IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

Reggie Lamptey, CPA
Assistant Superintendent for Business/
Board Secretary

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DATE: October 18, 2012

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: **CORRECTIONS TO THE OCTOBER 17, 2012 BOARD AGENDA**

There were no correction to the October 17, 2012 Board Meeting

RL/vp

BOARD AGENDA, OCTOBER 17, 2012 IRVINGTON PUBLIC SCHOOLS

1. LEAVE (S) OF ABSENCE

2. RETURN TO WORK FROM LEAVE OF ABSENCE

3. SUBSTITUTE PERSONNEL

4. SEPARATIONS

5. APPOINTMENTS

6. STIPEND

7. EARLY REGISTRATIONS

8. REASSIGNMENT/TRANSFERS

9. REQUEST FOR INDEPENDENT MEDICAL EXAMINATIONS

10. URBAN LEAGUE OF ESSEX COUNTY MATURE WORKER PROGRAM

11. AFTER SCHOOL PROGRAMS

12. REINSTATEMENT

13. FOR THE RECORD

14. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

15. HOME INSTRUCTION

16. SPECIAL TRANSPORT

17. CURRICULUM APPROVAL FOR THE 2012-2013 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCT

18. CURRICULUM MAP APPROVAL FOR THE 2012-2013 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

19. MATHEMATICS TEXTBOOK ADOPTION FOR 2012-2013 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

20. ESSEX COUNTY CURRICULUM & INSTRUCTION ROUNDTABLE FOR THE 2012-2013 SCHOOL YEAR

21. 2012-2013 NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJ QSAC) DISTRICT PERFORMANCE REVIEW - OFFICE OF CURRICULUM AND INSTRUCTION

22. PROFESSIONAL DEVELOPMENT WORKSHOP FOR PROGRESSIVE MATH INITIATIVE (PMI)- OFFICE OF CURRICULUM AND INSTRUCTION

23. SMART RESPONDERS AND INTERACTIVE WHITE BOARDS FOR CLASSROOM PROGRESSIVE MATHEMATICS INITIATIVE (PMI) – OFFICE OF CURRICULUM AND INSTRUCTION

24. PROGRESSIVE MATHEMATICS INITIATIVE ADOPTION – OFFICE OF CURRICULUM AND INSTRUCTION

25. ANNUAL NEW JERSEY SCHOOL BOARDS ASSOCIATION WORKSHOP – OFFICE OF ASSISTANT SUPERINTENDENT FOR BUSINESS/BOARD SECRETARY

26. CREATING DYNAMIC FINANCIAL PRESENTATIONS - OFFICE OF ASSISTANT SUPERINTENDENT FOR BUSINESS/BOARD SECRETARY

27. EFFECTIVE SECOND LANGUAGE ACQUISITION WORKSHOP – OFFICE OF GOVERNMENT PROGRAMS

28. BILINGUAL/ESL PARENT ADVISORY COMMITTEE – OFFICE OF GOVERNMENT PROGRAMS

29. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE) SPRING CONFERENCE – OFFICE GOVERNMENT PROGRAMS

30. ATHLIFE MENTORING PROGRAM

31. PROGRESSIVE SCIENCE INITIATIVE (PSI) CHEMISTRY – OFFICE OF CURRICULUM & INSTRUCTION

32. JROTC DRILL MEET –IRVINGTON HIGH SCHOOL

33. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

34. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

35. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

36. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

37. JROTC SUMMER CAMP – IRVINGTON HIGH SCHOOL

38. JROTC ANNUAL AWARDS BANQUET – IRVINGTON HIGH SCHOOL

39. FUTURE BUSINESS LEADERS OF AMERICA – HOMECOMING BREAKFAST IRVINGTON HIGH SCHOOL

40. SENIOR CLASS 0F 2013 PROM – IRVINGTON HIGH SCHOOL

41. REACH PROGRAM – IRVINGTON HIGH SCHOOL

42. COLLEGE FAIR – IRVINGTON HIGH SCHOOL

43. FAMILY NIGHT DINNER - ALTERNATIVE HIGH SCHOOL

44. EXECUTIVE DATA ANALYSIS COMMITTEE – UNION AVENUE MIDDLE SCHOOL

45. SCIENCE LABORATORY – UNION AVENUE MIDDLE SCHOOL

46. LIBRARY MEDIA SPECIALIST CONFERENCE – MT. VERNON AVENUE SCHOOL

47. COMMUNITY TECHNOLOGY PROGRAM – GROVE STREET SCHOOL

48. EDUCATIONAL BASED SERVICES (EBS) TO PROVIDE SPEECH AND LANGUAGE THERAPY – OFFICE OF EARLY CHILDHOOD

49. ADVANCING OPPORTUNITIES – DEPARTMENT OF SPECIAL SERVICES

50. PREFERRED HOME HEALTHCARE & NURSING SERVICES – DEPARTMENT OF SPECIAL SERVICES

51. CLASSROOM ASSESSMENT SCORING SYSTEM (CLASS) – OFFICE OF STAFF DEVELOPME

52. THE NEW COMMON CORE STATE STANDARDS LITERACY BLOCK – OFFICE OF STAFF DEVELOPMENT

53. KEAN UNIVERSITY DIVERSITY COUNCIL – OFFICE OF STAFF DEVELOPMENT

54. NEW JERSEY PERFORMING ARTS CENTER (NJ PAC) – OFFICE OF STAFF DEVELOPMENT/VISUAL & PERFORMING ARTS

55. ASSEMBLY PROGRAM - FLORENCE AVENUE SCHOOL

56. ASSEMBLY PROGRAM - GROVE STREET SC

57. FIELD TRIP – GROVE STREET ELEMENTARY SCHOOL

58. FIELD TRIP – FLORENCE AVENUE SCHOOL

59. FIELD TRIP – MADISON AVENUE & MT. VERNON AVENUE SCHOOLS – INTELLECTUALLY GIFTED PROGRAM

60. FIELD TRIP – MADISON AVENUE SCHOOL - INTELLECTUALLY GIFTED PROGRAM

61. FIELD TRIPS – MADISON AVENUE & MT. VERNON AVENUE SCHOOLS – INTELLECTUALLY GIFTED PROGRAM

62. FIELD TRIP – THURGOOD MARSHALL SCHOOL

63. FIELD TRIP – THURGOOD MARSHALL SCHOOL

64. FIELD TRIP – THURGOOD MARSHALL SCHOOL

65. FIELD TRIP – MT. VERNON AVENUE SCHOOL

66. FOR THE RECORD

67. POLICY # 6113 E-RATE POLICY (FIRST READING)

68. AUXILIARY PERSONNEL PAY RATES FOR ATHLETIC EVENTS

69. SUPER ESSEX CONFERENCE OFFICIALS' FEES FOR ATHLETIC EVENTS

70. SUPER ESSEX CONFERENCE ASSIGNORS' FEES FOR ATHLETIC EVENTS

71. PAYMENT OF BILLS

72. BOARD SECRETARY'S FINANCIAL REPORT –AUGUST 2012

73. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –AUGUST 2012

74. CERTIFICATION OF EXPENDITURES – AUGUST 2012

75. PAYMENT OF DISTRICT TAXES FOR JULY 2012 – 5th REQUEST

76. PAYMENT OF DISTRICT TAXES FOR AUGUST 2012 – 4th REQUEST

77. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2012 –3rd REQUEST

78. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2012 – 2nd REQUEST

79. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2012 – 1st REQUEST

80. DONATION-MOUNT VERNON AVENUE SCHOOL

81. DONATION OF PIZZA HUT PIZZA –FLORENCE AVENUE SCHOOL

82. DONATION OF SHOES-FLORENCE AVENUE SCHOOL

83. DONATION OF SCHOOL SUPPLIES-FLORENCE AVENUE SCHOOL

84. DONATION OF GIFT CERTIFICATES-FLORENCE AVENUE SCHOOL

85. SETTLEMENT FOR SHARONDA WILSON

86. SETTLEMENT OF DARRYL COSBY

87. 2012-2013 BUDGET MODIFICATION

88. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2012-2013 GRANT APPLICATION

89. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2012-2013 GRANT APPLICATION

90. FUND RAISING

Regular Board Meeting – October 17, 2012
Berkeley Terrace School
878 Grove Street
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call:

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

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

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

Superintendent's Report on District HIB (Harassment Intimidation & Bullying) Incidences

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

VI. SUPERINTENDENT'S REPORT:
Assessment Presentation-2011-2012 School Year

VII. FROM THE BOARD PRESIDENT:

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

PERSONNEL
October 17, 2012

1. LEAVE (S) OF ABSENCE

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

Certificated

(a)	Melissa Banks-Shillingford	Paid medical leave of absence effective 9/11/12 through 9/27/12 using 10 personal illness days and 3 personal business days; followed by an unpaid medical leave of absence as per FMLA 9/28/12 through 11/6/12. (Chancellor Avenue School-Nurse)
(b)	Stella Addo	Paid medical leave of absence effective 9/13/12 through 11/11/12 using 37 personal illness days. (Mt. Vernon Avenue School-2nd Grade Teacher)
(c)	James Casalino	Paid medical leave of absence effective 9/10/12 through 10/31/12 using 37 personal illness days. (District wide-Director of Technology/Media/NJ Smart)
(d)	Wesley Ertulien	Paid FMLA effective 9/18/12 through 9/20/12 using 3 personal business days, followed by unpaid FMLA 9/21/12 through 10/28/12. (High School-Mathematics Teacher)
(e)	Dinah Essien	Paid medical leave of absence effective 9/6/12 through 1/30/13 using 30 personal illness and 60 Sick Bank days (Thurgood Marshall School-1st Grade Teacher)
(f)	Heather Gally	Paid medical leave of absence effective 9/7/12 through 9/24/12 using 9 personal illness and 3 personal business days; followed by unpaid medical leave of absence per FMLA 9/25/12 through 10/21/12;followed by paid medical leave of absence 10/22/12 through 1/1/13 using 39 Sick Bank days. (Florence Avenue School-1st Grade Teacher)

(g)	Sjekienna McCreary	Extension of paid medical leave of absence 10/1/12 through 10/8/12 using 5 personal illness days. (Thurgood Marshall School-5th Grade Teacher)
(h)	Nicola Myrie-Cureton	Paid medical leave of absence effective 9/11/12 through 10/2/12 using 16 personal illness days. (Union Avenue Middle School-Science Teacher)
(i)	Concetta O'Brien	Amendment to the 6/20/12 Agenda as follows: Paid maternity leave of absence effective 9/4/12 through 9/12/12 using 7 personal illness days; followed by paid medical leave of absence effective 9/13/12 through 10/8/12 using 17 personal illness days; followed by an unpaid FMLA effective 10/10/12 through 1/6/13. (Madison Avenue School-Special Education Teacher)
(j)	Patricia Tancredi	Paid medical leave of absence effective 9/10/12 through 10/1/12 using 16 personal illness days; followed by an unpaid medical leave of absence per FMLA 10/2/12 through 10/31/12. (Augusta Preschool-Speech Therapist)
(k)	Patricia Padovani	Extension of paid medical leave of absence effective 10/9/12 through 10/31/12 using 6 personal illness days and 11 Sick Bank days. (High School-Guidance Counselor)
(l)	Rita Naviello	Paid maternity leave of absence effective 9/24/12 through 10/22/12; followed by an unpaid FMLA effective 10/23/12 through 12/3/12. (Union Avenue Middle School-Language Arts Literacy Teacher)
(m)	Yojana Neygandhi-Gray	Paid medical leave of absence effective 10/9/12 through 10/31/12 using 14 personal illness and 3 personal business days; followed by an unpaid medical leave of absence as per FMLA 11/1/12 through 12/10/12. (Berkeley Terrace School-Media Specialist)

Non-Certificated

(n)	Lusi Gonzalez	Extension of paid medical leave of absence 9/15/12 through 10/15/12 using 20 vacation days; followed by unpaid medical leave of absence as per FMLA effective 10/16/12 through 11/30/12 (Augusta Preschool-Custodian)
(o)	Elisha Jones	Amendment to the 8/1/12 and 8/15/12 Agendas as follows: Paid medical leave of absence effective 7/11/12 through 9/16/12 using 11 personal illness days, 1 personal business day, 18 vacation days and 16 Sick Bank days. Extension of paid medical leave of absence effective 9/17/12 through 10/24/12 using 24 Sick Bank (Union Avenue Middle School-Secretary)
(p)	Shalonda Morgan	Amendment to the 9/19/12 Agenda as follows: Paid medical leave of absence effective 9/24/12 through 11/19/12 using 8 personal illness, 12 vacation days, 4 accrued vacation days, 3 personal business days, 3 floating holidays and 6 Sick Bank days. (Business Office-Receptionist)
(q)	Joseph Thelusca	Paid medical leave of absence effective 11/12/12 through 12/25/12 using 10 personal illness days, 3 personal business days, 10 vacation and 5 accrued vacation days; followed by an unpaid medical leave of absence 12/26/12 through 2/12/13 per FMLA. (Madison Avenue School-Custodian)
(r)	Ernest Thomas	Paid medical leave of absence effective 9/10/12 through 10/2/12 using 3 personal business days and 14 vacation days, followed by unpaid medical leave of absence without paid benefits 10/3/12 through 12/21/12. (Berkeley Terrace School-Custodian)

(s)	Catherine Wilson	Amendment to the 8/15/12 Agenda as follows: Paid medical leave of absence effective 7/24/12 through 8/8/12 using 11 personal illness days and 1 accrued vacation day. (Business Office-Assistant Bookkeeper)

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 Interim Superintendent of Schools and approves the return to work from leaves of absence of the listed personnel, effective as indicated:

Certificated

(a)	Mark Clark	Returned to work from paid medical leave of absence effective 10/1/12. (Mt. Vernon Avenue School-2nd Grade Teacher)
(b)	Nicola Myrie-Cureton	Returned to work from paid medical leave of absence effective 10/3/12. (Union Avenue Middle School-Science Teacher)
(c)	Nadia Gaspard-Toussaint	Returned to work from paid medical leave of absence 9/18/12. (Florence Avenue School-2nd Grade Teacher)
(d)	Sjekienna McCreary	Returned to work from paid medical leave of absence effective 10/9/12. (Thurgood Marshall School-5th Grade Teacher)
(e)	Rose Noel	Returned to work from unpaid maternity leave of absence effective 10/15/12. (Augusta Preschool-P-3 Teacher)
(f)	Jodi Hollander	Returned to work from unpaid FMLA effective 10/15/12. (Union Avenue Middle School-Physical Education Teacher)

Non Certificated

(g)	Tyrososhia Taylor	Returned to work from unpaid medical leave of absence 9/17/12. (Union Avenue Middle School-Security Officer)

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

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the listed personnel as substitute teachers, effective for the 2012/2013 school year:

Eligible For Work

Edris Lyttle	Charles Aimunmondion	Rosemary Edogun
Oyetunde Ajibade	Fareeha Aysha	Riffat Khan
Derrick Gibbs	Sandra McDade-Gora	Stella Izah
Sarah Olabode	Gregory Odigie	Victoria Talabi
Anthony Ojeyemi	Jonathan Ubogu	Samiat Olanrewaju
Bukola Adelakun	Fritz Philippe	Stephanie Derosena
Femi Sodeinde	Constance Haynes	Shirley Henry
Frantz Merisier	Jimmy Merosier	*Esohe Ogbemudia

*Home Instruction ONLY

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

(b) Building Substitute Teacher

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the listed personnel as Building Substitute Teachers, effective 10/18/12.

Willie Mae Robinson -Williams	$125.00/day for days worked	Mt. Vernon Avenue School payable from account #15-130-100-101-00-09
Warren Burgess	$125.00/day for days worked	Chancellor Avenue School payable from account #15-120-100-101-00-03

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

(c) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the listed personnel as Substitute Custodians at the pay rate of $9.50 per hour, effective 10/18/12, payable from account #11-000-262-100--00-34:

Sharon Scriven	Quadirah Holder	Rasheedah Jacobs
Inkanata McRiney	Dorothy Poole	

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

(d) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of $9.50 per hour, effective 10/18/12, payable from account #11-000-266-100-00-35:

Sharon Scriven	Quadirah Holder	Rasheedah Jacobs
Inkanata McRiney	Dorothy Poole	

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

(e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the listed personnel as Substitute Lunch Aides at the pay rate of $7.60 per hour, effective 10/18/12, payable from account #11-000-262-100-00-34:

Sharon Scriven	Quadirah Holder	Rasheedah Jacobs
Inkanata McRiney	Dorothy Poole	

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

4. SEPARATIONS

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

Resignation

Certificated

(a) Joanne Clarke-Stein, Computer Teacher, Union Avenue Middle School, resignation effective 9/24/12.

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

Retirements

Certificated

(b) Phyllis Lewis, 3rd Grade Teacher, Berkeley Terrace School, retirement effective 1/1/13. (DOH 9/1/87)

(c) Rosemary Lipinski, 1st Grade Teacher, Grove Street School, retirement effective 1/1/13. (DOH 9/1/00)

(d) Pamela Clarke, 3rd Grade Teacher, Berkeley Terrace School, retirement effective 12/1/12. (DOH 9/1/87)

(e) Janyce Janoski, Special Education Teacher, High School, retirement effective 3/1/13. (DOH 9/1/80)

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

Non-Certificated

(f) Ilene Greenfield, Assistant Administrative Secretary, Special Services Department, retirement effective 7/1/13. (DOH 9/1/85)

(g) Herbert Jones, RITE Officer, High School, retirement effective 7/1/13. (DOH 11/2/81)

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

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the listed personnel, for the 2012/2013 school year, effective as indicated:

Certificated

(a) Keith Kowalski, Special Education Teacher, (Social Studies), High School, at an annual salary of $60,108, Step 11, MA Level, Centenary College, effective 10/29/12, payable from account #15-140-100-101-00-12. Replacing Matthew Amato.

(b) Paula Cappel, 1st Grade Teacher, Florence Avenue School (Leave Replacement), at an annual salary of $51,319, Step 6, MA Level, effective 10/22/12 to 1/31/13, payable from account #15-120-100-101-00-04. Replacing Heather Galley.

(c) Twanna Williams, 1st Grade Teacher, Thurgood Marshall School (Leave Replacement), at an annual salary of $49,144, Step 2, BA Level, Bloomfield College, effective 10/22/12 to 3/31/13, payable from account #15-120-100-101-00-08. Replacing Dinah Essien

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

Non-Certificated

(d) RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Patricia Wilson, Community/Family Advocate, District wide, at an annual salary of $38,000.00, Non-Barganing, 12 months, effective 10/15/12.

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

(e) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Gloria James, B-12 Secretary, Early Childhood Department, at an annual salary of $37,175, Step 4, effective 10/22/12, payable from account 20-EC3-200-105-03-37. Replacing Elisha Jones.

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

(f) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Sophia Dennie, B-12 Secretary, Early Childhood Department, at an annual salary of $37,175, Step 4, effective 10/22/12, payable from account 20-EC3-200-105-03-37. Replacing Faye Jones-Simpson.

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

(g) Academic-Athletic Advisor

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Troy Bowers, Academic-Athletic Advisor, High School at an annual salary of $15,000 ($5,000 paid by the Irvington Board of Education, and $10,000 paid through the Athlife Foundation Grant), effective 10/18/12.

(h) Business Office Accountant

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Julyana Pena, Accountant, Business Office, at an annual salary of $53,000, pending criminal history clearance, effective November 12, 2012, payable from account #11-000-251-100-00-31. Replacing Carolyn Emmanuel-Henry .

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

(i) Breakfast/Lunch Aide/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Octavia McKinley as a Breakfast/Lunch Aide, Madison Avenue School, at the pay rate of $9.00 per hour, effective for the 2012/2013 school year, payable from account #11-000-262-100-09-34,

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

(j) Breakfast/Lunch Aide/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Qua-dirah Holder as a Breakfast/Lunch Aide, University Middle School, at the pay rate of $9.00 per hour, effective for the 2012/2013 school year, payable from account #11-000-262-100-09-34,

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

6. STIPEND

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of Trudy Rose Harte to temporarily assume some of the responsibilities of the Director of Government Programs/Applied Technology, at a daily rate of $75.00 per day, for days worked, payable from account #11-000-221-104-00-15, effective 9/25/12 to 12/31/12.

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

7. EARLY REGISTRATIONS

(a) Early Registration/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following personnel for additional hours for Early Registration that was held on 8/28/12 from 6:00 to 8:00 pm, for a total of 2 hours per person, as per collective bargaining agreement, for a total cost is $253.92, payable from account numbers indicated:

PERSONNEL (continued)
October 17, 2012

Certificated

Sharon Zadlock	Guidance Counselor	#15-000-218-104-00-04
Margaret Kelly	Nurse	#15-000-213-100-00-04

Non-Certificated

Amirah Amatur-Rashid	Secretary	#15-000-240-105-00-04

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

(b) Early Registration/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the following personnel for Early Registration on August 27, 2012 and August 28, 2012 to be paid for extended work hours, as per collective bargaining agreement, for a cost of $780.22.

Claire Hamm/Guidance Counselor - 15-000-218-104-00-02
August 27, 2012, from 2:00 p.m. – 8:00 p.m. for 6 extended hours.
August 28, 2012, from 6:00 p.m. – 8:30 p.m. 2 ½ extended hours.

Molly-Ann Farrier/Nurse - 15-000-213-100-00-02
August 27, 2012, from 2:00 p.m. – 8:00 p.m. for 2 extended hours.
August 28, 2012, from 6:00 p.m. – 8:00 p.m. 2 extended hours.

Azzielee Beasley/Secretary - 15-000-211-100-00-02
August 27, 2012, from 2:00 p.m. – 6:00 p.m. for 4 extended hours.
August 28, 2012, from 6:00 p.m. – 8:00 p.m. 2 extended hours.

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

(c) Early Registration Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following personnel for Early Registration to work an extra 2.5 hours on 8/28/12 from 6:00 pm – 8:30 pm for a total of 2.5 hours per person as per collective bargaining agreement, for a total cost of $257.00 payable from account numbers as indicated:

Certificated		
Sari Greggs	Guidance	15-000-218-104-00-03
Melissa Banks	Nurse	15-000-213-100-00-03
Non-Certificated		
April Dockery	Secretary	15-000-240-110-03

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

8. REASSIGNMENT/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the reassignment/transfer of the listed personnel, at the indicated position and location:

Administrative

(a) Yolanda Dentley, Vice Principal, University Middle School reassigned to Vice Principal Union Avenue Middle School, no change in salary, effective 10/29/12, payable from account # 15-130-100-101-00-10. Replacing Kimyetta Bynum.

(b) Kimyetta Bynum, Assistant Principal, Union Avenue Middle School reassigned to Assistant Principal, University Middle School, no change in salary, effective 10/29/12, payable from account # 15-130-100-101-00-10.

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

Certificated

(c) Gwendolyn Furr, Language Arts Literacy Teacher, Union Avenue Middle School reassigned to Language Arts Literacy Specialist, University Middle School, no change in salary, effective 11/5/12, payable from account # 20-TI3-100-101-00-30.

(d) Reginald Robertson, Mathematics Teacher, University Middle School reassigned to Data School/Climate Specialist, University Middle School, no change in salary, effective 10/22/12, payable from account #20-TI3-100-101-00-30

(e) Adeena Daley, Mathematics Teacher, High School reassigned to Mathematics Teacher, University Middle School, no change in salary, effective 10/22/12, payable from account #15-130-100-101-00-10. Replacing Reginald Robertson.

(f) Mils Worthington, Special Education Teacher, University Middle School reassigned to Special Education Teacher, Thurgood Marshall School, no change in salary, effective 10/22/12, payable from account #15-213-100-101-00-08. Replacing Rebecca Rubin.

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

Non-Certificated

(g) Carol Nemard-McNeil, Parent Coordinator, High School reassigned to Parent Coordinator, University Elementary School, effective 10/18/12, payable from account #15-000-211-173-00-05. Replacing Patricia Wilson.

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

9. REQUEST FOR INDEPENDENT MEDICAL EXAMINATIONS

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and authorizes medical exams for the following employees:

#0460 #4915

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

10. URBAN LEAGUE OF ESSEX COUNTY MATURE WORKER PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Urban League of Essex County Mature Worker Program (MWP), Host Agency Training Agreement, which will provide qualified mature workers, with expertise in various fields, to serve as volunteers in a variety of district positions, in order to receive "Hands On" training in the field of education, at no cost to the district, effective 10/18/12 to 6/30/13.

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

11. AFTER SCHOOL PROGRAMS

(a) Saturday Academy Peer Tutoring 2012/2013/High School

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Saturday Academy Peer Tutoring Program at Irvington High School. Ten (10) honor level students will tutor students in the core subject on a 5 student to 1 tutor ratio. The Saturday Academy Peer Tutoring Program will be offered on Saturdays starting October 20, 2012 – May 12, 2013 from 8:30 a.m. – 12:30 p.m. at the rate of 10 (student tutors) x $10.00 per hour for a total cost for students $8,800.00. The total cost of the program not to exceed $12,056.00 to be paid from account TI3-100-100-00-30. All students will submit working papers and W4 forms before starting. Student tutors are:

Chelsie Riche	Aja Greene
Chanel Clark	Chiamaka Udoye
Ava Lovell	Nicholas Addo
Afia Boteng	Terrence Williams
Nelly Sekyere	Denise Pamphile

2 Alternative Students:
Sashawna Osbourne
Terrell Floyd

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

(b) School Leadership Council/Irvington High School

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent Schools and approves the School Leadership Council/Irvington High School and grants permission for the School Leadership Council (SLC) to receive stipends of $37.00 for Certified Staff (10 hours x $37.00 per hour =$370.00 each) and $18.00 for Non-Certified Staff (10 hours x $18.00 per hour =$180.00 each, or as per contract) One hour per month from October 26, 2012 to June 13, 2013. Meetings will be held after school in room 125. The total program cost not to exceed $2,500. To be paid from account number 15-140-100-101 00-12 (Certificated) and account number 15-000-240-110-00-12 (Non-Certificated)

Certificated	Non-Certificated
Gail D. Lane	Patricia Boone
Sarah Sutton	Darlene Brown
Michele Van Horn	Shanequa Ashman

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

(c) School Leadership Council/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the personnel listed below as members of the School Leadership Council at 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 1 hour per month from 10/1/12 to 6/30/13, total cost not to exceed $2,646.00:

Certificated
Account # 15-120-100-101-00-05
10 hours @$37.00 per hour = $370.00 per person X 3 staff members =$1,110.00
Beth Green
Michael Caulfield
Catherine Blowers

Non-Certificated
Account #15-000-240-110-00-05
10 hours at $18.00 =$180.00 per person X 2 =$360.00
Tyisha Spencer
Carol Nemard-McNeil

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

(d) School Leadership Council/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of schools and grants permission for the School Leadership Data Committee at 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 one hour per month from September 2012 – June 2013. Paid from account#15-000-240-110-00-11. Certified staff amount not to exceed $370.00 per person total cost for certified staff not to exceed $1,850.00. Non-certified/Support staff amount not to exceed $180.00 per person total cost for Non-Certified Staff $360.00. Total program cost not to exceed $2,210.00 Payable from Account #15-130-100-101-00-11 (Certified Staff) and 15-000-240-110-00-11 (Non-Certified)

Certified Staff	Non-Certified Staff
Maureen Jasovsky	Ivy Bennett (Security Guard)
Khaalia Taylor	AsiAnwan-Robinson-Parent Coordinator
Carly Lapierre	
Helen Maurice	
Nathan Vincent	

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

12. REINSTATEMENT

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent of Schools and reinstates Darryl Cosby, Security Officer, effective 10/22/2012, at an annual salary of $37,638.00 (Step 9).

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

13. FOR THE RECORD

(a) Susan Goss-Grater, Assistant Principal, High School, effective resignation date should read 10/1/12.

(b) Theresa Misista, Retirement board approved 9/19/12 with the date of hire 9/1/83, the correct date of hire is 9/1/81.

(c) Niamah Graham, Special Education Teacher, Thurgood Marshall School board approved 8/15/12, declined the position.

(d) Helen E.T. Smith, Building Substitute Teacher, High School, will no longer work as Building Substitute Teacher, however, she will continue on the Substitute Teacher list, effective 10/29/12.

(e) Saturday Academy Peer Tutoring, Irvington High School scheduled to run from September 22, 2012 – March 30, 2012 should be read to run from October 20, 2012 – May 12, 2012.

(g) Claudia Wheeler, Building Substitute Teacher, Mt. Vernon Avenue School, will no longer work as Building Substitute Teacher, however, she will continue on the Substitute Teacher list effective 9/1/12.

14. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
October 17, 2012

RESOLVED, that the Board of Education accepts the recommendation of the Interim 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 2012-2013 school year. Effective as stated below:

PUBLIC

P12-110	Grade: 12 Correction from 8/15/12Agenda	Gramon Tuition: $ 48,853.80 1-1 Aide: $33,600.00 ED
P12-111	Grade: 12 Correction from 8/15/12Agenda	Gramon Tuition: $ 48,853.80 1-1 Aide: $33,600.00 ED
P12-112	Grade: 12 Correction from 8/15/12Agenda	Gramon Tuition: $ 48,853.80 1-1 Aide: $33,600.00 OHI.
P12-054	Grade 11	Orange High School 1-1 Aide: $ 17,756.00 Beginning: 09/01/12 MD
P12-076	Grade: 07	Essex Jr. Academy Tuition: $42,640.00 Beginning: 09/01/12 ED
P12-077	Grade: 02	Essex Jr. Academy Tuition: $42,640.00 Beginning: 09/01/12 MD
P12-078	Grade: 10	Essex High School Tuition: $39,187.00 Beginning: 09/01/12 ED

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
October 17, 2012

P12-079	Grade: Kdg.	Newark-Belmont-Runyon Tuition: $23,035.00 Beginning: 09/01/12 MD
NON-PUBLIC		
NP11-004	Grade: 09	Bergen Center 1-1 Aide: $ 35,200.00 Beginning: 09/01/12 MD
NP11-005	Grade: 10	Bergen Center 1-1 Aide: $ 35,200.00 Beginning: 09/01/12 OHI
NP12-260	Grade: 07	Benway School Tuition: $52,318.00 Beginning: 09/01/12 AU
NP12-253	Grade: 11	Windsor Prep High School Tuition: $50,305.00 Correction from 8/15, 2012 Agenda ED
NP12-254	Grade: 10	Windsor Prep High School Tuition: $50,305.00 Correction from 8/15, 2012 Agenda ED
NP12-255	Grade: 11	Windsor Prep High School Tuition: $50,305.00 ED
NP12-256	Grade: 12	Windsor Prep High School Tuition: $50,305.00 Correction from 8/15, 2012 Agenda MD
NP12-257	Grade: 12	Windsor Prep High School Tuition: $50,305.00 Correction from 8/15, 2012 Agenda ED

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
October 17, 2012

NP12-258	Grade: 10	Windsor Prep High School Tuition: $50,305.00 Correction from 8/15, 2012 Agenda ED
NP12-259	Grade: 10	Windsor Prep High School Tuition: $50,305.00 Correction from 8/15, 2012 Agenda MD
NP12-261	Grade: 07	Benway School Tuition: $52,318.00 Beginning: 09/01/12 AU
NP12-262	Grade: 06	Children's Institute Tuition: $51,978.00 Beginning: 09/01/12 AU
NP12-263	Grade: 07	Children's Institute Tuition: $51,978.00 Beginning: 09/01/12 AU
NP12-264	Grade: 09 .	Essex Valley Tuition: $ 54,866.00 Beginning: 09/01/12 ED
NP12-265	Grade: 04 .	George Washington / Hackensack Tuition: $ 46,539.00 Beginning: 09/01/12 OHI
NP12-266	Grade: 09 .	Jardine Academy Tuition: $ 59,206.00 Beginning: 09/01/12 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
October 17, 2012

NP12-267	Grade: 03 .	Mt. Carmel Guild Academy Tuition: $ 53,968.00 Beginning: 09/01/12 OHI
NP12-268	Grade: 04 .	Mt. Carmel Guild Academy Tuition: $ 53,968.00 Beginning: 09/01/12 AU
NP12-269	Grade: PS .	Mt. Carmel Guild Preschool Tuition: $ 67,151.00 Beginning: 09/01/12 PSH
NP12-270	Grade: 08	Northwest Essex Community Healthcare Netwotk / Therapeutic Tuition: $ 55,085.00 Beginning: 09/01/12 MD
NP12-271	Grade: PS .	Northwest Essex Community Healthcare Tuition: $ 55,085.00 Beginning: 09/01/12 PSD
NP12-272	Grade: 08 .	Shepard School Tuition: $ 48,298.00 Beginning: 09/01/12 MD
NP12-273	Grade: 12 .	Somerset Cty. Education Service Comm. Somerset Secondary Academy Tuition: $ 46,800.00 Beginning: 09/01/12 ED
NP12-274	Grade: 08 .	Washington Academy Tuition: $ 43,391.00 Beginning: 09/01/12 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
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NP12-275	Grade: 08 .	Westbridge Academy Tuition: $ 65,950.00 1-1 Aide: $35,920.00 Beginning: 09/01/12 MD
NP12-276	Grade: 04 .	Windsor Learning Center Tuition: $ 57,553.00 Beginning: 09/01/12 OHI
NP12-277	Grade: 10 .	Windsor Preparatory High School Tuition: $ 50,304.00 Beginning: 09/01/12 MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = $1,310,619.00

DISCONTINUED PLACEMENT

NP12-008		Child Therapeutic Day School Discontinued: 09/01/12 Tuition: $19,440.00 ED – Change in Placement
NP12-001	Grade: K	Allegro Vocational Resource Center Discontinued: 09/01/12 Tuition: $ 75,420.00 MIC – Moved
P12-083	Grade: 10	Essex Valley School Discontinued: 09/01/12 Tuition: $ 50,866.00 ED – Moved
NP12-123	Grade: 08	Horizon High School Discontinued: 09/06/12 Tuition: $ 61,974.00 MD - Moved
NP12-133	Grade: 09	Lord Sterling School Discontinued: 09/01/12 Tuition: $ 71,450.00 MD – Change in Placement

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
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P12-236	Grade: 07	Washington Academy Discontinued 09/21/2012 Tuition: $40,391.00 MD - Moved
P11-252	Grade: 04	Windsor Learning Center Discontinued: 09/01/12 Tuition: $ $51,529.00 MD – Moved

TOTAL TUITION AMOUNT OF DISCONTINUTED PLACEMENT= $ 371,070.00
TOTAL TUITION AMOUNTS FOR OUT OF DISTRCT STUDENTS -$19,285,480.60

ACTION:
Motion: _____ Seconded: _____
Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
October 17, 2012

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

(1) The quality and rate of learning:

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

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

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 to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

HI12-001	Grade 12	Charline Patternella Start Date: 09/10/12 Eligible for Home Instruction
HI12-002	Grade: 11	Genel Balkum Start Date: 09/05/12 Eligible for Home Instruction
HI12-003	Grade: 05	Union Cty. Services Comm. Start Date: 09/07/12 Eligible for Home Instruction
HI12-004	Grade: 03	Union Cty. Services Comm. Start Date: 09/07/12 Eligible for Home Instruction
HI12-005	Grade: 09	Union Cty. Services Comm. Start Date: 09/07/12 Eligible for Home Instruction
HI12-006	Grade: 07	Lee's Developmental Start Date: 09/10/12 Eligible for Home Instruction
HI12-007	Grade 07	Education Inc. Start Date: 09/11/12 Eligible for Home Instruction
HI12-008	Grade 07	Youth Consultation Services Start Date: 09/13/12 Eligible for Home Instruction
HI12-009	Grade: 08	Youth Consultation Services Start date: 09/13/2012 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
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HI12-010	Grade: 08	Education Inc. Start Date: 09/14/12 Eligible for Home Instruction
HI12-011	Grade: 06	Education Inc. Start Date: 09/14/12 Eligible for Home Instructions
HI12-012	Grade: 06	Education Inc. Start Date: 09/14/12 Eligible for Home Instructions
HI12-013	Grade: 07	Paul Bey Start Date: 09/24/12 Eligible for Home Instruction
HI12-014	Grade: 10	Marie Souffrant Start Date: 09/20/12 Eligible for Home Instruction
HI12-015	Grade: 06	Kelvin Pittman Start Date: 09/21/12 Eligible for Home Instruction
HI12-016	Grade: 09	Pierrette Charles Start Date: 09/24/12 Eligible for Home Instruction
HI12-017	Grade: 03	Evelyn Simmonds Start Date: 09/2412 Eligible for Home Instructions
HI12-018	Grade: 07	Union Cty. Ed. Services Comm. Start Date: 09/24/12 Eligible for Home Instructions
HI12-019	Grade: 07	Education Inc. Start Date: 09/28/12 Eligible for Home Instructions
HI12-020	Grade: 12	Education Inc. Start Date: 03/19/12 Eligible for Home Instructions

ACTION:
Motion: _____ Second: _____
Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
October 17, 2012

16. SPECIAL TRANSPORT

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves Special Transport for the listed children:

ST12-001	Grade 3	Starting Date: 09/05/12 Mt. Vernon Avenue School Paralysis lower extremities
ST12-002	Grade 4	Starting Date: 09/05/12 Thurgood Marshall Asthma

ACTION:
Motion: _____ Second: _____
Roll Call:

17. CURRICULUM APPROVAL FOR THE 2012-2013 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the curriculum for grades Pre-K through twelve (12) for all students including all state mandated programs and services for the 2012-2013 school year (required by State Code NJAC 6:8-43(a)31).

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

18. CURRICULUM MAP APPROVAL FOR THE 2012-2013 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the curriculum maps for grades K-8 and Algebra I, Geometry & Algebra II for grades 8-12, including all state mandated programs and services for the 2012-2013 school year (required by State Code NJAC 6:8-43(a)31).

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

19. MATHEMATICS TEXTBOOK ADOPTION FOR 2012-2013 SCHOOL YEAR – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the adoption of MyMath, a McGraw Hill product, as the textbook for grades K-5, including all accompanying components of the program and services for the 2012-2013 school year. Total cost not to exceed $247,369.68 to be paid from account number 11-190-100-640-01-15.

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

20. ESSEX COUNTY CURRICULUM & INSTRUCTION ROUNDTABLE FOR THE 2012-2013 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for membership for Dr. Angelica Allen, Interim Assistant Superintendent for Curriculum and Instruction, to attend the Essex County Curriculum & Instruction Roundtable for the 2012-2013 school year. Total cost not to exceed $250.00 to be paid from account number 20-2A3-200-500-00-27.

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

21. 2012-2013 NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJ QSAC) DISTRICT PERFORMANCE REVIEW - OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the New Jersey Quality Single Accountability Continuum (NJ QSAC) District Performance Review (DPR) Statement of Assurance for the 2012-2013 school year.

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

22. PROFESSIONAL DEVELOPMENT WORKSHOP FOR PROGRESSIVE MATH INITIATIVE (PMI)- OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the purchase of Implementation Professional Development services from the Progressive Math Initiative (PMI) to support 51 middle and high school mathematics teachers over the course of three non-consecutive days for each group of 17 teachers, to be held in district at a site to be determined from 8:00 a.m. - 3:00 p.m. Total cost not to exceed $17,400 to be paid from 20-RTT-200-300-00-30.

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

23. SMART RESPONDERS AND INTERACTIVE WHITE BOARDS FOR CLASSROOM PROGRESSIVE MATHEMATICS INITIATIVE (PMI) – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission to purchase 40 class sets of 32 Smart Responders to support the Progressive Mathematics Initiative. Total not to exceed $60,800.00 to be paid from account number 15-190-100-610-00-11 (Union Avenue Middle School $16,720.00), 20-TI3-100-610-00-30 (University Middle School $18,240.00), and 20-TI3-100-610-00-30 (Irvington High School $25,840.00). The Board further approves the purchase of 24 Interactive White Boards, for the secondary schools, for a total cost not to exceed $99,192.00, payable from account number 20-TI3-400-731-00-30

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

24. PROGRESSIVE MATHEMATICS INITIATIVE ADOPTION – OFFICE OF CURRICULUM AND INSTRUCTION

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the adoption of the Progressive Mathematics Initiative program for grades 6-12, for a total cost not to exceed $10,000.00, payable from account number 20-TIC-100-610-00-30.

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

25. ANNUAL NEW JERSEY SCHOOL BOARDS ASSOCIATION WORKSHOP – OFFICE OF ASSISTANT SUPERINTENDENT FOR BUSINESS/BOARD SECRETARY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Board Members, Interim Superintendent and Assistant Superintendents to attend the Annual New Jersey School Boards Association workshop being held in Atlantic City, New Jersey, October 23-25, 2012, to include group registration fee of $900.00; meals $850.00; mileage $800; and hotel $1,000.00. Total cost not to exceed $5,000.00 to be paid from account number 11-000-230-340-31-29.

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

26. CREATING DYNAMIC FINANCIAL PRESENTATIONS - OFFICE OF ASSISTANT SUPERINTENDENT FOR BUSINESS/BOARD SECRETARY

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Reggie Lamptey, Assistant Superintendent for Business/Board Secretary to attend three (3) Certified Public Accounting continuing education classes to be held as follows: October 30, 2012, Advanced Excel, Roseland, NJ; December 3, 2012, PowerPoint (2007 & 2010): Creating Dynamic Financial Presentations with Business Graphics, Roseland, NJ; and December 13, 2012, Chief Financial Officer: Executive Level Skills for Financial Managers, Iselin, New Jersey at a cost of $289 per seminar not to exceed $867.00 for registration fees; and mileage @ $0.31 for a total of $22.08. Total cost not to exceed $889.08, to be paid from account # 11-000-251-592-00-31.

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

27. EFFECTIVE SECOND LANGUAGE ACQUISITION WORKSHOP – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves professional development for Mrs. Sanjuanita Hana, ESL/Bilingual Supervisor. Ms. Hanna will attend a workshop titled "Effective Second Language Acquisition" on November 1, 2012 in Newark, NJ, between 8:00 a.m. and 3:30 p.m. Total cost not to exceed $229.00 to be paid from account number 20-TI3-200-500-00-30.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

28. BILINGUAL/ESL PARENT ADVISORY COMMITTEE – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to conduct a federally mandated Bilingual/ESL Parent Advisory Committee Meeting on October 20, 2012 from 9:30 a.m. to 11:30 a.m in the cafeteria at University Middle School. Total cost not to exceed $500.00 to be paid from account number 20-T13-100-100-00-30.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

29. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE) SPRING CONFERENCE – OFFICE GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the certified teachers and administrators listed below to attend the New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators (NJTESOL/NJBE) Spring Conference on May 29 & 30, 2013 at the Hyatt Regency, New Brunswick, NJ, for the purpose of learning about effective instructional strategies relative to English Language Learner (ELL) students. Total cost not to exceed $8,302.00 to be paid from account number 20-TI3-200-500-00-30.

One Day Non-Member Fee ($194.00)

Dr. Neely Hackett	Dr. Angelica Allen
Ms. Trudy Rose Harte	Dr. Wilma Crespo
Dr. Deniese Cooper	Ms. Andrea Tucker
Ms. Julie Slattery	Ms. Wanda Warren
Mr. Leonard Rosenburg	Mr. Mohammed Baala

TOTAL FEES FOR 10 NON-MEMBERS $1,940.00

Two Day Non-Member Fee ($294.00)

Mrunilini Patel	Judy Safi
Leonor Madrigal	

TOTAL FEES FOR 3 NON-MEMBERS $882.00

Two Day Member Fee ($274.00)

Sanjuanita Y. Hana	Gabriela Pires-Carvalho
Consuelo Kennerly	Paul E. Nonez
Yvrose Pilie	Cathy Clitus
Dr. Earl Ku	Elise Kaye
Ernest Pilie	Jean Annulysse
Iman Haddia	Marva McIntosh-Ramsay
Antonia Torres	Julia Chabanova
Karrie Briggs	Diana Pardo
Kerline Moreau-Laguerre	Georgette Ducasse
Jay Schulman	Hosam Mansour

TOTAL FEES FOR 20 MEMBERS $5,480.00

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

30. ATHLIFE MENTORING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Athlife Mentoring Program to assist in placement of an Academic-Athletic Coach in Irvington High School to develop and coordinate initiatives to effectively increase graduation rates, parental involvement, academic achievement, opportunities for higher education, and service-learning as well as develop valuable life and leadership skills. Total cost not to exceed $5,000 for the 2012-2013 school year to be paid from account number 11-000-221-104-00-15. District contribution for the second year will be $7,500.00.

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

31. PROGRESSIVE SCIENCE INITIATIVE (PSI) CHEMISTRY – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the purchase of supplies and equipment necessary for the full and effective implementation of the Progressive Science Initiative (PSI) Chemistry program at Irvington High School through Race to the Top grant funding. New Jersey Core Curriculum Content Standards: 5.1, 5.2. Total cost not to exceed $13,334.25 to be paid from account number 20-RTT-100-600-00-30.

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

32. JROTC DRILL MEET –IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School JROTC Drill Team, for 25 cadets and 2 instructors to attend a Drill Meet at Pleasantville High School in Pleasantville, New Jersey on November 17, 2012, from 6:30 a.m. until 4:00 p.m. Entry fee of $150.00 to be paid from account number 15-401-100-500-00-12. Transportation cost of $838.00 to be paid from account number 15-000-270-512-00-12. Transportation to be supplied by Essex Regional Educational Service Commission Trip #IRV 11/17 PHS –JROTC. NJCCCS: 2.5.12A & 2.5.12B Leadership Skills. Total program cost not to exceed $988.00.

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

33. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School JROTC Drill Team for 25 cadets and 2 instructors to attend a Drill Meet at Delsea Regional High School, Franklinville, NJ, on December 8, 2012, from 7:00 a.m. until 2:00 p.m. Entry fee of $150.00 to be paid from account number 15-401-100-500-00-12. Transportation cost of $707.06 to be paid from account number 15-000-270-512-00-12. Transportation to be supplied by Essex Regional Educational Service Commission Trip #IRV 11/17 PHS –JROTC. NJCCCS: 2.5.12A & 2.5.12B Leadership Skills. Total program cost not to exceed $857.06.

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

34. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School JROTC Drill Team for 25 cadets and 2 instructors to attend and compete in the JROTC Drill Meet at Franklin High School in Somerset, NJ, on February 9, 2013, from 6:30 a.m. until 4:00 p.m. Transportation in the amount of $497.56 will be paid Account number 15-000-270-512-00-12. Transportaion to be supplied by ERESC. Trip #IRV 2/28 Franklin HS-JROTC. NJCCCS: 2.5.12A and 2.5.12B, Leadership Skills. Total cost not to exceed $497.56.

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

35. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School JROTC Drill Team for 25 Cadets and 2 Instructors to attend and compete in the JROTC Drill Meet at Lenape High School, Medford, NJ, on March 16, 2013, from 6:30 a.m. until 5:30 p.m. Entry fee of $150.00 to be paid from account number 15-401-100-500-00-12. Transportation cost of $518.51 to be paid from account number 15-000-270-512-00-12. Transportation to be supplied by ERESC. Trip #IRV 11/17 PHS –JROTC. NJCCCS: 2.5.12A & 2.5.12B Leadership Skills. Total cost of the program not to exceed $668.51.

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

36. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School JROTC Drill Meet for 25 cadets and 2 instructors to attend and compete in the JROTC Drill Meet at Fort Dix, NJ, on May 9, 2013, from 6:30 a.m. until 3:30 p.m. Entry fee of $150.00 to be paid from account number 15-401-100-500-00-12. Transportation cost of $518.61 to be paid from account number 15-000-270-512-00-12. Transportation to be supplied by ERESC. Trip #IRV 11/17 PHS – JROTC. NJCCCS: 2.5.12A & 2.5.12B Leadership Skills. Total cost not to exceed $668.61.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

37. JROTC SUMMER CAMP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School JROTC to attend Summer Camp at Fort Dix, NJ, on June 25, 2013 at 8:00 a.m. and return on June 30, 2013 at 12:00 Noon. MAJ Smith, SFC Craig and Gail Lane will be chaperones. Ms. Lane will be paid $1,776.00 (6 days X 8 hours X $37.00 per hour) to be paid from account number 15-140-100-101-00-12. Registration fee of $900.00 to be paid from account number 15-401-100-500-00-12, transportation fee of $1,225.56 will be paid from account number 15-000-270-512-00-12. Transportation to be provided by ERESC. Trip #IRV 6/25 – 6/30. NJCCCS: 2.5.12A & 2.5.12B Leadership Skills. Total program cost not to exceed $3,901.56

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

38. JROTC ANNUAL AWARDS BANQUET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School JROTC Program to attend the JROTC Annual Awards Banquet in Newark, New Jersey at the Mediterranean Manor on Friday, May 10, 2013, from 5:00 p.m. until 12:00 midnight. Total rental fee of $4,300.00 to be paid from account number 15-000-240-500-00-12. The total cost for transportation for 2 buses @ $204.26 each = $408.52, to be paid from account number 15-000-270-512-00-12. Transportation to be supplied by ERESC. Trip #IRV 5/10. NJCCCS: 2.5.12A & 2.5.12B Leadership Skills. Total program cost not to exceed $4,708.52.

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

39. CLASS OF 2013 – HOMECOMING BREAKFAST
IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School Class of 2013 to sponsor a Homecoming Breakfast on October 27, 2012, from 10:00 a.m. – 12:00 noon at Irvington High School - Room 123.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

40. SENIOR CLASS 0F 2013 PROM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School Class of 2013 to sponsor the Senior Class of 2013 Prom on May 22, 2013, at Westmont Country Club, Woodland Park, New Jersey. No cost to the District.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

41. REACH PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for 25 Seniors to participate in the Rutgers Early College Humanities (REACH) Program. The program is a 10-week after school college course, sponsored by Rutgers University. The program has 2 components; each component (unit) is 5 weeks, which total 20 hours of instruction in literature. The class will meet on Wednesdays for 2 hours, from 3:00 p.m. to 5:00 p.m. on the following dates: Unit One: "Short Stories" will be held on October 24, 31, November 14, 28 and December 5, 2012 and Unit Two: "Shakespeare" will be held on December 12, 19, 2012, January 2, 9, and 16, 2013. This program will offer participating students 1.5 college credits in the Humanities. Total cost of the program will not exceed $8,375.00 to be paid from account number 20-TI3-200-300-00-30.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

42. COLLEGE FAIR – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Irvington High School to sponsor a College Fair on October 18, 2012 from 9:00 a.m. until 2:00 p.m. in the school's gymnasium (Funding for the Consumer Science Class to prepare all food was BOE approved on August 15, 2012, page 75, item #39). Total cost not to exceed $400.00.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

43. FAMILY NIGHT DINNER - ALTERNATIVE HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves a family night dinner to be hosted for the students of the Irvington Alternative High School on November 16, 2012. This event will take place at the Alternative High School housed at University Middle School at 255 Myrtle Avenue from 5:00 p.m. to 7:00 p.m. The dinner will be for approximately seventy-five students and their parents/guardians. The cost for food and decorations not exceed the amount of $1,700.00 to be paid from account number 20-T13-200-500-0030.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

44. EXECUTIVE DATA ANALYSIS COMMITTEE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Union Avenue Middle School 2012-2013 Executive Data Analysis Committee. The Executive Data Analysis Committee will consist of 6 certified teachers. The committee will participate in preparation for the implementation of Common Core State Standards and best practices; data collection and analysis of all academic programs and community extra curricular activities. The Data Analysis Committee members will meet with the principal once a month from October 18, 2012 through June 14, 2012 from 7:10 a.m. – 8:10 a.m. The members of the Data Analysis Committee will be paid at the contractual rate of $37.00 per hour, for a total cost not to exceed $370.00 per person. Total program cost not to exceed $2,200.00 to be paid from account number 15-130-100-101-00-11.

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

45. SCIENCE LABORATORY – UNION AVENUE MIDDLE SCHOOL

RESOLVED**,** that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for 40 eighth grade students at Union Avenue Middle School to attend the Students 2 Science laboratory in East Hanover, NJ on the dates of December 3, 2012, February 19, 2013, and May 20, 2013, between 9:00 a.m. and 2:30 p.m. Cost of participation is being provided by Professional Development, Inc. (PDI). Science 2 Science programs focus on changing students' attitude toward pursuing a career in STEM related fields, as well as improving student aptitude with STEM subject matter. While working directly with successful technologists and entrepreneurs, students are exposed to the potential financial and social benefits of a career in a STEM related field. Transportation will be provided by the district for one 54-passenger bus, for a cost of $714.10 to be paid from account number 15-000-270-512-00-11. Transportation costs will be reimbursed to the district by Professional Development, Inc. (PDI). Two chaperones will be designated by the building principal to chaperone the 40 students. New Jersey Core Curriculum Content 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.

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

46. LIBRARY MEDIA SPECIALIST CONFERENCE – MT. VERNON AVENUE SCHOOL

RESOLVED**,** that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to Vanessa Freeland Thomas, Library Media Specialist to attend the New Jersey Association of School Librarians Annual Fall Conference on Friday, November 30, 2012, from 8:00 a.m. to 5:00 p.m. at the Ocean Place Resort, Long Branch, NJ. Total cost not to exceed $75.00 to be paid from account number 15-000-240-500-00-09.

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

47. COMMUNITY TECHNOLOGY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Ms. October Hudley, Library Media Specialist, to give parents tutorial services on how to use the computer. The program will be held every Monday and Wednesday from 3:10 p.m. -5:10 p.m. for a total of 70 days (140 hours). Ms. Hudley will be paid $37.00 per hour for 140 hours. Total cost not to exceed $5,180.00 payable from account 20-TI3-200-100-13-30.

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

48. EDUCATIONAL BASED SERVICES (EBS) TO PROVIDE SPEECH AND LANGUAGE THERAPY – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Office of Early Childhood to enter into a contract with Educational Based Services (EBS) to provide Speech and Language Therapy to the 3 and 4 year old preschool students for the 2012 – 2013 school year. Cost not to exceed $87 per hour for 6 hours per day, 30 weeks for the year for a total of $73,800 to be paid from account number 20-EC3-200-321-03-37.

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

49. ADVANCING OPPORTUNITIES – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Advancing Opportunities to conduct Assistive Technology evaluations on students to create compliant Individual Educational Program (IEPs). Evaluations are to be completed at a rate of $55.00 per hour including travel expenses. Total cost not to exceed $5,500.00 to be paid from account number IB3-200-300-00-25.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

50. PREFERRED HOME HEALTHCARE & NURSING SERVICES – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Preferred Home Healthcare & Nursing Services to provide necessary nursing services as per the student's Individual Educational Program (IEP). The school day is based on an 8-hour day at $45.00 per hour for services rendered, not to exceed $16,500.00 to paid from account number IB3-100-300-00-25.

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

51. CLASSROOM ASSESSMENT SCORING SYSTEM (CLASS) – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Tawana Moreland, Preschool Master Teacher, to recertify with Teach Stone to be a certified Classroom Assessment Scoring System (CLASS) trainer. The CLASS is an observation instrument developed to assess classroom quality in preschool through third-grade classrooms. Using the CLASS allows teachers to get feedback about the dimensions of their teaching that are associated with more positive social and academic development for students. The total cost not to exceed $110.00 will paid from account number 20-EC3-200-329-03-37.

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

52. THE NEW COMMON CORE STATE STANDARDS LITERACY BLOCK – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Chinaire Simons, LAL Supervisor 6-12, to attend the Scholastic Book Summit, which will be held at Ritz-Carlton Buckhead in Atlanta, GA on October 21-23, 2012. The summit will focus on "The New Common Core State Standards Literacy Block." Transportation to and from the airport not to exceed $100.00 to be paid from account number 20-2A3-200-300-15-27.

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

53. KEAN UNIVERSITY DIVERSITY COUNCIL – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves payment for the Kean University Diversity Council membership fee of $250.00 for the 2012-2013 academic year. Membership in the Kean University Diversity supports the District's goal to foster partnerships with higher education institutions, and to enrich the educational experiences of our students by enhancing the knowledge of teachers. Total cost not to exceed $250.00 to be paid from account number 20-2A3-200-300-15-27.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

54. NEW JERSEY PERFORMING ARTS CENTER (NJ PAC) – OFFICE OF STAFF DEVELOPMENT/VISUAL & PERFORMING ARTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following schools, 225 students, to participate in a field trip to the New Jersey Performing Arts Center (NJPAC) in Newark, NJ, in order to enhance learning and broaden students' exposure to theater and arts, from 11:30 a.m. to 2:00 p.m. on November 13, 2012. Transportation to be provided by ERESC Transportation Department, (4) buses at the cost of $99.03 per bus. Transportation not to exceed $396.12 to be paid from account number 20-2A3-200-300-15-27. Schools to participate are Berkeley Terrace, Chancellor Avenue, Florence Avenue, Grove Street, Madison Avenue, Mount Vernon Avenue, Thurgood Marshall, University Elementary, Union Avenue Middle, University Middle, Irvington High Schools.

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

55. ASSEMBLY PROGRAM - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to have an assembly program entitled "Multicultural Holiday Show" at Florence Avenue School on December 14, 2012 at 9:00 a.m. (K-2) and 10:00 a.m. (3-5). Total cost not to exceed $875.00 to be paid from account number 15-190-100-500-00-04.

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

56. ASSEMBLY PROGRAM - GROVE STREET SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to have an assembly program "Wonders of the Rainforest" on October 24, 2012 from 1:00 p.m. – 2:30 p.m. The assembly will be for grades PreK to 5th. Total cost not to exceed $750.00 for two sessions to be paid from account number 15-190-100-500-00-06.

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

57. FIELD TRIP – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for four (4) preschool classes to attend a field trip to Wightman's Farm 111 Kemble, Morristown, NJ, on October 24, 2012 from 9:15a.m. - 1:00p.m. (no rain date). Sixty (60) students, 8 teachers, and 8 chaperones will attend at a cost of 7.50 each for a total cost of $570.00 to be paid from account number 20-EC3-100-500-03-06. Total cost for transportation not to exceed $576.12 to be paid from account number 20-EC3-200-516-03-06. Total cost of the field trip is $1,146.12.

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

58. FIELD TRIP – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission to the fourth grade classes at Florence Avenue School to go to Cathedral Basilica of the Sacred Heart in Newark, NJ, in order to encourage student participation in music activities and foster the students' social behavior and values, on October 31, 2012. Total cost not to exceed $260.62 to be paid from account number 15-000-270-512-00-04.

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

59. FIELD TRIP – MADISON AVENUE & MT. VERNON AVENUE SCHOOLS – INTELLECTUALLY GIFTED PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the students in the 5th grade Intellectually Gifted Program at Madison Avenue School and Mt. Vernon Avenue School to participate and compete in a Problem Solving Competition with various school districts involved in the Essex County Committee for Gifted Education on October 30, 2012. Total cost not to exceed $260.62 to be paid from account number 20-T13-200-500-00-30.

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

60. FIELD TRIP – MADISON AVENUE SCHOOL - INTELLECTUALLY GIFTED PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the students identified in the 5th grade Intellectually Gifted Program at Madison Avenue School to participate and compete in a Team Chess Competition with various school districts involved in the Essex County Committee for Gifted Education on October 25, 2012 at various school districts. Total cost not to exceed $234.56 to be paid from account number 20-T13-200-500-00-30.

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

61. FIELD TRIPS – MADISON AVENUE & MT. VERNON AVENUE SCHOOLS – INTELLECTUALLY GIFTED PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the students in the 4th grade Intellectually Gifted Program at Madison Avenue School and Mt. Vernon Avenue School to participate in a Tech Day with various school districts involved in the Essex County Committee for Gifted Education on October 25, 2012. Total cost not to exceed $234.56 to be paid from account number 20-T13-200-500-00-30.

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

62. FIELD TRIP – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the Thurgood Marshall Preschool class trip to the Green Meadow Farm in Hazlet, NJ, on October 26, 2012 at 9:15am. Transportation to be provided by ERESC Transportation Department, (2) buses needed at the cost of $338.00 per bus. Transportation not to exceed $676.00 and will be paid from account number 20-EC2-200-516-03-08. Admission per person is $9.50 and one (1) teacher free for every 25 tickets purchased (students 60 + staff 8 + chaperones 4 = 72 persons). The cost of admission not to exceed $665.00 to be paid from account number 20-EC2-100-500-03-08. NJCCSS: science, 1v.a1, 1v.a3
Total cost of the field trip not to exceed $1,341.00

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

63. FIELD TRIP – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the Thurgood Marshall Preschool class trip to the Green Meadow Farm in Hazlet, NJ, on October 25, 2012 at 9:15am. Transportation to be provided by ERESC Transportation Department, (2) buses needed at the cost of $338.00 per bus. Transportation not to exceed $676.00 and will be paid from account number 20-EC2-200-516-03-08. Admission per person is $9.50 and one (1) teacher free for every 25 tickets purchased (students 60 + staff 8 + chaperones 4 = 72 persons). The cost of admission not to exceed $665.00 to be paid from account number 20-EC2-100-500-03-08. NJCCSS: science, 1v.a1, 1v.a3. Total cost of the field trip not to exceed $1,341.00.

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

64. FIELD TRIP – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the Thurgood Marshall Preschool 4 (four) class trips to Whole Foods Market in Vauxhall, NJ, on November 13, 14, 15, & November 16, 2012 at 9:30am. Transportation to be provided by ERESC Transportation Department, (1) bus at $172.83 per trip. Total transportation cost not to exceed $691.32 for the 4 dates to be paid from account number 20-EC2-200-516-03-08. Admission is free. Total each day to attend (student 30 + staff 8 + chaperons 4 = 42 persons). NJCCSS: science, social studies, and math: M4.2, 4.4, HSPE 21, LAL 2.2.3.4.3.1, 5.31. Total cost not to exceed $691.35.

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

65. FIELD TRIP – MT. VERNON AVENUE SCHOOL

RESOLVED**,** that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for 100 Pre-kindergarten and first grade students and 18 chaperones (10 teachers and 8 parents) of Mount Vernon Avenue School to attend a field trip to Wightman's Farms 1111 Kemble Avenue, Morristown, NJ, on October 25, 2012 from 9:30am -1:30pm. Cost of admission for sixty (60) Prek students, 8 teachers & 4 parents = $540.00 to be paid from account number 20-EC3-100-500-03-09, forty (40) first grade students, 2 teachers & 4 parents = $345.00 to be paid from account number 15-190-100-500-00-09 and the total cost for transportation for 2 buses not to exceed $469.12 to be paid from account number 20-EC3-200-516-03-09. Total cost not to exceed $1,354.12.

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

66. FOR THE RECORD:

1. Item number 18 entitled, "JROTC Drill Meet – Irvington High School" approved at the September 19, 2012 Board Meeting, should be amended as follows:

   October 13, 2012 from 10:00 a.m. until 4:30 p.m.

2. Item number 18 & 19 entitled "JROTC Drill Meet – Irvington High School" approved at the September 19, 2012 Board Meeting, should be amended as follows:

   Entry Fee Account code should be: 15-401-100-500-00-12

BY-LAWS & POLICIES
October 17, 2012

67. POLICY # 6113 E-RATE POLICY (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Policy #6113 E-Rate Policy.

ACTION:
Motion by:_____, Seconded by:_____

ATHLETICS
October 17, 2012

68. AUXILIARY PERSONNEL PAY RATES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following pay rates for personnel to conduct school athletic events. These rates are per event, and are paid from account 15-402-100-100--00-12 of the 2012-2013 athletic account.

Official Timer/Scorer (combined varsity/JV basketball)	$60.00
Official Timer/Scorer (combined varsity/JV Volleyball)	$60.00
Official Timer/Scorer (combined varsity/JV Wrestling)	$50.00
Official Timer/Scorer (Football)	$50.00
Other Scorer (one game events)	$45.00
Football Varsity Game Announcer	$60.00
Football Varsity Videographer	$65.00
Football Sideline Attendants	$42.00
Student Assistants/Trainers	$18.00
Ticket Attendants	$40.00
Ticket Supervisors for Football	$48.00
Varsity Game Videographer (basketball, soccer, wrestling, volleyball)	$40.00
Faculty Manager (all sports and levels)	$50.00
Basketball Varsity Game Announcer	$60.00

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

69. SUPER ESSEX CONFERENCE OFFICIALS' FEES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following officials' fees for school athletic events as mandated by the Super Essex Conference. These rates are per event, and are paid from account 15-402-100-100-00-12 of the 2012-2013 athletic account.

Sport	Varsity	Sub Varsity	Varsity/JV
Football	$85 (Clock $75)		
Soccer (B&G)	$75	$55	
Volleyball	$68	$52	$120.
Basketball	$75	$55	$125
Wrestling	$73	$52	$125
Baseball	$78	$60	
Softball	$73	$55	

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

70. SUPER ESSEX CONFERENCE ASSIGNORS' FEES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following assignors' fees for school athletic events as mandated by the Super Essex Conference. These rates are per season, and are paid from account 15-402-100-100-00-12 of the 2012-2013 athletic account.

Sport	Varsity	Sub Varsity
Football	$105 (Clock $50)	$60
Soccer (B&G)	$105	$60
Volleyball	$80	$55
Basketball	$105	$60
Wrestling	$120	N/A
Baseball	$105	$65
Softball	$105	$65

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

FINANCE
October 17, 2012

71. PAYMENT OF BILLS

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

Regular Accounts Payable	October	$5,426,201.21
Regular Payroll	September	$6,153,479.31
Workers Compensation	September	$ 24,145.38

The accounts payable appearing on the October 17, 2012 Board meeting agenda may be inspected in the Board Secretary's Office.

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

72. BOARD SECRETARY'S FINANCIAL REPORT –AUGUST 2012

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Board Secretary's Report for the period ending August 31, 2012.

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

73. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –AUGUST 2012

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the Treasurer of School Monies Financial Report for the period ending, August 31, 2012.

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

74. CERTIFICATION OF EXPENDITURES – AUGUST 2012

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, 2012 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:

75. PAYMENT OF DISTRICT TAXES FOR JULY 2012 – 5th REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and requests the payment of school district taxes for the month of July 2012 from Irvington Township in the amount of $1,454,960.75.

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

76. PAYMENT OF DISTRICT TAXES FOR AUGUST 2012 – 4th REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and requests the payment of school district taxes for the month of August 2012 from Irvington Township in the amount of $1,454,960.75.

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

77. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2012 –3rd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and requests the payment of school district taxes for the month of September 2012 from Irvington Township in the amount of $1,454,960.75.

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

78. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2012 – 2nd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and requests the payment of school district taxes for the month of October 2012 from Irvington Township in the amount of $1,454,960.75.

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

79. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2012 – 1st REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and requests the payment of school district taxes for the month of November 2012 from Irvington Township in the amount of $1,454,960.75.

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

80. DONATION-MOUNT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the donation of 72 backpacks containing school supplies from New Outlook Pioneers a subsidiary of Telecom Pioneers National Organization, to the students of Mount Vernon Avenue School.

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

81. DONATION OF PIZZA HUT PIZZA –FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Florence Avenue School to accept a donation of "READ YOUR HEART OUT" certificates that can be used to reward students with a "Personal Pan Pizza" at Pizza Hut to celebrate their reading accomplishments. This program shall operate without cost to the Irvington Board of Education.

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

82. DONATION OF SHOES-FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Florence Avenue School to accept a donation of new shoes for students. All donations shall be arranged through a charitable organization entitled "Shoes That Fit" in conjunction with New Balance and Nordstroms. All purchases and deliveries shall be made by the sponsoring organization. Florence Avenue Staff shall provide shoe measurements for all identified students. This program shall operate without cost to the Irvington Board of Education.

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

83. DONATION OF SCHOOL SUPPLIES-FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Florence Avenue School to accept a donation of notebooks, pencils, crayons and markers for the students. All donations shall be arranged through a local restaurant called Jean's Restaurant.

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

84. DONATION OF GIFT CERTIFICATES-FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Florence Avenue School to accept a donation of certificates that can be used to reward students with a "Free Kid's Sundae" from Applebees or a "Free Ice Cream Cone" from Chevy's Fresh Mex. This program shall operate without cost to the Irvington Board of Education.

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

85. SETTLEMENT FOR SHARONDA WILSON

RESOLVED, that the Irvington Board of Education hereby accepts the recommendation of the Interim Superintendent of Schools and approves the settlement of the matter entitled Sharonda Wilson v. Irvington Board of Education pursuant to the terms and conditions contained in the Stipulation of Dismissal approved by Board counsel.

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

86. SETTLEMENT OF DARRYL COSBY

RESOLVED, that the Irvington Board of Education hereby accepts the recommendation of the Interim Superintendent of Schools and approves the settlement of the matter entitled Darryl Cosby v. Irvington Board of Education pursuant to the terms and conditions contained in the Stipulation of Settlement approved by Board counsel.

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

87. 2012-2013 BUDGET MODIFICATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the modification of the 2012-2013 school district general fund budget, in the amount of $135,967,654 of which $17,459,529 shall be appropriated by Local Tax levy.

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

88. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA) 2012-2013 GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the request for the Flow-Through Funds for the Individuals with Disabilities Education Improvement Act (IDEIA) for the 2012-2013 school year. The proposed original grant application will be submitted to the Essex County Superintendent of Schools, and a copy to the Office of Grants and Management and Development of the New Jersey Department of Education once SAGE (System for Administering Grants Electronically) is functional.

Basic:	100-100	Instructional-Salaries	$ 55,500
	100-300	Instructional Purchased Services	$ 621,200
	100-600	Instructional Supplies	$ 70,000
	200-100	Support-Salaries	$ 254,792
	200-200	Employee Benefits	$ 98,344
	200-300	Prof. & Tech Services (Public)	$ 514,191
	200-300	Prof. & Tech Service (Non-Public)	$ 34,662
	200-500	Other Purchased Services	$ 20,365
	400-731	Instructional Equipment	$ 16,975
	Basic Total		$1,676,029
Pre School:	100-600	Instructional Supplies	$ 21,000
	200-300	Prof. & Tech Services (Public)	$ 20,000
	200-500	Other Purchased Services	$ 1,000
	200-600	Supplies & Materials	$ 5,530
	Pre School Total		$ 47,530
		Total Grant	$1,723,559:

89. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2012-2013 GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following appropriation transfer of funds for the 2012-2013 school year in compliance with N.J.S.A. 18a:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
11-000-100-500-00-25 11-000-200-300-00-25	IDEIA B Instructional Services IDEIA B Professional/Services	$200,000.00	 200,000.00	Special Services: To provide additional funds for services.
11-000-230-331-00-31 11-000-230-590-00-31	Legal Fees Miscellaneous Purchased Services	$5,000.00	 $5,000.00	Business Office: To provide additional funds for legal services.
11-000-222-500-00-31 11-000-230-590-00-31	Media Services Miscellaneous Purchased Services	$40,000.00	 $40,000.00	Business Office: To provide additional funds for Purchased Services.
11-000-262-622-00-32 11-000-262-420-00-34 11-000-270-610-00-36	Other Purchased Property Service Service Contracts Supplies-Transportation	$25,000.00 $25,000.00	 $50,000.00	Buildings & Grounds: To purchase fuel for transportation.
11-000-230-590-00-38 12-000-261-730-00-38	CNP Purchased Services Equipment for School Facilities	$6,100.00	 $6,100.00	Food Services: To purchase food service equipment.

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

90. FUND RAISING ACTIVITIES

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the fund-raising activities for the following schools:

Union Avenue Middle School	To raise funds for 8th grade student activities.	School Dance	December 14, 2012 and May 17, 2013	8th Grade Class	Ms. Chester/ Ms. Giordano
Union Avenue Middle School	To raise money for the Students at Union Avenue Middle School to participate in various field trips.	School Dance	February 22, 2013	Union Avenue Middle School	Ms. Chester/ Ms. Jasovsky
Union Avenue Middle School	To raise money for the Students at Union Avenue Middle School to participated n various field trips.	School Dance	March 22, 2013	Union Avenue Middle School	Ms. Chester/ Mr. Tulino
Irvington High School	To raise monies for the expenditures of the Multi-Pot Dance Company.	Take pictures with Santa	December 8 and 15, 2012	Multi-Pot Dance Company	Mr. Davis/ Ms. Anderson
Irvington High School	To teach the students social responsibility and the importance of community service.	Blood Drive	December 7, 2012 and May 30, 2013	Future Business Leaders of America	Mr. Davis/ Mr. Romano
Irvington High School	To teach the students social responsibility and the importance of community service.	Pick-A-Pumpkin	October 29, 2012 – November 30, 2012	March of Dimes/Future Business Leaders of America	Mr. Davis/ Mr. Romano
Irvington High School	The purpose of the fundraiser is to offset trips, educational opportunities and other event expenses.	Irvington's Best Dance Crew	November 15, 2012	Future Business Leaders of America	Mr. Davis/ Mr. Romano
Irvington High	The purpose of the fundraiser is to offset	Toshiba Netbook	November 16, 2012	Future Business	Mr. Davis/

School	trips, educational opportunities and other event expenses.	Raffle		Leaders of America	Mr. Romano
Irvington High School	The funds will be used to offset the expense for the Class of 2013.	Candy Sale	October 21, 2012-December 14, 2012	Irvington High School Class of 2013	Mr. Davis/ Ms. Wright
Irvington High School	Proceeds will help offset other class of 2013 activities.	Homecoming Dance	October 27, 2012	Irvington High School Class of 2013	Mr. Davis/ Ms. Wright

BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy Code 5136, - "Fund-Raising Activities." In particular, the Board Policy specifically prohibits door-to-door solicitation.

- In compliance with child nutrition regulations-(After School Hours).

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

PUBLIC COMMENT:

(Registration with Superintendent's designee (building principal) prior to Regular Board Meeting required)

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

"In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, November 20, 2012 at 5:30 p.m., at Chancellor Avenue School, 844 Chancellor Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: