



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: November 18, 2010

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE NOVEMBER 17, 2010 BOARD AGENDA

The following resolution was amended as follows:

PERSONNEL

<u>Page #</u>	<u>Item #</u>	<u>Advisors/High School</u>
15	7A	Inter Scholastic Athletic Program – Gerhard Sanchez deleted

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATION
5. APPOINTMENTS
6. SCHOOL LEADERSHIP COUNCIL
7. AFTERSCHOOL PROGRAMS
8. NURSING SERVICES PLAN
9. JOB DESCRIPTION FOR SCHOOL PHYSICIAN
10. JOB DESCRIPTION FOR CHIEF SCHOOL PHYSICIAN
11. REQUEST FOR MEDICAL EXAMINATION
12. FOR THE RECORD
13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
14. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)
15. HOME INSTRUCTION
16. NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJ QSAC)
DISTRICT PERFORMANCE REVIEW STATEMENT OF ASSURANCE –
OFFICE OF CURRICULUM & INSTRUCTION
17. WORLD LANGUAGE (SPANISH LEVELS III & IV GRADES 11-12)
CURRICULUM GUIDES – OFFICE OF CURRICULUM & INSTRUCTION
18. GATES MACGINTIE READING TESTS (GMRT) –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT
19. QUALITATIVE READING INVENTORY (GRADES 6-12) –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT

20. SLOSSON ORAL READING TEST (SORT-R3) –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT
21. DEVELOPMENT READING ASSESSMENT (DRA) WORD ANALYSIS KIT –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT
22. FOUNTAS & PINNELL BENCHMARK ASSESSMENT SYSTEMS 1 & 2 -
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT
23. ADDITIONAL COPIES OF MATHEMATICS TEXTBOOKS
(UNION AVENUE MIDDLE SCHOOL –DEPARTMENT OF MATHEMATICS,
ASSESSMENT, DATA ANALYSIS & MANAGEMENT
24. ADDITIONAL COPIES OF MATHEMATICS TEXTBOOKS
UNIVERSITY MIDDLE SCHOOL– DEPARTMENT OF MATHEMATICS,
ASSESSMENT, DATA ANALYSIS & MANAGEMENT
25. THERAPY SOURCE – DEPARTMENT OF SPECIAL SERVICES
26. AFTER SCHOOL TUTORIAL PROGRAMS– DISTRICT WIDE
27. PARENT/TEACHER BREAKFAST – AUGUSTA PRESCHOOL ACADEMY
28. PARENT/TEACHER WORKSHOPS – AUGUSTA PRESCHOOL
29. PROFESSIONAL VIOLINIST CLASSROOM VISITS – AUGUSTA PRESCHOOL
ACADEMY
30. ENRICHMENT NIGHT – UNION AVENUE MIDDLE SCHOOL
31. ASSEMBLY PROGRAM(S) – DISTRICT WIDE
32. FIELD TRIPS – DISTRICT WIDE
33. COMMUNITY NIGHT (LIBERTY SCIENCE CENTER) –
UNIVERSITY ELEMENTARY SCHOOL
34. SAFE AND DRUG FREE SCHOOLS FIELD TRIP – OFFICE OF GOVERNMENT
PROGRAMS
35. PEER LEADERSHIP - IRVINGTON HIGH SCHOOL
36. MULTIPOT DANCE COMPANY – IRVINGTON HIGH SCHOOL

37. YEARBOOK COMMITTEE – IRVINGTON HIGH SCHOOL
38. YEARBOOK COMMITTEE – IRVINGTON HIGH SCHOOL
39. 2011 SENIOR CLASS HOLIDAY SEMI FORMAL – IRVINGTON HIGH SCHOOL
40. FUTURE BUSINESS LEADERS OF AMERICA (FBLA) COMPETITION – IRVINGTON HIGH SCHOOL
41. CLASS OF 2011 SENIOR PROM – IRVINGTON HIGH SCHOOL
42. CLASS OF 2014 – MEDIEVAL TIMES – IRVINGTON HIGH SCHOOL
43. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL
44. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL
45. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL
46. ROBOTICS CLUB – IRVINGTON HIGH SCHOOL
47. ROBOTICS CLUB – IRVINGTON HIGH SCHOOL
48. ROBOTICS CLUB – IRVINGTON HIGH SCHOOL
49. ENGLISH 9TH GRADE CLASS – IRVINGTON HIGH SCHOOL
50. YEARBOOK COMMITTEE FALL KICKOFF – IRVINGTON HIGH SCHOOL
51. YEARBOOK COMMITTEE SPRING KICKOFF – IRVINGTON HIGH SCHOOL
52. FUTURE BUSINESS LEADERS OF AMERICA (FBLA) COMPETITION – IRVINGTON HIGH SCHOOL
53. NATIONAL HONOR SOCIETY – IRVINGTON HIGH SCHOOL
54. CLASS OF 2014 – PAPER MILL PLAYHOUSE
55. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
56. PROFESSIONAL DEVELOPMENT /WRITING WORKSHOP/THURGOOD MARSHALL
57. PROFESSIONAL DEVELOPMENT /GUIDED READING/STAFF DEVELOPMENT

58. PROFESSIONAL DEVELOPMENT /ANNUAL YOUTH SUICIDE PREVENTION CONFERENCE
59. PROFESSIONAL DEVELOPMENT-WORLD LANGUAGE/STAFF DEVELOPMENT
60. PROFESSIONAL DEVELOPMENT/SPECIAL EDUCATION/STAFF DEVELOPMENT
61. COMPENSATION FOR PARTICIPANTS/FALL 2010 PROFESSIONAL DEVELOPMENT ACADEMY COURSE/ UBD
62. EDUCATION WEEK – OFFICE OF CURRICULUM & INSTRUCTION
63. CODE OF CONDUCT – DISTRICT WIDE
64. FIRST IN MATH ONLINE PROGRAM –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT
65. FOR THE RECORD
66. APPROVAL OF WINTER ATHLETIC SCHEDULE
67. ANNUAL FOOTBALL BANQUET
68. HEISMANN DINNER
69. REPLACEMENT TEAM PHYSICIAN FOR 2010 FOOTBALL GAMES
70. ATTENDANCE AT NJSIAA AWARD OF HONOR PROGRAM
71. DONATION
72. POLICE COVERAGE
73. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT
74. M-1/COMPREHENSIVE MAINTENANCE DISTRICTWIDE
75. PAYMENT OF BILLS
76. BOARD SECRETARY’S FINANCIAL REPORT – AUGUST 2010
77. BOARD SECRETARY’S FINANCIAL REPORT – SEPTEMBER 2010
78. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – AUGUST 2010
79. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – SEPTEMBER 2010

80. CERTIFICATION OF EXPENDITURES – AUGUST 2010
81. CERTIFICATION OF EXPENDITURES – SEPTEMBER 2010
82. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2010 – SECOND REQUEST
83. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2010 - SECOND REQUEST
84. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2010
85. RESOLUTION OF ACCEPTANCE OF IRVINGTON EDUCATION ASSOCIATION
MEMORANDUM OF AGREEMENT
86. EARLY CHILDHOOD PLAYGROUND EQUIPMENT
87. TRANSFER OF FUNDS
88. FUND RAISING ACTIVITIES

Regular Board Meeting – November 17, 2010
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. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2010/OR HAS NEVER BEEN ENROLLED IN SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the admission of twins, Zaira & Zaire Ward-Faison into a Kindergarten class at University Elementary School, in accordance with Title 18A:38-6.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE SUPERINTENDENT

IX. FROM THE BOARD PRESIDENT:

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

PERSONNEL

November 17, 2010

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) Nancy Wideman | Paid medical leave of absence with paid benefits as per the FMLA effective 9/27/10 through 10/29/10 using 24 personal illness days. (Grove Street School-3 rd Grade Teacher) |
| (b) Deborah Granato | Extension of unpaid FMLA leave of absence with paid benefits effective 10/1/10 through 10/29/10. (Berkeley Terrace School-2 nd Grade Teacher) |
| (c) Mattie Korpi-Starkley | Paid FMLA using 22.5 personal illness days and .5 personal business day effective 9/27/10 through 10/28/10. (Florence Avenue School-Kindergarten Teacher) |
| (d) Cara Jarosz | Paid medical leave of absence with paid benefits as per the FMLA effective 10/18/10 through 11/9/10 using 11 personal illness days and 3 personal business days, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 11/10/10 through 12/17/10. (High School-LAL Teacher) |
| (e) Cherie Kacprowicz | Paid maternity disability leave of absence with paid benefits as per the FMLA effective 11/25/10 through 1/2/11 using 18.5 personal illness days and .5 personal business day. (High School-Guidance Counselor) |

PERSONNEL(continued)

November 17, 2010

- (f) John Ketterer Intermittent unpaid family leave of absence with paid benefits as per N.J.F.L.I. effective 9/28/10, 9/29/10, 9/30/10, 10/1/10, 10/4/10, 10/5/10, 10/6/10, & 10/7/10. (Union Avenue Middle School-Resource Teacher)
- (g) Julia Chabanova Extension of unpaid FMLA with paid benefits effective 11/15/10 through 11/30/10. (Union Avenue Middle School-ESL Teacher)
- (h) Elif Hatipoglu Extension of unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 9/20/10 through 10/11/10. (Union Avenue Middle School-English Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (i) Jacquetta Dorsey Paid medical leave of absence with paid benefits as per the FMLA effective 9/23/10 through 10/7/10 using 10 personal illness days, & 1 vacation day followed by unpaid medical leave of absence with paid benefits effective 10/8/10 through 12/31/10, followed by unpaid medical leave of absence without paid benefits effective 1/11/11 through 2/2/11. (Grove Street School-Security Officer)
- (j) Todd Blandford Paid medical leave of absence with paid benefits as per the FMLA effective 9/13/10 through 10/29/10 using 34 personal illness days. (Transportation Department-Mechanic)

PERSONNEL(continued)

November 17, 2010

- (k) Doris Littlejohn Extension of paid medical leave of absence using 27 personal illness days effective 10/13/10 through 11/26/10. (Business Office-Manager of Accounts & Controls)
- (l) Lois Tuck Unpaid medical leave of absence with paid benefits as per the FMLA effective 9/16/10 through 10/28/10. (Florence Avenue School-Clerk Typist)

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) John Ketterer Returned to work from unpaid NJFLI effective 10/8/10. (Union Avenue Middle School-Resource Teacher)
- (b) Elif Hatipoglu Returned to work from unpaid maternity disability leave of absence effective 10/12/10. (Union Avenue Middle School-English Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (c) Veronica Cannon Returned to work from unpaid FMLA effective 10/27/10. (High School-Custodian)
- (d) Maria Padua Returned to work from unpaid medical leave of absence effective 10/25/10. (Thurgood Marshall School-Custodian)

PERSONNEL(continued)

November 17, 2010

(e) Lois Tuck

Returned to work from unpaid medical
leave of absence effective 11/1/10.
(Florence Avenue School-Clerk Typist)

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:

Permission to Apply for
County Substitute Certificates

Renewal

Eligible for Work

Abayomi Akinsola

Voncille Wratee
Majied Whitaker
Dolores Armstrong

Kenrick Randall
Paul Nonez
Michael Sparman

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 11/18/10, payable from account #11-000-262-100--00-34:

Yves Rodriguez

Queona Gonzalez

Fitz Cooke

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

November 17, 2010

(c) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 11/18/10, payable from account #11-000-266-100-00-35:

Yves Rodriguez

Queona Gonzalez

Fitz Cooke

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Lunch Aides at the pay rate of \$7.60 per hour, effective for the 2010/2011 school year, payable from account #11-000-262-100-00-34:

Yves Rodriguez

Queona Gonzalez

Fitz Cooke

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATION

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

Termination

Certificated

(a) Eugene Harris, Principal, Union Avenue Middle School, effective 1/18/11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

November 17, 2010

5. APPOINTMENTS

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

Certificated

- (a) Jean McLaughlin, Media Specialist, Chancellor Avenue School, at an annual salary of \$62,017, Step 10, 6th Year Level, Southern Connecticut State University, effective 1/3/11, payable from account #15-000-222-100-00-03. Replacing John Whyte.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Breakfast/Lunch Aide/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gladys Morales as a Breakfast/Lunch Aide, at a pay rate of \$9.00 per hour for the 2010/2011 school year, payable from account #11-000-262-100-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. SCHOOL LEADERSHIP COUNCIL

- (a) School Leadership Council/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the personnel listed below as members of the School Leadership Council, University Elementary School,. Certificated staff will be compensated at the contractual rate of \$37.00 per hour and non-certificated staff at the contractual rate of \$18.00 per hour. Staff members will meet a maximum of 2 hours per month from October, 2010 to June 2011.

Certificated Staff

Account #15-120-100-101-00-05

18 hours at \$37.00 per hour =\$666.00 per person x 3 staff members =\$1,998.00

Beth Green

April Magee

Michael Caulfield

PERSONNEL(continued)

November 17, 2010

Non-Certificated Staff

Account #15-000-240-110-00-05

Tyisha Spencer

Patricia Wilson

18 hours at \$18.00=\$324.00 per person x 2=\$648.00

Total not to exceed \$2,646.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) School Leadership Council/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the School Leadership Council (SLC), Union Avenue Middle School to receive stipends of \$37.00 per hour for certified staff and \$18.00 per hour for non-certified staff for two hours per month beginning September 2010 to June 2011.

Certified staff will be paid from account # 15-130-100-101-00-11, not to exceed \$5,180.00

Non-certified staff will be paid from account #15-000-240-110-00-11, \$1,800.00.

Certified Staff

Joseph Kasper

Khaalia Alexander-Taylor

Penelope Giordano

Nicole Slade

Gary Mc Geehan

Cheryl Mullman

Barbara Diaz-Menza

Non-Certified Staff

Ivy Bennett (Security Guard)

Asi Anwan-Robinson (Parent Coordinator)

James Williams (Security Guard)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

November 17, 2010

(c) School Leadership Council/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves and grants permission for the School Leadership Council (SLC) to receive stipends of \$37.00 (Certified Staff) and \$18.00 (Non-Certified Staff) per hour for two hours per month from October 2010 to June 2011:

Certified Staff will be paid from account #15-140-100-101-00-12. Total cost per person is \$666.00

Non-Certified Staff from account #15-000-240-110-00-12. Total cost per person is \$334.00
Total cost not to exceed \$3,978.00.

Certified

Stacey Amato
Christina Rishiy
Sarah Sutton
Marie Ganthier
Gail Lane

Non-Certified

Pat Boone
Darlene Brown

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTERSCHOOL PROGRAMS

(a) Advisors/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel to advisor positions at Irvington High School for the 2010-2011 school year payable via account #15-401-100-100-00-12. The total cost is \$29,446.00

Freshman Class Advisors	Barbara Teixeira	\$1,225.00
Junior Class Advisor	Deirdre Oglesby	\$1,575.00
Forensic Advisor/Debate Team	Matthew Amato	\$2,451.00
Multitpot Dance Company	Mozell Anderson	\$1,750.00
Handbook Coordinator	Carl Walton	\$2,451.00
Play/Musical Director	Robin Bartee	\$3,093.00

PERSONNEL(continued)

November 17, 2010

Gospel Choir	Erick Watkins	\$2,101.00
Interscholastic Athletic Program	Gerhard Sanchez	\$1,480.00
Marching Band Director	Aarti Rishi	\$1,480.00
JROTC	MAJ. William Smith	\$1,480.00
Flag Squad/Color Guard	Gail Lane	\$1,480.00
Environmental Club	Ariusz. Kornacki	\$1,480.00
Consumer Bowl	Joseph Romano	\$1,480.00
Afro-History Club	Versie McNeil	\$1,480.00
FBLA	Joseph Romano	\$1,480.00
Art & Poetry Club	Jahheal Massac	\$1,480.00
Technology Club	Carl Walton	\$1,480.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Saturday Detention Program/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Saturday Detention Program at Irvington High School. Students will be supervised by Mr. Gilbert Bragg and Richard Champion and will participate in character education/school improvement projects. The Saturday Detention Program will occur on Saturdays starting December 4, 2010 – June 11, 2011 from 8:30 a.m. – 12:30 p.m. at the rate of 2 (Teachers) x \$37.00 per hour. The total cost of the program not to exceed \$6,216.00 to be paid from account 20-237-100-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Saturday Academy Peer Tutoring/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Saturday Academy Peer Tutoring Program at Irvington High School. Mr. Matthew Amato will supervisor and Honor level students will tutor students in the core subjects on a 3 student to 1 tutor ratio. The Saturday Academy Peer Tutoring Program will be offered on Saturdays starting December 4, 2010 – June 11, 2011 from 8:30 a.m. – 12:30 p.m. at the rate of 10 (Student Tutors) x \$10.00 per hour and 1 (Teacher) x \$37.00 per hour. The total cost of the program not to exceed \$14,028.00 to be paid from account 20-467-100-100-00-30.

PERSONNEL(continued)

November 17, 2010

PEER TUTORS

Carly Codio
Margery Donval
Kyonna Estes
Chidumebi Ezeadum
Ralph Fleorant Jean
Scherdlen Jean Pierre
Dahanah Josias Sejour
Lucken Norzil
Edward Rosenhanst
Stacey Saintilus
Ebenezer Tsoedi
Chukwuemeka Udoeye
Dieuline Estime

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. NURSING SERVICES PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the annual Nursing Services Plan for the 2010/2011 school year, a copy of which is on file in the office of the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. JOB DESCRIPTION FOR SCHOOL PHYSICIAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Job Description for School Physician.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL(continued)

November 17, 2010

10. JOB DESCRIPTION FOR CHIEF SCHOOL PHYSICIAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Job Description for Chief School Physician.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. REQUEST FOR MEDICAL EXAMINATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes a medical examination for the following employee:

Case #20294743

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. FOR THE RECORD

- (a) The retirement of Dorothy Hawkins previously approved at the 10/27/10 Board of Education meeting should be amended to read “disability retirement” effective 12/1/10.
- (b) Angela Newton, World Language Teacher, Thurgood Marshall School, previously approved at the 10/27/10 Board of Education meeting with a date of hire 11/1/10, should read 11/3/10.

13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
November 17, 2010

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

P10-081	Grade: 11	Regional Day/Morristown 1-1 Aide: \$25,856.00 Beginning: 07/01/10 MD
P10-082	Grade: 09	Regional Day/Morristown 1-1 Aide: \$25,856.00 Beginning: \$07/01/10 AU
P10-104	Grade: 01	Lake Drive / Mountain Lakes Tuition: \$60,950.00 Beginning: 09/01/10 AI
P10-105	Grade: 11	Newark Board of Ed/ J.F. Kennedy Tuition: \$23,035.00 Beginning: 09/01/10 MD

NON PUBLIC

NP10-017	Grade: 06	George Washington School / Hackensack Tuition: \$39,581.00 Beginning: 09/07/10 ED
NP10-126	Grade: 07	Hillside Academy Tuition: \$9,272.00 1-1 Aide: \$23,580.00 AU
NP10-127	Grade: 10	Hillside Academy Tuition addition: \$6,486.00 MD
NP10-216	Grade: 11	Pinter /West Essex Rehab Tuition addition: \$7,480.00 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 17, 2010

NP10-217	Grade: 12	Pinter /West Essex Rehab Tuition addition: \$7,480.00 MD
NP10-218	Grade: 11	Pinter /West Essex Rehab Tuition addition: \$7,480.00 MIC
NP10-219	Grade: 12	Pinter /West Essex Rehab Tuition addition: \$7,480.00 MOC
NP10-220	Grade: 12	Pinter /West Essex Rehab Tuition addition: \$7,480.00 MD
NP10-221	Grade: 12	Pinter /West Essex Rehab Tuition addition: \$7,480.00 1-1 Aide: \$33,300.00 MIC
NP10-222	Grade: 12	Pinter/West Essex Rehab Tuition addition: \$7,480.00 MD
NP10-223	Grade: 09	Pinter /West Essex Rehab Tuition addition: 7,480.00 MIC
NP10-232	Grade 05	ECLC Tuition: \$37,928.00 Beginning: 09/01/10 MD
NP10-296	Grade: 04	Deron/Union Tuition: \$35,452.00 Beginning: 11-01-10 MD
NP10-300	Grade: 09	Child Developmental Learning Center (Westbridge Academy) Tuition: \$58,495.00 Beginning: 10-21-10 OHI

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 17, 2010

NP10-301	Grade: 07	Child Developmental Learning Center (Westbridge Academy) Tuition: \$58,495.00 Beginning: 10-27-10 ED
NP10-302	Grade: 01	Child Developmental Learning Center (Westbridge Academy) Tuition: \$58,495.00 Beginning: 10-27-10 OHI
NP10-303	Grade: 12	Deron/Montclair Tuition: \$41,780.00 Beginning: 10-05-10 AU
NP10-304	Grade: 10 .	1 st Cerebral Palsy of New Jersey Tuition: \$59,598.00 Beginning: 09/16/10 MD
NP10-305	Grade: PS .	First Children Tuition: \$47,083.00 Beginning: 10/18/10 PSD
NP10-306	Grade: 04	Jardine Acadmey Tuition: \$ 64,050.00 Beginning: 09/17/10 MD
NP10-307	Grade: 05	Jardine Acadmey Tuition: \$ 51,545.00 Beginning: 09/27/10 MD
NP10-308	Grade: 06	Therapeutic School Tuition: \$55,041.00 Beginning: 10/18/10 AU
NP10-309	Grade: 05	Mt Carmel Guild Academy Tuition: \$37,927.00 Beginning: 09/01/10 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 17, 2010

NP10-310	Grade: PS	Mt Carmel Guild Pre-school Tuition: \$47,160.00 Beginning: 10/25/10 PSD
NP10-311	Grade: 11	NuView Academy Tuition: \$42,300.00 MD
NP10-312	Grade: 06	Washington Academy Tuition: \$39,551.00 Beginning: 09/28/10 MD
NP10-313	Grade: 02	Washington Academy Tuition: \$39,551.00 Beginning: 09/07/10 ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$1,058,627.00

DISCONTINUED PLACEMENTS

P10-130	Hillside High School/Hillside Academy Discontinued: 10/05/10 Tuition:\$26,671.00 Change in Placement –AU
P10-130	Essex Jr. Academy Discontinued: 09/05/10 Tuition:\$41,787.00 Change in Placement –MD
NP10-020	Coastal Learning Center Discontinued: 10/08/10 Tuition:\$46,432.00 Change in Placement –MD
NP10-017	Coastal Learning Center Discontinued: 09/01/10 Tuition: \$58,079.00 Change in Placement- ED

November 17, 2010

Horizon Lower School
Discontinued: 10/19/10
Tuition:\$46,641.00
Change in Placement –MD

Sawtelle learning Center
Discontinued: 10/19/10
Tuition:\$41,575.00
Moved-MD

Stepping Stones
Discontinued: 09/01/10
Tuition: \$51,000.00
Change in placement- MD

Washington Academy
Discontinued: 10/14/10
Tuition:\$33,246.00
New Placement - MD

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS = \$345,431.00

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$ 19,003,891.00

TOTAL STUDENTS	IN-DISTRICT	OUT OF DISTRICT	
	584	391	= 975

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

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

School	# of Students	Tuition
Pinter/West Essex Rehab	3	12,255.00
Hillside Academy	3	14,818.00
Total	3	27,073.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 17, 2010

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information and the solution of problems; and
- (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

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

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

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

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

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

1. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services. When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

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

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings Under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

- i. “Multiple disabilities” means concomitant impairments, the combination

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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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.

15. 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.

HI10-014	Paul Bey Start Date: 10/12/10 Eligible for Home Instruction
HI10-015	Innocent Nworu Start Date: 10/12/10 Eligible for Home Instruction
HI10-0016	Ana Diaz Start Date: 10/14/10 Eligible for Home Instruction
HI10-017	Union Cty. Ed Services Commission Start Date: 10/07/10 Eligible for Home Instruction
HI10-018	Kelvin Pittman Start Date: 10/19/10 Eligible for Home Instruction
HI10-019	Education Inc. Start Date: 10/14/10 Eligible for Home Instruction
HI10-020	Lee’s Developmental Start Date: 10/19/10 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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HI10-021

Education Inc.
Start Date: 10/20/10
Eligible for Home Instruction

HI10-022

Education Inc.
Start Date: 10/21/10
Eligible for Home Instruction

HI10-023

Kiakoma Roberts
Start Date: 10/26/10
Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

November 17, 2010

16. NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJ QSAC)
DISTRICT PERFORMANCE REVIEW STATEMENT OF ASSURANCE –
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves the New Jersey Quality Single Accountability Continuum (NJ QSAC) District Performance Review (DPR) Statement of Assurance for the 2010-2011 school year.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

17. WORLD LANGUAGE (SPANISH LEVELS III & IV GRADES 11-12)
CURRICULUM GUIDES – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves a the adoption of World Language Curriculum Guides for Spanish levels III & IV for grades 11-12 aligned with the newly revised New Jersey Core Curriculum Content Standards.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

18. GATES MACGINITIE READING TESTS (GMRT) –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission to purchase and use the GMRT for students in grades 6 through 12.

Quantity	Title Code	Catalog Description	Unit Price	Total Cost
20	1457021	GMRT LV 7-9 FM S OPER PK OF 25	\$91.00	\$1,820.00
20	940329	GMRT4 FORMS S&T MS AS LV 7/9 PK OF 100	\$129.00	\$2,580.00
20	940331	GMRT4 FMS S&T MS AS VV 10/12 PK OF 100	\$129.00	\$2,580.00
Subtotal				\$6,980.00
Shipping Service Fee				\$523.50
Total				\$7,503.50

A whole class administered reading test will help teachers to identify student's level of reading achievement by measuring each developmental stage along the comprehension continuum – from listening skills to mature reading comprehension.

The total cost not to exceed \$8,000.00 will be paid from account # 11-190-100-500-0000-00-17.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

19. QUALITATIVE READING INVENTORY (GRADES 6-12) –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission to purchase and use the Qualitative Reading Inventory assessment for students grades 6 through 12.

Title	Quantity	Unit Price	Discount	Amount
Qualitative Reading Inventory 5 ISBN: 0-13-701923-8	36	\$63.99	25%	\$1,727.73
Transportation Charge 0-13-999987-6	1			\$172.76
Subtotal Purchase Amount				\$1,900.49
Shipping & Handling				\$0.00
Total Cost				\$1,900.49

This informal qualitative reading inventory assessment will help teachers to identify the strengths and weaknesses of a reader. It will also be used to identify why a student reads at a particular level.

The total cost not to exceed \$2,000.00 will be paid from account # 11-190-100-500-0000-00-17.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

20. SLOSSON ORAL READING TEST (SORT-R3) –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase and use the SORT-R3 as a quick and reliable screening test of reading word recognition for students in the district.

Title	Quantity	Unit Price	Total Cost
Slosson Oral Reading Test (SORT-R3)	23	\$96.19	\$2, 212.37
Subtotal Purchase Amount			\$2,212.37
Shipping & Handling (10%)			\$221.24
Total Cost			\$2,433.61

The total cost not to exceed \$2,500.00 will be paid from account # 11-190-100-500-0000-00-17.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

21. DEVELOPMENT READING ASSESSMENT (DRA) WORD ANALYSIS KIT –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase and use the DRA2 Word Analysis Kit for students in grades K-4.

Title	Quantity	Unit Price	Total Cost
DRA 2 Word Analysis Kit ISBN: 0765261987	70	\$113.47	\$7, 942.90
Subtotal Purchase Amount			\$7, 942.90
Shipping & Handling (6%)			\$476.57
Total Cost			\$8,419.47

This individual diagnostic assessment tool assesses phonological awareness, metalanguage, letter/word recognition, phonics, and structural analysis.

The total cost not to exceed \$8,500.00 will be paid from account # 11-190-100-500-0000-00-17.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

22. FOUNTAS & PINNELL BENCHMARK ASSESSMENT SYSTEMS 1 & 2 -
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission to purchase and use the following Benchmark Assessments:

Product / Title	Quantity	Unit Price	Total Cost
1. Fountas & Pinnell Benchmark System 1 Grades K-2, Levels A-N ISBN: 002776-0	16	\$310.00	\$4,960.00
2. Fountas & Pinnell Benchmark System 2 Grades 3-8, Levels L-Z ISBN: 02796-8	10	\$310.00	\$3,100.00
Subtotal Purchase Amount			\$8,060.00
Shipping & Handling (7%)			\$564.00
Total Cost			\$8,624.00

The use of these Comprehensive Reading Assessment Systems for students in grades K-8 will create a quantifiable assessment of reading comprehension necessary to meet students' specific needs through quality instruction. The total cost for the Benchmark Assessment Systems 1 & 2 not to exceed \$9,000.00 will be paid from account # 11-190-100-500-0000-00-17.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

November 17, 2010

23. ADDITIONAL COPIES OF MATHEMATICS TEXTBOOKS
(UNION AVENUE MIDDLE SCHOOL –DEPARTMENT OF MATHEMATICS,
ASSESSMENT, DATA ANALYSIS & MANAGEMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission to purchase additional copies of the following mathematics textbooks at Union Avenue Middle School.

Title	Edition	Quantity	Unit Price	Total Cost
1. Holt McDougal Larson “Algebra 1” ISBN: 9780547315157	2011	45	\$72.75	\$3, 273.75
2. McDougal Littell “Pre-Algebra” ISBN: 9780618800766	2008	80	\$68.90	\$5, 512.00
Subtotal Purchase Amount				\$8,785.75
Shipping & Handling				\$702.70
Total Cost				\$9,488.45

This is to provide every student the opportunity to have a copy of the relevant textbook for use in the classroom and at home.

The total cost not to exceed \$10,000.00 will be paid from account # 11-190-100-640-01-15. Complimentary items will be provided at no cost to the district.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

November 17, 2010

24. ADDITIONAL COPIES OF MATHEMATICS TEXTBOOKS
UNIVERSITY MIDDLE SCHOOL– DEPARTMENT OF MATHEMATICS,
ASSESSMENT, DATA ANALYSIS & MANAGEMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission to purchase additional copies of the following mathematics textbooks at University Middle School.

Title	Edition	Quantity	Unit Price	Total Cost
1. Holt McDougal Larson “Algebra 1” ISBN: 9780547315157	2011	45	\$72.75	\$3, 273.75
2. McDougal Littell “Pre-Algebra” ISBN: 9780618800766	2008	65	\$68.90	\$4, 478.50
Subtotal Purchase Amount				\$7,752.25
Shipping & Handling				\$620.05
Total Cost				\$8,372.30

This is to provide every student the opportunity to have a copy of the relevant textbook for use in the classroom and at home.

The total cost not to exceed \$9,000.00 will be paid from account # 11-190-100-640-01-15. Complimentary items will be provided at no cost to the district.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

25. THERAPY SOURCE – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves Therapy Source to service the Special Education students at Augusta Street Preschool in Play Therapy. Colleen Daly Martinez will be the play therapist representing Therapy Source. The cost will be \$150.00 per hour for 10 hours per week not to exceed \$45,000.00 to be paid from account #20-465-200-300-00-00-25.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

November 17, 2010

26. AFTER SCHOOL TUTORIAL PROGRAMS– DISTRICT WIDE

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves an after school tutorial programs for the 2010-2011 school year listed below:

- a. Berkeley Terrace Elementary School to conduct an after school tutorial program for students in grades 2-5. The program will run from January 3, 2011 through May 12, 2011 on Monday, Wednesday, and Thursday from 3:00-4:00 p.m. each week that school is in session. Six (6) certified teachers will be hired to conduct the program at a cost of \$37.00 per for a total of 45 days. Total cost for stipends will be \$9,000.00 to be paid via Account #20-467-100-100-00-30.
- b. Chancellor Avenue Elementary School to conduct an after school tutorial program for grades 3-5. The program will focus on remediation of students in area of Language Arts Literacy and Mathematics and assist them in mastering skills aligned to the NJCCCS and the NJ ASK. The program will be held on Mondays and Wednesdays from 3:00-4:00 p.m. and on Saturdays from 9:00-11:00 a.m. beginning November 29, 2010 through May 16, 2011. Six (6) teachers will be paid at the contractual rate of \$37.00 per hr. for a total of 40 hrs. Total cost for stipends will be \$8,880.00 to be paid via Account #20-467-100-100-0000-00-30. Thursdays will be designated as the alternate day if attendance does not support Saturdays.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

27. PARENT/TEACHER BREAKFAST – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and grants permission for Winstons School Nutrition-Irvington Public Schools to provide catering services at Augusta Preschool Academy. This will be provided for the Parent/Teacher Breakfast on Wednesday, December 22, 2010 at 8:00 am. Total of 45 parents and 25 teachers will attend. The total cost of \$525.00 will be allocated from account #20-218-200-500-03-01.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

28. PARENT/TEACHER WORKSHOPS – AUGUSTA PRESCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and grants permission for Winstons Culinary Group-Irvington Public Schools to provide catering services at Augusta Preschool Academy. This will be provided for the Parent/Teacher Workshops on for the 2010-2011 school year are as follows:

Date of Workshop	Title of Workshop	Cost per Catering
12/15/2010	Conflict Resolution for Young Children	\$112.50
03/16/2011	Art for Preschoolers	\$112.50
04/13/2011	Nutrition	\$225.00
05/18/2011	Science in Preschool	\$112.50

The total amount of \$562.50 will be paid from account #20-218-200-500-03-01.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

29. PROFESSIONAL VIOLINIST CLASSROOM VISITS – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and grants permission to Taichi Akutsu, Professional Violinist to visit all classrooms at Augusta Preschool Academy for musical performances of children songs. Mr. Akutsu is a graduate of Leehman College/City University of New York. This event will take place on the following days, November 18, 22 & 29, 2010. There will no cost to the district. C.C.S. Performing Arts 1.1, 1.2, Language Arts Literacy 3.1.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

30. ENRICHMENT NIGHT – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of Schools and grants permission for the Magnet and I.G. teachers to conduct a Enrichment Night for the 120 sixth, seventh, and eighth grade I. G. and Magnet students at Union Avenue Middle School on November 18, 2010 from 6:00-8:00 p.m. This event will be of no cost to the Board of Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

31. ASSEMBLY PROGRAM(S) – DISTRICT WIDE

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

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Chancellor Avenue Elementary	12/14/2010 9:15 a.m. 10:15 a.m.	K-5	"Be Cool, Be Safe"	Encore Performing Arts	\$1,000.00	20-233-200-500-00-30

Standard: 1.1, 1.3, 1.4, 2.2, 3.4

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

32. FIELD TRIPS – DISTRICT WIDE

RESOLVED, that the Board of Education accept 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 #
Paper Mill Playhouse/Milburn, NJ "If You Give a Mouse a Cookie"	12/3/2010	Pre K 3/4	60	8	5	\$9.50 3 free Total: \$665.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 3.5 hrs) \$350.00	\$1,015.00	20-467-100-500-00-30 20-218-200-516-03-01
Irvington Post Office/Irvington, NJ	2/23/2011 2/24/2011 2/25/2011	Pre K 3/4	30 30 30	4 4 4	4 4 4	NO COST	WALKING TRIP	NO COST	N/A
Irvington Police Department/Irvington, NJ	3/2/2011 3/3/2011 3/4/2011	Pre K 3/4	30 30 30	4 4 4	4 4 4	NO COST	WALKING TRIP	NO COST	N/A
Don's Diner/Irvington, NJ	3/18/2011	Pre K 3/4	75	10	10	NO COST	WALKING TRIP	NO COST	N/A
Raritan Valley	3/25/2011	Pre K 3/4	75	10	10	\$11.00 7 free Total: \$968.00	Irvington Public Schools Transportation Dept. \$50.00 hr (2 buses x 5.5 hrs.) \$550.00	\$1,518.00	20-467-100-500-00-30 20-218-200-516-03-04
Nothing Over a \$1.00 Store /Irvington, NJ	4/15/2011	Pre K 3/4	75	10	10	NO COST	WALKING TRIP	NO COST	N/A
Bergen County Zoological Park/Paramus, NJ	5/13/2011	Pre K 3/4	75	10	10	\$6.50 Total: \$674.50	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 4 hrs.) \$400.00	\$1,017.50	20-467-100-500-00-30 20-218-200-516-03-01

Turtle Back Zoo/West Orange, NJ	5/13/2011	Pre K 3/4	75	10	10	\$6.00 Total: \$570.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 4 hrs.) \$400.00	\$970.00	20-467-100-500-00-30 218-200-516-03-01
Turtle Back Zoo/West Orange ,NJ	5/27/2011	Pre K 3/4	75	10	10	\$6.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 5 hrs.) \$500.00	\$1,070.00	20-467-100-500-00-30 20-218-200-516-03-01
Petland Discounts/Irvington, NJ	5/27/2011	Pre K 3/4	90	12	12	NO COST	WALKING TRIP	NO COST	N/A
Sandy Hook Beach/Sandy Hook, NJ	6/10/2011	Pre K 3/4	75	10	10	NO COST	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 5.5 hrs.) \$600.00	\$600.00	20-218-200-516-03-01
Jenkinson's Aquarium/Point Pleasant, NJ	6/14/2011	Pre K 3/4	52	11	7	\$7.00 5 free Total: \$455.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 5 hrs.) \$500.00	\$955.00	20-467-100-500-00-03 20-218-200-516-03-01

Standards: 1.3.6, 1.3.7, 1.3.8 in Social Skills, 2.2, 2.3, 2.4, 5.3.1, 5.3.P.A.1, 5.3.2, 5.2.P.A, 5.3.3, 5.3.P.C, 5.4.1, 5.4.2, 5.5, 3.1.1, 3.1.2 in Science, 1.1 & 1.3 in Social Studies

Chancellor Ave. Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Paper Mill Playhouse/Milburn, NJ "If You Give a Mouse a Cookie"	12/3/2010	Pre K	30	4	6	\$9.50 Total: \$380.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (bus x 5 hrs) 250.00	\$630.00	20-218-100-500-03-03 20-218-200-516-03-03
Radio City Music Hall/New York, NJ "A Christmas Spectacular"	12/8/2010	5 th Grade	82	4	12	\$32.00 Total: \$3,136.00	Essex Regional Education Services Commission 2 buses @ \$497.56 each Total: \$995.12	\$4,131.12	20-233-200-500-00-30 15-190-800-00-03 15-000-270-512-00-03
Turtle Back Zoo/West Orange, NJ	5/6/2011	Kindergarten	75	6	14	\$6.00 + \$2.00 per student (carousel ride) \$570.00-admission \$150-carousel ride Total: \$720.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 5 hrs) \$500.00	\$1,220.00	15-190-100-800-00-03 15-000-270-512-00-03
Paper Mill Playhouse/Milburn, NJ "Christmas Carol"	12/10/2010	1 st Grade	70	3-free	6	\$9.50 Total: \$723.52	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 3 hrs.) \$300.00	\$1,023.50	15-190-100-800-00-03 15-000-270-512-00-03
Montclair State University/ Montclair, NJ "A Christmas Carol"	12/20/2010	2 nd Grade	90	4-free	8-free	\$8.50 Total: \$765.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 3 hrs.) \$300.00	\$1,065.00	15-190-100-800-00-03 15-000-270-512-00-03
Jenkinson's Aquarium/Point Pleasant, NJ	4/20/2011	2 nd Grade	90	4	12	\$6.00-students \$7.00-adults Total: \$652.00	Essex Regional Education Services Commission 2 buses @ \$680.88 each Total: \$1,361.75	\$2,013.75	15-190-100-800-00-03 15-000-270-512-00-03
Community Theatre/Morristown, NJ "Charlotte's Webb"	3/8/2011	3 rd Grade	57	3-free	3-free	\$8.50 Total: \$484.50	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 3.5 hrs.) \$350.00	\$834.50	15-190-100-800-00-03

Standards: 1.1.A.1, 1.3.C1 & C2;3.1G1 & 4, 3.3.2;3.4.B;6.1.A2, 5.1.P.C.1;5.3.;.B.1;5.3.P.C.1; 3.1.2.G.1 & 4; 3.1.2.F.3; 3.5.2.A.1,2 & 5; 1.1.2.A.1

Grove Street Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Meadowlands Racetrack/East Rutherford NJ	12/13/2010	Pre K Kindergarten 1 st Grade	150	18	17	NO COST	Irvington Public Schools Transportation Dept.	\$1,000.00	15-000-270-512-00-06

Standards: 2.2.4.C.2; 2.2.2.C1

Madison Avenue Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Montclair State University/Montclair, NJ "The Rainbow Fish"	12/5/2010	Kindergarten 1 st	94	8	0	\$8.00 5 free Total: \$776.00	Essex County Regional Educational Services Commission 2 busses @ \$100.00 each Total: \$200.00	\$976.00	15-00-270-512-00-07

Standards: 3.5 in Language Arts

Mt. Vernon Avenue Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Paper Mill Playhouse/Milburn, NJ "Charlotte's Webb"	11/30/2010	3 rd -4 th Grade	25	1	4	\$9.50- minus 1 free ticket per 20 tickets purchases Total: \$275.50	Irvington Public Schools Transportation Dept. \$50.00 hr. (1 bus x 3 hrs.) \$150.00	\$425.50	20-218-200-516-03-03

Standards: 3.2, 3.4

Union Avenue Middle School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Students 2 Science Laboratory/East Hanover, NJ	12/2/2010 2/24/2011 6/2/2011	8 th	40	3	0	NO COST	Irvington Public Schools Transportation Dept. \$50.00 hr. (1 bus x 6.5 hrs.) \$325.00 Total: \$975.00	\$975.00	11-000-270-390-00-36

Standards: 5.1.8.A.2,3; 5.1.8.B.2; 5.1.8.D.1-3; 5.2.8.A.1-7; 5.2.8.B.1,2 in Science

ACTION

Motion By: _____ Seconded By: _____
Roll Call

33. COMMUNITY NIGHT (LIBERTY SCIENCE CENTER) –
UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve University Elementary School to conduct a "Community Night" event at Liberty Science center, Jersey City, New Jersey on January 19, 2011. As an Abbott district, admission is free of charge for students and parents. All students must be accompanied by parent or guardian in order to attend. The Office of Government Programs will provide 3 school buses for 4.5 hours from 5:00 PM – 9:30 PM at a rate of \$275.00 per bus for a total of \$825.00 payable from account #: 20-467-200-300-00-30 to the Irvington Board of Education Transportation Department. NJCCCS 5.5, 3.1.1, 3.1.2 in Science.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

November 17, 2010

34. SAFE AND DRUG FREE SCHOOLS FIELD TRIP – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for forty eight (96) students and six (10) chaperones to partake in a Safe and Drug Free field trip to the Hilton Woodbridge Hotel in Iselin, New Jersey on December 17, 2010. The students participating in the field trip will come from the following schools namely: Irvington High School -32 students, Union Avenue Middle School – 32 students, and University Middle School – 32 students. These students will participate in an interactive play focusing on drug and alcohol prevention produced by Kathy Reed Productions. Adult chaperones from each school.

Funding for the trip not to exceed \$3,496.00 for Kathy Reed Productions \$1,800.00/ Woodbridge Hilton - \$1,296.00/Busing - \$400.00 Transportation to be provided by the Irvington Department of Transportation. All funding will be paid via Fund 20 as follows:

- \$1,800.00 Kathy Reed Productions –20-467-200-300-0000-00-30
- \$1,296.00 Woodbridge Hilton – 20-467-200-300-0000-00-30
- \$400.00 Bus transportation – 20-283-200-300-0000-00-30

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

35. PEER LEADERSHIP - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for the Waller Peer Retreat to be held on November 19, 2010 from 4:00 p.m. until 9:00 p.m. and November 20, 2010 from 9:00 a.m. until 2:00 p.m. in Room 123 at Irvington High School. The purpose of the retreat is to afford the students the opportunity to experience processes that build upon mutual trust and understand of each other and the staff as leaders and improve our ability to share this kind of leadership experience with others. New Jersey Core Curriculum Content Standards: 9:2; A.1, 1.4, B.3, B.3, B.5, C.3, C.4 & C.5 in Health & Physical Education

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

36. MULTIPOT DANCE COMPANY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for the Multipot Dance Company of Irvington High School to present a fundraiser “*Dance and Comedy Show For The Whole Family*” on Friday, December 17, 2010. Event to start at 6:00 p.m. and will end at 8:00 p.m. Cost of tickets will be \$8.00 in advance and \$10.00 at the door. There will be security officers and police officers on duty, along with several members from the faculty and staff. The purpose of the fundraiser is to provide a forum for our youth to demonstrate their professional dancing skills for the student body, parents and distinguished guests of the community. The performance meets the following New Jersey Core Curriculum Content Standards: 1.5 8A, 1.5 8B, 1.5 12A, and 1.5 12B in Language Arts Literacy and Physical Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

37. YEARBOOK COMMITTEE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for Ms. Robin Bartee, and Mr. Samaad Robinson to produce the 2010 Senior Class Play “*Grease*”, on Thursday and Friday, April 14-15, 2011 from 6:00 p.m. until 9:00 p.m. and Saturday, April 16, 2010 for two shows a Matinee at 2:00 p.m. and a second show at 6:00 p.m. The play will be viewed in the High School Auditorium. Admission fee is \$5.00 in advance and \$10.00 at the door. All proceeds will be donated to the Irvington High School Yearbook. There will be police officers and security guards on duty, along with several Staff & Faculty chaperones. New Jersey Core Curriculum Content Standards: 1.1.12.D1, 1.1.12.D2, 1.2.12.A1, 1.2.12.A2, 1.4.12.B1, 1.4.12.B2 in Music Theatre.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

38. YEARBOOK COMMITTEE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Yearbook to host, “The 2011 Adult Line Dance Parties”, a community event scheduled on the following dates:

Friday, December 17, 2010

Friday, January 21, 2011

Friday, February 18, 2011

Friday, March 18, 2011

CURRICULUM (continued)

November 17, 2010

Admission fee of 10.00 at the door and the event will be held in the Irvington High School Gymnasium from 5:00 p.m. - 9:00 p.m. All proceeds will be donated to the Irvington High School 2011 yearbook committee. (Exercise & Fun)

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

39. 2011 SENIOR CLASS HOLIDAY SEMI FORMAL – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for Irvington High School Class of 2011 to host a Semi-formal Dance on Wednesday, December 22, 2010 from 6:00 p.m. until 10:00 p.m. The event will be held at Irvington High School in the Gymnasium. The admission fee is \$20.00 per person. Ms. Stacey Amato & Ms. Jessica Meloro are co-advisors. There will be security officers, police officers and a minimum of 8 Faculty and Staff Chaperones. This Dance is to celebrate the holiday season and to raise monies for the Class of 2011. New Jersey Core Curriculum Content Standards: 4.2, 4.3, 4.5 in Physical Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

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

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for 13 students, and 1 teacher of the Irvington High School's FBLA (Future Business Leaders of America) to attend the 2011 North Central Region Competitive Event Competition at Mercer County College in Trenton, New Jersey on January 5, 2011 leaving school at 7:30 a.m. and return to school at approximately 4:00 p.m. Registration fees to be paid from FBLA fundraisers. Transportation will be provided by the Irvington Public Schools Transportation Department (1 bus for 8.5 hrs.) for a total amount not to exceed \$425.00 to be paid via the Perkins Grant Account #20-361-100-500-00-00. New Jersey Core Curriculum Content Standards: 3.1, 3.2, 3.4, 3.5, 4.1, 4.3, 4.4, 4.5, 8.1, 8.2, 9.1 in Business Law.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

November 17, 2010

41. CLASS OF 2011 SENIOR PROM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for Irvington High School Class of 2011 Senior Prom on Friday, May 20, 2010. The event will be held at Mayfair Farms 481 Eagle Rock Avenue in West Orange, NJ from 7:00-12:00 a.m. The major portion of the cost (\$65.00 per person) will be paid via student fundraisers at no cost to the district. The remaining cost will be paid by the grade 12 students.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

42. CLASS OF 2014 – MEDIEVAL TIMES – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission to allow the Freshman Class of Irvington High School to attend “Medieval Times” on December 21, 2010 in Lyndhurst, New Jersey. They will be departing from the school at 10:00 a.m. and returning at 2:00 p.m. There will be approximately 550 – 600 students, 20 teachers, and 10 parents. This trip will be paid via student fundraisers at no cost to the district. Transportation will be provided by Irvington Public Schools Transportation Department (11 buses), and Essex Regional Education Service Commission (2 buses). New Jersey Core Curriculum Content Standard: 3.1 – 3.5 in Language Arts Literacy

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

43. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for 18 students and 2 instructors from the JROTC program of Irvington High School to attend the JROTC Drill Meet at Union High School in Union, New Jersey on November 20, 2010 from 7:00 a.m. until 5:00 p.m. Entry fee for the Drill meet not to exceed \$150.00 to be paid via account number 15-190-100-500-00-12, Transportation will be provided by Essex Regional Education Services Commission and not to exceed \$261.88 to be paid via account #15-000-270-512-00-12. Total cost for trip not to exceed \$411.88. New Jersey Core Curriculum Content Standards: 2.5.12A and 2.5.12B in Leadership Skills.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

November 17, 2010

44. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for 18 students and 2 instructors from the JROTC program of Irvington High School to attend the JROTC Drill Meet at Delsea Regional High School in Franklinville, New Jersey on December 11, 2010 from 6:30 a.m. until 5:30 p.m. Entry fee for the Drill meet not to exceed \$150.00 to be paid via account number 15-190-100-500-00-12, Transportation will be provided by Essex Regional Education Services Commission and not to exceed \$514.32 to be paid via account #15-000-270-512-00-12. Total cost for trip not to exceed \$664.32. New Jersey Core Curriculum Content Standards: 2.5.12A and 2.5.12B in Leadership Skills.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

45. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for 18 students and 2 instructors from the JROTC program of Irvington High School to attend the JROTC Drill Meet at New Brunswick High School in New Brunswick, New Jersey on January 29, 2011 from 6:30 a.m. until 4:30 p.m. Entry fee for the Drill meet not to exceed \$150.00 to be paid via account number 15-190-100-500-00-12, Transportation will be provided by Essex Regional Education Services Commission and not to exceed \$324.73 to be paid via account #15-000-270-512-00-12. Total cost for trip not to exceed \$474.73. New Jersey Core Curriculum Content Standards: 2.5.12A and 2.5.12B in Leadership Skills.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

46. ROBOTICS CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for 30 students and 3 teachers to enter the First Robotics Competition on January 8, 2011. The team will be leaving the school at 6:30 a.m. and returning to the school at 3:00 p.m.. The competition will be held at Montgomery Township High School in Skillman, New Jersey. Transportation will be provided by Essex Regional Education Services Commission for a total not to exceed \$500.00. Competition will give students the opportunity to use science, mathematics, and research to build a robot. New Jersey Core Curriculum Content Standards: 2.5.12 C, 2.5.12D, 3.1.12G 13, 3.3.12A 3, 3.3.12A4, 3.3.12B2, 4.2.12D1, 4.2.12D2, 5.4.12.A, 5.4.12C, 8.1.12A, 8.1.12B, 8.2.12B, 9.1.12A, 9.1.12B, 9.2.12D3, 9.2.12D4, 9.2.512D5, 9.2.12F in Science and Technology.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

47. ROBOTICS CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for 30 students and 3 teachers to enter the First Regional Robotics Competition Finals on Friday, March 11, 2011 leaving school at 6:30 a.m. returning at 7:00 p.m., Saturday, March 12, 2011 leaving school at 6:30 a.m. returning at 7:00 p.m., Sunday, March 13, 2011 leaving school at 7:00 a.m. returning at 6:00 p.m., The competition will be held at Jacob Javitz Center on 11th Avenue between 34th and 39th Streets in New York City, New York. Transportation will be provided by Essex Regional Education Services Commission for a total not to exceed \$1,000.00. Competition will give students the opportunity to use science, mathematics, and research to build a robot. New Jersey Core Curriculum Content Standards: 2.5.12 C, 2.5.12D, 3.1.12G 13, 3.3.12A 3, 3.3.12A4, 3.3.12B2, 4.2.12D1, 4.2.12D2, 5.4.12.A, 5.4.12C, 8.1.12A, 8.1.12B, 8.2.12B, 9.1.12A, 9.1.12B, 9.2.12D3, 9.2.12D4, 9.2.512D5, 9.2.12F in Science and Technology

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

48. ROBOTICS CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent Schools and grants permission for 30 students and 3 teachers to enter the Robotics Competition at the 4H Essex County Competition on April 16, 2011. The team will be leaving the school at 7:30 a.m. and returning to the school at 3:00 p.m. The competition will be held at 4H County Fair at the Environmental Center, 621 Eagle Rock Road in Roseland, New Jersey. Transportation will be provided by Essex Regional Education Services Commission for a total not to exceed \$500.00. Competition will give students the opportunity to use science, mathematics, and research to build a robot. New Jersey Core Curriculum Content Standards: 2.5.12 C, 2.5.12D, 3.1.12G 13, 3.3.12A 3, 3.3.12A4, 3.3.12B2, 4.2.12D1, 4.2.12D2, 5.4.12.A, 5.4.12C, 8.1.12A, 8.1.12B, 8.2.12B, 9.1.12A, 9.1.12B, 9.2.12D3, 9.2.12D4, 9.2.512D5, 9.2.12F in Science and Technology

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

49. ENGLISH 9TH GRADE CLASS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for the a total of 11 students and 2 teachers from the 9th Grade English Class to travel to Edgar Alan Poe’s National Historic Site, 532 North Seventh Street, in Philadelphia, PA on November 19, 2010 with an alternative date of December 3, 2010 leaving school at 8:00 a.m. and returning to school at 2:00 p.m. Transportation will be provided by Essex Regional Education Services Commission at a cost not to exceed \$625.50 paid via account # 15-000-270-512-00-12. There is no entry fee for this trip; students will bring bagged lunch. New Jersey Core Curriculum Content Standards: 3.1.12.A.2, 3.1.12.G.4, 3.4.12.A.3, 3.4.12.B.1, 3.4.4.12.B.6 in Language Arts Literacy

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

50. YEARBOOK COMMITTEE FALL KICKOFF – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent Schools and grants permission for 100 students, five chaperones and 1 advisor, Mrs. Robin DeBerry-Bartee, to participate in an yearbook celebration at Branch Brook Park Skating Arena on December 2, 2010 from 4:00 P.M. until 10:00 P.M. 4 Security Guards will accompany students on this outing; Admission fee of \$15.00 to be paid by students. Transportation will be provided by Irvington Public Schools Transportation Department (3 buses) at a cost of \$300.00 each not to exceed \$600.00 to be paid via account #15-000-270-512-00-12. New Jersey Core Curriculum Content Standards: 4.2, 4.3, 4.5 Language Arts Literacy and Physical Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

51. YEARBOOK COMMITTEE SPRING KICKOFF – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent Schools and grants permission for 100 students, five chaperones and 1 advisor, Mrs. Robin DeBerry-Bartee, to participate in a field trip to Branch Brook Park Skating Arena on April 7, 2011 from 4:00 P.M. until 8:30 P.M. security guard will accompany students on this outing; Admission fee of \$15.00 to be paid by students. Transportation will be provided by Irvington Public Schools Transportation Department (3 buses) at a cost of \$300.00 each not to exceed \$900.00 to be paid via account #15-000-270-512-0000-00-12. New Jersey Core Curriculum Content Standards: 4.2, 4.3, 4.5 in Language Arts Literacy and Physical Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

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

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for 10 students and 1 teacher of the Irvington High School FBLA (Future Business Leaders of America) to attend the 2010 North Central Region Breakfast to be held at South Brunswick High School, in South Brunswick, New Jersey on December 2, 2010. Student will leave school at 7:30 a.m. and return at approximately 2.30 p.m. Transportation will be provided by Irvington Public Schools Transportation Department (1 bus for hrs) to be paid from the Perkins Grant account #20-361-100-500-00-00, amount not to exceed \$350.00. New Jersey Core Curriculum Content Standards: 3.1, 3.2, 3.4, 3.5, 8.1, 8.2, 9.1 in Business Law.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

53. NATIONAL HONOR SOCIETY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent Schools and grants permission for The Irvington High School National Honor Society to hold it Annual Induction at The Westwood, 438 North Avenue, Garwood, New Jersey on May 12, 2011. The students will be leaving school at 5:30 p.m. and returning at 10:30 p.m. The event will cost \$2,170.00 to be paid from account #15-190-100-500-00-12. Transportation will be provided by Irvington Public Schools Transportation Department (1 bus for 6 hrs) for a total cost not to exceed \$300.00 to be paid via Account #15-000-270-512-00-12. The purpose of the annual induction is to recognize grade 11 and grade 12 students who have met the academic and civic requirements for induction into the National Honor Society. New Jersey Core Curriculum Content Standards: 2.5.12A & 2.5.12B in Language Arts Literacy.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

54. CLASS OF 2014 – PAPER MILL PLAYHOUSE

RESOLVED, that the Board of Education accept the recommendation of the Superintendent Schools and grants permission to allow the Freshman Class of Irvington High School to attend “Les Miserables” on December 21, 2010 at Paper Mill Playhouse in Millburn, New Jersey. They will be departing from the school at 1:00 p.m. and returning at 6:00 p.m. There will be approximately 47 students and 3 chaperones. Trip to be funded from the school treasure with no cost to the school or district. The trip will need 1 bus cost not to exceed \$250.00 paid via account #15-000-270-512-00-12. Students will gain an appreciation for a Broadway Musical by viewing and reviewing this Broadway Play. New Jersey Core Curriculum Content Standard: 3.1, 3.2, 3.3, 3.4 in Drama

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

55. 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	WORKSHOP TITLE	DATE	LOCATION	FEE/ ACCOUNT NUMBER
Andrea Tucker	Acting Principal	Chancellor Avenue	Improving NJASK Scores	11/19/10	Quest Educ. System, Newark	\$179 / 15-000-240-500-00-03
Michele Van Horn	Supervisor	District	“White Side of the Line – How White Social Workers Can Build More Effective Alliances Across the Racial Divide”	12/3/10	Rutgers, Piscataway	\$125 / 20-467-100-500-00-27
Jerome Elson Charles Engelhart	Psychologist	District	Autism Spectrum Rating Scales and Behavior Rating	12/3/10	Crown Plaza, Jamesburg	\$100 each (\$200) / 20-253-200-300-000-25
Jessica Wilhelm Jennifer Ciuba	Teacher	Florence Avenue	NJASK Workshop	11/19/10	Wyndam Gardens, Newark	\$179 each (\$358) / 15-15-190-100-500-00-04
Vanessa-Freeland Thomas	Librarian	Mt Vernon Avenue	NJ Association of School Librarians	12/3 & 12/4/2010	Ocean Place Resort, Long Branch	\$85 / 15-000-223-320-00-09
Katarzyna Kasica	Teacher	Mt. Vernon Avenue	11 th Annual Children’s Health Summit	12/3/10	Rutgers, New Brunswick	\$85 / 15-000-223-320-00-09

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

November 17, 2010

56. PROFESSIONAL DEVELOPMENT /WRITING WORKSHOP/THURGOOD MARSHALL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for four teachers from Thurgood Marshall to attend out of district workshop titled “Writing Workshop & the Common Core Standards: What We Need to Know About Teaching and (Assessing) Qualities of Writing in an Age of New Rigor”

Sjekienna McCreary, 3rd grade
Melanie Burdorf, 4th grade
Barbara Whitaker, 3rd grade
Mariam Abadir, 5th grade

The workshop will be held on December 8, 2010 from 8:30 a.m. to 3:00 p.m. at the Crown Plaza Hotel in Edison. The total cost for registration will be \$125 each person. Total not to exceed \$500.00 to be paid from account 20-253-200-300-00-25.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

57. PROFESSIONAL DEVELOPMENT /GUIDED READING/STAFF DEVELOPMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for Chery Simeonidis, Reading Recovery/Literacy Consultant, to provide four days of training on guided reading instruction to 1st grade teachers. The training will be held on November 29 – December 1, 2010 from 8:30 – 3:00 in the Staff Development Room.

The focus of the training is for teachers in grades kindergarten - two to implement and support instruction that is developmentally supportive of the students and to build consistency and capacity across the district. The PD grade one teachers will focus on Guided Reading, which will include:

- using the assessments to form flexible grouping;
- the seven components of an effective guiding reading lesson
- word work
- teaching points to scaffold comprehension
- characteristics of a leveled text
- how to select the correct text to match the text to the reader’s needs.

The cost of the training is \$1000.00 per day for a total cost not to exceed \$4,000.00 and will be paid from account #20-467-200-300-00-27.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

November 17, 2010

58. PROFESSIONAL DEVELOPMENT /ANNUAL YOUTH SUICIDE PREVENTION CONFERENCE

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for Eileen Walton, Supervisor of Guidance and Michele Van Horn, Supervisor of Health and Social Services/Substance Abuse Awareness and Parenting Skills to attend the 8th Annual Youth Suicide Prevention Conference: Preventing and Responding to Adolescent Suicide Focusing on “Contagion” on Wednesday, December 1, 2010 from 8:00 a.m. to 5:00 p.m. at the Imperia Conference Center in Somerset, NJ. The topic addresses Board Policy 5350, Pupil Suicide Prevention. The registration fee is \$95.00 per person, totaling \$190.00 and will be paid from account # 20-467-100-500-00-27.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

59. PROFESSIONAL DEVELOPMENT-WORLD LANGUAGE/STAFF DEVELOPMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools, and grants permission for Robin Powers, an educational consultant, to provide a workshop for the 9-12 World Languages Teachers on Wednesday, December 16, 2010, from 8:30 a.m. – 3:15 p.m.. The workshop will focus on implementation of a new World Language Curricula. The cost of the training not to exceed \$1000.00 and will be paid from account #20-467-200-300-00-27.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

60. PROFESSIONAL DEVELOPMENT/SPECIAL EDUCATION/STAFF DEVELOPMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools, and grants permission for twelve teachers to attend the Mathematics Special Education Conference which will be held at the Jamesburg Crown Plaza on December 2, 2010 from 8:30 a.m. – 3:00 p.m. Topics will include strategies and skills for building students’ abilities to become more proficient in mathematics and improve test scores. The registration fee is \$150.00 per person for a total cost not to exceed \$1800.00. The Association of Math Teachers of New Jersey (AMTNJ) will be paid from account # 20-467-100-500-00-27.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

61. COMPENSATION FOR PARTICIPANTS/FALL 2010 PROFESSIONAL DEVELOPMENT ACADEMY COURSE/ UBD

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission for the following teachers to be compensated for participation in the Fall 2010 *Understanding by Design* Professional Development Academy Course on October 23, November 20, and December 11, 2010. Training will address strategies for students' essential understanding of concepts.

Name	School
Jean Contave	Berkeley
Marquiesse Lewis	Berkeley
Heather Gally	Florence
Jennifer Ciuba	Florence
Paula Yancey-Dykes	Grove
Roslyn Turner-Ince	Grove
Kimberly Nunez	Madison
Kimberly Nunoz	Madison
Terrance Henry	Mt. Vernon
Barbara Jennings	Mt. Vernon
Nijah Jihad	Thurgood
Sherlon Young	Thurgood
C. Gomez	UMS
David Grassie	UMS
Davina McLean	UMS
Gerald Audige	UMS
Gloria Cordero	UMS
Jenna Weiss	UMS
Jennifer Biggs	UMS
Joanne White	UMS
Joseph Patrick	UMS
Justin Anderson	UMS
Kwesi Sarabo	UMS
Lacey McConkey	UMS
Michelet Francois	UMS
Neela Oza	UMS
Nicolas Garnett	UMS
Rosemary Rich	UMS
Sandra Murray	UMS
Sheronda Martin	UMS
Vivian Munoz Araujo	UMS

Yvonne Jackson	UMS
Dave Pinckney	UAMS
Elham Fahmy	UAMS
Emmanuel Makinde	UAMS
Fatihah Ouedraogo	UAMS
Helen Maurice	UAMS
Jennifer Kolbeck	UAMS
Joseph Steele	UAMS
Justina Thomson	UAMS
Kimberly Roper	UAMS
Martha Glanton	UAMS
Michael Adeyin	UAMS
Michael Bussacco	UAMS
Rita Naviello	UAMS
Caleb Wancque	Irvington High School
Carla Phillips-Persand	Irvington High School
Chinshana Amadi	Irvington High School
Chris DeLucca	Irvington High School
George Keteku	Irvington High School
Helen Tavakolzadeh	Irvington High School
Jahheal Massac	Irvington High School
Jessica Meloro	Irvington High School
Jocelyn Gedeon	Irvington High School
Joseph Quaye	Irvington High School
Joseph Romano	Irvington High School
Kim Engler	Irvington High School
Kristen Duska	Irvington High School
Madhu Sahni	Irvington High School
Paul Asumna	Irvington High School
Peter Shaughnessy	Irvington High School
Richard Adelani	Irvington High School
Stacey Amato	Irvington High School
Stacey Amato	Irvington High School
Susan Anona	Irvington High School
Talat Sandra Ugbenin	Irvington High School
Vivian DiGeso-Norman	Irvington High School

Teachers will be compensated at the contractual rate of 37.00 per hour, compensation is not to exceed 14 hours or \$518.00 per teacher. To be paid via Account #20-273-100-100-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

November 17, 2010

62. EDUCATION WEEK – OFFICE OF CURRICULUM & INSTRUCTION

WHEREAS, public education is the cornerstone of our social, economic, and political structure and is significant in the development of our moral, ethical, spiritual, and cultural values; and

WHEREAS, teachers nurture and inspire children and help them to learn essential skills, critical thinking, conflict resolution, and problem solving; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise; and

WHEREAS, the theme of this year's celebration, "Working Collaboratively to make Public Schools Great", reflect our combined commitment to ensure that all students learn and succeed; and

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and officially recognizes and celebrates American Education Week November 14-20, 2010. It spotlights the importance of providing every child in America with a quality public education.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

63. CODE OF CONDUCT – DISTRICT WIDE

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves the district's new code of conduct handbook as developed by a committee of building principals and teachers.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

64. FIRST IN MATH ONLINE PROGRAM –
DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS &
MANAGEMENT

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission to purchase and continue the use of the “First In Math” Online Program based on the NJASK results from the pilot in 2009-2010. The program will service one hundred eighty-five (185) students in grades 2-5 at Madison Avenue School. These students include the Intellectually Gifted, General Education, Special Education, and Limited English Proficient. The basic learning components of this program include skill building, pre-test/post test module, differentiated instruction, fact practice/test preparation, and critical thinking. The “First In Math” (FIM) Program monitors student progress in minutes a day, in the classroom or at home.

The price for a FIM student subscription is \$7.00, the cost for 185 students = \$1,295.00 (185 x \$7.00); the FIM kit for twelve (12) classrooms will be given at no cost to the district. The total cost not to exceed \$1,400.00 will be paid via ARRA fund account # 20-467-200-500-0000-00-17.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

65. FOR THE RECORD

1. Item number 20 entitled “Essex County Prosecutor’s Office: Project I Can Achieve Now – Office of Curriculum & Instruction, which was approved on the October 27, 2010 Board Meeting has been amended as follows:

- ❖ Students will be given the opportunity to attend one (1) field trip. Transportation will be provided by Irvington Public Schools total amount not to exceed \$600.00 to be paid via Account # 20-233-200-500-00-30.

“World Against Violence Youth Conference” on Friday, December 3, 2010 from 9:00-2:00 p.m. (60 students and 4 chaperones from Irvington High School). Lunch will be provided

2. The resolution to grant permission for Dr. Ethel J. Hasty, Superintendent of Schools, to attend the National Staff Development Council (NSDC) Annual Meeting in Atlanta, GA should be amended to include air & ground transportation not to exceed \$325.00. The total cost not to exceed \$1,435.55.

ATHLETICS

November 17, 2010

66. APPROVAL OF WINTER ATHLETIC SCHEDULE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2010-2011 Winter Athletic Schedules which include the following teams and varsity, junior varsity, freshman and middle school levels:

Boys Basketball	Girls Basketball	Wrestling
Winter Track	Bowling	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. ANNUAL FOOTBALL BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves approximately 80 football players, cheerleaders, Marching Band and Color Guard members to attend the annual Petrucci Family Foundation football banquet on Tuesday December 14, 2010 at Newark Airport Marriott, at 6:30pm. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. HEISMANN DINNER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 8 football players to attend the Heisman Dinner on December 13, 2010 at the Marriott Marquee, N.Y.C. at 5:00 pm. Gerhard Sanchez and Peter Pascarella will chaperone. There is no cost to the district. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

November 17, 2010

69. REPLACEMENT TEAM PHYSICIAN FOR 2010 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves physician, Dr. Michael Russonella to provide medical coverage at three 2010 varsity football contests, at the rate of \$300.00 per game, for a total of \$900.00. This amount to be paid from 2010-2011 athletic account 15-402-100-500-00-12. Replacing Antonio Apigo.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

70. ATTENDANCE AT NJSIAA AWARD OF HONOR PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the NJSIAA Award of Honor, Hall of Fame Program on December 6, 2010 at Pines Manor, Edison, NJ. The cost of \$55.00 will be paid from account #15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

71. DONATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and acknowledges the community involvement and support of the following individuals and businesses for donating and serving dinners to the Irvington Blue Knights Football Team during the 2010 Football season. Total in kind food donation \$3,750.

TD Bank North
Hunt, Hamlin & Ridley
Whitson's Food Service
Dana Forfa
Kim Petcos

Investors Savings Bank
Irvington High School Administrators
Carol Pascarella
Gaye Zangari
Kim Engler

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

November 17, 2010

72. POLICE COVERAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Outside for Police Officers Trust Fund for police coverage for varsity boys and girls basketball games during the 2010-2011 winter season. The total not to exceed \$2,500.00 will be paid from athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

November 17, 2010

73. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the School Bus Emergency Evacuation Drill. The report shall be conducted semi-annual October, and May according to the New Jersey Administrative Code (NJAC 6A:27-11.2), For the following schools: Augusta Street School, Berkeley Terrace School, Chancellor Avenue School, Thurgood Marshall School, University Elementary School, University Middle School, and Union Avenue School. For the FY 2010-2011 school year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

74. M-1/COMPREHENSIVE MAINTENANCE DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the M-1/Comprehensive Maintenance Plan for the following Schools: Augusta Street \$ 95,000.00, Berkeley Terrace School \$125,000.00, Chancellor Avenue School \$100,000.00, Chancellor Avenue South @ Madison \$35,000.00, Florence Avenue School \$90,000.00, Grove Street School \$100,000.00, Irvington High School \$100,000.00, Madison Avenue School \$0.00, Mt Vernon Avenue School \$80,000.00, University Middle School \$130,000.00, Thurgood Marshall School \$100,000.00, Union Avenue Middle School \$100,000.00, and University Elementary School \$100,000.00 for the 2010-2011 school year For a Grand total of \$1,155,000.00 for the FY 2011-2012 School year.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE

November 17, 2010

75. 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	\$9,538,114.64
Payrolls October	\$6,270,895.74

The accounts payable appearing on the November 17, 2010 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

76. BOARD SECRETARY'S FINANCIAL REPORT – AUGUST 2010

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending August 31, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. BOARD SECRETARY'S FINANCIAL REPORT – SEPTEMBER 2010

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, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

78. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – AUGUST 2010

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, August 31, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 17, 2010

79. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – SEPTEMBER 2010

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, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

80. CERTIFICATION OF EXPENDITURES –AUGUST 2010

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of August 31, 2010 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:

81. CERTIFICATION OF EXPENDITURES –SEPTEMBER 2010

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, 2010 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:

82. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2010 – 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 2010 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 17, 2010

83. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2010 - 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 November 2010 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

84. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2010

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

85. RESOLUTION OF ACCEPTANCE OF IRVINGTON EDUCATION ASSOCIATION
MEMORANDUM OF AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hereby ratifies the terms and conditions of the memorandum of agreement between the Irvington Board of Education and the Irvington Education Association, pursuant to the re-opener provisions of the fact finding recommendations.

The terms are as follows:

3.25% Increase in 2010-2011

3.00% Increase in 2011- 2012

In addition, the Board shall implement the mandatory 1.5% salary contribution towards the cost of health benefits as provided by state law effective September 1, 2010. Salary guides to be mutually developed by the Board and the Association.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
November 17, 2010

86. EARLY CHILDHOOD PLAYGROUND EQUIPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Contract between the George Ely Associates (State Contract # 59058) and the Office of Early Childhood to install playground equipment, and construct adequate playground space for the Office of Early Childhood's three new in-district preschools. This playground equipment will be installed at Grove Street School, Chancellor Avenue School and Mt. Vernon Avenue School. This price also includes rubber surfacing for protection against falls. Cost is \$53,257 each. Not to exceed \$159,761.00.

Payable from account #s listed.

Grove Street School - 20-218-400-732-03-06
Chancellor Avenue School – 20-218-400-732-03-03
Mt. Vernon Avenue School – 20-218-400-732-03-09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 17, 2010

87. 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
11-000-270-593-00-36	Misc Purchased Services	\$4,000.00		Buildings & Grounds – to cover the purchase of locks and keys.
11-000-261-610-00-33	Supplies Maintenance		\$4,000.00	
20-218-200-600-03-03	ECPA Admin Supplies Chancellor	\$ 30,000.00		Early Childhood- funds needed for design, creation and construction of adequate playground space for Early Childhood program at Chancellor, Grove and Mt. Vernon Schools.
20-218-200-600-03-06	ECPA Admin Supplies Grove	\$ 5,000.00		
20-218-200-600-03-09	ECPA Admin Supplies Mt Vernon	\$ 30,000.00		
20-218-200-321-03-37	ECPA Ed Service Contract Providers	\$100,000.00		
20-218-400-732-03-03	ECPA Non-Instruct Equip Chancellor		\$ 55,000.00	
20-218-400-732-03-06	ECPA Non-Instruct Equip Grove		\$ 55,000.00	
20-218-400-732-03-09	ECPA Non-Instruct Equip Mt Vernon		\$ 55,000.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 17, 2010

88. 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
University Middle	To raise funds for new school supplies and physical equipment.	Box Top Collection	11/1/10 to 3/1/10	Box Tops for Education 717 Faxon Road Young American,	Ms. Weiss
University Middle	To raise funds for student activities	Tricky Tray	5/14/11	University Middle 255 Myrtle Avenue Irvington, NJ 07111	Ms. Dentley
Irvington High	To raise funds for competitive events, club activities and trips	Change Drive	11/29/10 to 12/3/10	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Romano
Irvington High	To raise funds for competitive events, club activities, and trips	Bake Sale	12/9/10	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Romano
Irvington High	To raise funds for competitive events, club activities and trips	Raffle	2/1/11 to 2/28/11	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Romano
Irvington High	To raise funds for Raider Team equipment and tee shirts	Concession Sales	11/10 to 1/11	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Major Smith
Irvington High	To raise funds for Drill Meet equipment	Candy Sale	10/10 to 12/10	John Ciffo P.O. Box 151 Pompton Lakes, NJ 07442	Major Smith
Irvington High	To raise funds for library council for the 2010 and 2011 school year	Bake Sale	12/21/10	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Adelani
Irvington High	To raise funds for library council for the 2010 and 2011 school year	Bake Sale	11/24/10	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Adelani
Irvington High	To raise funds for library council for the 2010 and 2011 school year and SAT books.	Raffle	11/22/10 to 12/10/10	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Adelani
Irvington High	To raise funds for senior class expenses	Dance Competition	3/18/11	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. Oglesby
Irvington High	To raise funds for senior class expenses	Skating Party	2/11/11	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. Oglesby

Irvington High	To raise funds for the senior class	Toast Off	5/20/11	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. Oglesby
Irvington High	To raise funds for the senior class expenses	Class Party	11/19/10	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. Oglesby

BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy File Code 5830, - "Pupil Fund-Raising". 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 15, 2010 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: