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26. STAGECRAFT ADVISORS – IRVINGTON HIGH SCHOOL
27. FOR THE RECORD
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34. ABBOTT DISTRICT LIAISON
35. APPLICATION FOR 13A GRANT
36. PAYMENT OF BILLS
37. BOARD SECRETARY’S FINANCIAL REPORT JANUARY, 2003
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BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – April 10, 2003
Thurgood Marshall School
141 Montgomery 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

February 19, 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
April 10, 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) | Dalia Russell | Unpaid medical leave of absence with paid benefits as per the FMLA effective 2/4/03 through 4/10/03. (Thurgood Marshall School-Kindergarten Teacher) |
| (b) | Edward Korzun | Paid medical leave of absence using 19 personal illness days effective 3/31/03 through 5/2/03. (Special Services Department-Director) |
| (c) | Joann Leonardis-Jamiolkowski | Extension of paid medical leave of absence using 19 personal illness days effective 3/10/03 through 4/4/03, followed by paid medical leave of absence effective 4/7/03 through 4/10/03 using Sick Bank. (Berkeley Terrace School-SFA Teacher) |
| (d) | Teresa Steele-Hunter | Paid medical leave of absence using 6 personal illness days and 3 personal business days effective 3/14/03 through 3/26/03, followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 3/27/03 through 4/18/03. (Union Avenue Middle School-Social Studies Teacher) |

PERSONNEL (continued)
April 10, 2003

Non-Certificated

- (e) Delores Johnson Paid medical leave of absence previously approved at the 2/19/03 Board of Education meeting should be amended as follows: Extension of paid medical leave of absence effective 1/8/03 through 2/26/03, followed by an unpaid medical leave of absence effective 2/27/03 through 4/9/03, followed by a paid medical leave of absence effective 4/10/03 through 6/5/03 using Sick Bank. (Transportation Department-Bus Driver)
- (f) Annette O’Neal Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/12/03 through 4/22/03. (Thurgood Marshall School-Security Guard)
- (g) Cozette Blackwell Unpaid medical leave of absence previously approved at the 2/19/03 Board of Education meeting should be amended as follows: Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/10/03 through 2/27/03, followed by paid medical leave of absence effective 2/28/03 through 3/11/03 using Sick Bank, followed by paid medical leave of absence effective 3/24/03 through 4/25/03 using Sick Bank. (Union Avenue Middle School-Paraprofessional)

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

PERSONNEL (continued)

April 10, 2003

(g) Donnelle Williams

Returned to work from unpaid
FMLA effective 3/17/03. (Augusta
Street School-Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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 4/11/03 to 6/30/03. Payable from account # 15-190-100-106-0000-00xx:

Ann Bharrat
Brenae Cannon
Kirstin Johnson-Smith
Stacey Jones
Lateasia Brown
Yanique Rolingson
Deborah Williams

Merva Forrest
Craig McDaniel
Raven Chaney
Moses Chimezie
Wilton Broomes
Jaimika Patel

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 4/11/03 to 6/30/03. Payable from account # 11-000-262-100-0009-0035:

Karen Diggs

Diane Bernard

Idolies Donat

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 10, 2003

Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as a Substitute Custodians 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:

Tyrone Bacon

Diane Bernard

Idolies Donat

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Substitute Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective 4/11/03 to 6/30/03. Payable from account # 11-000-262-110-0000-0000:

Diane Hodge

Kahalilah Bradford

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATIONS

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

Resignation

Certificated

- (a) Mary Serpico, Supervisor of Mathematics, Central Office, effective 5/30/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
April 10, 2003

Termination

Non-Certificated

- (b) Pharoah Moore, Substitute Security Guard, District wide, effective 3/26/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (c) Melvin Sharp, Substitute Custodian, District wide, effective 3/26/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (d) Jeffrey Freddie, Substitute Custodian, District wide, effective 3/26/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (e) Eddie Enos, Substitute Custodian, District wide, effective 3/26/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (f) Irving Lassiter, Security Guard, days, at Thurgood Marshall School, effective 4/15/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (g) Serafin Ruiz, Custodian, nights, at Mt. Vernon Avenue School, effective 4/15/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 10, 2003

(h) Patrick Beckles, Custodian, day, at Thurgood Marshall School, effective 4/15/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) Ashley Williams, Custodian, nights, at Chancellor Avenue School, effective 4/15/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) John Warner, Custodian, days, at Augusta Street School, effective 4/15/03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirements

Non-Certificated

(k) Herman Hall, Custodian, Administrative Offices, retirement effective 9/1/03.
(DOH 5/2/83)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(l) Jean Davis, Kindergarten Paraprofessional, Chancellor Avenue School, retirement effective 7/1/03. (DOH 10/5/99)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 10, 2003

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:

Certificated

- (a) Pierette Charles, Special Education Teacher, Union Avenue School, at an annual salary of \$36,638, Step 2, MA Level, New Jersey City University, effective 4/11/03. Replacing Carol LaPierre. Payable from Acct. #15-204-100-106-0000-00-11
- (b) Marixa Perez, Academic Prep Teacher, Florence Avenue School, at an annual salary of \$35,308, Step 1, BA Level, Palm Beach Atlantic College, effective 4/14/03. Replacing Andrea Rochman. Payable from Acct. #15-120-100-101-0000-00-04
- (c) Justin Mayer, Physical Education Teacher, Augusta Street School, at an annual salary of \$35,608, Step 2, BA Level, West Chester University, effective 4/14/03. Replacing Gertrude Amafuma. Payable from Acct. #15-120-100-101-0000-00-01
- (d) Andrew Fisher, Teacher of English as a Second Language, Berkeley Terrace School, at an annual salary of \$36,208, Step 4, BA Level, Rutgers, The State University of New Jersey, effective 4/14/03. Replacing Marjorie Gomez. Payable from Acct. #15-240-100-101-0000-00-02
- (e) Fatihah Ouedraogo, Special Education Teacher, Union Avenue School, at an annual salary of \$35,608, Step 2, BA Level, Slippery Rock University of Pennsylvania, effective 4/28/03. Replacing Cornelius Whitaker. Payable from Acct. #15-204-100-106-0000-00-11

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 10, 2003

Administrative

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Greta Williams as Supervisor of Social Studies, at an annual salary of \$61,897, Step 2, MA Level, effective 7/1/03 to 6/30/04. Replacing Margaret George. Payable from Acct. #11-000-221-102-0000-0000

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Michelle Burwell, Accountant, Business Office, at an annual salary of \$43,000, effective 4/11/03. Payable from Acct. #11-000-290-100-0000-00-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the settlement of the matter entitled; Irvington Board of Education v. Vanessa Allen, Docket Number EDU 38880-01, terms of the settlement contained in a settlement agreement.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 10, 2003

6. RECLASSIFICATION

Administrative

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to reclassify Joseph Anecchino, Instrumental Music Teacher, to Acting Supervisor of Visual & Performing Arts, at an annual salary of \$81,858, Step 8, MA Level, effective 4/11/03 through 6/30/03, prorated. Replacing Joyce Ellis. Payable from Acct. #11-000-221-102-0000-0000

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to reclassify Michelle Hayward, Sub Bus Driver I, to Bus Driver I at an annual salary of \$8,240.00, Step 1, Transportation Department, effective 4/1/03. Replacing Ruby Jones. Fund Acct #:11-000-270-108-0001-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to reclassify Mercedes Torres, Substitute Bus Aide, to Bus Aide at an annual salary of \$7,800.00, Step 1, Transportation Department, effective 4/1/03. Fund Acct #: 11-000-270-108-0002-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. SUMMER MAINTENANCE WORKERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to employ Summer Maintenance Workers (High School & College Students with working credentials) at an hourly rate of 9.00 per hour for thirty-five hours per week to commence on July 7, 2003 and end on August 22, 2003, not to exceed \$27,000.00. Fund Acct: 11-000-262-100-0009-00-34-2003-2004 School Year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. HOME INSTRUCTION
April 10, 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.

H02-57	Grade: 11	Barbara Neuhart Started: 3/10/03 Eligible for Home Instruction
H02-58	Grade: 7	Charity Ezeji Started: 3/13/03 Eligible for Home Instruction
H02-59	Grade: 8	Margaret Igunwonyi Started: 3/19/03 Eligible for Home Instruction
H02-59	Grade: 8	Reassigned: Monique Perkins Started: 3/24/03 Eligible for Home Instruction
H02-60	Grade: 2	Paul Bey Started: 3/26/03 Eligible for Home Instruction
H02-61	Grade: 2	Emmanuel Etim Started: 3/20/03 Eligible for Home Instruction
H02-62	Grade: Kdg.	Emmanuel Etim Started: 3/21/03 Eligible for Home Instruction
H02-63	Grade: 9	Barbara Neuhart Started: 3/19/03 Eligible for Home Instruction
H02-64	Grade: 7	Margaret Igunwonyi Started: 3/28/03 Eligible for Home Instruction

HOME INSTRUCTION (continued)

April 10, 2003

H02-65

Grade: 2

Vanessa Mc Iver

Started: 3/31/03

Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

April 10, 2003

9. PROMOTIONAL SUMMER SCHOOL PROGRAM – UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a promotional summer school program at Union Avenue Middle School for grades 7 – 8, for Language Arts Literacy and Mathematics. A total of five (5) teachers and one (1) nurse will be required at \$28 per hour. The program will run from June 30, 2003 to August 4, 2003 during the hours of 8:15 am to 1:15 pm. Pending County approval.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

10. PROMOTIONAL SUMMER SCHOOL PROGRAM – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a promotional summer school program at University Middle School for grades 7 – 8, for Language Arts Literacy and Mathematics. A total of nine (9) teachers and one (1) nurse will be required, at \$28 per hour. The program will run from June 30, 2003 to August 4, 2003 with hours being 8:15 am – 1:15 pm. Pending County approval.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

11. SUMMER SCHOOL PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the establishment of a Summer School Program for Irvington High School students in grades nine through twelve. The program will be housed at University Middle School from June 30, 2003 – August 4, 2003 from 8:15 a.m. – 1:15 p.m. pending approval by the County Office of the State Department of Education. The following subjects will be taught:

English	Sciences (Physical, Earth, Chemistry)	Physical Education
Mathematics	Social Studies	Spanish

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

April 10, 2003

12. EXTENDED SCHOOL YEAR: ELEMENTARY SUMMER PROGRAM – TITLE I FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Extended School Year: Elementary Summer Program for grades K-6. The program will be held for 5 weeks starting June 30, 2003 and ending August 4, 2003 for five hours a day 8:15 a.m. – 1:15 p.m., Monday through Friday, for a total of 125 hours. Sites are Thurgood Marshall and Union Avenue Middle School; sites are tentative and subject to change.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

13. STAFF DEVELOPMENT - SKILL ENHANCEMENT PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a skill enhancement program for the summer of 2003. Dates and times will be determined based on the number of teacher applicants and availability. A total of three instructors would be needed at \$28 per hour for teachers and \$33 per hour for supervisors/administrators. Instructors will provide participants with a refresher course on various pedagogy topics, which will include, but will not be limited to lesson design, student engagement strategies, ITIP, Blooms Taxonomy, and Classroom Management. To be paid from Account # 11-000-221-102-0000-0000.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

14. KINDERGARTEN/FIRST 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 First Grade Class and kindergarten class to the Crayola Factory in Easton, PA. There will be a total of 33 students with 2 adults, participating in the trip on May 28, 2003. Admission cost per student is \$6.50 adults are free, total admission cost is \$214.50 to be paid by students. One (1) bus from approved bus list (Quality Coachway, Inc.) @ \$625.00 to be paid out of WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

April 10, 2003

15. KINDERGARTEN/FIRST 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 First Grade Class and Three (3) Kindergarten classes to the Staten Island Zoo in Staten Island, NY. There will be a total of 108 students with 7 adults participating in the trip on June 11, 2003. Admission cost per student is \$3.00 and cost per adults is \$5.00. Total admission cost is \$384.00 to be paid by students and adults. Three (3) buses from approved bus list (Quality Coachway, Inc.) @ \$541.67 each for a total of \$1,625.00 to be paid out of WSR Account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

16. 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 three (3) Special Education classes to Medieval Times in Lyndhurst, NJ. There will be a total of 45 students with 7 adults. The trip will take place on May 19, 2003. Admission cost is \$29.04 per person for a total of \$1,509.90. Money to be paid from WSR account #15-212-100-800-0000-00-06. One bus from approved bus list (Quality Coachway, Inc.) @ \$350.00 also to be paid out of WSR account #15-212-100-800-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

April 10, 2003

17. PEER LEADERSHIP PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following certified personnel to the After School Peer Leadership Program from April 11, 2003 – June 13, 2003, from 3:00 p.m. - 5:00 p.m. on, Wednesdays, Thursdays, and, Fridays. This program will focus on the training/outreach services of the Peer Leadership Program. Students at Irvington High School will be trained to work with our younger students in the various elementary schools. The initial outreach service will involve students at Grove Street School, Chancellor Avenue School, and Mount Vernon Avenue School. The program will necessitate that on different days the venue will change from the high school to the respective elementary school dependent on need/scheduling. Compensation to be paid from WSR account 15-401-100-100-0000-00-12 not to exceed \$4,536.00.

Gail D. Lane

Deirdre Oglesby

Gilbert Bragg

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

18. PERMISSION TO ATTEND WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Eleazar Amores to attend a workshop on “Troubleshooting and Maintaining the Macintosh” in East Hanover, NJ, on May 14, 2003 and May 15, 2003. Expenses to be paid under WSR account #15-000-240-500-0000-00-12 not to exceed \$399.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

April 10, 2003

19. NATIONAL HONOR SOCIETY INDUCTION CEREMONY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the National Honor Society of Irvington High School to conduct their Annual Induction Banquet on May 22, 2003 at the Galloping Hill Inn in Union, New Jersey. Event expenses in the amount of \$3,562.75 to be paid via the following WSR accounts:

15-000-240-500-0000-00-12	-	\$2,400.00 Facility Rental/Meals
15-000-240-800-0000-00-12	-	\$1,162.75 Plaques, Flowers, Honor Society Awards, and Miscellaneous materials and supplies

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

20. SENIOR CLASS TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Class of 2003 of Irvington High School to conduct a Senior Class Trip to the Williamsburg, Virginia area with stops at historic Williamsburg and Busch Gardens from May 9, 2003 – May 11, 2003. The cost of the trip is \$280.00 per student. The only expense to the Board of Education is the cost of substitute teachers in the amount of \$315.00 payable via WSR account 15-140-100-101-0000-00-12. Supervision will be provided by the following personnel:

Mrs. Versei McNeil	-	Teacher of Social Studies/Class Advisor
Mr. Steven Karger	-	Teacher of Social Studies/Class Advisor
Mr. Jason Chambers	-	Assistant Principal – Grade 12
Mr. Joicki Floyd-Welch	-	Teacher of Language Arts Literacy

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

April 10, 2003

21. ON-SITE TRAINING FOR THE MODULAR MANAGEMENT SYSTEMS FOR SCHOOLS – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and allows Computer Resources Incorporated to provide on-site training related to the Modular Management System (MMS). The training will take place on June 4, 2003 and June 5, 2003 from 8:30 a.m. to 3:30 p.m. The school's secretary, principal, and technical coordinator will receive training related to scheduling and grade reporting. Computer Resources Incorporated will be paid their contractual fee of \$3,750.00, payable from account number 15-000-223-320-0000-00-11. This training is necessary to implement computerized schedules and report cards.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

22. TECHNOLOGY TRAINING – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves technology training for the certified and support staff listed below. The training shall take place at Union Avenue Middle School on April 16, 2003, April 30, 2003, May 7, 2003 and May 14, 2003 from 3:15 p.m. – 4:15 p.m. All certified staff will be paid at the contractual rate of \$28.00 per hour. Support staff will be paid at their contractual rate of \$15.00 per hour. All training will be conducted by Susan Kobren, Technology Coordinator, at the contractual rate of \$28.00 per hour for 4 hours instructional time and an additional 2 hours of preparation time, not to exceed \$168.00. The total cost of programs will not exceed \$1,232.00 payable from account #15-000-223-320-0000-00-11.

April 16, 2003

Nazi Badruddin
Ana Diaz
Caroline Campione
Jeffrey Edmonds
Joseph Falco
Gwendolyn Furr
Leclerc Mautes
Daniel Patterson – support

April 30, 2003

Nazi Badruddin
Caroline Campione
Ellen Cedrone
Ana Diaz
Joseph Falco
Gwendolyn Furr
Leclerc Mautes
Daniel Patterson – support

May 7, 2003

Jame Andrews
Harriet Camas
Ana Diaz
MichaelDonnarumma
Joseph Falco
Penelope Giordano
Jean Jackson
Gail Majewski
Genaro Majewski-
support

CURRICULUM (continued)

April 10, 2003

May 14, 2003

Harriet Camas

Ana Diaz

Michael Donnarumma

Joseph Falco

Penelope Giordano

Leclerc Mautes

Daniel Patterson – support

Kathryn Reilly

Andrea Tucker

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

23. HARCOURT BRACE TRAINING – LANGUAGE ARTS LITERACY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment of \$28.00 for one hour of training in the implementation of Harcourt Brace *Trophies* (2003) for 28 Kindergarten teachers and 28 first grade teachers (\$1568.00), to take place from 3:15 to 4:45 on May 27, 2003, at Florence Avenue and Marshall Elementary Schools. Account Number 11-000-223-500-0000-00-27. Trainer will be a Harcourt Brace representative.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

24. PRINCIPALS' CENTER FOR EDUCATIONAL LEADERSHIP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves that Maryann Lippin, Acting-Principal of Augusta Street School and Richard Graves, Principal of Florence Avenue School, take part in the Principals' Center for Educational Leadership held in Princeton from July 7 through July 11, 2003. The Federation of Educational Administration, the New Jersey Principals' and Supervisors' Association, and Met Life sponsor this Conference. The fee for this Conference is \$1,525.00 from account #11-000-223-500-0000-00-27. The fee includes room and board throughout the Conference.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

April 10, 2003

25. ARTS HORIZON ARTIST-IN-RESIDENCE PROGRAM GRADE 4 – AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Artist in Residency program at Augusta Street School for 2002-2003 school year: Murals and Measurement. The residency will assist the grade four students in the mastery of measurement, which has been identified as the weakest skill across the nation. The residency will run from mid April until mid May during the hours of 8:45 – 11:00 a.m. for grade 4 at a cost of \$1,800.00 to be paid from SIP Title 1A account #20-271-320-0000-00-01. The program will instruct the 4th grade students in the skill of measurement as listed in the Mathematics Core Curriculum Content Standards. The standards addressed are: 4.2.D-1, 4.2.D-2, 4.2.D-3, 4.2.D-4. The residency will be conducted by Ms. Cobb, a professional Artist-Teacher from Arts Horizon.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

26. STAGECRAFT ADVISORS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following certified personnel at Irvington High School to serve a Stage Craft Advisors for the school play “Guys and Dolls” which will be performed at Irvington High School on May 15 – 17, 2003. These advisors will work with our students in the building and painting of all stage sets for the School Play. Compensation for hours worked beyond the contractual day will be as per the collective bargaining agreement payable under WSR account 15-401-100-100-0000-00-12 not to exceed \$2800.00.

Linda Dean

Thomas Glover

Jahheal Massac

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

27. FOR THE RECORD

SRA TYPING – IRVINGTON HIGH SCHOOL

The resolution passed at the January 15, 2003 Board of Education meeting should read “Compensation is as per the collective bargaining agreement payable via WSR account #15-000-218-104-0000-00-12 effective 1/20/03 to 3/31/03 from 4:00 p.m. to 7:00 p.m., Monday through Friday and on Saturdays from 9:00 a.m. to 12:00 p.m. not to exceed \$13,500.00 for all staff”.

ATHLETICS
April 10, 2003

28. MIDDLE SCHOOLS AND HIGH SCHOOL INTRAMURAL BASKETBALL STAFF

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff members to conduct basketball intramural programs at Irvington High School, Union Avenue Middle School and University Middle School. At these previously approved programs, students will participate in a round robin type format three days per week. Each program shall be supervised by two staff members.

Darren Love	University Middle School
Muhammad S. Edwards	University Middle School
Darryl Scott	Union Avenue Middle School
Gary McGeehan	Union Avenue Middle School
Eugene Robinson	Irvington High School
Vincent Robinson	Irvington High School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. PERMISSION FOR TRACK ATHLETES TO PARTICIPATE IN PENN RELAYS

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves ten (5 male and 5 female) High School track athletes, accompanied by their coaches, to participate in the Pennsylvania Relay Carnival, April 24, 25, 26, 2003 in Philadelphia, Pennsylvania. Entry fee of \$120.00 as well as \$2400 approximately in overall expenses for travel, lodging and meals to be paid, after submission of receipts, from the athletic account.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

April 10, 2003

30. VULNERABILITY/RISK ASSESSMENT STUDY

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a professional services contract to the National Public Safety Learning Center (NPSLC) of Princeton, New Jersey, in the amount of 36,000.00, to conduct a comprehensive vulnerability, threat and risk assessment of all twelve public schools; to analyze current security operations and internal daily operations; and to provide specific recommendations to enhance the security operations throughout the district in keeping with Homeland Safety initiatives. Fund Acct: 11-000-262-590-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. SMART CARD PROJECT

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a professional services contract to E-Spectra Systems, LLC of Fort Washington, Maryland, in the amount of \$10,000.00, to implement the Sony Felica Smart Card Project as a “pilot” attendance management project at Irvington High School. Fund Acct: 11-000-262-610-0000-00-35

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. SPRING ATHLETICS SHUTTLE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Nate’s Transportation Inc., of Newark, New Jersey in the amount of \$12,004.50 to provide transportation for all Spring Athletics according to schedule, total of 53 trips. Fund Acct: 11-000-270-512-0000-00-36

Other Quotes:

*Jimmy’s Transportation - 37 trips @228.50 = \$8,454.90

Irvington, New Jersey

(*incomplete quote)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

April 10, 2003

33. REJECT BIDS – SCHOOL VEHICLES

RESOLVED, that the Board accepts the recommendation of the Superintendent, to reject the public bids for school vehicles which was held on January 10, 2003, for lack of sufficient funds. The Board will consider lease options rather than outright purchase. Bids were for two (2) 16 passenger school buses and one (1) 20 passenger vehicle with wheelchair capacity.

Bidders were:

Factory Direct New York, NY	\$126,121.00
Wolffington Bus Co. Mt. Holly, NJ	\$130,265.00
Jersey Bus Sales Bordentown, NJ	Bid Incomplete – Disqualified
H.A. DeHart & Sons ThoroughFare, NJ	\$124,658.00
Arcola Bus Sales Carlstadt, New Jersey	Bid arrived too late – Disqualified

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. ABBOTT DISTRICT LIAISON

RESOLVED, that the Board accepts the recommendation of the Superintendent , authorizing the School Business Administrator to interact with the State Officials in all matters involving the Abbott Facilities Program; to prepare and submit all pertinent documents and project applications, inclusive of Grant Agreement 13A documents; and to assist the Board Abbott Liaison in complying with all Abbott procedures and regulations. In the absence of the School Business Administrators, the Assistant Superintendent for Business/Board Secretary shall be the designated Abbott District Liaison

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

April 10, 2003

35. APPLICATION FOR 13A GRANT

BE IT RESOLVED, that the Irvington Board of Education hereby wishes to apply for a 13A Grant for the following properties requiring immediate attention; and that the School Business Administrator be authorized to prepare appropriate documentation; and

BE IT FURTHER RESOLVED, that the resolution of support be forwarded immediately to the New Jersey Economic Development Authority for their review and consideration:

- 1). Grove Street Elementary School SP #202885-NE #2330-110-01-0885
Condensate Pump Replacement
Irvington School District
Essex County
- 2). Union Avenue School SP #203794 #2330-140-03-0794
Irvington School District
Essex County
- 3). Berkeley Terrace SP #203796 #2330-080-03-0796
Irvington School District
Essex County
- 4). University Six SP #203795 #2330-137-03-0795

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE
April 10, 2003

36. 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 -	April	\$4,442,445.83
Payrolls -	March	\$5,897,861.90

The accounts payable appearing on the April 10, 2003 board meeting agenda may be inspected in the Board Secretary's Office.

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

37. BOARD SECRETARY'S FINANCIAL REPORT JANUARY, 2003

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending January 31, 2003.

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

38. TREASURER OF SCHOOL MONEYS FINANCIAL REPORT JANUARY, 2003

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 January 31, 2003.

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

FINANCE (continued)
April 10, 2003

39. PAYMENT OF DISTRICT TAXES FOR APRIL 2003 -2ND 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 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. PAYMENT OF DISTRICT TAXES FOR MAY, 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 May 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:

41. 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 March 31, 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 over expended.

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

FINANCE (continued)

April 10, 2003

42. CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION
GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hereby certifies that permission has been granted to apply for the grant program entitled: Carl D. Perkins Vocational and Technical Education Act of 1998 for the purposes described in the application, in the amount of \$105,757.00 starting on July 1, 2003 and ending on June 30, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. STATE AID

WHEREAS, the State of New Jersey Budget for the fiscal year 2002-03 contains language that will enable the Governor of New Jersey to withhold or defer the final aid payment to New Jersey public school districts for the 2002-03 fiscal year; and

WHEREAS, the State of New Jersey Budget for fiscal year 2003-04 contains language that will enable the Governor of New Jersey to withhold or defer the final aid payment to New Jersey public school districts for the 2003-04 fiscal year; and

WHEREAS, the Irvington Board of Education will experience financial difficulties as a direct result of the Governor's decision to withhold or defer such aid payments;

NOW THEREFORE, be it resolved that the Irvington Board of Education hereby petitions the Legislature of New Jersey to require that all state aid for the 2002-03 fiscal year be paid to the district before the end of that fiscal year; and

BE IT FURTHER RESOLVED that the Irvington Board of Education Hereby petitions the New Jersey Legislature to require that all state aid for the 2003-04 fiscal year be paid to the district before the end of that fiscal year; and

BE IT FURTHER RESOLVED that the Irvington Board of Education hereby petitions the New Jersey Legislature to eliminate from all future budgets of the State of New Jersey language that would permit the state to withhold or defer any state aid from the New Jersey Public Schools.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
April 10, 2003

44. FUND RAISING ACTIVITIES

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

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
<u>High School</u>	Sale of Advertisement Space in Playbill	<u>School Play</u>	4/11/03-5/9/03	Class of 2004/Cast of School Play-High School	Versei McNeil
<u>High School</u>	To Offset cost of Senior Yearbook through Fund Raiser	<u>Candy Sale</u>	4/11/03-5/30/03	Mr. John Ciffo PO Box 151 Pompton Lakes, NJ	Ronald Cornacchia Versei McNeil
<u>High School</u>	To Raise Funds for up-coming Class Activities	<u>Mother's Day Plant Sale</u>	5/7/03-5/9/03	Union County Floral Supply 350 Cantor Avenue Linden, NJ	Norma Del Sordi

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 23, 2003, at 5:30 p.m., at University Six, 1 University Place, 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: