



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: May 19, 2011

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE MAY 18, 2011 BOARD AGENDA

PERSONNEL

<u>Page #</u>	<u>Item #</u>	<u>SEPARATIONS - Retirements</u>
12	4	Add the name Albetty Alexander, Kindergarten teacher, Thurgood Marshall, retirement effective 7/1/11. (DOH 9/26/83)

FINANCE

<u>Page #</u>	<u>Item #</u>	<u>PULLED</u>
46	56	<u>POST SCHOOL OUTCOME SURVEY OF STUDENTS WITH DISABILITIES</u> - Duplicate, same as Item #21, page 30

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENT
6. ABOLISHMENT OF POSITIONS
7. REASSIGNMENT/TRANSFERS
8. SUMMER SCHOOL PROGRAMS
9. REQUEST FOR MEDICAL EXAMINATIONS
10. FOR THE RECORD
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)
13. HOME INSTRUCTION
14. IRVINGTON PUBLIC SCHOOLS 2011-2012 DISTRICT CALENDAR
15. WORKFORCE INVESTMENT ACT PROGRAM –
OFFICE OF CURRICULUM & INSTRUCTION
16. 6TH ANNUAL SCHOOL DAY BASKETBALL GAME –
OFFICE OF CURRICULUM & INSTRUCTION
17. WRAP-AROUND SERVICES – OFFICE OF EARLY CHILDHOOD
18. TITLE III FEDERALLY MANDATED BILINGUAL/ESL –
OFFICE OF GOVERNMENT PROGRAMS
19. SUMMER NO CHILD LEFT BEHIND (NCLB) COMPLIANCE –
OFFICE OF GOVERNMENT PROGRAMS
20. MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION –
OFFICE OF SPECIAL SERVICES
21. POST SCHOOL OUT COME SURVEY OF STUDENTS WITH DISABILITIES –
OFFICE OF SPECIAL SERVICES
22. ADMISSION OF KINDERGARTEN STUDENT –
BERKELEY TERRACE ELEMENTARY SCHOOL
23. PARENT WORKSHOP – MADISON AVENUE ELEMENTARY SCHOOL

24. 8TH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL
25. 8th GRADE SEMI-FORMAL
26. 8th GRADE GRADUATION CEREMONY – UNIVERSITY MIDDLE SCHOOL
27. INTERNATIONAL HAIR SHOW – IRVINGTON HIGH SCHOOL
28. 2011 SPRING CONCERT – IRVINGTON HIGH SCHOOL
29. ETHICS BOWL COMPETITION – IRVINGTON HIGH SCHOOL
30. 2011 SENIOR CLASS DAY CELEBRATION – IRVINGTON HIGH SCHOOL
31. 4th ANNUAL STOP THE VIOLENCE BASKETBALL TOURNAMENT – IRVINGTON HIGH SCHOOL
32. SUMMER GUIDANCE COUNSELORS – IRVINGTON HIGH SCHOOL
33. SUMMER TECHNOLOGY COACH – IRVINGTON HIGH SCHOOL
34. FIELD TRIPS – DISTRICT WIDE
35. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES OFFICE OF STAFF DEVELOPMENT
36. INCLUSION SUMMER CONFERENCE – OFFICE OF SPECIAL SERVICES
37. WORLD CLASS INSTRUCTIONAL DESIGN AND ASSESSMENT (WIDA) FORMATIVE ASSESSMENT – OFFICE OF GOVERNMENT PROGRAMS
38. TRAINING FOR SUPERVISORS: TEACHING IN THE BLOCK
39. ADMINISTRATORS' RETREAT /TRAINING IN SCHOOL LAW, ETHICS AND GOVERNANCE FOR SCHOOL LEADERS
40. NATIONAL PRINCIPALS LEADERSHIP INSTITUTE/FORDHAM UNIVERSITY
41. STRATEGIES FOR TEACHING IN THE BLOCK SCHEDULE – IRVINGTON HIGH SCHOOL
42. IRVINGTON HIGH SCHOOL – ALGEBRA I PART 2
43. TRAINING FOR THE SUMMER SCHOOL TEACHING STAFF /KEAN UNIVERSITY & OPTIONS PUBLISHING
44. FOR THE RECORD

45. KAREEM HUGGINS FOOTBALL CLINIC
46. COACHING APPOINTMENTS
47. JERSEY EXPRESS BASKETBALL CAMP
48. PAYMENT OF BILLS
49. BOARD SECRETARY'S FINANCIAL REPORT –MARCH 2011
50. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –MARCH 2011
51. CERTIFICATION OF EXPENDITURES – MARCH 2011
52. PAYMENT OF DISTRICT TAXES FOR APRIL 2011
53. PAYMENT OF DISTRICT TAXES FOR MAY 2011
54. APPOINTMENT OF ESSEX REGIONAL EDUCATIONAL SERVICES
COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES
2011-2012
55. ACCEPTANCE OF DONATION – IRVINGTON HIGH SCHOOL
56. POST SCHOOL OUTCOME SURVEY OF STUDENTS WITH DISABILITIES
57. SETTLEMENT
58. SPECIAL SERVICES – COASTAL LEARNING CENTER
59. SPECIAL SERVICES – CONCORDIA LEARNING CENTER
60. CARL D. PERKINS FINAL APPROVED BUDGET YR 2011
61. CARL D. PERKINS - REQUEST TO APPLY FOR YEAR 2012 GRANT FUNDS
62. EARLY CHILDHOOD- KINDERGARTEN ORIENTATION NIGHT
63. COOPERATIVE PURCHASING PROGRAM
64. FOOD SERVICE – AMENDED CONTRACT 2010-2011
65. TRANSFER OF FUNDS
66. FUND RAISING ACTIVITIES

REGULAR BOARD MEETING
Regular Board Meeting – May 18, 2011
University Elementary School
1 University Place
Irvington, New Jersey 07111

MAY 18, 2011

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	April 13, 2011
Annual Re-organization Meeting	May 5, 2011

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT:
N.J.Q.S.A.C. Report

VIII. FROM THE BOARD PRESIDENT:

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

PERSONNEL

May 18, 2011

1. LEAVE (S) OF ABSENCE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the leave(s) of absence of the listed personnel, effective as indicated:

Certificated

- | | |
|-----------------------|--|
| (a) Kelly Bowser | Extension of unpaid medical leave of absence without paid benefits effective 4/11/11 through 5/6/11. (Union Avenue Middle School-Assistant Principal) |
| (b) Renay Evans | Extension of paid medical leave of absence effective 4/21/11 through 5/6/11 using Sick Bank.. (Augusta Preschool-P-3 Teacher) |
| (c) Carina Cherisme | Paid maternity leave of absence with paid benefits as per the FMLA using 13 personal illness days effective 6/6/11 through 6/30/11, followed by paid maternity leave of absence using 1 personal illness day effective 9/6/11, followed by unpaid FMLA effective 9/7/11 through 10/19/11. (University Middle School-LAL Teacher) |
| (d) Ernestine Brown | Extension of paid medical leave of absence with paid benefits using 61 personal illness days effective 2/8/11 through 5/13/11. (Union Avenue Middle School-Language Arts Literacy Teacher) |
| (e) Kimberly Nunez | Extension of unpaid family leave with paid benefits effective 4/11/11 through 4/15/11. Madison Avenue School-4 th Grade Teacher) |
| (f) Chrispin Wancique | Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 4/14/11 through 5/2/11. (High School-World Language Teacher) |

PERSONNEL (continued)

May 18, 2011

- (g) Elie Borgella Paid medical leave of absence with paid benefits as per the FMLA using 21 personal illness days effective 3/24/11 through 4/29/11. (University Middle School-Special Education Teacher)
- (h) Ana Diaz Paid medical leave of absence with paid benefits as per the FMLA using 22 personal illness days and 3 personal business days effective 5/13/11 through 6/17/11, followed by unpaid medical leave of absence effective 6/20/11 through 6/30/11. (University Middle School-Special Education Teacher)
- (i) Katarzyna Kasica Paid maternity disability leave of absence with paid benefits as per the FMLA using 9 personal illness days and 1 personal business day effective 5/2/11 through 5/13/11, followed by unpaid medical leave of absence effective 5/16/11 through 6/30/11. (Mt. Vernon Avenue School-Physical Education Teacher)
- (j) Towanda Underdue-Thomas Unpaid medical leave of absence with paid benefits as per the FMLA effective 2/14/11 through 3/25/11. (Union Avenue Middle School-Language Arts Literacy Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (k) Antonio Cortes Extension of paid medical leave of absence using 4 personal illness days effective 4/18/11 through 4/21/11. (High School-Custodian)

PERSONNEL (continued)

May 18, 2011

- (l) Valencia Perkins-Goode Paid medical leave of absence with paid benefits as per the FMLA effective 3/11/11 through 3/29/11 using 10/ personal illness days, followed by unpaid medical leave of absence effective 3/30/11 through 4/5/11. (Union Avenue Middle School-Secretary)
- (m) Vanessa Hart Extension of paid medical leave of absence using 6 personal illness days effective 3/1/11 through 3/8/11, followed by paid medical leave of absence effective 3/9/11 through 4/29/11 using Sick Bank. (Special Services Department-Secretary)
- (n) John Rumlin Extension of paid medical leave of absence with paid benefits as per the FMLA effective 4/4/11 through 5/16/11 using 2 personal illness days and 28 Sick Bank days. (Transportation Department-Bus Driver I)
- (o) Karen Tumminelli Extension of paid medical leave of absence using 4 personal illness days effective 4/18/11 through 4/21/11. (Special Services Department-Secretary)
- (p) Linda Spellman Paid medical leave of absence with paid benefits as per the FMLA using 3 personal business days, 8 personal illness days, 1 floating holiday effective 6/24/11 through 7/12/11, followed by paid medical leave of absence effective 7/13/11 through 7/15/11 using 1 floating holiday, 1 personal business day and 1 vacation day (2011-2012 school year entitlement) (High School-Secretary)

PERSONNEL (continued)

May 18, 2011

- (q) Tahgryah Loyal
Paid maternity disability leave of absence with paid benefits as per the FMLA using 22 personal illness days and 3 personal business days effective 5/2/11 through 6/3/11, followed by unpaid maternity disability leave of absence effective 6/6/11 through 6/13/11. (Florence Avenue School-Secretary)
- (r) Gaspare Vasile
Paid medical leave of absence with paid benefits as per the FMLA using 50 personal illness days effective 4/18/11 through 6/30/11. (High School-Custodian)
- (s) Melissa Glover
Paid medical leave of absence with paid benefits as per the FMLA using 5.5 personal illness days and .5 personal business day effective 5/2/11 through 5/9/11, followed by unpaid medical leave of absence effective 5/10/11 through 6/10/11. (Transportation Department-Bus Aide)
- (t) Paul Gaynor
Paid medical leave of absence with paid benefits as per the FMLA using 26 personal illness days effective 4/21/11 through 5/27/11. (Union Avenue Middle School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 18, 2011

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) | Kimberly Nunez | Returned to work from unpaid FMLA effective 4/18/11. (Madison Avenue School-4 th Grade Teacher) |
| (b) | Chrispin Wancique | Returned to work from unpaid medical leave of absence effective 5/3/11. (High School-World Language Teacher) |
| (c) | Elie Borgella | Returned to work from paid medical leave of absence effective 5/2/11. (University Middle School-Special Education Teacher) |
| (d) | Susan Glanzberg | Returned to work from unpaid medical leave of absence effective 4/21/11. (Florence Avenue School-Speech Teacher) |
| (e) | Rose Noel | Returned to work from unpaid maternity disability leave of absence effective 4/18/11. (Augusta Preschool-P-3 Teacher) |
| (f) | Avis Price | Returned to work from paid medical leave of absence effective 4/18/11. (Berkeley Terrace School-Substance Awareness Counselor) |
| (g) | John Dinan | Returned to work from paid medical leave of absence effective 4/11/11. (Union Avenue Middle School-Science Teacher) |

PERSONNEL (continued)

May 18, 2011

- | | |
|------------------------------|--|
| (h) Rochelle Matlin | Returned to work from paid medical leave of absence effective 4/15/11. (Early Childhood Department-Master Teacher) |
| (i) Towanda Underdue –Thomas | Returned to work from unpaid medical leave of absence effective 3/28/11. (Union Avenue Middle School-Language Arts Literacy Teacher) |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- | | |
|----------------------|---|
| (j) Alicea Ali | Returned to work from unpaid medical leave of absence effective 4/6/11. (University Elementary School-Secretary) |
| (k) Jacquetta Dorsey | Returned to work from unpaid medical leave of absence effective 4/12/11. (Grove Street School-Security Officer) |
| (l) Omo Arowojolu | Returned to work from paid maternity disability leave of absence effective 4/11/11. (Business Office-Comptroller) |
| (m) Karen Tumminelli | Returned to work from paid medical leave of absence effective 4/25/11. (Special Services Department-Secretary) |
| (n) Antonio Cortes | Returned to work from paid medical leave of absence effective 4/25/11. (High School-Custodian) |

PERSONNEL (continued)

May 18, 2011

(o) Valencia Perkins-Goode

Returned to work from unpaid
medical leave of absence effective
4/6/11. (Union Avenue Middle
School-Secretary)

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 2010/2011 school year:

Eligible for Work

Warren Burgess

Thomas Drogon

Uranie Douyon

Jacinta Brown-Harris

Duval Clear

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) 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 the pay rate of \$9.50 per hour, effective 5/19/11, payable from account #11-000-262-100--00-34:

Tovasha Hayes

Eric Cohen

Valentin Contreras

Patricia Harper

Tasha Polhill-Ramirez

Keyana Armstead

Shuquan Davis

Mary Thomas

Kirsten Thomas

Lee Clayton

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 18, 2011

(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 5/19/11, payable from account #11-000-266-100-00-35:

Tovasha Hayes
Eric Cohen
Valentin Contreras
Patricia Harper

Tasha Polhill-Ramirez
Keyana Armstead
Shuquan Davis

Mary Thomas
Kirsten Thomas
Lee Clayton

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATIONS

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

Retirements

Certificated

- (a) Georgia Schilling, Health/Physical Education Teacher, High School, retirement effective 7/1/11. (DOH 9/1/77)
- (b) Darlene Eromenok-Nielsen, 2nd Grade Teacher, Florence Avenue School, retirement effective 7/1/11. (DOH 9/1/67)
- (c) Debra Santoro-Pepe, P-3/Special Education Teacher, Berkeley Terrace School, retirement effective 7/1/11. (DOH 9/1/81)
- (d) Phyllis Phipps, Social Worker, Augusta Preschool, retirement effective 1/1/12. (DOH 9/1/01)
- (e) John Dinan, Science Teacher, Union Avenue Middle School, retirement effective 7/1/11. (DOH 9/1/07)
- (f) Marcia Cooper, 2nd Grade Teacher, Mt. Vernon Avenue School, retirement effective 7/1/11. (DOH 2/7/00)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 18, 2011

Non-Certificated

- (g) Geneva Dancy, Bus Driver, Transportation Department, retirement effective 7/1/11.
(DOH 10/16/80)
- (h) John Rumlin, Bus Driver I, Transportation Department, retirement effective 7/1/11.
(DOH 10/19/95)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Termination

Non-Certificated

- (i) Mamady Camara, Substitute Teacher, Districtwide, effective 4/1/11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignation

Non-Certificated

- (j) Thereithea Juiston, Security Officer, University Middle School, effective 5/1/11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 18, 2011

5. APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2010/2011 school year, effective as indicated:

Certificated

- (a) Roxanne Peterson, Language Arts Literacy Teacher, Union Avenue Middle School, at an annual salary of \$50,906, Step 5, MA Level, effective 4/1/11, payable from account #15-130-100-101-00-11. Replacing Kimberly Roper.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. ABOLISHMENT OF POSITIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the abolishment of the following positions for the 2011-2012 school year:

<u>Position</u>	<u>Effective</u>
Lead Mechanic	6/30/11
Mechanic	6/30/11
Bus Drivers	6/30/11
Bus Aides	6/30/11

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. REASSIGNMENT/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) Darlene Brown, Security Officer, High School, to Lead Security Officer, High School, at a stipend of \$1, 500.00, effective 5/19/11, payable from account # 11-000-266-100-00-35. Replacing Vanessa Bryant.
- (b) Wayne Robinson, Security Officer, Thurgood Marshall School, reassigned to Security Officer, University Middle School, no change in salary, effective 5/19/11, payable from account #11-000-266-100-00-35. Replacing Substitute Donald Palmer

PERSONNEL (continued)

May 18, 2011

- (c) Kelly Gladden, Security Officer, Thurgood Marshall School , reassigned to Security Officer, University Middle School, no change in salary, effective 5/19/11, payable from account #11-000-266-100-00-35. Replacing Substitute Clifford Foster.
- (d) Valerie Spears, Security Officer, Central Office, reassigned to Security Officer, Chancellor Avenue School, no change in salary, effective 5/19/11, payable from account # 11-000-266-100-00-35
- (e) Chelise Woodson, Security Officer, Central Office, reassigned to Security Officer, Grove Street School, no change in salary, effective 5/19/11, payable from account # 11-000-266-100-00-35.
- (f) Alexander Brandras, Security Officer, Chancellor Avenue School, reassigned to Security Officer, Grove Street School, no change in salary, effective 5/19/11, payable from account # 11-000-266-100-00-35
- (g) Stephen Tillman, Security Officer, Thurgood Marshall School, reassigned to Security Officer, Union Avenue Middle, no change in salary, effective 5/19/11, payable from account # 11-000-266-100-00-35
- (h) Marcus Laws, Acting Head Custodian, Chancellor Avenue School reassigned to Head Custodian, Chancellor Avenue school, no change in salary, effective 1/28/11, payable from account #11-000-262-100-00-34. Replacing Robert Tuddles.
- (i) Jeannetta Sanders, Head Custodian, Grove Street School reassigned to Head Custodian, High School, no change in salary, effective 4/18/11, payable from account #11-000-262-100-00-34. Replacing Michael Wells.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 18, 2011

8. SUMMER SCHOOL PROGRAMS

(a) ARRA/Title I Summer Enrichment Program K-8

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following certified and non-certified staff for the ARRA/Title I Enrichment Summer School to be conducted at Thurgood Marshall, Mt. Vernon Avenue and University Middle School from July 1, 2011–August 5, 2011 from 8:15 a.m.–1:15 p.m., Monday-Friday for grades K-8:

Certified Staff

Kindergarten

Linda Battle	Augusta Preschool
Dorothy Sheehan	Thurgood Marshall
Roxanne Warde	Augusta Preschool

Grade One

Kendall Ashford	Berkeley Terrace
Nicole Smith	Chancellor Avenue
Sherlon Young	Thurgood Marshall

Grade Two

Robert Milton	Thurgood Marshall
Vernet Dorsiant	Madison Avenue
Yanique Rolingson	Chancellor Avenue

Grade Three

Nickarson Paul	University Elementary
Remy Foluke	Madison Avenue
Evelyn Simmonds	Mt. Vernon Avenue

Grade Four

Nancy Wideman	Grove Street
Susan Susskind	Mt. Vernon Avenue
Marquiessa Lewis	Berkeley Terrace

Grade Five

Ron Howard	Berkeley Terrace
Khalilah Anderson	Florence Avenue
Roslyn Turner-Ince	Grove Street

ESL Teachers

Marva McIntosh-Ramsay	Thurgood Marshall
Antonia Torres	University Elementary
Cathy Clitus	Florence Avenue
Karrie Briggs (Alternate)	Union Avenue

PERSONNEL (continued)

May 18, 2011

Counselor

Sharon Zadlock	Madison Avenue
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Site Managers

Edwin Edwards	Union Avenue
April Magee	University Elementary
Gwen Furr	University Middle

Science/Computer Science

David Grassie	University Middle
Joe Kasper	Union Avenue
Natasha Greene	University Middle
Dominique Barthole	Florence Avenue

Language Arts Gr. 6-8

Andrew Rottino	Union Avenue
Jennifer Kolbeck	University Middle

Math Gr. 6-8

Michael Adeyin	University Middle
Prem Gandhi	University Middle

Nurses

Melissa Banks	Chancellor Avenue
Mary Ellen Gibson	Mt. Vernon Avenue
Cynthia Samuel	Grove Street

Non-Certified Staff

Secretaries

Scottie Stith	University Middle
April Dockery	Chancellor Avenue
Mary Dawkins	Thurgood Marshall
Amirah Amatur-Rashid	Madison
Sub. Secretary)	

Lunch Monitors

Jennifer Parris	Florence Avenue
Patricia Wilson	University Elementary
Clara Thomas	Mt. Vernon Avenue
Synthia Jones-Pender	Madison
(Sub. Lunch Monitor)	

PERSONNEL (continued)

May 18, 2011

Substitute Teacher (List)

Uranie Douyon

Twanna Williams

Renelle Mayel-Deronet

The total cost of stipends for the ARRA/Title I Summer Program is \$184,625, to be paid from account lines 20-467-100-100-00-30, 20-233-100-100-00-30, 20-233-200-100-00-30, 20-467-200-100-00-30, 20-246-200-100-00-30 and Summer SIA/Carryover line 20-233-100-100-01-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) University Middle School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following staff in the Summer School Program housed at University Middle School beginning 7/1/11 through 8/5/11 from 8:15 a.m. to 1:15 p.m. Compensation is as per the collective bargaining agreement of \$37.00 per hour not to exceed \$4,625.00 per person payable from account #15-422-100-100-00-10. School Nurse will be paid from account #15-422-200-100-00-10.

Math

Rashawnah French
Gerald Audige

LAL

Lisa Moore
Noel Segarra
Andrew Rottino

Social Studies

Marcia Dove

Science

Michael Finnegan
Deborah Rivera

Guidance

Ann DiGiore

School Nurse

Melissa Banks-Shillingford

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. REQUEST FOR MEDICAL EXAMINATIONS

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

#1749

#0187

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. FOR THE RECORD

- (a) The retirement resolution for Deborah Ellis previously approved at the 4/13/11 Board at Education meeting should be amended as follows: Deborah Ellis, Technology Coach, District wide, retirement effective 7/1/11. (DOH 9/1/79)
- (b) Nkemdilim Okakpu, Building Substitute Teacher, board approved 5/19/11 for “Termination” should read as a “Resignation”, Building Substitute Teacher (ONLY)

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
May 18, 2011

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 2010-2011 school year.

PUBLIC

P10-117	Grade: 11	Essex High School Tuition: \$7,460.00 Beginning: 03/09/11 MD
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NON_PUBLIC

NP10-3343	Grade: 03	Deron - Union Tuition: \$13,295.00 Beginning: 03/18/11 AU
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NP10-344	Grade: PS	Mt. Carmel Pre School Tuition: \$24,984.00 Beginning: 02/23/11 PSD
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NP10-345	Grade: PS	Mt. Carmel Pre School Tuition: \$24,984.00 Beginning: 02/23/11 PSD
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NP10-346	Grade: PS	Mt. Carmel Pre School Tuition: \$24,984.00 Beginning: 02/23/11 PSD
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NP10-347	Grade: 07	Somerset Hills School Tuition: \$22,271.00 Beginning: 04/13/11 MD
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NP10-347	Grade: 07	Somerset Hills School Tuition: \$22,271.00 Beginning: 04/13/11 MD
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CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 18, 2011

NP10-348	Grade: Kdg.	Washington Academy Tuition: \$23,180.00 Beginning: 02/19/11 MD
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NP10-349	Grade: 09	Washington Academy Tuition: \$12,866.00 Beginning: 03/25/11 MD
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TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$176,295.00

DISCONTINUED PLACEMENTS

NP10-0050	Essex Campus Academy Discontinued: 03/08/11 Tuition: \$14,354.00 Moved – SLD
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NP10-011	Essex High School Discontinued: 03/03/11 Tuition: \$14,920.00 Change in Placements – MD
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NP10-020	Coastal Learning Center Discontinued: 04/05/11 Tuition: \$17,423.00 Change in Placements – MD
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NP10-038	Essex Cty. Voc, School/W. Caldwell Discontinued: 04/23/11 Tuition: \$2,635.00 Change in Placements – SLD
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P10-096	Essex High School Tuition: \$13,908.00 Discontinued: 04/04/11 Change in Placement-ED
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NP10-098	Essex Valley School Tuition: \$9,263.00 Discontinued: 04/20/11 Moved-SLD
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NP10-108	Essex Campus Academy Discontinued: 04/22/11 Tuition: \$7,176.00 Moved – MD
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CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 18, 2011

NP10-3248

Washington Academy

Tuition: \$8,312.00

Discontinued: 04/21/11

Moved-ED

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS = \$87,991.00

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$20,921,526.00

TOTAL STUDENTS	IN-DISTRICT	OUT OF DISTRICT	
	589	424	= 1,013

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

School	# of Students	Tuition
Bancroft	1	7,552.00
Bergen Center	2	9,724.00
Brown Stone	1	4,300.00
Children's Institute	1	5,843.00
Children's Therapeutic Day School	1	10,600.00
Coastal Learning Center	5	36,705.00
Crossroads	1	4,800.00
Deron/Union	40	314,256.00
Deron/Montclair	23	167,049.00
Development Learning Center/Union	8	105,504.00
Development Learning Center/N. Pro.	4	52,752.00
ECLC	3	13,290.00
**Essex County Voc. Tech/W. Caldwell	0	-0-
**Essex County Human Services/Essex	5	-0-
Essex Campus Academy	5	32,015.00
Essex High School	7	44,821.00
Essex Jr. Academy	10	69,670.00
Essex Valley School	9	48,843.00
Fed Cap	2	9,800.00
Felician School	2	9,530.00
First Children	8	87,960.00
First Cerebral Palsy of NJ	9	69,728.00
George Washington /Hackensack	5	24,575.00
Glenview	2	16,412.00
Gramon	1	8,218.00
Hillside	3	23,943.00
Horizon	5	50,060.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
May 18, 2011

Horizon High School	11	109,252.00
Jardine Academy/Cranford	6	54,900.00
Katzenbach	1	10,200.00
Lake Drive School	2	11,630.00
May Academy	1	6,327.00
Newark	3	11,517.00
NuView Academy	2	7,888.00
Orange High School	2	3,394.00
Phoenix Center	7	23,500.00
Regional Day/Millburn	5	28,200.00
Regional Day/Morristown	2	12,446.00
Sawtelle Learning Center	3	16,458.00
Somerset Hills	1	12,294.00
Stepping Stones	1	8,985.00
St. Josephs School for the Blind	2	16,071.00
Therapeutic School	12	114,504.00
Washington Academy	30	219,930.00
Westbridge Academy	11	41,261.00
Westlake	7	28,560.00
West Essex Rehab (Pinter)	7	47,705.00
Windsor Academy	4	28,802.00
TOTAL	336	\$ 2,041,774.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

- i. Deafness (DB) - The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the students educational performance is adversely affected.
- ii. Hearing impairment - An impairment in hearing whether permanent or fluctuating which adversely affects the student’s educational performance

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 18, 2011

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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 18, 2011

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 18, 2011

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

May 18, 2011

13. HOME INSTRUCTION

RESOLVED, 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 per week and classified students receive ten (10) hours per week of instruction.

HI10-056	Faith Stewart Start Date: 04/05/11 Eligible for Home Instruction
HI10-057	Education, Inc. Start Date: 04/08/11 Eligible for Home Instruction
HI10-058	Education, Inc. Start Date: 04//08/11 Eligible for Home Instruction
HI10-059	Innocent Nworu Start Date: 04/19/11 Eligible for Home Instruction
HI10-060	Education, Inc. Start Date: 04/15/11 Eligible for Home Instruction
HI10-061	Education, Inc. Start Date: 04/15/11 Eligible for Home Instruction
HI10-062	Education, Inc. Start Date: 04/15/11 Eligible for Home Instruction
HI10-062	Education, Inc. Start Date: 04/21/11 Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

May 18, 2011

14. IRVINGTON PUBLIC SCHOOLS 2011-2012 DISTRICT CALENDAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the District calendar for the 2011-2012 school year.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

15. WORKFORCE INVESTMENT ACT PROGRAM – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accept s the recommendation for the Superintendent of Schools to permit a Basic Skills summer program beginning July 11, 2011 at University Middle School for students in the Workforce Investment Act Program. This program will include basic skills curriculum in language arts and will be funded through the Workforce Investment Act Grant as accepted by the Irvington Board of Education on April 13, 2011. There will be no matching funds required for this program.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

16. 6TH ANNUAL SCHOOL DAY BASKETBALL GAME – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of School and approves a field trip for Irvington Public Schools elementary students to the 6th Annual School Day Basketball Game at the Prudential Center in Newark, New Jersey, May 25, 2011. The students will leave the school at 9:00 a.m. and will return to school by 1:30 p.m. The cost is \$10.00 per child, but monies have been raised through donations.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 18, 2011

17. WRAP-AROUND SERVICES – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington Public Schools, Office of Early Childhood to partner with the following Pre-school centers:

- a) Creative Concepts CDC II, to provide wrap-around services for Augusta Preschool Academy, located at 97 Augusta Street and Grove Street for the period of July 1, 2011 through June 30, 2012 (7:30-9:05 a.m. and 3:00-5:30 p.m.) at no cost to the District.
- b) Christian Pentecostal, to provide wrap-around services for Thurgood Marshall School, Chancellor Avenue School and Mt. Vernon Avenue School for the period of July 1, 2011 through June 30, 2011 (7:30-9:05 a.m. and 3:00-5:30 p.m.) at no cost for the District.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

18. TITLE III FEDERALLY MANDATED BILINGUAL/ESL –
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Educations accepts the recommendation of the Superintendent of Schools and grants permission to offer parent training for the federally mandated Bilingual/ESL Parent Advisory Committee on May 26, 2011 from 6:00 p.m. to 8:00 p.m. at University Middle School. Instructional materials, catering and supplies as will as parent incentives are included. Cost not to exceed \$1,200.00 to be charged to Account #20-233-200-500-00-30, and 20-243-200-300-00-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

19. SUMMER NO CHILD LEFT BEHIND (NCLB) COMPLIANCE –
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of three (3) teachers to work in the Office of Government Programs during July/August 2011 for the purpose of preparing NCLB documentation relative to: SES Services, Title III Services, and data collection for the NCLB consolidated application. Each teacher will work twenty-five hours and will be compensated at the contractual rate of \$37.00 per hour payable via Fund 20 Account #20-233-100-100-00-30 not to exceed \$2,775.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 18, 2011

20. MIDDLESEX REGIONAL EDUCATIONAL SERVICE COMMISSION –
OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Educations accepts the recommendation of the Superintendent of Schools and approves Middlesex Regional Educational Service Commission to service the Irvington students for home Instruction for the 2010-2011 school year. The rate of this service shall be \$63.00 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 via Account # 20-253-200-300-00-25, not to exceed \$3,000.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

21. POST SCHOOL OUT COME SURVEY OF STUDENTS WITH DISABILITIES –
OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the completion and submission of the Post School Transition Survey of Students with Disabilities who have exited during the 2009-2010 school year, in compliance with the Individuals with Disabilities Education Act. Students to be surveyed include students who graduated, aged out (21), dropped out (ages 14 and above) or moved and are not known to be continuing. The district is eligible to receive reimbursement from the New Jersey Department of Education, Office of Special Education Programs (NJOSPE) for documented allowable expenses to complete the Post School Outcomes Surveys. Reimbursement will not exceed \$7,200.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

22. ADMISSION OF KINDERGARTEN STUDENT –
BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the admission of Gabrielle Domont into kindergarten class at Berkeley Terrace Elementary School in accordance with Title 18A:38-6.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 18, 2011

23. PARENT WORKSHOP – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Mr. John Farrell, Program Analyst-UMDNJ (Newark) to present a workshop for parents on “Gang Awareness” on May 16, 2011 from 6:30 p.m.-8:30 p.m. at Madison Avenue Elementary School. The cost of the workshop is \$360.00 to be paid via Account #20-223-200-500-00-30.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

24. 8TH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hold the 2010-2011 8th Grade Dinner Dance at the Robert Treat Hotel and Conference Center in Newark, NJ on June 17, 2011 from 6:00 p.m.-10:00 p.m. Total cost of dinner dance not to exceed \$5,750.40. To be paid via Union Avenue Middle School’s Student Activity Account. List of chaperones at central office

ACTION

Motion By: _____ Seconded By: _____
Roll Call

25. 8th GRADE SEMI-FORMAL PROMOTIONAL DANCE – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for University Middle School to hold the 2011 8th grade semi-formal promotional dance at Costa Del Sol in Union, NJ on Thursday, June 9, 2011 6:00 p.m.-11:00 p.m. Funding will be paid via 8th grade students contributions. There will be no cost to the Irvington School District. List of chaperones at central office

ACTION

Motion By: _____ Seconded By: _____
Roll Call

CURRICULUM (continued)

May 18, 2011

26. 8th GRADE GRADUATION CEREMONY – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Educations accepts the recommendation of the Superintendent and approves University Middle School 8th Grade Graduation Ceremony. Ceremony to be held at University Middle School, 255 Myrtle Avenue, Irvington, NJ 07111 on Wednesday, June 22, 2011, start time 9:00 a.m.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

27. INTERNATIONAL HAIR SHOW – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Cosmetology Classes to attend the International Hair Show at the Secaucus Convention Center in Secaucus, New Jersey on May 23, 2011 from 9:00 a.m. – 8:00 p.m. Students will be viewing new styles and new procedures. Cost per student is \$35.00 to be paid by funds from the Situations Cosmetology Club account. Transportation will be provided by Essex Regional Education Service Commission in the amount not to exceed \$235.68 to be paid via Perkins Grants Account #20-361-100-500-00-12. New Jersey Core Curriculum: 2.1, 2.2, 3.1, 3.2, 3.3, 3.5, 4.1, 4.2, 5.5, 5.6, 6.2, 9.1 in Cosmetology.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

28. 2011 SPRING CONCERT – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to have their Spring Concert on Wednesday, May 24, 2011 from 5:00-6:00 p.m. There will be four (4) security guards and eight (8) staff members at this event. This concert will be held at no cost to the district. New Jersey Core Curriculum Content Standards: 2.5.12A and 2.5.12B in Leadership Skills.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 18, 2011

29. ETHICS BOWL COMPETITION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Future Business Leaders of America (FBLA) and Debate Club to attend the Ethics Bowl Competition on June 2, 2011 at Stevens Institute of Technology at Castle Point on Hudson, Hoboken, NJ from 7:30 a.m. – 2:00 p.m. There will be 10 students and their advisors Mr. Joseph Romano and Mr. Matthew Amato. Transportation will be provided by Essex Regional Education Service for an amount not to exceed \$288.06 to be paid via Account #20-361-100-500-00-12. New Jersey Core Curriculum Content Standards: 3.1, 3.2, 3.3, 3.4, 3.5, 9.2 in Career Education.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

30. 2011 SENIOR CLASS DAY CELEBRATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Class of 2011 to host a Class Day on June 17, 2011 which will include; Class Day Awards Ceremony, Picnic and Dance. The Class Day Awards Ceremony will take place in the rear of the school in the football field and will begin at approximately 12:30 p.m. and end at 3:30 p.m. Food, events and activities will be paid via the Pacesetters fundraising Account. The Dance will take place in the high school gym and will begin at 6:00 p.m. and end at 10:00 p.m. The admission fee for non-senior students is \$7.00 in advance and \$10.00 at the door, there is not admission cost for seniors. The Dance is to celebrate the seniors' upcoming graduation and is to pay for final events for the class of 2011. Ms. S. Amato and Ms. J. Meloro are co-advisors. There will be 5 Security Officers, 2 Police Officers and a minimum of 8 Faculty and Staff chaperones. The Picnic is to honor Senior Students and will be catered by Staff Donations. New Jersey Core Curriculum Standards: 4.2, 4.3, and 4.5.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 18, 2011

31. 4th ANNUAL STOP THE VIOLENCE BASKETBALL TOURNAMENT –
IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Class of 2012 in conjunction with Respect 8, to sponsor the 4th Annual Stop the Violence Basketball Tournament to be held on June 17, 2011 from 4:00-8:00 p.m. and June 18, 2011 from 11:00 a.m.-4:00 p.m. (in the event that Friday cannot be secured Saturday 10:00 a.m.-6:00 p.m.) in the Irvington High School gymnasium. This tournament will be at no cost to the district. Proceeds will go to the junior class while showcasing some of the talented students/clubs within the high school. New Jersey Core Curriculum Content Standards: 2.12, 2.18, 2.1, 12, 2.2, 2.26

ACTION

Motion By: _____ Seconded By: _____
Roll Call

32. SUMMER GUIDANCE COUNSELORS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of six guidance counselors to perform schedule adjustments, record summer grades, review new student folders, conduct parental conferences, and register new students from 8:15-1:15p.m. on the following dates:

- July 1, 2011
- July 5-8, 2011
- August 8-26, 2011

The hours worked shall not exceed 5 hours per day at the contractual rate of \$37.00 per hour for a total amount not to exceed \$22,000.00 to be paid via Account #15-140-100-101-00-12 (pending availability of funds)

ACTION

Motion By: _____ Seconded By: _____
Roll Call

CURRICULUM (continued)

May 18, 2011

33. SUMMER TECHNOLOGY COACH – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of a Technology Coach to disassemble classroom computers, setup new computers, update technology inventory, prepare Irvington High School Power School Schedule for September and complete summer school transcripts. The hours worked shall not exceed 5 hours per day at the contractual rate of \$37.00 per hour for a total not to exceed \$3,700.00 to be paid via Account #15-140-100-101-00-12 (pending the availability of funds). He will work between the hours of 8:15-1:15 p.m. on the following dates:

- July 11, 2011
- July 25, 2011
- August 8-12, 2011
- August 15-19, 2011

ACTION

Motion By: _____ Seconded By: _____
Roll Call

34. FIELD TRIPS – DISTRICT WIDE

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

Augusta Preschool Academy:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Irvington Public Library/Irvington, NJ	6/1/2011 Rain date: 6/8/2011	Pre-K	30	4	0	NO COST	WALKING TRIP	NO COST	N/A
Irvington Public Library/Irvington, NJ	6/2/2011 Rain date: 6/3/2011	Pre-K	30	4	0	NO COST	WALKING TRIP	NO COST	N/A
Irvington Public Library/Irvington, NJ	6/3/2011 Rain date: 6/15/2011	Pre-K	30	4	0	NO COST	WALKING TRIP	NO COST	N/A
Irvington Public Library/Irvington, NJ	6/8/2011 Rain date: 6/10/2011	Pre-K	30	4	0	NO COST	WALKING TRIP	NO COST	N/A
Don's Diner/Irvington, NJ	7/8/2011 Rain date: 7/11/2011	Pre-K-autistic class	9	16	0	NO COST	WALKING TRIP	NO COST	N/A
Pathmark Supermarket/Irvington, NJ	7/15/2011 Rain date: 7/18/2011	Pre-K-autistic class	9	16	0	NO COST	WALKING TRIP	NO COST	N/A

Irvington Fire Department/Irvington, NJ	7/19/2011 Rain date: 7/21/2011	Pre-K Autistic class	9	16	0	NO COST	WALKING TRIP	NO COST	N/A
Irvington Public Library/Irvington, NJ	7/21/2011 Rain date: 7/25/2011	Pre-K-autistic class	9	16	0	NO COST	WALKING TRIP	NO COST	N/A
Irvington Post Office/Irvington, NJ	7/26/2011 Rain date: 7/27/2011	Pre-K-autistic class	9	16	0	NO COST	WALKING TRIP	NO COST	N/A

New Jersey Core Curriculum Content Standards: 2.2.1, 2.2.2, 5.3.4, 5.2.1, 5.3.2, 5.3.3

Berkeley Terrace Elementary School

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Turtle Back Zoo/West Orange	6/9/2011	2 nd	85	9	9	\$7.00-students (\$595.00) \$10.00 adults (\$180.00) Total: \$875.00	Essex Regional Educational Services Commissions 2 buses @ \$500.00	\$1,325.00	15-190-100-500-00-02 15-000-270-512-00-02

New Jersey Core Curriculum Standards: 3.1, 2.G.1, 4.3.1

Mt. Vernon Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Liberty Science Center/Jersey City, NJ	5/25/2011	K-5	125	0	125	NO COST	Irvington Public Schools Transportation Dept. @ \$50.00 per hr. (5 buses x 5 hrs.) \$1,250.00	\$1,250.00	20-233-200-300-00-30

New Jersey Core Curriculum Content Standards: 5.1.P.C.1, 5.3.P.R1, 5.1.4A1,2, 5.5.4B1, C1

University Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
South Mountain Reservation/West Orange, NJ	5/26/2011	8 th	180	25	0	NO COST	Essex Regional Education Services Commission 5 buses @ \$1,283.18	\$1,2183.18	15-000-270-12-00-10
National Blacks Wax Museum/Baltimore Maryland	6/16/2011	8 th	170	20	10	\$9.00 \$1,800.00	Essex Regional Education Services Commission \$7,772.45	\$9,572.45	15-000-270-12-00-10 Admission to be paid via Internal School Account
Branch Brook Park Skating Rink/Newark, NJ	5/19/2011	6 th -8 th	96	8	2	\$5.50 To be paid via student contributions	Essex Regional Education Services Commission 2 buses @ \$400.00 To be paid via fundraising efforts	\$928.00	N/A

New Jersey Core Curriculum Content Standards: 1.2, 2.1, 2.3, 1.3.3, 1.4.2, 1.6.3

Union Avenue Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Philadelphia Zoo/Philadelphia Pennsylvania	6/15/2011	8 th	200	20 NO COST	0	\$10.00 Total: \$2,000.00	Essex Regional Education Services Commission 5 buses at \$888.25 each Total: \$4,441.25	\$6,441.25	15-000-270-512-00-11

New Jersey Core Curriculum Content Standards: 6.1.4.B., 5.4.6.B.3, 5.4.6.B.4

Irvington High School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
University Middle School	5/23/2011	12 th	13	2	0	NO COST	Irvington Public Schools Transportation Dept. @ \$50.00 per hr. (1 bus x 3 hrs.) \$150.00	\$150.00	N/A
Bayshore Discovery Project/Port Norris, NJ	5/27/2011	9-12 Biology students	29	2	1	NO COST	Essex Regional Education Services Commission 1 bus @ \$508.03	\$508.03	15-000-270-512-00-12

New Jersey Core Curriculum Content Standards: 2.1, 2.2, 3.1, 3.2, 3.3, 3.5, 4.1, 4.2, 5.5

Step Up Performances:

	Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Irvington Students from schools listed below will perform "Step Up"										
Chancellor Avenue Elementary School	Union Avenue Middle	6/9/2011	5 th	50	4	0	NO COST	WALKING	NO COST	N/A
Florence Avenue Elementary School	Union Avenue Middle	6/1/2011	5 th	75	3	0	NO COST	Irvington Public Schools Transportation Dept. @ \$50.00 per hr. (2 bus x 3 hrs.) \$500.00	\$500.00	15-000-270-512-00-11
University Elementary School	Union Avenue Middle	6/1/2011	5 th	30	2	0	NO COST	Essex Regional Education Services Commission 1 bus not to exceed \$500.00 for five hours	Not to exceed \$500.00	15-000-270-512-00-11
Mt. Vernon Avenue Elementary School	Union Avenue Middle	6/8/2011	5 th	80	5	0	NO COST	WALKING	N/A	N/A

New Jersey Core Curriculum Content Standards: 9.3.8B.4, 9.3.12.C.2

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 18, 2011

35. 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 following out of district workshops:

STAFF	TITLE	SCHOOL	TITLE OF CONFERENCE	DATE	LOCATION	FEE/ ACCOUNT NUMBER
Lolita Tillman Susan Johnston Shawna Amos	Teacher Teacher Teacher	Florence	Celebrating the Uniqueness of Childhood.	6/3/11	Caldwell College	\$75 ea. (\$225) / 15-000- 222-300-00-04
Terrie Hawkins	Secretary	Union Ave. Middle	Administrative Assistants Conference	6/14/11	Holiday Inn Edison	\$199 / 15-000-240-300- 00-11
Stephen Fifoot	Athletic Trainer	I H S	Healthcare Provider and CPR Instructor Course for the American Heart Assoc.	5/21 –25/11	Lifesavers Inc. Fairfield	\$250 / 20-271-200-300- 00-27
Susan Glanzberg	Speech Teacher	Florence	The Voice Foundation Annual Symposium	6/1 –/3/11	Philadelphia PA.	\$385 / 20-465-200-300- 00-25
Debra Rivera Shefali Kalra	Teacher Teacher	I H S UAMS	Teaching Forensic Science on a Shoe String Budget	6/2/2011	Montclair University	\$100 ea. (\$200) / 20-271- 200-300-00-27

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 18, 2011

36. INCLUSION SUMMER CONFERENCE – OFFICE OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for eleven staff members , including teachers and Administrators to attend the 9th Annual Summer Inclusion Conference. The conference will take place June 29 - 30, 2011 at the Georgian Court University in Lakewood, New Jersey. During the conference participants will acquire skills and strategies needed to support students with disabilities in general education settings. The eleven staff members to attend are as follows:

- Henry Sosnowski, Principal, University Elementary School
- Michael Beardsley, Teacher, University Elementary School
- Michael Caulfield, teacher, University Elementary School
- Colette Duprex, Teacher, Irvington High School
- Paul Greaves, Teacher,
- Roxanne Pinnock,Teacher, Thurgood Marsahll
- Karen Rich,Teacher,
- Sandra Boone-Gibbs, Principal Mount Vernon Elementary School
- Patricia Dowd, Supervisor of Special Education
- Jennifer Biggs,teacher, University Middle School
- Lesia Frazier, Assistant Principal, Florence Elementary School

The registration fee is \$195.00 per person, for a total not to exceed \$2,145.00, and will be paid from the account number 20-465-200-300-00-25.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

37. WORLD CLASS INSTRUCTIONAL DESIGN AND ASSESSMENT (WIDA)
FORMATIVE ASSESSMENT – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for WIDA Consortium to provide in-district training for ESL/Bilingual teachers using WIDA Standards and New Jersey Core Curriculum Content Standards to comply with No Child Left Behind/Title III mandates for staff to provide high quality instruction and assessment of ELL students. The training will be delivered on June 2-3, 2011 to twenty-eight teachers (Eighteen ESL teachers on June 2, ten LAL teachers on June 3). Teachers will be paid at the rate of \$37.00/hr for 6 hours, or \$222.00 per teacher. The cost for teacher stipends, not to exceed \$6,216.00 (\$222.00 x 28 teachers), will be paid via Account #20-267-100-100-00-30 and 20-233-100-100-00-30. The WIDA Consortium will be paid a total of \$ 6,500.00 for conducting the training. To paid via Account #20-233-200-500-00-30 and 20-273-200-300-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 18, 2011

38. TRAINING FOR SUPERVISORS: TEACHING IN THE BLOCK

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for Staff Development Workshops, Inc. to provide training on teaching in the Block Schedule for district Supervisors . The training will be held June 13, 2011 in the Staff Development Training Room, and will provide Supervisors with strategies and techniques for teaching in the Block Schedule. This training will enable the Supervisors to better support the high school staff in implementing effective classroom instruction in the Block Schedule. The Staff Development Workshops, Inc will be paid \$ 1,500.00 for conducting the training. To be paid via #20-271-200-300-00-27.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

39. ADMINISTRATORS' RETREAT /TRAINING IN SCHOOL LAW, ETHICS AND GOVERNANCE FOR SCHOOL LEADERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for the Foundation for Educational Administration (FEA) to provide training for district administrators on Wednesday, August 31, 2011 and Thursday, September 1, 2011 from 8:30 am until 3:30 pm each day at the University Middle School.

- A. The training shall consist of four 3-hour training sessions covering the following content strands:
Module 1: School ethics, school governance and the latest in school law;
Module 2: Student rights and responsibilities;
Module 3: Staff rights and responsibilities; and
Module 4: Special education law, regulations and due process procedures.
- B. The training shall include a minimum of 41 participants who shall complete all four 3-hour training sessions.
- C. The training shall include assessments through which school leaders may demonstrate an understanding of each content area strand.

FEA will be paid \$12,300.00 (\$300.00 per participants) for the training, and the cost will be paid via Account #20-467-100-300-00-27 and 20-273-200-300-17-27. Pending contract approval.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 18, 2011

40. NATIONAL PRINCIPALS LEADERSHIP INSTITUTE/FORDHAM UNIVERSITY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, and grants permission for Denise Cooper, Principal Grove Street School, and Cheryl Chester, Principal Union Avenue Middle School to attend the National Principals Leadership Institute which will be held at Fordham University in New York City from Saturday, July 9th through Saturday, July 16th, 2011. During the Institute principals will have the opportunity to re- examine their assumptions and beliefs about school, and will collaborate with other institute participants to reach consensus on " the purpose of school". Institute costs are as follows: Institute registration fees: \$4,550.00 (\$2,275.00 x 2), Lodging: \$ 4,036.62.62 [Hotel room at \$209.00 plus 14.75 % tax + 24.50 occupancy fee (3.50 per night) = \$288.33 per night x 7 nights x 2], Meals: \$980.00 (\$ 70.00 per day x 7 days x 2). The total cost for the Institute not to exceed \$9,566.62 will be paid via Account #20-273-200-300-17-27. Subject to approval by the County Superintendent.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

41. STRATEGIES FOR TEACHING IN THE BLOCK SCHEDULE –
IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for Supervisors to provide in-district training for teaching in the Block Schedule for the Irvington High School Staff on June 23, 2011. The training will provide the staff with content specific strategies for teaching in the Block Schedule thereby enabling the staff to make the transition from the traditional schedule more effectively. The training will be provided for 125 teachers from all content areas. Teachers will be paid at the rate of \$37.00/hr for 5 hours (\$37.00 x 5 = \$185.00 per teacher) for a total cost of \$23,125.00 (125 teachers x \$185.00 per person). The cost for teacher stipends, not to exceed \$23,125.00 to be paid via Account #20-267-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

42. IRVINGTON HIGH SCHOOL – ALGEBRA I PART 2

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves offering Algebra I Part 2 to students that passed Algebra I Part 1 and special consideration be given to students that failed Algebra I Part 2 for the school year ending June 2011. Students must attend the two parts of Algebra I Part 2 which will be offered beginning July 1, 2011 thru August 5, 2011 Session I 8:00 a.m. – 10:00 a.m. session II 10:15 a.m. thru 12:30 p.m.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 18, 2011

43. TRAINING FOR THE SUMMER SCHOOL TEACHING STAFF /KEAN UNIVERSITY & OPTIONS PUBLISHING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Kean University and Options Publishing to provide professional development for the twenty summer school teaching staff. The training will be held on June 30, 2011 from 9:00 am- 2:00 pm. Each participant will be paid at the contractual rate of \$37.00/per hr for six hours, or \$222.00 per teacher, and the total cost is not to exceed \$4,440.00 To be paid via Accounts #20-467-100-100-00-30 and 20-233-100-100-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

44. FOR THE RECORD

1. Item #18 entitled, “Student Tutorial Program – Chancellor Avenue Elementary School”, approved at the February 16, 2011 Board Meeting should be amended as follows:

Student Tutors are: Mary Rose Uzoaru, Angella Jean-Lewis, Nadege Francis, Brittany Newby, Kyonna Estes, Monishka Pierre, Sarah Ojinnakay, Cassandra Louis, Stephen Tucker, Margery Chandler.

2. Item #32 entitled, “Graduation Rehearsal Transportation – Irvington High School approved at the August 18, 2010 Board Meeting should be amended as follows:

Two (2) buses will be supplied by Irvington Public Schools Transportation Department for a total not to exceed \$450.00, Six (6) buses will be provided by Essex Regional Education Services Commission for a total not to exceed \$942.75. Total cost not to exceed \$1,392.75.

3. Item #32 entitled, “Graduation Transportation – Irvington High School” approved at the August 18, 2010 Board Meeting should be amended as follows:

Two (2) buses will be supplied by Irvington Public Schools Transportation Department for a total not to exceed \$450.00, Six (6) buses will be supplied by Essex Regional Education Services Commission for a total not to exceed \$942.75. Total cost not to exceed \$1,392.75.

4. Item #26 entitled, “Irvington High School-JROTC Raider Meet approved at the April 13, 2011 Board Meeting should be amended as follows: JROTC Raider Meet at Fort Dix, NJ. not Pemberton High School, Pemberton, NJ

5. Item #20 entitled “Family Night-Thurgood Marshall Elementary School” approved at the April 13, 2011 Board Meeting for June 2, 2011 will be changed to June 7, 2011.

ATHLETICS

May 18, 2011

45. KAREEM HUGGINS FOOTBALL CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Kareem Huggins of the Tampa Bay Buccaneers to conduct a free one day football clinic at Irvington High School on June 25, 2011 from 9am-3pm. The clinic will be for Irvington Public Schools students Boys and Girls, grades K-8 -9:00 a.m. – 12:00 p.m. Grades 9-12 – 12:30 p.m. – 3:00 p.m. Lunch will be provided. Irvington Athletic Department Staff, coaches, athletic trainer, and security guards will also attend and assist in the clinic. Security provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following volunteer coaches the 2010-2011 school year.

James Evans Football/Weight Room-Irvington High School
Baron Oliver Spring Track-Irvington High School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. JERSEY EXPRESS BASKETBALL CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Jersey Express Basketball Team to conduct a Free basketball camp for Irvington Public School K-12 Boys and Girls students at the Irvington High School Gym on June 18, 2011 from 10am -2pm. Grades K-8 – 10:00 a.m. – 12:00 p.m. Grades 9-12- 12:00 p.m. – 2:00 p.m. Irvington Athletic Department Staff, coaches, athletic trainer, and security guards will also attend and assist in the clinic. Security provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

May 18, 2011

48. 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 -	March	\$7,735,207.84
Payrolls	February	\$9,817,335.66

The accounts payable appearing on the May 18, 2011 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. BOARD SECRETARY'S FINANCIAL REPORT –MARCH 2011

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending March 31, 2011.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –MARCH 2011

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, March 31, 2011.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. CERTIFICATION OF EXPENDITURES – MARCH 2011

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of March 31, 2011 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 18, 2011

52. PAYMENT OF DISTRICT TAXES FOR APRIL 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of April 2011 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. PAYMENT OF DISTRICT TAXES FOR MAY 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of May 2011 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. APPOINTMENT OF ESSEX REGIONAL EDUCATIONAL SERVICES
COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES
2011-2012

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to provide the following non-public and public school services during 2011-2012 within the funds for the Essex Regional Educational Services Commission provided for that purpose by the New Jersey Department of Education:

- a) Chapter 192/193
- b) Title I
- c) Chapter 226, Nonpublic School Nursing
- d) Public School Child Study Team
- e) Public School Home Instruction
- f) IDEA-B

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 18, 2011

55. ACCEPTANCE OF DONATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Athletics Department to accept 20 tickets donated for students to attend NY Liberty basketball game valued at \$200.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. POST SCHOOL OUTCOME SURVEY OF STUDENTS WITH DISABILITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the completion of the Post School Transition Survey of Students with Disabilities who have exited during the 2009-2010 school year, in compliance with the Individuals with Disabilities Education Act. Students to be surveyed include students who graduated, aged out (age 21), dropped out (ages 14 and above) or moved and are not known to be continuing.

The district is eligible to receive reimbursement, as needed, from the New Jersey Department of Education, Office of Special Education Programs (NJOSPEP) for documented allowable expenses to complete the Post School Outcomes Survey. Reimbursement is contingent upon completion of data collection requirements specified in the contract and shall not exceed \$7,200.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. SETTLEMENT

RESOLVED, that the Irvington Board of Education hereby accepts the recommendation of the Superintendent and agrees to settle the matter of James Andrews v. Irvington Board of Education relative to attorney's fees claimed on behalf of James Andrews in the amount of \$3,000.00. To be paid from account # 11-000-230-820-00-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 18, 2011

58. SPECIAL SERVICES – COASTAL LEARNING CENTER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve Coastal Learning Center located in Morganville, New Jersey, one of our Out of District Special Education School to serve meals that they provide to our students at no cost to the families. They do not have to apply for reimbursement from the Child Nutrition Program nor will there be a cost to the Irvington School District for the 2011-2012 School Year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. SPECIAL SERVICES – CONCORDIA LEARNING CENTER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve Concordia Learning Center at Joseph's School for the Blind located in Jersey City, New Jersey, one of our Out of District Special Education School to serve meals that they provide to our students at no cost to the families. They do not have to apply for reimbursement from the Child Nutrition Program nor will there be a cost to the Irvington School District for the 2011-2012 School Year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. CARL D. PERKINS FINAL APPROVED BUDGET YR 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the YR 2011 allocation line items, for the Carl D. Perkins Vocational and Technical Education Grant in the amount of \$116,189 for 2010 - 2011, from NJDOE, Final Approval Date May 5, 2011.

D. Expenditure Category	E. Function & Object Code	F. Program Costs	G. Admin Costs	H. Total (F + G)
Instruction				
Personal Services - Salaries	100-100	7160	0	7160
Purchased Prof. & Tech. Services	100-300	2604	0	2604
Other Purchased Services	100-500	6956	0	6956
Supplies and Materials	100-600	66560	0	66560
Other Objects	100-800	7030	0	7030
SubTotal Instruction	0	\$90,310	0	\$90,310
Support Services				
Personal Services - Salaries	200-100	14914	1110	16024

Personal Services - Employee Benefits	200-200	2572	85	2657
Purchased Prof. & Tech. Services	200-300	0	0	0
Purchased Prof. Ed Services	200-320	0	0	0
Purchased Property Services	200-400	0	0	0
Other Purchased Services	200-500	0	0	0
Travel	200-580	0	0	0
Supplies and Materials	200-600	0	0	0
Other Objects	200-800	0	0	0
Indirect Costs	200-860	0	0	0
SubTotal Support Services	0	17486	1195	18681
FAC ACQ & CONSTRUCTION SERV Buildings	400-720	0	0	0
Instructional Equipment	400-731	7198	0	7198
Non-instructional Equipment	400-732	0	0	0
SubTotal FAC ACQ & CONSTRUCTION SERV	0	7198	0	7198
TOTAL PROJECT EXPENDITURES	0	\$114,994	1,195	\$116,189

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. CARL D. PERKINS - REQUEST TO APPLY FOR YEAR 2012 GRANT FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to apply for the Year 2012 allocation of the Carl D. Perkins Vocational Career and Technical Education Improvement Act of 2006 Federal Grant Funds in the amount, not to exceed \$116,189.00 as per NJDOE. Funding Year begins July 1, 2011 and ends June 30, 2012.

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

2000 CIP Code: 520401 - ADMINISTRATIVE ASSISTANT & SECRETARIAL SCIENCE

2000 CIP Code: 520408 - OFFICE OCCUPATIONS & CLERICAL SERVICES

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

2000 CIP Code: 120401 - COSMETOLOGY/COSMETOLOGIST, GENERAL

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 18, 2011

62. EARLY CHILDHOOD- KINDERGARTEN ORIENTATION NIGHT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Office of Early Childhood to host a Kindergarten Orientation Night. This event will be held on June 2, 2011 from 4:00 p.m. to 7:00 p.m. at the Elementary schools. There will be 16 Kindergarten Teachers, 8 Guidance Counselors and 8 Security Guards that will be working this event from each school. They will be paid as per their contractual pay scale. Not to exceed \$3,264. Payable from account # 20-218-110-101-03-37.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. COOPERATIVE PURCHASING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the addition of a Time & Material/Maintenance Bid Enrollment in the Cooperative Purchasing Program of the Essex Regional Educational Services Commission at a service fee of \$1,950.00 dollars effective April 1, 2011, through March 31, 2012.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. FOOD SERVICE –CONTRACT 2011-2012

WHEREAS, the Board of Education of the Township of Irvington accepts the recommendation of the Superintendent to enter into a service agreement for Food Preparation and Management Service for the 2011-2012 school year with Whitsons School Nutrition, 1800 Motor Parkway, Islandia, New York 11749, with an option for four additional years of service. Whitsons School Nutrition having provided the most responsible and thorough response to our Request for Proposal (RFP), citing a Flat Fee of \$145,000 for Administrative fees, and a Flat Fee of \$70,000 for Management fees; and

WHEREAS, Whitsons School Nutrition guarantees that the District shall receive a total annual financial return of One Hundred Seventy Four Thousand Six Hundred Forty One dollars (\$174,641) for the first year of operation (2011-2012); and

WHEREAS, Whitsons School Nutrition is committed to be bound to pay the balance of \$7,500 in Scholarships distributed in \$1,500 grants each year to honor previous contract languages at no cost to the District.; and

FINANCE (continued)

May 18, 2011

WHEREAS, Whitsons proposes to forgive the previous cost of Investment under the 2010-2011 contract in the amount of \$146,488.89 that will be depreciated yearly by \$30,000 over the course of the present contract; and in addition Whitsons will provide \$40,000 worth of new equipments to assist the District to improve services in the cafeterias; and

THEREFORE BE IT RESOLVED, that Whitsons School Nutrition have determined that in order to provide the new concepts that would best serve the nutritional needs of the Irvington Public Schools students, it will fund certain equipments and/or improvement in the amount not to exceed an aggregate of \$40,000 at zero interest to be repaid over the life of the contract in equal installments that will be billed monthly in their operating statement; and Whitsons will forgive the LEA the previous investment of \$146,488.89 that will be depreciated by \$30,000 every year until depletion; and Whitsons guarantees a return of \$174,641 the first year of the new contract; and Whitsons will continue to honor the Scholarship of \$1,500 to be awarded to a deserving students as agreed in the previous contract up to \$7,500;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education hereby approves this contract between Whitsons and the Irvington Board of Education for the 2011-2012 school year. Said contract to be approved by the Board Attorney.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 18, 2011

65. 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 2010-2011 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
11-000-251-592-00-38 11-000-261-610-00-33	Misc Purchased Services Maintenance Supplies	\$13,000.00	\$13,000.00	Business Office – Remodeling Kitchen at Berkeley
15-402-100-500-00-12 15-402-100-600-00-12	Purchase Services Athletic Supplies	\$ 400.00	\$ 400.00	Irvington High- To purchase field supplies for baseball, softball and equipment track team.
11-000-230-610-00-31 11-000-230-590-00-31	General Supplies Misc Purchased Services	\$12,000.00	\$12,000.00	Business Office- To provide funds for purchased services.
11-000-222-500-00-31 11-000-230-331-00-31	Media Services Legal Fees	\$45,000.00	\$45,000.00	Business Office – To provide funds for Legal Expenses
11-000-221-600-00-17 11-000-230-610-00-31 11-000-262-490-00-31 11-000-262-622-00-31	Supplies-Imprv Instr Srv General Supplies Other Purchased Property Electricity/Heat	\$22,000.00 \$30,000.00 \$85,000.00	\$137,000.00	Business Office – To provide additional funds for Public Service.
15-000-240-110-00-07 15-000-223-320-00-07 15-000-240-500-00-07	Other Administrative Salaries Purchased Professional Services Purchased Svcs	\$ 2,000.00 \$ 1,900.00	\$ 3,900.00	Madison Avenue –To reimburse Human Resources for Substitute expenses.
20-361-100-500-00-00 20-361-100-800-00-00	C Perkins Instructl Serv C Perkins Other Objects	\$ 1,500.00	\$ 1,500.00	Budget realignment for Carl Perkins
20-361-100-100-00-00 20-361-100-600-00-00	C Perkins Teachers Salaries C Perkins General Supplies	\$ 900.00	\$ 900.00	Budget realignment for Carl Perkins

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 18, 2011

66. 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
Grove St	To provide funds for student field trips, activities and student's breakfast with the parents.	Book Fair	6/13/11 to 6/17/11	Scholastic Book Fair	Ms. Westergaard & Mr. Niskoch
Grove St	To provide funds for student field trips, activities and student's breakfast with the parents.	Penny Drive	June 14, 2011	Grove Street School	Ms. Westergaard & Mr. Niskoch
Florence Avenue	To provide funds for student academic technology activities, field day activities and graduation awards	Candy Sale	4/21/11 to 5/5/11	Cherrydale Farms	Ms. Barthole

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, June 15, 2011 at 5:30 p.m., at Union Avenue Middle School, 427 Union 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: