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29. FIRE ALARM SERVICE – ADDITIONAL SERVICES
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31. PAYMENT OF BILLS
32. BOARD SECRETARY’S FINANCIAL REPORT SEPTEMBER, 2002 (REVISED)
33. BOARD SECRETARY’S FINANCIAL REPORT OCTOBER, 2002 (REVISED)
34. BOARD SECRETARY’S FINANCIAL REPORT NOVEMBER, 2002 (REVISED)
35. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT SEPTEMBER 2002 (REVISED)
36. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT OCTOBER 2002 (REVISED)
37. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT NOVEMBER, 2002 (REVISED)
38. PAYMENT OF DISTRICT TAXES FOR MARCH 2003 – SECOND REQUEST
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41. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES
COMMISSION TO PROVIDE TRANSPORTATION SERVICES 2003-2004
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BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – March 19, 2003
Mt. Vernon Avenue School
36 Mt. Vernon Avenue
Irvington, New Jersey 07111

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call:
- IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.
- V. CLOSED SESSION:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting	November 20, 2002
Regular Board Meeting	December 18, 2002
Public Meeting to Open Bids	June 7, 2002
Public Meeting to Open Bids	June 7, 2002
Public Meeting to Open Bids	January 10, 2003

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT:

VIII. FROM THE BOARD PRESIDENT:

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

PERSONNEL
March 19, 2003

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Frank Sica Extension of paid medical leave of absence using 37 personal illness days effective 3/1/03 through 4/30/03. (Physical/Outdoor Education-Supervisor)
- (b) Shannon Phillips Unpaid maternity disability leave of absence effective 3/21/03 through 4/4/03, followed by paid maternity disability leave using 9 personal illness days effective 4/7/03 through 4/25/03, followed by an unpaid maternity disability leave with paid benefits as per the FMLA effective 4/28/03 through 6/30/03. (Chancellor Avenue School-2nd Grade Teacher)
- (c) Terri A. Jackson Unpaid medical leave of absence with paid benefits as per the FMLA effective 2/6/03 through 3/7/03. (Chancellor Avenue School-3rd Grade Teacher)
- (d) John Adamchak Paid medical leave of absence using 30 personal illness days effective 2/20/03 through 4/2/03, followed by a paid medical leave of absence effective 4/3/03 through 6/30/03 using Sick Bank. (University Middle School-8th Grade Science Teacher)
- (e) Joann Leonardis-Jamiolkowski Paid medical leave of absence using 11 personal illness days effective 2/24/03 through 3/10/03. (Berkeley Terrace School-SFA Tutor)

PERSONNEL (continued)
March 19, 2003

(f) Deirdre Oglesby Paid medical leave of absence using 32 personal illness days effective 1/30/03 through 3/21/03. (High School-Special Education Teacher)

Non-Certificated

(g) Herman Hall Extension of paid medical leave of absence using 10 personal illness days effective 3/3/03 through 3/14/03. (Central Office-Custodian)

(h) Sylvester Sanders Paid medical leave of absence using 4 personal illness days effective 1/22/03 through 1/27/03, followed by paid medical leave of absence using 5 vacation days effective 1/28/03 through 2/3/03, followed by unpaid medical leave of absence effective 2/4/03 through 2/14/03. (University Middle School-Custodian)

(i) Lorraine Porter Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 2/18/03 through 2/21/03. (Berkeley Terrace School-Security Guard)

(j) Betty Tillman Unpaid medical leave of absence with paid benefits as per the FMLA effective 2/3/03 through 3/10/03. (Berkeley Terrace-Paraprofessional)

(k) Donnelle Williams Unpaid Family and Medical Leave of absence with paid benefits effective 3/3/03 through 3/14/03. (Augusta Street School-Secretary)

(l) William Pfizenmayer Paid medical leave of absence using 39 personal illness days effective 2/18/03 through 4/11/03. (Maintenance Department-Carpenter)

PERSONNEL (continued)
March 19, 2003

- (m) Margaret Daniels Paid medical leave of absence using 6 personal illness days and 3 personal business days effective 1/30/03 through 2/11/03, followed by an unpaid medical leave of absence effective 2/12/03 through 4/4/03. (Grove Street School-Paraprofessional)
- (n) Patricia Wyman Paid medical leave of absence using 12 personal illness days and 7 vacation days effective 2/14/03 through 3/14/03. (Grove Street School-Clerk)
- (o) Evon Battle-Logan Unpaid medical leave of absence effective 2/20/03 through 4/3/03, followed by paid medical leave of absence effective 4/4/03 through 6/30/03 using Sick Bank. (University Six School-Register Clerk)
- (p) Henry Lewis Extension of paid medical leave of absence using 6 personal illness days effective 3/3/03 through 3/10/03. (High School-Assistant Head Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) James Holloway Returned to work from unpaid personal leave of absence effective 2/24/03. (University Six-6th Grade Teacher)
- (b) James Bonner Returned to work from paid medical leave of absence effective 3/3/03. (Union Avenue Middle School-Physical Education Teacher)

PERSONNEL (continued)
March 19, 2003

(c) Terri A. Jackson Returned to work from unpaid medical leave of absence effective 3/10/03. (Chancellor Avenue School-3rd Grade Teacher)

Non-Certificated

(d) Sal Gallegos Returned to work from paid medical leave of absence effective 3/3/03. (Maintenance Department-Boilerman)

(e) Lorraine Porter Returned to work from unpaid medical leave of absence effective 2/24/03. (Berkeley Terrace School-Security Guard)

(f) Shirley Fleming Returned to work from paid medical leave of absence effective 3/4/03. (High School-Paraprofessional)

(g) Genel Balkum Returned to work from paid medical leave of absence effective 3/3/03. (Union Avenue Middle School-Paraprofessional)

(h) Lois Hill Returned to work from paid medical leave of absence effective 3/4/03. (Transportation Department-Secretary)

(i) Sylvester Sanders Returned to work from unpaid medical leave of absence effective 2/18/03. (University Middle School-Custodian)

(j) Betty Tillman Returned to work from unpaid medical leave of absence effective 3/10/03. (Berkeley Terrace School-Paraprofessional)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
March 19, 2003

3. SUBSTITUTE TEACHING PERSONNEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Teachers at a pay rate of \$100.00 per day, effective 3/20/03 to 6/30/03. Payable from account # 15-190-100-106-0000-00xx:

Francina Sapp
Natalie Heard**
Lamont Garnett
Cedric Hutner
Regine Jean
Herve Larose

**Home Instruction Only

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

Permission to Apply for County Substitute Teaching Certificate

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grant permission to apply for the County Substitute Teaching Certificates for the following:

INITIAL APPLICATIONS

Breanea Cannon

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

PERSONNEL (continued)
March 19, 2003

Permanent Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as a permanent substitute teacher, effective 3/20/03 to 6/30/03. Payable from account # 15-120,130,140-100-101-0000-00xx:

Luba Kish	\$115.00/day for days worked	Chancellor Avenue School
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, pending completion of criminal history review, effective 3/20/03 to 6/30/03. Payable from account # 11-000-262-100-0009-0035:

Omar Pilgrim	Luis Labrador	Alisha Newsome
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Substitute Custodian

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Luis Labrador as a Substitute Custodian at a rate of \$9.50 per hour, pending completion of criminal history review, effective 3/20/03 to 6/30/03. Payable from account # 11-000-262-100-0009-0034:

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

PERSONNEL (continued)

March 19, 2003

Substitute Bus Aide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Alequa Hayward as a Substitute Bus Aide at the pay rate of \$9.60 per hour, effective 3/20/03 to 6/30/03. Payable from account # 11-000-270-108-0009-0036

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Bus Driver I

RESOLVED, that the Board of Education accepts the recommendation of Superintendent and approves the appointment of Idolies Donat as a Substitute Bus Driver I at the pay rate of \$10.15 per hour, effective 3/20/03 to 6/30/03. Payable from account #11-000-270-108-0009-0036

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Khalilah Nunnally as a Substitute Secretary at the pay rate of \$11.25 per hour, effective 3/20/03 to 6/30/03. Payable from account # 11-000-240-105-0000-0000:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 19, 2003

4. SEPARATIONS

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

Certificated

Retirement

- (a) Carol Orbann, Language Arts Literacy Teacher, High School, retirement effective 7/1/03. (DOH 9/1/80)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) Carol Hedge, Alternative Teacher, Union Avenue Middle School, retirement effective 7/1/03. (DOH 9/1/66)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

- (c) Terri Jefferson, Supervisor of Staff Development, District wide, effective 5/6/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (d) Gregory Brown, Supervisor of Guidance & Testing, District wide, effective 3/23/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
March 19, 2003

Termination

Non-Certificated

- (e) Darren Inman, Substitute Custodian, District wide, effective 3/5/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

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

- (a) Helen E. T. Smith, Special Education Teacher, High School, at an annual salary of \$36,208, Step 4, BA Level, Bloomfield College, effective 3/20/03.
- (b) Vernel Cox, Special Education Teacher, High School, at an annual salary of \$36,638, Step 2, MA Level, New Jersey City University, effective 3/20/03.
- (c) Joseph Quaye, Applied Technology Teacher, High School, at an annual salary of \$35,308, Step 1, BA Level, Bloomfield College, effective 3/20/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. REASSIGNMENTS/TRANFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel effective for the 2002-2003 school year, at the indicated positions and locations:

Certificated

- (a) Shirley Dutton, Language Arts Literacy Specialist High School to Whole School Reform Facilitator, same location, no change in salary, effective 3/20/03.
- (b) Patrice Sargent, 2nd Grade Teacher Florence Avenue School to Whole School Reform Facilitator, same location, no change in salary, effective 3/20/03

PERSONNEL (continued)

March 19, 2003

(c) Wanda Dickson, Basic Skills Teacher University Six School to 6th Grade Teacher, same location, no change in salary, effective 3/20/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(d) Barbara Batson, Clerk A-12, High School to Secretary B-12, same location, at an annual salary of \$28,727, Step 5, effective 3/20/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTER SCHOOL PROGRAMS

Chess Club Advisor/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Barbara Jennings as an advisor for the Union Avenue Middle School Chess Club.

She will be paid \$28.00 for 20 hours of meeting with students for a total of \$560.00. Her program will begin on 3/20/03 to 6/13/03 once a week from 3:00-4:00 p.m. to be paid from WSR account #15-401-100-100-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Multi Pot Dance Company/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following dance choreographers to work with students in preparation for upcoming performances both in the school and the community. Payment to be paid via monies acquired from private foundations and the internal school account earmarked for Multi Pot activities.

Abron Samad Glover	-	Tap Dance Choreographer
Beatrice Jean	-	Haitian Dance Choreographer

PERSONNEL (continued)

March 19, 2003

Juan Antonio Calderon - Spanish Dance Choreographer
Ronnie D. Carney - Modern Dance Choreographer

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following certificated staff members due to the attainment of a new level, effective 2/1/03:

<u>Name</u>	<u>From</u>	<u>To</u>
Sari Greggs-Chambers University Middle School 7 th Grade Science Teacher	\$36,508 Step 5 BA Level	\$37,538 Step 5 MA Level
Pamela Clarke Berkeley Terrace School 4 th Grade Teacher	\$57,904 Step 16 MA Level	\$61,162 Step 16 6 th Year Level
Jouette Smith Augusta Street School 2 nd Grade Teacher	\$48,377 Step 14 BA Level	\$50,435 Step 14 MA Level
Susan Johnson Florence Avenue School Kindergarten Teacher	\$47,633 Step 13 MA Level	\$50,452 Step 13 6 th Year Level
Nancy Gesek Union Avenue Middle School Comer Facilitator	\$70,087 SM BA Level	\$75,901 SM MA Level
Angela Lawrence Chancellor Avenue School 5 th Grade Teacher	\$36,508 Step 5 BA Level	\$37,538 Step 5 MA Level
Elie Borgella University Middle School Special Education Teacher	\$50,435 Step 14 MA Level	\$52,861 Step 14 6 th Year Level

PERSONNEL (continued)

March 19, 2003

Debra Faria Grove Street School 3 rd Grade Teacher	\$70,087 SM BA Level	\$75,901 SM MA Level
Alberta Sharif Human Resources Department Director of Human Resources	\$80,000 Step 3 MA Level	\$84,762 Step 3 6 th Year Level
Mary Serpico Central Office Supervisor of Mathematics	\$68,354 Step 4 MA	\$71,454 Step 4 6 th Year Level

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. FOR THE RECORD

- (a) Alicia Allen, 10 month Secretary, High School, Correction: salary should be \$23,145, Step 4, B-10 and date of hire 2/25/03.
- (b) Marie Alceus, Special Education Teacher, University Middle School, Correction: Date of Hire 2/25/03.
- (c) Cherone Starks, 5th Grade Teacher, Thurgood Marshall School, Correction: Date of Hire 2/25/03.
- (d) Patricia Donahue, 6th Grade Teacher, University Six, Correction: Date of Hire 3/4/03.

10. HOME INSTRUCTION
March 19, 2003

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

H02-29	Kdg.	Essex Co. Ed. Services Comm. Started: 2/10/03 Eligible for Home Instruction
H02-29	Kdg.	Reassigned: Allima Adoeye Started: 3/3/03 Eligible for Home Instruction
H02-53	Grade: 6	Union Co. Ed. Services Started: 2/12/03 Eligible for Home Instruction
H02-54	Ungraded	David Kahiga Started: 2/24/03 Eligible for Home Instruction
H02-55	Grade: 5	Union Co. Ed. Services Comm. Started: 2/26/03 Eligible for Home Instruction
H02-56	Grade: 9	Michael Neuhart Started: 2/3/03 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

March 19, 2003

11. GROVE STREET SCHOOL –FIELD TRIP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School’s three (3) Special Education classes to the New Jersey State Aquarium in Camden, NJ. There will be a total of 45 students with 9 adults. The trip will take place on June 6, 2003. Admission cost per student is \$7.22 adults are free, total admission cost is \$325.00 to be paid out of WSR #15-212-100-800-0000-00-06 = \$275.00 and 15-204-100-800-0000-00-06 = \$50.00. One (1) bus from approved bus list (Quality Coachway, Inc.) @ \$475.00 each to be paid out of WSR account #15-212-100-800-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

12. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-cultural Assembly performed by Bureau of Lecture & Concerts Artist, Inc., which will present and perform a program entitled “Laser/Light”. This program supports the NJCCCS in Science. The assembly program will be presented twice on Thursday, May1, 2003 at 9:30 am and 1:30 pm so that the entire student body (K-5) will be able to attend. Program fee of \$600 to be paid out of WSR account #15-190-100-320-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

March 19, 2003

13. 5th GRADE FIELD TRIP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's five (5) fifth grade classes to Medieval Times in Lyndhurst, NJ. There will be a total of 110 students with 10 adults. The trip will take place on May 15, 2003. This program supports the NJCCCS in Fine and Performing Arts and also instructs students about life during the Renaissance time period. The admission fee of \$30.00 per student for a total of \$3,524.40 to be paid out of WSR account #15-190-100-800-0000-00-06. Three buses from approved bus list (Jimmy's Transportation) @ \$285.00 each to be paid out of WSR account #15-000-270-520-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

14. KINDERGARTEN AND SPECIAL EDUCATION FIELD TRIP – GROVE STREET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's three (3) Special Education and three (3) Kindergarten classes to the Wild West City in Netcong, New Jersey. There will be a total of 106 students with 14 adults. The trip will take place on May 19, 2003. Admission cost per student and adult is \$10.00, total admission cost is \$1,100.00 to be paid out of WSR #15-204-100-800-0000-00-06=\$351.00 and 15-190-100-800-0000-00-06=\$749.00. Three (3) buses from approved bus list (Quality Coachway, Inc.) @ \$455 each for a total of \$1,365.00 to be paid out of WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

15. 5th GRADE TRIP TO CAMP RALPH MASON – MT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Mt. Vernon's fifth grade overnight trip to include 63 students and 5 adults, to Camp Ralph Mason, 32 Birch Ridge Road, Blairstown, New Jersey 07825. Students to depart Mt. Vernon at 8:30 am on April 16th and depart Camp Mason April 17th at 3:00 pm. Purpose of the trip will be to enhance team work building, develop sense of self and prepare for middle school.

CURRICULUM (continued)

March 19, 2003

Supports Core Curriculum Standards: 4.1, 4.2, 4.3, 4.4, 4.5, 5.1, 5.2, 5.3. Admission per person \$55.00 which includes activities, lodging and meals. Total not to exceed \$3,740.00, to be paid from WSR account 20-271-200-320-0000-00-09. Bus transportation supplied by Jimmy's Transportation will not exceed \$1210.00 for two buses on April 16th and April 17th to be paid from Transportation account: 15-000-270-512-0000-00-09.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

16. BEHAVIOR IMPROVEMENT TRAINING PROGRAMS – UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Dr. Rodger Goddard, Director, Wellness Management Services to conduct Student Achievement and Behavior Improvement Training Programs for the staff of Union Avenue Middle School. The Student Achievement Program will consist of eight (8) sessions held twice a month from March 2003- June 2003 during regularly scheduled faculty meetings. One staff member from each subject area will work with Dr. Goddard to develop techniques and strategies to improve student achievement by focusing on the following areas: motivation, effort, organizational skills, test preparation, resilience, note taking, and reading comprehension.

The Behavior Improvement Program will consist of four (4) sessions to be held once a month from March 2003 – June 2003 during regularly scheduled faculty meetings. Dr. Goddard will work with the entire staff to improve classroom management skills. Staff will learn a number of key techniques and approaches to control negative and disruptive student behavior. The goal of the program is to create positive classroom environments conducive to learning.

Dr. Goddard will also be available for staff telephone coaching sessions and consultation meetings with the building principal.

The total cost of the program is \$4,910.00 to be paid from account #15-000-223-320-0000-0011. The breakdown of the total cost is as follows: Student Behavior Improvement Program (\$250.00 x 4 sessions) \$1,000.00, Student Achievement Program (\$350.00 x 8 sessions) \$2,800.00, staff telephone conferences (\$50.00 x 15) \$7,500.00, and consultations with building principal (\$90.00 x 4) \$360.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

March 19, 2003

17. FIELD TRIP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a field trip for all sixth grade students at University Six to the Bronx Zoo on May 14, 2003. Admission to the zoo is free. Transportation will be provided by Carter’s Coach of East Orange at a fee not to exceed \$3,230.00 paid for from WSR Account 15-000-270-512-0000-00-05.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

18. NATIONAL DRILL TEAM CHAMPIONSHIPS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the JROTC Drill Team of Irvington High School to attend the National High School Drill Team Championships in Daytona Beach, Florida from April 30, 2003 to May 4, 2003. Expenses for transportation to be paid via WSR account #15-000-270-512-0000-00-12 not to exceed \$7,325.00. Other expenses for food and lodging to be paid via WSR account #15-190-100-500-0000-00-12 not to exceed \$5,798.34. The number of JROTC Cadets attending is twenty-six. Chaperones include SFC Service and Mrs. Versie McNeil or Ms. Gail Lane. The cost of the substitute for Mrs. McNeil or Ms. Lane will be paid via WSR account #15-140-100-101-0000-00-12 not to exceed \$315.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

March 19, 2003

19. SHIRLEY L. WALLER BLACK COLLEGE TOUR – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Shirley L. Waller Peer Leadership Program of Irvington High School to conduct a Black College tour from April 14-18, 2003. The purpose of the overnight trip is to foster a wholesome attitude for post secondary studies while generating a positive perception of the academic, social, and cultural diversity of the historically black college campus. The tour will include up to forty students and the following certified chaperones:

Deidre Oglesby
Gilbert Bragg
Gail Lane
Stacey Love

Expenses for transportation in the amount of \$4,000.00 will be via WSR account #15-000-270-512-0000-00-12. Expenses for hotels and meals in the amount of \$7,000.00 will be paid via WSR account #15-190-100-500-0000-00-12. Other expenses, beyond those covered by the above WSR accounts in the amounts specified, will be paid by the students.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

20. GIRL OF THE MONTH BANQUET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School to conduct a “Girls of the Month” banquet on June 8, 2003 at Cioffi’s Italian Restaurant in Union, New Jersey to honor nine outstanding seniors. Expenses for the banquet in the amount of \$1,772.75 will be paid via the following WSR account: Facility rental/food will be paid via WSR account #15-190-100-500-0000-00-12 in the amount of \$1,407.75 and student incentives/supplies will be paid via WSR account #15-190-100-610-0000-00-12 in the amount of \$365.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

March 19, 2003

21. NJ FOUNDATION ACADEMY FOR SENIOR CARE CULTURAL/COLLEGE TOUR IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to the New Jersey Foundation Academy for Senior Care of Irvington High School to conduct a cultural college tour, for twenty-five (25) students, to the Washington D.C./Baltimore, Maryland area from April 3, 2003 – April 6, 2003 to visit The National Institutes of Health, The International Spy Museum, The National Museum of Health and Medicine as well as meet with the admissions officers at Howard University, Delaware University, and the University of Maryland. There will be three chaperones. Expenses for the trip not to exceed 12, 205.00 to be paid via the following accounts:

- Transportation \$2,895.00 – account #15-000-270-512-0000-00-12
- Food/Lodging \$7,050.00 – account #15-190-100-500-0000-00-12
- Substitute Teacher \$420.00 – account #15-140-100-101-0000-00-12
- Cost of Teacher Chaperone \$840.00 – account #15-140-100-101-0000-00-12
- Student Incentives \$1,000.00 – account #15-190-100-610-0000-00-12

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

22. URBAN YOUTH COALITION THIRD ANNUAL LOCK IN FOR PEACE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Urban Youth Coalition of Irvington High School to conduct their third annual “Lock In For Peace” in the high school gymnasium on Friday, April 11, 2003, beginning at 3:00 pm and ending on Saturday, April 12, 2003, at 10:00 am. This program will allow students to become involved in positive activities such as empowerment, peer mediation, and conflict resolution. The program will involve two hundred and fifty students with adult supervision at no cost to the Board of Education.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

March 19, 2003

23. SUMMER CURRICULUM WRITING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves up to 30 teachers for summer curriculum writing, 2003 at a rate of \$28 per hour, not to exceed 20 hours each for Language Arts Literacy 6-8; Social Studies 5-8; Math 6-8; and Science 3-5.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

24. SCIENCE TEXTBOOKS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following science textbooks:

<u>Publisher</u>	<u>Subject</u>	<u>Title</u>
Holt Freeman	Science Chemistry	Spectrum A Balanced Approach Chemistry in the Community ChemCom
<u>Grades</u>	<u>Course Title</u>	
10	Integrated Science	
11 & 12	ChemCom	

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

25. FOR THE RECORD

The Board Resolution for Parent Coordinators to attend the April 23rd conference should read \$80 per night for rooms and 6% tax.

ATHLETICS
March 19, 2003

26. HIGH SCHOOL INTRAMURAL SOCCER PROGRAM

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves an intramural soccer program to be conducted at the High School gymnasium during the spring season. High School students would participate in a round robin type format on Mondays, Wednesdays and Thursdays from 6:30 – 9:30 pm starting March 24 and running through April 18, 2003. The program shall be supervised by coaches Raul Donoso and Aman Tsehaye at the rate of \$28.00 per hour, a total cost of \$2,016.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. HIGH SCHOOL INTRAMURAL BASKETBALL PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves an intramural basketball program to be conducted at the High School gymnasium during the spring season. High School students would participate in a round robin type format on Tuesdays, Fridays from 6:30 – 9:30 pm, and Saturdays from 9:30 am -12:30 pm starting March 24 and running through April 19, 2003. The program shall be supervised by two approved staff members, to be named, at the rate of \$28.00 per hour. Student assistants shall keep score and referee games at the rate of \$8.50 per game. The total cost of the program shall be \$2,016 for adult staff and \$408 for student scorekeepers and referees.

28. MIDDLE SCHOOLS INTRAMURAL BASKETBALL PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves intramural basketball programs to be conducted at Union Avenue and University Middle School gymnasiums during the spring season. Middle School students would participate in a round robin type format three days per week, starting March 24 and running through April 18, 2003. The program shall be supervised by two approved staff members, to be named, from each school, at the rate of \$28.00 per hour. Student assistants shall keep score and referee games at the rate of \$8.50 per game. The total cost of the program shall be \$4, 032 for adult staff and \$816 for student scorekeepers and referees.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

March 19, 2003

29. FIRE ALARM SERVICE – ADDITIONAL SERVICES

RESOLVED, that the Board accepts the recommendation of the Superintendent to increase the service contract of Supreme Security Systems, Inc. of Union, New Jersey, in the amount of \$15,000.00, for additional repair work to the Fire Alarm System as a result of Local Fire Department Inspections. (for audit purposes) Pursuant to 18A:18A-15(d) Fund Acct.: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. USE OF SCHOOLS – ELECTIONS

RESOLVED, that permission is hereby granted to the Essex County Board of Elections to utilize the Irvington Public Schools to conduct a School Board Election on Tuesday, April 15, 2003; a Primary Election on Tuesday, June 3, 2003; and a General Election on Tuesday, November 4, 2003, for a total fee of \$950.00. Appropriate space shall be provided in each school for each election.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE
March 19, 2003

31. PAYMENT OF BILLS

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

Regular Accounts Payable -	March	\$5,989,984.04
Payrolls -	February	\$5,876,075.54

The accounts payable appearing on the March 19, 2003 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. BOARD SECRETARY'S FINANCIAL REPORT SEPTEMBER, 2002 (REVISED)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending September, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. BOARD SECRETARY'S FINANCIAL REPORT OCTOBER, 2002 (REVISED)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending October, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
March 19, 2003

34. BOARD SECRETARY'S FINANCIAL REPORT NOVEMBER, 2002
(REVISED)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending November, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT SEPTEMBER,
2002 (REVISED)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending September, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT OCTOBER,
2002 (REVISED)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending October, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT NOVEMBER,
2002 (REVISED)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending November, 2002.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
March 19, 2003

38. PAYMENT OF DISTRICT TAXES FOR MARCH 2003 –SECOND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and again requests the payment of school district taxes for the month of March 2003 from Irvington Township in the amount of \$1,424,296.25, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. PAYMENT OF DISTRICT TAXES FOR APRIL 2003

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of April 2003 from Irvington Township in the amount of \$1,424,296.25, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of February 28, 2003, 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 overexpended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
March 19, 2003

41. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES
COMMISSION TO PROVIDE TRANSPORTATION SERVICES 2003-2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Essex County Educational Services Commission to provide transportation services during 2003-2004 on an as needed basis for Special Education, Vocational Students and Athletic Events.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. CHANGE SIGNATORY FOR AUGUSTA STREET SCHOOL STUDENT
ACTIVITY ACCOUNT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a signature change for the Augusta Street School Student Activity Account #12-61-0987-9 at Investors Saving Bank, to add Ms. Maryanne Lippin, Principal and eliminate Ms. Esmeralda Vargas, effective April 1, 2003.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. VISION CARE BENEFIT REPLACEMENT-EYE MED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into an Agreement with Eye Med. The purpose is to provide a replacement Vision Care Program for eligible contractual employees/dependents, for a two-year agreement, effective 4/1/03 through 3/31/05). Eye Med will replace Lens Express Vision Plan.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 March 19, 2003

44. FUND RAISING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following fund raising activities:

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
<u>University Middle</u>	To raise funds for cheer/dance team expenses	<u>Cheesecake Sale</u>	3/20/03 to 4/11/03	Gertrude Hawk 9 Keystone Park Dunmore, PA	Ms. DiGore
<u>High School</u>	Dance Celebration	<u>Ticket Sale</u>	4/12/03	Multi-Pot Dance Co. Irvington High School	Mozell Anderson
<u>High School</u>	To host Senior Fashion Show to offset cost of Senior Class Expenses	<u>Ticket Sales</u>	5/23/03	Class of 2004 Irvington High School	Versei McNeil Steve Kargea

Be It Further, Resolved, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

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, April 10, 2003, at 5:30 p.m., at Thurgood Marshall School, 141 Montgomery 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: