



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: January 21, 2010

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE JANUARY 20, 2010 BOARD AGENDA

FINANCE

<u>PAGE #</u>	<u>ITEM #</u>		
47	59	Pulled	Payment of District Taxes for November 2009

RL/vp

1. LEAVE (S) OF ABSENCE
2. AMENDMENT OF LEAVE OF ABSENCE
3. RETURN TO WORK FROM LEAVE OF ABSENCE
4. SUBSTITUTE PERSONNEL
5. SEPARATIONS
6. APPOINTMENTS
7. REASSIGNMENTS/TRANSFERS
8. AFTER SCHOOL PROGRAMS
9. PRESCHOOL STIPEND
10. INDEPENDENT MEDICAL EXAMS
11. FOR THE RECORD
12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
13. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28) ADDITIONAL STUDENTS
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15. 2010 SUMMER CURRICULUM WRITERS – OFFICE OF CURRICULUM & INSTRUCTION
16. FOUNTAS & PINNELL BENCHMARK ASSESSMENT SYSTEMS 1 & 2 FOR GRADES 1-3 OFFICE OF CURRICULUM & INSTRUCTION
17. ELL (ENGLISH LANGUAGE LEARNERS ACCESS STATE MANDATED TESTING DISTRICTWIDE (K-12) –OFFICE OF GOVERNMENT PROGRAMS
18. IRVINGTON PARENT UNIVERSITY –OFFICE OF GOVERNMENT PROGRAMS
19. KEAN UNIVERSITY SUMMER PROGRAM – OFFICE OF GOVERNMENT PROGRAMS
20. BEFORE AND AFTER SCHOOL PROGRAMS:
21. ASSEMBLY PROGRAMS
22. FIELD TRIPS

23. IRVINGTON HIGH SCHOOL –PRINCETON UNIVERSITY
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25. IRVINGTON HIGH SCHOOL – JROTC PRESENTATION
26. IRVINGTON HIGH SCHOOL – JROTC DRILL MEET
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28. IRVINGTON HIGH SCHOOL –LIBRARY COUNCIL
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31. OUT OF DISTRICT WORKSHOPS
32. STAFF DEVELOPMENT WORKSHOPS- GOVERNMENT PROGRAMS
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36. STAFF DEVELOPMENT/FOREIGN LANGUAGES WORKSHOP
37. STAFF DEVELOPMENT/KINDERGARTEN WORKSHOP
38. STAFF DEVELOPMENT/MATHEMATICS WORKSHOP- SINGAPORE MATH
39. STAFF DEVELOPMENT/PREPARING STUDENTS FOR THE ALGEBRA I COMPETENCY ASSESSMENT MATHEMATICS WORKSHOP
40. STAFF DEVELOPMENT/RESPONSE TO INTERVENTION BOOK STUDY GROUP / CHANCELLOR AVENUE SCHOOL
41. STAFF DEVELOPMENT/INTELLECTUALLY GIFTED & TALENTED CONFERENCE- EDUCATING THE CREATIVE MIND
42. STAFF DEVELOPMENT/ WORK SAMPLING SYSTEM TRAINING/EARLY CHILDHOOD
43. ACADEMIC PROGRAM EVALUATIONS
44. IRVINGTON FAMILY COMMUNITY COLLABORATIVE PART I –OFFICE OF GOVERNMENT PROGRAMS

45. COACHING APPOINTMENT
46. PLAY IT SMART
47. ATTENDANCE AT NCAA CONVENTION
48. ATTENDANCE AT DAANJ WORKSHOP
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67. PERMISSION TO ATTEND CONFERENCE
68. CANCELLATIONS OF PAYABLES
69. BILINGUAL CHILD STUDY TEAM – SPECIAL SERVICES

- 70. MODIFICATION OF DISTRICT BUDGET
- 71. SCHOOL BOARD RECOGNITION RESOLUTION
- 72. TRANSFER OF FUNDS
- 73. FUND RAISING ACTIVITIES

Regular Board Meeting – January 20, 2010
Grove Street School
594 Grove Street
Irvington, New Jersey 07111

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

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

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

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

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting December 16, 2009

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

VII. SUPERINTENDENT’S REPORT:

“RACE TO THE TOP” Presentation
Christy Oliver-Hawley, Director of Government Programs

VIII. FROM THE BOARD PRESIDENT:

IX. FROM THE STATE MONITOR:

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

PERSONNEL (continued)

January 20, 2010

- (h) Randolph Scales
Paid medical leave of absence using 39 personal illness days effective 12/14/09 through 2/15/10. (University Middle School-Head Custodian)
- (i) Karen Huggins
Extension of paid medical leave of absence effective 12/22/09 through 1/11/10 using Sick Bank. (Transportation Department-Bus Aide)
- (j) Dandelina Morales
Paid medical leave of absence using 10 vacation days and 3 personal business days effective 12/15/09 through 1/6/10, followed by unpaid medical leave of absence effective 1/7/10 through 1/15/10. (Florence Avenue School-Custodian)
- (k) Terence Calmes
Extension of paid medical leave of absence using 28 personal illness days effective 12/14/09 through 1/29/10. (Maintenance Department-Truck Driver)
- (l) Wayne Robinson
Paid medical leave of absence using 17 personal illness days and 3 vacation days effective 12/1/09 through 1/1/10. (Thurgood Marshall School-Security Officer)
- (m) Dorothy L. Blakely
Unpaid medical leave of absence previously approved at the 12/16/09 Board of Education meeting should be amended as follows: Extension of unpaid medical leave of absence effective 12/1/09 through 12/22/09, followed by paid medical leave of absence effective 12/23/09 through 1/29/10, using Sick Bank. (Grove Street/Berkeley Terrace Schools-Medical Clerk)
- (n) Michele Jones Loring
Paid medical leave of absence using 7 personal illness days effective 12/17/09 through 1/5/10, followed by unpaid medical leave of absence effective 1/6/10 through 1/22/10. (Special services Department-Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 20, 2010

2. AMENDMENT OF LEAVE OF ABSENCE

- | | | |
|-----|-------------------|---|
| (a) | Christine Pfeifer | Correction of Paid maternity leave of absence effective date as 4/16/09 through 6/3/09 previously approved at the 3/18/09 Board of Education meeting; should be amended as follows: Paid maternity disability leave of absence using 28 personal illness days effective 5/1/09 through 6/30/09. (Berkeley Terrace School-Math Specialist) |
|-----|-------------------|---|

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. 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) | Elif Hatipoglu-Ceran | Returned to work from paid medical leave of absence effective 1/4/10. (Union Avenue Middle School-English Teacher) |
| (b) | Marva McIntosh-Ramsay | Returned to work from paid medical leave of absence effective 12/15/09. (Thurgood Marshall School-ESL Teacher) |
| (c) | Nicole Smith | Returned to work from unpaid medical leave of absence effective 12/21/09. (Chancellor Avenue School-Kindergarten Teacher) |

Non-Certificated

- | | | |
|-----|----------------|---|
| (d) | Wayne Robinson | Returned to work from paid medical leave of absence effective 1/4/10. (Thurgood Marshall School-Security Officer) |
|-----|----------------|---|

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 20, 2010

4. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2009/2010 school year:

Permission to Apply for
County Substitute Certificates

RENEWAL
Abraham Osei-Wusu

Substitutes Eligible for Work

Adikat Adenihun
Jamal Barkley
Ann Bharrat
Vickey Floyd
Walter Howard
Franley Pasteur
Ninja Smith
Shirlynn Shirley
Opal Lezama
Dobreena Helm
** Barbara Neuhart

** Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective 1/21/10:

Ahree Warren	\$125.00/day for days worked	Grove Street School payable from account #15-130-100-101-0000-00-06
Dobreena Helm	\$125.00/day for days worked	Mt. Vernon Avenue School payable from account #15-120-100-101-0000-00-09
Jan Jerome Burgess	\$125.00/day for days worked	Chancellor Avenue School payable from account #15-120-100-101-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 20, 2010

(c) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 1/21/10. Payable from account #11-000-266-100-0000-00-35:

Khalifah Ali
Kelvin Lane

Felicia Halton
Sharonda Moore`

Fritzner Belande
Anthony Vitale

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective 1/21/10. Payable from account #11-000-262-100-0000-00-34:

Marcial Cruz
Fritzner Belande
Anthony Vitale

Khalifah Ali
Kelvin Lane

Felicia Halton
Sharonda Moore

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Breakfast/Lunch Aide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Fritzner Belande as a Substitute Breakfast/Lunch Aide at a rate of \$7.60 per hour, effective 1/21/10. Payable from account #11-000-262-107-0000-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Substitute Paraprofessional

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Opan Lezama as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective 1/21/10, payable from account #11-000-230-100-000-000-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 20, 2010

5. 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) Gail Goldman, 4th Grade Teacher, Florence Avenue School, retirement effective 7/1/10. (DOH-10/3/83)
- (b) Gwendolyn Thompson, History Teacher, High School, retirement effective 7/1/10. (DOH 9/1/84)
- (c) Bruce Coburn, Physical Education Teacher, High School, retirement effective 7/1/10. (DOH 4/3/89)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (d) Annette O’Neal, Security Officer, Union Avenue Middle School, retirement effective 3/1/10. (DOH 11/1/94)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (e) Christopher D. Ross, Media Specialist, University Middle School, effective 1/15/10.
- (f) E. Mary Chiarella, English Teacher, High School, effective 2/22/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (g) Yvonne Osborne, Breakfast/Lunch Aide, Augusta Preschool, effective 12/1/09.
- (h) Bianca Anighoro, Substitute School Nurse, High School, effective 1/29/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 20, 2010

6. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2009/2010 school year, effective as indicated:

Certificated

- (a) Katarzyna Kasica, Physical Education Teacher, Mt. Vernon Avenue School, at an annual salary of \$46,961, Step 2, BA Level, Montclair State University, effective 2/1/10, payable from account #15-120-100-101-0000-00-09. Replacing William Prisco.
- (b) LaTonya Jones-Hearns, In School Suspension Teacher, Grove Street School, at an annual salary of \$46,761, Step 1, BA Level, Bloomfield College, effective 1/21/10, payable from account #15-130-100-101-0000-00-06. Replacing Vickie Campbell.
- (c) Karen Pompilio, Science Teacher, University Middle School, at an annual salary of \$48,307, Step 7, BA Level, William Patterson University, effective 2/8/10, payable from account #15-130-100-100-0000-00-10. Replacing Sari Greggs.
- (d) Talat Ugbenin, Special Education/Biology Teacher, High School, at an annual salary of \$48,800, Step 5, MA Level, University of Phoenix, effective 2/8/10, payable from account #15-213-100-0000-00-12. Replacing Helen E.T. Smith.

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 Dr. Martin Lee Dickerson, Assistant Superintendent of Curriculum and Instruction, Central Office, at an annual salary of \$143,434, effective 3/22/10, payable from account #11-000-230-100-0000-00-16 . Replacing Dr. Sandra Branham.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (f) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Oge Denis, Jr., Assistant Principal, Irvington High School, at an annual salary of \$99,700, Step Max 2, 6th year level, effective 2/18/10, payable from account #15-000-240-103-0000-00-12. Replacing Moses McKenzie, Jr.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 20, 2010

(g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Michelle Brooks-Bey, Director of Curriculum and Instruction, Central Office, at an annual salary of \$ 109,000, Step 6, 6th Year Level, effective 1/21/10, payable from account #11-000-230-100-0000-00-16. Replacing Dr. Michael Baird.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mary Valdivia, Supervisor of Early Childhood, Early Childhood Department, at an annual salary of \$76,700, Step 1, 6th Year Level, effective 2/16/10, payable from account #20-218-200-102-0000-03-00. Replacing Audrey Welch.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, at the indicated position and location:

Certificated

(a) Deirdre Oglesby, Special Education Teacher, High School to Transition Coordinator, Union Avenue Middle School no change in salary, effective 2/1/10, payable from account 20-465-100-100-0000-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(b) Mercedes Torres, Breakfast/Lunch Aide, Thurgood Marshall School to Breakfast Lunch Aide, Augusta Preschool, payable from account #11-000-262-107-0000-00-34. Replacing Ariel Medina.

(c) David Thomas, Custodian, Chancellor Avenue School (nights) to Custodian, Thurgood Marshall School (days), effective 12/21/09, payable from account #11-000-262-100-0009-00-34.

(d) Renee Harroll, Custodian, Thurgood Marshall School (days) to Custodian, High School (nights), effective 12/21/09, payable from account #11-000-262-100-0009-00-34.

(e) Markeith Robinson, Custodian, Union Avenue Middle School (nights) to Custodian, Chancellor Avenue School (nights), effective 12/21/09, payable from account #11-000-262-100-0009-00-34.

PERSONNEL (continued)

January 20, 2010

- (f) Pierre Joseph, Custodian, High School (nights) to Custodian, Union Avenue Middle School (nights), effective 12/21/09, payable from account #11-000-262-100-0009-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTER SCHOOL PROGRAMS

- (a) Senior Math Wizards Club/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves an extended day (Friday) to the advisor of Senior Math Wizards Club, Patricia Ali Logan. Club runs from Oct. 22, 2009 through April 29, 2010 from 3:00-4:00 pm every Thursday. The rate of pay will be \$37.00 per hour and 1 hour for preparation for a total of 38 hours not to exceed \$1,406.00. To be paid via account #20-467-100-100-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) Cheerleading Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approved the appointment of Ms. Nkemdilim Okakpu as advisor of Cheerleading for students in grade 5. The program will begin January 21 – June 17, 2010 and run every Thursday from 3-4 P.M. The rate of pay will be \$37.00 for a total of 21 hours not to exceed \$777.00. to be paid via account#20-467-100-100-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (c) After School Chorus Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Yolanda Grice as advisor of After School Chorus. Club will begin from January 27-June 9, 2010 and run every Wednesday from 3-4 pm for students in grades 3-5. The rate will be \$37.00 per hour for 19 hours not to exceed \$703.00 to be paid from account#20-467-100-100-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 20, 2010

(d) School Leadership Counsel/Chancellor Avenue School

Resolved that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Ramona Abeloff to replace Ms. Charlotte Jones as a member of the School Leadership Committee. Certified staff to be paid \$37.00 per hour 2 hours per month beginning January 21-June 10, 2010 for a total of 10 hours to be paid from account #20-467-100-100-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) After School Tutors/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of April Magee and Michael Szewczyk as after school tutors for University Elementary School for the program being conducted Tuesdays and Thursdays from 3:05-4:05 pm beginning 1/26/10 for a total of 29 hours per teacher at the contractual rate of \$37.00 per hour not to exceed \$1,073.00 per teacher to be paid from account #20-467-100-100-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. PRESCHOOL STIPEND

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a stipend payable to existing district employees in the amount of \$1,000.00 per school year prorated for the 2009/2010 school year. Said stipend shall be payable to those persons who are selected to assist preschool aged children who have soiled garments during the course of the school day, effective 2/1/10 to 6/30/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. INDEPENDENT MEDICAL EXAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Michael J. Bercik, M.D., P.A., to conduct "Fitness for Duty" examinations, as needed, at an annual cost not to exceed \$5,000.00, payable from account#11-000-230-590-0000-00-16.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 20, 2010

11. FOR THE RECORD

- (a) Sherry Zonis, Mt. Vernon Avenue School, was board approved 6/30/09 with the incorrect effective date for attainment of new level. The correct effective date should read for the 2007/2008 school year.

12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
January 20, 2010

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Supervisor 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 2009-2010 school year.

PUBLIC

P09-106 Grade: 11 Essex Campus Academy
Tuition: \$25,900.00
Beginning: 11/30/09
ED

P09-107 Grade: 10 Essex Campus Academy
Tuition: \$22,200.00
Beginning: 01/10/10
SLD

NON_PUBLIC

NP09-335 Grade: 08 Child Development Center
Tuition: \$30,332.00
Beginning: 01/04/10
OHI

NP09-336 Grade 08 Coastal Learning Center
Tuition: \$34,312.00
Beginning: 04/21/09
ED

NP09-337 Grade: 08 Deron 1
Tuition: \$36,848.00
Beginning: 12/03/009
MD

NP09-338 Grade: PS First CP Center
Tuition: \$28,653.00
Beginning: 12/14/09
PSD

NP09-339 Grade 06 Highland School/Bergen Cty. Special Serv.
Tuition: \$60,650.00
Beginning: 11/09/09
AI

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 20, 2010

NP09-340	Grade: PS	Mt. Carmel Preschool Tuition: \$ 28,296.00 Beginning: 12/14/09 PSD
NP09-341	Grade: 03	NuView Academy Tuition: \$32,886.00 Beginning: 12/04/09 MD
NP09-342	Grade: 12	Washington Academy Tuition: \$33,246.00 Beginning: 10/22/09 MD
NP09-343	Grade: 06	Washington Academy Tuition: \$24,840.00 Beginning: 01/04/10 MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$358,163.00

DISCONTINUED PLACEMENTS

P09-086		Regional Day /Newark Discontinued: 10/26/09 Tuition: \$20,038.00 MD
P09-156		Hillside/ George Washington School Discontinued: 10/23/09 Tuition: \$22,784.00 Moved-ED
NP09-191		Lakeside Discontinued: 10/30/09 Tuition: \$38,016.00 Moved-MD
NP09-254		Mt. Carmel Guild Academy Discontinued: 11/16/09 Tuition:\$37,440.00 Moved-OHI

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 20, 2010

NP09-321 Windsor Prep High
Discontinued: 10/30/09
Tuition: 49,866.00
Moved- ED

NP09-332 Lord Stirling
Tuition: \$53,580.00
Discontinued: 10/22/09
MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 112,726.00

	In-District	Out of District	
TOTAL	612	445	\$19,633,765.00

TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT = 1,006

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28) ADDITIONAL STUDENTS

School	# of Students	Tuition
Willowglen Academy	1	\$ 9,365.00
TOTAL	1	\$ 9,365.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

(1) The quality and rate of learning;

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

and the solution of problems; and

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

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

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

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

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

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

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

(1) The quality and rate of learning;

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

and the solution of problems; and

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

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

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

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

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

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

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

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

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

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

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

iii. Inappropriate types of behaviors or feelings

Under normal circumstances;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 20, 2010

14. 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.

HI09-035	Matthew Amato Start Date: 01/05/10 Eligible for Home Instruction
HI09-036	Kim Engler Start Date: 12/02/09 Eligible for Home Instruction
HI09-037	Atiya Brooks Start Date: 12/04/09 Eligible for Home Instruction
HI09-038	Education Inc. Start Date: 12/01/09 Eligible for Home Instruction
HI09-039	Charline Patternella Start Date: 12/04/09 Eligible for Home Instruction
HI09-040	Pierette Charles Start Date: 12/04/09 Eligible for Home Instruction
HI09-041	Education Inc. Start Date: 12/14/09 Eligible for Home Instruction
HI09-042	Fermina Brooks Start Date: 01/05/10 Eligible for Home Instruction
HI09-043	Education Inc. Start Date: 12/17/09 Eligible for Home Instruction
HI09-044	Education Inc. Start Date: 12/17/09 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 20, 2010

HI09-045	Education Inc. Start Date: 12/18/09 Eligible for Home Instruction
HI09-046	Education Inc. Start Date: 12/22/09 Eligible for Home Instruction
HI09-047	Pierette Charles Start Date: 01/05/10 Eligible for Home Instruction
HI09-048	Dena Crump Start Date: 01/16/10 Eligible for Home Instruction
HI09-049	Education Inc. Start Date: 01/07/10 Eligible for Home Instruction
HI09-050	Education Inc. Start Date: 01/08/10 Eligible for Home Instruction
HI09-50	Education Inc. Start Date: 12/10/09 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
January 20, 2010

15. 2010 SUMMER CURRICULUM WRITERS – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of teachers for the purpose of writing curriculum aligned with the newly revised 2009 New Jersey Core Curriculum Content Standards for the subjects listed below:

Subject	# of teachers	# of hours	Amount to be paid
Chemistry	1	30	\$1,110.00
Chemistry Honors	1	30	\$1,110.00
Physics	1	30	\$1,110.00
Physics Honors	1	30	\$1,110.00
Music	3	30	\$1,110.00 (each) \$3,330.00 (total)
Art	3	30	\$1,110.00 (each) \$3,330.00 (total)
Theatre/Drama	1	30	\$1,110.00
Economics	2	30	\$1,110.00 (each) \$2,220.00 (total)
Social Studies (grade 6)	2	30	\$1,110.00 (each) \$2,220.00 (total)
Social Studies (grade 7)	2	30	\$1,110.00 (each) \$2,220.00 (total)
Social Studies (grade 8)	2	30	\$1,110.00 (each) \$2,220.00 (total)

Teachers will be paid at the contractual rate of \$37.00 per hr. for a total not to exceed \$21,090.00 to be paid via Account #11-000-221-102-0000-00-15.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

January 20, 2010

16. FOUNTAS & PINNELL BENCHMARK ASSESSMENT SYSTEMS 1 & 2 FOR GRADES 1-3 OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase the remaining kits of the Fountas and Pinnell Benchmark Comprehensive Reading Assessment Systems for students in grades 1, 2, & 3 district-wide. The use of these systems will create a quantifiable assessment of reading comprehension necessary to meet students' specific needs through quality instruction. The total cost for the benchmark assessment systems 1 & 2 not to exceed \$12,000.00 will be paid via account # 11-190-100-500-0000-00-17.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

17. ELL (ENGLISH LANGUAGE LEARNERS ACCESS STATE MANDATED TESTING DISTRICTWIDE (K-12) –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to purchase (450) ELL ACCESS test books for the district (K-12) from Metritech Inc. at a cost not to exceed \$12,000.00 payable via Fund 20 Account 20-241-200-500-0000-00-30.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 20, 2010

18. IRVINGTON PARENT UNIVERSITY – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Residential After-School Program Inc. to partner with the Irvington School District in the creation of the Irvington Parent University . The University will serve as “an institute of higher learning to help our community’s parents more effectively engage in the various areas of their children’s education.” Strong, continuing family and community involvement in school programs provides support for measurable improvement in student achievement.

Parent University Course Offerings:

Course I	February 27, 2010
Keynote Address	
Literacy Institute/ Raising Readers	
Testing Strategies Workshop	
English as a Second Language for Parents	
 Course II	 March 20, 2010
Parenting Skills Enhancement	
Fathers Make a Difference	
English as a Second Language for Parents	
 Course III	 April 24, 2010
Financial Literacy	
English as Second for Parents	
 Parent University Graduation	 May 22, 2010
Parent Showcase/Parent University Graduation	

Five in-district teachers and seven out of district consultants will teach all courses in an Adult Education pedagogical style. Childcare, books, materials, translation services and incentives will be provided. The Irvington Parent University will be held from 9:00AM – 12:00PM on four (4) Saturdays; February 27, March 20, April 24, and May 22, 2010. The consultants’ fee is \$10,000.00 to be paid via account# 20-467-200-500-0000-00-30. Teachers’ stipends not to exceed \$5,000.00 to be paid via account #20-467-100-100-0000-00-30. Total cost not to exceed \$15,000.00.

ACTION:

Motion By: _____, Seconded By: _____
Roll Call

CURRICULUM (continued)

January 20, 2010

19. KEAN UNIVERSITY SUMMER PROGRAM – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the district to enter into a summer partnership program with Kean University to help prepare students for collegiate studies. This program will run from July 6, 2010 – August 6, 2010 and involve approximately one-hundred middle school students from Union Avenue Middle School and University Middle School from 8:15AM – 1:15PM. Professors from Kean University will offer instruction in Language Arts Literacy, Mathematics, and Science both on campus and in the district. Instructional lesson planning will be a joint venture between staff from Kean University and the Irvington Public School District. The program cost of \$38,549.00 will be paid via Fund 20 Title I Account #20-231-200-500-0000-00-30. Program implementation is pending approval by the Irvington Board of Education and the trustees of Kean University.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

January 20, 2010

20. BEFORE AND AFTER SCHOOL PROGRAMS:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following before and or after school programs:

- a) Grove Street Elementary School to conduct a NJASK Before and After School Tutorial Program beginning January 21, 2010 through April 29, 2010. Morning sessions will take place on Monday, Wednesday, and Thursday from 7:45-8:30a.m. Afternoon sessions will take place on Monday, Wednesday, and Thursday from 3:00-4:00p.m. 7 teachers will be paid at the contractual rate of \$37.00 per hr. for 2 hrs. for a total not to exceed \$20,202.00. To be paid via Account #20-467-100-100-0000-00-30. Pre/Post assessments will be administered to measure student progress and to evaluate the program.
- b) Mt. Vernon Elementary School to conduct an after school tutorial program for grades 2-5 focusing on Mathematics and Language Arts Literacy NJCCS for the NJASK. The classes will begin on January 25, 2010 and conclude May 6, 2010. The program will be conducted on Monday, Wednesday, and Thursday from 3:00-4:00p.m. 6 teachers will be paid at the contractual rate of \$37.00 per hour for 46 hr. for a total not to exceed \$10,212.00 to be paid via Account #20-467-100-100-0000-00-30. Pre/Post assessments will be administered to measure student progress and to evaluate the program.
- c) Thurgood Marshall Elementary School to conduct a Before and After School Intensive Intervention Program for tier three students in grades 2-5 beginning January 25, 2010 through May 7, 2010. Morning sessions will take place on Monday, Wednesday, and Thursday from 7:45-830a.m. Afternoon sessions will take place on Monday, Wednesday, and Thursday from 3:05-4:05p.m. Seven teachers will be hired at the contractual rate of \$37.00 per hr. for a total of 36 hrs. for a total not to exceed \$9,324.00 for the program duration. To be paid via Account #20-467-100-100-0000-00-30. Pre/Post assessments will be administered to measure student progress and to evaluate the program.
- d) Thurgood Marshall Elementary School to conduct a NJASK After School Tutorial Program for grades 2-5 beginning January 25, 2010 through May 7, 2010 from 3:05-4:05p.m. on Monday, Wednesday, and Thursday. Three teachers will be paid at the contractual rate of \$37.00 per hr. for 41 hr. for a total not to exceed \$4,551.00 for the program duration. To be paid via Account #20-467-100-100-0000-00-30. Pre/Post assessments will be administered to measure student progress and to evaluate the program.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

January 20, 2010

21. ASSEMBLY PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly program(s) listed below:

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Madison Avenue	3/5/10 9:00a.m.	K-5	Gender Matters	Winceyco	\$1,850.00	15-190-100-320-0000-00-07

Standard: 1.1, 1.5 Visual and Performing Arts, 3.5, 3.6 in Language Arts Literacy, 6.3, 6.4 in Social Studies

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

22. 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:

Chancellor Ave.:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Irvington Public Library	1/26/10 1/27/10 1/28/10	2 nd	25	1	2	NO COST	Irvington Public Schools \$25.00/hr (1 bus x 3hrs) \$75.00 per day	\$225.00	15-000-270-512-0000-00-05
Liberty Science Center	2/10/10	K-5	200	5	20	NO COST	Irvington Public Schools \$25.00/hr (5 buses x 3hrs) \$375.00	\$375.00	15-000-270-512-0000-00-03
New Jersey Performing Arts Center	4/21/10	Kindergarten	70	3	12	\$425.00 \$5.00 per person	Irvington Public Schools \$25.00/hr (2 buses x 3hrs) \$150.00	\$575.00	15-000-270-0000-00-03

1.1, 1.5 Visual and Performing Arts, 3.5, 3.6 in Language Arts Literacy, 1.1, 1.2,, 2.1,, 2.2, 2.3, 3.4 in Science

Florence Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Paper Mill Playhouse/Millburn, NJ	3/19/10	1 st Grade	107	5	5	\$1,111.50/ \$9.50 per person	Irvington Public Schools \$25.00/hr (2 buses x 3hrs) \$150.00	\$1,261.50	15-190-890-0000-00-04

1.1, 1.5 Visual and Performing Arts, 3.5, 3.6 in Language Arts Literacy,

Mt. Vernon:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Jenkinson Aquarium/ Point Pleasant, NJ	4/14/10	Kindergarten	140	12	8	\$9.50 per person (students only)	To be determined by Irvington Public Schools Transportation Dept./Not to exceed \$2,400.00	Not to exceed \$3,765.00	Admission: 15-190-100-800-0000-00-09 Transportation: 15-000-270-512-0000-00-09

Standards: 5.5A-2B1

CURRICULUM (continued)

January 20, 2010

Union Ave. Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
American Museum of Natural History	2/18/10	6-8 th	80	8	0	\$13.50 per person	To be determined by Irvington Transportation Dept. not to exceed \$500.00	\$1,688.00	To be paid via student contribution
Great Adventures/Jackson, NJ	5/8/10	6-8 th	300	15	15	\$50.00 per person to be paid via student contributions & fundraising efforts	Irvington Public Schools \$25.00/hr (8 buses x 11 hrs) \$2,200.00	\$18,700.00	Transportation: 15-000-270-512-0000-00-11

Standards: 3.5A1, 3.5A.2, 6.2A, 6.2C, 6.2D, 3.2.4.A.1, 3.2, 4.A.3

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

23. IRVINGTON HIGH SCHOOL –PRINCETON UNIVERSITY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Latin I, II, and III classes of Irvington High School to attend a tour at Princeton University, Princeton, NJ on Tuesday, January 26, 2010, between the hours of 9:00 a.m. and 2:00 p.m. The students will be conducted on a tour of Princeton University campus to learn about university life, history of the university, and admission procedures at no cost to the district.

Transportation will be provided by the Irvington Public Schools at a cost of \$125.00 (1 bus x \$25hr x 5hrs) paid from account number 15-000-270-512-0000-00-12. Core Curriculum Content Standards: 6.6.8 and 6.1.4.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

January 20, 2010

24. IRVINGTON HIGH SCHOOL- MONTCLAIR UNIVERSITY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Kimberly Petcos, Transition Coordinator and Carl Walton, Technology Coach, to attend The Dare to Dream Conference with 15 Irvington High School students, to be held at Montclair University, Montclair, NJ on June 2, 2010, between 8:30 a.m. and 1:30p.m. Transportation will be provided by the Irvington Public Schools at a cost of \$125.00 (1 bus x \$25hr x 5hrs) paid from account number 15-000-270-512-0000-00-12. Core Curriculum Content Standards: Sure, CCCS # 9.3 (21st Century Life and Careers) B. Career Exploration- All Students will apply knowledge about and engage in the process of career awareness.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

25. IRVINGTON HIGH SCHOOL – JROTC PRESENTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 15 students and 1 Cadre of the JROTC program of Irvington High School to visit University Middle School and Union Avenue Middle School on February 10, 2010 to recruit incoming freshman. Transportation will be provided by the Irvington Public Schools (1 bus for 3hr) at \$25.00/hr for a total of \$75.00 to be paid via account #15-000-270-512-0000-00-12. Core Curriculum Content Standards: 2.5.12A and 2.5.12B.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

26. IRVINGTON HIGH SCHOOL – JROTC DRILL MEET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 25 students and two Cadre of the JROTC program of Irvington High School to attend the JROTC Drill Meet in Somerset, NJ on February 29, 2010. Transportation will be provided by the Irvington Public Schools. Cost not to exceed \$250.00 (1 bus x\$25.00per hr. x 10hrs.) to be paid via account #15-000-270-512-0000-00-12. Core Curriculum Content Standard: 2.12A and 2.5.12B

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

January 20, 2010

27. IRVINGTON HIGH SCHOOL-REBEL (REACHING EVERYONE BY EXPOSING LIES)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for 17 Irvington High School students, and one teacher, Jena Martin, of Irvington High School's Chapter of REBEL, to attend the REBEL Essex County Bowling Event, to be held at the Brunswick Bowling Zone, Belleville, New Jersey, on February 26, 2010, from 10:30a.m. until 2:30p.m., at no cost to the district, students will be returning at 3:00p.m. Transportation will be provided by the Irvington Public Schools. Cost not to exceed \$125.00 (1 bus x \$25.00 per hr. x 5hrs.) to be paid via account #15-000-270-512-0000-00-12. Core Curriculum Content Standards: 2.5.2B

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

28. IRVINGTON HIGH SCHOOL –LIBRARY COUNCIL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 15 students from the Irvington High School Library Council, to visit Augusta Preschool Academy, to read to the students, on Tuesday, February 9, 2010 from 9:00-1:00p.m.. The students will be chaperoned by the Library Council Advisor, Mr. Richard Adelani. Transportation in the amount of \$100.00 will be provided by the Irvington Public School district (1 bus x 4hrs x \$25.00 per hr.) paid from account number 15-0000-270-512-0000-00-12.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

29. 8TH GRADE GRADUATION CEREMONY – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School Grade 8 Graduation Ceremony at Richard J. Codey Arena in West Orange, New Jersey on June 23, 2010. The total cost will be \$6,000.00 including a separate check for security. The rehearsal is scheduled for June 22, 2010, the fee includes both dates. To be paid via Account #15-000-240-3000-0000-00-11.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

January 20, 2010

30. 8TH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 8th Grade Dinner Dance at the Robert Treat Hotel in Newark, NJ on June 10, 2010 from 6:00-10:00 p.m. Funding will be paid via students’ contributions and Union Avenue Middle Schools’ activities account at no cost to the district. The list of chaperones will be provided at a later date.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

31. OUT OF DISTRICT WORKSHOPS

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

STAFF/POSITION		SCHOOLS	WORKSHOPS TITLES	DATES	LOCATIONS	FEES/ACCOUNT #S
Joseph Anecchino	Supervisor	District	The Arts: Taking the Lead in Implementing the Revised Curriculum Content Standards	01/21/10 03/1/10 04/26/10	FEA Building. Monroe	\$525.00/ 20- 271- 200-500- 0000-00-27
Dorothy Sheehan Dinah Essien	Teachers	Thurgood Marshall	Using Interactive Centers to Differentiate Class Instruction” (K-2)	02/2/10	Airport Holiday Inn.	\$398.00(2x \$ 199)/ 15-000-223-500- 0000-00-08
Dorothy Sheehan Roberta Freeman	Teachers	Thurgood Marshall	Practical Ways to Use Six Traits and Mini-Lessons in Your Writing Instruction	01/28/10	Airport Holiday Inn.	\$398.00(2x \$ 199) 15-000-223-500- 0000-00-08
Dan Bender	Behaviorist	Berkeley Terrace	Transitioning students with disabilities to GE	02/2/2010	LRC-N, East Orange, NJ	\$11.00/ 20-253-100-500- 0000-00-25
Clifford Smith	Teacher	Union Avenue Middle	Scaffold learning, create: framework for success	01/20, 2/9 03/18/10	Kenilworth Inn, Kenilworth	\$525.00 (\$175 each) 20-271-200- 500-0000-00-27
Dharani Takkellapati	Teacher	I H S	Increasing your Students Success When Writing	01/8/2010	Newark, NJ	\$199.00/ 015-000-223-500- 0000-00-12
Rita Kunzle	Speech Teacher	Special Services	Testing Instruments for Individuals with Autism	03/23/2010	Oradell, NJ	\$50.00/ 20-253-200-500- 0000-00-25
Janet Greene	LDTC(learning disabilities teacher)	Special Services	Testing Instruments for Individuals with Autism	03/23/2010	Oradell, NJ	\$50.00/ 20-253-200-500- 0000-00-25

Susan Susskind	Teacher	Mt. Vernon	Stimulating Change for the Gifted learner	03/4/10 - 03/5/10	West Windsor, NJ	\$295.00/ 15-000-223-320-0000-00-09
Shannon Otoycic	Teacher	Madison	Every Child Stroger, Every Life Longer	01/26/2010	Ocean Place Resort & Spa, Long Branch NJ	\$60.00/ 15-000-223-320-0000-00-07
Andrew Ellerman	Teacher	IHS	NJAHPERD (New Jersey Association of Health & Physical Education Recreation and Dance)	1/24-26/10	Long Branch, NJ	\$110.00/ 15-000-223-500-0000-00-12
Raul Donoso	Teacher/Coach	IHS	National Soccer Convention	01/13-16/10	Philadelphia, PA	\$325.00/ 15-000-223-500-0000-00-12

STAFF/POSITION		SCHOOLS	WORKSHOPS TITLES	DATES	LOCATIONS	FEES/ACCOUNT #S
Dr. Nicholas Cartenga	Teachers	IHS	Working Successfully with Disruptive Students	01/12/10	Long Branch	\$398.00(2x\$199)/ 15-000-223-500-0000-00-12
Dr. Haim Deutch						
Lucy Schneck Barbara Whitaker	Supervisor Literacy Coach	District	Guided Reading Strategies	02/11/10	Newark Airport Holiday Inn	\$398.00 (2x\$199)/ 20- 271- 200-500-0000-00-27
Gabriel Pires-Carvalho	ELL Teacher	Berkeley Terrace	NJTESOL (New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators)	05/18-19/10	Double Tree and Garden State Exhibition Center/Somerset, NJ	\$225.00/ 20-271-200-500-0000-00-30

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

32. STAFF DEVELOPMENT WORKSHOPS- GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes Staff Development Workshops, of Lakewood, NJ to train Florence Avenue teachers in grades 2-5 for two half days on “Differentiating Instruction/Learning centers In Language Arts” on February 24, 2009, and “Differentiating instruction/Learning Centers in Mathematics” on March 3, 2009. Staff Development for Educators shall be paid \$1,000.00 per day half day for a total of \$2,000.00 payable from SINI (school in need of improvement account 20-231-200-300-0000-00-30. Staff development training is one of the strategies used to show an increase in test scores (Goal #1)

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 20, 2010

33. STAFF DEVELOPMENT/SPECIAL EDUCATION WORKSHOP – SPECIAL SERVICES

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for the staff identified below to attend a workshop on “Response to Intervention”. The focus of the workshop will be strategies for effectively intervening with students before they fall behind in reading, including techniques to accelerate literacy achievement at Thurgood Marshall Elementary School. Staff to attend the workshop:

- Rose Gordon, Principal
- Pat Dowd, Supervisor of Special Services
- Barbara James, Child Study Team Member
- Sjekienna McCreary, Instructional Resource Coach
- Lauren Greenfield, Teacher
- Darlene Eromenok, Teacher

The workshop will take place on February 9, 2010 at the Holiday Inn in Totowa, NJ from 8:30 a.m. -3:00 p.m. The cost for the workshop is \$199.00 per person for a total cost of \$1,194.00. To be paid from IDEA (Individuals with Disabilities Act) fund account #20-251-200-300-0000-00-25.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

34. STAFF DEVELOPMENT/AUGUSTA PRESCHOOL – PARENT/ TEACHER WORKSHOPS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Don’s Diner to provide refreshments for Parent/Teacher Workshops 2009-2010. The dates for the workshops are shown below:

Date of Workshop	Title of Workshop	Cost per Catering
2/17/10 5:00-6:00p.m.	Learning Through Play	\$250.00
3/24/10 5:00-6:00p.m.	Nutrition Education	\$250.00
4/21/10 5:00-6:00p.m.	Stress Management	\$250.00

The total cost of \$675.00 will be paid from account #20-218-200-330-0000-01.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 20, 2010

35. STAFF DEVELOPMENT/50th ANNUAL DIRECTORS OF ATHLETICS ASSOCIATION OF NJ CONFERENCE

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for Gerhard Sanchez, Athletic Director to attend the Director of Athletics Association of NJ (DAANJ) Conference in Atlantic City, NJ, March 14-18, 2010. Conference expenses include the following:

Leadership training courses:

LTC701 – Middle School Sports \$125.00

LTC630 – Contest Management, Planning & Preparation \$125.00)

Lodging - \$339.20 (\$84.80 per day)

Food - \$250.00 (\$50.00 per day)

The total cost of \$839.20 is to be paid from account # 11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. STAFF DEVELOPMENT/FOREIGN LANGUAGES WORKSHOP

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for six elementary, 1 middle school and four high school World Languages Teachers to attend the workshop entitled “ Strengthening Foreign Language Instruction: Practical Strategies for Increasing Your Students’ motivation.” The participants will learn proven techniques for more effectively designing and presenting foreign language instruction that will better meet the diverse needs of all learners. The workshop will take place on January 27, 2010 at the Newark Holiday Inn from 8:30 a.m. -3:00 p.m. The cost for the workshop is \$199.00 per person for a total cost of \$2,189.00; and will be paid from account # 20- 271- 200-500-0000-00-27.

Rafael Cuello (Spanish) – Madison Avenue

Irene Perodine (French) – Florence Avenue

Sacha Delsol (Spanish) – Mt. Vernon Avenue

Daisy Rodriquez (Spanish) – University Elementary

Gary Galicki (French) – Union Avenue Middle

Nesly Dorcelly (French) – University Middle

Dr. James Lepree (Latin) – Irvington High School

Rose Marie Shell (Japanese) – Irvington High School

Georgia Symeon (Spanish) – Irvington High School

Robin Bartee (Spanish) – Irvington High School

Perla De La Cruz (Spanish) – Irvington High School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 20, 2010

37. STAFF DEVELOPMENT/KINDERGARTEN WORKSHOP

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for eight kindergarten teachers to attend the workshop entitled “Developing an Outstanding Kindergarten Classroom: Practical Innovative Strategies for Strengthening the Quality of Your Kindergarten Program.” The participants will learn proven strategies for developing the key components of a high –quality kindergarten program. The workshop will take place on February 1, 2010 at the Newark Holiday Inn. The cost for the workshop is \$199.00 per person for a total cost of \$1,592.00, and will be paid from account # 20- 271- 200-500-0000-00-27.

Cardona Wright – Chancellor Avenue
Rakia Simpkins – Florence Avenue
Krisann Westerguard – Grove Street
Keith Perkins – Madison Avenue
Yolette Pompilus – Madison Avenue
Patricia Banks – Mt. Vernon
Vilma Charlery – Mt. Vernon
Dalia Russell – Thurgood Marshall

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. STAFF DEVELOPMENT/MATHEMATICS WORKSHOP- SINGAPORE MATH

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for staff identified below to attend the Singapore Math Workshop on February 4, 2010. The workshop will be held at the Newark Airport Holiday Inn from 8:30 a.m. -3:00 p.m. and will provide techniques and tools for participants to seamlessly incorporate the best of Singapore math strategies into math instruction. Staff to attend includes

Susan Stirrat, Math Specialist, Chancellor
Andrea Rochman, Math Specialist, Florence
Sarah Laryea, Math Specialist, Grove
Christine Pfeiffer, Math Specialist, Berkeley
Renee Nixon, Math Specialist, Mount Vernon
April Magee, Math Specialist, University Elementary
Melanie Burdorf, Math Specialist, Thurgood Marshall
Warren Estrada, Math Specialist, Madison
Malikita Wright, Acting Assistant Principal, Mount Vernon
Guy Batcherder, Math Teacher, University Middle School
Helen Maurice, Math Teacher, Union Avenue Middle School

The cost for the workshop is \$199.00 per person for a total cost of \$ 2,189.00 (11 x \$199.00), and will be paid from account # 20- 271- 200-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 20, 2010

39. STAFF DEVELOPMENT/PREPARING STUDENTS FOR THE ALGEBRA I
COMPETENCY ASSESSMENT MATHEMATICS WORKSHOP

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for two middle school and two high school algebra teachers to attend the “Preparing Students for the Algebra I Competency Assessment Mathematics Workshop” which will be held on January 29, 2010 at Rutgers University, from 8:30 a.m. – 3:00 p.m. The workshop will provide strategies to help teachers prepare students for the new New Jersey Department of Education Algebra I Assessment. Staff to attend includes:

Sarafadeen Sardu, Math Teacher, Union Avenue Middle school
Khaalia Alexander, Math Teacher, University Middle school
Assadollah Behrerni, Math Teacher, Irvington High school
Jean Florestal, Math Teacher, Irvington High School

The cost for the workshop is \$165.00 per person for a total cost of \$660.00, and will be paid from account # 20- 271- 200-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. STAFF DEVELOPMENT/RESPONSE TO INTERVENTION BOOK STUDY GROUP /
CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 10 Chancellor Avenue teachers to participate in a Response to Intervention Book Study Group. The study sessions will be held on Mondays from 3:00 pm - 4:30 pm, commencing January 25, 2010. The study sessions will help teachers enhance their RTI (Response to Intervention) awareness and foster student academic achievement. Study Group participants will include the following teachers:

Ms. Gail Giordano - 1st Grade Teacher
Ms. Denise Weeks - 1st Grade Teacher
Mrs. Dawn Iorio - 2nd Grade Teacher
Mrs. Shannon Phillips 2nd Grade
Mrs. Farzana Alam - 4th Grade Teacher
Ms. Ena Burcher - 4th Grade Teacher
Ms. Joyce Osanyinlusi - 4th Grade Teacher
Ms. Ramona Abeloff - 5th Grade Teacher
Ms. Nkemdilim Okakpu - 5th Grade Teacher
Ms. Patricia Ali - Computer Lab Teacher
Ms. Kimberly Howard - Academic Preparation Teacher

Each participant will be paid at the contractual rate of \$37.00 per hour for 8 Monday sessions, for a total of \$4, 440.00 (\$37.00x 1.5 x 8 x 10). To be paid from account # 20-271-100-100-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 20, 2010

41. STAFF DEVELOPMENT/INTELLECTUALLY GIFTED & TALENTED CONFERENCE-
EDUCATING THE CREATIVE MIND

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Wilma Crespo, Principal, Augusta Preschool Academy and the district's three teachers of Intellectually Gifted and Talented classes to attend the "Educating the Creative Mind Workshop" with Howard Gardner on March 4, 5 & 6, 2010. The workshop will be held at Kean University from 8:00 - 3:00 p.m. each day. The total cost of the workshops is \$600.00 (4 x \$150.00 per person), and will be paid from account # 20-271-200-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. STAFF DEVELOPMENT/ WORK SAMPLING SYSTEM TRAINING/EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and of Schools and grants permission for the Early Childhood to conduct a Webinar training on the Work Sampling System for Irvington pre-school teachers on January 26, 2010 from 4:05 -5:05 p.m.. The 41 participating preschool teachers will be compensated at the contractual rate of \$37.00 for one hour. The cost of the training, not to exceed \$1,157.00, will be paid from account # 20-211-218-321-0000-03-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. ACADEMIC PROGRAM EVALUATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and of Schools to utilize the services of a consultant to provide comprehensive program evaluation services for the 2009-2010 school year. The goals and objectives of the program evaluations are to gain information, and to make decisions about the efficiency of the identified programs. The consultant will be identified once the bidding process is complete. The cost for the program evaluation services is not to exceed \$125,000.00, and will be paid from Account #20-231-200-500-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 20, 2010

44. IRVINGTON FAMILY COMMUNITY COLLABORATIVE PART I –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the approval of services to be rendered by the Irvington Family Community Collaborative Corporation. The Corporation will design and manage a seven session Family Enrichment Program at two elementary schools to assist families with establishing home conditions to support children as students at each level. Consultant Services will be provided by Qunizell McKenzie and sub contractors of the Irvington Community Corporation.

PART II PERFORMANCE MEASURES AND BENCHMARKS

The Irvington Family Community Collaborative Corporation (IFCCC) will develop a tracking system to measure the effectiveness of its programs to improve parental involvement, parenting skills and close the gap of at-risk children by designing surveys, maintaining statistical data (on an Excel spreadsheet) and ensuring that the Parenting Courses have at least 75% approval rating by attendees.

IFCCC will maintain and submit data that show attendance activity, children/parent involvement and quality of workshop performance (i.e. how many of its parents/students have become familiar with concepts, materials and/or utilized workshop techniques) as well as the rating given of the Organizations performance. The information can be obtained from the School District Contract Administrator. The total cost of \$10,000.00 will be paid from account #20-467-200-300-00000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

January 20, 2010

45. COACHING APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2009-2010 school year at the step and honorarium indicates as per the Coaches' Salary Guide of the new teachers contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the 2009-2010 school budget.

Tope Osanyinlusi	Middle School Head Boys Basketball	Step 1 \$3,017.00
Kimberly Roper	Middle School Head Cheerleading	Step 4 \$2,432.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. PLAY IT SMART

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Peter Pascarella and Walter Howard as Academic Coaches for the "Play It Smart" Program. This program assists student athletes with academic achievement. The coaches will be paid \$7,500 each from the "Play It Smart" Program grant of \$15,000. Payable from Account #20-006-100-100-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. ATTENDANCE AT NCAA CONVENTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the National Association of Basketball Coaches Convention in Indianapolis, Indiana on April 1, 2010. No cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. ATTENDANCE AT DAANJ WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the DAANJ Leadership Training Class at Weequahic High School, Newark, NJ on February 16, 2010. The cost of \$125 will be paid from account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

January 20, 2010

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 Irvington High School Athletic Department to conduct its annual athletic banquet for student athletes on June 8, 2010 at Crowne Plaza Hotel in Clark, NJ. Banquet hall rental and catering expenses not to exceed \$3,170.00 and will be paid from account # 15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. IRVINGTON ATHLETIC DEPT-INSTRUCTIONAL SWIMMING PGM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 20 students from Irvington High School to participate in a instructional swimming program at JFK Recreation Center in Newark, NJ. This program will give students the fundamentals of swimming and water safety and will proceed for 3 days a week for 2½ hrs per session. The program will begin in February and run for approximately 9 weeks. Transportation will be provided by the district and the cost is free.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. ATTENDANCE AT NATIONAL GIRLS AND WOMEN IN SPORTS DAY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves James Casalino, Head Girls Basketball Coach & Courtney Evans, Girls Basketball Team member an Outstanding Athlete Award Recipient, to attend the National Girls and Women in Sports Day Program at Seton Hall University on Sunday February 7, 2010. The cost of \$60 will be paid from account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. WEIGHT ROOM EQUIPMENT DONATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the acceptance of donated Weight Room Equipment from Drew University, Madison, NJ. The Equipment will be used in the High School Weight Room. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

January 20, 2010

53. GUARD DOG SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to renew the contract for guard dog services to Advanced Security Group, LLC in an amount not to exceed \$10,000.00 for the 2009-2010 school year.

Other requested Quoters:

Dog Guard out of Sight Fencing of NJ
1277 Sherwood Dr. No Response
Vineland, NJ 08361

Father & Son Guard Dog Services No Response
60 Madison Street
Hoboken, NJ 07030

ACTION:

Motion: _____, Seconded by: _____

Roll Call:

54. THURGOOD MARSHALL SCHOOL PLAYGROUND PURCHASE AND INSTALLATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to award a contract to George Ely Associates, Inc./Playworld Systems in the amount of \$36,355.00 (playground) and \$18,000.00 (surface) to provide a playground at Thurgood Marshall School, State Contract No. A59058, Fund Accts:

Playground

20-241-200-600-0000-00-30	\$10,000.00
20-244-100-600-0000-00-30	\$ 8,000.00
20-467-100-600-0000-00-30	<u>\$18,335.00</u>
	\$36,335.00

Surface

20-231-200-600-0000-00-30	\$18,000.00
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ACTION:

Motion: _____ Seconded by: _____

Roll Call:

FINANCE

January 20, 2010

55. PAYMENT OF BILLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for the bills and claims totaling as follows:

Regular Accounts Payable -	December	\$7,536,449.60
Payrolls-	November	\$7,225,919.45

The accounts payable appearing on the January 20, 2010 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. BOARD SECRETARY'S FINANCIAL REPORT – NOVEMBER 2009

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending November 30, 2009.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –NOVEMBER 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Financial Report for the period ending, November 30, 2009.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. CERTIFICATION OF EXPENDITURES – NOVEMBER 2009

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of November 30, 2009 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)

January 20, 2010

59. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 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 November 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. PAYMENT OF DISTRICT TAXES FOR DECEMBER 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 December 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. PAYMENT OF DISTRICT TAXES FOR JANUARY 2010 – Second Request

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of January 2010 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2010

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 2010 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 20, 2010

63. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the contract for the Essex Regional Educational Services Commission to do Occupational and Physical Therapy for the Irvington Students for the 2009-2010 school year. At a rate of \$95.00 per hour to be paid by account IDEA Grant # 20-251-200-300-0000-00-25 not to exceed \$230,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. YOUTH DEVELOPMENT CLINIC, INC.- SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Youth Development Clinic, Inc of Newark to provide Play Therapy to our Irvington classified preschool students. YDC will provide a total of 10 hours per week of Play Therapy and Consultation to students, teachers, and para-professionals. Services will cost \$95.00 per hour to be paid as follows for the 2009-2010 school year.

20-253-200-300-0000-00-25	\$13,200.00
<u>20-466-200-300-0000-00-25</u>	<u>\$19,000.00</u>
Total	\$32,200.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. ANNUAL SCHOOL BOARD ELECTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent that 4:00 pm be established as the time on Monday, March 1, 2010 as the deadline for filing nominating petitions to run for a position on the Irvington Board of Education. Polls will be open from 2:00 pm to 9:00 pm April 20, 2010.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE (continued)

January 20, 2010

66. AWARD ACCEPTANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Mr. Joseph Kasper, Technology Teacher at Union Avenue Middle School accept the American Classroom Makeover Prize of \$2,500 from the Great America Financial Resources Corp. Mr. Kasper won this contest and the proceeds are to be used for improvements in his classroom.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Board Members and Administrators to attend the National School Boards Association 70th Annual Conference, being held in Chicago, Illinois, April 9th to 13, 2010.

Registration	\$2,880.00
Meals	\$600.00
Flight	\$2,800.00
Lodging	<u>\$3,504.00</u>
Total	\$9,784.00

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

68. CANCELLATIONS OF PAYABLES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent upon the advice of the auditor and approves the cancellation of stale checks as follows:

TD Bank	Treasuries Account	\$136,492.83
Bank of America	New Payroll Account	\$69,117.13
Bank of America	Worker’s Compensation	\$18,837.71
Bank of America	Athletic Account	\$2,764.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 20, 2010

69. BILINGUAL CHILD STUDY TEAM – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Bilingual Child Study Team under the direction of Dr. Andre Francois to do bilingual evaluations in Spanish, Creole, French, Portuguese and Arabic (any language the parent speaks) for our Irvington students for the 2009-2010 school year. To be paid from the IDEIA Grant, account # 20-251-200-300-0000-00-25 not to exceed \$10,000.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

70. MODIFICATION OF DISTRICT BUDGET

WHEREAS, it became necessary to relocate the students of Madison Avenue School due to the construction that will take place at Madison Avenue School, the Irvington Board of Education agreed to a plan to merge Chancellor South into Mount Vernon Avenue School. This enabled the district to move the students of Madison Avenue School to Chancellor South, thus changing the name to Madison Avenue School at Chancellor South; and

WHEREAS, the implementation of that merger and other budget cuts caused substantial shifts in the placement of faculty members among the various schools,

WHEREAS, the final budget for the 2009-2010 school year approved by the Board on August 19, 2009 was drafted based on the configuration of the district in place prior to the adoption of the changes referred to above

NOW THEREFORE, BE IT RESOLVED that the Irvington Board of Education approves the modification of the budget for 2009-2010 school year. The total amount of the budget will remain the same, \$135, 372,058 and will require the same local tax levy as in the original budget of \$17,459,529. (A copy of the modification detail is available for inspection in the Board Secretary’s Office.)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

71. SCHOOL BOARD RECOGNITION RESOLUTION

WHEREAS, The Governor of the State of New Jersey, the New Jersey School Boards Association and the National School Boards Association have declared January 2010 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

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

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

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

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

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

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

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

NOW THEREFORE BE IT, RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2010 as SCHOOL BOARD RECOGNITION MONTH; and

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
January 20, 2010

72. 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 2009-2010 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Description/Account Number	From	To	Explanation
15-000-270-512-0000-00-04 Other Objects 15-190-100-500-0000-00-04 Purchased Services 15-190-100-890-0000-00-04 Field Trips	\$5,0000.00	\$2,500.00 \$2,500.00	Florence-To provide funds for assembly programs and field trip admissions.
15-000-222-600-0000-00-03 Educational Media Supplies 15-000-222-500-0000-00-03 Educ Media Other Purchased Services	\$2,000.00	\$2,000.00	Chancellor-To cover the cost of Educate Me Net Order
11-000-291-270-0001-00-21 BCBS Health, Dental and Prescription 11-000-251-100-0000-00-21 Health Benefit Opt-Out	\$27,042.00	\$27,042.00	To provide funds for the 1 st installment payment to employees Health Benefit Opt-Out program
15-000-240-500-0000-00-12 Administrative Purchase Services 15-000-213-600-0000-00-12 Health Supplies	\$779.00	\$779.00	Irvington High -To cover the cost of medical supplies for the High School
11-000-213-500-0000-00-24 Purchase Service 11-000-213-300-0000-00-24 Health Service Purchase Professional 11-000-251-890-0000-00-31 Other Object 11-000-251-592-0000-00-31 Miscellaneous Purchase Service 11-000-261-100-0000-00-33 Maintenance Overtime 11-000-261-420-0000-00-33 Cleaning, Repair and Material 11-000-270-800-0000-00-36 Miscellaneous & Tokens 11-000-270-610-0000-00-36 Supplies & Vehicle 11-000-270-420-0000-00-36 Vehicle Repair 15-000-240-600-0000-00-09 Support Service School Supplies 15-000-213-600-0000-00-09 Health Service Supplies 15-000-240-500-0000-00-12 Other Purchase Service 15-000-218-500-0000-00-12 Other Support Service 15-000-223-320-0000-00-05 Purchase Professional Service 15-000-221-320-0000-00-05 Improvement of Instructions	\$1,292.00 \$288.00 \$36,604.46 \$12,602.60 \$330.56 \$500.00 \$175.00	\$1,292.00 \$288.00 \$36,604.46 \$8,903.88 \$3,698.72 \$330.56 \$500.00 \$175.00	To provide funds for Accounts Payable audit adjustment 2008-2009 in the following areas: Health Services Business Office Maintenance Department Transportation Department Mt. Vernon Irvington High School Grove Street
20-467-100-600-0000-00-30 ARRA Instructional Supplies 20-467-200-500-0000-00-17 ARRA Other Purchases 20-467-200-500-0000-00-15 ARRA Other Purchases	\$40,000	\$20,000 \$20,000	Government Programs-Transfer of funds needed to purchase math software and literature instructional software.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 20, 2010

73. FUND RAISING ACTIVITIES

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

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Irvington High	To raise monies to pay for the expenditures of the dance company.	Fashion Show	5/7/10	Irvington High Multipot 1253 Clinton Avenue Irvington, NJ 07111	Ms. Anderson
Irvington High	To raise fund for the African American History Club	Cultural Arts Explosion	2/2/10	African American Club 1253 Clinton Avenue Irvington, NJ 07111	Ms. McNeil
Union Avenue	To raise funds for the PBSIS School Store	Talent Show	1/22/10	Union Avenue Middle 427 Union Avenue Irvington, NJ 07111	Mr. Tulino & Ms. Roper
Union Avenue	To raise funds for the PBSIS School Store		2/11/10	Union Avenue Middle 427 Union Avenue Irvington, NJ 07111	Ms. Reilly \$ Ms. Giordano

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, February 17, 2010 at 5:30 p.m., at Madison Avenue School at Chancellor South, 36 Mt. Vernon 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: