



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

Reggie Lamptey, CPA
*Assistant Superintendent for Business/
Board Secretary*

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DATE: January 21, 2009

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

FROM: Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary

RE: **January 21, 2009 Agenda**

The following item was added to the January 21, 2009 Agenda:

WALK-ON

Resolution to rescind the resolution for the transfer of the athletic field at the Irvington High School to the Township of Irvington,

RL/vp

BOARD AGENDA

JANUARY 21, 2009

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE TEACHING PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENTS/TRANSFERS
7. STIPENDS
8. AFTER SCHOOL PROGRAMS
9. EVALUATION
10. FOR THE RECORD
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED
13. HOME INSTRUCTION
14. SPECIAL TRANSPORT
15. AFTER SCHOOL TUTORIAL PROGRAM – BERKELEY TERRACE ELEMENTARY SCHOOL
16. BULLYING CURRICULUM – DISTRICT WIDE
17. K-5 SOCIAL STUDIES PACING GUIDE
18. 6-8 SOCIAL STUDIES PACING GUIDE
19. 9-12 SOCIAL STUDIES PACING GUIDE
20. TITLE I SCHOOL IMPROVEMENT ALLOCATION (SIA)-G GRANT – OFFICE OF GOVERNMENT PROGRAMS

21. ENGLISH LANGUAGE LEARNERS (ELL) ACCESS STATE MANDATED TESTING DISTRICT WIDE (K-12) –OFFICE OF GOVERNMENT PROGRAMS
22. DICTIONARY PROJECT – DISTRICT WIDE (3RDGRADE)
23. ASSEMBLY PROGRAMS
24. FIELD TRIPS
25. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
26. STAFF DEVELOPMENT- READING IN THE CONTENT AREAS
27. STAFF DEVELOPMENT – PILOT OF ONLINE LANGUAGE ARTS LITERACY COURSE
28. STAFF DEVELOPMENT – FLORENCE AVENUE SCHOOL
29. STAFF DEVELOPMENT- CREATING POWERFUL LEARNING STRATEGIES CONFERENCE
30. STAFF DEVELOPMENT- MIDDLE SCHOOL MATHEMATICS TEACHERS
31. STAFF DEVELOPMENT-SMART BOARD IN THE MIDDLE SCHOOL MATH CLASS
32. STAFF DEVELOPMENT-USING TECHNOLOGY WITH MARZANO’S CLASSROOM INSTRUCTION THAT WORKS
33. STAFF DEVELOPMENT – CURRICULUM MAPPING IN THE 21ST CENTURY
34. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/ NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE SPRING CONFERENCE 2009 – OFFICE OF GOVERNMENT PROGRAMS
35. PARENT/TEACHER WORKSHOPS – AUGUSTA PRESCHOOL ACADEMY
36. 2009-2010 MATHEMATICS INTERVENTION CONSORTIUM
37. PROFESSIONAL DEVELOPMENT PLAN-IRVINGTON SCHOOL DISTRICT
38. FOR THE RECORD
39. VOLUNTEER COACH

40. ATTENDANCE AT SCHOLAR ATHLETE PROGRAM
41. ATTENDANCE AT COLLEGE WRESTLING MATCH
42. COMMUNITY SERVICE – SUSAN G, KOMEN RACE FOR THE CURE
43. ATTENDANCE AT IRONMEN INDOOR SOCCER GAME
44. PAYMENT OF BILLS
45. BOARD SECRETARY’S FINANCIAL REPORT –NOVEMBER 2008
46. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –NOVEMBER 2008
47. CERTIFICATION OF EXPENDITURES – NOVEMBER 2008
48. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2008 – Third Request
49. PAYMENT OF DISTRICT TAXES FOR JANUARY 2009 – Second Request
50. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2009
51. TITLE I SIA G GRANT OPPORTUNITY – OFFICE OF GOVERNMENT PROGRAMS
52. REIMBURSEMENT FOR PBSIS IMPEMMENTATION – UNION AVENUE MIDDLE
53. PEDIATRIC & ADULT REHABILITATION CENTER – SPECIAL SERVICES
54. LIVINGSTON SERVICES CORPORATION – SPECIAL SERVICES
55. SCHOOL BOARD RECOGNITION RESOLUTION
56. ANNUAL SCHOOL BOARD ELECTION
57. PERMISSION TO ATTEND CONFERENCE
58. NEW JERSEY NON-PUBLIC SCHOOL TECHNOLOGY AID GRANT BUDGET MODIFICATION-GOVERNMENT PROGRAMS
59. REVISED BUDGET – EARLY CHILDHOOD
60. PERMISSION TO ATTEND CONFERENCE

61. TRANSFER OF FUNDS
62. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting –January 21, 2009
Florence Avenue School
1324 Springfield Avenue
Irvington, New Jersey 07111

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call:
- IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.
- V. CLOSED SESSION:
Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege.
It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting December 17, 2008
ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

VII. SUPERINTENDENT’S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. STATE MONITOR’S REPORT

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

PERSONNEL

January 21, 2009

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) John Ketterer Unpaid medical leave of absence with paid benefits as per the FMLA effective 12/15/08 through 12/19/08, followed by paid medical leave of absence effective 12/22/08 through 1/2/09. (Union Avenue Middle School-Special Education Inclusion Teacher)

- (b) Joanne Wiener Paid medical leave of absence effective 12/2/08, 12/3/08, 12/4/08 & 12/5/08 using intermittent Sick Bank days. (Madison Avenue School-Language Arts Literacy Specialist)

- (c) Kathryn Martin Unpaid medical leave of absence effective 1/5/09 through 1/8/09, followed by paid medical leave of absence effective 1/9/09 through 3/27/09 using Sick Bank. (Mt. Vernon Avenue School-Basic Skills Teacher)

PERSONNEL (continued)

January 21, 2009

- (d) Heather Gally-Sheiner Unpaid maternity disability leave of absence previously approved at the 11/19/08 Board of Education meeting should be amended as follows: Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 12/1/08 through 3/31/09, followed by unpaid maternity disability leave of absence without paid benefits effective 4/1/09 through 4/30/09. (Florence Avenue School-Kindergarten Teacher)
- (e) William Berger Paid medical leave of absence using 43 personal illness days effective 11/21/08 through 2/4/09. (Berkeley Terrace School-Academic Prep Teacher)
- (f) Dawn Iorio Unpaid maternity disability leave of absence previously approved at the 12/17/08 Board of Education meeting should be amended as follows: Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 1/5/09 through 4/5/09, followed by unpaid medical leave of absence without paid benefits effective 4/6/09 through 5/1/09. (Chancellor Avenue School-3rd Grade Teacher)

PERSONNEL (continued)

January 21, 2009

- (g) Sheng-Hwa Yu Paid professional leave of absence using 3 personal business days and 7 personal illness days effective 3/23/09 through 4/3/09. (Florence Avenue School-Vocal Music Teacher)
- (h) Christine Throne Extension of paid medical leave of absence effective 1/2/09 through 1/30/09 using Sick Bank. (Berkeley Terrace School-4th Grade Teacher)
- (i) Shanti Peters Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 1/6/09 through 1/14/09. (Berkeley Terrace School-3rd Grade Teacher)
- (j) Rita Naviello Unpaid maternity disability leave of absence effective 1/20/09 through 3/13/09. (Union Avenue Middle School-7th Grade Language Arts Teacher)

Non-Certificated

- (k) Veronica Cannon Paid medical leave of absence using 9 vacation days, 11.5 personal illness days and 2 personal business days effective 1/6/09 through 2/6/09 (am), followed by unpaid medical leave of absence effective 2/6/09 (pm) through 2/27/09. (High School-Custodian)

PERSONNEL (continued)

January 21, 2009

- (l) Irma Soto Paid medical leave of absence using 10.5 personal illness days effective 12/16/08 (pm) through 1/9/09. (Augusta Preschool-Paraprofessional)
- (m) Alicea Ali Paid maternity disability leave of absence previously approved at the 12/17/08 Board of Education meeting should be amended as follows: Paid maternity disability leave of absence using 24 personal illness days, 13 vacation days, and 2 personal business days effective 12/15/08 through 2/20/09. (University Elementary School-Secretary)
- (n) Patricia Baumgardner Paid medical leave of absence using 14 personal illness days and 2 personal business days effective 12/16/08 through 1/16/09. (High School-Paraprofessional)
- (o) Jose Cargua Extension of paid medical leave of absence using 34 personal illness days effective 11/17/08 through 1/14/09. (Union Avenue Middle School-Custodian)

PERSONNEL (continued)

January 21, 2009

- (p) Rosa Wallace Paid medical leave of absence using 13 personal illness days effective 12/3/08 through 12/19/08. (Superintendent's Office-Confidential Administrative Secretary)
- (q) Wilson Bradley Extension of paid medical leave of absence using 6 vacation days effective 12/26/08 through 1/6/09. (Security Officer-High School)
- (r) Jorge Martinez Paid medical leave of absence using 15 vacation days, 3 personal business days and 13 personal illness days effective 12/12/08 through 1/30/09. (Union Avenue Middle School-Custodian)
- (s) Romonia Roberts Paid medical leave of absence using 30 personal illness days effective 10/9/08 through 11/26/08 followed by paid medical leave of absence effective 12/1/08 through 1/30/09 using Sick Banks. (Transportation Department-Maintenance/Driver/Aide)

PERSONNEL (continued)

January 21, 2009

- (t) Dawn Addison Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 1/1/09 through 3/1/09.
(Transportation Department-Bus Aide)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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) Jeannette Wallace Returned to work from unpaid medical leave of absence effective 12/15/08.
(Augusta Pre-School Academy-P-3 Teacher)
- (b) John Ketterer Returned to work from paid medical leave of absence effective 1/5/09.
(Union Avenue Middle School-Special Education Inclusion Teacher)
- (c) Laura McNulty Returned to work from unpaid maternity disability leave of absence effective 1/5/09.
(Madison Avenue School-4th Grade Teacher)

PERSONNEL (continued)

January 21, 2009

- (d) Glenn Inman Returned to work from paid medical leave of absence effective 1/5/09. (Thurgood Marshall School-Physical Education Teacher)
- (e) Kathryn Martin Returned to work from unpaid medical leave of absence effective 12/22/08. (Mt. Vernon Avenue School-Basic Skills Teacher)
- (f) Sandra Branham Returned to work from paid medical leave of absence effective 1/12/09. (Superintendent's Office-Assistant Superintendent for Curriculum and Instruction)
- Non-Certificated
- (g) Betty Hamilton Returned to work from paid medical leave of absence effective 1/6/09. (University Middle School-Custodian)
- (h) Rosa Wallace Returned to work from paid medical leave of absence effective 12/22/08. (Superintendent's Office-Confidential Administrative Secretary)
- (i) Wilson Bradley Returned to work from paid medical leave of absence effective 1/7/09. (High School-Security Officer)

PERSONNEL (continued)

January 21, 2009

(j) Irma Soto

Returned to work from paid medical leave of absence effective 1/12/09. (Augusta Preschool-Paraprofessional)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

RENEWAL

Patricia Griffin
Hugues Jean-Charles
Nduna Gora
Erik Watkins

Latricia James
Dieudonne Oliver

Deborah Ajibade
Clement Brown
Camille Lestage-Beaudouin
(School Nurse)
Geneva E. Lewis
Uche Okolo
Cheryl W. Puryear
Aliyyah Ware
Lauren Woods

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 21, 2009

(b) Building Substitute Teachers 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 Teachers, effective 1/5/09 to 6/30/09:

Raymond Wright	\$125.00/day for days worked	University Middle School payable from account #11-130-100-101- 0000-00-00
Tope Osanyinlusi	\$125.00/day for days worked	University Middle School payable from account #11-130-100-101- 0000-00-00

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

(c) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective 1/22/09. Payable from account #11-000-262-100-0000-00.

Laura Thomas Antonette Richardson

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

PERSONNEL (continued)

January 21, 2009

(d) Substitute Paraprofessional

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Aneesah Chambers as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective 1/22/09, payable from account #11-000-230-100-0000-00-16.

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) Marlene Tedeschi, French Teacher, High School, retirement, effective 7/1/09.
(DOH 9/1/87)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignation

Certificated

- (b) Michael Weinstein, English Teacher, Union Avenue Middle School, effective 3/16/09.

Terminations

Certificated

- (c) Keenyn Washington, Music Teacher, High School, effective 3/20/09.
- (d) Edward Clarke, Physical Education Teacher, Grove Street School, effective 3/20/09.
- (e) Sean Lloyd, Mathematics Teacher, University Middle School, effective 12/11/08.
- (f) Heather Lloyd-Green, Social Studies Teacher, University Middle School, effective 12/12/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 21, 2009

Non-Certificated

- (g) Hugues Jean-Charles, Substitute Teacher, District wide, effective 1/22/09.
- (h) Ellen Muldrow, Bus Driver, Transportation Department, effective 1/22/09.

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 2008/2009 school year, effective as indicated:

Certificated

- (a) Monika Pekala, ESL Teacher, High School, at an annual prorated salary of \$44,395, Step 2, BA Level, Kean University, effective 2/2/09, pending criminal history clearance, payable from account #15-240-100-101-0000-00-12. Replacing Valerie Hopkins.
- (b) Avadale Khani, 2nd Grade Teacher, Chancellor South School, at an annual prorated salary of \$44,395, Step 2, BS Level, Montclair State University, effective 1/26/09, payable from account #15-000-240-105-0000-00-13. Replacing Vivian Bell.
- (c) Deborah Ervin, Special Education Teacher, Union Avenue Middle School, at an annual prorated salary of \$50,129, Step 6, 6th Year Level, Kean University, effective 2/2/09, pending criminal history clearance, payable from account #15-130-100-101-0000-00-11.
- (d) Akia Atkinson, Computer Teacher, High School, at an annual prorated salary of \$45,470, Step 2, MA Level, Devry University, effective 2/2/09, pending criminal history clearance, payable from account #15-140-100-101-0000-00-12. Replacing Bevin Subocz.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 21, 2009

(e) Adult High School Appointment

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:

(Account #13-601-200-100-0000-00-00)

- (1) Nixon, Renee,, Teacher of Basic Skills, 3.5 hours per day, \$35.00 per hour, not to exceed 140 total days; \$17,150.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Title I-IV District-Wide Personnel 2008-2009 – Office of Government Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the attached list of Title I-IV Government Programs funded personnel for the 2008-2009 school year (Salaries are subject to change upon ratification of successor contracts). List available for review in office of the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (g) Shebon Clarke, Paraprofessional, Augusta Preschool, at an annual prorated salary of \$17,772, Step 4, effective 2/2/09, pending criminal history clearance, payable from account #20-211-100-106-0000-03-01. Replacing Lystrea Crooks.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 21, 2009

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

Certificated

- (a) Patricia Logan-Ali, Computer Teacher, Chancellor South School to Computer Teacher, Chancellor Avenue School, effective 2/2/09, no change in salary, payable from account #15-000-222-100-0000-00-03. Replacing Linda Lichtenberger.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Evaristo Miranda, Custodian, Mt. Vernon Avenue School to Head Custodian, Mt. Vernon Avenue School, at an annual prorated salary of \$44,037, Step 4, effective 1/26/09, served as acting Head Custodian since 3/1/08, payable form account #11-000-261-100-0000-00-33. Replacing Robert Rezzonico.
- (c) Antonio Cortes, Custodian, Chancellor Avenue School to Custodian, University Elementary School, effective 1/16/09, payable from account #11-000261-100-0000-33. Replacing Michael Daughtery.
- (d) Michael Daughtery, Custodian, University Elementary School to Custodian, Chancellor Avenue School, effective 1/16/09, payable from account #11-000261-100-0000-33. Replacing Antonio Cortes.
- (e) Gesner Ricelin, Custodian, Augusta Preschool to Custodian, High School, effective 1/16/09, payable from account #11-000261-100-0000-33. Replacing Luis Gonzales.
- (f) Luis Gonzales, Custodian, High School to Custodian, Augusta Preschool, effective 1/16/09, payable from account #11-000261-100-0000-33. Replacing Gesner Ricelin.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 21, 2009

7. STIPENDS

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Theresa Steele-Hunter, as Acting Principal, Grove Street School, at a rate of \$100.00 per day, total of 23 days worked, added to her current salary, effective 9/1/08 to 10/27/08, payable from account #15-000-240-103-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mary Mitchell, as Acting Principal, Grove Street School, at a rate of \$100.00 per day, total of 15 days worked, added to her current salary, effective 9/1/08 to 10/27/08, payable from account #15-000-240-103-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTER SCHOOL PROGRAMS

(a) After School NJ ASLK Tutoring Program/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of 3 tutors to work the After School NJ ASK Tutoring Program from 2/4/09 to 4/30/09 from 3:05 to 4:05 pm for grades 3-5 on Wednesday and Thursday and 1 hour preparation on 1/23/09. The rate of pay will be \$35.00 per hour for 23 hours not to exceed \$840 per tutor, payable from account #15-120-100-101-0000-00-03:

Shannon Phillips
Nkemdilim Okakpu

Ena Burcher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 21, 2009

(b) After School NJ Pass Tutoring Program/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Maglys Williams, 2nd Grade teacher to run from 2/4/09 to 4/15/09 from 3:05 to 4:05 pm for grades 1 and 2 on Wednesday and 1 hour preparation on 1/23/09. The rate of pay will be \$35.00 per hour for 10 hours not to exceed \$385, payable from account #15-120-100-101-0000-00-03:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Young Ladies Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Nicole Smith as Young Ladies Club Advisor, Chancellor Avenue School, for grades 4 & 5 using the NJCCCS. The program will begin 1/27/09 to 6/12/09, once per week from 4:05 to 5:05 pm for a total of 18 weeks at the rate of \$35.00 per hour not to exceed \$630.00, payable from account # 15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Young Gentlemen's Club/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Jan Burgess as Young Gentlemen's Club Advisor, Chancellor Avenue School, for grades 3, 4 & 5 using the NJCCCS. The program will begin 1/29/09 to 6/11/09, once per week from 3:05 to 4:05 pm for a total of 19 weeks at the rate of \$35.00 per hour not to exceed \$665.00, payable from account # 15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 21, 2009

(e) Cheerleading Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Marianne Serratelli as Cheerleading Club Advisor, Chancellor Avenue School, for grades 4 & 5 using the NJCCCS. The program will begin 1/29/09 to 5/14/09, once per week from 3:05 to 4:05 pm for a total of 14 hours at the rate of \$35.00 per hour not to exceed \$490.00, payable from account # 15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Interpretative Dance Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Kim Howard as Interpretative Dance Club Advisor, Chancellor Avenue School, for grades 4 & 5 using the NJCCCS. The program will begin 1/28/09 to 5/27/09, once per week from 3:05 to 4:05 pm for a total of 17 hours at the rate of \$35.00 per hour not to exceed \$595.00, payable from account # 15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. EVALUATION

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the evaluation instrument for Cabinet Members, effective for the 2008/2009 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 21, 2009

10. FOR THE RECORD

- (a) Aqila Earles-Church, Assistant Bookkeeper, Business Office, board approved 11/19/08 with the incorrect date of hire. Correct date 1/6/09 reflects criminal history clearance.
- (b) David Grassie, Science Teacher, University Middle School, board approved 12/17/08 with the incorrect date of hire. Correct date 1/6/09 reflects criminal history clearance.
- (c) Desirae Holt, Guidance Counselor, Mt. Vernon Avenue School, board approved 12/17/08 with the incorrect date of hire. Correct date 1/6/09 reflects criminal history clearance.
- (d) Felicia China-Richardson, Assistant Fiscal Specialist, Early Childhood Department, board approved 12/17/08 with the incorrect date of hire. Correct date 1/6/09 reflects criminal history clearance.

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 21, 2009

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 2008-2009 school year. Effective as noted.

PUBLIC

P08-114	Grade: 10	Academy of Vocational Careers Tuition: \$20,038.00 Beginning: 09/01/08 SLD
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NON PUBLIC

NP08-033	Grade: 09	Chancellor Academy Tuition: \$13,853.00 Beginning: 11/08-1/15/09 MD
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NP08-368	Grade:11	Coastal Learning Center Tuition: \$ 33,480.00 Beginning: 12/16/08 MD
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NP08-369	Grade:08	Essex Valley School Tuition: \$40,948.00 Beginning: 09/29/08 OHI
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NP08-370	Grade: 12	Essex Valley School Tuition: \$25,569.00 Beginning: 01/20/09 OHI
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NP08-371	Grade: 09	The Pinter School Tuition: \$50,085.00 Beginning: 09/01/08 MD
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CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
January 21, 2009

NP08-372	Grade: 06	Windsor Academy Tuition:\$ 32,033.00 Beginning: 01/05/09 MD
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TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$216,006.00

DISCONTINUED PLACEMENTS

P08-114	Newark- Academy of Vocational Careers Discontinued: 10/15/08 Tuition:\$16,103.00 Moved-SLD
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NP08-147	Gateway School Tuition: \$28,727.00 Discontinued: 01/20/09 Moved – MD
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NP08-300	Washington Academy Tuition: \$21,970.00 Discontinued: 01/05/09 Change in Placement-MD
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TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$66,800.00
TOTAL TUITION FOR THE DISTRICT - \$20,335,454.00

Total Number of In-District Students	537
Total Number of Out of District Students	477
Total Number of Students in and out of District	1,014

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
January 21, 2009

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the contract for Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of Level 2, \$3,900.00 for one (1) Irvington 504 Irvington High School Students.

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 students educational performance is adversely affected.

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

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

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

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

(1) The quality and rate of learning;

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

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

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

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

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

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

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

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

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

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

i. An inability to learn that cannot be explained by intellectual, sensory or health factors;

ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;

iii. Inappropriate types of behaviors or feelings

Under normal circumstances;

iv. A general pervasive mood of unhappiness or depression; or

v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
January 21, 2009

13. 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.

HI08-052	Sheila Teal-Johnson Start Date: 12/15/08 Eligible for Home Instruction
HI08-053	Education Inc. Start Date: 12/12/08 Eligible for Home Instruction
HI08-054	David Kahiga Start Date: 01/05/09 Eligible for Home Instruction
HI08-055	Paul Bey Start Date: 12/19/08 Eligible for Home Instruction
HI08-056	Stacey Amato. Start Date: 01/12/09 Eligible for Home Instruction
HI08-057	Serenia Farrell Start Date: 01/08/09 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
January 21, 2009

14. SPECIAL TRANSPORT

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

ST08-007

Grade: 06

Mt. Vernon Avenue School
Asthma

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
January 21, 2009

15. AFTER SCHOOL TUTORIAL PROGRAM – BERKELEY TERRACE
ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Berkeley Terrace School to conduct an after school tutorial program. This program will run from February 2009 to June 2009 on Tuesday, Wednesday, and Thursday from 3:00 to 4:00p.m. Teachers will be paid at the contractual rate of \$35.00 per hr. for 51 hrs. for a total not to exceed \$10,710.00 (51 hrs. x 6 teachers) to be paid via Account #15-120-100-101-0000-00-02.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

16. BULLYING CURRICULUM – DISTRICT WIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves “Teasing and Bullying”: Bully Busting Curriculum; 6 Essential Lessons for Grades K-12 by the New Jersey Bar State Foundation as mandated by the New Jersey Statues:16-7.9 which requires all schools to implement bully curriculum.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

17. K-5 SOCIAL STUDIES PACING GUIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Social Studies Pacing guide that is aligned with the New Jersey Core Curriculum Content Standards for grades K-5.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

CURRICULUM (continued)

January 21, 2009

18. 6-8 SOCIAL STUDIES PACING GUIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Social Studies Pacing guide that is aligned with the New Jersey Core Curriculum Content Standards for grades 6-8.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. 9-12 SOCIAL STUDIES PACING GUIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Social Studies Pacing guide that is aligned with the New Jersey Core Curriculum Content Standards for grades 9-12.

- ❖ World History
- ❖ U.S. History I
- ❖ U.S. History II
- ❖ Psychology
- ❖ African American History

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. TITLE I SCHOOL IMPROVEMENT ALLOCATION (SIA)-G GRANT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the Memorandum of Agreement between the Irvington Public School District, on behalf of our two middle schools, and Scholastic, Inc. – “Read 180 Program”. The Memorandum of Agreement outlines how the Title I (SIA)-G Grant monies in the amount of \$200,000.00 will be expended relative to the consultation fees of Scholastic, Inc., for a total not to exceed \$200,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 21, 2009

21. ENGLISH LANGUAGE LEARNERS (ELL) ACCESS STATE MANDATED TESTING DISTRICT WIDE (K-12) –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 purchase 425 English Language Learners (ELL) Access test books for the district (K-12) from Metritech Inc. at a cost not to exceed \$11,000.00 to be paid via Fund 20 Account #20-241-200-500-0000-00-30. These Access Tests are state mandated for all ELL students.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. DICTIONARY PROJECT – DISTRICT WIDE (3RD GRADE)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Dictionary Project, which is a 501(c) 3 nonprofit organization that sponsors literacy. Dictionaries will be provided to all third grade students in Irvington Public Schools by the Provisional Rotary Club of Irvington at no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. ASSEMBLY PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly programs listed below:

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Grove Street	February 13, 2009	K-5	“The ABC’s of Lead Poisoning”	Maternal Child Health	No Cost to District	
Grove Street	February 20, 2009 9:00a.m.	K-5	“African Acrobats Troupe from Kenya”	Bureau of Lectures & Concert Artists, Inc.	\$650.00	20-000-100-500-0000-00-06
Grove Street	March 17, 2009 9:00a.m.	K-5	“Andean Latin-American Show Alborada”	Bureau of Lectures & Concert Artists, Inc.	\$350.00	20-000-100-500-0000-00-06
Grove Street	April 14, 2009 9:00a.m.	K-5	“Rope Master”	Bureau of Lectures & Concert Artists, Inc.	\$325.00	20-000-100-500-0000-00-06

Grove Street	April 21, 2009 9:00a.m.	K-5	"The Chinese Acrobats	Bureau of Lectures & Concert Artists, Inc.	\$550.00	20-000-100-500-0000-00-06
Mt. Vernon	February 17, 2009 9:30a.m. 1:30p.m.	K-5	"Five Acrobats from Kenya"	Bureau of Lectures & Concert Artists, Inc.	\$1,300.00	20-231-100-500-0000-00-30
Mt. Vernon	March 10, 2009 9:30a.m. 1:30p.m.	K-5	"Andean-Latin Music"	Bureau of Lectures & Concert Artists, Inc.	\$800.00	20-231-100-500-0000-00-30

These assembly programs are aligned with the following New Jersey Core Curriculum Content Standards:

- "The ABC's of Lead Poisoning" – 1.1, 3.5, 3.6, 9.2 across the board
- "African Acrobats Troupe from Kenya" – 1.1, 3.5, 3.6, 9.2 across the board, and 6.1 in history
- "Andean Latin American Show Alborada" – 1.1, 3.5, 3.6, 9.2 across the board
- "Rope Master" – 1.1, 3.5, 3.6, 9.2 across the board
- "The Chinese Acrobats" – 1.1, 3.5, 3.6, 9.2 across the board, and 6.1 in history
- "Five Acrobats from Kenya" – 1.1, 3.5, 3.6, 9.2 across the board, and 6.1 in history

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

24. FIELD TRIPS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following field trips under the conditions listed below:

Augusta Preschool Academy:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Imagine That Museum	2/9/09	Pre K	57	8	8	\$9.00-student \$6.00 teachers & parents	Irvington Public Schools (2 buses @ \$25.00 per hr. for 4.75hr. = 237.50	\$846.50	20-211-200-590-0000-03-01
Liberty Science Center/Jersey City, NJ	2/24/09	Pre K	32	6	8	No Cost	Irvington Public Schools (1 bus @ \$25.00 per hr for 4.75= \$118.75)	\$118.75	20-211-200-590-0000-03-01
Turtle Back Zoo/West Orange, NJ	5/12/09	Pre K	60	8	8	\$5.00	Irvington Public Schools (2 buses @ \$25.00 per hr. for 5.25 hrs. = \$262.50)	\$642.50	20-211-200-590-0000-03-01
Irvington Public Library/Irvington, NJ	3/25/09	Pre K	30	4	6	No Cost	Walking Trip	No Cost	
Liberty Science Center/Jersey City, NJ	5/8/09	Pre K	45	6	6	No Cost	Irvington Public Schools (1 bus @ \$25.00 per hr. for 4.75 hrs. = \$118.754	\$118.75	20-211-200-590-0000-03-01

CURRICULUM (continued)

January 21, 2009

Berkeley Terrace:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Greater Newark Conservancy/Newark, NJ	3/5/09	5 th Grade	18	1	2	No Cost	Irvington Public Schools (1 bus @ \$25.00 per hr. for a total not to exceed \$75.00)	Not to exceed \$75.00	15-000-270-512-0000-00-02
Independence National Park/Philadelphia, PA	3/19/09	5 th Grade	50	4	4	\$5.00	Essex County Regional Special Service Commission (1 bus) for a total not to exceed \$750.00	Not to exceed \$1,040.00	Admission: 15-190-100-890-0000-00-02 Transportation: 15-000-270-512-0000-00-02
The New Jersey Children's Museum/Paramus, NJ	2/27/09	Kindergarten & Pre K	85	12 (No Cost)	10 (No Cost)	\$8.00	Irvington Public Schools (2 buses @ \$25.00 per hr. for 6 hrs = \$300.00)	Not to exceed \$980.00	Admission: 15-190-100-890-0000-00-02 Transportation: 15-000-270-512-0000-00-02
Liberty Science Center/Jersey City, NJ	2/21/09	K-5	TBD	TBS	TBD	None	Irvington Public Schools (5 buses @ \$25.00 per hr. for 5 hrs. = \$625.00)	\$625.00	Irvington Public Schools PTA is sponsoring

This field trip is free to the first 225 people to arrive on a first come first serve basis. There is no cost to the District for admission. (Students can not participate in this field trip with out a parent present)

Chancellor Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Raritan Valley Community College Theatre/North Branch, NJ	2/27/09	5 th Grade	57	3	3	\$6.00	Irvington Public Schools (2 buses @ \$25.00 per hr. for 3 hrs = \$150.00)	\$528.00	15-000-270-512-0000-00-03

Chancellor South:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Intrepid Air and Space Museum/New York, NY	4/24/09	4 th & 5 th Grade	64	4	0	No Cost	Irvington Public Schools (2 buses @ \$25.00 per hr for 6 hrs. = \$300.00)	\$300.00	15-190-100-890-0000-00-13

CURRICULUM (continued)

January 21, 2009

Mt. Vernon:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Liberty Science Center/Jersey City, NJ	2/13/09	2 nd Grade	80	4	8	No Cost	Irvington Public Schools (2 buses @ \$25.00 per hr for 5 hrs. = \$250.00)	\$250.00	15-000-270-512-0000-00-09

University Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Branch Brook Skating Rink/Newark, NJ	2/10/09	6-8 ^h Grade	67	6	6	\$3.50	Irvington Public Schools (2 buses @ \$25.00 per hr for 3 hrs. = \$150.00 plus \$1.40 tolls = 151.40)	\$151.40	Admission to be paid via Fundraising efforts Transportation: 15-000-270-512-0000-10

Thurgood Marshall:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Liberty Science Center/Jersey City, NJ	2/11/09	K-5	37	6	27	No Cost	Irvington Public Schools (2 buses @ \$25.00 per hr. for 2hrs = \$100.00)	\$100.00	15-000-221-500-0000-00-08
Medieval Times	4/16/09	4 th Grade	40	4 – free	0	\$37.50	Essex County Regional Special Service Commission (1 bus @ \$700.00)	Not to exceed \$2,200.00	To be paid via Fundraising efforts

University Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Liberty Science Center/Jersey City, NJ	2/11/09		50	10	40	No Cost	Irvington Public Schools (2 bus @ \$25.00 per hr. for 4 hrs. = \$200.00)	\$200.00	20-231-200-100-0000-00-30

This field trip is free to the first 100 people (50 students and 50 adults) to arrive on a first come first serve basis. There is no cost to the District for admission.

CURRICULUM (continued)

January 21, 2009

Field trips cont.

School	Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Berkeley Terrace, Grove St. & Thurgood Marshall	Essex County Prosecutor's Office/Newark, NJ	2/4/09	5 th Grade	45	3	0	No Cost	Irvington Public Schools (1 bus @ \$25.00 per hr. for 6 hrs. = \$150.00	\$150.00	Pending availability of Fund 20 20-231-200-300-0000-00-30

These field trips cover the following New Jersey Core Curriculum Content Standards:

- Imagine That Museum – 4.2. D.1 in Mathematics, 9.1. A.2 Life Skills, 3.1. G.1, 3.2.A.7, 3.3.B.2 in Language Arts Literacy and 5.5.B.1,
- Liberty Science Center – 1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.1, 3.2, 3.4, 3.3, 5.1.4, 5.2.4, 5.4.4, 5.2.2 in Science
- 5.8.B.4 and 5.10.A.1 in Science
- Turtle Back Zoo – 6.1A, 3.1, 3.3 6.2E, 3.1, 3.3, 3.4, 3.5, 6.4 Social Studies 5.5A.1, 5.5A2, 5.5A3, 5.5B1, 5.5B2 and 5.5C.1 in Science
- Irvington Public Library –.5 in Viewing Media Literacy
- Greater Newark Conservancy – 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- Independence National Park – 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- New Jersey Children’s Museum – 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- Raritan Valley Community College – 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- Montclair State University Memorial Theatre – 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts
- American Museum of Natural Art & History
- Intrepid Air and Space Museum – 6.5.1B, 6.5.2B in Social Studies, 1.1 in Language Arts Literacy, and 5.5.1B, 5.5.2B in Science
- Branch Brook Skating Rink –2.5, 2.6 in Physical Fitness
- Medieval Times – 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts
- Essex County Prosecutor’s Office - 6.2A, 6.2D, 6.4B in Social Studies

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

CURRICULUM (continued)

January 21, 2009

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the staff named below to attend the following out of district workshops:

STAFF		SCHOOLS	WORKSHOP TITLES	DATES	LOCATIONS	FEES/ACCOUNT #S
Marian Garfield	Teacher	Mt. Vernon	Centers in the Elementary Classroom	2/20/09	Middlesex PD Academy Piscataway, NJ	\$110.00/15-000-223-320-0000-00-09
Marian Garfield	Teacher	Mt. Vernon	Classroom Management for Students with Oppositional Behavior	3/26/09	Middlesex PD Academy Piscataway, NJ	\$110.00/15-000-223-320-0000-00-09
Ernest Pile	Teacher	Florence Avenue	*NJTESOL/NJ Bilingual Educators	5/19-20/09	Garden State Exhibit Center, Somerset, NJ	\$89.00/15-000-213-500-0000-00-08
Robert Osieja	Tech Coordinator	Chancellor South	Classrooms in Motion	3/17-18/09	Montclair University, Montclair, NJ	\$360.00/15-000-223-320-0000-00-13
Audrey Burns, Dena Crump, & Carol Miller	Teachers	Berkeley Terrace	Asperser's Syndrome	1/26/09	Sheraton Hotel, Eatontown, NJ	\$507.00(169.00 x 3)/ 15-000-223-500-0000-00-02
Al Messano	Teacher	Irvington High	AP Physics B	3/7/09	Red Bank, NJ	\$175.00/15-000-223-500-0000-00-12

Donna Wagenheim	Teacher	Irvington High	Algebra: What Should We Be Teaching?	4/4/09	Rutgers University, Piscataway, NJ	\$185.00/15-000-223-500-0000-00-12
Jacqueline Gonzales & Kimberly Petcos	Teachers	Irvington High	Differentiated Instruction	2/26/09	Crown Plaza, Edison, NJ	\$300.00(\$150.00 x 2)/15-000-223-500-0000-00-12
Angela Forrester & Steve Karger	Teachers	Irvington High	AP US History Workshop	3/7/09	Red Bank, NJ	\$350.00(\$175.00 x 2)/15-000-223-500-0000-00-12
Andrea Tucker	Asst. Principal	Irvington High	Defuse and Manage Tactics	2/13/09	Totowa, NJ	\$195.00/15-000-223-500-0000-00-12
Vivian Michaels	Teacher	Irvington High	End of Course Biology Assessment	2/13/09	Kean University	\$160.00/20-231-200-500-0000-00-27
Michelle Brooks-Bey	Administrator	Central Office	Communication Skills	1/28/09	Parsippany, NJ	\$179.00/20-231-200-500-0000-00-27

*New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 21, 2009

26. STAFF DEVELOPMENT- READING IN THE CONTENT AREAS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Schillinger Group to provide two (2) additional days of professional development related to developing “Best Practices” for reading within the content areas of Science and Social Studies (1 additional day for each content area), and three (3) days of professional development related to cross-content reading development for all middle and high school mathematics teachers. The skills, rationale and instructional approach will be consistent among all three teacher cohorts. The 5 additional days will be scheduled between January 1, 2009 and June 30, 2009, at a cost of \$1,400.00 per day, for a total not to exceed \$7, 000.00. To be paid via Account #20-231-200-300-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. STAFF DEVELOPMENT – PILOT OF ONLINE LANGUAGE ARTS LITERACY COURSE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the district to purchase and pilot an online LAL course. The course is entitled, “Fluency,” and follows an instructional model that facilitates continual learning and improvement by combining self-study, collaboration, and classroom application. Participants complete coursework through personalized learning based on their individual needs and the needs of their students. Voyager will provide the course, and the following program components:

1. On-site course orientation
2. Three (3) collaboration meetings
3. An on-site facilitator for the orientation and for each of the 3 collaboration meetings

The course will serve 15 teachers; commencing January 27, 2009 and ending March 31, 2009. Voyager, Inc. will be paid \$1,800.00 for the course, and \$4,500.00 for the collaboration facilitator, for a total not to exceed \$6,300.00. To be paid via Account #20-231-200-300-0000-00-27. Additionally, the 15 pilot teachers will be paid a stipend of \$896.00 each, for a total of \$13,440.00 in stipends. The stipends for this pilot will be paid via Account #20-231-100-100-0000-00-27.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 21, 2009

28. STAFF DEVELOPMENT – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Schillinger Group, LLC, to provide training for Florence Avenue kindergarten teachers on Tuesday, March 31, 2009 from 9:00 a.m. – 4:00 p.m. The focus of the training session will be on strategies for implementing the writing framework. The Schillinger Group will be paid a total of \$1,500 .00 to be paid via Account #20-231-200-300-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. STAFF DEVELOPMENT- CREATING POWERFUL LEARNING STRATEGIES CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Supervisors and School Facilitators to attend the “Conference for Principles and Strategies that Coaches, Mentors, and Administrators Can Use to Create Powerful Learning.” The conference will be held at Kean University in Union, New Jersey on February 27, 2009. Registration fees in the amount of \$125.00 per person (\$125.00 x 16) for a total of \$ 2,000.00 will be paid via Account #20-231-200-500-0000-27 to Kean University.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

30. STAFF DEVELOPMENT- MIDDLE SCHOOL MATHEMATICS TEACHERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Angelo DiMattia to provide fifteen days of professional development for middle school mathematics teachers, commencing January 2009 and ending March 2009. The focus of the training is readiness for the NJASK, and will include mini workshops, demonstration lessons and modeling, and in-class support. Mr. DiMattia will be paid \$900.00 per day for 15 days, for a total not to exceed \$13,500.00. To be paid via Account #20-231-200-300-0000-00-27.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 21, 2009

31. STAFF DEVELOPMENT-SMART BOARD IN THE MIDDLE SCHOOL MATH CLASS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Mathematics Specialists from Union, University, and Irvington High Schools and the Director of Mathematics to attend the SMART Board Middle School Mathematics Institute which will be held at Kean University on February 2, 2009 and February 9, 2009. Participants will learn SMART Board basics with specific hands-on activities designed to incorporate “SMART” lessons into the district’s middle school mathematics curriculum. Kean University will be paid \$160.00 per person for a total of \$480.00. To be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. STAFF DEVELOPMENT-USING TECHNOLOGY WITH MARZANO’S CLASSROOM INSTRUCTION THAT WORKS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the 13 Technology Coordinators and the Supervisor of Technology to attend the “Using Technology with Marzano’s Classroom Instruction that Works ”workshop, which will be held at Kean University on February 24, 2009. The participants will review the nine key strategies identified by Marzano and learn how a variety of technologies can be used to support effective classroom instruction and enhance learning. Kean University will be paid \$160.00 per person, for a total not to exceed \$2,240.00(14 x \$160.00). To be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 21, 2009

33. STAFF DEVELOPMENT – CURRICULUM MAPPING IN THE 21ST CENTURY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the staff listed below to attend the “Curriculum Mapping in the 21st Century” workshop which will be held at Kean University on February 21, 2009, and May 19, 2009. The workshops will focus on the most current curriculum mapping trends: refining and informing teaching and learning in the classroom, employing Internet based connections, and merging dynamic analysis of assessment data in consensus maps. Staff to attend includes:

Michelle Brooks -Bey	Acting Assistant Superintendent/ Administrative Assistant
Lucy Schneck	Language Arts Literacy Supervisor
John Severs	Supervisor of Science
Teresa Steele-Hunter	Supervisor of Social Studies
Matin Adegboyega	Director of Mathematics
Sarah Sutton	Language Arts Literacy Specialist, IHS
Gwen Furr	School Facilitator, Union Avenue
Sjekienna McCreary	School Facilitator, Madison Avenue
Judy Flannigan	Language Arts Literacy Specialist, Union Avenue
Betty Hicks	Language Arts Literacy Specialist, Thurgood Marshall
Renee Nixon	Mathematics Specialists, Chancellor South
Mary Mitchell	Supervisor of Staff Development

Kean University will be paid \$340.00 per person, for a total not to exceed \$4,300.00, to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 21, 2009

34. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/ NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE) SPRING CONFERENCE 2009 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission for the certified teachers/paraprofessionals listed below to attend the NJTESOL/NJBE (New Jersey Teachers of English to Speakers of Other Languages /New Jersey Bilingual Educators) Spring Conference on May 19-20, 2009 at the Double Tree and Garden State Exhibition Center in Somerset, New Jersey for the purpose of learning about effective instructional strategies relative to ELL students.

Staff Members:

Dr. Earl Ku	Madison Avenue School	ELL Teacher
Iman Haddia	Mt. Vernon Avenue School	ELL Teacher
Luz Maldonado	Mt. Vernon Avenue School	ELL Paraprofessional
Jean Annulusse	University Middle School	ELL Teacher
Marva Ramsay	Thurgood Marshall	ELL Teacher
Antonia Rodriguez	Thurgood Marshall	ELL Paraprofessional
Margaret Cardella	University Elementary	ELL Paraprofessional
Antonia Torres	University Elementary	ELL Teacher
Yvrose Pilie	Chancellor Avenue School	ELL Teacher
Julissa Urena	Chancellor Avenue School	ELL Paraprofessional
Maria Jones	Irvington High School	ELL Teacher
Kerline Moreau – Laguerre	Irvington High School	ELL Teacher
Julia Chabanova	Union Avenue Middle School	ELL Teacher
Josey Jasmine	Union Avenue Middle School	ELL Paraprofessional

Payment for 14 staff registrations in the amount not to exceed \$2,000.00 to be paid via Title I Fund 20 Account #20-241-200-500-0000-00-30.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 21, 2009

35. PARENT/TEACHER WORKSHOPS – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Augusta Preschool Parent/Teacher workshops to be held on location for the following dates:

1. 1/27/09 Child Growth and Development (3-4 p.m.)
2. 2/11/09 Teacher/Parent Communication 5-6 p.m.)
3. 3/11/09 Conflict Resolution for Young Children (5-6 p.m.)
4. 4/15/09 Guiding Children Behavior (5-6 p.m.)
5. 5/14/09 Learning Through Play (3-5 p.m.)

The workshops will be facilitated by Danita Thompson and Ramata Choma from Family Strength Associates, Inc. Family Strength Associates, Inc. will be paid \$135.00 for each workshop, for a total not to exceed \$675.00, to be paid via Account #20-211-200-590-0000-03-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

36. 2009-2010 MATHEMATICS INTERVENTION CONSORTIUM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Martin Adegboyega, Director of Mathematics, Emmanuel Makinde, Union Avenue Mathematics Specialist, and Reginald Robertson, University Middle School Mathematics Specialist to attend the 2009-2010 Mathematics Intervention Consortium, which will be held at the Office of Homeland Security in Hamilton, NJ on January 22, 2009. This cohort meeting will focus on the use of emerging pedagogy specifically targeting at-risk students in mathematics, diagnostic assessments, and how to use the data generated by these assessments. No Cost to the District.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

CURRICULUM (continued)

January 21, 2009

37. PROFESSIONAL DEVELOPMENT PLAN-IRVINGTON SCHOOL DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Schools' Professionals Development Plan for the 2009- 2010 school year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

38. FOR THE RECORD:

1. Due to the receipt of the No Child Left Behind Funds, the following resolutions approved at the December 17, 2008 Board meeting should be amended as follows:

- ❖ Item #45, Professional Development; the correct account number should read SINI Account #20-231-200-300-300-0000-00-31.
- ❖ Item #46, Professional Development; the correct account number should read SINI Account #20-231-200-300-0000-00-31.

ATHELETICS

January 21, 2009

39. VOLUNTEER COACH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following volunteer coach: (Mr. Daniel Tulino is currently a permanent substitute in the district.)

Daniel Tulino – Union Ave Boys Basketball

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. ATTENDANCE AT SCHOLAR ATHLETE PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 3 student-athletes to attend the Essex County Chapter of the National Football Foundation and College Hall of Fame Scholar-Athlete Program on Wednesday, March 11, 2009 at Mayfair Farms, West Orange, New Jersey. The cost is \$50.00 per person for a total of \$150.00 and will be paid from Acct # 15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. ATTENDANCE AT COLLEGE WRESTLING MATCH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves student-athletes to attend a wrestling match at Rutgers University, New Brunswick, New Jersey on Saturday, February 7, 2009. There is no cost for 20 players. Supervision to be provided by Coaches Kyle Steele and Keith Perkins. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHELETICS (continued)

January 21, 2009

42. COMMUNITY SERVICE – SUSAN G. KOMEN RACE FOR THE CURE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve 40 student-athletes to volunteer at Branch Brook Park in Newark, NJ on April 25, 2009, 8:00 am to 2:00 pm to help set up for the Susan G. Komen Race for the Cure. Chaperoned by Darnell Grant, Marvin Hawkins, Peter Pascarella and Gerhard Sanchez. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. ATTENDANCE AT IRONMEN INDOOR SOCCER GAME

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 17 student athletes with a grade point average of 2.75 and higher to attend the Ironmen Indoor Soccer Game, Student Athlete Day on Wednesday, February 18, 2009 at 11am at The Prudential Center in Newark, NJ. The Students will be chaperoned by Eugene Robinson, Gerhard Sanchez & Robin Bartee. There is no cost for 17 student - athletes and 3 chaperones.. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

January 21, 2009

44. 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 -	December	\$6,394,569.36
Payrolls-	November	\$6,981,793.04

The accounts payable appearing on the January 21, 2009 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. BOARD SECRETARY'S FINANCIAL REPORT –NOVEMBER 2008

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –NOVEMBER 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, November 30, 2008.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 21, 2009

47. CERTIFICATION OF EXPENDITURES – NOVEMBER 2008

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of November 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:

48. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2008 – Third Request

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. PAYMENT OF DISTRICT TAXES FOR JANUARY 2009 – Second Request

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of January 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of February 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
January 21, 2009

51. TITLE I SIA G GRANT OPPORTUNITY – 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 in conjunction with Irvington High School to make application for funding in the amount of \$100,000.00 from the NCLB Title I SIA-G Grant for the project period September 1, 2009 – August 31, 2010 and accepts the memorandum of understanding between the Irvington Public School District and L.L. Teach, pending attorney review. The purpose of the grant is to enhance student achievement through professional development and coaching effective classroom strategies. The budget is as follows:

Instructional supplies	\$ 17,145.00
Purchased Technical Services	\$ 80,500.00
Other Purchased Services	<u>\$ 2,355.00</u>
Title I SIA- G Grant	\$100,000.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. REIMBURSEMENT FOR PBSIS IMPEMMENTATION – UNION AVENUE MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Union Avenue Middle School a participating school in Positive Behavior Support in School (PBSIS), to receive from NJDOE Office of Special Education Compensation through a reimbursement contract up to a maximum of \$10,000 between the time frame of September 1, 2008 to June 30, 2009. The contract delineates specific projects and activities which must be completed in return for funding reimbursement.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 21, 2009

53. PEDIATRIC & ADULT REHABILITATION CENTER – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Pediatric & Adult Rehabilitation Center, LLC. to provide two Speech Specialists for the 2008-2009 school year at a cost of \$100.00 per hour to our Irvington in district students effective January 22, 2009. To be paid from the account #20-251-200-300-0000-00-00 not to exceed \$100,000.00. Contract already approved by attorney.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

54. LIVINGSTON SERVICES CORPORATION – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Livingston Services Corporation, Corporation who will provide Occupational and Physical Therapy services to Irvington Special Education students attending Washington Academy during the 2008-2009 School year. The rate will be \$92.00 per hour. These services are necessary and required by the students IEP (Individual Educational Plan). To be paid from the account 20-251-200-300-0000-00-00 not to exceed \$8,000. Pending attorney review.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

55. SCHOOL BOARD RECOGNITION RESOLUTION

WHEREAS, The Governor of the State of New Jersey, the New Jersey School Boards Association and the National School Boards Association have declared January 2009 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Irvington Board of Education is one of more than 600 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Irvington Board of Education embraces that goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.4 million children in Pre-Kindergarten through 12th grade; and

FINANCE (continued)

January 21, 2009

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores.

NOW THEREFORE BE IT, RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2009 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED that the Irvington Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children’s education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. ANNUAL SCHOOL BOARD ELECTION

RESOLVED, that for the Board of Education accepts the recommendation of the Superintendent that 4:pm be established as the time on Monday, March 2, 2009 as the deadline for filing nominating petitions to run for a position on the Irvington Board of Education. Polls will be open from 2:00 pm to 9:00 pm April 21, 2009.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE (continued)

January 21, 2009

57. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Board Members and Administrators to attend the National School Boards Association 69th Annual Conference, being held in San Diego, California, April 4-7, 2009.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

58. NEW JERSEY NON-PUBLIC SCHOOL TECHNOLOGY AID GRANT
BUDGET MODIFICATION-GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for a grant award modification in the amount of \$15,720.00 as follows:

20-501-100-320-0000-00-70	\$3,840.00	St. Leo/Sacred Heart
20-501-100-610-0000-00-70	\$3,000.00	St. Leo/Sacred Heart
20-501-200-600-0000-00-70	\$ 840.00	St. Leo/Sacred Heart
20-501-100-610-0000-00-71	\$5,000.00	Good Shepherd Academy
20-501-200-600-0000-00-71	\$ 940.00	Good Shepherd Academy
20-501-200-500-0000-00-71	\$ 500.00	Good Shepherd Academy
20-501-100-610-0000-00-72	\$1,600.00	Independence High School

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE (continued)
January 21, 2009

59. REVISED BUDGET – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the submission of the revised District One Year Programmatic Budget for School Year 2009-2010 in the amount of \$19,291,091.00. This is in response to the State’s notification that Abbott districts may revise and resubmit the 2009-2010 budgets to seek additional funding above the school funding formula amounts. Additional cost are:

Increased salaries	\$ 508,849.00
Property taxes & utilities for 1064 Clinton Avenue	35,000.00
Special Request for two new positions for Augusta Preschool	121,000.00
Current positions not funded in current allocation	278,000.00
Increase in benefits	254,260.00
Two Master Teachers not funded under current allocation	101,985.00
Increased Provider costs	<u>349,339.00</u>
Total	\$1,648,433.00

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

60. PERMISSION TO ATTEND CONFERENCE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the payment of \$120.00 for Registration in the NJASA Professional Development Seminar, entitled, “Personnel Issues”, for Alberta Sharif on February 3, 2009 in Jamesburg, NJ, payable from 1100023059000000022.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE (continued)

January 21, 2009

61. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds for the 2008-2009 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Description/Account Number	From	To	Explanation
1521210061000000008 General Supplies 1500022073000000008 Equipment	\$ 5,700.00	\$ 5,700.00	Thurgood Marshall-purchase of equipment to be used as visual aid for special education students
2023120030000000030 Purchased & Professional Services 2023110010000000030 Salaries 2023110061000000030 Instructional Supplies	\$20,268.00	\$ 8,120.00 \$12,148.00	Government Programs-stipends for Saturday Math Tutorial Program and purchase of centralized printers per CAPA recommendation
1500024050000000012 Admin Purchased Services 1500022350000000012 Instructional Staff Training	\$1,000.00	\$1,000.00	High School-to finance registration fees for out of district workshops
1100022230000000019 Media Purchased Services 1200022273200000019 Equipment	\$11,424.36	\$11,424.36	Media Services-Provide funds for the purchase of a needed controller for wireless access at I.H.S.
2023120030000000030 Purchased & Professional services 2023120050000000030 Other Purchased Services	\$4,991.00	\$4,991.00	District-wide subscription to an NCLB data base for training of certified staff
2021120032100000300 Purchased Educ. Services 2021120060000000300 Admin. Supplies	\$10,000.00	\$10,000.00	Early Childhood-purchase administrative supplies for remainder of school year 08-09
1100029124200000021 Medicare Reimbursements 1100029129000000021 Other Employee Benefits	\$30,000.00	\$30,000.00	To provide funds to pay late enrollment pensions and benefits (TPAF) notice 12/3/08.
1521210034000000010 Purchased Tech Services 1521210064000000010 Spec Education Textbooks 1500024060000000010 Admin. Supplies 1521210061000000010 Spec Education Supplies	\$24,000.00 \$ 9,000.00	\$ 24,000.00 \$ 9,000.00	University Middle- to provide funds for supplies for reading and math lab. Also printers for classrooms.
1100010056100000025 Tuition Other LEA 1000010056000000025 Transfer to Charter School	\$294,742.00	\$294,742.00	To provide funds for Charter School Tuition

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 21, 2008

62. FUND RAISING ACTIVITIES

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

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Irvington High	To offset the cost for the senior prom and other senior class debts	Raffle	1/21/09 to 5/19/09	Irvington High	Bragg/Champion
Irvington High	To offset cost for the senior class debts.	Movie Raffle	1/21/09 to 3/28/09	AMC Movies	Bragg/Champion
Irvington High	To raise money for the Green Effect Club	T-Shirt Sale	1/22/09 to 6/12/09	Blue Cotton www.bluecotton.com	Ms. Hahn
Irvington High	To funds for class of 2011	Donation Card	2/09 to 6/09	ABC Fundraising www.abcfundraising.com	Amato
Irvington High	To raise funds for the class of 2011	Apparel Sale	2/09 to 6/09	www.schoolspiritstore.com	Amato
Irvington High	To raise funds for the class of 2011	*Pizza/Cookie Dough Sale	2/09 to 6/09	Joe Corbi 1430 Desoto Rd. Baltimore, MD 21230	Amato
Irvington High	To raise funds for American Cancer Society	*Bake Sale	2/13/09	Irvington High School	Martin
Irvington High	To raise funds for senior prom and other activities	Video Tournament	3/2/09 to 3/3/09	Irvington High School	Bragg/Champion
Irvington High	To raise funds for the cosmetology classes to attend class trips, etc.	Movie Night	3/6/09	Irvington High School	Amato
Thurgood Marshall	To raise funds for student field trips, activities, etc.	*Candy Sale	2/3/09 to 2/20/09	Kidz Kompany	Mr. LaPierre
Irvington High	To raise funds for the Zeta Archonettes	*Bake Sale	2/10/09 to	Zeta Phi Beta Sorority Inc./Gamma Omicron Zeta Chapter	Pouncel
Irvington High	To raise funds for the cosmetology classes to attend class trips, have guest speakers and purchase supplies	*Lollipop Sale	2/09 to 6/09	Freedom Fundraising PO Box 219 Chandler, IN 47610	Amato
Irvington High	To raise funds for the class of 2011	*Cheesecake Sale	2/09 to 6/09	Cinderella Cheesecake PO Box 36 Riverside, NJ 08075	Amato
Irvington High	To raise funds for Class of 2012	Dance Competition	5/15/08	Irvington High School	Oglesby, Lane, Walton

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, February 18, 2009 at 5:30 p.m., at Grove Street School, 594 Grove Street, 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:

Roll Call: