in impairments in one or more areas, such as cognitive; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

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

12. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Home Instruction for the listed children. Regular Education students receive five (5) hours a week and classified students receive ten (10) hours a week of instruction.

HI07-001	Erica Williams Start Date: 09/11/07 Eligible for Home Instruction
HI07-002	Pierette Charles Start Date: 09/11/07 Eligible for Home Instruction
HI07-003	Dena Crump Start Date: 09/17/07 Eligible for Home Instruction
HI07-04	Anna Diaz Start Date: 09/19/07 Eligible for Home Instruction
HI07-005	Innocent Nworu Start Date: 09/20/07 Eligible for Home Instruction
HI07-006	Education Inc. Start Date: 09/21/07 Eligible for Home Instruction
HI07-007	Education Inc. Start Date: 09/21/07 Eligible for Home Instruction
HI07-008	Erica Williams Start Date: 10/03/07 Eligible for Home Instruction
HI07-009	Education Inc. Start Date: 10/04/07 Eligible for Home Instruction

ACTION:

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

Roll Call:



CURRICULUM

October 17, 2007

13. IRVINGTON'S YOUTH VIOLENCE PREVENTION INITIATIVE –  
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves Juvenile Justice application for the Phoenix Program for the 2007-2008 school year.

ACTION:

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

Roll Call:

14. NEW JERSEY CHILD ASSAULT PREVENTION PROGRAM GRANT ACCEPTANCE –  
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a grant from the New Jersey Child Assault Prevention Program in the revised amount of \$12,700.00 for prevention services at the following district schools: University Elementary, Madison Avenue, Thurgood Marshall, and Union Avenue Middle. The 30% matching funds required by districts has been waived and, therefore, there is no cost to the Board of Education. The district will receive services in the form of assembly programs and field trips. The grant is for services only.

ACTION:

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

Roll Call:

15. CARL D. PERKINS GRANT ACCEPTING FUNDS – MEDIA & TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the 2007-2008 allocation for the Carl D. Perkins Vocational Technical Education Grant in the amount of \$120,217.00.

ACTION:

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

Roll Call:

CURRICULUM (continued)  
 October 17, 2007

<b>D. Expenditure Category</b>	<b>E. Function &amp; Object Code</b>	<b>F. Program Costs</b>	<b>G. Admin Costs</b>	<b>H. Total (F + G)</b>
<b>Instruction</b>				
Personal Services - Salaries	100-100	2476	0	2476
Purchased Prof. & Tech. Services	100-300	0	0	0
Other Purchased Services	100-500	2670	0	2670
Supplies and Materials	100-600	66705	0	66705
Other Objects	100-800	4090	0	4090
<b>SubTotal Instruction</b>	<b>0</b>	<b>75941</b>	<b>0</b>	<b>75941</b>
<b>Support Services</b>				
Personal Services - Salaries	200-100	5320	600	5920
Personal Services - Employee Benefits	200-200	595	46	641
Purchased Prof. & Tech. Services	200-300	0	0	0
Purchased Prof. Ed Services	200-320	0	0	0
Purchased Property Services	200-400	0	0	0
Other Purchased Services	200-500	2450	1000	3450
Travel	200-580	475	2220	2695
Supplies and Materials	200-600	0	1570	1570
Other Objects	200-800	0	0	0
Indirect Costs	200-860	0	0	0
<b>SubTotal Support Services</b>	<b>0</b>	<b>8840</b>	<b>5436</b>	<b>14276</b>
<b>FAC ACQ &amp; CONSTRUCTION SERV</b>				
Buildings	400-720	0	0	0
Instructional Equipment	400-731	30000	0	30000
Non-instructional Equipment	400-732	0	0	0
<b>SubTotal FAC ACQ &amp; CONSTRUCTION SERV</b>	<b>0</b>	<b>030000</b>	<b>0</b>	<b>30000</b>
<b>TOTAL PROJECT EXPENDITURES</b>	<b>0</b>	<b>\$114,781</b>	<b>\$5,436</b>	<b>\$120,217</b>

CURRICULUM (continued)

October 17, 2007

16. REVISED INTELLECTUALLY GIFTED/RESOURCE ROOM PROGRAM CURRICULUM GUIDE - OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the revised Intellectually Gifted/Resource Room Program Curriculum Guide for grades K-12.

ACTION:

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

Roll Call:

17. CHILDREN UNITED STAND HIGHER – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Children United Stand Higher Program to commence on October 26, 2007 – June 30, 2008. This collegiate preparation program will funded from Fund 20 Title I accounts as follows:

20-231-100-100-0000-00-00	\$50,000.00	
20-231-100-500-0000-00-00	5,000.00	
20-231-200-500-0000-00-00	136,000.00	
20-231-200-600-0000-00-00	9,000.00	
		Total is \$200,000

ACTION:

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

Roll Call:

18. SUPPLEMENTAL EDUCATIONAL SERVICES – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to start Supplemental Educational Services on November 1, 2007 – August 15, 2008 pending the signing of contracts with state approved providers as per the Board of Education resolution dated August 15, 2007.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

19. PROFESSIONAL DEVELOPMENT IN-SERVICE – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following individuals and/or organizations to conduct workshops for district teachers during the October 23, 2007 half day In-service program, from 1:30 – 4:00 PM

1. Patricia Thaxton Reece to conduct a follow-up DIBELS workshop for district grade 1 teachers and paraprofessionals. Concepts and strategies will include using data, grouping of students and use of Running Records. Ms. Reece will be paid \$600.00 for conducting the workshop. To be paid from account number 11 – 000-223-500-0000-00-27
2. The New Grange Educational Center of Trenton, NJ, to conduct two workshops, one for all grade 2 teachers and paraprofessionals and for teachers of grades 6-12 Language Arts Literacy. Both workshops will address the components of Balanced Literacy. The New Grange Center will be paid \$600.00 for each of the workshops for a total of \$1200 for the two half day workshops. To be paid from account number 11 – 000-223-500-0000-00-27

ACTION:

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

Roll Call:

20. PROFESSIONAL DEVELOPMENT TRAINING FOR SECRETARIES & CLERKS – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the “Institute”, located at Middlesex County College, to conduct training for district secretaries and clerks on each of the three scheduled half days in-service: October 23, 2007, January 8, 2008, and April 29, 2008; from 1:30 PM – 4:00 PM. The training will address strategies for handling daily challenges with professionalism and projecting professional images, communication techniques, winning telephone techniques, and building customer goodwill. The Institute will be paid \$1000.00 for conducting the three workshops. To be paid from account number 11 – 000-223-500-0000-00-27.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

21. FALL PROFESSIONAL DEVELOPMENT COURSES – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Local Professionals Development Committee (LPDC) to offer the following six courses for district teachers during the fall 2007. Classes will commence on October 30, 2007 and end December 2007.

1. Garage Band (15 hours, including preparation and implementation)

Course Description: This course will address strategies for utilizing music and PowerPoint technology to plan and implement instruction. Participants will learn how to plan lessons that use the Garage Band to engage students and improvement student achievement.

2. E-Boards (15 hours, including preparation and implementation)

Course Description: Participants will learn how to use the E-Boards technology to post class assignments and homework assignments on- line and in the schools. Strategies for engaging parents will be addressed.

3. Differentiated Instruction using the SIOP Model (30 hours, including preparation and implementation)

Course Description: Best practices and strategies for working with the English Language Learners (ELLs) using the Sheltered Instruction Observation Protocol (SIOP) will be addressed. Teachers will acquire skills for differentiating instruction based on student needs.

4. Managing the Classroom Environment (30 hours, including preparation and implementation)

Course Description: Participants will learn time and management strategies for engaging students in all aspects of the literacy program. Techniques for using literacy centers and literacy circles will be addressed. Questions such as what does the balance of the class do when the teacher is working with small groups or with individual students will be discussed.

5. Differentiated Literacy Strategies for Teachers of Grades K-6 (30 hours, including preparation and implementation)

Course Description: This course will provide teachers of grades K-6 with strategies for differentiating and implementing the components of balanced literacy in the classroom. In particular, reading comprehension skills and vocabulary development will be addressed. Strategies to address student readiness, interest levels, and profiles will be identified. Participants will learn

CURRICULUM (continued)

October 17, 2007

more about differentiating literacy according to the process, the product, the content and the environment.

6. Differentiated Literacy strategies for Teachers of Grades 7-12 (30 hours, including preparation and implementation)

Course Description: Teachers of grades 7-12 will gain strategies for effectively implementing literacy concepts at the secondary level. Teachers will learn how to use student interest, readiness levels, and student profiles to plan and implement instruction engage all learners and enhance student achievement. In particular, participants will learn more about differentiating literacy instruction according to the process, the product, the content and the environment.

Instructors for the courses will be compensated contractual rate, and the total cost for implementation of the courses not to exceed \$ 5500. Instructors will be determined and compensated from account # 11-000-223-104-0000-00-27

ACTION:

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

Roll Call:

22. FIELD TRIP: STONY HILL FARMS – AUGUSTA STREET PRESCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Pre-K3 and Pre-K4 students of Augusta Street Preschool Academy to go on a trip to Stony Hill Farms in Chester, New Jersey. The trips will take place on October 24 and 25, 2007. There will be a total of 130 students, 20 teachers/paras and 20 parents on each trip. Admission cost per adult and student is \$6.00. A total of \$1,020.00 per trip for admission fee (total \$2,040.00) will be paid from account #20-211-200-500-0000-03-00. Four (4) Buses from approved bus list Floyd Coach and Limo Inc. @ \$300.00 per bus, for a total of \$1,200.00 for each trip, will be paid from account 20-211-200-500-0000-03-00.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

23. SCHOOL LEADERSHIP COUNCIL – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment to the below listed members of the Berkeley Terrace School Leadership Council, for a maximum of two hours per month from 9/1/07 to 6/30/08, to be paid as per collective bargaining agreement from WSR accounts. For a total not to exceed \$700.00.

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

Renee Maldow	Facilitator
Patricia Dowd	Guidance Counselor
Evan Abramson	Technology Coordinator
JoAnn Jamiolkowski	Basic Skills Coordinator
Margaret Vereen	Math Specialist

Non-Certified staff will be paid from the following account #'s:

Deborah Scantling	Para Professional a/c#15-000-211-100-0000-00-02
Gloria Owens	Security Guard – a/c#15-000-262-100-0000-00-02
Lee Johnson	Parent Coordinator –a/c#15000-222-100-0000-00-02

ACTION:

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

Roll Call:

24. FIELD TRIP: VON THUN’S FARM – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for the second grade classes from Berkeley Terrace School to visit Von Thun’s farm located at 519 Ridge Road, Monmouth Junction NJ 08852 on October 18, 2007. The cost for 96 students @ \$10.00 each is \$960.00. There will be a fee of \$6.00 each for 5 chaperons totaling \$30.00. 5 teachers will be admitted without charge. The total is \$990.00 to be paid from account #15-190-100 -890-0000-00-02. The cost for 2 buses is \$240 each. The total is \$480 to be paid from account # 15-000-270-512-0000-00-02 to Shore Vans Inc. at 487 Hillside Avenue, Hillside, NJ 07205.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

25. FIELD TRIP: NORZ HILL FARM – BERKELEY TERRACE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for 5 Kindergarten classes and one pre –k class from Berkeley Terrace School to visit Norz Hill Farm located at 148 South Branch Road, Hillsborough, NJ 08844 on October 26, 2007. The cost for 80 students @ \$8.00 each is \$640.00. There will be a fee of \$8.00 each for 5 chaperons totaling \$40.00. 15 teachers will be admitted without charge. The total is \$680.00 to be paid from account #15-190-100 -890-0000-00-02. The cost for 2 buses is \$240.00 each. The total is \$480.00 to be paid from account # 15-000-270-512-0000-00-02 to Shore Vans Inc. at 487 Hillside Avenue, Hillside, NJ 07205.

ACTION:

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

Roll Call:

26. FIELD TRIP: VON THUN’S FARM – BERKELEY TERRACE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for the first grade classes from Berkeley Terrace School to visit Von Thun’s farm located at 519 Ridge Road, Monmouth Junction NJ 08852 on October 29, 2007. The cost for 85 students @ \$10.00 each is \$850.00. There will be a fee of \$6.00 each for 5 chaperons totaling \$30.00. 11 teachers will be admitted without charge. The total is \$880.00 to be paid from account #15-190-100 -890-0000-00-02. The cost for 2 buses is \$240 each. The total is \$480 to be paid from account #15-000-270-512-0000-00-02to Shore Vans Inc. at 487 Hillside Avenue, Hillside, NJ 07205.

ACTION:

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

Roll Call:

27. FIELD TRIP: TURTLE BACK ZOO – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for 6 Kindergarten classes and one pre –k class from Berkeley Terrace School to visit the Turtle Back Zoo on November 5<sup>th</sup> 2007. The zoo is located at 560 Northfield Ave, West Orange NJ. The cost for 79 students @ \$2.00 each is \$158.00. The cost for 16 teachers and 6 parents @ \$2.00 each is \$44.00. The fee will be paid from the Berkeley internal account (generated thru fund raising activities). The cost for 2 buses is \$160 each. The total is \$320 to be paid from account # 15-000-270-512-0000-00-02 to Shore Vans Inc.at 487 Hillside Avenue, Hillside, NJ 07205.

ACTION:

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

Roll Call:



CURRICULUM (continued)

October 17, 2007

28. AFTER SCHOOL TUTORS – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Ena Burcher, Ms. Kathleen Carroll, Ms. Vanessa McIver and, Ms. Mattie Starklely (teachers), to be after school tutors on Monday and Wednesday, and Thursday from 3:00-4:00 PM for 3<sup>rd</sup> -5<sup>th</sup> grade students. Regularly employed certified staff will serve as a substitute teacher. The program will run from October 29, 2007 – March 3, 2008. The rate of pay will be \$35.00 per hour for total of 220 hours, total cost not to exceed \$7,700. This will be funded through account #15-120-100-101-0000-00-03.

ACTION:

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

Roll Call:

29. CHEERLEADING CLUB ADVISORS – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Marianne Serratelli, Physical Education teacher, as Cheerleading Club Advisor, to be responsible for planning communication through the creation and performance of cheers using variations of rhythm and movement with 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> grade students of Chancellor Ave School using the NJ Core Curriculum Content Standards. The program will begin 10/26/07-4/04/08 once per week from 3:00-4:00 P.M. for a total of 20 hours at the rate of \$35.00 per hour, total not to exceed \$700.00 and be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

30. CONFLICT MEDIATOR CLUB ADVISOR – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mrs. Dawn Iorio, teacher, as Conflict Mediator Club Advisor, to be responsible for planning collaborative activities that students can share with fellow classmates in grades 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> on resolving issues using the NJ Core Curriculum Content Standards. The program will begin 10/26/07-4/04/08 once per week from 3:00-4:00 P.M. for a total of 20 hours at the rate of \$35.00 per hour, total not to exceed \$700.00 and be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

31. INTERPRETATIVE DANCE CLUB ADVISOR – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Kimberly Howard, teacher, as Interpretative Club Advisor, to be responsible for planning performed and improvised dance sequences using the elements of time, space/shape and energy with the 4<sup>th</sup> & 5<sup>th</sup> grade students of Chancellor Ave. School using the NJ Core Curriculum Content Standards. The program will begin 10/26/07-4/04/08 once per week from 3:00-4:00 P.M. for a total of 20 hours at the rate of \$35.00 per hour, total not to exceed \$700.00 and be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

32. YOUNG LADIES CLUB ADVISORS – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves of Ms. Nicole Smith, teacher, as Young Ladies' Club Advisor. The individual will be responsible for providing mentoring and activities that will promote leadership skills, develop self-esteem, and encourage values for our young ladies, grades 4-5 at Chancellor Avenue School using the NJ Core Curriculum Content Standards. The program will begin October 26, 2007 – June 13, 2008 per each week from 3:00-4:00p.m. for a total of 27 weeks at the rate of \$35.00 per hour, Ms. Nicole Smith total not to exceed \$945.00 and be funded through account # 15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

33. YOUNG GENTLEMEN'S CLUB ADVISOR – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mr. Jan Jerome Burgess, as Young Gentlemen's Club Advisor. The individual will be responsible for providing mentorship activities that will teach responsibility, etiquette skills, and community service to boys in grades 4-5 at Chancellor Avenue School using the NJ Core Curriculum Content Standards. The program will begin October 26, 2007 – June 13, 2008 per each week from 3:00-4:00p.m. for a total of 27 weeks at the rate of \$35.00 per hour, total not to exceed \$945.00 and be funded through account#15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

34. AFTER SCHOOL CHILD CARE SERVICES – CHANCELLOR SOUTH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the after-care services of Le Care Learning Center. The agency will provide services for Chancellor South at a rate of \$5.00 per day per child. The program will run from 3:00p.m. until 6:00p.m., Monday through Friday. There will be no cost incurred by the Board of Education for this service. Services will begin on October 18, 2207 till June 13, 2008.

ACTION:

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

Roll Call:

35. CONFERENCE – SUPERINTENDENT’S OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for Ethel W. Davion to attend the National Alliance of Black School Educators 35th Annual Conference, scheduled for November 14-17, 2007, at the Gaylord Opryland, Nashville Tennessee. The cost of the conference is as follows:

Airfare: \$227.00

Registration: \$ 335.00

Hotel: \$700.00

Expenses: 150.00 x 4 = 600

Total cost not to exceed \$1,862.00 to be paid via account # 11-000-230-590-0000-00-16.

ACTION:

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

Roll Call:

36. FIELD TRIP: MEADOWLANDS ENVIRONMENTAL CENTER – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School’s 3 fifth grade classes to attend the Meadowlands Environmental Center in Lyndhurst, NJ on November 2, 2007. There will be a total of 30 students with 3 adults. There is no admission cost. There will be one (1) bus from approved bus list, Eagle Rock Bus Co. to be paid by grant from Dodge Foundation that was board approved in April 2006.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

37. FIELD TRIP:SOUTH MOUNTAIN RESERVATION – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's 3 fifth grade classes to attend the South Mountain Reservation in South Orange, NJ on October 18, 2007. There will be a total of 30 students with 3 adults. The admission cost is \$1.50 per person to be paid by each individual. There will be one (1) bus from approved bus list, Eagle Rock Bus Co. to be paid by grant from Dodge Foundation that was board approved in April 2005. Purpose of the trip is to study the tides, water cycles and to test water samples for PH levels. A total entrance fee of \$49.50 to be paid via account # 20-001-200-590-0000-00-06.

ACTION:

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

Roll Call:

38. STAFF DEVELOPMENT WORKSHOP-MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the workshop entitled: "Writing Throughout the Curriculum" on October 23, 2007 at Madison Avenue School from 1:45P.M.-3:50 P.M. The Guest speaker is Dr. Lynn Galbraith. The cost of the workshop is \$800.00 to be paid from account 15-000-223-500-0000-00-07.

ACTION:

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

Roll Call:

39. ASSEMBLY PROGRAM: HISPANIC DISCOVERY ASSEMBLY – MADISON AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Madison Avenue School assembly program "Hispanic Discovery Assembly" presented by Winceyco. This program supports the NJCCCS 1.1, 1.5 in Visual and Performing Arts, 3.4 in Language Arts Literacy, 7.2 in World Language. The assembly program will be held on Wednesday, October 24, 2007 at 9:30 A.M. for grades K-2 and 10:30 A.M. for 3-5. The total cost for the program is \$1,505.00 to be paid out of account 15-190-100-320-0000-00-07.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

40. AFTER SCHOOL TUTORING PROGRAM - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves an afternoon tutoring program for third and fourth grade students. Instruction in mathematics, language arts and science will be on Monday, Wednesday, and Thursday from 3:00pm to 4:00pm. Instruction will begin on October 22, 2007 and end March 6, 2008. Two teachers: Malikita Wright and Terrance Henry will be paid as per the bargaining agreement from account 15-401-100-100-0000-00-09. The total amount not to exceed \$4,000.00.

ACTION:

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

Roll Call:

41. SCHOOL LEADERSHIP COUNCIL – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the below listed personnel as the members of the Thurgood Marshall School Leadership Council. The staff members will meet for the maximum of two hours per month from September 2007 – June 2008. Payment will be as per collective bargaining agreement, paid from account numbers account

Teachers: #15-120-100-101-0000-00-08.

Darlene J. Eronmenok

Julie Ambrasas

Betty Harmon-Hicks

Dinah Essien

Phyllis Lewis

Angela Lawrence

Support Staff: #15-190-100-106-000-0008.

Cindy Claek –Para Professional

Edna Mack –Para Professional

Donna Frazier -Custodian

Senji Davis – Paraprofessional

Stephen Tillman -Security

ACTION

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

42. YEAR BOOK ADVISOR – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and appoints John Ketterer, Teacher as Year Book Advisor with a stipend of \$1,500.00 and Adina Simonowits, Computer Teacher as Assistant Advisor with a stipend of \$500.00 for the 2007-2008 school year. Stipends to be paid via account # 15-401-100-100-0000-00-11.

ACTION:

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

Roll Call:

43. SCHOOL NEWSLETTER ADVISOR – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and appoints Richard Knight, Teacher as School Newsletter Advisor with a stipend of \$1,500.00 for the 2007-2008 school year. Stipend to be paid via account # 15-401-100-100-0000-00-11.

ACTION:

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

Roll Call:

44. INTRAMURAL SCHOOL ATHLETIC PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Physical Education Teachers at Union Avenue Middle School, to conduct the intramural school athletic programs on October 22, 2007 – May 30, 2008: Jodie Schulman, Christopher Teel, Daniel Sanacore, and Dan Tulino. Staff will be paid at the contractual rate of \$35/hr, not to exceed \$1,500.00 per person. Intramurals will be held 7:30 – 8:30 a.m. and 3:00 – 4:00 p.m. Three days per week Monday, Wednesday and Thursday. To be paid via account # 15-401-100-100-0000-00-11.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

45. COMPUTER CLUB COORDINATOR – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Joann Clarke-Stein, Computer Teacher, as a Computer Club Coordinator with a stipend of \$1,500.00 for the 2007-2008 school year. Stipends to be paid via account # 15-401-100-0000-00-11.

ACTION:

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

Roll Call:

46. FIRST ROBOTICS COMPETITION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 30 students and 1 teacher to enter the First Robotics Competition sponsored by the New Jersey Institute of Technology. The First Robotics Competition will give students the opportunity to use science, mathematics, and research to build a robot. Students will enter their robot in regional competitions.

The stipend for the advisor in the amount of \$2,100 will be payable from account number 15-000-223-500-0000-00-12. Transportation costs not to exceed \$1,500 will be paid from account number 15-000-270-512-0000-00-12. Entrance fees in the amount of \$2,000 will be paid from account number 15-190-100-500-0000-00-12.

ACTION:

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

Roll Call:

47. ALTERNATIVE EDUCATION PROGRAM – IRVINGTON ALTERNATIVE HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and accepts the application and approval to operate an alternative education program for the 2007-2008 school year.

ACTION:

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

Roll Call:

CURRICULUM (continued)

October 17, 2007

48. 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, Superintendent of Schools and Sandra Branham, Assistant Superintendent of Curriculum & Instruction to attend the 3<sup>rd</sup> Annual Cambium Learning Solutions Summit entitled, “Ensuring Student Achievement: From Research to Practice for Results, from Sunday, December 2 – Tuesday, December 4, 2007 in Washington D.C. at the Mandarin Oriental Hotel. Expenses for registration, hotel, meals, airfare, and ground transportation to be paid by Cambium Learning.

ACTION:

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

Roll Call:

49. AMERICAN INSTITUTES FOR RESEARCH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the American Institutes for Research educational coaching/professional staff development proposal for administrative and teaching staff related to “closing the achievement gap” and “mentoring” for the 2007 year to begin October 15, 2007 to December 31, 2007 for the total of \$50,000 to be taken from account number 20-271-200-300-0000-00-00

- Academics for Principals/Assistant Principals and other Instructional Leaders (5 workshops)
- Mentoring of Principals, Assistant Principals and other Instructional Leaders (6 sessions per school)
- Peer to Peer Networking, In-school Teacher Workshops (2)
- Classroom Development
- District Workshops for Principals (2)
- Unlimited Central Office Support
- School Intervisitation (1 per school)
- In School Workshops (2 per school)
- AIR Materials

ACTION:

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

Roll Call:



CURRICULUM (continued)

October 17, 2007

50. VIOLENCE AND VANDALISM REPORT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the Violence and Vandalism Report for the 2006-2007 School Year.

ACTION:

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

Roll Call:

51. FOR THE RECORD

1. The resolution entitled “Title I Enrichment Summer School – Office of Government Programs” passed at the June 28, 2007 Board of Education meeting should be amended as follows:

During the Title I Enrichment Summer School from July 5, 2007 – August 8, 2007 the following listed personnel served as substitute bus drivers paid by Title I funding due to staff absenteeism:

Arthur Wells  
Andre Peterson  
John Rumlin  
Callie Dails  
Evette Brooks  
Geneva Dancy

2. The resolution entitled “Conference – Superintendent’s Office” passed at the August 15, 2007 Board of Education meeting should be amended as follows:

Date:

Thursday, October 4, 2007- Friday, October 5, 2007

To:

Tuesday, February 19, 2008- Friday, February 22, 2008

Location:

Grand Hyatt in New York City

To:

Ritz Carlton in Atlanta Georgia

BY-LAWS & POLICIES

October 17, 2007

52. NEPOTISM POLICY # 4112.8 FOR ABBOTT DISTRICTS ONLY (SECOND READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Nepotism Policy #4112.8 (Second Reading)

ACTION:

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

Roll Call:

53. OCCUPATIONAL CONTAINMENT OF BLOODBORNE PATHOGENS POLICY #5141.2 (FIRST READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Occupational Containment of Bloodborne Pathogens Policy #5141.2 (First Reading)

ACTION:

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

Roll Call:

ATHLETICS

October 17, 2007

54. COACHING DISMISSAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the dismissal of Assistant Boys Soccer Coach, junior varsity team, Akinola Emiola. Mr. Emiola failed to perform the duties and responsibilities of an athletic coach as per Board of Education policy. No. 358. Dismissal to be effective as of September 4, 2007 in that Mr. Emiola had failed to report to this assignment.

ACTION:

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

Roll Call:

55. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2007-2008 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teacher's contract and pending the agreement of a new contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget. \*pro-rated

William Kazdoba	Assistant Boys Soccer (Junior Varsity team)	Step 4	\$3,965.00*
Keenyn Washington	Marching Band Director	Step 1	\$5,090.00*

ACTION:

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

Roll Call:

56. PERMISSION TO ADMINISTER STEROID TESTS TO HIGH SCHOOL ATHLETES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and, if selected, approves the New Jersey State Interscholastic Athletic Association (NJSIAA) to conduct random steroid testing of high school student athletes on the high school premises. In accordance with Executive Order 72, issued by the Governor of the State of New Jersey on December 20, 2006, the NJSIAA will test a random selection of student athletes, who have qualified as individuals or as team members, for state championship competition. If selected, these tests shall be administered no more than 48 hours prior to the competition.

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS

October 17, 2007

57. CHANGE OF USE APPLICATION – UNION MIDDLE SCHOOL (REVISION)

RESOLVED, that the Board accepts the recommendation of the Superintendent for a change in use for the following spaces at Union Middle School, for the 2007-2008 school year, as a result of inspections and approval by the County Superintendent, Department of Education, State of New Jersey on August 9, 2007:

<u>Space</u>	<u>Present Use</u>	<u>Pupil Capacity</u>
Rm.	Music	Class - 17
Rm. 301	Office	Class - 18
Rm. 319	Speech Room	Class - 17
Rm. 129	Wood Shop	Class - 30
Rm. 128	Wood Shop	Class - 30
	Home Economics 1	Class - 30
	Home Economics 2	Class - 30
Rm. 107	Storage Room	Class - 30
Rm. 108	Storage Room	Gen. Music - 22
Rm. 309	Office	Class - 8

ACTION:

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

Roll Call:

58. CHANGE IN USE APPLICATION – UNIVERSITY MIDDLE SCHOOL (REVISION)

RESOLVED, that the Board accepts the recommendation of the Superintendent, to propose a Change in Use Application to the County Office for the following spaces to be converted to classroom use for the 2007-2008 school year, as a result of approval by the County Superintendent, Department of Education, State of New Jersey on August 9, 2007.

<u>Space</u>	<u>Present Use</u>	<u>Pupil Capacity</u>
Rm. 101	Former Industrial Arts	Class - 40
Rm. 103	Small Group Inst.	Class - 30
Rm. 105	Vacant	Class - 25
Rm. 12A	Office	Class - 16.
Rm. 135	Office	Class - 16
Rm. 250	Vacant	Class - 20
Rm. 21S	Office	Class - 22.
Rm. 22S	Office	Class - 20

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS (continued)

October 17, 2007

59. ELEVATOR RENOVATIONS – HIGH SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a repair service contract to Slade Elevator, the Board's elevator service provider for the 2007-2008 school year, in the amount of \$8,658.00 to install a stainless steel entrance with door and aluminum saddle at the outside loading dock, and replace the lower limits of the dumbwaiter with a new bracket in the cafeteria for an amount of \$1,149.20 for a total cost of \$9,807.20, based on a thorough inspection and is awarded as an equipment repair service pursuant to 18A:18A-5(a)(9) covered under the extraordinary unspecifiable services pursuant to 18A:18A-5(a)(2) Fund Acct: 11-000-261-420-0000-00-33

ACTION:

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

Roll Call:

60. PURCHASE – MAINTENANCE/SECURITY VEHICLE

RESOLVED, that the Board accepts the recommendation of the Superintendent to purchase one (1) 6x4 Cub Cadet Mobile gas powered scooter from BMC Security of Lakewood, NJ for multi-use as a maintenance and/or security vehicle at the University Schools Campus and the High School, at a cost of \$10,800.00. Cub Cadet is a demo-2007 model fully equipped with plastic/canvass cover for year round use, a snow plow and salt spreader for inclement weather. Fund Acct: 12-000-270-734-0000-00-36

Other Quotes

South Jersey Electric Vehicles Inc. - \$11,699.00 (comparable model)

Golf Cars Unlimited – Swinton, NJ – Provided brochures – no quote

ACTION:

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

Roll Call:

61. ENVIRONMENTAL COMPLIANCE ASSISTANCE – EPA INSPECTION

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a professional service contract to Karl & Associates, Inc. of Mohnton, PA for the propose to assist the Board in complying to alleged deficiencies reported in the U.S. Environmental Protection Action AHERA Inspection conducted in August, 2007 specifically regarding asbestos records, the asbestos management plans, and public employee notification letters. Karl purposes a fee not to exceed \$4,500.00 to provide this service and ensure that all district facilities are in compliance.

BUILDINGS & GROUNDS (continued)

October 17, 2007

Fund Acct: 11-000-261-420-0000-00-33 pursuant to 18A:18A-5 (a) (1), vendor is an approved environmental and occupational health consultant certified with the State of New Jersey Department of Health

ACTION:

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

Roll Call:

62. ENVIRONMENTAL COMPLIANCE ASSISTANCE – O&M WORK

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a professional service contract to Karl & Associates of Mohnton, PA in an amount not to exceed \$12,190.00, to perform operations and maintenance services focusing on all damaged thermal system insulation to be wrapped using an EPA approved lag cloth, and all areas to be HEPA vacuumed and wet cleaned, at specific locations at the following schools

Chancellor South - \$1,920.00	Grove St. School - \$600.00
Chancellor Elementary - \$600.00	Irvington H.S. - \$3,120.00
Madison Ave. School - \$1,650.00	(Optional repairs) - \$3,400.00
Berkeley Terr. School - \$900.00	

Pursuant to 18A:18A-5(a) (1), vendor is an approved environmental and occupational health consultant certified with the State of New Jersey Department of Health. Fund Acct: 11-000-261-420-0000-00-33

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS (continued)

October 17, 2007

63. STUDENT BREAKFAST/LUNCH PRICES – 2007-2008

RESOLVED, that the Board accepts the recommendation of the Superintendent to charge the following prices for school breakfast and lunch for the 2007-2008 school year:

BREAKFAST

	<u>Elementary</u>	<u>Middle</u>	<u>High School</u>
Paid:	\$0.75	\$1.00	\$1.00
Reduced:	\$0.30	\$0.30	\$0.30
Adults:	\$3.00	\$3.00	\$3.00

LUNCH

	<u>Elementary</u>	<u>Middle</u>	<u>High School</u>
Paid:	\$1.25	\$1.25	\$1.50
Reduced:	\$0.40	\$0.40	\$0.40
Adults	\$4.00	\$4.00	\$4.00
Snacks:	Free Where Applicable For After School Programs		

\*Revised to include Adult Breakfast and Lunch prices as required by the Child Nutrition Bureau.

ACTION:

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

Roll Call:

64. SERVICE CONTRACT – SECURITY CAMERAS

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to BMC Security of Lakewood, New Jersey in the amount of \$1,500.00 to troubleshoot problems with the Security closed circuit camera systems at Irvington High School, Union Middle School and University Middle School, and to present a report and proposals to the School Business Administrator for consideration pending repairs. Fund Acct: 11-000-261-420-0000-00-33

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS (continued)

October 17, 2007

65. OUTDOOR EDUCATIONAL CENTER – CLOSE DOWN

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Lone Star Consultants of Lakewood, New Jersey, to provide winterization services to the Outdoor Educational Center, Readington, New Jersey, to include final grass/weed cutting, cleaning trail to pond, drain all hot water heaters, drain all toilets and plumbing on all buildings, secure well system; remove all valves to clear pipes, and board all windows for security purposes, for a fee not be exceed \$13,975.00 Fund Acct: 11-000-261-420-0000-00-33

Other Quotes:

Best Results – Irvington, NJ - \$14,200.00

Anthony’s Plumbing, Somerset, NJ – No Response

ACTION:

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

Roll Call:

66. WATER TREATMENT – COOLING SYSTEMS

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a professional service contract the Chem-Aqua of Monmouth Junction, New Jersey in the amount of \$9,950.00 for ten (10) of our schools using the Hot water and Steam System Boiler Treatment, and \$5,750.00 for the remaining three (3) schools for the Cooling Tower Treatment process for a total amount of \$15,700.00, pursuant to 18A:18A-5(a)(1), State Contract Vendor #A62375 Fund Acct: 11-000-261-420-0000-00-33

ACTION:

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

Roll Call:

67. ROOF REPAIRS – TRANSPORTATION CENTER

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Lee and Mag Home Improvements of Newark, New Jersey the lowest responsible quote to repair various leaks on the lower and upper section roofs at the Transportation Center, at a cost not to exceed \$16,000.00.

Other Quotes:

LoneStar Consultant – Lakewood, NJ - \$16,500.00

Devine Roofing, Inc – Orange, NJ – No response

ACTION:

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

Roll Call:



BUILDINGS & GROUNDS (continued)

October 17, 2007

68. DISPOSAL SERVICE – DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a professional service contract to DCS, Inc. of Piscataway, New Jersey in the amount of \$13,390.00 to remove obsolete and hazardous substances at specific locations within the district, to be properly disposed of as per EPA specifications. Contract awarded pursuant to 18A:18A-5(a)(2), as DCS, Inc is a certified waste disposal company registered with the New Jersey Department of HealthFund Acct: 11-000-262-490-0000-00-32

ACTION:

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

Roll Call:

69. REPAIRS – INTRUSION SYSTEM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a professional service contract to Open Systems Integrator, Inc. of Manalapan, New Jersey, the Board's Burglar Alarm Monitoring Service for the 2007-2008 school year, and is awarded without competitive bidding and contract award is under Bid Threshold of \$29,000.00 due to Board having a Qualified Purchasing Agent (QPA). pursuant to 18A:18A-3(a). Service fee not to exceed \$11,700.00 Fund Acct: 11-000-262-490-0000-00-32

ACTION:

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

Roll Call:

70. REPAIRS – INTRUSION SYSTEM – GROVE STREET SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a professional service contract to Open Systems Integrated, Inc. of Manalapan, New Jersey, the Board's Burglar Alarm Company for the 2007-2008 school year, and is awarded without competitive bidding and contract award is under Bid Threshold of \$29,000.00 due to Board having a Qualified Purchasing Agent (QPA). Pursuant to 18A:18A-3(a). Contract fee not to exceed \$10,551.00 Fund Acct: 11-000-262-490-0000-00-32

ACTION:

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

Roll Call:

FINANCE

October 17, 2007

71. 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 -	October	\$6,562,888.23
Payrolls-	September	\$7,033,972.94

The accounts payable appearing on the October 17, 2007 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

72. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2007 – 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 September 2007 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

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

Roll Call:

73. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2007 – 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 October 2007 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

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

Roll Call:

FINANCE

October 17, 2007

74. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of November 2007 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

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

Roll Call:

75. COOPERATIVE PURCHASING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the addition of a Time & Material/Maintenance Bid Enrollment” in the Cooperative Purchasing program of the Essex County Educational Services Commission at a service fee not to exceed \$1,500.00 effective immediately through March 31, 2008.

ACTION:

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

Roll

76. TITTLE VI-B FLOW THROUGH INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEIA PART B. GRANT APPLICATION)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the request for Flow-through for the Individuals with Disabilities Education Act (IDEIA) Part B, for the 2007-2008 school year and submits the original application to the Essex County Superintendent of Schools Office, and copy to the Office of Grants and Management and Development of the New Jersey State Department of Education:

IDEIA	
Basic	\$1,815,993.00
Pre-School	<u>52,393.00</u>
Project Total	\$1,868,386.00

ACTION:

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

Roll Call:

77. 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:

Account Number	Description	From	To	Explanation
1100023059000000031	Bus. Off - Purchased Services	\$3,168.00		To provide funds for copier CNP
1100025159200000038	Food Svc. Purchased Services		\$3,168.00	
1119010050000000015	Curr & Instruc-Purchased Services	\$35,000.00		To provide funds for report card supplies and testing for schools
1190100610000000015	Curr. & Instruc. Supplies		\$35,000.00	

ACTION:

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

Roll Call

FINANCE (continued)

October 17, 2007

78. FUND RAISING ACTIVITIES

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

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
University Middle	To raise money for uniform supplies, music costs, choreography, competition fees and awards for our cheer dance program	*Cake Sale	11/2/07 to 11/16/07	Cinderella Cheesecake Co. 208 N. Fairview St. Riverside, NJ 08075	Ms. A. DiGore
Grove Street	To raise funds for end of year school activity	School Pictures	2/5/08 to 2/6/08	Marge Randolph 26 Morris Avenue Denville, NJ 07834	Mr. Neville
Irvington High	To learn about e-commerce through managing a school website store that sells school apparel and spirit items will use funds for DECA competitions & events.	Apparel Shop	9/07 to 6/08	Spirit Shop 220 E. Huron Street, 3 <sup>rd</sup> Floor Ann Arbor, MI 48104	Mr. Subocz
Irvington High	To raise funds to by FBLA T-shirts for members and offset competition expenses.	*Refreshment Sale (Back to School Night)	10/11/07	Costco Union, NJ	Mr. Romano
Irvington High	To money for DECA competitions and events	*Lollipop Sale	10/15/07 to 6/05/08	Old Fashioned Candy Co. PO Box 3367 Evansville, IN 47732	Mr. Subocz
Union	To provide	School Dance	10/26/07	School	Mr. Bligh

Avenue	incentives to students defer cost of end of the year activities			Dance 427 Union Avenue Irvington, NJ 07111	
Union Avenue	To provide incentives to students defer cost of end of the year activities	School Dance	11/30/07	School Dance 427 Union Avenue Irvington, NJ 07111	Mr. Bligh
Union Avenue	To provide incentives to students defer cost of end of the year activities	School Dance	1/25/08	School Dance 427 Union Avenue Irvington, NJ 07111	Mr. Bligh
Union Avenue	To provide incentives to students defer cost of end of the year activities	School Dance	2/22/08	School Dance 427 Union Avenue Irvington, NJ 07111	Mr. Bligh
Union Avenue	To provide incentives to students defer cost of end of the year activities	School Dance	5/9/08	School Dance 427 Union Avenue Irvington, NJ 07111	Mr. Bligh
Union Avenue	To provide incentives to students and defer cost of end of year activities	*Candy Sale	11/1/07 to 12/7/07	Ankeney Fund Raising, Inc. 130 Production Drive York Town, VA 23693	Ms. Dentley
Irvington High	To raise funds for Junior Class	*Cookie Dough Sale	10/15/07 to 10/31/07	Pine Valley Foods Inc 131 Frost Commercial Dr. West Monroe, LA 21292	G. Bragg R. Champion
Union Avenue	To raise money for the music magnet program.	*Cakes, pies, cookie dough and candy sale	11/1/07 to 3/30/08	Ashley Farms 220 West Parkway, Pompton Plains, NJ 07444	Mrs. T. Gargone
Union	To provide	Talent Show	12/14/07	427 Union	Mr. Baala

Avenue	incentives to students and defer cost of end of year activities			Avenue Irvington, NJ 07111	
Irvington High	To raise money to pay for expenditures of the Multipot Dance Company	Fashion Show	5/10/08	1253 Clinton Avenue Irvington, NJ 07111	Ms. Anderson
Irvington High	To raise monies for the expenditures of the Multipot Dance Company	Talent Show	11/30/07	1253 Clinton Avenue Irvington, NJ 07111	Ms. Anderson
University Elementary	To raise fund for breast cancer awareness	“Think Pink” Raffle	10/18/07 to 11/19/07	North Jersey Affiliate 785 Springfield Ave Summit, NJ 07901	Mrs. Wilson

BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy File Code 5136, - “Fund-Raising Activities”. In particular, the Board Policy specifically prohibits door-to-door solicitation. \* In compliance with child nutrition regulations.

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, November 14, 2007 at 5:30 p.m., at Chancellor Avenue School, 844 Chancellor Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: