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45. STAGE CURTAINS – IRVINGTON HIGH SCHOOL
46. ROOF REPLACEMENT/ REPAIRS – THURGOOD MARSHALL SCHOOL

47. ROOF REPLACEMENT/ REPAIRS – CHANCELLOR AVENUE SCHOOL
48. ROOF REPLACEMENT/ REPAIRS – UNION AVENUE SCHOOL
49. ROOF REPLACEMENT/ REPAIRS – TRANSPORTATION GARAGE
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51. FLOOR TILES –GROVE STREET/BERKELEY TERRACE SCHOOL
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53. STEAM BOILER, AND GAS LINES – TRANSPORTATION GARAGE
54. FENCING INSTALL/REPAIR – MT. VERNON AVENUE SCHOOL/ UNION AVENUE SCHOOL/TRASPORTATION
55. MASONRY CONCRETE, BRICK REPAIR – UNIVERSITY MIDDLE SCHOOL
56. CCTV CAMERAS UPGRADE –TRANSPORTATION/AUGUSTA STREET SCHOOL UNIVERSITY MIDDLE SCHOOL AND UNION AVENUE SCHOOL
57. PAYMENT OF BILLS
58. REAPPOINTMENT OF TREASURER OF SCHOOL MONIES 2010-2011
59. AMENDMENT - TO RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HUNT, HAMLIN & RIDLEY AS GENERAL AND LABOR COUNSEL FOR THE IRVINGTON BOARD OF EDUCATION
60. RESOLUTION TO INCREASE BID THRESHOLD
61. REJECTION OF BIDS
62. EMPLOYEE HEALTH INSURANCE-HORIZON BLUE CROSS AND BLUE SHIELD OF NJ-RENEWAL MEDICAL PLANS
63. EMPLOYEE DENTAL INSURANCE-RENEWAL
64. EMPLOYEE PRESCRIPTION INSURANCE-RENEWAL
65. EMPLOYEE ASSISTANCE PROGRAM-RENEWAL
66. EMPLOYEE VISION PROGRAM-RENEWAL
67. EMPLOYEE HEALTH INSURANCE-OXFORD HEALTH PLANS-HMO RENEWAL
68. COOPERATIVE PURCHASING PROGRAM
69. TRANSFER OF FUNDS

BOARD OF EDUCATION
Regular Board Meeting – June 30, 2010
University Middle School
255 Myrtle Avenue
Irvington, New Jersey 07111

IRVINGTON, NEW JERSEY

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- VI. SUPERINTENDENT'S REPORT:
- VII. FROM THE BOARD PRESIDENT:
- VII. FROM THE STATE MONITOR:
- IX. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL (continued)

June 30, 2010

Non-Certificated

- (d) Doris Littlejohn
- Paid medical leave of absence previously approved at the 3/17/10 & 6/16/10, Board of Education meetings should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 2/24/10 through 4/8/10, followed by paid medical leave of absence effective 4/9/10 through 6/30/10 using Sick Bank. (Business Office-Manager of Accounts & Controls)

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) Caren Pozniak
- Returned to work from paid medical leave of absence effective 6/8/10. (Florence Avenue School-3rd Grade Teacher)
- (b) Lolita Thomas-Tillman
- Returned to work from paid medical leave of absence effective 6/15/10. (Florence Avenue School-2nd Grade Teacher)

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

Non-Certificated

- (c) Alicea Ali
- Returned to work from unpaid medical leave of absence effective 6/9/10. (University Elementary School-Secretary)

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

PERSONNEL (continued)

June 30, 2010

3. 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 2010/2011 school year:

<u>Permission to Apply for</u> <u>County Substitute Certificates</u>		<u>Renewal</u>	<u>Eligible for</u> <u>Work</u>
Patrick Richardson	Menes Belmont	Dobreena Helm	Eric James
Leeford Dufe	Maribeth Belmont	Nathan Patterson	Abosede Badmus
Abdul Karim Oyibo	Emmanuel Fadare		Sirius Jean Charles
Emmanuel Adewumi	Jemiu Emidu		Adebimpe Ilori
Cynthia McGhee	Rose Merc Gay		
Nakiyah Boatwright	Rahana Akther		
Mufidah Spears	Faust B. Oladoja		
Paul Ilori	Abimbola Ojo		
Arnold Charles	Cynthia Dugard		
Sara Cubas	Richard Mathias		
Pierre Milord	Kehinde Adeoye Winsala		
Hollie Mathias	Jasmine Calixte		
Twanna Wilkins	Saifal Islam		
Abidemi Akinpee	MD Abdul Chrodhury		
Tymeka Hines	Pascal Faustin		
Victoria Oladoja	Cassandra Alexander		
Evelyn Cole	Mikal Lawson		
Yasmin Cortes	Dinah Kofie		
Anks Cadet	Claudette Exil		
Paul Akinrinade	Lacile Patterson		
Quadeerah Campbell	Theresa Gates		
Ronnie Caymore	Stacey Williams		
Stephen Faria	Ayesha Boyd		
Kim Taylor	Leona Nicholas		
Kehinde Sotayo	Lisa Nicholas		
Adeola Akibu	Rhoda Irodia		
Claire Fortunet	Audrine Pickett		
Sirius Jean Charles	Adenikeade Adetule		
Ojewumi Lawrence	Haizel Anderson		
Edith Burbano	Christia Solomon		
Pedro Burbano	Afiz Agboola		
Adebimpe Ilori	Olakanmi Fadare		
Roberto Garcia	Jamil Roberson		
Sylvana Garcia	Victoria Bukola		
Raymond Wright	Adebimpe Ilori		
Ikia Thomas	Ejiroghene Okieruovo		
Keva Thomas	Renee Kirton		
Tunde Badnius	Titus Adeoye		

PERSONNEL (continued)

June 30, 2010

Amauche Rebecca Uche

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teachers for the 2010/2011 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective for the 2010/2011

Twanna Williams	\$125.00/day for days worked	Madison Avenue School payable from account #15-120-100-101-0000-00-07
Jennifer Bock	\$125.00/day for days worked	University Elementary School payable from account #11-130-100-101-0000-00-05
Louise Dorwood	\$125.00/day for days worked	University Elementary School payable from account #11-130-100-101-0000-00-05
Priscilla Cabrera	\$125.00/day for days worked	Thurgood Marshall School payable from account #15-120-100-101-00000-08
Jennifer Bharrat	\$125.00/day for days worked	Thurgood Marshall School payable from account #15-120-100-101-00000-08
Nadia Champagne	\$125.00/day for days worked	Florence Avenue School payable from account #15-120-100-101-0000-00-04
Uranie Douyon	\$125.00/day for days worked	Florence Avenue School payable from account #15-120-100-101-0000-00-04

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2010

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) Shakuur Sabuur, Principal, University Middle School, retirement effective 7/1/10. (DOH 11/29/88)
- (b) Nurullah Hajra, Math Teacher, High School, disability retirement effective 7/1/10. (DOH 9/1/94)
- (c) Lucy Webster, ESL Teacher, Florence Avenue School, retirement effective 7/1/10. (DOH 1/1/77)
- (d) Francis Ayres, Language Arts Literacy Teacher, University Middle School, retirement effective 7/1/10. (DOH 9/1/84)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) Joseph A. Clitus, Paraprofessional, Chancellor Avenue School, retirement effective 7/1/10. (DOH 10/16/86)
- (f) Arsenio Martinez, Head Custodian, Florence Avenue School, retirement effective 1/1/11. (DOH 7/16/84)
- (g) LaVerne Lincoln, Paraprofessional, Madison Avenue School, disability retirement effective 7/1/10. (DOH 4/10/89)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Terminations

- (h) Marc Settle, Security Officer, High School, effective 6/30/10 close of business.
- (i) Ivan Gonzalez, Maintenance, District wide, effective 6/30/10 close of business.
- (j) Dandelina Morales, Custodian, Florence Avenue School, effective 6/30/10 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2010

Resignations

Certificated

- (k) Marta Feliz, Special Education Teacher, Grove Street School, effective 9/1/10.
- (l) John Whyte, Media Specialist, Chancellor Avenue School, effective 9/1/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (m) Amir Sileem, Maintenance/Plumber, District wide, effective 6/1/10.

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 2010/2011 school year, effective as indicated:

Certificated

- (a) Michael Caulfield, Special Education Teacher, University Elementary School, at an annual salary of \$53,671, Step 2, 6th Year Level, Kean University, effective 9/1/10, payable from account #15-120-100-100-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (b) Burnett Davis, Principal, High School, at an annual salary of \$141,000, effective 7/1/10, payable from account #15-140-100-101-00-12. Replacing Dr. Neely Hackett.
- (c) Andrea Tucker, Acting Principal, Chancellor Avenue School, at an annual salary of \$90,000, effective 7/1/10, payable from account #15-000-218-104-00-03. Replacing Sandra Boone-Gibbs.
- (d) Malikita Wright, Acting Assistant Principal, High School, at an annual salary of \$86,000 effective 7/1/10, payable from account#15-140-100-101-00-12. Replacing Andrea Tucker.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2010

Non-Certificated

- (e) John Purcell, Maintenance/Plumber, District wide, at an annual salary of \$43,672, Step 1, effective 8/2/10, pending criminal history clearance, payable from account #11-000-261-100-00-33. Replacing Amir Sileem.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

- (f) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Joseph Vitale, Facilities Manager with additional responsibilities as the District School Project Manager to supervise New Jersey School Development Authority school's project, with a stipend in an amount of \$25,000.00 added to his base salary for a total of \$100,000.00, effective 7/1/10, payable from account #11-000-261-100-00-33.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Head Football Coach

- (g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Peter Pascarella as the Head Football Coach for the 2010-2011 school year, Step 4, \$7,859 as per the Coaches' Salary guide, payable from account #15-402-100-100-00-12.

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, at the indicated position and location:

Administrative

- (a) Eugene Harris, Principal, Grove Street School assigned to Principal, Union Avenue Middle School, at an annual salary of \$125,000, Step 8, MA Level, effective 7/1/10, payable from account #15-140-100-101-00-11. Replacing Gregory Cooper.

PERSONNEL (continued)

June 30, 2010

- (b) Gregory Cooper, Principal, Union Avenue Middle School assigned to Principal, University Middle School, no change in salary, effective 7/1/10, payable from account #15-212-100-101-00-10. Replacing Shakuur Sabuur.
- (c) Sandra Boone, Principal, Chancellor Avenue School assigned to Principal, Mt. Vernon Avenue School, no change in salary, effective 7/1/10, payable from account #15-120-100-101-00-09. Replacing Burnett Davis.
- (d) Stacey Love, Acting Principal, Mt. Vernon Avenue assigned to Assistant Principal, Mt. Vernon Avenue School, no change in salary, effective 7/1/10, payable from account #15-120-100-101-00-09.
- (e) Yolanda Dentley, Vice Principal, Union Avenue Middle School assigned to Vice Principal, University Middle School, no change in salary, effective 7/1/10, payable from account #15-212-100-101-00-10. Replacing Mohamed Baala.
- (f) Mohamed Baala, Assistant Principal, University Middle School assigned to Assistant Principal, Union Avenue Middle School, no change in salary, effective 7/1/10, payable from account #15-140-100-101-00-11. Replacing Yolanda Dentley.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Certificated

- (g) Gwendolyn Furr, Language Arts Literacy Teacher, University Middle School assigned to Language Arts Literacy Teacher, Union Avenue Middle School, no change in salary, effective 9/1/10, payable from account #15-140-100-101-00-11. Replacing Elaine Koslowski.
- (h) Elaine Koslowski, Language Arts Literacy Teacher, Union Avenue Middle School assigned to Language Arts Literacy Teacher, University Middle School, no change in salary, effective 9/1/10, payable from account #15-212-100-101-00-10. Replacing Gwendolyn Furr.
- (i) Zita Barbosa, 3rd Grade Teacher, Florence Avenue School assigned to 3rd Grade Teacher, University Elementary School, no change in salary, effective 9/1/10, payable from account #15-120-100-101-00-05. Replacing Charlene Sica.
- (j) Charlene Sica, 3rd Grade Teacher, University Elementary School assigned to 3rd Grade Teacher, Florence Avenue School, no change in salary, effective 9/1/10, payable from account #15-120-100-101-00-04. Replacing Zita Barbosa.
- (k) Eric Watkins, Special Education Teacher, High School assigned to P-3 Teacher, Mt. Vernon Avenue School, no change in salary, effective 9/1/10, payable from account #20-218-200-104-03-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2010

Non-Certificated

- (l) Tyrone Fisher, Head Custodian, Berkeley Terrace School assigned to Custodian, University Middle School, effective 6/23/10. Salary is frozen until such time as the current contractual salaries for custodians exceed his present salary, payable from account #11-000-261-100-00-33. Replacing Rasheed Benton.
- (m) Rasheed Benton, Custodian, University Middle School assigned to Acting Head Custodian, Berkeley Terrace School, at an annual salary of \$41,622, Step 2, effective 6/23/10, payable from account #11-000-261-100-00-33. Replacing Tyrone Fisher.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. APPROVAL OF STAFF AND SALARIES FOR 2010/2011 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reappointment of district staff which includes a 3% salary increment for Cabinet Members & a 2.5% salary increment for all other Non-Bargaining for the 2010/2011 school year except those employees whose increments were withheld commencing this school year (list of personnel maintained in Board Secretary's Office).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. 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 #11-000-213-500-00-24.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2010

9. SUMMER PROGRAMS

(a) Workforce Investment Act

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to hire the following personnel to operate the summer component of the Workforce Investment Act (to be funded through the Workforce Investment Act Grant previously accepted on May 12, 2010 board agenda). The staff will be paid at the pay rate of 37.00 per hour not to exceed 149 hours for each staff member, total cost not to exceed \$1,107.00 each.

Program Coordinator: Nicholas Cinardo
Language Arts Literacy: Eugene Robinson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Summer Clerical/Mt. Vernon Avenue School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Aaminah Wright to work at Mt. Vernon Avenue School from 07/01/10 to 08/05/10, 8:15 a.m. to 1:15 p.m. the total cost not to exceed \$2,300.00. Payable from account #15-000-240-105-00-09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Summer Clerical/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ms. Victoria Borrone to work at Chancellor Avenue School from 7/5/10-8/13/10 from 8:00 a.m. – 1:00 p.m. (5 hrs. per day) Hourly rate is \$26.49; 30 days of work at 5 hr. per day = \$3,973.50. Payable from account 15-000-240-105-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
June 30, 2010

(d) Summer Technology Coordinator/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Craig Felder Summer Technology Coordinator, Union Avenue Middle School. Mr. Felder will work at the contractual rate of \$37 per/hr from July 1, 2010 to August 2, 2010, not to exceed 80 hrs and \$2,960 for the summer, paid from account #15-000-218-104-0000-00-11. Mr. Felder will be updating and maintaining hardware and software and supervising the installation of new equipment.

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

(e) Summer Technology Coordinator/ University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Evan Abramson Summer Technology Coordinator, University Middle School. Mr. Abramson will work at the contractual rate of \$37 per/hr from July 1, 2010 to August 2, 2010, not to exceed 80 hrs and \$2,960 for the summer, paid from account #15-000-218-104-0000-00-10. Mr. Abramson will be updating and maintaining hardware and software and supervising the installation of new equipment.

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

(f) Summer Curriculum Writers/Office of Curriculum and Instruction

RESOLVED, that the board of education accepts the recommendation of the Superintendent and grants permission for the hiring of teachers for the purpose of writing curriculum for Social Studies, Grades 6-8, and a new course, Economics, Grades 10-12. Each teacher will be paid at the contractual rate of \$37.00 per hour not to exceed 30 hours. The total not to exceed of \$1110.00 per person totaling \$4,440.00 to be paid via account #11-000-221-102-0000-00-15.

Michael Bussacco
Carmine Nigro
Dr. Haim Deutch
Joseph Steele

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

PERSONNEL (continued)

June 30, 2010

(g) ARRA/ TITLE I SIA ENRICHMENT SUMMER SCHOOL K8 – OFFICE OF GOVERNMENT PROGRAMS – SUBSTITUTE STAFF

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following substitute teachers/substitute lunch monitor for the Title I Enrichment Summer School to be conducted at various sites from July 1, 2010 –August 5, 2010 from 8:15 am – 1:15pm Monday – Friday for grades K-5 and the Union Avenue Middle School/University Middle School for grades 6-8 substitutes to be used at the event of absence.

ELL Teacher

Maria Jones

Irvington High School

Rakia Simpkins

Substitute

Eric James

Substitute

Laverne Bright

Substitute Lunch Monitor

To be paid from ARRA account lines 20-467-100-100-0000-00-30 and 20-468-100-100-0000-30 and Title I SIA 20-236-100-100 -0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Special Services-Child Study Teams Summer Work

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 13 Child Study Team Members listed below for summer employment effective July 1, 2010 through August 6, 2010, as per negotiated agreement. Said staff to be compensated for the days they perform their duties at 1/200th of their annual salary for each day worked. Summer work costs not to exceed \$162,000.00 to be paid from account # 11-000-219-104-0000-00-25:

Erin Donnelly

Simone Duncan

Marsha Freedman

Mel Gluck

Leslie Gray

Janet Greene

Susan Kandel

Rita Kunzle

Idania Morel

Teresia Njogore

Sandra Ross

Margaret Rubin

Susan Sass.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2010

10. FOR THE RECORD

- (a) At the request of employee's physician (surgery cancelled), the paid medical leave of absence for Tina Lindor, 1st Grade Teacher, University Elementary School, previously approved at the 5/12/10 Board of Education meeting should be rescinded.
- (b) Amirah Amatur-Rashid, board approved 5/12/10 board agenda as Lunch Monitor, ARRA/Title 1 SIA Enrichment Summer School Program, declined the position.
- (c) Sari Greggs, board approved 6/16/10 board agenda as Guidance Counselor, Summer Promotional Program, Union Avenue Middle School, declined the position.
- (d) The staff approved at the 5/12/10, Board of Education meeting for Irvington High School Summer School Program should be amended as follows:

Angela Johnson – History teacher will be replaced by James Brian Quinn to teach History.

James Brian Quinn – Substitute teacher will be replaced by Eric Watkins as a Substitute teacher.

BYLAWS AND POLICY

June 30, 2010

11. ADOPTION OF DISTRICT BY LAWS AND POLICIES

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled: Bylaws and Policies of the Irvington Board of Education; are hereby adopted and that all bylaws and policies heretofore adopted by the Irvington Board of Education and inconsistent with the bylaws and policies hereby adopted are hereby rescinded, and

BE IT FURTHER RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

June 30, 2010

12. AFTERSCHOOL PROGRAMS-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to conduct the after school programs listed below. Programs will run from October 2009 to June 2010 from 3:00pm-4:00 p.m. Monday – Friday. Staff will be paid at contractual rate of \$38.00 per hour for a total not to exceed \$3,800.00 per person. Total cost of programs not to exceed \$38,000.00 to be paid via account #15-401-100-100-000000-10.

- a) Student Council Advisor – The student council advisor is responsible for 90 % of the activities for University Middle School. Attendance is also required at all of the activities for planning and preparation. (Ester Gavin)
- b) Dance Club - The advisor will focus on the value of dance as a cognitive, emotional, and expressive educational discipline. The club will also touch upon the role of cultural diversity within dance education. The dance club will offer a means by which student's personal, social and intellectual development can be enhanced. (Ann DiGiore)
- c) 8th Grade Graduation Class Advisor – The advisor is responsible for the organization and planning of all 8th grade events and graduation (Sheronda Martin) (Rashawnah French)
- d) Yearbook Advisor – The Advisor will conduct weekly meetings with the yearbook committee and the 8th grade committee to work on content, layout, design, advertising, artwork, editing and photography. The adviser will photograph students and school related events throughout the school year. (Sheronda Martin) (Rashawnah French)
- e) Technology Club – After school media club promotes school activities and positive school involvement. Working with students to develop min-movies and digital stories, students will learn cinematography and photography skills, video typing and photographing major school events such as winter concerts, talents shows, award ceremonies and graduation (Jennifer Biggs)

ACTION:

Motion by: _____, Seconded by: _____,

Roll Call:

CURRICULUM (continued)

June 30, 2010

13. CARL D. PERKINS - REQUEST TO APPLY FOR YEAR 2011 GRANT FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to apply for the Year 2011 allocation of the Carl D. Perkins Vocational and Technical Education Improvement Act of 2006 Federal Grant Funds in the amount of \$116,189.00. Funding year begins July 1, 2010 and ends June 30, 2011.

To be used for approved High School Programs in Five (5) CIP CODES:-

2000 CIP Code: 520401 - ADMINISTRATIVE ASSISTANT & SECRETARIAL SCIENCE

2000 CIP Code: 520408 - OFFICE OCCUPATIONS & CLERICAL SERVICES

2000 CIP Code: 520302 - ACCOUNTING TECHNOLOGY/TECHNICIAN & BOOKKEEPER

2000 CIP Code: 120401 - COSMETOLOGY/COSMETOLOGIST, GENERAL

2000 CIP Code: 521801 - SALES, DISTRIBUTION, & MARKETING OPERATIONS, GENERAL

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

14. CARL D. PERKINS GRANT ACCEPTING FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept Year 2011 allocation for the Carl D. Perkins Vocational and Technical Education Grant in the amount of \$116,189.00. Funding year begins July 1, 2010 and ends June 30, 2011.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

15. CARL PERKINS GRANT FUNDING YEAR 2010 -2011– PROGRAM STIPENDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the staff members listed below to be paid a stipend for work to be done:

- a. Career and Technical Education (CTE) teacher - Timothy Chaney to compile and complete the VEDS - Data Entry - 30 hrs. @ \$37.00/hour. Total not to exceed \$1,110.00. Administrative costs for the Vocational Education Data System (VEDS) Report prepared during weekends and after-school/non-contractual hours.
- b. Future Business Leaders of America (FBLA) Coordinator Joseph Romano, for work to be done after school with vocational business education students to help prepare and participate in Volunteer Services Origination (VSO) activities, competitions and to conduct club meetings. Teachers will also accompany students on trips to and from in-state business completions. Meetings will be conducted on Thursdays - 10 hours per month for 9 months plus 1 hour for administrative tasks. Payment will be at \$37.00 per hr. for a total of 90 hours as stated in the Carl Perkins Grant 2010-2011. Total not to exceed \$3,330.00. Teacher will conduct an after-school program.

CURRICULUM (continued)

June 30, 2010

- c. Cosmetology teacher – Stacey Amato, for work to be done after school to help prepare cosmetology students for the state licensing examination and to make up hours and conduct practical work in preparation for their examination. Teacher will work from 3:30 p.m. to 6:30 p.m. on Wednesdays for 30 weeks and ten hour for administrative duties. Payment will be at \$37.00 per hr. for a total of 100 hours as stated in the Carl Perkins Grant 2010-2011. The total not to exceed \$3,700.00. Teacher will conduct an after-school program.
- d. Career and Technical Education (CTE) teacher – Gail Lane, for Cooperative Business Education Coordinator. Program coordinator will place senior graduating students on jobs/School-to-Work assignments during August so that they will be ready for class and job experience for September 2011. Gail Lane, Cooperative Business Education Coordinator will also prepare students with structured learning experiences that will better prepare the students and increase the district's placement and completion rates on the Vocational Education Data System (VEDS) Report. Total not to exceed \$1,110.00, 30 hours @ \$37.00 per hour.
- e. Career and Technical Education (CTE) teacher – Stacey Amato, for work to be done during late summer to coordinate preparations for practical portion of the New Jersey Cosmetology State Board Examination. Teacher will also perform interviews and placement Pre-Test Entrance Exams for New entering students during July/August so that they will be ready for class and the state board exams Total not to exceed \$1,110.00 for 30 hours @ \$37.00 per hour.

Total amount of \$10,360.00 to be paid via Carl Perkins Grant Fund Account #20-361-200-100-0000-00-00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

June 30, 2010

16. ASSEMBLY PROGRAM(S)

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 #
Mt. Vernon & Thurgood Marshall Elementary School/ Summer School Enrichment Program	7/23/2010 9:00 & 11:00 a.m.	K-5	“Anti Violence Assembly Program”	Mark Stolzenberg Production	\$1,500.00	20-467-200-500-0000-00-30
Mt. Vernon & Thurgood Marshall Elementary School/ Summer School Enrichment Program	7/9/2010 & 7/16/2010 9:00 & 11:00 a.m.	K-5	“Flash Bang”	Liberty Science Center	\$890.00	20-467-200-500-0000-00-30

New Jersey Core Curriculum Content Standards: 1.1.1, 3.14, 3.1.3, 3.2.1, 3.5.B.2, 3.3B.4, 3.3.C.1, 4.1.3, 4.1.4, 4.1.5, 4.2.2, 4.3.4

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

17. 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:

Mt Vernon & Thurgood Marshall/Summer School Enrichment Program:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission per person	Transportation & Cost	Total Cost	Account #
Imagine That Children’s Museum/Florham Park, NJ	7/16/2010	Kindergarten	60	6	0		Irvington Public Schools Transportation Dept.	Not to exceed \$500.00	20-231-200-500-0000-00-30
Newark Museum/Newark, NJ	7/16/2010	1-2	120	10	0		Irvington Public Schools Transportation Dept.	Not to exceed 500.00	20-231-200-500-0000-00-30
American Museum of Natural History/New York, NY	7/30/2010	3-5	211	12	0	\$9.00	Irvington Public Schools Transportation Dept.	Not to exceed \$2,229.00	20-231-200-300-000-0000-00

New Jersey Core Curriculum Content Standards: Lang. Arts Literacy-3.1, 3.2, 3.3, 3.4, 3.5, Visual Arts-1.1, 1.2, 1.3, 1.4, Math-4.4, 4.5, Science-5.1, 5.2, 5.4, 5.5, 5.8, 5.9, 5.10, Social Studies-6.1, 6.2, 6.6, 6.7, 6.8

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

June 30, 2010

18. 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 following out of district workshops:

STAFF	TITLE	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEE/ACCOUNT NUMBER
Concetta O'Brien	Teacher	Berkeley Terrace	Smart Board: A Power Tool in the Math/Science Classroom	7/ 21-22/10	Kean University	\$300.00 (\$150.00x2)/ 20-271-200-500-0000-00-30
Carol Schiffman	Teacher	Berkeley Terrace	Smart Board: A Power Tool in the Math/Science Classroom	7/ 6-7/10	Kean University	\$300.00 (\$150.00x2)/ 20-271-200-500-0000-00-30
Joanne White James Andrews Mona Connelly Neela Oza Shelia Louis	Teachers	University Middle	Smart Board: A Power Tool in the Math/Science Classroom	7/ 6-7/10	Kean University	\$1,250.00 / 20-467-100-500-0000-00-27
Concetta O'Brien Jeanne Losco Shanti Peters Meredith Alphonse	Teacher	Berkeley Terrace	Smart Board: a Power Tool in the Elementary Classroom	8/ 10-11/ 10	Kean University	\$1,000.00 (\$250.00 x 4) / 20-271-200-500-0000-00-30
Carol Schiffman Concetta O'Brien Wendi Celi Teresa Steele-Hunter	Teacher Supervisor	Berkeley Terrace District	Smart Board: A Power Tool in the Social Studies/LAL Classroom	7/ 19-20/10	Kean University	\$900.00 (\$300.00 x 3) / 20-271-200-500-0000-00-30 \$250.00/20-467-100-500-0000-00-27
Concetta O'Brien Carol Schiffman	Teacher	Berkeley Terrace	Smart Board: Advance Training	8/18/10	Kean University	\$600.00 (\$300.00 x 2) /20-271-200-500-0000-00-30
Lidia Chomicki Deborah Ervin Barbara Menza	Teacher	Union Avenue Middle School	Powerful Tool In Science/Math Smart Board	7/ 21-22/10	Kean University	\$750.00 (\$250.00x3) / 15-000-223-500-0000-00-11
Marie Alceus	Teacher	University Middle	Powerful Tool In Science/Math Smart Board	7/ 21-22/10	Kean University	\$250.00(\$125.00x2)/ 20-467-100-500-0000-00-27
Genel Balkum Shefali Kalra	Teachers	Union Avenue Middle School	Powerful Tool In Science/ Math Smart Board	7/6-7/10	Kean University	\$500.00 /15-000-223-500-0000-00-11
Myrne Nelson Michael Bussacco Rita Naviello Fatihah Ouedraogo	Teachers	Union Avenue Middle School	Powerful Tool In Language Arts / Social Studies Smart Board	7/ 19-20/10	Kean University	\$1,000.00 / 15-000-223-500-0000-00-11
Nicole Slade Yvonne Jackson Maureen Jasovsky Shoukralla Nagy	Teacher	Union Avenue Middle School	Advanced Training Smart Board	8/ 18/ 10	Kean University	\$500.00 / 15-000-223-500-0000-00-11

STAFF	TITLE	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEE/ACCOUNT NUMBER
Yvonne Jackson Shoukralla Nagy Khaalia Taylor	Teacher	Union Avenue Middle School	Notebook Math Tools Smart Board	7/ 23/ 10	Kean University	\$375.00 /15-000-223- 500-0000-00-11
Colette Duprex Karen Rich	Teacher	Chancellor Ave	8 th Annual Summer Inclusion Conference	6/ 30 – 7/ 1/10	Georgian Court University, Lakewood	\$205.00 /20-251-200- 300-0000-00-25
Gerhard Sanchez	Athletic Director	Irvington High School	National Seminars 2010 Marketing Conference	8/6 /10	Marriott Hotel, NY	\$249.00 /20-467-100- 500-0000-00-27

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

19. PROFESSIONAL DEVELOPMENT /SMART BOARD/BERKELEY TERRACE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Berkeley Terrace School Staff to attend a workshop on July 9-10, 2010 entitled “Smart Board: Powerful Tool In the Elementary Classroom”. The workshop will be held presented by Kean University. Staff attending:

Toni Scola
Randi Garber
Pamela Clark
Faith Stewart
Harriet Kellam
Christine Throne
Gabriella Carvalho
Margaret Wells

The registration fee of \$125.00 per day for each person for 2 days, (\$250.00 x 8) totaling \$2,000.00 to be paid via Account #20-271-200-500-0000-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

June 30, 2010

20. PROFESSIONAL DEVELOPMENT /SMART BOARD/STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for the following University Middle School staff to attend a workshop presented by Kean University on August 19-20, 2010 titled "Smart Board: A power Tool in Social Studies and Language Arts. Staff attending.:

Marcia Dove
Milliness Barnes
Wanda Warren
Jennifer Biggs
Sundra Murray
Bruce Mitchell
Michael D'Argenio
Laurel Haizel
Marcia Gaskins
Carina Gomez-Charisma

The registration fee of \$125.00 per day for each person for 2 days, (\$250.00 x 10) totaling \$2,500.00 to be paid via Account #20-467-100-500-0000-00-27.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

21. PROFESSIONAL DEVELOPMENT /READ 180/UNION AVENUE MIDDLE SCHOOL

Resolved that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Gregory Cooper, Principal at Union Avenue Middle School to attend the Read 180 National Summer Institute July 25-28, 2010 in Orlando, FL. Expenses are as follows: conference registration fee - \$774.00, Lodging at the Rosen Shingle Creek Hotel at \$129.00+tax, per night for 3 night - \$435.38, and air travel -\$300.00. Total expenses not to exceed \$1500.00, to be paid via Account #15-000-2223-500-0000-00-11.

ACTION

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

CURRICULUM (continued)

June 30, 2010

22. PROFESSIONAL DEVELOPMENT- ADMINISTRATORS' RETREAT / UNDERSTANDING BY DESIGN (UBD)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for Cheryl York McDonough, a consultant for Think Tank Educational Services of New England, to conduct four days of training for district administrators during the Administrators' Retreat which will be held at the University Middle School, from August 23-2010, through August 26, 2010. The training will focus on strategies for implementation of the Understanding By Design, which is a framework for educational planning focused on "teaching for understanding". Administrators will learn how to assist teachers to use classroom outcomes to plan, and implement instruction that help foster student achievement. The Think Tank Educational Services of New England will be paid \$6000.00 (\$ 4 X \$1500 per day) for conducting the training. To be paid from account number 20 – 476-200-300-0000-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

23. STAFF DEVELOPMENT- 2010 NEW TEACHER ORIENTATION

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Staff Development, Inc., Lakewood, NJ to provide training for new and novice teachers on Tuesday, August 24, 2010 from 8:30 a.m. - 2:30 p.m. The workshop will provide teachers with strategies and techniques for differentiating instruction while addressing the issues of diversity and complexity in the classroom. The workshop cost of \$1,500.00 to be paid via Account #20-476-200-300-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

24. STAFF DEVELOPMENT- A DAY WITH HARRY WONG/ CLASSROOM MANAGEMENT: THE KEY TO EVERY SUCCESSFUL CLASSROOM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the district's new and novice instructional staff to attend the Harry Wong Seminar "Classroom Management: The Key To Every Successful Classroom", on Wednesday, August 25, 2010, from 8:30 a.m. - 1:30 p.m. The staff will be provided with practical and useful techniques for succeeding in the classroom. The workshop will be held at Kean University, and the registration fee is \$99.00 per person. The total cost for the 40 staff members to attend the workshop is not to exceed \$3,960.00. To be paid via Account #20-276-100-500-0000-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

June 30, 2010

25. COMPENSATION FOR PARTICIPANTS/SPRING 2010 PROFESSIONAL DEVELOPMENT ACADEMY COURSE/ E-BOARDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following teachers to be compensated for participation in the Spring 2010 *E-Boards* Professional Development Academy Course:

Nadia Champagne	Florence
Marc-Antoine Gaston	Grove
Ezzard Wilson	Irvington High
Talat Sandra Ugbenin	Irvington High
Jocelyne Gedeon	Irvington High
Judith Gaston	Mount. Vernon
Winnie Banks	Union Avenue Middle School
Michelet Francios	University Middle School
Marie Alceus	University Middle School
Barbara Abraham	University Middle School
John Fajimolu	Grove
Nancy Wideman	Grove
October Hudley	Grove

Teachers will be compensated at the contractual rate of 37.50., compensation is not to exceed 10 hours or \$375.00 per teacher. October Hudley, the E-Boards Instructor will be compensated for planning and conducting the E- Board Course and compensation is not to exceed 17 hours or \$637.50. To be paid via Account #20-467-100-100-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

26. STAFF DEVELOPMENT- 2010 NEW TEACHER ORIENTATION

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Barbara Whitaker to provide a workshop for new and novice teachers on Monday , August 23, 2010 from 12:30 p.m. -2:30 p.m. The workshop, entitled “Every Teacher is a Literacy Teacher” will provide teachers with strategies and techniques for addressing literacy in the content areas. Ms. Whitaker will be compensated at the contractual rate of \$37.00 per hr., not to exceed 3 hours or \$111.00. To be paid via Account #20-467-100-100-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

June 30, 2010

27. PROFESSIONAL DEVELOPMENT /SMART BOARD/THURGOOD MARSHALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Thurgood Marshall Staff to attend Smart Board workshop entitled "*SMART Board: A Powerful Tool in the Elementary*", on the dates shown below :

July 8-9, 2010:

Sjekienna McCreary
Rose Gordon
Melanie Burdorf
Mary Bailey

August 10-11, 2010

Anne McNally
Julie Samuels Randi Garber
Rose Gordon- Principal

The workshops will be held at Kean University, and the registration fee of \$125.00 per day or \$250.00 for two days per person, for a total cost of \$1,750.00 (7 x \$250.00) to be paid via Account #20-467-100-500-0000-00-27.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

28. FOR THE RECORD

The resolution to grant permission for Union Avenue Middle School to house a Basic Skills Summer Program for the Workforce Investment Act beginning July 1, 2010 and ending August 5, 2010 requires a correction in the dates. The dates of the program should be changed to July 12, 2010 through August 20, 2010. This resolution is item 17 on pages 43 of the June 16, 2010 board agenda.

ATHLETICS

June 30, 2010

29. ECADA MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adoption of the 2010-2011 membership to the Essex County Athletic Directors Association in the amount of \$400. Dues to be paid from the 2010-2011 athletic budget account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. TEAM PHYSICIAN'S SERVICE FOR 2010 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves school physician, Antonio Apigo to provide medical coverage at all 2010 varsity football contests, up to a maximum of twelve games, at the rate of \$300.00 per game, for a total of \$3,600.00. This amount to be paid from the 2010-2011 athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

31. FOOTBALL TEAM SUMMER CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the head football coach, Peter Pascarella to conduct a eight week summer football clinic and conditioning program at the high school, Monday thru Friday from June 29 – August 20, 2010. The head coach will receive the contractual rate of \$37.00 per hour for up to 100 hours of instruction. In addition four assistant coaches Dan Tolino, Richard Forfa, Ronnie Kaymore and Brian Doyle shall assist for up to 25 hours each at the same contractual rate. The total cost of the clinic, \$7,400.00 to be paid from the 2010-2011 athletic budget 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 30, 2010

32. FALL SPORTS PHYSICAL STAFF

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ana Castor school nurse to conduct fall athletic physicals August 9,10,11, 2010 between the hours of 8:00 am – 4:00 pm at Irvington High School. She shall receive the rate of \$37.00 per hour for up to 20 hours each. The total not to exceed \$750.00 will be paid from the athletic account 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. SUBSTITUTE NURSE FOR PHYSICALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves substitute nurse Donna Samake, RN to conduct fall physicals August 9,10,11 2010 between the hours of 8:00am – 4:00 pm at Irvington High School. She shall receive the rate of \$37.00 per hour for up to 20 hours. The total not to exceed \$750.00 will be paid from the athletic account 15-402-100-100-00-12. No other district nurse applied for this position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

34. ATTENDANCE AT SOFTBALL CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves approximately 15 softball players to attend the Princeton University Softball Camp Princeton, New Jersey on July 5, to July 8, 2010. The cost of the camp \$7,350.00 was paid for by the Play Smart Program. Transportation will be provided by the Irvington Public Schools Transportation Department for a total of \$554.70 to be paid from the athletic transportation account 15-000-270-512.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 30, 2010

35. ATTENDANCE AT SOCCER CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves approximately 20 members of the boys soccer team to attend the Kean University Soccer Team League, June 22, to July 27, 2010. The total not to exceed \$875.00 will be paid from athletic account 15-402-100-500-00-12. Transportation will be provided by the Irvington Public Schools Transportation Department for a total of \$1,800.00 for the nine trips to be paid from the athletic transportation account 15-000-270-512.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. ATTENDANCE AT WRESTLING CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 4 members of the wrestling team to attend the Rutgers University Wrestling Camp, July 18-21, 2010. The price of \$405.00 each and total not to exceed \$1,620.00 will be paid from athletic account 15-402-100-500-00-12. Transportation will be provided by the Irvington Public Schools Transportation Department for a total of \$545.50 to be paid from the athletic transportation account 15-000-270-512.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. PAYMENT FOR POLICE COVERAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the Irvington Outside for Police Officers Trust Fund for police coverage for varsity boys and girls basketball games during the 2009-2010 winter season. The total of \$660.00 will be paid from the athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 30, 2010

38. NJSIAA MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adoption of the 2010-2011 membership to the New Jersey State Interscholastic Athletic Association in the amount of \$2,500. Dues to be paid from the 2010-2011 athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. SEC MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adoption of the 2010-2011 membership to the Super Essex Conference in the amount of \$2,500. Dues to be paid from the 2010-2011 athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. AMBULANCE SERVICE FOR 2010 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the cost of \$350.00 per game for ambulance service at varsity football games to be played at the high school football field in 2010. Medical coverage to be provided by MONAC Ambulance Service, Neptune, New Jersey. Service is required for up to 5 games plus 2 potential state playoff games, a maximum of \$2,450.00 to be paid from the 2010-2011 athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. SUMMER OPEN GYM PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves staff members Eugene Robinson, Marvin Hawkins and Kyle Steele to conduct a seven week program at the High School, three hours per day, 3:30 – 6:30 p.m., Monday through Friday, June 28, - August 14, 2010. One staff member to be on duty daily with no staff to work more than 35 hours, at the rate of \$37.00 per hour. The total cost of the program \$3,774.00 to be paid from the 2010-2011 athletic account 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

June 30, 2010

42. AUDITORIUM / STAGE LIGHTING – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Tatbit Co. Po Box 310 Butler, NJ for the 2009-2010 school year to repair the auditorium/stage lighting dimming system, for Berkeley Terrace School in the amount of \$10,000.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Labor: Foreman 40 hr. x 482.89

Journeyman 40 hr. x \$72.71

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

43. AUDITORIUM / STAGE LIGHTING – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Tatbit Co. Po Box 310 Butler, NJ for the 2009-2010 school year to repair the auditorium/stage lighting dimming systems, for Irvington High School in the amount of \$ 45,000.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Labor: Foreman 40 hr. x 482.89

Journeyman 40 hr. x \$72.71

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

44. SOUND SYSTEM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to O. Dibella Music, 456 So. Washington Ave. Bergenfield NJ 07621 for the 2009-2010 school year to install a six speaker sound system one will face each section of the bleachers for Irvington High School Gym in the amount of \$ 9,894.90 Fund Acct. 11-000-262-420-00-34

No other quote:

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

June 30, 2010

45. STAGE CURTAINS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Ackerson Drapery 500 James Street unit #14 Lakewood, NJ 08701 for the 2009-2010 school year to install furnish and install new stage curtains at Irvington High School Auditorium in the amount of \$ 14,847.45. State contract #A67363. Fund Acct. 11-000-262-420-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

46. ROOF REPLACEMENT/ REPAIRS – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to KCG, Inc, 70 Pine Brook Rd. Towaco, NJ 07082 for the 2009-2010 school year to repair the roof at Thurgood Marshall School in an amount of \$30,000.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Labor: Foreman \$15.00/hr

Technician: \$78.00/hr

Mark up on materials 15%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

47. ROOF REPLACEMENT/ REPAIRS – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to KCG, Inc, 70 Pine Brook Rd. Towaco, NJ 07082 for the 2009-2010 school year to repair the roof at Chancellor Avenue School in an amount of \$ 35,000.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Labor: Foreman \$15.00/hr

Technician: \$78.00/hr

Mark up on materials 15%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

June 30, 2010

48. ROOF REPLACEMENT/ REPAIRS – UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to KCG, Inc, 70 Pine Brook Rd. Towaco, NJ 07082 for the 2009-2010 school year to repair the roof at Union Avenue School in an amount of \$19,000.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Labor: Foreman \$15.00/hr

Technician: \$78.00/hr

Mark up on materials 15%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

49. ROOF REPLACEMENT/ REPAIRS – TRANSPORTATION GARAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Bolka Roofing, LLC 81 Anderson Avenue Wallington, NJ 07057 for the 2009-2010 school year to replace the rubber roof at the Transportation (Mechanic) Garage in an amount of \$ 24,000.00 Fund Acct. 11-000-262-420-00-34

Other quote:

East Rutherford Roofing, 264 Lackawanna Ave. W. Paterson , NJ \$ 29,215.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

June 30, 2010

50. PARKING LOT TRANSPORTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Cefelli Paving for the 2009-2010 school year to repave the parking lot at the transportation bus depot in an amount of \$47,000.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Macadam Repaving

2' (1-5) top	\$1.65/sq. ft
2" (1-2) base	\$2.20/sq.ft
4" stone base	\$.60/sq/ft
2" milling	\$.38/sq.ft
Unclassified excavation	\$20.00sq/.ft
Infrared paving	\$7.99/sq.ft

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

51. FLOOR TILES –GROVE STREET/BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Bayway Lumber, Linden NJ for the 2009-2010 school year to purchase floor tiles, to repair Grove School and Berkeley classrooms in an amount of \$38,000.00. State contract # 74787. Fund Acct. 11-000-262-420-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

52. PLUMBING/HVAC COOLING TOWERS – AUGUSTA STREET SCHOOL/MT. VERNON AVENUE SCHOOL/THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Binsky Service Piscataway NJ for the for the 2009-2010 school year to repair HVAC cooling towers at Augusta Street School, Mt. Vernon Avenue School, and Thurgood Marshall School in an amount of \$ 30,000.00 Fund Acct. State contract # 64291. 11-000-262-420-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

June 30, 2010

53. STEAM BOILER, AND GAS LINES – TRANSPORTATION GARAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to A. Sileem Plumbing & Heating. LLC. 12 Helpers Street, Irvington NJ for the 2009-2010 school year to install a new steam boiler, and gas lines at the transportation garage, in an amount of \$6,100.00 Fund Acct. 11-000-262-420-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

54. FENCING INSTALL/REPAIR – MT. VERNON AVENUE SCHOOL/ UNION AVENUE SCHOOL/TRASPORTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to MBT Contracting LLC, East Hanover NJ for the 2009-2010 school year to install an iron fence four feet high with two (2) 1-8” gates in front of Mt. Vernon Avenue School, repair Union Avenue iron fence and repair/replace the fence and gate at Transportation Bus Depot in the amount of \$30,600.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Labor: Foreman	\$68.00/Hr
Install	\$34.50.00/Hr
Mark-up	1%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

June 30, 2010

55. MASONRY CONCRETE, BRICK REPAIR – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Cifelli & Son General Contractor, Nutley NJ for the 2009-2010 school year to repair the brick front of University Middle School, in the amount of \$70,600.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Macadam Repaving

2' (1-5) top	\$1.65sq. ft
2" (1-2) base	\$2.20/sq. ft
4" stone base	\$.60/sq/ft
2" milling	\$.38/sq.ft
Unclassified excavation	\$20.00sq/.ft
Infrared paving	\$7.99/sq.ft

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

56. CCTV CAMERAS UPGRADE –TRANSPORTATION/AUGUSTA STREET SCHOOL
UNIVERSITY MIDDLE SCHOOL AND UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Johnson G.P Inc, Kearny NJ 07032 for the 2009-2010 school year to install/upgrade the CCTV Cameras Systems at Transportation Garage, Augusta Street School, University Middle School and Union Avenue School in an amount of \$75,000.00 State contract # A42287. Fund Acct. 11-000-262-420-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE
June 30, 2010

57. PAYMENT OF BILLS

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

Regular Accounts Payable - June \$1,276,725.71

The accounts payable appearing on the June 30, 2010 Board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. REAPPOINTMENT OF TREASURER OF SCHOOL MONIES 2010-2011

BE IT RESOLVED, that Hirut Resson of Resson Financial Services, Orange, New Jersey be compensated for the Treasurers Reports for the months of November and December 2009 in the amount of \$3,000.00. Said services to be paid from Acct. #11-000-230-332-0000-00-31, in accordance with the terms and conditions of a contract to be executed by the firm and the Irvington Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. AMENDMENT - TO RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HUNT, HAMLIN & RIDLEY AS GENERAL AND LABOR COUNSEL FOR THE IRVINGTON BOARD OF EDUCATION

RESOLVED, that the Irvington Board of Education approves the appointment of the law firm of Hunt, Hamlin and Ridley as General Counsel and Labor/Negotiations Counsel for an amount not to exceed \$395,000.00 for a twelve month period, for all matters related to the duties and responsibilities as General Counsel and Labor/Negotiations Counsel for the 2010-2011 school year In accordance with the terms and conditions of a contract to be executed by the firm and the Irvington Board of Education; and

BE IT FURTHER RESOLVED, that the firm of Hunt, Hamlin and Ridley shall Invoice the Board on a monthly basis for their services in the manner described in the contract between the parties; and shall provide any attorney who shall report to the Education, on site, for a maximum of 12 hours per week, 3 days per week in accordance with the terms and conditions of a contract to be executed by the firm and the Irvington Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 30, 2010

60. RESOLUTION TO INCREASE BID THRESHOLD

WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010,

Bid Threshold \$26,000

Quotation Threshold \$3,900

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education, in the County of Essex, in the State of New Jersey hereby increases its bid threshold to \$26,000 and its quotation threshold to \$3,900

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. REJECTION OF BIDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to reject the following bids for the 2010/2011 school year:

Beatty's Services	Unable to contact vendor
22 nd Century Technology	Did not offer all services needed and services provided are costly.
United Staffing Systems	Did not offer all services needed.
U.S. Tech Solutions	Did not offer all services needed and services provided are costly.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 30, 2010

62. EMPLOYEE HEALTH INSURANCE-HORIZON BLUE CROSS AND BLUE SHIELD OF NJ-RENEWAL MEDICAL PLANS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an Agreement with Horizon Blue Cross and Blue Shield of NJ for the purpose of providing Hospital, Medical –Surgical, and Major Medical Plans for Irvington School District employees and eligible retirees for period 7/1/10 through 9/30/10, at a projected 3 month premium of \$4,759,000., an increase of 29% from the 2009-2010 premium.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. EMPLOYEE DENTAL INSURANCE-RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an Agreement with Horizon Healthcare Dental Services and Horizon Dental Choice for period 7/1/10 through 9/30/10, for the purpose of providing dental benefits for employees and eligible retirees at a projected 3 month premium of \$199,000., an increase of 13% from the 2009-2010 premium.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. EMPLOYEE PRESCRIPTION INSURANCE-RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an Agreement with Horizon Blue Cross and Blue Shield of NJ for period 7/1/10 through 9/30/10, for the purpose of providing prescription benefits for employees and eligible retirees, at a projected 3 month premium of \$1,407,000., an increase of 11% from the 2009-2010 premium

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. EMPLOYEE ASSISTANCE PROGRAM-RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an Agreement with UMDNJ-University Behavioral Health Care. The purpose of this Agreement is to provide an Employee Assistance Program for Irvington School District employees for the 2010-2011 school year, at a projected annual premium of \$18,084., an increase of 0% from the 2009-2010 premium.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 30, 2010

66. EMPLOYEE VISION PROGRAM-RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an Agreement with National Vision Administrators, (NVA). The purpose of this Agreement is to provide a Vision Care Program for employees for the 2010-2011 school year at a projected annual premium of \$16,470., a decrease of 33% from the 2009-2010 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. EMPLOYEE HEALTH INSURANCE-OXFORD HEALTH PLANS-HMO RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an Agreement with Oxford Health Plans for the purpose of providing an alternate health benefit program for employees and eligible retirees for period 7/1/10 through 9/30/10, at a projected 3 month premium of \$142,856., an increase of 27% from the 2009-2010 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. COOPERATIVE PURCHASING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves our participation in the Cooperative Purchasing Program of Essex Regional Educational Services Commission for the purchase of 2010-2011 school supplies at a service fee not to exceed \$21,200.00 with a guarantee that the savings will be greater than the fee.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 30, 2010

69. 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
11-000-270-160-0001-00-36 Transportation Salaries 11-000-270-511-0000-00-36 Vo-Tech Student Bus Ticket	\$7,000.00	\$7,000.00	Business Office - To provide funds for student transportation reimbursements
11-000-222-100-0000-00-10 Education Media Svc/Library 11-000-222-500-0000-00-31Media Services	\$14,149.04	\$14,149.04	Business Office – To provide funds for accounting software

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, August 18, 2010 at 5:30 p.m., at Irvington High School, 1253 Clinton 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: