



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

One University Place, 4th Floor Irvington, New Jersey 07111
(973) 399-6800 x 2120 (973) 399-6855 fax
rlamptey@irvington.k12.nj.us

DATE: February 18, 2008

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE FEBRUARY 18, 2009 BOARD AGENDA

Please note the following corrections to the February 18, 2009 Board Agenda as they will now appear in the February 18, 2009 Board Minutes:

PERSONNEL

REASSIGNMENTS/TRANSFERS

<u>Page #</u>	<u>Item #</u>	
13	6a through 6j	Pulled

STIPENDS

<u>Page #</u>	<u>Item #</u>	
16	7a	Correction - Changed rate from \$100.00 to \$75.00.

RL/vp

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. REQUEST FOR MEDICAL EXAMINATIONS
10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
11. N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED
12. HOME INSTRUCTION
13. MEMORANDUM OF AGREEMENT BETWEEN THE IRVINGTON BOARD OF EDUCATION AND IRVINGTON LAW ENFORCEMENT OFFICIALS – OFFICE OF THE SUPERINTENDENT
14. TERRA NOVA COMPLETE BATTERY ASSESSMENT FOR GRADE K OFFICE OF CURRICULUM & INSTRUCTION
15. NEW JERSEY PROFICIENCY ASSESSMENT OF STATE STANDARDS (NJPASS) FOR GRADES 1 & 2 – OFFICE OF CURRICULUM & INSTRUCTION
16. TITLE I/TITLE I SIA ENRICHMENT SUMMER SCHOOL K-8 – OFFICE OF GOVERNMENT PROGRAMS
17. SES (SUPPLEMENTAL EDUCATION SERVICES) FAIR/PARENTAL FAIR – OFFICE OF GOVERNMENT PROGRAMS
18. IRVINGTON FAMILY COMMUNITY COLLABORATIVE – OFFICE OF GOVERNMENT PROGRAMS
19. CURRICULUM ADOPTION – IRVINGTON HIGH SCHOOL
20. ASSEMBLY PROGRAMS

21. FIELD TRIPS
22. CLASS OF 2009 8TH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL
23. ANNUAL AWARDS BANQUET - IRVINGTON HIGH SCHOOL
24. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
25. STAFF DEVELOPMENT - UNION AVENUE MIDDLE SCHOOL
26. STAFF DEVELOPMENT UNION AVENUE MIDDLE SCHOOL
27. STAFF DEVELOPMENT PRE-K CONFERENCE - OFFICE OF EARLY CHILDHOOD
28. STAFF DEVELOPMENT-“GRADING AND ASSESSMENT IN A STANDARDS-BASED ERA”
29. STAFF DEVELOPMENT- DIRECTORS OF ATHLETICS ASSOCIATION OF NEW JERSEY CONFERENCE
30. STAFF DEVELOPMENT- EDUCOMM TECHNOLOGY CONFERENCE
31. STAFF DEVELOPMENT – MATHEMATICS SUPPORT FOR PRIMARY TEACHERS
32. STAFF DEVELOPMENT - IRVINGTON HIGH SCHOOL – ON-LINE MATHEMATICS WORKSHOP
33. STAFF DEVELOPMENT- INCREASING THE EFFECTIVENESS OF YOUR INCLUSIVE PRACTICES
34. STAFF DEVELOPMENT – THE NJCCCS (NEW JERSEY CORE CURRICULUM CONTENT STANDARDS IN THE VISUAL AND PERFORMING ARTS
35. STAFF DEVELOPMENT – DESIGNING DIFFERENTIATED UNITS, RIGOR FOR ALL STUDENTS WORKSHOP
36. STAFF DEVELOPMENT – FOSTERING A CULTURE OF HIGH EXPECTATIONS FOR STUDENTS
37. APPROVAL OF SPRING ATHLETIC SCHEDULE
38. PITCH, HIT AND RUN PROGRAM
39. ATTENDANCE AT SWIM MEET

40. ATTENDANCE AT METROCHEER ALL STAR CHEER COMPETITION
41. ATTENDANCE AT 9TH ANNUAL LIVINGSTON CHEER COMPETITION
42. IRVINGTON TRACK & FIELD DAY
43. FOOTBALL SUMMER TEAM CAMP
44. TOMMY DEMPSEY NET RESULTS BASKETBALL CAMP
45. RIDER UNIVERSITY WOMEN'S BASKETBALL TEAM CAMP
46. ATTENDANCE AT THE NATIONAL ASSOCIATION OF BASKETBALL COACHES CONFERENCE
47. ATTENDANCE AT COUGAR SOCCER SCHOOL
48. ATTENDANCE AT INTER-CITY BASEBALL CLASSIC
49. IRVINGTON HIGH SCHOOL –ANNUAL SENIOR ATHLETIC BANQUET
50. REPLACEMENT FOR CHARACTER DEVELOPMENT PROGRAM
51. TRACK TEAM TO PARTICIPATE AT THE PENN RELAYS
52. FOOTBALL SUMMER PASSING LEAGUE
53. ATTENDANCE AT JOSE REBIMBAS WILLIAM PATERSON UNIVERSITY TEAM CAMP
54. NURSES FOR FALL SPORTS PHYSICALS
55. RECOGNITION AWARD TRACK TEAM STATE CHAMPIONS
56. RECOGNITION AWARD FOOTBALL TEAM CONFERENCE CHAMPIONS
57. ATTENDANCE AT THE ESSEX COUNTY SCHOLAR ATHLETE PROGRAM
58. ATHLETIC TRAINING SERVICES
59. DCM ARCHITECTURE & ENGINEERING
60. PAYMENT OF BILLS
61. BOARD SECRETARY'S FINANCIAL REPORT –DECEMBER 2008
62. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –DECEMBER 2008

63. CERTIFICATION OF EXPENDITURES – DECEMBER 2008
64. PAYMENT OF DISTRICT TAXES FOR JANUARY 2009 – Third Request
65. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2009- Second Request
66. PAYMENT OF DISTRICT TAXES FOR MARCH 2009
67. COOPERATIVE PURCHASING PROGRAM
68. MORRIS UNION JOINTURE COMMISSION – SPECIAL SERVICES
69. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT
FISCAL YEAR 2009 GRANT ACCEPTANCE – GOVERNMENT PROGRAMS
70. APPROPRIATION OF FUND BALANCE
71. TRANSFER OF FUNDS
72. FUND RAISING ACTIVITIES

PERSONNEL

February 18, 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) Shanti Peters Unpaid medical leave of absence previously approved at the 1/21/09 Board of Education meeting should be amended as follows: Paid medical leave of absence using 6 personal illness days effective 1/6/09 through 1/13/09. (Berkeley Terrace School-3rd Grade Teacher)
- (b) Jeffrey Edmonds Extension of paid medical leave of absence effective 1/5/09 through 3/9/09 using Sick Bank, followed by paid medical leave of absence effective 3/10/09 through 3/26/09 using 14 personal illness days. (University Elementary School-Physical Education Teacher)
- (c) Marianne Browe Paid medical leave of absence using 6 personal illness days and 3 personal business days effective 1/5/09 through 1/15/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 1/16/09 through 3/13/09. (Berkeley Terrace School-Academic Prep Teacher)
- (d) Holguine Cejour Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 12/16/08 through 2/13/09. (Chancellor Avenue School-2nd Grade Teacher)

PERSONNEL (continued)

February 18, 2009

- (e) Renelle Mayel-Deronet Paid maternity disability leave of absence using 34 personal illness days and 2 personal business days effective 2/17/09 through 4/15/09, followed by unpaid maternity leave of absence with paid benefits as per the FMLA effective 4/16/09 through 4/30/09. (University Elementary Teacher-Kindergarten Teacher)
- (f) Joanne Lepard Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/21/09 through 2/27/09. (Florence Avenue School-Special Education Teacher)
- (g) William Berger Paid medical leave of absence previously approved at the 1/21/09 Board of Education meeting should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 11/21/08 through 1/15/09, followed by paid medical leave of absence effective 1/16/09 through 3/20/09 using Sick Bank. (Berkeley Terrace School-Academic Prep Teacher)
- (h) William Prisco Paid medical leave of absence using 21 personal illness days effective 1/14/09 through 2/16/09. (Mt. Vernon Avenue School-Physical Education Teacher)
- (i) Christine Throne Extension of paid medical leave of absence effective 2/2/09 through 2/24/09 using Sick Bank. (Berkeley Terrace School-4th Grade Teacher)
- (j) Judith Preble Unpaid medical leave of absence with paid benefits as per the FMLA effective 11/12/08 through 11/26/08. (Florence Avenue School-Art Teacher)

PERSONNEL (continued)

February 18, 2009

- (k) Angela Smith Unpaid FMLA with paid benefits effective 2/11/09 through 4/10/09. (High School-English Teacher)
- (l) Taasha Hill Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/27/09 through 2/28/09. (Augusta Pre-School-P-3 Teacher)
- Non-Certificated
- (m) Pierre Joseph Paid medical leave of absence using 46 personal illness days effective 9/16/08 through 11/30/08. (High School-Custodian)
- (n) Edna Mack Paid medical leave of absence using 19 personal illness days effective 11/3/08 through 12/8/08, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 12/9/08 through 1/16/09. (Grove Street School-Paraprofessional)
- (o) Lois Hill Paid medical leave of absence using 7.5 vacation days, 3 personal illness days and 1 personal business day effective 1/23/09 through 2/9/09 (am) followed by unpaid medical leave of absence effective 2/9/09 (pm) through 3/9/09, followed by paid medical leave of absence effective 3/10/09 through 5/1/09 using Sick Bank. (Secretary-Security Department)
- (p) Arthur Wells Extension of paid medical leave of absence effective 1/26/09 through 2/23/09 using Sick Bank, followed by paid medical leave of absence effective 2/24/09 through 2/27/09 using 4 personal illness days. (Transportation Department-Bus Driver)

PERSONNEL (continued)

February 18, 2009

- (q) Jose Cargua Extension of paid medical leave of absence using 34 personal illness days effective 1/15/09 through 3/6/09. (Union Avenue Middle School-Custodian)
- (r) Elisha Jones Extension of unpaid medical leave of absence without paid benefits effective 1/12/09 through 3/27/09. (Union Avenue Middle School-Secretary)

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) Judith Preble Returned to work from unpaid medical leave of absence effective 12/1/08. (Florence Avenue School-Art Teacher)
- (b) Shanti Peters Returned to work from paid medical leave of absence effective 1/14/09. (Berkeley Terrace School-3rd Grade Teacher)

Non-Certificated

- (c) Willie Mae Purkett Returned to work from unpaid medical leave of absence effective 2/5/09. (Thurgood Marshall School-Paraprofessional)
- (d) Jorge Martinez Returned to work from paid medical leave of absence effective 2/2/09. (Union Avenue Middle School-Custodian)

PERSONNEL (continued)

February 18, 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 2/19/09 to 5/30/09:

Nikki Haywood	\$125.00/day for days worked	Chancellor Avenue School payable from account #15-120-100-101-0000-00-03
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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 Teshia Raglin as a Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective 2/19/09. Payable from account #11-000-262-100-0000-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Paraprofessional

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Stephen Farrier as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective 2/19/09, 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:

Retirements

Certificated

- (a) Joseph Isaacson, Vice Principal, High School, retirement effective 9/1/09. (DOH 9/1/74)

PERSONNEL (continued)

February 18, 2009

- (b) Yolande Nwosu, World Language Teacher, Thurgood Marshall School, disability retirement effective 2/1/09.
- (c) Rosann Klingert, 1st Grade Teacher, Thurgood Marshall School, retirement effective 7/1/09. (DOH 9/1/69)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignation

- (d) Adina Simonowits, Technology Teacher, Union Avenue Middle School, effective 3/29/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Termination

Non-Certificated

- (e) Thelton Lassiter, Facilities Manager, Buildings & Grounds, effective 2/19/09.
- (f) Jennifer Rice, Lunch Aide, University Middle School, effective 1/14/09.

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) Joyce Osanyinlusi, 2nd Grade Teacher, Chancellor Avenue School, at an annual prorated salary of \$45,470, Step 2, MA Level, Fairleigh Dickinson University, effective 3/2/09, pending criminal history clearance, payable from account #15-120-100-101-0000-00-03. Replacing Kathleen Carroll.
- (b) Aarti Rishi, Music Teacher, High School, at an annual prorated salary of \$44,395, Step 2, BA Level, Kean University, effective 3/2/09, pending criminal history clearance, payable from account #15-401-100-101-0000-00-12. Replacing Keenyn Washington.

PERSONNEL (continued)

February 18, 2009

- (c) Dan Tulino, English Teacher, Union Avenue Middle School, at an annual prorated salary of \$45,470, Step 2, MA Level, William Paterson University, effective 1/5/09, payable from account #15-130-100-101-0000-00-11 Replacing Kenya Travit.
- (d) Brianne Ford, Music Teacher, Chancellor South School, at an annual prorated salary of \$45,395, Step 6, BA Level, William Paterson University, effective 3/2/09, payable from account #15-000-240-105-0000-00-13. Replacing Rose Teer.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (e) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Susan Goss Grater, Assistant Principal, High School, at an annual prorated salary of \$77,152, Step 3, 6th Year Level, effective 3/2/09, pending criminal history clearance, payable from account #. Replacing Janeen Rodriquez.

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

Non-Certificated

- (a) Diane Bernard, Substitute Security Officer, Grove Street School to Security Officer, Grove Street School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Diana Harris.
- (b) Charise Baker, Substitute Security Officer, Grove Street School to Security Officer, Grove Street School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Sharine Ritter.
- (c) Martine Bozil, Substitute Security Officer, Madison Avenue School to Security Officer, Madison Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Kamisha Thomas.

PERSONNEL (continued)

February 18, 2009

- (d) Princeller Fox, Substitute Security Officer, Chancellor Avenue School to Security Officer, Chancellor Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Fontaine Francis.
- (e) Angela Goodwin, Substitute Security Officer, Augusta Pre-School to Security Officer, Augusta Pre-School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Shantira Murphy.
- (f) Geraldine Hutchins, Substitute Security Officer, Augusta Pre-School to Security Officer, Augusta Pre-School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Teresa Merchant.
- (g) Terrell Macon, Substitute Security Officer, Florence Avenue School to Security Officer, Florence Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Robert Fuller.
- (h) Marcus Moore, Substitute Security Officer, Mt. Vernon Avenue School to Security Officer, Mt. Vernon Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Rahmeenah Salaam.
- (i) Anthony Outlaw, Substitute Security Officer, Chancellor Avenue School to Security Officer, Chancellor Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Johnny Lawrence.
- (j) Carmen Perez, Substitute Security Officer, Berkeley Terrace School to Security Officer, Berkeley Terrace School, at an annual prorated salary of \$25,780, Step 1, effective 2/19/09, payable from account #11-000-262-100-0005-05-35. Replacing James Vaughan.
- (k) Cherise Woodson, Paraprofessional, Mt. Vernon Avenue School to Security Officer, Florence Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 3/2/09, payable from account #11-000-262-100-0005-05-35. Replacing Betty Hunter.
- (l) Silas Robinson, Custodian, Augusta Pre-School to Custodian, Union Avenue Middle School, effective 1/27/09, no change in salary, payable from account #11-00-261-100-0000-00-33. Replacing Rodney Bell.
- (m) Jacob Benjamin, Custodian, Augusta Pre-School to Custodian, Union Avenue Middle School, effective 1/27/09, no change in salary, payable from account #11-00-261-100-0000-00-33. Replacing Lizzie Waldron.
- (n) Rodney Bell, Custodian, Union Avenue Middle School to Custodian, Augusta Pre-School, effective 1/27/09, no change in salary, payable from account #11-00-261-100-0000-00-33. Replacing Silas Robinson.

PERSONNEL (continued)

February 18, 2009

- (o) Lizzie Waldron, Custodian, Union Avenue Middle School to Custodian, Augusta Pre-School, effective 1/27/09, no change in salary, payable from account #11-00-261-100-0000-00-33. Replacing Jacob Benjamin.
- (p) Scott McLean, Custodian, University Middle School to Acting Head Custodian, Union Avenue Middle School, at an annual prorated salary of \$44,037, effective 11/3/08 to 2/20/09, Mr. McLean will return to his Custodian position effective 2/23/09, at an annual salary of \$43,114, payable from account #11-00-261-100-0000-00-33.
- (q) Jeanetta Sanders, Custodian, University Elementary to Acting Head Custodian, Union Avenue Middle School, at an annual prorated salary of \$40,001, effective 2/23/09, payable from account #11-00-261-100-0000-00-33. Replacing Dannie Freeman.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Paraprofessionals

- (r) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed paraprofessionals which is based on state mandated comparability requirements, effective 2/19/09, at the indicated locations:

Doris Manley, Paraprofessional, Berkeley Terrace School to Paraprofessional, University Elementary School, no change in salary, payable from account #15-190-100-106-0000-00-05.

Jessica Camacho-Moore, Paraprofessional, Chancellor Avenue School to Paraprofessional, University Elementary School, no change in salary, payable from account #15-190-100-106-0000-00-05.

Kelly Hunter, Paraprofessional, Chancellor South School to Paraprofessional, University Elementary School, no change in salary, payable from account #15-190-100-106-0000-00-05.

Keisha Collins, Paraprofessional, Grove Street School to Paraprofessional, University Elementary School, no change in salary, payable from account #15-190-100-106-0000-00-05.

Ni'ama Boone, Paraprofessional, Madison Avenue School to Paraprofessional, University Elementary School, no change in salary, payable from account #15-190-100-106-0000-00-05.

PERSONNEL (continued)

February 18, 2009

Willie Mae Purkett, Paraprofessional, Thurgood Marshall School to Paraprofessional, University Elementary School, no change in salary, payable from account # 15-190-100-106-0000-00-05.

Nikkisha Knight, Paraprofessional, Mt. Vernon Avenue School to Paraprofessional, Florence Avenue School, no change in salary, payable from account # 15-190-100-106-0000-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. STIPENDS

Certificated

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sari Greggs, as Acting Assistant Principal, University Middle School, replacing Kelly Bowser during her medical leave, at a rate of \$100.00 per day added to her current salary, effective 11/1/08 to 2/27/09 or until Assistant Principal returns, payable from account #15-000-240-103-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the stipends in the amount of \$600.00 for the following employees for having obtained their boiler license as per their contract, payable from account #11-000-262-100-0000-00-34:

Gesner Ricelin, Custodian, High School, effective 7/19/08

Pierre Joseph, Custodian, High School, effective 7/26/08

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 18, 2009

8. AFTER SCHOOL PROGRAMS

(a) School Leadership Council/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the approves the School Leadership Council personnel listed below to be paid at the contractual rate of \$35.00 per hour for certified staff and \$18.00 per hour at the contractual rate for non-certified staff.

School Leadership Council meetings from 9/1/08 to 6/30/09 for a maximum of 2 hours per month for a total of 14 hours. Certified staff to be paid (14 hrs. x \$35.00 per hr. = \$490.00 per person certified (6) total \$2,940.) Non-certified staff (14 x \$18.00 per hr. = \$252.00 per person (3) total not to exceed \$756.)

Certified Staff payable from
account #15-120-100-101-0000-00-02

Non Certified Staff

Jewel Pasler-Guidance Counselor
Renee Maldow-Facilitator

Deborah Scantling-Paraprofessional
payable from account#15-190-100-106-0000-00-02

Evan Abramson-Technology Coordinator
Cari York-LAL Specialist

Gloria Owens-Security Officer
payable from account#15-000-262-100-0000-00-02

Christine Pfeiffer-Math Specialist
Joann Jamiolkowski-Basic Skills Teacher

Donna Alston-Parent Coordinator
payable from account #15-000-211-100-0000-00-02

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. REQUEST FOR MEDICAL EXAMINATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes medical examinations for the following employees

Case # 12151297

Case # 26511281

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
February 18, 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

P08-115	Grade: 10	Essex High School Tuition: \$25,106.00 Beginning: 12/01/08 MD
P08-116	Grade:10	Essex Campus Academy Tuition: \$21,519.00 Beginning: 01/20/09 ED
P08-117	Grade:10	Essex Campus Academy Tuition: \$21,519.00 Beginning: 01/19/09 MD
P08-118	Grade: 09	Orange Public Schools Tuition: \$13,700.00 Beginning: 12/05/08 SLD
P08-119	Grade: 07	Westlake - Westfield Tuition: \$23,903.00 Beginning: 02/09/09 MD

NON PUBLIC

NP08-374	Grade: 10	Essex Valley School Tuition: \$25,569.00 Beginning: 01/14/09 SLD
NP08-375	Grade: 10	Coastal Learning Center Tuition: \$27,580.00 Beginning: 01/21/09 SLD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 18, 2009

NP08-376

Grade: 03

Horizon Lower School
Tuition: \$ 44,821.00
Beginning: 12/03/08
MD

NP08-377

Grade PS

Mt. Carmel Guild Preschool
Tuition: \$27,972.00
Beginning: 01/26/09

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$231,689.00

DISCONTINUED PLACEMENTS

P08-072

Newark – John F. Kennedy
Discontinued: 01/07/09
Tuition:\$11,856.00
Moved-MOC

NP08-147

Horizon School
Tuition: \$32,726.00
Discontinued: 01/14/09
Moved – MD

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$44,582.00
TOTAL TUITION FOR THE DISTRICT - \$20,522,561.00

Total Number of In-District Students 576
Total Number of Out of District Students 484
Total Number of Students in and out of District 1,060

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 18, 2009

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

RESOLVED, THAT THE Board of Education accept the recommendation of the Superintendent and approves the contract for Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of Level 1, \$1,600.00 for one (1) Irvington Special Education Student attending Horizon Lower School.

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 - 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 program 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 students 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

February 18, 2009

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.

HI08-058	Vanessa McIver Start Date: 01/13/09 Eligible for Home Instruction
HI08-053	Michael Audige Start Date: 01/16/09 Eligible for Home Instruction
HI08-054	Charline Patternella Start Date: 01/14/09 Eligible for Home Instruction
HI08-055	Erica Williams Start Date: 01/13/08 Eligible for Home Instruction
HI08-056	Innocent Nworu. Start Date: 01/26/09 Eligible for Home Instruction
HI08-057	Kelvin Pittman Start Date: 01/20/09 Eligible for Home Instruction
HI08-053	Gloria Cordero-Garcia Start Date: 01/22/09 Eligible for Home Instruction
HI08-054	Education Inc. Start Date: 01/14/09 Eligible for Home Instruction
HI08-055	Education Inc. Start Date: 01/15/09 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 18, 2009

HI08-056	Julius Kelly Jr. Start Date: 01/22/09 Eligible for Home Instruction
HI08-057	YCS Start Date: 10/18/08 Eligible for Home Instruction
HI08-056	Anna Diaz. Start Date: 01/29/09 Eligible for Home Instruction
HI08-057	Education Inc. Start Date: 01/29/09 Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

February 18, 2009

13. MEMORANDUM OF AGREEMENT BETWEEN THE IRVINGTON BOARD OF EDUCATION AND IRVINGTON LAW ENFORCEMENT OFFICIALS – OFFICE OF THE SUPERINTENDENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the Memorandum of Agreement Between the Irvington Board of Education and the Irvington Law Enforcement Officials for the 2008-2009 School Year.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

14. TERRA NOVA COMPLETE BATTERY ASSESSMENT FOR GRADE K OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to administer the Terra Nova Complete Battery test to all students in grade K. This is a norm-referenced test which contains Reading, Language Arts and Mathematics tests. Terra Nova is also viewed as forming a developmental continuum, along which students move as they develop new capabilities. The total cost for materials and scoring is not to exceed \$15,000, to be paid via Account #11-190-100-500-0000-00-17.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

15. NEW JERSEY PROFICIENCY ASSESSMENT OF STATE STANDARDS (NJPASS) FOR GRADES 1 & 2 – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to administer appropriate levels of the NJ PASS to all students in grades 1 and 2. These criterion-referenced tests are designed to measure students' mastery of the New Jersey Core Curriculum Content Standards (NJCCCS) for Language Arts Literacy and Mathematics. The total cost for test materials and scoring is \$40, 136.80 to be paid via Account #11-190-100-500-0000-00-17.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

16. TITLE I/TITLE I SIA ENRICHMENT SUMMER SCHOOL K-8 –
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to conduct a Summer Enrichment Program for 425 students grades K-5 to be housed at Mt. Vernon Avenue Elementary School, and University Middle/Union Avenue Middle School for grades 6-8. The program will be in operation from July 6, 2009-August 7, 2009 from 8:15-1:15p.m. Monday-Friday for a total of 125 hrs. The program is pending Board of Education/County approval and if approved will be funded via the following Fund 20 Account #'s:

*Title I – Allocated from September-June

Teachers Salary	Title I 20-232-100-100-0000-00-30
\$50,000.00	
Support Staff	Title I 20-232-200-100-0000-00-30
\$25,000.00	
Instructional Material & Supplies	Title I 20-232-100-610-0000-00-30
<u>\$25,000.00</u>	
	Total:
\$100,000.00	

*Title I SIA(School Improvement Act) – Allocated July-August

Teachers Salary	Title I SIA 20-236-100-100-0000-00-30
\$50,625.00	
Support Staff	Title I SIA 20-236-200-100-0000-00-30
\$60,175.00	
Supplies	Title I SIA 20-236-100-610-0000-00-30
\$67,053.00	
Student Incentives	Title I SIA 20-236-100-500-0000-00-30
\$ 5,000.00	
Benefits	Title I SIA 20-236-200-200-0000-00-30
\$14,270.00	
None Instructional Supplies	Title I SIA 20-236-200-600-0000-00-30
<u>\$ 2,000.00</u>	
	Total:
\$199,123.00	
\$299,123.00	Grand Total:

Funding totals are subject to salary increases due to pending contractual negotiations.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

17. SES (SUPPLEMENTAL EDUCATION SERVICES) FAIR/PARENTAL FAIR – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to conduct a Supplemental Educational Services Fair/Parental Workshop Fair on May 9, 2009 at University Middle Schools from 7:00a.m.-4:00p.m. This is in accordance with NCLB (No Child Left Behind) mandate. The purpose of the fair is to afford parents the opportunity to meet prospective SES providers for the 2009-2010 school year and enroll their children, as well as partake in parental workshops. Funding not to exceed \$5,000.00 to be paid via Fund 20 Account #20-231-200-500-0000-00-00 for such expenses as publicity, flyers, entertainment for the children, and refreshments.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

18. IRVINGTON FAMILY COMMUNITY COLLABORATIVE – 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 enter into a partnership with the Irvington Family Community Collaborative for the purpose of enhancing parental involvement via a 7 session Family Enrichment Program for 20 parents and children on such topics as empowerment, child rearing skills, and working with schools to foster academic achievement etc. The cost of the program is \$5,000.00 to be paid via Fund 20 Account #20-231-200-300-0000-00-30. The program will run from January 22, 2009 to June 15, 2009.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

19. CURRICULUM ADOPTION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to adopt the Freshman English Seminar Curriculum. Effective 2008-2009 School year.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

20. 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 #
Augusta Preschool Academy	2/24/09 10:00a.m.	Pre K	"Bantaba: The Circle of Celebration"	Young Audiences of New Jersey	\$930.00	20-211-200-590-0000-03-01
Chancellor Avenue Elementary School	3/19/09 1:00-2:00p.m.	K-5	"The Last Dragon on Earth: A Timeless Tale of Tolerance and Compassion"	Encore Performing Arts Inc.	\$1,150.00	15-000-240-500-0000-00-03
Irvington High School	3/20/09 9:30-10:15a.m. 10:20-11:05a.m	9-12 th Grade	"Success Magic"	Success Magic High School Assemblies Program Inc.	\$1,500.00	20-231-100-500-0000-00-30

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

- "Bantaba: The Circle of Celebration" – 3.2 in Writing, 3.4 in Listening, 3.5 in Viewing media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts
- "The Last Dragon on Earth: A Timeless Tale of Tolerance and Compassion" – 3.1, 3.3, 3.4, 3.5 in Language Arts & Literacy

Action

Motion By: _____ Seconded By: _____
Roll Call

21. 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 #
Turtle Back Zoo/West Orange, NJ	3/10/09	Pre K	50	11	8	\$9.00-total: \$621.00	Irvington Public Schools (2 buses @ \$25 per hr. for 4.5 hrs. = \$225.00)	\$846.00	20-211-200-590-0000-03-01
Liberty Science Center/Jersey City, NJ	3/17/09	Pre K	19	4	4	NO COST	Irvington Public Schools (1 bus @ \$25.00 per hr. for 4.5 hrs. = \$112.50)	\$112.50	20-211-200-590-0000-03-01
Turtle Back Zoo/West Orange, NJ	4/28/09	Pre K	60	8	8	\$5.00-total: \$380.00	Irvington Public Schools (2 buses @ \$25 per hr. for 5.25 hrs. = 262.50)	\$642.50	20-211-200-590-0000-03-01
Turtle Back Zoo/West Orange, NJ	5/1/09	Pre K	60	8	8	\$7.00-students \$8.00-teachers Total: \$548.00	Irvington Public Schools (2 buses @ \$25 per hr. for 4.75 hrs = \$118.75)	\$785.50	20-211-200-590-0000-03-01

Arts Power/Verona, NJ	5/11/09	Pre K	71	10	10	\$8.00 Total: \$728.00	Irvington Public Schools (2 buses @ \$25 per hr. for 3.5 hrs. = \$175.00)	\$903.00	20-211-200-590-0000-03-01
Liberty Science Center/Jersey City, NJ	5/22/09	Pre K	30	4	4	NO COST	Irvington Public Schools (1 bus for 1 hr. 45 min. = \$118.75)	\$118.75	20-211-200-590-0000-03-01
Jenkinson's Aquarium/ Pt. Pleasant, NJ	5/26/09	Pre K	20	4	4	\$6.00 Total: \$168.00	Essex County Regional Special Service Commission for a total not to exceed \$137.50	Not to exceed \$305.50	20-211-200-590-0000-03-01
Sandy Hook Beach/Sandy Hook, NJ	6/2/09	Pre K	30	4	8	NO COST	Irvington Public Schools (1 bus @ \$25 per hr. for 5.5 hr. = \$147.50)	\$147.50	20-211-200-590-0000-03-01
Funtime America/ Cliffwood, NJ	6/9/09	Pre K	41	6	6	\$9.95-students \$7.95-adults Total: \$503.35	Irvington Public Schools (1 bus @ \$25 per hr. for 5 hrs. = \$125.00)	\$628.35	20-211-200-590-0000-03-01

Berkeley Terrace:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Independence National Park/Philadelphia, PA	3/19/09	5 th Grade	70	8		\$5.00 Total: \$390.00	Essex County Regional Special Service Commission 2 buses not to exceed \$750.00 each	Not to exceed \$1,890.00	15-000-270-512-0000-00-02

CURRICULUM (continued)

February 18, 2009

Chancellor Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
New Jersey State House Museum/Trenton	3/11/09	5 th Grade	57	3	3	NO COST	Irvington Public Schools (2 buses @ \$25 per hr. for 5 hrs. = \$250.00	\$250.00	15-000-270-512-0000-03
Raritan Valley Community College Theatre/North Branch, NJ	4/3/09	5 th Grade	57	3	3	\$7.00 Total: \$441.00	Irvington Public Schools (2 buses @ \$25 per hr. for 3 hrs. = \$150.00	\$591.00	Admission: 15-190-890-0000-00-03 Transportation: 15-000-270-512-0000-03
Liberty Science Center/Jersey City, NJ	4/24/09	4 th Grade	62	3	9	NO COST	Irvington Public Schools (2 buses @ \$25 per hr. for 6 hrs. = \$300.00	\$300.00	15-270-512-0000-00-03
Jenkinson's Aquarium/Point Pleasant, NJ	6/4/09	3 rd Grade	85	4	6	\$6.00 per person Total: \$570.00	Irvington Public Schools (@ \$25 per hr. for 5 hrs. = \$250.00	\$820.00	Admission: 15-190-100-890-0000-00-03 Transportation: 15-000-270-512-0000-00-03

Florence Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Chancellor Avenue Specialty Care Center/Irvington, NJ	2/19/09	Kindergarten	20	2	20	NO COST	Walking Trip	NO COST	N/A
Liberty Science Center/Jersey City, NJ	3/18/09	K-5	100	5	50	NO COST	Irvington Public Schools (4 buses @ \$25 per hr. for 6 hrs. = \$600.00)	\$600.00	15-000-270-512-0000-00-04

Madison Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
PaperMill Playhouse/Milburn, NJ	5/8/09	K-5 Intellectually Gifted Students	16	2	2	\$9.50 Total: \$190.00	Irvington Public Schools (1 bus @ \$25 per hr. for 3 hr. = \$75.00)	\$265.00	Admission: 15-190-100-800-0000-00-07 Transportation: 15-000-270-512-0000-00-07

CURRICULUM (continued)

February 18, 2009

Thurgood Marshall:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
New Jersey Performing Arts Center/Newark, NJ	5/7/09	2 nd & 5 th Grade	90	6	4	NO COST	Irvington Public Schools (2 buses @ \$25 per hr. for 3hrs. = \$150.00)	\$150.00	To be paid via School Internal Account

University Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Wallkill Valley Regional High School/Hamburg, NJ *Cheer Dance Competition	3/1/09	6-8 th Grade	35 Cheer Dancers	4	10	To be paid via Fundraising efforts	Irvington Public Schools (1 bus @ \$25 per hr. for 7 hrs. = \$175.00 + .70-tolls = \$175.70)	\$175.70	15-000-270-512-0000-10
Livingston High School/Livingston, NJ *Assembly Program	5/31/09	6-8 th Grade	35 Character Career Students	3	1	NO COST	Irvington Public Schools (1 bus @ \$25 per hr. for 3.5 hrs. = \$75.00 + .70-tolls = \$75.87)	\$75.87	15-000-270-512-0000-10
St. John Vianney High School *Cheer Dance Competition	2/22/09	6-8 th Grade	35 Cheer Dancers	4	10	To be paid via Fundraising efforts	Irvington Public Schools (1 bus @ \$25 per hr. for 7 hrs. = \$175.00 + 1.35-tolls = \$176.35)	\$176.35	15-000-270-512-0000-10

Union Avenue Middle School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Irvington High School	2/23/09	6-8 th Grade	150	20	0	NO COST	Irvington Public Schools 4 buses @ \$25 per hr. for 4 hrs. = \$400.00)	\$400.00	15-000-270-512-0000-00-11

IRVINGTON HIGH SCHOOL:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington High School for the following field trips:

- a) Forty four students and four teachers in the Language Arts Literacy Department and 1 in the Science Department to attend a field trip to the Gershwin Theatre at 222 West 51st Street, New York, NY between 9:30.m. and 6:00p.m. on February 11, 2009, to see the musical "Wicked". The National Honor Society and Drama Department will be sponsoring the trip. Students will also be attending a lunch at the Olive Garden at 46 Times Square, New York. Transportation will be provided by the Irvington Public Schools at a cost not to exceed \$250.00 to be paid via Account #15-000-270-512-0000-00-12. The cost for admission and lunch will be paid via National Honor Society internal Account.

CURRICULUM (continued)

February 18, 2009

- b) Fifty 12th Grade students and three teachers from Shirley L. Waller Peer Leadership Program of Irvington high School to attend a trip to a Peer Connection Summit sponsored by the Princeton Center for Leadership Training. The trip will be on Friday, February 27, 2009 at the Double Tree Hotel, NJ between the hours of 8:00a.m.-2:15p.m. Students will share how their current leadership experiences are valuable for both envisioning and creating their future. The cost for each team is \$250.00, the center is sponsoring Irvington High School's admission fee through a scholarship. Transportation cost of \$250.00 to be paid via Account #15-000-270-512-0000-00-12.
- c) Thirty five 12th Grade students accompanied by three chaperones to attend a Workshop Information Session and Campus Tour at Kean University located at 1000 Morris Avenue, Union, New Jersey 07083, on Thursday, March 12, 2009 between 10:00 a.m. and 12:00 noon. Admission is free of charge. Transportation will be provided by the Irvington Public Schools transportation department in the amount of \$100.00 to be paid via Account #15-000-270-512-0000-00-12.
- d) Forty 12th Grade students and two teachers from the Shirley L. Waller Peer Leadership Program of Irvington High School to conduct a Black College Tour between March 30, 2009 and April 3, 2009. Students will travel to Cheyney State, Lincoln University, Delaware State, University of Maryland Eastern Shore, Morgan State, Coppin State, Bowie State, and Howard University (PA, DE, MD, and DC). The cost of transportation in the amount of \$5,750 will be paid via Account #15-000-270-512- 0000-00-12. All other fees are to be paid by the participants. The purpose of the overnight trip is to foster a wholesome attitude for post secondary studies while generating a perception of the academic, social, and cultural diversity of the historically black college campus. The following chaperones will attend the trip:
- Gilbert Bragg
Gail D. Lane
Deirdre Oglesby
Timothy Chaney
- e) Fifty juniors accompanied by five chaperones to attend Construction Industry Career Day at Brookdale Community College located at 764 Newman Springs Road, Lincroft, New Jersey 07738- 1543, on Friday, April 24, 2009 between 8:00 am. and 1:00 p.m. Admission is free. Transportation will be provided by the Irvington Public Schools transportation department in the amount of \$250.00 to be paid via Account #15-000-270-512-0000-00-12.
- f) Sixteen students of the Biology and College Chemistry classes of Irvington High School and two teachers to attend Essex County College, Newark, NJ to fulfill their laboratory requirement for college level courses. Students will attend between 9:30 a.m. and 12:00 p.m. one day per week beginning February 27, 2009 and concluding April 24, 2009 at no cost to the district. Mr. Bendzak and Mr. Norton will accompany their students to the college. Transportation in the amount of \$400.00 will be provided by the Irvington Board of Education via Account #15-270-512-000-0000-00-12.

CURRICULUM (continued)

February 18, 2009

- g) Thirty five students and 2 cadre of the JROTC Program of Irvington High School to attend the St. Patrick's Day Parade in Woodbridge, NJ on March 8, 2009. Transportation will be provided by the Irvington Public Schools not to exceed \$125.00 to be paid via Account #15-000-270-512-0000-00-12.
- h) Twenty five students and two cadre of the JROTC Program of Irvington High School to attend the JROTC Drill Meet in Medford, NJ on March 14, 2009. Entry fee for the Drill Meet not to exceed \$150.00 to be paid via Account #15-190-100-500-0000-00-12. Transportation will be supplied by Irvington Public Schools not to exceed \$300.00 to be paid via Account #15-000-270-512-0000-00-12.
- i) Twenty five students and two cadre of the JROTC Program of Irvington High School to attend the JROTC League Raider Meet in South Mountain Reservation in South Orange, NJ on April 25, 2009. Transportation will be supplied by Irvington Public Schools not to exceed \$225.00 to be paid via Account #15-000-270-512-0000-00-12. There will be two cadre and 25 cadets attending the Raider Meet.
- j) Twenty five students and two cadre of the JROTC Program of Irvington High School to attend the JROTC Drill Meet in New Brunswick, NJ on March 21, 2009. Entry fee for the Drill Meet not to exceed \$150.00 to be paid from account number 15-190-100-500-0000-00-12. Transportation will be supplied by Irvington Public Schools not to exceed \$250.00 to be paid via Account #15-270-512-0000-00-12.
- k) Twenty five students and two cadre of the JROTC Program of Irvington High School to attend the JROTC Summer Camp at Camp Pine Hill, New Jersey from June 26, 2009 to July 1, 2009. The Board of Education also accepts the recommendation of the Superintendent and grants permission for Major Smith, Sfc. Craig, and Ms. Gail Lane to Chaperone. Expenses for the cadet registration fees will be paid via account #15-000-240-800-0000-00-12 not to exceed \$700.00. Expenses for chaperones to be paid via Account #15-140-100-101-0000-00-12 not to exceed \$1,680.00 (6 days x 8 hours x \$35.00 per hour). Transportation will be provided by Irvington Public Schools not to exceed \$450.00 to be paid via Account #15-000-270-512-0000-00-12.
- l) The Forensics Team of Irvington High School to partake in a competition at Jersey City University on May 5, 2009, entitled "The Eighth Annual New Jersey City Shakespeare Science Festival". Twenty students will represent Irvington High School in this competition between the hours of 8:00 a.m. and 3:00 p.m. Transportation for the field trip/competition will be provided by the Irvington Public School at a cost not to exceed \$200.00 payable via account #15-000-270-512-0000-00-12 in addition to the registration fee of \$30.00 total to be paid via Account #15-190-100-500-0000-00-12.

CURRICULUM (continued)

February 18, 2009

- m) 40 High School students and 3 teachers to participate in the 5th Annual DAYAM (Division of Adolescent and Young Adult Medicine) Teen Forum at the Robert Treat Hotel and Conference Center, Newark, NJ on April 3, 2009. The students will come from the Irvington High School. These students will be able to participate: in hearing motivational speaking Edutainment presentation by DAYAM's POWER program, topics addressing HIV-AIDS, substance abuse, self esteem, gang awareness, and with a question and answer session. The district will only be responsible for transportation cost to be supplied by the Irvington Public Schools Transportation Department (1 bus @ \$25.00 per hr. for 5.5 hrs.) for a total \$137.50 to be paid via Fund 20 Account #20-231-200-100-0000-00-30.

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

- 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
- 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
- Arts Power Theatre – 3.2 in Writing, 3.4 in Listening, 3.5 in Viewing media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts
- Jenkinson's Aquarium – 6.4 in Science
- Sandy Hook Beach – 6.4 in Science
- Funtime America – 2.5, 2.6 in Physical Fitness
- Independence National Park – 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.
- NJ State House 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.
- Chancellor Avenue Specialty Care Center – 6.6 in Social Studies
- PaperMill Playhouse – 3.2 in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual Performing Arts
- New Jersey Performing Arts Center – 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.
- Wallkill Valley – 1.2, 1.3, 2.1, 2.3, in Progress, 1.4.2, 1.6.3 in Display Personal Leadership
- Livingston High School – 1.2, 1.3, 2.1, 2.3, in Progress, 1.4.2, 1.6.3 in Display Personal Leadership
- St. John Vianney High School – 1.2, 1.3, 2.1, 2.3, in Progress, 1.4.2, 1.6.3 in Display Personal Leadership
- Raptor Trust and Great Swamp National Wildlife – 1.2, 1.3, 2.1, 2.3, in Progress, 1.4.2, 1.6.3 in Display Personal Leadership
- Irvington High School - 2.5, 2.6 in Physical Fitness

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

22. CLASS OF 2009 8TH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves the 8th Grade Dinner Dance at the Robert Treat Hotel in Newark, NJ on May 29, 2009 from 6:00-9:00p.m. Funding will be paid via students' contributions and Union Avenue Middle Schools' activities Account. The list of chaperones will be provided at a later date. No cost to the district.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

23. ANNUAL AWARDS BANQUET - IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and grants permission for the JROTC Program of Irvington High School to conduct the Annual Awards Banquet at the Mediterranean Manor, Newark, NJ on May 29, 2009. All expenses for the food will be paid via account 15-000-240-500-0000-00-12 not to exceed \$2,625.00. There will be 105 JROTC cadets and guests attending the Awards Banquet. Transportation will be supplied by Irvington Public Schools not to exceed \$400.00 to be paid via Account #15-000-270-512-0000-00-12.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

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

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

STAFF		SCHOOLS	WORKSHOPS TITLES	DATES	LOCATIONS	FEEES /ACCOUNT #S
Shanti Peters	Teacher	Berkeley Terrace	Fourth Annual Reading and Writing Conference	4/3/09	Doubletree Hotel Somerset, NJ	\$195/Account # 20-231-200-500-00-03
Elveta Malcolm	Teacher	Florence Avenue	Children’s Literature and How to Use It in Your Programs	3/5/09	Airport Holiday Inn, Newark, NJ	\$199/Account # 15-000-223-500-0000-00-04
Margaret Wells	Principal	Berkeley Terrace	Helping Special Education Students with Behavioral and Emotional Disabilities	3/24/09	Crowne Plaza Hotel ,Edison, NJ	\$199/Account #2-231-200-500-0000-00-30
Venetha Wood-Stradford	Teacher	Florence Avenue	Math and Science Toolbox	3/25/09	Rutgers University, Piscataway, NJ	\$195/ Account # 15-000-223-500-0000-00-04
Takiyah Jackson	Teacher	Florence Avenue	Interactive Student Notebooks	3/18/09	Rutgers University, Piscataway, NJ	\$195/ Account # 15-000-223-500-0000-00-04
Cheryl Chester	Assistant Principal	Florence Avenue	Struggling Student/ Successful Student	4/2/09	FEA Conference Center, Monroe Township, NJ	\$135/ Account # 15-000-223-500-0000-00-04
Lucy Webster	Teacher	Florence Avenue	*NJTESOL/NJBE Spring Conference	5/19-20/09	Double Tree Hotel/Garden State Exhibit Center, Somerset, NJ	\$194/Account #15-000-223-500-0000-00-04
Cheryl Chester	Assistant Principal	Florence Avenue	Elementary Education Series, including Grading and Assessment in a Standards-Based Era & Student Engagement	2/24/09 3/24/09 4/23/09	Kean University, Union, NJ	\$450/ Account # 15-000-223-500-0000-00-04

Nadia Champagne	Teacher	Florence Avenue	New Jersey Conference *(NJAHPERD)	2-23-24/09	Ocean Place Resort and Spa Long Branch, NJ	\$100/ Account # 15-000-223-500-0000-00-04
Karen Adams-Parker Leonard Wheeler	Teachers	Mount Vernon	Behavior Interventions that Works	2/24/09	Airport Holiday Inn, Newark, NJ	\$199/Account # 15-000-223-320-0000-00-09
Carol Cohen Helen Podberezniak Marlene Seraphin Donna Brenner Charlene Sica	Librarian Teacher Teacher Teacher Teacher	Grove Street	Classroom Management for Students with Oppositional Behaviors	3/26/09	Middlesex Regional Educational Services Professional Development Academy Piscataway, NJ	\$550 (\$110 x 5)/Account #15-190-100-320-0000-00-06
Jeanne Losca Evan Abramson	Teacher Tech. Coordinator	Berkeley Terrace	NJECC-Classroom in Motion	3/17-19/09	Montclair University, Montclair, NJ	\$520 (260 x2)/Account #20-231-200-500-0000-00-03
Angela Foster Johnson	Teacher	Irvington High	Practical Ideas for US History Teachers	3/10/09	Newark, NJ	\$199/Account #20-231-200-500-0000-00-27
Shannon Phillips	Teacher	Chancellor Avenue	Response to Intervention	3/17-18/09	Fairfield, NJ	\$329/Account #15-000-223-500-0000-00-03
Pat Simo	Teacher	Madison Avenue	Making Brain Waves-Gifted Education	2/27/09	Conference Center at Mercer West Windsor, NJ	\$197/Account #15-000-223-320-0000-07

CURRICULUM (continued)

February 18, 2009

Out of District Workshops (continued)

Susan Susskind	Teacher	Mt. Vernon	18 th Annual New Jersey Association for Gifted Children Conference	2/27/09	Conference Center at Mercer, West Windsor, NJ	\$197/Account #15-000-223-320-0000-07
James Andrews	Teacher	University Middle School	Introduction to Microsoft Publisher I Introduction to Microsoft PowerPoint Introduction to Photoshop Elements	3/10/09 5/18/09 6/3/09	Educational Technology Center, East Brunswick, NJ	\$405 (3 x \$153) Account #15-000-223-500-0000-10
Patricia Joy Robert Reboli	Teachers	Madison Avenue	Raising the Achievement of Title I Students	3/16/09	Airport Holiday Inn Newark, NJ	\$398 (\$199 x 2) Account #15-000-223-320-0000-00-07
Margaret Fferreiro Paula Abramsky	Teachers	Mt. Vernon	Raising the Achievement of Title I Students	3/16/09	Airport Holiday Inn Newark, NJ	\$398 (\$199 x 2) Account #15-000-223-320-0000-00-09
Jessica Meloro	Teacher	Irvington High School	Accelerating Student Learning in US History	3/10/09	Airport Holiday Inn, Newark, NJ	\$199/Account #15-000-223-500-0000-00-12
Sandra Boone-Gibbs Shannon Phillips	Principal Teacher	Chancellor Avenue	Response to Intervention: Stop Academic failure Before it Starts	3/17/09	Fairfield, NJ	\$658/Account (\$329 x 2) Account #15-000-223-500-0000-00-03
Christine Pheiffer Deborah Granato	Teachers	Berkeley Terrace	Practical Strategies to Differentiate your Math Instruction	3/17/09	Newark, NJ	\$398(\$199 x 2) Account #15-000-223-500-0000-00-02
Olatunde Fajimolu	Teacher	Grove Street	*NJECC 2009 Annual Conference	3/17/09	Montclair University, Montclair, NJ	\$430/Account #15-190-100-320-0000-00-06
Vivian Bell Myrna Licks Elaine Koslowski	Coordinators of grants/project Facilitators	University Middle School	*NJTESOL/NJBE	3/19-20/09	Doubletree Hotel/Garden State Exhibit Center, Somerset, NJ	\$477(\$159 x3) /Account # 20-271-200-500-0000-02-30

* NJTESOL/NJBE – New Jersey Teachers of English to Speakers of Other languages/New Jersey Bilingual Educators
 NJAHPERD - New Jersey Association for Health, Physical Education, Recreation & Dance
 NJECC – New Jersey Educational Computing Consortium

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

25. STAFF DEVELOPMENT - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following staff development sessions to be conducted at Union Avenue Middle School on the dates and times shown below:

Consultant	Date	Time	Topic	Audience	Cost
James Burns Associates	2/ 25/ 2009	9:00-2:00 and 3:00-6:00	Developing Respect and Responsibility in Your Students	Novice Teachers Grades 6-8	\$1,500.00
The SADY Group	2/ 26/ 2008	9:00-2:45	Differentiated Instruction In the Special Education Classroom part 2	Special Education Teachers Grades 6-8	\$1,800.00
NJ Teacher to Teacher	3/14/ 2009	9:00-2:00	Writer's Workshop	LAL Teachers grades 6-8	\$1,325.00

The fee for the workshops, not to exceed \$ 3,300.00 to be paid via Account #20-231-200-300-0000-00-30.

Consultant	Date	Time	Topic	Audience	Cost
The SADY Group	2/ 24/09	9:00-2:45	Differentiated Instruction In the Science Classroom, Part 2	Science Teachers Grades 6-8	\$1,800
The SADY Group	2 /27/09	9:00-2:45	Differentiated Instruction In the Social Studies Classroom, Part 2	Social Studies Teachers Grades 6-8	\$1,800
The SADY Group	3 /4/09	9:00-2:45	Follow-up classroom support/Walk Throughs on Differentiated Instruction Special Education/ Social Studies Classes	Social Studies/ Special Education Teachers Grades 6-8	\$1,800
The SADY Group	3/ 5/09	9:00-2:45	Follow-up classroom support/Walk Throughs on Differentiated Instruction Science	Science Teachers Grades 6-8	\$1,800

The fees for the above professional development activities, not to exceed \$ 7,200.00 to be paid via Account # 15-190-100-320-0000-00-11

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

26. STAFF DEVELOPMENT UNION AVENUE MIDDLE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following staff members to participate in the 2008-2009 implementation of the Positive Behavior Supports in School (PBSIS) Program at Union Avenue Middle School. Implementation includes out of district workshops, and internal meetings. NJDOE will continue to reimburse the district for substitute teachers for the classroom teachers who are on the PBSIS Team and attend training at the Learning Resource Centers (LRC-N) in New Jersey and the required one day monthly meetings which will be held at Union Avenue Middle School. The registration fee of \$104.00 for the 3 days of out of district training shown in the chart below, to be paid via Account #15-000-223-500-0000-00-11

Event	Date	Location	Participants Members
Day 1 Secondary Interventions	2/23/09	LRC-N East Orange	Dashi Sampeur Michael Skibicki Monique Perkins
Day 2 Secondary Interventions	3 /24/09	LRC-N East Orange	Dashi Sampeur Michael Skibicki Monique Perkins
Technical Assistance Meeting	5 /21/09	LRC-C Dayton	Mohamed Baala Regina Reilly

Union Avenue Intervention PBSIS Team Meeting/Training Schedule

Date	Location
February 24, 2009, Tuesday	Union Avenue Middle School, Conference
March 11, 2009, Tuesday	Union Avenue Middle School, Conference
April 21, 2009, Tuesday	Union Avenue Middle School, Conference
May 19, 2009, Tuesday	Union Avenue Middle School, Conference
June 16, 2009, Tuesday	Union Avenue Middle School, Conference

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

27. STAFF DEVELOPMENT PRE K CONFERENCE - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Early Childhood to send six (6) Preschool Master teachers to attend the New Jersey Pre-K Conference which will be held in Atlantic City at the Atlantic City Convention Center on February 27, 2009, from 9:00 a.m.- 2:30 p.m. Registration fee is \$186 per person, for a total of \$1,116.00, to be paid via Account #20-211-200-590-0000-03-00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

28. STAFF DEVELOPMENT-"GRADING AND ASSESSMENT IN A STANDARDS-BASED ERA"

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following members of the district's Grading Committee to attend the "Grading and Assessment in a Standards-Based Era" Conference, which will be held on March 24-25, 2009 at the Foundation for Educational Administration, in Monroe, NJ from 8:30 a.m. to 3:00 p.m. each day.

Staff Attending:

Eileen Walton	Supervisor of Guidance
John Severs	Supervisor of Science
Frantz Meronvil	Mathematics Specialists, IHS
Sarah Sutton	Language Arts Literacy Specialist, IHS
Mary Mitchell	Supervisor of Staff Development
Michelle Brooks-Bey	Administrative Assistant to the Assistant Superintendent for Curriculum & Instruction
Burnett Davis	Principal, Mt. Vernon
Julie Slattery	Principal, Madison Ave.
Henry Sosnowski	Principal, University Elementary
Lucia Schneck	Supervisor of Language Arts Literacy
Joseph Annechhino	Supervisor of Visual & Performing Arts
Gaye Zangari	Supervisor of Health & Physical Education
Teresa Steele-Hunter	Supervisor of Social Studies

The cost of the 2 -day seminar is \$300.00 per person for a total of \$3,900.00 to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

29. STAFF DEVELOPMENT- DIRECTORS OF ATHLETICS ASSOCIATION OF NEW JERSEY CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Gerhard Sanchez, Director of Athletics to attend the 49th Annual Directors of Athletics Association of New Jersey Workshop which will be held in Atlantic City, from March 16-19, 2009. All fees to be paid via Account #20-231-200-500-0000-00-27.

➤ Hotel:	\$309.12
➤ Meals:	\$203.00
➤ <u>Registration:</u>	<u>\$325.00</u>
Total not to exceed:	\$837.12

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

30. STAFF DEVELOPMENT- EDUCOMM TECHNOLOGY CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for James Casalino, Director of Technology, to attend the EduComm Technology Conference which will be held on June 16-18, 2009 in Orlando, Fla. All fees to be paid via Account #11-000- 222- 500-0002-00-19.

➤ Air Fare:	\$228.00-roundtrip
➤ Hotel:	\$716.00
➤ Meals:	\$171.50
➤ <u>Registration:</u>	<u>\$500.00</u>
Total not to exceed	\$1,615.00

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

31. STAFF DEVELOPMENT – MATHEMATICS SUPPORT FOR PRIMARY TEACHERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for ETA Cuisenaire to provide five days of mathematics training and in-class support for the grades 1 and 2 teachers at Florence Avenue School, Grove Street School, and Mount Vernon School. The total cost of the initial one training for each of the schools plus 5 days of the in-class support, not to exceed \$35,000 (\$10,000.00 per school) to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

32. STAFF DEVELOPMENT - IRVINGTON HIGH SCHOOL –
ON-LINE MATHEMATICS WORKSHOP

RESOLVED that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Frantz Meronvil (math specialist), Kimberly Petcos (inclusion teacher), Donna Wagenheim (math teacher), and Latee Walton (assistant principal) to participate in an on-line mathematics workshop entitled “Explorations in Journal Writing to Learn Mathematics & Statistics” on Thursday, March 12, 2009. The cost of \$45.00 for each participant (total of \$180.00) to be paid via Account #15-000-223-500-0000-00-12.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

33. STAFF DEVELOPMENT- INCREASING THE EFFECTIVENESS OF
YOUR INCLUSIVE PRACTICES

RESOLVED that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following staff from Florence Avenue, Mt. Vernon, and Thurgood Marshall Elementary School to attend the “Increasing the Effectiveness of Your Inclusive Practices” workshop on March 12, 2009. Staff attending are:

Carol Coleman – Teacher
Lauren Greenfield – Special Ed. Teacher
Rebecca Rubin – Special Ed. Teacher
Marie Wenson – Special Ed. Teacher
Joann Lepard – Special Ed. Teacher
Takiyah Jackson - Teacher
Miriam Abadin - Teacher
Edward La Pierre – Teacher
Roberta Miller-Freeman - Teacher

The workshop will be held at the Bridgewater Marriott, Bridgewater, NJ, and will cost \$189.00 per person for a total of \$1,890.00; \$1,656.00 to be paid via Account #20-251 200 -500-0000-00-00, and \$2,34.00 to be paid via Account #20-252-200-500-0000-00-00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 18, 2009

34. STAFF DEVELOPMENT – THE NJCCCS (NEW JERSEY CORE CURRICULUM CONTENT STANDARDS IN THE VISUAL AND PERFORMING ARTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for eight (8) Visual and Performing Arts teachers of grades K-12 and the Supervisor of the Visual and Performing Arts to attend the “The New Core Content Curriculum Standards in the Visual and Performing Arts” workshop on March 18, 2009 at the Educational Administration Building , Monroe, NJ, The cost is \$135.00 per person for a total of \$1,215.00, to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

35. STAFF DEVELOPMENT – DESIGNING DIFFERENTIATED UNITS, RIGOR FOR ALL STUDENTS WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for six Language Arts Literacy Specialists and six Mathematics Specialist to attend the “Designing Differentiated Units, Rigor for All Students” workshop on March 9, 2009, at the Educational Administration Building, Monroe, NJ, The cost is \$135.00 per person for a total of \$1,620.00, to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

36. STAFF DEVELOPMENT – FOSTERING A CULTURE OF HIGH EXPECTATIONS FOR STUDENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Henry Pankey, Author and Consultant to provide two days of training to district staff on March 31, 2009 and April 1, 2009. Mr. Henry, author of “Standing in the Shadows” will provide strategies for fostering high expectations for students and fostering cultural diversity. The cost of the 2 trainings including workshop fee, transportation and lodging not to exceed \$5000.00, to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

ATHLETICS

February 18, 2009

37. APPROVAL OF SPRING ATHLETIC SCHEDULE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2008 Spring Athletic Schedules which include the following teams at the varsity, junior varsity, freshman and middle school levels:

Baseball Softball Boys Tennis Spring Track

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. PITCH, HIT AND RUN PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Aquafina Pitch, Hit and Run Competition of Major League Baseball on May 2, 2009 @ Chancellor Field from 10 am to 2pm. This program is designed to provide youngsters with an opportunity to compete; free of charge, in a competition that recognizes excellence in core baseball skills for 4th through 8th graders. Gerhard Sanchez, Edwin Edwards and Jamal Angoy will provide supervision.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. ATTENDANCE AT SWIM MEET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 20 student-athletes to attend a college swim meet and tour of swimming facilities at New Jersey Institute of Technology on April 17th, 2009. There will be no swimming by the students. The cost for 20 students is free. Gerhard Sanchez will provide supervision. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

February 18, 2009

40. ATTENDANCE AT METROCHEER ALL STAR CHEER COMPETITION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the University Middle School Cheerleading Team to attend the 2009 MetroCheer All Star Cheer/Dance Festival Competition on March 29, 2009. Supervision will be provided by Ann DiGore, cheerleading coach. The cost of \$150.00 will be paid from account 15-402-100-500-0000-00-12. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. ATTENDANCE AT 9TH ANNUAL LIVINGSTON CHEER COMPETITION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the University Middle School Cheerleading Team to attend the 9th Annual Livingston Cheerleading Competition on March 15, 2009. Supervision will be provided by Ann DiGore, cheerleading coach. The cost of \$125.00 will be paid from account 15-402-100-500-0000-00-12. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42.. IRVINGTON TRACK & FIELD DAY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Irvington Track & Field Day on June 6, 2009, at Irvington High School. This event gives all Irvington Public school students an opportunity to meet, run and train with the Irvington High School Track Team. There is no admission cost. Coaches, Marvin Hawkins, Barnes Reid, Peter Pascarella, Tim Chaney and Cyrus Harbin, will provide supervision. No Cost to District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

February 18, 2009

43. FOOTBALL SUMMER TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 60 football players and coaches to attend Camp Netimus Football Camp, Milford, PA, August 23 – 25, 2009. The cost is \$105.00 per participant for a total of \$6,300.00. The cost will be paid from account# 15-402-100-500-0000-00-12. Pending availability of funds. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. TOMMY DEMPSEY NET RESULTS BASKETBALL CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the boys basketball team to attend the Tommy Dempsey Net Results Basketball Team Camp at Rider University, June 27-29, 2009. The cost is \$190.00 each for 15 athletes for a total of \$2,850. The cost will be paid from account# 15-402-100-500-0000-00-12. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. RIDER UNIVERSITY WOMEN'S BASKETBALL TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the girls basketball team to attend the Rider University Women's Basketball Team Camp, June 19-21, 2009. The cost is \$190.00 each for 10 athletes for a total of \$1,900. The cost will be paid from account #15-402-100-500-0000-00-12. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

February 18, 2009

46. ATTENDANCE AT THE NATIONAL ASSOCIATION OF BASKETBALL COACHES CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez to attend the National Association of Basketball Coaches Conference in Detroit, Michigan on Friday, April 3, 2009. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. ATTENDANCE AT COUGAR SOCCER SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the boys soccer team to attend the Cougar Soccer School 7 vs. 7 Instructional League, June 26 – August 6, 2009 at Kean University. The cost is \$800.00 per team including referee fees. The cost will be paid from account #15-402-100-500-0000-00-12. Pending availability of funds. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. ATTENDANCE AT INTER-CITY BASEBALL CLASSIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the varsity baseball team to attend the Trenton Central High School “Inter-City Baseball Classic” Tournament on April, 25, 2009. The entry fee of \$175.00 will be paid from account #15-402-100-500-0000-00-12. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

February 18, 2009

49. IRVINGTON HIGH SCHOOL –ANNUAL SENIOR ATHLETIC BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Athletic Department of Irvington High School to conduct it's Annual Athletic Banquet for student athletes on June 9, 2009 at the Crowne Plaza in Clark, NJ. Banquet hall rental and catering expenses not to exceed \$2,600.00 will be paid from account #15-402-100-500-0000-00-12. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. REPLACEMENT FOR CHARACTER DEVELOPMENT PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Amanda DiDonato to replace Robin Cunningham as a tutor of character development in the Athletic Study Table and Character Development Program. She will oversee the program for 2 hours per week, from 7:35 – 8:35 a.m. on Tuesdays and Thursdays when school is in session, from February 20, 2009 – June 5, 2009. Pay of \$35.00 per hour. Will be paid from account #15-402-100-500-0000-00-12, not to exceed \$700.00, Pending Background Check

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. TRACK TEAM TO PARTICIPATE AT THE PENN RELAYS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves ten (5 male and 5 female) high school track athletes, accompanied by their coaches Marvin Hawkins, Peter Pascarella and Barnes Reid and an adult female Irvington School District Teacher to participate in the Pennsylvania Relay Carnival, April 23-25, 2009 in Philadelphia, Pennsylvania. Entry fee of \$120.00, Overall expenses for travel, lodging and meals, not to exceed \$1,500.00 to be paid from account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

February 18, 2009

52. FOOTBALL SUMMER PASSING LEAGUE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves sixteen members of the high school football team, accompanied by their coaches, to attend the 2009 Summer Passing League at West Orange High School. The league, a seven on seven passing clinic, to be run one day a week for over a five-week period. The \$375.00 fee to be paid from account #15-402-100-500-0000-00-12. Transportation provided by the district. Pending availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. ATTENDANCE AT JOSE REBIMBAS WILLIAM PATERSON UNIVERSITY TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the boys basketball team to attend the William Paterson University Basketball Team Camp, June 15 – June 18, 2009 at William Paterson University. The cost is \$350.00. The cost will be paid from account# 15-402-100-500-0000-00-12. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. NURSES FOR FALL SPORTS PHYSICALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves two nurses for May 6th, 7th, August 10th, 11th and 12th, three hours each day at contractual teachers rate for the fall athletic sports physicals. Total cost not to exceed \$1,110.00. The cost will be paid from account #15-402-100-100-0000-00-12. Pending availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

February 18, 2009

55. RECOGNITION AWARD TRACK TEAM STATE CHAMPIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the purchase of 22 Group 3 State Indoor Track Championship Rings for the students athletes and coaches on the State Championship team. Rings not to exceed \$150.00 each, total not to exceed \$3,300.00 to be paid from account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. RECOGNITION AWARD FOOTBALL TEAM CONFERENCE CHAMPIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the purchase of 75 Back packs at \$24.00 each for the 2008 Watchung Conference Champions Football Team, Student Athletes and Coaches. Backpack to be purchased from American Youth Enterprise. Shipping Fee \$45.00, Total cost not to exceed \$1,845.00 to be paid from account #15-402-100-600-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. ATTENDANCE AT THE ESSEX COUNTY SCHOLAR ATHLETE PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the attendance of 6 student athletes and 4 chaperones to attend the 2009 Scholar Athlete Award Program on Tuesday, May 12, 2009 at the Mayfair Farms in West Orange, NJ. The cost for a table for 10 people is \$400.00. The cost will be paid from account# 15-402-100-500-0000-00-12. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

February 18, 2009

58. ATHLETIC TRAINING SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Performance Physical Therapy and Sports Conditioning of Elmwood Park, New Jersey to provide athletic training services for the Spring Athletic teams for the 2009 season. April 6th, 2009 to June 5th, 2009. Services provided are full athletic training for 10 home baseball and softball games, with 30-minute arrival prior to game start. Also included are 3 hours of training for ten days and any post game medical care. The cost will be no more than \$4,500.00 and will be paid from account #15-402-100-500-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

February 18, 2009

59. DCM ARCHITECTURE & ENGINEERING

WHEREAS, the firm of DCM Architecture and Engineering LLC of Cherry Hill, New Jersey proposes to provide professional services to the Irvington Board of Education in matters relating to facilities planning, ABBOTT consulting, the Long Range Facilities Plan, 13A grants for Health and Safety projects, and architectural and engineering services on an as-needed basis, not to exceed \$150,000.00; and

WHEREAS, DCM Architecture and Engineering LLC agrees to provide these services to the District based on the schedule of hourly rates presented as follows:

Hourly rates:

Principal Time	\$180.00/hr.
Technical (Licensed)	\$130.00/hr.
Technical (Non-Licensed)	\$100.00/hr.
Clerical	\$55.00/hr.

The Principals of DCM are Michael Bloom, Edwardo Guzman, and Robert Benson. Additionally, reimbursable expenses are in addition to the compensations for services. Mileage shall be charged based on the annual IRS rate at the time the travel occurs. Reimbursable expenses shall include actual expenditures made by the Consultant, his employees, or his professional consultants in the interest of the work pursuant to the specific language in the contract; and

BE IT FURTHER RESOLVED, that said contract shall commence on January 2, 2009 through December 31, 2009. Fund Acct: 12-000-400-450-0000-00-32

Contract is awarded as a professional service contract, not requiring advertisement, pursuant to provisions within 18A: 18A-5 (a) (1). Contract shall be reviewed by the Board Attorney and approved according to form.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE

February 18, 2009

60. 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 -	January	\$6,250,787.33
Payrolls-	December	\$6,968,046.23

The accounts payable appearing on the February 18, 2009 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. BOARD SECRETARY'S FINANCIAL REPORT –DECEMBER 2008

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending December 31, 2008.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –DECEMBER 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, December 31, 2008.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. CERTIFICATION OF EXPENDITURES – DECEMBER 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 December 31, 2008 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 18, 2009

64. PAYMENT OF DISTRICT TAXES FOR JANUARY 2009 – 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 January 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 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 February 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. PAYMENT OF DISTRICT TAXES FOR MARCH 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 March 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. 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 \$1,650.00 effective immediately through March 31, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 18, 2009

68. MORRIS UNION JOINTURE COMMISSION – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves additional funds be added to the contract for the Morris-Union Jointure Commission which was approved on the May 21, 2008 agenda. These services are for Irvington Special Education students attending the Developmental Learning Center in Union and New Providence for the 2008-2009 school year. This would include the following: Speech & Language, Occupational Therapy and Adaptive Physical Therapy at the agreed to pay Morris-Union Jointure Commission rate. These services are necessary as per the students IEP's (Individual Educational Plan). To be paid by account IDEA Grant #20-251-200-300-0000-00-00 not to exceed \$55,000.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

69. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2009 GRANT ACCEPTANCE – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the No Child Left Behind (NCLB) Consolidated Formula Subgrant for the project period starting September 1, 2008 and ending August 31, 2009 as listed below:

Program Name	Grant Number	FY 2009 Award
Title I Part A	NCLB 2330-09	\$4,322,777.00
Title II Part A	NCLB 2330-09	698,727.00
Title II Part D	NCLB 2330-09	35,921.00
Title III	NCLB 2330-09	88,987.00
Title III Immigrant	NCLB 2330-09	64,212.00
Title IV	NCLB 2330-09	<u>62,787.00</u>
Total Award Allocation		\$5,273,411.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 18, 2009

70. APPROPRIATION OF FUND BALANCE

WHEREAS, pursuant to N.J.S.A.18A, Boards of Education can raise in any school year funds additional to those set forth in its annual budget; and

WHEREAS, the Superintendent of Schools has determined a need to fund transportation and maintenance services during the 2008-2009 fiscal year; and

WHEREAS, the Irvington Board of Education plans to allocate funds of General Fund surplus as indicated below:

- Transportation \$1,500,000
- Maintenance \$ 500,000

WHEREAS, upon the approval of the Commissioner of Education, the Irvington School Board directs the Superintendent to allocate the 2007-2008 fiscal year surplus balance to appropriation lines to assist in funding the above listed programs/projects;

NOW, THEREFORE BE IT RESOLVED, that the Irvington Board of Education, upon the recommendation of the Superintendent of Schools, appropriates the surplus generated from the 2007-2008 fiscal year to the appropriation lines allocated for the above listed programs/projects.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 February 18, 2009

71. 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
200012005900000006-Miscellaneous Purchase Services 200012005900000010-Miscellaneous Purchase Services	\$ 1,090.00	\$ 1,090.00	To move Dodge Grants from Grove Street to University Middle in support of the enhanced Environmental Education Program
1100026261000000035 Supplies & materials- Security 1100026142000000033 Cleaning, repairs- maintenance	\$20,000.00	\$20,000.00	Buildings and Grounds - Budget realignment
1100026261000000034 Supplies & materials-custodian 1100026161000000033 Maintenance	\$20,000.00	\$20,000.00	Buildings and Grounds - Budget realignment
1100026261000000034 Supplies & materials 1100026242000000034 Service Contracts- custodians	\$90,000.00	\$90,000.00	Buildings and Grounds - Budget realignment
1100029124200000021 Medicare B Reimbursement 1100029129000000021 Other employer benefit	\$25,606.00	\$25,606.00	Human Resources- provide funds for balance of TPAF late enrollment penalty notice
1100010056100000025 Tuition LEA-Regular 1100010056200000025 Tuition LEA-Special 1100010056400000025 Tuition County Vocational 1100010056600000025 Tuition- Private	\$ 50,000.00 \$200,000.00 \$ 50,000.00	\$300,000.00	Special Services- To reallocate tuition accounts per current requirements
1519010061000000002 Instructional Supplies 1519010064000000002 Textbooks	\$ 3,395.00	\$3,395.00	Berkeley Terrace- to purchase Social Studies Textbooks for second grade

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 18, 2009

72. 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
Berkeley Terrace	To raise funds for student field trips, activities, etc.	Tagged by Kindness performing acts of kindness	3/09 to 4/09	Tagged by Kindness.org	Mrs. Miller
Florence Avenue	To raise funds for student activities	Uniform Sale	2/19/09 to 6/19/09	Kids Place 126 Broad Street Elizabeth, NJ	Mr. Washington
Irvington High School	To raise funds for the class of 2011	Party	5/22/09	Irvington High School	Ms. Amato, Ms. Rosa
Irvington High School	To raise money for culture club events.	*Baked Goods	2/20/09	Culture Club Irvington High School	Ms. Smith, Forrester- Johnson Mrs. Lawrence
University Elementary	To raise funds for field trips, student activities, student assemblies, special recognition	Picture Sale	10/30/09 to 12/4/09	Lifetouch National School Studios	Mr. Sosnowski

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, March 18, 2009 at 5:30 p.m., at Madison Avenue School, 164 Madison 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: