



IRVINGTON PUBLIC SCHOOLS  
Office of the Assistant Superintendent

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

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**DATE:** November 19, 2009  
**TO:** All Board Members  
Cabinet Members  
Principals  
Directors  
Supervisors  
**FROM:** Reggie Lamprey, CPA  
Assistant Superintendent for Business/Board Secretary  
**RE:** **CORRECTIONS TO THE NOVEMBER 18, 2009 BOARD AGENDA**

**PERSONNEL**

**WALK ON**

**REASSIGNMENT/TRANSFER – Administrative**

Temporary reassignment of Burnett Davis, Principal, Mt. Vernon Avenue School to Principal, Irvington High School.

<u>Page #</u>	<u>Item #</u>	
16	8b	<b>Did not pass</b> Stipend for Richard Moon lead security University Middle

**ATHLETICS**

39	42	<b>Pulled</b> Union Avenue Cheerleading Coaches
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1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENTS/TRANSFERS
7. AFTER SCHOOL PROGRAMS
8. STIPEND
9. CREATION OF NEW JOB TITLES AND APPROVAL OF RELATED JOB DESCRIPTIONS
10. REVISION OF JOB DESCRIPTION – LEAD MECHANIC
11. EMERGENCY CERTIFICATION
12. FOR THE RECORD
13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
14. HOME INSTRUCTION
15. AFTER-SCHOOL TUTORIAL PROGRAM – UNIVERSITY ELEMENTARY SCHOOL
16. ALTERNATE METHOD OF COMPLIANCE – SPECIAL SERVICES
17. MORRIS-UNION JOINTURE COMMISSION – SPECIAL SERVICES
18. NEWARK RENAISSANCE HOUSE – SPECIAL SERVICES
19. CLASS OF 2010 SENIOR PROM – IRVINGTON HIGH SCHOOL
20. STAFF DEVELOPMENT – PERFORMANCE-BASED PROJECTS/TECHNOLOGY
21. PROFESSIONAL DEVELOPMENT- UNION AVENUE AND UNIVERSITY MIDDLE SCHOOL LITERACY /WRITING PROJECT
22. PROFESSIONAL DEVELOPMENT-OUT OF DISTRICT WORKSHOPS/ CONFERENCES –OFFICE OF STAFF DEVELOPMENT

23. STAFF DEVELOPMENT/ MIDDLE SCHOOL MATHEMATICS TEACHERS-IN CLASS SUPPORT
24. PROFESSIONAL DEVELOPMENT/EFFECTIVE READING & WRITING CONFERENCES
25. PROFESSIONAL DEVELOPMENT- FOLLOW-UP TRAINING FOR ADMINISTRATORS
26. AUTHENTIC ASSESSMENTS /STAFF DEVELOPMENT IRVINGTON HIGH SCHOOL – SOCIAL STUDIES AND LANGUAGE ARTS LITERACY TEACHERS
27. AUTHENTIC ASSESSMENTS /STAFF DEVELOPMENT IRVINGTON HIGH SCHOOL – MATHEMATICS TEACHERS
28. AUTHENTIC ASSESSMENTS /STAFF DEVELOPMENT IRVINGTON HIGH SCHOOL – SCIENCE TEACHERS
29. AUTHENTIC ASSESSMENTS STAFF DEVELOPMENT IRVINGTON HIGH SCHOOL – PHYSICAL EDUCATION, APPLIED TECHNOLOGY, AND WORLD LANGUAGE TEACHERS
30. PROFESSIONAL DEVELOPMENT/ CULTURALLY RESPONSIVE INSTRUCTION STUDY GROUP
31. STAFF DEVELOPMENT – ANNUAL TITLE I NATIONAL CONFERENCE/DIRECTOR OF GOVERNMENT PROGRAMS
32. STAFF DEVELOPMENT – SPECIAL EDUCATION/MATHEMATICS CONFERENCE
33. PARENT /TEACHER BREAKFAST – AUGUSTA PRESCHOOL ACADEMY
34. FIELD TRIPS
35. ASSEMBLY PROGRAMS
36. EZ SES- SUPPLEMENTAL EDUCATIONAL SERVICES MANAGEMENT SOFTWARE/SERVICE –OFFICE OF GOVERNMENT PROGRAMS
37. SCHOOL MESSENGER: PARENT NOTIFICATION SYSTEM/SCHOOL TO HOME COMMUNICATION SYSTEM –OFFICE OF GOVERNMENT PROGRAMS
38. “FINANCIAL LITERACY” – FLORENCE AVENUE
39. STUDENT ATHLETE STUDY TABLE AND CHARACTER DEVELOPMENT PROGRAM

40. APPROVAL OF WINTER ATHLETIC SCHEDULE
41. APPOINTMENT OF WINTER COACHES
42. UNION AVENUE CHEERLEADING COACHES
43. ANNUAL FOOTBALL BANQUET
44. ATTENDANCE AT COLLEGE AND PROFESSIONAL GAMES
45. APPROVAL OF DONATIONS
46. HEISMAN TROPHY DINNER
47. CLEANING AND SANITIZING AIR DUCTS
48. ROOF REPLACEMENT AND REPAIRS
49. UNIFORMS
50. LEASE PURCHASE AGREEMENT
51. LEASE PURCHASE AGREEMENT
52. CRAWL SPACE CLEANUP-IRVINGTON HIGH SCHOOL
53. BOILER REPAIR-DISTRICTWIDE
54. AIR DUCT CLEANING IN BOARD OFFICE
55. PAYMENT OF BILLS
56. BOARD SECRETARY'S FINANCIAL REPORT –SEPTEMBER 2009
57. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – SEPTEMBER 2009
58. CERTIFICATION OF EXPENDITURES – SEPTEMBER 2009
59. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2009 SECOND REQUEST
60. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2009
61. GRANT ACCEPTANCE – FLORENCE AVENUE SCHOOL
62. DONATION ACCEPTANCE – CHANCELLOR AVENUE SCHOOL
63. SCHOOL LEADERSHIP COUNCIL – MT. VERNON AVENUE SCHOOL

64. COOPERATIVE PURCHASING PROGRAM
65. SPECIAL EDUCATION – HOME INSTRUCTION
66. TRANSFER OF FUNDS
67. TRANSFER OF FUNDS
68. FUND RAISING ACTIVITIES

Regular Board Meeting – November 18, 2009  
Chancellor Avenue School  
844 Chancellor Avenue  
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call:

IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

V. CLOSED SESSION:

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

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting      October 21, 2009

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VII. FROM THE SUPERINTENDENT

VIII. FROM THE BOARD PRESIDENT:

IX. STATE MONITOR'S REPORT

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





PERSONNEL (continued)

November 18, 2009

- (h) Julissa Velez  
Extension of unpaid medical leave of absence effective 10/14/09 through 10/21/09. (Human Resources Department-Confidential Administrative Secretary)
  
- (i) Karen Huggins  
Paid medical leave of absence using 11 personal illness days effective 11/2/09 through 11/20/09. (Transportation Department-Bus Aide)
  
- (j) Terence Calmes  
Extension of paid medical leave of absence using 18 personal illness days effective 10/15/09 through 11/13/09. (Maintenance Department)
  
- (k) Krystal Brooks  
Paid medical leave of absence using 13.5 personal illness days and 3 personal business days effective 10/9/09 through 11/9/09 (am), followed by unpaid medical leave of absence effective 11/9/09 (pm) through 11/20/09. (Chancellor Avenue School-Paraprofessional)
  
- (l) Dorothy Blakely  
Paid medical leave of absence using 10 personal illness days and 3 personal business days effective 11/9/09 through 11/27/09, followed by unpaid medical leave effective 11/30/09. (Grove Street School/Berkeley Terrace School-Medical Clerk)
  
- (m) Evelyn German  
Extension of unpaid medical leave of absence effective 10/8/09 through 11/6/09. (University Elementary School-Security Officer)

PERSONNEL (continued)

November 18, 2009

- (n) Annette O’Neal  
Paid medical leave of absence using 9 personal illness days 22 vacation days, and 2 personal business days effective 10/1/09 through 12/2/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 12/3/09 through 2/25/10. (Thurgood Marshall School-Security Officer)
- (o) Jeremiah Wesley  
Extension of unpaid medical leave of absence effective 11/1/09 through 11/30/09. (Administrative Office-Security Officer)

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) Emily Porter-Aman  
Returned to work from paid medical leave of absence effective 10/27/09. (Mt. Vernon Avenue School-3<sup>rd</sup> Grade Teacher)
- (b) Kelly L. Bowser  
Returned to work from unpaid medical leave of absence effective 10/21/09. (Union Avenue Middle School-Assistant Principal)
- (c) Christine Pfeifer  
Returned to work from maternity disability leave of absence effective 10/30/09. (Berkeley Terrace School-Math Specialist)

PERSONNEL (continued)

November 18, 2009

- (d) Erin Donnelly Returned to work from paid medical leave of absence effective 11/9/09. (Special Services Department-Social Worker)  
Non-Certificated
- (e) Julissa Velez Returned to work from unpaid medical leave of absence effective 10/22/09. (Human Resources-Confidential Administrative Secretary)
- (f) Evelyn German Returned to work from unpaid medical leave of absence effective 11/9/09. (University Elementary School-Security Officer)

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:

Permission to Apply for  
County Substitute Certificates

Substitutes Eligible for Work

INITIAL APPLICATION

RENEWAL

Ladron Shell  
Latonia Crenshaw  
Traymanesha Moore  
Adikat D. Adenihun  
Franley Pasteur  
Donna Samaki

Vickey Floyd  
Shirlynn Shirley  
Brenda Rogers  
Ninja Smith  
Ana Bharrat

Keith Arthur  
Anna Thom  
Nduna Gora

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 18, 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:

Twanna Williams	\$125.00/day for days worked	Madison Avenue School payable from account #15-120-100-101-0000- 00-07
Louise Dorward	\$125.00/day for Days Worked	University Elementary School payable from account#15-130-100- 101-0000-00-05

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(c) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 11/19/09. Payable from account #11-000-262-100-0000-00-35:

Rasheeda Warren                      Donna Banks

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(d) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective 11/1909. Payable from account #11-000-262-100-0000-00-34:

Rasheeda Warren                      Donna Banks

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 18, 2009

4. SEPARATIONS

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

Retirements

Certificated

- (a) Dr. Sandra Branham, Assistant Superintendent for Curriculum and Instruction, retirement effective 11/1/09. (DOH 12/20/04)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (b) Marcial Cruz, Custodian, Administrative Offices, retirement effective 1/1/10. (DOH 9/1/92)
- (c) Jeremiah Wesley, Security Officer, Administrative Offices, retirement effective 12/1/2009 (DOH 4/4/2000)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

5. APPOINTMENTS

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

Certificated

- (a) Michael Beardsley, Special Education Teacher, University Elementary School, at an annual salary of \$46,961, Step 2, BA Level, Monmouth University, effective 12/7/09, payable from account #15-120-100-101-0000-00-05. Replacing Audrey Burns.
- (b) John Whyte, Media Specialist, Chancellor Avenue School, at an annual salary of \$48,080, Step 2, MA Level, Rutgers University, effective 12/7/09, payable from account #15-000-222-100-0000-00-03. Replacing Patricia Kirton.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 18, 2009

Non-Certificated

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Lloyd Patrick, Mail Messenger, Central Office, at an annual salary of \$34,263, Step 2, effective for the 2009/2010 school year, payable from account #15-000-240-105-0000-00-11.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Breakfast/Lunch Aide/ Berkeley Terrace School

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gwendolyn Henderson, Breakfast/Lunch Aide, at a pay rate of \$9.00 per hour, effective 11/19/09, 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:

Non-Certificated

- (a) Matty Cannon, Secretary, Augusta Preschool to Secretary, Thurgood Marshall School, effective 11/9/09, no change in salary, payable from account #20-218-200-105-0000-03-08. Replacing Madeline Selvaratnum.
- (b) Madeline Selveratnum, Secretary, Thurgood Marshall School to Secretary, Augusta Preschool, effective 11/9/09, no change in salary, payable from account #20-218-200-105-0000-03-01. Replacing Matty Cannon.
- (c) Charlene Miller-Lewis, Register Clerk, Thurgood Marshall/Augusta Preschool to Register Clerk, Thurgood Marshall School, effective 10/30/09, no change in salary, payable from account #15-000-240-105-0000-00-08.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 18, 2009

7. AFTER SCHOOL PROGRAMS

(a) RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Erick Watkins as advisor for the following advisorship position at Irvington High School for the 2009 – 2010 school year payable via account \$15-401-100-100-0000-00-12.

Play/Musical Director                      \$3,093.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) Evening Attendance Secretary – Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Shanequa Ashman as a part time secretary in the High School Attendance Office to complete court papers and warning notices for students experiencing attendance difficulties at a pay rate as per collective bargaining agreement for 5 hours per week, effective 11/30/09 – 5/28/10 Monday & Wednesday, payable from account number 15-000-211-100-0000-00-12, not to exceed \$3,270.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(c) School Leadership Council/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel to serve as members of the Chancellor Avenue School Leadership Council:

Cherie Kacprowicz	Guidance Counselor	\$37.00 per hour	14 hour max cost not to exceed \$518.00 payable from account #15-120-100-101-0000- 00-03
Julissa Urena	Paraprofessional	\$18.00 per hour	14 hours max cost not to exceed \$288.00 payable from account #15-190-100-106-0000- 00-03

The School Leadership will meet a maximum of 2 hours per month (September 2009-May 2010) for the 2009/2010 school year.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 18, 2009

(d) Club/Activities/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Club/Activities conditions listed below at Union Avenue Middle School for the 2009-2010 school year:

Name of Club	Instructors	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
Year Book	Ketterer, John Slade, Nicole	39 hrs. 39 hrs.	\$38.00 \$38.00	12/01/09-06/11/09	\$1,482.00	15-401-100-100-0000-00-11
Newspaper	Knight, Richard	39 hrs.	\$38.00	12/01/09-06/11/09	\$1,482.00	15-401-100-100-0000-00-11
Computer Club	Kasper, Joseph	24 hrs.	\$38.00	12/01/09-06/11/09	\$912.00	15-401-100-100-0000-00-11
Young Ladies Club	Feggan, Linda	24 hrs.	\$38.00	12/01/09-06/11/09	\$912.00	15-401-100-100-0000-00-11
Young Men's Club	James, Eric	24 hrs.	\$38.00	12/01/09-06/11/09	\$912.00	15-401-100-100-0000-00-11
Web Design	Vincent, Nathan	24 hrs.	\$38.00	12/01/09-06/11/09	\$912.00	15-401-100-100-0000-00-11
Homework Club	James, Eric	24 hrs.	\$38.00	12/01/09-06/11/09	\$912.00	15-401-100-100-0000-00-11
Debate Club	James, Eric	24 hrs.	\$38.00	12/01/09-06/11/09	\$912.00	15-401-100-100-0000-00-11
LAL Enrichment	Feggan, Linda	24 hrs.	\$38.00	12/01/09-06/11/09	\$912.00	15-401-100-100-0000-00-11
NJASK Math	Thomson, Justina Maurice, Helen Taylor, Khaalia	54 hrs. 54 hrs. 54 hrs.	\$38.00 \$38.00 \$38.00	12/01/09-04/30/09	\$2,052.00	15-401-100-100-0000-00-11
NJASK LAL	Rottino, Andrew Emani, Renee Whitehall, Faithann	54 hrs. 54 hrs. 54 hrs.	\$38.00 \$38.00 \$38.00	12/01/09-04/30/09	\$2,052.00	15-401-100-100-0000-00-11
Open Gym Club	Shulman, Jodie Tulino, Daniel Vincent, Nathan	120 hrs. total	\$38.00 \$38.00 \$38.00	12/01/09-04/30/09	\$4,560.00	15-401-100-100-0000-00-11

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 \$5,000 for James Wynn, Deputy Chief Security, District Wide, Non-Bargaining, effective for the 2009/2010 school year, payable from account #11-000-262-100-0009-00-35.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (continued)

November 18, 2009

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the stipend in the amount of \$ 1,300 for Richard Moon, Lead Security, University Middle School, to assist the Security Chief and the Deputy Chief, effective for the 2009/2010 school year, payable from account #11-000-262-100-0009-00-35.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

9. CREATION OF NEW JOB TITLES AND APPROVAL OF RELATED JOB DESCRIPTIONS

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the creation of Facilities Supervisor, District wide, effective 11/19/09.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the creation of Educational Data Specialist, effective 11/19/09.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

10. REVISION OF JOB DESCRIPTION – LEAD MECHANIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the revision of the Lead Mechanic Job Description, effective 11/20/09.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

11. EMERGENCY CERTIFICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the submission of renewal of emergency certification for the 2009/2010 school year for Bianca Anighoro, School Nurse, High School.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

November 18, 2009

12. FOR THE RECORD

- (a) Makinde, Emmanuel, Teacher of Mathematics Alternative High School was board approved 10/21/09 with an incorrect pay rate. Correct pay rate should read - 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.
- (b) Appiah, Andrew, Teacher of Science Alternative High School was board approved 10/21/09 with an incorrect pay rate. Correct pay rate should read - 4.25 hours per day, \$37.00 per hour, not to exceed 172 total days: \$27,047.00, effective September 24, 2009 to June 24, 2010.
- (c) The retirement date for Teresa Velez, Bus Driver II previously approved at the 10/21/09 Board of Education should be amended to 7/1/10.

13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
November 18, 2009

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

PUBLIC

P09-100                      Grade: 12                      Regional Day Newark  
Tuition: \$52,086.00  
Beginning: 10/08/09  
MD

P09-101                      Grade: 03                      Essex Jr. Academy  
Tuition: \$40,984.00  
Beginning: 09/14/09  
ED

P09-102                      Grade: 01                      Essex Jr. Academy  
Tuition: \$40,984.00  
Beginning: 09/24/09  
MD

P09-103                      Grade: 12                      John F. Kennedy/Newark  
Tuition: \$19,760.00  
Beginning: 11/02/09  
MD

NON\_PUBLIC

NP09-325                      Grade PS                      Mt Carmel Guild Preschool  
Tuition: \$47,160.00  
Beginning: 10/05/09  
PSD

NP09-326                      Grade Kdg..                      Stepping Stones  
Tuition: \$45,500.00  
Beginning: 10/01/09  
AU

NP09-327                      Grade: 09.                      Windsor Academy  
Tuition: \$47,408.00  
Beginning: 09/01/09  
MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$293,882.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 18, 2009

DISCONTINUED PLACEMENTS

P09-007	Essex High School Discontinued: 10/20/09 Tuition: \$29,840.00 Change in placement-MD
NP09-011	Child Development Center Discontinued: 10/08/09 Tuition: \$40,442.00 Moved-MD
NP09-254	Mt. Carmel Guild Academy Discontinued: 10/22/09 Tuition:\$42,444.00 Moved-PSD

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

	In-District	Out of District	
TOTAL	564	445	\$19,521,039.00
TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT = 1,005			

ACTION:  
 Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 Roll Call:

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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 student's educational performance. A medical assessment

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

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

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

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

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

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

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

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

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



CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
November 18, 2009

14. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Home Instruction for the listed children. Regular Education students receive five (5) hours a week and classified students receive ten (10) hours a week of instruction.

HI09-006	Dena Crump-Ilobi Start Date: 09/29/09 Eligible for Home Instruction
HI09-007	Emmanuel Etim Start Date: 10/01/09 Eligible for Home Instruction
HI09-008	Paul Bey Sr. Start Date: 10/05/09 Eligible for Home Instruction
HI09-009	David Kahiga Start Date: 10/05/09 Eligible for Home Instruction
HI09-010	Stacey Amato Start Date: 10/05/09 Eligible for Home Instruction
HI09-011	Gloria Cordero-Garcia Start Date: 10/13/09 Eligible for Home Instruction
HI09-012	Michelet Audige Start Date: 10/14/09 Eligible for Home Instruction
HI09-013	Education Inc. Start Date: 10/19/09 Eligible for Home Instruction
HI09-014	Education Inc. Start Date: 10/19/09 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 18, 2009

HI09-015

Education Inc.  
Start Date: 10/19/09  
Eligible for Home Instruction

HI09-016

Professional Ed. Services  
Start Date: 09/08/09  
Eligible for Home Instruction

HI09-017

Angela Lawrence  
Start Date: 10/26/09  
Eligible for Home Instruction

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM

November 18, 2009

15. AFTER-SCHOOL TUTORIAL PROGRAM – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Elementary School to conduct an after-school tutorial program for grades 3, 4, and 5 on Tuesdays and Thursdays from 3:05 – 4:00 PM beginning January 5, 2010 through April 29, 2010. Four teachers will be hired at contractual rate of \$37.00 per hour for a total of 29 hours per teacher for a total of \$1,073.00 per teacher, not to exceed \$4,292.00 for the program duration to be paid from account # 15-120-100-101-0000-00-05. Pre/Post assessments will be administered to measure student progress and to evaluate the program.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

16. ALTERNATE METHOD OF COMPLIANCE – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an alternate method of compliance in accordance with N.J.A.C.6A:26-6.3(h) 4ii (mandated by the County Office), by providing toilet rooms adjacent to or outside the K-1 Autistic classroom at Thurgood Marshall in lieu of individual toilet rooms in the classroom. Our Special Education students shall be escorted by their paraprofessional to the bathroom directly across from the classroom.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

17. MORRIS-UNION JOINTURE COMMISSION – SPECIAL SERVICES

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves the contract for the Morris-Union Jointure Commission to service Irvington students for the 2009-2010 school year. This would include the following services: Speech & Language Therapy, Occupational Therapy and Physical Therapy. The Morris Union Jointure Commission will be paid at contractual rates from the IDEA Grant #20-251-200-300-0000-00-00 and will not exceed \$50,000.00.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 18, 2009

18. NEWARK RENAISSANCE HOUSE – SPECIAL SERVICES

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves Newark Renaissance House to service the Irvington students for Home Instruction for the 2009-2010 school year. The rate of this service shall be \$30.00 per hour. Services will be supplied on an as needed basis as shown under the “Home Instruction” section on the monthly agenda. To be paid by account IDEA Grant # 20-251-200-300-0000-00-00, not to exceed \$5,000.00.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

19. CLASS OF 2010 SENIOR PROM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the class 2010 of Irvington High School to hold its senior prom on Thursday, May 20, 2010. The event will be held at the Atrium Country Club, 609 Eagle Rock Avenue in West Orange, NJ from 7:00 p.m. to 11:00 p.m. The major portion of the cost (\$65.00 per person) will be paid through fundraisers. The remaining cost will be paid by the grade 12 students.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

20. STAFF DEVELOPMENT – PERFORMANCE-BASED PROJECTS/TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for TechKnow Associates to provide 15 days of job-embedded professional development for each middle school, and 20 days for the Irvington High School. The training will focus on technology integration and developing cross-curricula performance-based projects. Training will commence December 2009 and end March 2010. The cost for the 50 days of training is \$1,100 per day, for a total of \$55,000.00, and will be paid from Account # 20-231-200-300-0000-00-30. Pending contract approval.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

November 18, 2009

21. PROFESSIONAL DEVELOPMENT- UNION AVENUE AND UNIVERSITY MIDDLE SCHOOL LITERACY /WRITING PROJECT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Erik Cork of The International WRITE NOW! Inc., to provide on site professional development for Union Avenue and University Middle School teachers and students on Thursday and Friday, January 14-15, 2010 from 9:00 am to 3:00 p.m. each day. The focus of the training is writing readiness in preparation for the grade 6-8 NJASK. During the training, Erik Cork, a nationally recognized writing consultant will provide teachers with strategies for teaching writing to help students systematically organize their thoughts and to communicate them effectively on paper. Multiple Intelligence learning techniques will be demonstrated- combining music, movement, poetry, rap, and composition.

Topics to be addressed during the full day training include:

- o The Difference Between Good Writers and Great Writers
- o Five Universal Requirements for Effective Writing
- o Capitalization Rules & Punctuation Opportunities
- o Three Necessary Steps for Mastery
- o Appreciating the Flow of Words, Thoughts, Ideas, and Opinions
- o Avoiding Fragments and “Run-Away “Sentences
- o Constructing Meaningful Sentences
- o Similes, Metaphors and Useful Vocabulary Options

The International WRITE NOW! Inc. will be paid a fee of \$4,000.00 per day for a total of \$8,000.00 consultant fees, and \$4,000.00 for students’ workbooks (800 workbooks @ a cost of \$5.00 per book), for a total of \$12,000.00. To be paid from account 20-467-200-300-0000-00-30. Pending contract approval.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 18, 2009

22. 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
Shanti S. Myneni	Teacher	Union Avenue Middle School	NJ Ask Strategies	12/2/09		\$140.00/15-190-100-320-0000-00-12
Gwendolyn Furr	Instructional Resource Coach	District	Smart Board Basics	12/17/09	Morris Union Jointure Commission New Providence	\$280.00 (2 x \$140 / 15-190-100-320-0000-00-12
Shanti S. Myneni	Teacher	Union Avenue Middle School				
Deborah Granato Zenobia Saunderson	Teachers	Berkeley Terrace	Keeping Students Actively Engaged in Reading Activities While You Teach in Small Groups	11/24/09	Newark Holiday Inn, Newark, NJ	\$398(\$199 x2)/15-000-223-500-0000-00-02
Michelle Brooks-Bey	Administrative Assistant to the Assistant Superintendent/ C&I	Central Office	Essex County Curriculum & Instruction Conference	12/22/09 2/23/10 5/25/10	West Orange	\$225.00/ 20-467-200-500-0000-00-30
Susan Anacona	Teacher	Irvington High School	*NJASPERD Conference	12/7/09	Long Branch	\$100/15-000-223-500-000-00-12
Gaye Zangari Kim Engler	Physical Education Supervisor Teacher	Irvington High School	*NJASPERD Conference	1/25-26/09	Long Branch	\$220(\$110.00 x2)/15-000-223-500-000-00-12
Dharani Takkellapati Mary Chiarella	Teachers	Irvington High School	Increasing your Students' Success When Writing to Prompts on Writing Assessments	1/8/09	Holiday Inn/ Newark	\$398.00( \$199x2)  15-000-223-500-000-00-12
Christy Oliver-Hawley  Myrna Licks Vivian Bell Elaine Koslowski	Director  Grant Facilitators	Office of Government Programs	Getting in the Zone: Creating a Framework for Success	1/26/09	Kenilworth Inn Kenilworth	\$ 640( \$160 x4)/ 20-231-200-500-0000-00-27

\* New Jersey Association of Health & Physical Education, Recreation and Dance

ACTION

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 18, 2009

23. STAFF DEVELOPMENT/ MIDDLE SCHOOL MATHEMATICS TEACHERS-IN CLASS SUPPORT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Angelo DiMattia to provide thirty days of professional development for middle school mathematics teachers at Union Avenue and University Middle Schools, commencing December 2009 and ending March 2010. The focus of the training is readiness for the NJASK, and will include mini workshops, in-class support with demonstration lessons, and modeling. Mr. DiMattia will be paid \$900.00 per day for each of the 30 days, for a total not to exceed \$27, 000.00. To be paid from account # 20-467-200-300-0000-00-30. Pending contract approval.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

24. PROFESSIONAL DEVELOPMENT/EFFECTIVE READING & WRITING CONFERENCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for twelve (12) teachers from grades 5-10 to attend the “Vocabulary at the Center” Conference to be held on November 30, 2009 and nine (9) teachers from grades K-4 to attend the “Conferring with Readers” Conference on December 3, 2009. Both conferences will be held at the PSEG Building in Edison, NJ. Teachers will learn practical strategies for conducting mini-lessons to lay the groundwork for effective conferences, strategies for getting their students to talk about their writing with confidence and competence, and inspiring students to attempt new formats and crafting techniques. The Staff Development Workshops Inc will be compensated at a rate of \$100.00 per teacher, for a total not to exceed \$2,100.00. To be paid from account 20-467-200-500-0000-00-30.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

25. PROFESSIONAL DEVELOPMENT- FOLLOW-UP TRAINING FOR ADMINISTRATORS

RESOLVED, hat the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mike Mikes, Superintendent of the Harrison School District Two, Colorado Springs, Co., to provide four days of follow-up training for district administrators in December 7&8, 2009, and February 2&3, 2010. The training will focus on conducting effective walkthroughs and providing feedback using the Spot Observation System to improve teacher practices and raise student achievement. The total cost for the training, including expenses is \$12,298.00, to be paid via account # 20-467-200-300-0000-00-30. Pending contract approval.

ACTION:

Motion By: \_\_\_\_\_, Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 18, 2009

26. AUTHENTIC ASSESSMENTS /STAFF DEVELOPMENT IRVINGTON HIGH SCHOOL  
– SOCIAL STUDIES AND LANGUAGE ARTS LITERACY TEACHERS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Neil Nathan and George Georgilakis of Staff Development for Educators in Lakewood, New Jersey to present a workshop entitled “Authentic Assessments to Social Studies and Language Arts Teachers” on January 12, 2010, and March 30, 2010, from 1:30 p.m. to 3:45 p.m. in room 123. The topics will include (portfolios, journals, authentic writing, projects, conferences, and peer assessment). The cost of each workshop is \$1,000.00 for a total cost of \$2,000.00 payable from account number 15-000-223-500-0000-00-12.

ACTION:

Motion By: \_\_\_\_\_, Seconded By: \_\_\_\_\_

Roll Call:

27. AUTHENTIC ASSESSMENTS /STAFF DEVELOPMENT IRVINGTON HIGH SCHOOL  
– MATHEMATICS TEACHERS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Michelle Meriweather of Staff Development for Educators in Lakewood, New Jersey to present a workshop entitled “Authentic Assessments to Mathematics Teachers” on January 12, 2010, and March 30, 2010, from 1:30 p.m. to 3:45 p.m. in room 013. The topics will include (portfolios, journals, authentic writing, projects, conferences, and peer assessment). The cost of each workshop is \$1,000.00 for a total cost of \$2,000.00 payable from account number 15-000-223-500-0000-00-12.

ACTION:

Motion By: \_\_\_\_\_, Seconded By: \_\_\_\_\_

Roll Call:

28. AUTHENTIC ASSESSMENTS /STAFF DEVELOPMENT IRVINGTON HIGH SCHOOL  
– SCIENCE TEACHERS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Annie Chien of Staff Development for Educators in Lakewood, New Jersey to present a workshop entitled “Authentic Assessments to Science Teachers” on January 12, 2010, and March 30, 2010, from 1:30 p.m. to 3:45 p.m. in room 401. The topics will include (portfolios, journals, authentic writing, projects, conferences, and peer assessment). The cost of each workshop is \$1,000.00 for a total cost of \$2,000.00 payable from account number 15-000-223-500-0000-00-12.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:



CURRICULUM (continued)

November 18, 2009

29. AUTHENTIC ASSESSMENTS STAFF DEVELOPMENT IRVINGTON HIGH SCHOOL  
– PHYSICAL EDUCATION, APPLIED TECHNOLOGY, AND WORLD LANGUAGE  
TEACHERS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ed Albert of Staff Development for Educators in Lakewood, New Jersey to present a workshop entitled “Authentic Assessments to Physical Education, Applied Technology, and World Language Teachers” on January 12, 2010, and March 30, 2010, from 1:30 p.m. to 3:45 p.m. in room 400. The topics will include (portfolios, journals, authentic writing, projects, conferences, and peer assessment). The cost of each workshop is \$1,000.00 for a total cost of \$2,000.00 payable from account number 15-000-223-500-0000-00-12.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

30. PROFESSIONAL DEVELOPMENT/ CULTURALLY RESPONSIVE INSTRUCTION  
STUDY GROUP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for twelve teachers to participate in the District Study Group for culturally responsive instruction. During the study group meetings, teachers will increase their awareness of what cultural proficient instruction looks like and the implications for their classroom instruction. They will explore strategies for implementing instruction that uses the cultural knowledge, prior experiences, and performances styles of diverse students to make learning more effective and improve student achievement. The Study Group will meet once monthly from December 2009 through April 2010, for a total of 9 hours. Participants will be compensated at the rate of \$37.00 per hours for a total of \$333 each not to exceed \$3,996.00. To be paid from account # 20-231-100-100-0000-00-30.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 18, 2009

31. STAFF DEVELOPMENT – ANNUAL TITLE I NATIONAL CONFERENCE/DIRECTOR OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Christy Oliver-Hawley, Director of Government Programs to attend the Annual National Title I Conference in Washington, DC on January 21-24, 2009. The conference organizer, A + Events will be paid a registration fee of \$570.00, lodging \$229.00 x 4 days, meals \$71.00 x 4 days for Ms. Hawley's participation. To be paid from account #20-231-200-500-0000-00-30, not to exceed \$1,800.00

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

32. STAFF DEVELOPMENT – SPECIAL EDUCATION/MATHEMATICS CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Director of Mathematics and seven teachers (2 special education teachers from the middle schools, 1 high school teacher, and 1 regular ed class teachers from Thurgood Marshall, University Elementary, and Florence) to attend the Special Education/Mathematics Conference "Preparing for Revised State Standards & Assessments" on Tuesday, December 1, 2009. The conference will highlight the principles of universal design for learning and differentiated instruction in relation to the learning needs of students with disabilities. The conference will be held at the Monroe Crowne Plaza, Monroe, NJ. The registration fee of \$150.00 per person, for a total of \$1,200.00 will be paid from account #20-231-200-500-0000-00-30.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

33. PARENT /TEACHER BREAKFAST – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to conduct a Parent/Teacher breakfast at Augusta Preschool Academy on Thursday, December 17<sup>th</sup> at 8:30 a.m. A total of 35 teachers and 40 parents will attend. The total cost of \$560.00 for breakfast will be allocated from account # 20-218-100-500-0000-03-01.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)  
November 18, 2009

34. FIELD TRIPS

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

Mt. Vernon Avenue Elementary School

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Sesame Place Langhorne, PA	12/11/09	Kdg.	130	12	0	Free per fundraiser	Coach USA Free per fundraiser	Free per fundraiser	

Standards: 1.1.2, 1.3.2, 1.4.2

Thurgood Marshall

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Paper Mill Playhouse Millburn , NJ	12/8/09	Pre-K	120	18	3	\$9.50/ per person \$1,273.00	Irvington Public Schools \$300.00	\$1573.00	20-218-200-516-0000-03-08 20-218-200-330-0000-03-08

Standards: S1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.1, 3.2, 3.4, 3.3

Irvington High School

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Essex County College Newark, NJ To fulfill lab requirement for college level courses	2/1/10-6/18/10 1 day per/week	12	30	2	0	0	Irvington Public Schools \$400.00	\$400.00	15-270-512-000-0000-00-12
NJPAC Newark, NJ To see musical The Color Purple	12/17/09	12	45	3	0	0	Irvington Public Schools \$250.00	\$250.00	15-000-270-512-0000-00-12

Rutgers University Newark, NJ	11/17/09	11 & 12	25	2	0	0	Irvington Public Schools \$137.50	\$137.50	20-231-200-500-0000-02-03
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Standards: 5.2.12, 5.4.12B, 5.10.12B

Chancellor Avenue

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Madison Square Garden New York, NY	12/18/09	5	68	3	10	\$32/per person \$2,592.00	\$200.00	\$2,792.00	15-190-890-0000-00-03 15-000-270-512-0000-00-03

Standards: 1.3C1, 1.3C2, 3.4B7, 3.5B3

Berkeley Terrace

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Liberty Science Center Jersey City, NJ	1/20/10 Evening	K-5	135	0	135	0	Irvington Public Schools	\$625.00	15-000-270-512-0000-00-02

Standards: 5.1 A.B.C.D. 5.2 A.B.C.E. 5.5 B.C.D

University Elementary

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Liberty Science Center Jersey City, NJ	2/10/09 Evening	K-5	135	0	135	0	Irvington Public Schools	\$300.00	20-231-200-500-0000-02-03

Grove Street School

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Meadowlands E. Rutherford, NJ	12/14/09	K-5	150	15	5	0	Irvington Public Schools	\$500.00	Internal School Account

Standards: 5.1 A.B.C.D. 5.2 A.B.C.E. 5.5 B.C.D

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 18, 2009

35. 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 #
Florence Avenue School	12/22/09	K-5	Max's Brain Game	Winceyco Company	\$800.00	15-190-100-500-0000-00-04
Florence Avenue School	3/24/10	K-5	Building Bridges	Blue Sky Puppet Theatre	\$800.00	15-190-100-500-0000-00-04

Standards: 1.1; 2.2; 3.1; 3.2; 3.4; 5.1; 9.2 & 1.1; 3.1; 3.4; 4.1; 5.1

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Madison Avenue School	1/8/10	K-5	Read Like a Rock Star	Thaddeus Rex	\$1,400.00	15-190-100-320-0000-00-07
Madison Avenue School	12/4/09	K-5	Math, Magic & Mystery	Graig Collis	\$775.00	15-190-100-320-0000-00-07

Standards 1.1, 1.5 in Visual and Performing Arts, 3.1, 3.2 in Language Arts Literacy, 4.1 in Mathematics

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Grove Street School	11/25/09	K-5	Growing, Achieving, and Succeeding	Minority Athletes Networking Inc.	Free	N/A

Standards: Comprehensive Health & Physical Education 2.1, 2.2

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

36. EZ SES- SUPPLEMENTAL EDUCATIONAL SERVICES MANAGEMENT SOFTWARE/SERVICE –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the use of the EZ SES. This web based database software program will help educators manage and monitor Supplemental Educational Services Tutoring Programs as required for eligible students as per the No Child Left Behind Act. EZ SES will support accountability of SES Providers to the Irvington School District in the following areas: attendance, individual tutoring plans, pre and post test results and the reporting of student progress in SES Tutoring Programs in contract with Irvington Public Schools. The EZ SES System will cost \$7,000.00 paid via account #20-467-100-500-0000-00-30.

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

November 18, 2009

37. SCHOOL MESSENGER: PARENT NOTIFICATION SYSTEM/SCHOOL TO HOME COMMUNICATION SYSTEM –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools for the approval of The School Messenger System Rapid Parent Notification System for the 2009-2010 school year December 15, 2009 – June 30, 2010. The School Messenger System is designed to deliver messages from the schools/district to parents via telephone, cell phones, text messaging, email and web based infrastructures. The School Messenger System allows school administrators to deliver messages to the entire school community, parents and staff within minutes. This is an effective strategy to increase timely notification to parents in the event of emergency and weather situations, special events and routine attendance/tardiness notification. Services associated with the School Messenger System will be waived for two months. The total cost of \$15,783.33 will be paid from account # 20-467-100-500-0000-00-30. Pending contract approval.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

38. “FINANCIAL LITERACY” – FLORENCE AVENUE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School’s 4<sup>th</sup> and 5<sup>th</sup> grade students to take part in math lessons sponsored by the New Jersey Society of CPAs entitled “Financial Literacy” on December 15, 2009. These lessons will focus on the New Jersey Core Curriculum Content Standard of 4.4 data analysis, probability and discrete mathematics.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

ATHLETICS

November 18, 2009

39. 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 High School staff to serve as additional tutors for the student athlete study table and character development program which was approved on September 16, 2009. An additional six tutors were approved on October 21, 2009. Tutors are paid teacher contractual rate of \$37.00 per session. Total of the program not to exceed \$25,000 from account# 15-402-100-100-0000-00-12

- 1A-Eric Watkins-Special Education
- 1B-Karen Jennings-English
- 1C-Olapeju Adeniji- Science
- 1D-Mark Amato –Special Education
- 1E-Adeena Daley-Math

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

40. APPROVAL OF WINTER ATHLETIC SCHEDULE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2009 Winter Athletic Schedules which include the following teams at the varsity, junior varsity, freshman and middle school levels:

- 2A-Boys Basketball
- 2B-Winter Track
- 2C-Girls Basketball
- 2D-Bowling
- 2E-Wrestling

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

41. APPOINTMENT OF WINTER COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2009-2010 school year at the step and honorarium indicates as per the Coaches' Salary Guide of the teachers contract, and pending the agreement of the new contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget. The total amount for these appointments is \$85,554. Pending

Availability of Funds

3A-Eugene Robinson	Head Boys Basketball	\$6,632.00
3B-Majied Whitaker	Assistant Boys Basketball	\$4,328.00
3C-Raymond Wright	Assistant Boys Basketball	\$4,328.00
3D-Hakeem Saleem	Assistant Boys Basketball	\$4,328.00
3E-Gary McGeehan	Assistant Boys Basketball	\$4,328.00

ATHLETICS (continued)

November 18, 2009

3F-James Casalino	Head Girls Basketball	\$6,632.00
3G-Shirlynn Shirley	Assistant Girls Basketball	\$4,328.00
3H-Lauren Woods	Assistant Girls Basketball	\$3,128.00
3I-Erik Thomas	Assistant Girls Basketball	\$4,328.00
3J-Edwin Edwards	Assistant Girls Basketball	\$4,328.00
3K-Marvin Hawkins	Head Winter Track	\$3,499.00
3L-Barnes Reid	Assistant Winter Track	\$2,432.00
3M-Peter Pascarella	Assistant Winter Track	\$2,432.00
3N-Dan Tolino	Assistant Winter Track	\$1,321.00
3O-Charles Cox	Head Bowling	\$3,683.00
3P-Kyle Steele	Head Wrestling	\$7,183.00
3Q-Keith Perkins	Assistant Wrestling	\$3,837.00
3R-Jack Goldrosen	Assistant Wrestling	\$3,837.00
3S-Veleria Brown-Garner	Head Winter Cheerleading	\$2,825.00
3T-Gail Lane	Assistant Winter Cheerleading	\$2,432.00
3U-Ann Digiore	Assistant Winter Cheerleading	\$2,432.00
3V-Darnell Grant	Winter Strength & Conditioning	\$2,825.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

42. UNION AVENUE CHEERLEADING COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Kimberly Roper and Hawallian Goodwin as cheerleader advisors for Union Avenue Middle School winter sports. They will be paid a stipend of \$2,400 each for the 2009-2010 school year. Stipends to be paid from Account #: 15-401-100-100-0000-00-15. Pending Availability of Funds.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

43. ANNUAL FOOTBALL BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves approximately 50 senior football players, cheerleaders, band and color guard members to attend the annual football banquet on Tuesday, December 15, 2009 at Newark Airport Marriott, at 6:30pm. Banquet sponsored by the Petrucci Family Foundation. Transportation provided by the district. Coaches Darnell Grant, Peter Pascarella and Tim Chaney will chaperone. No cost to the district for banquet.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



ATHLETICS (continued)

November 18, 2009

44. ATTENDANCE AT COLLEGE AND PROFESSIONAL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves student-athletes to attend NBA Basketball games at Madison Square Garden, New York, NY to see the NY Knicks and to Meadowland Arena to see the NJ Nets, Prudential Center to see the NJ Devils and Seton Hall University for athletic contests during the 2009-2010 season. Exact dates are to be determined. The cost for students is free. Supervision will be provided by the coaching staff. Transportation provided by the district.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

45. APPROVAL OF DONATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Irvington Public Schools Athletic Department to receive donations from the following:

Donor	Program/Account	Amount
Rainbow Media Holdings, LLC	MSG Varsity Program	\$1,500.00
All American Publishing	Athletic Account	\$81.00
Harvey Sparber Bailbonds	Athletic Account	\$100.00
James B. Presbrey	Football Account	\$75.00
Irvington PBA	Athletic Account	\$100.00
Watchung Conference	Football Account	\$423.00
Petrucci Family Foundation, Inc.	Athletic Account	\$250.00
The Diamond Group	Boys Basketball Account	\$250.00
Gwen Murray	Athletic Account	\$15.00
Academics In Motion, Inc.	Football Account	\$500.00
Academics In Motion, Inc.	Boys Basketball Account	\$500.00
Total		\$3,794.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

46. HEISMAN TROPHY DINNER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 8 student athletes to attend the annual Heisman football banquet on Monday, December 14, 2009 at the New York Marriott, 1535 Broadway, New York, NY at 5:30pm. Transportation provided by the district. Gerhard Sanchez and Peter Pascarella will chaperone. No cost to the district for banquet tickets.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS

November 18, 2009

47. CLEANING AND SANITIZING AIR DUCTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Core Mechanical, Inc. 7905 Browning Road, Pennsauken, NJ in the amount of \$273,424.48 to clean and sanitize air ducts as per department of health and human services; district wide. FY 2008-2009. New Jersey State contract #62429; Fund Acct: 11-000-261-420-0000-00-33

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

48. ROOF REPLACEMENT AND REPAIRS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Alper Enterprises, 530 Kings Highway, Moorestown, NJ in the amount of \$5000.00 to repair the roof at Thurgood Marshall School, and \$103,200.00 to replace the roof at the Transportation building. FY 2008-2009. New Jersey State contract # 68083; Fund Acct: 11-000-261-420-0000-00-33

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

49. UNIFORMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to ARAMARK Uniforms Career Apparel 1060 Gelb Street, Union NJ in the amount of \$36,000.00 to provide Security Uniforms district wide. FY 2009-2010. New Jersey State Contract # 74222 Fund Acct: 11-000-262-590-0000-00-35

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

50. LEASE PURCHASE AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to FORD MOTOR CREDIT COMPANY Po Box 1729 MD7500, Dearborn, MI 48121 in the amount of \$ \$19,185.00 for a 2010 Dodge Avenger to be paid in installment of \$595.00 monthly. FY 2009-2010. Leasing account # 685R01, and State contract #74060. Fund Acct: 11-000-262-490-0000-00-33

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS & GROUNDS (continued)

November 18, 2009

51. LEASE PURCHASE AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to WARNOCK FLEET AND LEASING, INC. 175 Route 10 East Hanover, NJ one Dump Truck in the amount of \$40,012.15 and one Utility Van in the amount of \$23,955.69. FY 2008-2009. State contract #74060. Fund Acct: 12-000-263-730-0000-00-34

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

52. CRAWL SPACE CLEANUP-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Karl & Associate Environmental Contractors, INC., Mohnton, PA in the amount of \$18,702.50 to clean up in crawl space after sewer line break located at Irvington High School 1253 Clinton Avenue. FY 2009-2010 Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

53. BOILER REPAIR-DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract for an approved NJ times and materials maintenance bid to Manhattan Welding Company, Chestnut Avenue, Hillside, NJ, in the amount of \$40,000 to repair boilers district wide. FY 2009-2010. Fund Account: 11-000-261-420-0000-00-33.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

54. AIR DUCT CLEANING IN BOARD OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract for an approved NJ times and materials maintenance bid to Design Build Construction, Toms River, N.J. in the amount of \$15,000 for air duct cleaning in the Board Office. FY 2009-2010. Fund Account: 11-000-261-420-0000-00-33.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FINANCE

November 18, 2009

55. PAYMENT OF BILLS

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

Regular Accounts Payable -	November	\$6,634,753.10
Payrolls-	October	\$7,919,176.05

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

56. BOARD SECRETARY'S FINANCIAL REPORT –SEPTEMBER 2009

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

57. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – SEPTEMBER 2009

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

November 18, 2009

58. CERTIFICATION OF EXPENDITURES – SEPTEMBER 2009

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of September 30, 2009 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

61. GRANT ACCEPTANCE – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Florence Avenue School's acceptance of the Delta Dental Foundation Grant in the amount of \$5,000.00. This donation is to aid in student dental health curriculum as part of the foundation's oral health grant program.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

November 18, 2009

62. DONATION ACCEPTANCE – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves acceptance of 200 burgundy cardigans valued at \$2,500.00 in total purchased from the Kids Place in Newark, NJ, for Chancellor Avenue School by the Unitarian Church in Summit, NJ.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

63. SCHOOL LEADERSHIP COUNCIL – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Mt. Vernon Avenue School Leadership Council to be paid for two hours per month from September 2009 to June 2010 from account 15-120-100-101-0000-00-09 and 15-000-240-105-0000-00-09 as per bargaining agreement.

Teachers @ \$37.00 per hour

Janice Andrews  
Terrance Henry  
Collis Spann  
Barbara Jennings  
Nancy Nunes

Support Staff @ \$18.00 per hour

Clara Thomas  
Mary Blaine

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

64. COOPERATIVE PURCHASING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Time & Material/Maintenance Bid Enrollment in the Cooperative Purchasing program of the Essex County Educational Services Commission by utilizing the approved vendors listed effective July 2009 through March 31, 2010.

Brantley Bros.  
Moving & Storage Co, Inc.  
Newark, New Jersey

Cifelli & Son General Construction, Inc  
Nutley, New Jersey

Shaw's Complete Security, Inc  
Bergenfield, New Jersey

FINANCE (continued)

November 18, 2009

Glasstech Specialist, Inc  
So. Plainfield, New Jersey

Manhattan Welding Co, Inc  
Hillside, New Jersey

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

65. SPECIAL EDUCATION – HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Professional Education Services, Inc. to provide educational instruction to Irvington Special Education students on Home Instruction for the 2009-2010 school year. The cost will be \$25.00 per 60 minute for 2 hours a day for Special Education students and 1 hour for regular Educational students. To be paid from the account 20-251-200-300-0000-00-00 not to exceed \$5,000.00. (Already reviewed and approved by board attorney)

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

November 18, 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
15-000-222-300-0000-00-09 Purchased Professional 15-000-222-600-0000-00-09 Library Media	\$5,000.00	\$5,000.00	Mt. Vernon School- To purchase library books for the Library Media Center
15-000-240-600-0000-00-03 Support Service School Supplies 15-000-270-512-0000-00-03 Contracted Service Transportation	\$3,000.00	\$3,000.00	Chancellor Avenue School- To provide funds for field trips
11-000-262-441-0000-00-31 Rental of Building 11-000-262-490-0000-00-31 Other Purchased Property 11-000-261-420-0000-00-33 Cleaning, Repair and Material	\$60,000.00 \$43,200.00	\$103,200.00	Buildings & Grounds- To provide funds for roof repair. Transportation Department and other buildings in the district.
12-000-400-450-0000-00-33 Construction Services 12-000-270-734-0000-00-34 Equipment School Buses	\$63,967.84	\$63,967.84	Buildings and Grounds – To provide funds for purchase of dump truck and utility van.
11-000-262-622-0000-00-32 Other Energy Cost-Buildings 11-000-262-420-0000-00-34 Service Contracts 11-000-262-610-0000-00-34 Supplies/Material Custodians 11-000-262-622-0000-00-31 Electricity-Heat 11-000-262-441-0000-00-32 Rental of Land and Building 12-000-400-450-0000-00-33 Construction Services 11-000-261-420-0000-00-33 Cleaning, Repair and Material	\$31,000.00 \$50,000.00 \$50,000.00 \$70,000.00 \$42,424.48 \$30,000.00	\$273,424.48	Buildings and Grounds – To provide funds for the cleaning and sanitizing of air ducts district wide
11-000-262-441-0000-00-32 Rental of Land and Building 11-000-262-420-0000-00-34 Service Contracts 11-000-262-590-0000-00-35 Other Maintenance Services	\$20,000 \$16,000	\$36,000	Buildings and Grounds – To purchase Security Guard uniforms district wide as per contract.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



FINANCE (continued)

November 18, 2009

68. TRANSFER OF FUNDS

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

Description/Account Number	From	To	Explanation
11-000-222-300-0000-00-19 Education Media Service	\$ 7,000.00		To correct original District Budget 2008-2009 to match Systems 3000
11-000-222-500-0000-00-19 Media Services	\$ 25,300.00		
11-000-230-530-0000-00-19 Telephone –Communication		\$ 32,300.00	
11-000-252-500-0000-00-19 Other Purchased	\$ 45,820.00		
11-000-251-890-0000-00-16 Miscellaneous Expense		\$ 45,820.00	
11-000-223-110-0000-00-27 Other Salary	\$ 15,000.00		
11-000-223-104-0000-00-27 Salaries of Professional Staff		\$ 15,000.00	
12-000-400-450-0000-00-32 Construction Services	\$175,000.00		
12-000-400-390-0000-00-32 Construction Other Professional		\$175,000.00	
11-000-291-220-0000-00-31 Social Security Other	\$188,000.00		To Cover Lunch program Humanitarian meals for 2008-2009 school year
11-000-251-592-0000-00-38 Miscellaneous Expense		\$188,000.00	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

November 18, 2009

68. 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
Chancellor Avenue	To raise funds for Christmas Show for 5 <sup>th</sup> Graders	*Candy Sale	10/27/09 to 12/22/09	Chancellor Avenue 844 Chancellor Avenue Irvington, NJ 07111	Ms. Okahper
Chancellor Avenue	To raise funds for incentive program PBSIS	Apparel Sale	11/19/09-03/31/10	Kids Place Newark, New Jersey	Ms. Boone-Gibbs
Grove Street	To raise funds for student incentives	Labels for Education	11/19/09 to 6/19/10	Grove Street 594 Grove Street Irvington, NJ 07111	Ms. Clarke
Grove Street	To raise funds for student incentives	Box Tops for Education	11/19/09 to 6/19/10	Grove Street 594 Grove Street Irvington, NJ 07111	Ms. Clarke
Irvington High	To raise funds for end of year retreat and activities	Talent Show	1/29/10	Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Ms. Lane/ Mr. Bragg
Irvington High	To raise funds for year end expenses and retreat	*Candy Sale	1/10 to 3/10	Freedom Fundraising PO Box 219 Chandler, In 42610	Ms. Lane/ Mr. Bragg
Irvington High	To raise funds for senior expenses	Holiday Party	12/18/09	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. Oglesby/ Ms. Lane
Irvington High	To raise funds for field trip and scholarship	*Bake Sale	12/10/09, 1/11/10, 2/8/10, 3/8/10 4/19/10	National Honor Society 1253 Clinton Avenue Irvington, NJ 07111	Ms. Stanford
University Elementary	To raise funds for student activities, incentives, field trips and student recognition	Winter Concert	12/7/09 to 12/9/09	University Elementary 1 University Place Irvington, NJ 07111	Ms. Brown-Garner

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, December 16, 2009 at 5:30 p.m., at Florence Avenue School, 1324 Springfield 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: