



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: October 21, 2009

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE OCTOBER 21, 2009 BOARD AGENDA

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RL/vp

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65. RESOLUTION TO EXTEND THE LEGAL RETAINER IN THE MATTER ENTITLED: TODDLERTOWN V. THE IRVINGTON BOARD OF EDUCATION
66. TRANSFER OF FUNDS
67. FUND RAISING ACTIVITIES

Regular Board Meeting – October 21, 2009
Berkeley Terrace School
878 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 | August 29, 2009 |
| Regular Board Meeting | September 16, 2009 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2009/OR HAS NEVER BEEN ENROLLED IN SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the admission of Za'aizah Steed into a Kindergarten class at University Elementary School, in accordance with Title 18A:38-6.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- VIII. SUPERINTENDENT'S REPORT:
 - LEA/Agency Response, Corrective Action Plan and Appeal Process
 - Violence & Vandalism Report Presentation
 - Assessment Presentation
- IX. STATE MONITOR'S REPORT
- X. FROM THE BOARD PRESIDENT:
- XI. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL(continued)

October 21, 2009

- (f) Joann Leonardis-Jamiolkowski Paid medical leave of absence using 30 personal illness days effective 9/8/09 through 10/21/09. (Berkeley Terrace School-Basic Skills Teacher)
- (g) Emily Porter-Aman Paid medical leave of absence using 10 personal illness days effective 10/13/09 through 10/26/09. (Mt. Vernon Avenue School-3rd Grade Teacher)
- Non-Certificated
- (h) Terence Calmes Paid medical leave of absence using 24 personal illness days effective 9/9/09 through 10/14/09. (Building & Grounds-Maintenance)
- (i) Donna Frazier Paid medical leave of absence using 24 personal illness days effective 9/4/09 through 10/12/09. (High School-Head Custodian)
- (j) Jose Jasmin Paid medical leave of absence using 38 personal illness days & 2 personal business days effective 9/10/09 through 11/13/09. (Union Avenue Middle School-Paraprofessional)
- (k) Evelyn German Extension of unpaid medical leave of absence effective 9/23/09 through 10/7/09. (University Elementary School-Security Officer)
- (l) Sandra Hardy Paid medical leave of absence using 8 personal illness days effective 9/16/09 through 9/28/09 followed by unpaid medical leave of absence effective 9/29/09 through 10/23/09. (Grove Street School-Paraprofessional)

PERSONNEL(continued)

October 21, 2009

- (m) Louisa Brickell Paid medical leave of absence using 13 personal illness days effective 9/8/09 through 9/25/09. (Transportation Department-Bus Driver)
- (n) Donna Yelverton Extension of paid medical leave of absence using 7 personal illness days effective 9/22/09 through 9/30/09. (Special Services Department-Secretary)
- (o) Willie Mae Purkett Paid medical leave of absence using 20 personal illness days effective 9/1/09 through 9/30/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 10/1/09 through 11/30/09. (Mt. Vernon Avenue School-Paraprofessional)
- (p) Arthur Gregory Extension of paid medical leave of absence using 3 personal business days, 15 vacation days and 12 accrued vacation days effective 9/1/09 through 10/15/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 10/16/09 through 11/30/09. (High School-Custodian)
- (q) Na'imah Boone Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 11/9/09 through 1/29/10. (Berkeley Terrace School-Paraprofessional)
- (r) Jeremiah Wesley Extension of paid medical leave of absence using 12 personal illness days, 3 personal business days and 15 vacation days effective 7/1/09 through 8/12/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 8/13/09 through 10/30/09. (Central Office-Security Officer)

PERSONNEL(continued)

October 21, 2009

- (s) Elisha Jones Paid medical leave of absence using 9 vacation days, 5 personal illness days, effective 9/1/09 through 9/22/09. (Early Childhood Department-Secretary)
- (t) Julissa Velez Unpaid medical leave of absence effective 9/29/09 through 10/13/09. (Human Resources Department-Confidential Administrative Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVE OF ABSENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the return to work from leaves of absence of the listed personnel, effective as indicated:

Certificated

- (a) Marquiessa Lewis Returned to work from unpaid medical leave of absence effective 9/1/09. (Berkeley Terrace School-4th Grade Teacher)
- (b) Kenny Francois Returned to work from paid medical leave of absence effective 10/7/09. (University Middle School-World Language Teacher)
- (c) Catherine Blowers Returned to work from unpaid medical leave of absence effective 10/13/09. (University Middle School-Media Specialist)

Non-Certificated

- (d) Elisha Jones Returned to work from paid medical leave of absence effective 9/23/09. (Early Childhood Department-Secretary)

PERSONNEL(continued)

October 21, 2009

- (e) Louisa Brickell Returned to work from paid medical leave of absence effective 9/28/09. (Transportation Department-Bus Driver)
- (f) Donna Yelverton Returned to work from paid medical leave of absence effective 10/1/09. (Special Services Department-Secretary)
- (g) Donna Frazier Returned to work from paid medical leave of absence effective 10/13/09. (High School-Custodian)
- (h) Sandra Hardy Returned to work from unpaid medical leave of absence effective 10/14/09. (Grove Street School-Paraprofessional)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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 2009/2010 school year:

Substitutes Eligible for Work

- Kokhita Bulger **Matthew Amato
- Richard Coleman **Kim Engler
- Lola Osula **Erick Watkins
- Elijah Rooks **Benedict Nwaoha
- **Destin Nicolas-Paul
- **Najah Abdallah
- **Kokhita Bulger
- **Khalilah Ali
- **George Johnson, III
- **Daniel Strand

**Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

(b) Building Substitute Teachers for the 2009/2010 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 2009/2010 school year:

| | | |
|--------------|------------------------------------|--|
| Larry Wilcox | \$125.00/day for days worked | High School payable from account #15-140-100-101-0000-00- 12 |
| Ann Bharrat | \$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:

Substitute Bus Drivers

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Drivers, at the rate of \$14.57 per hour, effective for the 2009/2010 school year, payable from account #11-000-270-161-0000-00-36:

| | | |
|----------------|------------------|------------------|
| Mark Ramdial | Admiree Provilon | Maria Tsakiridis |
| Donat Idolies | John Rumlin | Tina Davis |
| Annette Archer | | |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

Substitute Bus Aides

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides, at the rate of \$12.05 per hour, effective for the 2009/2010 school year, payable from account #11-000-270-161-0000-00-36:

Norma Santoni
Carmelita Jones

Fiordalia Ramirez
Nellie Bracewell

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATIONS

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

Resignations

Certificated

- (a) Dr. Neely Hackett, Principal, High School, effective 11/30/09.
- (b) Jessica Paige Lippe, School Psychologist, Early Childhood Department, effective 9/30/09.
- (c) Audrey Burns, Special Education Teacher, University Elementary School, effective 12/4/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (d) Tawana Hampton, Paraprofessional, University Middle School, effective 10/14/09.
- (e) Daisy Rodriguez, Paraprofessional, Augusta Pre-School, effective 10/21/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

Terminations

Certificated

- (f) Jennifer Gaymes, School Nurse, Augusta Pre-School, effective 10/1/09.
- (g) Nichelle Wilson, Social Worker, Alternative School, effective 12/18/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirements

Certificated

- (h) Mattie Jean Holloway, Social Worker, Special Services Department retirement effective 1/1/10. (DOH 9/1/78)
- (i) Cynthia Walters, Media Specialist, Thurgood Marshall School, retirement effective 7/1/10. (DOH 9/1/77)
- (j) Sharon Knoepfler, Basic Skills Teacher, Berkeley Terrace School, retirement effective 2/1/10. (DOH 1/8/85)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (k) Rebecca Watford-Dunmore, Security Officer, Florence Avenue School, retirement effective 3/1/10. (DOH 11/1/86)
- (l) Arthur Gregory, Custodian, University Elementary School, disability retirement effective 12/1/09.
- (m) Anna McLean, Bus Driver Transportation Department, retirement effective 2/1/10. (DOH 4/1/83)
- (n) Teresa Velez, Bus Driver II, Transportation Department, retirement effective 1/1/10. (DOH 1/1/85)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2008/2009 school year, effective as indicated:

Certificated

- (a) Carla Alexander, Behaviorist, Special Services Department, at an annual salary of \$62,239, Step 11, MA Level, Rutgers University, effective 11/2/09, payable from the American Recovery and Reinvestment Act accounting gap code. New position, based on state mandate.
- (b) Dan Bender, Behaviorist, Special Services Department, at an annual salary of \$71,764, Step 12, 6th Year Level, Seton Hall University, effective 11/2/09, payable from the American Recovery and Reinvestment Act accounting gap code. New position, based on state mandate.
- (c) Munni Begum, Behaviorist, Special Services Department, at an annual salary of \$48,280, Step 3, MA Level, Rutgers University, effective 11/2/09, payable from the American Recovery and Reinvestment Act accounting gap code. New position, based on state mandate.
- (d) Adam Calemno, Art Teacher, Thurgood Marshall School, at an annual salary of \$46,961, Step 1, BA Level, University of Massachusetts, effective 11/2/09, payable from account #15-120-100-101-0000-00-08. Replacing Jason Korski
- (e) Madison Frazier, P-3 Teacher, Grove Street School, at an annual salary of \$49,425, Step 7 5th Year Level, Montclair State University, effective 10/5/09, payable from account #20-218-100-101-0000-03-01. New position, based on student enrollment.
- (f) Teresia Njoroge, Learning Disability Teacher Consultant, Special Services Department, at an annual salary of \$71,764, Step 12, 6th Year Level, Montclair State University, effective 11/2/09, payable from account #11-000-219-104-0000-00-25. Replacing Kathleen Lawrence.
- (g) Daisy Rodriguez, World Language Teacher, University Elementary School, at an annual salary of \$47,161, Step 3, BA Level, Kean University, effective 10/22/09, payable from account #15-120-100-101-0000-00-05. Replacing Nirsy Delos Santos.
- (h) Anthony Romano, Special Education/Resource Teacher, High School, at an annual salary of \$46,761, Step 1, BA Level, Seton Hall University, effective 11/2/09, payable from account #15-213-100-101-0000-00-12.
- (i) Felix Romero, Physical Education Teacher, University Middle School, at an annual salary of \$47,161, Step 3, BA Level, Kean University, effective 11/2/09, payable from account #15-130-100-100-0000-00-10. Replacing Derek Katz.

PERSONNEL(continued)

October 21, 2009

- (j) Burujah Abdul-Ahad, P-3 Teacher, Grove Street School, at an annual salary of \$52,143, Step 9, BA Level, Kean University, effective 11/2/09, payable from account #20-218-100-101-0000-03-01. New position, based on student enrollment.
- (k) Christopher Ross, Media Specialist, University Middle School, at an annual salary of \$67,792, Step 12, MA Level, Rutgers University, effective 11/2/09, payable from account #15-130-100-100-0000-00-10. Replacing Deborah Brown.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(l) 2009/2010 Teacher Appointments-Adult /Alternative High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel for the Adult/Alternative High School program at the rates, hours per day and total amounts indicated, effective September 22, 2009, payable from the listed account #'s.

Adult High School

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

English

- (1) Nixon, Renee, Teacher of English as a Second Language- 3.5 hours per day, \$37.00 per hour, not to exceed 147 total days; \$19,036.50
- (2) Baala, Mohamed, Teacher of English as a Second Language - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50
- (3) Mateen, Aminah, Teacher of English - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50
- (4) Omoregie, Shannon, Teacher of English - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50
- (5) Sutton-Omani, Gwendolyn, Teacher Of English - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50
- (6) Warren, Wanda, Teacher of English, - 4 hours per day, \$37.00 per hour, not to exceed 150 total days; \$22,200.00
- (7) Joseph, Patrick, Teacher of English – 3.5 hours per day, \$37.00 per hour, not to exceed 147 total days; \$19,036.50

Mathematics

- (8) Budhu, S. - Teacher of Mathematics - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50

PERSONNEL(continued)

October 21, 2009

- (9) French, Rashawnah - Teacher of Mathematics - 3.5 hours per day, \$37.00 per hour, not to exceed 147 total days; \$19,036.50
- (10) Remy, Jean, Teacher of Mathematics - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50
- (11) Thurston, Kevin, Teacher of Mathematics - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50

Science

- (12) Mondalto, Charles, Teacher of Science - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50

Social Studies

- (13) Brannon, Ernest, Teacher of Social Studies – 3.5 hours per day, \$37.00 per hour, not to exceed 147 total days; \$19,036.50
- (14) Nonez, Edwige, Teacher of Social Studies -3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50

Basic Skills

- (15) Gaskins-Slueth, Marcia - Teacher of Basic Skills - 3.5 hours per day, \$37.00 per hour, not to exceed 147 total days; \$19,036.50
- (16) Dr. Kar, Adam, Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50
- (17) Neblett, Stephanie, Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50
- (18) Poole, Ameenah, Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50

Foreign Language

- (19) Anulysee, Jean, Teacher of French, 3.5 hours per day, \$37.00 per hour, not to exceed 147 total days; \$19,036.50

Business

- (20) Souffrant, Marie, Teacher of Business Education - 3.5 hours per day, \$35.00 per hour, not to exceed 147 total days; \$18,007.50

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

PERSONNEL(continued)

October 21, 2009

Guidance Counselor

- (21) Gatling, Eleanor, Guidance Counselor - 4 hours per day, \$35.00 per hour, not to exceed 150 total days; \$21,000.00.
- (22) Mozee, Minnie, Guidance Counselor - 4 hours per day, \$35.00 per hour, not to exceed 150 total days; \$21,000.00.

Alternative High School

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

- (23) Makinde, Emmanuel, Teacher of Mathematics Alternative High School -4.25 hours per day, \$35.00 per hour, not to exceed 183 total days: \$27,221.25, effective September 9, 2009 to June 24, 2010.
- (24) Perry, Belinda, Teacher of Basic Skills – Alternative High School -4.25 hours per day, \$37.00 per hour, not to exceed 183 total days: \$28,776.75, effective September 9, 2009 to June 24, 2010.
- (25) Appiah, Andrew, Teacher of Science Alternative High School – 4.25 hours per day, \$35.00 per hour, not to exceed 172 total days: \$25,585.00, effective September 24, 2009 to June 24, 2010.
- (26) Walton, Carl, Teacher of Computer Science – Alternative High School- 4.25 hours per day, \$37.00 per hour, not to exceed 183 total days: \$28,776.75, effective September 8, 2009 to June 24, 2010.
- (27) Smith, Erma, Nurse Alternative High School-4.25 hours per day, \$35.00 per hour, not to exceed 183 total days: \$27,221.25, effective September 9, 2009 to June 24, 2010.
- (28) Nonez, Edwige, Teacher of Social Studies -1.5 hours per day, \$35.00 per hour, not to exceed 180 total days; \$9,450.00, effective September 9, 2009 to June 24, 2010.
- (29) Nelson Wancique, Paraprofessional-4.25 hours per day, \$18.00 per hour, not to exceed 183 days; \$13,999.50, effective September 9, 2009 to June 24, 2010.
- (30) Helen E. T. Smith, Paraprofessional-4.25 hours per day, \$18.00 per hour, not to exceed 183 days; \$13,999.50, effective September 9, 2009 to June 24, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

Non-Certificated

(m) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Valencia Perkins, 10 month Secretary, Union Avenue Middle School, at an annual salary of \$27,118, Step 6, effective 10/22/09, payable from account #15-000-240-105-0000-00-11. Replacing Melissa Cifelli.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(n) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Nicole Simons, 12 month Secretary, Staff Development Office, at an annual salary of \$29,749, Step 4, effective 10/22/09, payable from account #11-000-230-100-0000-00-16. Replacing Brelle Johnson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(o) Breakfast/Lunch Aide/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Rasheida Warren as Breakfast/Lunch Aide, Berkeley Terrace School, at the pay rate of \$9.00 per hour, effective 10/22/09, payable from account #11-000-262-100-0008-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

(p) Breakfast/Lunch Aides/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Breakfast/Lunch Aides, Union Avenue Middle School, at the pay rate of \$9.00 per hour, effective for the 2009/2010 school year, payable from account #11-000-262-100-0008-00-34:

Breakfast

Rudolph Johnson

Lunch

Geneva Braxton

Elba Mendez

Nancy Guerrero

Rudolph Johnson

Tracy Jones

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(q) Breakfast/Lunch Aides/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Breakfast/Lunch Aides, Madison Avenue School, at the pay rate of \$9.00 per hour, effective for the 2009/2010 school year, payable from account #11-000-262-100-0008-00-34:

Maggie Powell

Linda Spearman

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(r) Breakfast/Lunch Aide/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Lourdes Trivino as a Breakfast/Lunch Aide, Mt. Vernon Avenue School, at the pay rate of \$9.00 per hour, effective for the 2009/2010 school year, payable from account #15-000-240-500-0000-00-09:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

(s) Breakfast/Lunch Aide/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Teshia Raglin as a Breakfast/Lunch Aide, University Middle School, at the pay rate of \$9.00 per hour, effective for the 2009/2010 school year, payable from account #11-000-262-100-0008-00-34

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:

Certificated

- (a) Dolores Abernathy, Special Education Teacher, University Middle School to Special Education Teacher, Grove Street School, effective 10/5/09, no change in salary, payable from account #15-212-100-101-0000-00-06.
- (b) Sari Greggs, Science Teacher, University Middle School to Guidance Counselor, Union Avenue Middle School, effective 11/9/09, no change in salary, payable from account #15-000-218-104-0000-00-10. Replacing Michael Skobici.
- (c) Evan Abramson, Computer Teacher, Union Avenue Middle School to Technology Coach, District wide, effective 11/9/09, no change in salary, payable from account #11-000-221-102-0000-00-15.
- (d) Kimberly Petcos, Inclusion Teacher, High School to Transition Coordinator, High School, effective 11/9/09, no change in salary, payable from account #15-213-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

Non-Certificated

- (e) Lourdes Vera, Medical Clerk, Early Childhood Department to Medical Clerk, Early Childhood Department/Augusta Pre-School, effective 11/2/09, payable from account #20-218-200-104-0000-03-00.
- (f) Matty Cannon, Secretary, Thurgood Marshall School to Secretary, Augusta Pre-School, effective 11/2/09, payable from account #20-218-200-105-0000-03-01.
- (g) Dorothy Blakley, Medical Clerk, Grove Street School to Medical Clerk, Grove Street School/Berkeley Terrace School, effective 11/2/09, payable from account #15-000-213-100-0000-00-02, 50% & 15-000-213-100-0000-00-06, 50%.
- (h) Ana Camacho, Medical Clerk, Madison Avenue/University Elementary School to Medical Clerk, Madison Avenue/Mt. Vernon Avenue School, effective 11/2/09, payable from account #15-000-213-100-0000-00-07, 50% & 15-000-213-100-0000-00-05, 50%.
- (i) Mary Dawkins, Medical Clerk, Thurgood Marshall School to Medical Clerk, Thurgood Marshall School/University Elementary School, effective 11/2/09, payable from account #15-000-213-100-0000-00-08, 50% & 15-000-213-100-0000-00-05, 50%.
- (j) Scottie Stith, Register Clerk, University Middle School/Union Avenue Middle School to Register Clerk, University Middle School, effective 11/2/09, payable from account #15-000-211-100-0000-00-10.
- (k) Amirah Amatur-Rashid, Register Clerk, Madison Avenue School to Register Clerk, Madison Avenue School/Union Avenue Middle School, effective 11/2/09, payable from account #15-000-211-100-0000-00-07, 50% & 15-000-211-100-0000-00-11, 50%.
- (l) Marlon Goode, Acting Head Custodian, Berkeley Terrace School to Custodian, High School, at an annual salary of \$43,356, effective 10/22/09, salary payable from account #11-000-262-100-0000-00-34.
- (m) Robert Tuddles, Custodian, Chancellor Avenue School to Head Custodian, Chancellor Avenue School, at an annual salary of \$40,309, Step 1, effective 10/22/09, payable from account #11-000-262-100-0000-00-34. Replacing Hector Acevedo.
- (n) Tyrone Fisher, Custodian, Berkeley Terrace School to Head Custodian, Berkeley Terrace School, at an annual salary of \$42,977, Step 3, effective 10/22/09, payable from account #11-000-262-100-0000-00-34. Replacing Marlon Goode.

PERSONNEL(continued)

October 21, 2009

- (o) David Barnes, Custodian, Madison Avenue School to Head Custodian, Madison Avenue School, at an annual salary of \$40,309, Step 1, effective 10/22/09, payable from account #11-000-262-100-0000-00-34. Replacing Evaristo Miranda.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTER SCHOOL PROGRAMS

- (a) Special Review Assessment (SRA) – Irvington High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of three secretaries to type student profiles/portfolios for those members of the Senior Class engaged in the H.S.P.A. Special Review Assessment required for graduation. Compensation is as per the collective bargaining agreement payable from account #15-000-218-104-0000-00-12 effective February 1, 2010 through June 30, 2010 from 4:00 p.m. to 7:00 p.m., Monday through Friday not to exceed \$10,500, in total.

Alicia Allen
Latasha Hutchins
Gwen Murray

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mrs. Patricia Ali-Logan as advisor of the Senior Math Wizards Club and will be responsible for planning activities that focus on mathematical enrichment topics and mathematical problem solving that build confidence, skills, and foster a greater appreciation for mathematics for students in grades 3-5. The program will begin October 22, 2009 through April 29, 2010, once per week on Thursdays from 3:00 – 4:00 pm. The rate of pay will be \$37.00 per hour and 1 hour for preparation for a total of 24 hours not to exceed \$888.00. To be paid via Account #15-120 100-101-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

(c) Soccer Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Nduna Gora as advisor of the Soccer Club program and will be responsible for teaching students various soccer techniques while emphasizing fitness, self-confidence, and discipline in a controlled environment for students in grades 2-5. The program will begin October 23, 2009 – January 8, 2010 once per week on Fridays from 3:00 – 4:00 pm. The rate of pay will be \$37.00 per hour for a total of 9 hours (1 instructor) not to exceed \$333. To be paid via Account #15-401-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) NJ ASK Math Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Patricia Ali-Logan as advisor of the NJ ASK Math, Tutoring Program from February 1, 2010 to April 26, 2010 (22 sessions) from 7:45 – 8:25 am for grades 3 – 5 on Mondays and Wednesdays. The rate of pay will be \$37.00 per hour and 1 hour preparation for a total of 23 hours not to exceed \$851. To be paid via Account #15-120-100-101-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Advisors for Family Reading and Math Nights/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mattie Starkley and Susan Stirrat as facilitators for the Family Reading and Math Nights, respectively. The advisors will be responsible for facilitating a series of parent workshops on January 13, 20th, and 27th, 2010 from 6:30 p.m. - 8:00 p.m. The workshop for parents of grades K-5 will focus on family involvement activities presenting student based hands on practical applications for reading & math skills aligned with NJCCCS. Presenters will be paid \$37.00 per hour for 3 nights and 1 hour preparation for a total not to exceed \$444.00 from account 15-000-240-300-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

(f) School Leadership Council/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment to the listed employees as School Leadership Council members, Grove Street School, for the maximum of two hours per month from 9/6/09 to 6/19/10, at the pay rate of \$37.00 per hour for certificated staff and \$18.00 per hour for non-certificated staff, to be paid from WSR account #15-120-100-101-0000-00-06:

Certificated

Mary Beth Westergaard
Sheyrl Neville
Phyllis Abdur-Rashed
October Hudley

Non-Certificated

Lisa Clarke
Willard Gibbs

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. STIPEND

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

Kenneth Lowery, Custodian, High School, effective 7/24/09
Rasheed Benton, Custodian, High School, effective 5/29/09
Kent Williams, Custodian, High School, effective 5/16/09
Hamid Hall, Custodian, Mt. Vernon Avenue School, effective 2/29/09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the stipend in the amount of \$1,525 for Yves Landais, Lead Man, Districtwide, Maintenance Department, effective 10/22/09, payable from account #11-00-262-100-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

October 21, 2009

9. FOR THE RECORD

- (a) Kia Koma Roberts, Learning Disability Teacher Consultant, Special Services Department, was board approved 9/16/09 with the incorrect date of hire. Correct date of hire should read 11/2/09.

10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
October 21, 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Director of Special Services, that the following be approved for placements for Children with Disabilities for Placement In Public & Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2009-2010 school year. Effective September 1, 2009

PUBLIC

NP08-

Toms River Board of Education
Tuition: \$ 11,023.00
Regular Education Student placed by
Outside Agency

P09-065

Nutley High School
Tuition: Additional \$12,770.00
Correction on amount of tuition
COM

P09-084

Grade: 08

Regional Day Newark
Tuition: \$52,086.00
Beginning: 10/13/09
MD

P09-000

Grade: 11

Essex Campus Academy
Tuition: \$37,000.00
Beginning: 09/01/09
MD

P09-000

Grade: 11

Essex High School
Tuition: \$37,000.00
Beginning: 09/01/09
SLD

P09-000

Grade: 11

Essex High School
Tuition: \$37,000.00
Beginning: 09/01/09
MD

NON_PUBLIC

NP09-023

Grade: 05

Coastal Learning Center
Tuition Addition: \$26,474.00
1-1 Aide
MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

October 21, 2009

| | | |
|----------|-------------|---|
| NP09-217 | Grade 05 | Mt Carmel Guild Academy 1-1 Aide Tuition additional: \$15,300.00 Beginning: 09/01/09 MD |
| NP09-253 | Grade Kdg.. | Mt Carmel Guild Preschool 1-1 Aide Tuition additional: \$15,300.00 Beginning: 09/01/09 AU |
| NP09-319 | Grade: 09. | The Children's Home Mary A. Dobbins School Tuition: \$52,148.00 Beginning: 09/01/09 SLD |
| NP09-320 | Grade: 09. | Day Top Preparatory Tuition: \$41,220.00 Beginning: 09/01/09 OHI |
| NP09-321 | Grade: 11. | Lord Stirling Tuition: \$76,543.00 Beginning: 09/29/09 ED |
| NP09-322 | Grade: PS | Mt. Carmel Guild Preschool Tuition: \$47,160.00 Beginning: 09/16/09 PSH |
| NP09-323 | Grade: 01 | Mt. Carmel Guild Preschool Tuition: \$47,160.00 Beginning: 09/24/09 AU |
| NP09-324 | Grade: 04 | Washington Academy Tuition: \$40,221.00 Beginning: 09/02/09 MD |

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$548,405.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

October 21, 2009

DISCONTINUED PLACEMENTS

| | |
|----------|---|
| P09-009 | Essex High School Discontinued: 09/01/09 Tuition:\$39,452.00 Moved-MD |
| P09-009 | Coastal Learning Center Discontinued: 09/19/09 Tuition:\$35,081.00 Moved-ED |
| P09-070 | NJ. Dept of Human Services Discontinued: 09/11/09 Tuition: \$37,926.00 Moved-MIC |
| P09-084 | Regional Day Newark Discontinued: 10/13/09 Tuition: \$50,515.00 Change in placement-MD |
| P09-097 | Westlake Discontinued: 09/16/09 Tuition: \$47,806.00 Moved-MIC |
| NP09-022 | Coastal Learning Center Discontinued: 02/23/09 Tuition: \$42,894.00 Moved-ED |
| NP08-030 | Coastal Learning Center Discontinued: 09/01/09 Tuition: \$42,894.00 Moved-ED |
| NP09-059 | Deron 1 Discontinued: 10/10/09 Tuition: \$36,096.00 Moved-OHI |

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

October 21, 2009

| | |
|----------|--|
| NP08-067 | Deron 1 Discontinued: 02/23/09 Tuition: \$45,128.00 Moved-SLD |
| NP08-116 | Essex Valley School Discontinued: 09/23/09 Tuition: \$43,152.00 Moved-SLD |
| NP08-131 | First Cerebral Palsy of NJ Discontinued: 09/01/09 Tuition: \$47,754.00 Moved-MD |
| NP09-140 | Gateway Discontinued: 10/10/09 Tuition: \$36,096.00 Moved-TBI |
| NP08-182 | Deron 1 Discontinued: 09/14/09 Tuition: \$53,640.00 Moved-MD |
| NP09-203 | Mt. Carmel Academy Discontinued: 09/02/09 Tuition: \$46,800.00 Moved-SLD |
| NP09-206 | Mt. Carmel Academy Discontinued: 08/24/09 Tuition: \$46,800.00 Moved-Au |
| NP08-226 | Mt. Carmel Guild Academy Discontinued: 09/14/09 Tuition: \$46,800.00 Moved-ED |
| NP08-310 | Washington Academy Discontinued: 09/02/09 Tuition: \$41,558.00 Moved-MD |

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

October 21, 2009

NP08-319 Windsor Prep
Discontinued: 09/01/09
Tuition: \$47,408.00
Moved-ED

NP09-321 Windsor Prep High
Discontinued: 09/29/09
Tuition: \$48,000.00
Moved-ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$871,896.00

TOTAL 564 439 \$19,016,392.00

TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT = 1,003

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

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the contract for N.J. Commission For The Blind And Visually Impaired for Level 1 services at \$1,600.00 per student for 1 Irvington school age student.

ACTION:
Motion by: _____ Seconded by: _____
Roll call:

12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28) Additional Students

| School | # of Students | Tuition |
|----------------------------------|---------------|--------------|
| Therapeutic School | 11 | 95,118.10 |
| Washington Academy | 1 | 7,620.00 |
| West Essex Rehabilitation Center | 1 | 6,327.00 |
| TOTAL | 13 | \$109,065.10 |

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

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

(1) The quality and rate of learning;

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

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

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

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

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

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

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

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

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

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

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

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

iii. Inappropriate types of behaviors or feelings
Under normal circumstances;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

13. HOME INSTRUCTION
October 21, 2009

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.

| | |
|----------|--|
| HI09-001 | Middlesex Reg. Ed. Services Start Date: 09/09/09 Eligible for Home Instruction |
| HI09-002 | Latee E. Walton Start Date: 09/10/09 Eligible for Home Instruction |
| HI09-003 | Innocent Nworu Start Date:09/10/09 Eligible for Home Instruction |
| HI09-004 | Union County Ed. Serv. Commission Start Date: 09/10/09 Eligible for Home Instruction |
| HI09-005 | Lee's Developmental Services Start Date: 07-01-2009 Eligible for Home Instruction |

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

CURRICULUM
 October 21, 2009

14. AFTER SCHOOL 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 8 teachers for the purpose of immediately writing curriculum for the World Languages listed below. Each teacher will be paid at the contractual rate of \$37.00 per hr. The total amount not to exceed \$8,880.00 is to be paid via Account #11-0000-221-104-0000-00-15.

| Subject | # of Teachers | # of Hours | Amount not to Exceed |
|------------|---------------|------------|----------------------|
| Spanish I | 1 | 30 | \$1,110.00 |
| Spanish II | 1 | 30 | \$1,110.00 |
| French I | 1 | 30 | \$1,110.00 |
| French II | 1 | 30 | \$1,110.00 |
| Italian I | 1 | 30 | \$1,110.00 |
| Italian II | 1 | 30 | \$1,110.00 |
| Latin I | 1 | 30 | \$1,110.00 |
| Latin II | 1 | 30 | \$1,110.00 |

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

15. LEARNING EXPRESS WRITING FOLIO – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the use of three writing prompts for grades 5, 7, and 9 during the 2009-2010 school year. These prompts are grade-appropriate writing assessments that are modeled on the official New Jersey writing assessments. Diagnostic and comparative reports from this program pinpoint areas of strengths and weakness in key skill areas and facilitate data-driven instruction. Each prompt will cost \$9.00 per student, and the cost for the “Grade-Pro Professional Online Resource” and “Pre-Assessment Training” will be waived. The total cost of \$41,310.00 will be paid from account # 11-190-100-500-0000-00-17.

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

16. BERKELEY TERRACE AFTER SCHOOL TUTORIAL PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Berkeley Terrace School to conduct an after school tutorial program for grades 2-5. This program will begin November 24, 2009 and conclude May 28, 2010 on Tuesday, Wednesday, and Thursday from 3:00 PM to 4:00 PM. Students will be given a pre-test before commencing the program and a post-test at the conclusion of the program. The rate of pay will be \$37.00 per hour for a total of 66 hours (66 hours x 8 teachers) not to exceed \$19,536 to be paid from account #15-120-100-101-0000-00-02.

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

17. VIOLENCE AND VANDALISM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the Violence and Vandalism report for the 2008-2009 school year.

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

18. UNIVERSITY ELEMENTARY – SCHOOL LEADERSHIP COUNCIL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves payment to the below listed new members of the University Elementary School, Leadership Council for maximum of two hours per month from September 8, 2009 to June 30, 2010. Certificated staff will be paid \$37.00 per hour not to exceed \$740.00 from account #: 15-120-100-101-0000-00-05. The non-certificated staff will be paid \$18.00 per hour not to exceed \$360.00 from account #: 15-000-211-100-0000-00-05. The SLC will meet for (2) two hours. Total expenditure \$3,300.00.

| | |
|----------------------|-------------------------|
| <u>Certificated</u> | <u>Non-certificated</u> |
| April Magee | Tyisha Spencer |
| Kathleen Carroll | Zorana DeRamus |
| Veleria Brown-Garner | Bernadette McPherson |

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

CURRICULUM (continued)

October 21, 2009

19. UNIVERSITY ELEMENTARY - AFTER CARE PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools of the recommendation of the Superintendent of Schools and approves an after care program at University Elementary School for the 2009 – 2010 school year. The program will be conducted by the Christian Pentecostal Church, Irvington New Jersey at no cost to the district. The program will run from 2:50 P.M to 6:30 P.M all days school is in session.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

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 New Brunswick, NJ on November 14, 2009. Entry fee for the Drill Meet not to exceed \$150.00 to be paid via account #15-190-100-500-0000-00-12.

Transportation will be provided by the Irvington Public Schools, not to exceed \$300.00 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:

CURRICULUM (continued)

October 21, 2009

22. JROTC PARADE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 80 students and two Cadre of the JROTC program of Irvington High School to attend the Annual Irvington Veterans Day Parade to be held on November 11, 2009 in Irvington, NJ. Transportation will be via walking. Core Curriculum Content Standards: 2.5.12A and 2.5.12B.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. JROTC MAP AND COMPASS EXERCISE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 50 students and two Cadre of the JROTC program of Irvington High School to attend the JROTC Map and Compass Exercise at South Mountain Reservation, South Orange, NJ on November 21, 2009. Transportation will be provided by the Irvington Public Schools. Cost not to exceed the amount of \$400.00 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:

24. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

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 Franklinville, NJ on December 12, 2009. Entry fee for the Drill Meet not to exceed \$150.00 to be paid via account #15-190-100-500-0000-00-12. Transportation will be provided by the Irvington Public Schools. Cost not to exceed \$350.00 to be paid via account #15-000-270-512-0000-0012. Core Curriculum Content Standard: 2.5.12A and 2.5.12B.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 21, 2009

25. FUTURE BUSINESS LEADERS OF AMERICA (FBLA) – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Future Business Leaders of America (FBLA) to sponsor a blood drive through the Blood Center of New Jersey at Irvington High School on Friday, November 13, 2009 from 10:00 a.m. until 2:30 p.m. The purpose of the blood drive is to teach the students social responsibility and the importance of community service. This event will be open to community members, staff, and students 18 years old and over (16 & 17 year olds can donate with parental permission).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. IRVINGTON HIGH SCHOOL – HONORARIUMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel to honorarium positions at Irvington High School for the 2009-2010 school year payable via account #15-401-100-100-0000-00-12.

| | | |
|------------------------|----------------------|-------------------|
| Freshmen Class Advisor | Richard Champion | \$1,225.00 |
| Junior Class Advisor | Vivian DiGeso-Norman | \$1,575.00 |
| Handbook Coordinator | Carl Walton | \$2,451.00 |
| Forensic Advisor | Matthew Amato | <u>\$2,451.00</u> |
| | TOTAL | \$7,702.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. GRADUATION FACILITY – IRVINGTON HIGH SCHOOL.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to hold the high school graduation at the Essex County College in Newark, New Jersey on Thursday, June 24, 2010 between 5:00 p.m. and 10:00 p.m. The Essex County College will be available for rehearsal on Wednesday, June 23, 2010 between 9:00 a.m. and 12 noon. The cost of renting the facility is \$4,500 for graduation day and \$2,500 for rehearsal for a total cost of \$7,000 payable from account number 15-000-240-500-0000-00-12.

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

28. GRADUATION REHEARSAL TRANSPORTATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the transportation of approximately 350 seniors and 50 staff members to Essex County College for graduation rehearsal. Graduation rehearsal will take place on Wednesday, June 23, 2010 from 9:00 a.m. to 12:00 noon. Transportation will be provided by Irvington Public Schools (8 buses, 4 hours @ \$25.00 per hour for a total of \$800.00) payable from account number 15-000-270-512-0000-00-12.

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

29. GRADUATION TRANSPORTATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the transportation of approximately 350 seniors and 50 staff members to Essex County College for the commencement exercise on Thursday, June 24, 2010 from 4:30 p.m. to 9:30 p.m. Transportation will be provided by the Irvington Public Schools (8 buses, 5 hours @ \$25.00 per hour) for a total of \$1,000.00 payable from account number 15-000-270-512-0000-00-12.

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

CURRICULUM (continued)
October 21, 2009

30. CAREER EDUCATION/SOCIAL STUDIES CURRICULUM GUIDE OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Career Education Curriculum Guide for grades K-12.

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

31. SCHOOL LEADERSHIP COUNCIL – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Thurgood Marshall School Leadership Council members to be paid for two hours per month for attending Leadership Council meetings from September 2009 through June 2010. The cost will be \$37.00 per hour for teachers to be paid from account #15-120-100-101-0000-00-08 and \$18.00 per hour for non-certificated personnel to be paid from account # 15-190-100-106-0000-00-08. Total cost (per month) for Teachers 2hrsx\$37.00/hrx5 Teachers = \$370.00. Total cost(per month)for non-certificated personnel 2hrsx\$18.00x6non-certificated personnel = \$216.00.

| | | |
|-----------------------|---------------------------|------------------|
| <u>Teachers</u> | <u>Paraprofessional</u> | <u>Security</u> |
| Darlene Eromenok | Jermaine Battle | Stephen Tillman |
| Lauren Greenfield | Keisha Collins | |
| Mariam Tobia (Abadir) | Antonia Rodriguez | |
| Jouette Smith | | |
| Mildred Chandler | <u>Parent Coordinator</u> | <u>Custodian</u> |
| | Cindy Clark | Eric Frazier |

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

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

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

| STAFF | POSITION | SCHOOL | WORKSHOP TITLE | DATE | LOCATION | FEE/ACCOUNT NUMBER |
|-----------------------------------|--|------------------|--|-------------|--|---|
| Serenia Farrell Jan Villari | Teachers | Mt. Vernon | Keeping Students Actively Engaged in Reading Activities While You Teach Small Groups | 11/24/09 | Airport Holiday Inn, Newark | \$199/person Total \$398.00 15-000-223-320-0000-00-09 |
| Vanessa Freeland Thomas | Librarian | Mt. Vernon | The Theme of Learning for Life: Students as Global Citizens | 11/13-14/09 | East Brunswick | \$85/15-000-223-320-0000-00-09 |
| Jerome Elson Charles Engelhart | School Psychologists | Special Services | School Psychologists- Competence, Capacity & Opportunities for Children, Families, and Schools | 12/4/09 | Crown Plaza Jamesburg | \$200(\$100 /person) 20-253-200-500-0000-25 |
| Anna Barret Janet Greene | School Social Worker Learning Disability Teacher Consultant | Special Services | Autism Perspectives and practices for the 21 st Century | 11/13/09 | Jubilee Hall Seton Hall University, South Orange | \$ 150(\$75/person) 20-253-200-500-0000-25 |
| Isaiah Joseph | Teacher | Mt. Vernon | Improving NJASK Scores | 10/27/09 | Wyndam Hotel Newark | \$179/15-000-223-500-0000-04 |

| STAFF | POSITION | SCHOOL | WORKSHOP TITLE | DATE | LOCATION | FEE/ACCOUNT NUMBER |
|--|--------------|----------------------------|--|--------------------------|--|---|
| Patricia Simo | Teacher | Madison | 20 th Annual Educators Conference for Gifted Students | 10/23/09 | Montclair State University | \$125/15-000-223-320-0000-00-07 |
| Corvette Dijorex Kimberly Petcos Deirde Oglesby Alexis Rhodes | Teachers | Irvington High | Using Differentiated Instruction to Support Students with Disabilities | 10/2/09 | Sypek Center Mercer County Tech | \$240(4x\$60)/20-257-100-500-0000-00-25 |
| Sharon Holmes Viveca Davis | Teachers | Madison | Guided Math | 11/20/09 | Airport Holiday Inn, Newark | \$450 (\$2 x \$225)/15-000-223-320-0000-00-27 |
| Rose Gordon | Principal | Thurgood Marshall | Response to Intervention: What Schools Need to Know Autism | 10/30/09 11/13/09 | Jubilee Hall Seton Hall University, South Orange | \$150(2x\$75)/15-000-223-500-0000-00-08 |
| Clavel Nelson | Teacher | University Middle | Community Medicine & School Health | 10/28/09 | Pines Manor Edison | \$192/15-000-223-500-0000-10 |
| James E. Andrews | Teacher | University Middle | Smart Board Across the Curriculum | 11/23/09 | Educational Tech Training Center | \$135/15-000-223-500-0000-10 |
| Shanti Sree Myneni | Teacher | Union Avenue Middle School | Making Math Manageable NJ ASK Strategies | 10/29/09 | CESP * Central Office Somerset | \$150/15-190-100-320-0000-00-12 |
| Kathleen Brewster | School Nurse | Madison | Diabetes In Children | 11/3/09 | Hilton Garden Inn, Edison | \$187/15-000-213-500-0000-00-07 |

| STAFF | POSITION | SCHOOL | WORKSHOP TITLE | DATE | LOCATION | FEE/ACCOUNT NUMBER |
|---------------------------------|--------------------------------------|--|--------------------------------------|----------|-------------------------|--|
| Derek Tomasino Chris DeLucca | Health & Physical Education Teachers | Irvington High | 2009 Annual Sex Education Conference | 10/29/09 | Hilton hotel Parsippany | \$220 (2x \$110) 15-000-223-500-0000-00-12 |
| Zha Barbosa April Magee | Teachers | University Elementary School | Improving NJASK Scores | 10/27/09 | Wyndam Hotel Newark | \$ 895(\$179X 5)/20-273-200-500-0000-00-27 |
| Belinda Perry | Teacher | Thurgood Marshall Union Avenue Middle School | | | | |
| Justina Thomas | Teacher | | | | | |
| Nina Appiah | Teacher | Mt Vernon | | | | |
| Kathleen Carroll | LAL Specialist | University Elementary School | Guided Reading | 10/27/09 | Wyndam Hotel Newark | \$537 (\$179x3)/20-273-200-500-0000-00-27 |
| Jill Price | Teacher | Mount Vernon | | | | |
| Albetty Alexander | Teacher | Thurgood Marshall | | | | |

| STAFF | POSITION | SCHOOL | WORKSHOP TITLE | DATE | LOCATION | FEE/ACCOUNT NUMBER |
|-----------------------------------|------------------------------------|--------------------------|---|-------------|-------------------------------------|---------------------------------|
| Janet Stanford | Teacher | Irvington High | Advanced Placement English Literature and Composition | 11/21/09 | John F. Stevens High School, Edison | \$175/15-000-223-500-0000-00-12 |
| Kimberly Petcos | Teacher | Irvington High | AMTNJ's Special Education Conference | 12/1/09 | Crowne Plaza Jamesburg | \$150/15-000-223-500-0000-00-12 |
| Michelle Brooks-Bey | Admn. Asst. to the Asst. Supt./C&I | Central Office | Communication Skills | 12/02/09 | Hilton Hotel Parsippany | \$249/20-273-200-500-0000-00-27 |
| Michele Van Horn Eileen Walton | Supervisor | District /Irvington High | Post Traumatic Stress Management Training & Psychological First Aid | 10/27,28,29 | The Imperia Hotel, Somerset | \$650/20-273-200-500-0000-00-27 |

*Center for Effective School Practice

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 21, 2009

33. STAFF DEVELOPMENT/PARENT WORKSHOPS/AUGUSTA PRESCHOOL

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

| Date | Title of Workshop | Time | Fee |
|------------|--|------------|----------|
| 10/22/2009 | Toilet Training | 5 – 6 p.m. | \$145.00 |
| 11/18/2009 | Parent/Teacher Communication | 5 – 6 p.m. | \$145.00 |
| 12/16/2009 | Child Growth & Development | 5 – 6 p.m. | \$145.00 |
| 1/20/2010 | Art for Preschool | 5 – 6 p.m. | \$145.00 |
| 2/17/2010 | Learning Through Play | 5 – 6 p.m. | \$145.00 |
| 3/24/2009 | Nutrition Education | 5 – 6 p.m. | \$145.00 |
| 4/21/2009 | Stress Management | 5 – 6 p.m. | \$145.00 |
| 5/19/2009 | Conflict Resolution for Young Children | 5 – 6 p.m. | \$145.00 |

The workshops will be facilitated by Mrs. Danita Thompson, MA and Mrs. Ramata Choma, MA from Family Strength Associates, Inc. The cost of the workshops, not to exceed \$1,160.00 will be paid from account #20-218-200-330-0000-03-01.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

34. STAFF DEVELOPMENT/SPECIAL EDUCATION WORKSHOPS-EARLY CHILDHOOD STAFF

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following staff to attend the “Response to Intervention: What Schools Need to Know” and the “Autism” workshops. The workshops will be held at Seton Hall University on Friday October 30, 2009 and November 13, 2009 respectively from 8 a.m. to 4 p.m. Staff to attend: Audrey Lassiter, Rose Gordon, Dr. Wilma Crespo, Eugene Harris, Mattie Carr, the Preschool Referral and Intervention Team (PIRT) and the Preschool Master Teachers.

The registration fee per person per workshop for administrators and the Preschool Master Teachers is 75.00 per person per workshop. The cost for Sharnette Clarke and Tychawn Johnson (w/ college ID) will be \$45 per person per workshop. The cost for Theresa Cardillo (w/ Seton Hall ID) is \$25.00 per workshop. The total cost for the workshops, not to exceed \$1,430.

CURRICULUM (continued)

October 21, 2009

The registration fees for the following staff will be paid from account# 20-218-200-330-0000-03-00:

- Audrey Lassiter, Eugene Harris, Theresa Cardillo, Joshua Wrinn, Milena Kotys, Shelley Sadow-Frankel, Mattie Carr, MaryLou Bartiromo, Jack Goldrosen, Sharnette Clarke, Rochelle Matlin, Nancy MacGeorge, Tychawn Johnson and Ouida Williams.
- Registration fees for Rose Gordon will be paid from account # 20-218-200-330-0000-03-14.
- Registration fees for Dr. Wilma Crespo will be paid from account # 20-218-200-330-0000-03-01.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

35. STAFF DEVELOPMENT /POSITIVE BEHAVIOR SUPPORT IN SCHOOLS/-
CHANCELLOR AVE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Chancellor Avenue I&RS team members to attend training at the Learning Resources Center in East Orange for NJ Positive Behavior Support In Schools – Interventions for Students Who Are At Risk On October 22, 2009, October 27, 2009 & November 24, 2009. Training will be held from 9 am to 3 pm each day.

Staff attending the training on October 22 at a cost of \$ 11.00 per person (\$99.00):

| | |
|-----------------------|-------------------------------------|
| Sandra Y. Boone-Gibbs | Principal |
| Cherie Kacprowicz | Guidance |
| Karen Rich | Multi Category Resource Room (MCRR) |
| Hilda Quinones | Social Worker |
| April Dockery | Register Clerk |
| Pat Moran | Basic Skills |
| Jean Pyrcz | Teacher |
| William Capalbo | Teacher |
| Charlotte Jones | Teacher |

Staff attending the training on October 27 at a cost of \$ 11.00 per person (\$44.00):

| | |
|-----------------------|-------------------------------------|
| Sandra Y. Boone-Gibbs | Principal |
| Cherie Kacprowicz | Guidance Counselor |
| Karen Rich | Multi Category Resource Room (MCRR) |
| Hilda Quinones | Social Worker |

CURRICULUM (continued)

October 21, 2009

Staff attending the on November 24 at a cost of \$11.00 per person (\$44.00):

Sandra Y. Boone-Gibbs

Principal

Cherie Kacprowicz

Guidance Counselor

Karen Rich

Multi Category Resource Room (MCRR)

Hilda Quinones

Social Worker

The total cost for the three days of training is \$188 to be paid from account # 15-000-223-500-0000-00-03

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

36. STAFF DEVELOPMENT/CLOSING THE ACHIEVEMENT GAP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following staff to attend the “Closing the Achievement Gap” Seminar. The seminar will be held at Kean University on October 21, 2009(Unlocking the Potential for Success: Reversing Underachievement), January 20, 2010 (Access Denied: Is the Achievement Impossible), February 25, 2010(Equity and Excellence: A Reform to Close the Achievement Gap), and March 20, 2010(Leading for Equity: Creating a Culture for High Expectations). Staff to attend: Matin Adegboyega, Director of Mathematics and Assessment; Lucia Schneck, Supervisor of Language Arts Literacy; Henry Sosnowski, Principal; Michelle Brooks-Bey, Administrative Assistant to the Assistant Superintendent for Curriculum and Instruction; Mary Mitchell, Supervisor of Staff Development; Shakuur Sabuur, Principal; Gregory Cooper, Principal; Patricia Dowd, Supervisor of Special Services; Burnett Davis, Principal; Andrea Tucker, Assistant Principal. The registration fee is \$3,000 for a team of five, for a total cost of \$6,000, to be paid from Account #20-273-200-500-0000-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 21, 2009

37. FIELD TRIPS

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

Augusta Pre-School

| Destination | Date | Grade Level | # of Students | # of Teachers | # of Parents | Total Admission | Transportation & Cost | Total Cost | Account # |
|--|---------|-------------|---------------|---------------|--------------|---------------------------|--|---------------------|--|
| Green Meadows Farm, Hazlet, New Jersey | Oct. 26 | Pre-K3 | 71 | 14 | 12 | \$7.00/person \$679.00 | Irvington Public School, Dept. of Transportation 2 buses 4.5hrs | \$25.00/hr \$225 | 20-218-100-500-0000-03-01 20-218-200-516-0000-03-01 |
| Green Meadows Farm, Hazlet, New Jersey | Oct. 23 | Pre-K3 | 75 | 10 | 10 | \$7.00/person \$665.00 | Irvington Public School, Dept. of Transportation 2 buses 4.5hrs | \$25.00/hr \$225 | 20-218-100-500-0000-03-01 20-218-200-516-0000-03-01 |
| Green Meadows Farm, Hazlet, New Jersey | Oct. 28 | Pre-K4 | 90 | 11 | 10 | \$7.00/person \$777.00 | Irvington Public School, Dept. of Transportation 2 buses 4.5hrs | \$25.00/hr \$225 | 20-218-100-500-0000-03-01 20-218-200-516-0000-03-01 |
| Green Meadows Farm, Hazlet, New Jersey | Oct. 22 | Pre-K4 | 75 | 11 | 10 | \$7.00/person \$672.00 | Irvington Public School, Dept. of Transportation 2 buses 4.5hrs | \$25.00/hr \$225 | 20-218-100-500-0000-03-01 20-218-200-516-0000-03-01 |

Core Curriculum Content Standard: 1.2, 2.1 LL2.8, CA4.1, LL 3.1, 3.6, 3.7, MATH 3.4

CURRICULUM (continued)

October 21, 2009

Florence Avenue

| Destination | Date | Grade Level | # of Students | # of Teachers | # of Parents | Total Admission | Transportation & Cost | Total Cost | Account # |
|--------------------------------|--------|-----------------|---------------|---------------|--------------|--|--|------------------------|---------------------------|
| Imagine That Children's Museum | Nov. 2 | 2 nd | 80 | 4 | 16 | \$10.00/student \$800 \$8.00/teacher&parent \$160.00 | Irvington Public School, Dept. of Transportation 2 buses 5hrs | \$25.00/hr \$250.00 | 15-000-270-512-0000-00-04 |

Core Curriculum Content Standard: 5.1.B.1, 5.1.C.2, 5.4.B.1

Berkeley Terrace

| Destination | Date | Grade Level | # of Students | # of Teachers | # of Parents | Total Admission | Transportation & Cost | Total Cost | Account # |
|---------------------------------|------------|-------------|---------------|---------------|--------------|-----------------------------|--|------------------------|----------------------------|
| Norz Hill Farm Hillsborough, NJ | October 27 | Pre-K & Kdg | 100 | 6 (free) | 24 | \$9.00/Person \$1,116.00 | Irvington Public School, Dept. of Transportation 3 buses 5hrs | \$25.00/hr \$375.00 | 15-190-100 -890-0000-00-02 |

Core Curriculum Content Standard: 6.4.2.B.3; 6.6.2.E; 6.6.2.B; 3.4.A.1,2,3; 3.5.B.1,2; 3.1.A.1,4,5; 3.1.D.3,4; 3.3.D.1,2; 3.3.C.1,2; 3.4.A.1,2

Chancellor Avenue

| Destination | Date | Grade Level | # of Students | # of Teachers | # of Parents | Total Admission | Transportation & Cost | Total Cost | Account # |
|--------------------------------|---------|-----------------|---------------|-----------------------|--------------|---|--|------------------------|--|
| Montclair State Auditorium | Dec. 9 | 1 st | 88 | 4 | 12 | \$8.00/person \$760.00 9 free tickets | Irvington Public School, Dept. of Transportation 2 buses 3hrs | \$25.00/hr \$150.00 | 15-190-890-0000-00-03 15-000-240-500-0000-00-03 |
| Wightmans Farm, Morristown, NJ | Oct. 27 | Kdg. | 65 | 3 Teachers 3 Paras | 14 | \$7.50/Persom \$637.00 | Irvington Public School, Dept. of Transportation 2 buses 4hrs | \$25.00/hr \$200.00 | 15-190-100-890-0000-00-03 15-000-270-512-0000-00-03 |

Core Curriculum Content Standard: 1.3 C1, 1.3 C2, 3.4 B7, 3.5 B3 6.1.2.A.5, 6.4.2.B.3

CURRICULUM (continued)

October 21, 2009

University Middle

| Destination | Date | Grade Level | # of Students | # of Teachers | # of Parents | Total Admission | Transportation & Cost | Total Cost | Account # |
|--|--------|-------------|---------------|---------------|--------------|-----------------|---|------------------------|---------------------------|
| Military Park Newark, NJ Breast Cancer Walk | Oct 18 | 6,7,8 | 45 | 4 | 0 | Free | Irvington Public School, Dept. of Transportation 1bus 4hrs | \$25.00/hr \$100.00 | 15-000270-512-0000- 10 |

Core Curriculum Content Standard: 1.4.2, 1.6.3, 1.2, 2.1, 2.3, 1.3.3

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 21, 2009

38. ASSEMBLY PROGRAMS

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

| School | Date | Grade Level | Title | Name of Company | Total Cost | Account # |
|-------------------|----------|-------------|--------------------------------|---------------------------------------|------------|---------------------------|
| Augusta Preschool | 10/28/09 | Pre-K | Health and Safety | Uncle John's Traveling Puppet Parties | \$450.00 | 20-218-200-330-0000-03-01 |
| Augusta Preschool | 2/16/10 | Pre-K | Bantaba: Circle of Celebration | Young Audiences of New Jersey | \$1,000.00 | 20-218-200-330-0000-03-01 |
| Augusta Preschool | 3/21/10 | Pre-K | Fryed Folk Songs | Young Audiences of New Jersey | \$670.00 | 20-218-200-330-0000-03-01 |

Core Curriculum Content Standard: Health 3.1, 3.2, 3.3, 3.4, 3.5 Social Studies 5.1, 5.2

| | | | | | | |
|-------------------|----------|-------------------------|---|-----------------|----------|------------------------|
| Thurgood Marshall | 10/22/09 | Pre-K – 2 nd | Happily Ever Now Making the Alphabet a Better Place | Alex Ishakanian | \$300.00 | 15-190-100-500-0000-08 |
|-------------------|----------|-------------------------|---|-----------------|----------|------------------------|

Core Curriculum Content Standard: 2.1.4.E.2

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. SPECIAL EDUCATION – NEW SELF CONTAINED LEARNING AND/OR LANGUAGE PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves opening a new Special Education Self Contained Learning and/or Language Program located at Grove Street School for the 2009-2010 school year.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

40. FOR THE RECORD

SCHOOL LEADERSHIP COUNCIL CHANGES – IRVINGTON HIGH SCHOOL

Robin Barteo – remove her name as a School Leadership Council (SLC) member

Carl Walton – Title change: Technology Coordinator to Technology Coach

Erick Watkins – Title Teacher

Add: Marie Ganthier – Health and Social Services Coordinator (HSSC)

ATHLETICS

October 21, 2009

41. TUTORS FOR STUDENT ATHLETE STUDY TABLE AND CHARACTER DEVELOPMENT PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Irvington Board of Education staff to serve as tutors for the student athlete study table and character development program which was board approved on September 16, 2009.

Deidre Oglesby
Kim Petcos
Walter Howard

Richard Champion
Ezzard Wilson
Cara Jaroz

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. ATTENDANCE AT POLICE AND FIRE AWARDS PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the 24th Annual Louis James Maynard Police Awards and Sturd Alston Fire Awards Program at The Graycliff, Moonachie, NJ on October 7, 2009.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. BOYS SOCCER TEAM – CAMPUS TOUR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the boys soccer team to visit Seton Hall University for a campus tour on Monday, October 12, 2009. Students will be chaperoned by Boys soccer coaches Ridolphe Lormil and N'Duna Gora. Transportation will be provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

October 21, 2009

44. ATTENDANCE AT THE TOYOTA CLASSIC BASKETBALL TOUR.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez and Darnell Grant to assist in chaperoning the Boys Basketball team at the Toyota Classic Championship Basketball Tournament on January 20-22, 2010, in Georgetown, Kentucky. There is no cost to the district. (Flavor Unit Entertainment is donating \$6,000 to cover player transportation and food expenses for the trip.)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. ATTENDANCE AT THE "KEEPING OUR ATHLETES SAFE" CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the Keeping Our Athletes Safe Clinic on October 14, 2009, at Holy Name Hospital, Teaneck, NJ. The registration fee of \$35 will be paid from account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

October 21, 2009

46. PURCHASE OF ADDITIONAL DIVIDER CURTAIN MATERIAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves an additional 50 Linear feet of walk draw divider curtain to be purchased for the high school gymnasium. Vendor Degler Whiting, INC. will install curtain. The cost for delivery and installation is \$2,750.00 will be paid from account # 11-000-262-420-0000-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. SALE OF VEHICLES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the authorization for the sale of the following: vehicles; one (1) 2001 BlueBird school bus, one (1) 1998 GMC school bus; eight (8) 1998 BlueBird buses; two (2) 1998 Am Tran International school buses; and three (3) 1999 BlueBird buses. All buses will be sold "AS IS". The date of Public Auction is October 27, 2009 at 10:00 a.m.

OBSOLETE SCHOOL BUSES

| <u>YEAR</u> | <u>MAKE</u> | <u>VIN NUMBER</u> | <u>ODOMETER</u> | <u>CONDITION</u> |
|-------------|---------------|-------------------|-----------------|------------------|
| 2001 | Bluebird | 1GDHG31RY12286 | 157517 | FAIR |
| 1998 | GMC | 1GDHG31FW1090 | 189841 | FAIR |
| 1998 | Am Tran Inter | 1GDL7T1P1WJ5041 | 87192 | FAIR |
| 1998 | Am Tran Inter | 1GDL7T1P3VJ5041 | 103392 | FAIR |
| 1998 | Bluebird | 1GDL7T1P9VJ5122 | 105199 | FAIR |
| 1998 | Bluebird | 1GDL7T1P6VJ5121 | 114645 | FAIR |
| 1998 | Bluebird | 1GDL7T1P4VJ5122 | 134550 | FAIR |
| 1998 | Bluebird | 1GDL7T1P2VJ5204 | 140543 | FAIR |
| 1998 | Bluebird | 1GDL7T1P9VJ5202 | 135580 | FAIR |
| 1998 | Bluebird | 1GDL7T1P5VJ5204 | 109813 | FAIR |
| 1999 | Bluebird | 1HVBBABP2XH224 | 106647 | FAIR |
| 1999 | Bluebird | 1HVBBABP4XH224 | 74446 | FAIR |
| 1999 | Bluebird | 1GDKP32Y5W3501 | 81896 | FAIR |
| 1999 | Bluebird | 1GDKP32Y1W3501 | 114112 | FAIR |
| 1999 | Bluebird | 1GBKP32YXW3309 | 109217 | FAIR |

ACTION:

Motion: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

October 21, 2009

48. DIMEO, LLC

WHEREAS, DiMeo, LLC has proposed to transfer ownership of the property located at 496-500 Union Avenue, Irvington, New Jersey in exchange for consideration of ninety nine (.99) cents; and

WHEREAS, the Irvington Board of Education is desirous of owning such property and has paid the consideration requested hereof;

NOW THEREFORE BE IT RESOLVED that the Irvington Board of Education hereby accepts the transfer of ownership of the aforesaid property, subject to all the rights, obligations and limitations referenced in the Deed and all pertinent attachments and appendices thereto. This Deed is signed by Joseph DiMeo and has been presented to the Irvington Board of Education on this date.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

October 21, 2009

53. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2009 SECOND REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2009

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. SPECIAL SERVICES – PUBLIC CONSULTING GROUP (PDA’S)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Public Consulting Group in “Classroom Trac,” personal digital assistant (PDA) system for recording and tracking student behavioral episodes, interventions and positive behavior information. This will be for the 2009-2010 school year at the cost not to exceed \$17,980.00 with an additional cost of \$4,800.00 for maintenance to be paid to be paid by funds from the American Recovery and Reinvestment Act. This will include Hardware, license fees, device set up & testing, 2 days of training, support help desk, 3 year replacement repair replacement insurance, and 8 PDA’s devices. From account number 20-465-200-300-0000-00-25 (Pending attorney review.)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

October 21, 2009

56. SPECIAL SERVICES – PUBLIC CONSULTING GROUP (PDA’S) EASY FAX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Public Consulting Group in “Easy FAX,” to allow our school system to convert paper student records into electronic documents on the pdf format, and to store those documents into our Easy IEP system on the appropriate student document pages, through the use of telfax machine. This will be for the 2009-2010 school year at the cost of \$3,000.00 with an excess page charge of \$1.15 not to exceed \$3,000.00 to be paid to be paid by funds from the American Recovery and Reinvestment Act. From account number 20-465-200-300-0000-00-25 (Contract already approved by attorney.)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

57. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants the listed individuals to attend the New Jersey School Boards Association Annual Workshop, being held in Atlantic City, New Jersey, October 28-30, 2009. In addition to a registration of \$1,100.00 group fee and lodging of \$2,500.00 for all participants in total, total expenses for mileage, meals and incidentals not to exceed \$209.00 per person for a total of \$2,090 will be approved upon submission of an itemized voucher approved by the Board Secretary. Total conference expenses for all not to exceed the amount of \$5,690.00.

Ethel W. Davion, Superintendent
Reggie Lamprey, Assistant Superintendent
Renee Burgess, Board Member
Darlene Reeves, Board Member
Dr. Ahmed Screven, Board Member

Paul Inman, Board President
Anthony Vauss, Vice President
Norma Carty, Board Member
Anna B. Scott, Board Member
Kenneth Waller, Board Member

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

October 21, 2009

58. 2009-2010 SPECIAL EDUCATION CONSULTANT – ALTERNATIVE HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Diane Brinkley, Special Education Consultant for the Alternative High School Special Education programs at Union Avenue Middle School for 5 hours per day at a rate of \$100.00 per hour for a total of 150 days totaling 750 hours not to exceed \$75,000.00 paid from Account # 11-000-219-320-0000-00-20. (Contract already reviewed by Attorney.)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

59. EARLY CHILDHOOD CORRECTIVE ACTION PLANS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Abbott Early Childhood Program Corrective Action Plan for:

A) Agape Preschool Academy, located at 830 Lyons Avenue, Irvington, NJ 07111

B) Traveling Tots, located at 1366 Springfield Avenue, Irvington, NJ 07111 and 1406A Springfield Avenue, Irvington, NJ 07111

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

60. EARLY CHILDHOOD CORRECTIVE ACTION PLAN FOR ABBOTT EARLY CHILDHOOD PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Office of Fiscal Accountability and Compliance five year Corrective Action Plan for Irvington Public Schools, Abbott Early Childhood Program. This is a review of cumulative reports for the period of July 1, 2003 through June 30, 2008.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

October 21, 2009

61. SETTLEMENT OF CONTRACT - IRVINGTON ADMINSTRATOR ASSOCIATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the settlement between the Irvington Board of Education and the Irvington Administrator Association in accordance with the memorandum of agreement listing the specific terms of the settlement including salary improvement as follows:

| | |
|-------------|---------------------------|
| 2009 - 2010 | 4% Inclusive of increment |
| 2010 - 2011 | 4% Inclusive of increment |

Salary guides were mutually developed by parties.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

62. SETTLEMENT OF CONTRACT – IRVINGTON EDUCATION ASSOCIATION – TRANSPORTATION UNIT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the settlement between the Irvington Board of Education and the Irvington Education Association – Transportation Unit in accordance with the memorandum of agreement listing the specific terms of the settlement including salary improvement as follows:

| | |
|-------------|------------------------------|
| 2008 – 2009 | 4.25% Inclusive of increment |
|-------------|------------------------------|

Salary guides were mutually developed by parties.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

63. EMPLOYEE HEALTH CENTER – WORKER’S COMPENSATION PHYSICIAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. George J. Mellendick, Worker’s Compensation Physician, at an annual salary of \$42,000.00 for the 2009/2010 school year, payable from account #11-000-213-300-0000-00-24.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 21, 2009

64. MAXIMUM TRAVEL EXPENDITURE

WHEREAS, NJAC 6A:23A-7.3 and NJSA 18A:11-12 (P) requires the Board of Education establish a maximum travel expenditure amount for the budget year, which the school district shall not exceed.

NOW THEREFORE BE IT RESOLVED, that the Board of Education establish the school district travel maximum for the 2009-2010 school year in the amount of \$250,000, and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall track and record these costs to ensure the maximum is not exceeded.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. RESOLUTION TO EXTEND THE LEGAL RETAINER IN THE MATTER ENTITLED: TODDLERTOWN V. THE IRVINGTON BOARD OF EDUCATION

WHEREAS, the Irvington Board of Education has been named as a defendant in a law suit entitled; Toddertown v. Irvington Board of Education; and

WHEREAS, the Irvington Board of Education has appointed the firm of Trenk Dipasquale Webster Della Ferra Sodono to represent the district in the matter of Toddertown v. Irvington Board of Education and the firm has exceeded the \$60,000.00 in legal fees which the district has allotted for the cost of litigation in the above matter; and

WHEREAS, the District is desirous of the firm Trenk Dipasquale Webster Della Ferra Sodono, representing it before the Commissioner of Education;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education extends the retainer with the firm of Trenk Dipasquale Webster Della Fera Sodono, of West Orange, New Jersey to continue its representation of the Irvington Board of Education in the matter entitled;

Toddertown v. the Irvington Board of Education, currently pending before the Commissioner of Education at the rate of \$125 per hour for an amount not to exceed \$12,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 21, 2009

66. 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 |
|---|--|---|--|
| 11-000-262-610-0000-00-34 Supplies and Material 11-000-262-420-0000-00-34 Service Contracts | \$100,000.00 | \$100,000.00 | Operations and Maintenance Department To cover service contracts for boiler repairs district wide for the 2009-2010 school year. |
| 15-000-223-320-0000-00-04 Purchase Professional Educational Serv 15-000-211-600-0000-00-04 Supplies 15-000-213-500-0000-00-04 Other purchased services | \$ 3,000.00 \$ 4,000.00 | \$ 7,000.00 | Florence Avenue – Funds needed to pay for nursing services during the absence of nurse. |
| 15-000-221-600-0000-00-04 Supplies 15-190-100-640-0000-00-04 Textbooks | \$ 3,000.00 | \$ 3,000.00 | Florence Avenue - Additional funds needed to purchase additional textbooks |
| 15-000-213-600-0000-00-04 Supplies 15-190-100-500-0000-00-04 Other Purchase Services | \$ 2,001.61 | \$ 2,001.61 | Florence Avenue - To cover invoices for Power School support cost for 2009-2010. |
| 15-240-100-730-0000-00-12 Equipment Bilingual 15-000-218-500-0000-00-12 Other student support services 15-000-240-500-0000-00-12 School support service 15-000-240-600-0000-00-12 Supplies 15-190-100-610-0000-00-12 General Supplies | \$ 9,000.00 \$ 2,600.00 \$ 20,000.00 | \$ 11,600.00 \$ 20,000.00 | Irvington H.S. funds needed for additional student desks, instructional supplies and classroom libraries. |
| 15-000-222-300-0000-00-09 Purchase Professional 15-000-223-320-0000-00-09 Instructional Staff Training | \$ 21,000.00 | \$ 21,000.00 | Mt. Vernon - To cover Professional Development for 2009-2010 school year for the newly expanded staff of Mt. Vernon |
| 15-000-222-600-0000-00-07 Supplies 15-000-270-512-0000-00-07 Contractual Transportation 15-190-100-610-0000-00-07 General Supplies 15-190-100-320-0000-00-07 Professional Educational Serv 15-190-100-890-0000-00-07 Other Objects | \$ 6,883.96 \$ 3,000.00 | \$ 3,883.96 \$ 3,500.00 \$ 2,500.00 | Madison Avenue – Additional funds are needed for school assemblies, general supplies and student field trips. |
| 15-000-240-600-0000-00-03 15-000-270-512-0000-00-03 | \$ 3,000.00 | \$ 3,000.00 | Chancellor Avenue – Transfer of funds to provide for field trips. |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 21, 2009

67. 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 |
|-------------------|--|--|----------------------|--|--------------------|
| Florence Avenue | To raise funds for student field trips, activities, etc | Box Tops | 9/09 to 6/10 | Box Tops for Education 717 Faxton Road Dept. 2185 Young America, MN 55397-9481 | Mrs. Parris |
| Florence Avenue | To raise funds for student field trips, activities, etc. | Recycling Ink Cartridges and Cell phones | 9/09 to 6/10 | Funding Factory 380 East Bayfront Parkway Erir, PA 18507 | Ms. Barthole |
| Florence Avenue | To raise funds for student field trips, activities, etc, | School Pictures | 10/09 | Life Touch 101 Fairfield Rd. Fairfield, NJ | Mr. Washington |
| Florence Avenue | To raise funds for student field trips, activities, etc. | School Pictures | 2/10 | Life Touch 101 Fairfield Rd. Fairfield, NJ | Mr. Washington |
| Florence Avenue | To raise funds to offset cost of 5 th Grade souvenir Book | Booster/Ads | 5/10 to 6/10 | Stuyvesant Press 119 Coit Street Irvington, NJ 07111 | Ms. Frazier |
| Mt. Vernon Avenue | To raise fund to help support student and school activities | Candy Sale | 10/12/09 to 10/28/09 | 3-J Fundraising 1083 Brook Road Lakewood, NJ 08701 | Ms. Andrews |
| University Middle | To raise funds for cheer and dance supplies and competition costs | Cake Sale | 10/20/09 to 11/20/09 | Cinderella Cheesecake Co. Fairview St Riverside, NJ | Ms. DiGiore |
| Irvington High | To raise money for the senior class. In addition class will donate a portion of profits to a non-violent not for profit organization | Tee Shirt Sale | 10/24/09 | T & J T-shirts 26 Stelton Lane Piscataway, NJ 08854 | Walton/Tucker |
| Irvington High | To raise money to pay for the expenditures of the dance company. | Dance Recital | 12/11/09 | Multipot Dance 1253 Clinton Avenue Irvington, NJ 07111 | Ms. Anderson |
| Irvington High | To raise money to pay for the expenditures of the dance company | Talent Show | 10/30/09 | Multipot Dance 1253 Clinton Avenue Irvington, NJ 07111 | Ms. Anderson |
| Irvington High | To raise money for the class of 2010 | Homecoming Dance | 10/24/09 | Irvington High School Senior Class 1253 Clinton Avenue Irvington, NJ 07111 | Ms. Walton/Tucker |
| Irvington High | To raise money for color guard/dancers uniforms as well as band supplies | Shirt Sale | 10/09 to 12/09 | American Screen Printing 61 Willet Street Passaic, NJ 07555 | Ms. Rishis/MsLane |

| | | | | | |
|-----------------------|--|------------------------------|----------------------|--|----------------------------|
| Irvington High | To raise funds for drill meet equipment. | Candy Sale | 10/09 to 12/09 | John Ciffo Fund Raising PO Cox 151 Pompton Lakes, NJ 07442 | Major Smith |
| Irvington High | To raise funds for Raider Team equipment and tee shirts | Refreshment Concession Sales | 11/09 to 1/10 | JROTC Cadets 1253 Clinton Avenue Irvington, NJ 07111 | Major Smith |
| Irvington High | To raise funds for the Junior Class | Party | 1/15/10 | Junior Class 1253 Clinton Avenue Irvington, NJ 07111 | Amato |
| Irvington High | To raise funds for trips, extra supplies, special events | Beauty Clinic Services | 10/09 to 6/10 | Situations Beauty Clinic 1253 Clinton Avenue Irvington, NJ 07111 | Amato |
| Irvington High | To raise funds for the junior class. | Bake Sale | 11/25/09 | Junior Class 1253 Clinton Avenue Irvington, NJ 07111 | Amato |
| Union Middle | To raise funds to supplement student activities and field trips | Shopping Incentive Program | 10/21/09 to 6/30/10 | A+ Bonus Bucks Program Stop & Shop Supermarkets | Ms. Dentley |
| Union Middle | To raise funds to supplement student activities and field trips | Candy Sale | 10/28/09 to 11/30/09 | McLaughlin Paper Co. Inc. West Springfield, MA | Ms. Dentley |
| Irvington High | To raise funds for the class of 2010 | Clothes Sale | 1/10 to 6/10 | EZ Sports Manalapan, NJ | Ms. Meloro/Mr. Shaughnessy |
| Irvington High | To raise funds for transportation and other expenses | Raffle | 11/2/09 to 12/11/09 | 1253 Clinton Avenue Irvington, NJ 07111 | Mr. Romano |
| Irvington High | To raise funds as a result of selling yearbooks | Yearbook Sale | 10/09 to 6/10 | Jostens, Inc 4000 SE Adams Street PO Box 1903 Topeka ,KS 66609-1496 | Ms. Bartee |
| University Elementary | To raise funds for student activities including but not limited to incentives, field trips, extra curriculum | Craft Sale | 10/30/09 | School Craft Studios 2 Wilson Drive Sparta, NJ 07871 | Mr. Sosnowski |
| Irvington High | To raise money for the class of 2010 by selling different types of candy | Candy Sale | 10/09 to 6/10 | Old Fashioned Candy Co. Evansville, IN 47732 | Ms. Meloro/Mr. Shaughnessy |
| Irvington High | To raise funds for student council events | Bake Sale | 10/30/09 | 1253 Clinton Avenue Irvington, NJ 07111 | Ms. Fields |
| Irvington High | To raise money for senior expenses Class 2012 | Dance Competition | 4/30/10 | 1253 Clinton Avenue Irvington, NJ 07111 | Lane/Oglesby |
| Irvington High | To raise fund for senior expenses Class of 2012 | Discount Book Sale | 11/10/09 to 12/23/09 | Jersey Gardens-Mall Management Marketing Department 651 Kapkowski Rd Elizabeth, NJ 07201 | Lane/Oglesby |

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, November 18, 2009 at 5:30 p.m., at Chancellor Avenue School, 844 Chancellor Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: