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22. PERMISSION TO ATTEND THE US ARMY CADET COMMAND JROTC
CHAMPIONSHIPS- IRVINGTON HIGH SCHOOL

23. DR. MARTIN LUTHER KING CELEBRATION – IRVINGTON HIGH SCHOOL
24. NATIONAL HONOR SOCIETY FIELD TRIP – IRVINGTON HIGH SCHOOL
25. IN-SERVICE WORKSHOP – IRVINGTON HIGH SCHOOL
26. THREE YEAR OPERATIONAL PLAN REVISIONS – EARLY CHILDHOOD
27. DAANJ ANNUAL WORKSHOP – SUPERVISOR OF ATHLETICS
28. ADDITION TO STAFF DEVELOPMENT DISTRICT GOALS
29. WORKSHOP – NEW DEVELOPMENTS IN SPECIAL EDUCATION IN NEW JERSEY
30. INTRAMURAL SOCCER PROGRAM
31. LANDSCAPING SERVICES
32. CONTRACT – ELECTRICAL SUPPLIES
33. WRITTEN HAZARDOUS COMMUNICATION PROGRAM
34. PAYMENT OF BILLS
35. PAYMENT OF DISTRICT TAXES FOR JANUARY 2ND REQUEST
36. PAYMENT OF DISTRICT TAXES FOR FEBRUARY
37. CERTIFICATION OF EXPENDITURES
38. ANNUAL SCHOOL ELECTION
39. 2005-2006 EARLY CHILDHOOD PROGRAM AID, ONE-YEAR OPERATIONAL PLAN
40. CHANGE SIGNATORY FOR MADISON AVENUE SCHOOL STUDENT ACTIVITY ACCOUNT
41. CHANGE SIGNATORY FOR THURGOOD MARSHALL SCHOOL STUDENT ACTIVITY ACCOUNT
42. SIGNATORY FOR SCHOLARSHIP ACCOUNT
43. PERMISSION TO ATTEND CONFERENCE
44. PERMISSION TO ATTEND CONFERENCE
45. ACES COOPERATIVE PRICING RESOLUTION

46. APPOINTMENT OF ANTONIO APIGO – EARLY CHILDHOOD
47. APPOINTMENT OF DR. ANDREA BARRETT – EARLY CHILDHOOD
48. FUND RAISING ACTIVITIES

- 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

October 20, 2004

Regular Board Meeting

November 17, 2004

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
January 19, 2005

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) Sandra Cogan Paid medical leave of absence using 24 personal illness days effective 11/29/04 through 1/7/05 (Chancellor Avenue School-3rd Grade Teacher)
- (b) Kelly Greenwood Paid medical leave of absence using 6 personal illness days and 3 personal business days effective 11/19/04 through 12/3/04, followed by a unpaid medical leave of absence with paid benefits as per the FMLA effective 12/6/04 through 2/28/05. (Augusta Street School-1st Grade Teacher)
- (c) Shanti Peters Extension of unpaid medical leave of absence effective 12/13/04 through 12/17/04. (Berkeley Terrace School-2nd Grade Teacher)
- (d) Linda Castro Medical leave of absence previously approved at the 12/15/04 Board of Education meeting should be amended as follows: Paid medical leave of absence using 18 personal illness days and 2 personal business days effective 11/15/04 through 12/14/04, followed by an unpaid medical leave of absence without pay effective 12/15/04 through 1/3/05, followed by a paid medical leave of absence effective 1/4/05 through 3/1/05 using Sick Bank. (Thurgood Marshall School-Technology Resource Teacher)
- (e) Gregorio Gramatica Paid medical leave of absence using 17 personal illness days effective 11/30/04 through 12/31/04, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 1/3/05 through 1/31/05. (High School-School Nurse)

PERSONNEL (continued)

January 19, 2005

(f) Valerie Benn
Paid maternity disability leave of absence using 26 personal illness days effective 3/1/05 through 4/13/05, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 4/14/05 through 5/31/05. (University Middle School-6th Grade Teacher)

(g) Sjekienna McCreary
Paid medical leave of absence using 32 personal illness days effective 1/18/05 through 3/4/05. (Florence Avenue School-4th Grade Teacher)

Non-Certificated

(h) Edinge Julien
Paid medical leave of absence using 19 personal illness days effective 12/9/04 through 1/7/05. (Florence Avenue School-Custodian)

(i) Veronica Cannon
Unpaid medical leave of absence previously approved at the 12/15/04 Board of Education meeting should be amended as follows: Paid medical leave of absence using 9 vacation days and 3 personal business days effective 11/15/04 through 12/2/04, followed by unpaid medical leave effective 12/3/04 only. (High School-Custodian)

(j) Raymond Dygert
Unpaid medical leave of absence with paid benefits as per the FMLA effective 12/22/04 through 2/28/04. (High School-Custodian)

(k) Rodney Bell
Paid medical leave of absence using 14 personal illness days and 6 vacation days effective 12/1/04 through 12/31/04. (Union Avenue Middle School-Custodian)

(l) Ty-Kyannah Field
Paid maternity disability leave of absence using 8 personal illness days and 1 personal business day effective 12/13/04 through 12/31/04, followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 1/3/05 through 3/18/05. (Thurgood Marshall School-Medical Clerk)

PERSONNEL (continued)

January 19, 2005

- (m) Patricia Dunn Extension of paid medical leave of absence using 10 personal illness days effective 12/15/04 through 12/31/04. (Administrative Office-Confidential/Administrative Secretary)

- (n) Shalonda Bobb Unpaid FMLA with paid benefits effective 11/24/04 through 12/10/04 followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 12/13/04 through 1/17/05, followed by unpaid medical leave of absence without paid benefits effective 1/18/05 through 4/8/05. (Berkeley Terrace School-Paraprofessional)

- (o) Jean R. Bruno Paid military leave of absence effective 1/7/05 through 2/7/05, followed by unpaid military leave of absence without paid benefits effective 2/8/05 to 1/4/06. (Grove Street School-Security Guard)

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) Shanti Peters Returned to work from unpaid medical leave of absence effective 12/20/04. (Berkeley Terrace School-2nd Grade Teacher)

- (b) Marian Garfield Returned to work from paid medical leave of absence effective 1/3/05. (Grove Street School-Prep Teacher)

- (c) Susan Sass Returned to work from unpaid maternity disability leave of absence effective 1/3/05. (Special Services-LDTC)

PERSONNEL (continued)

January 19, 2005

Non-Certificated

- (d) Hawallian Jones Returned to work from unpaid maternity disability leave of absence effective 12/13/04. (Union Avenue School-Paraprofessional)
- (e) Phyllis Leibowitz Returned to work from paid medical leave of absence effective 1/3/05. (Florence Avenue School-Paraprofessional)
- (f) Kim Thompson Returned to work from unpaid FMLA effective 12/16/04. (Berkeley Terrace School-Paraprofessional)
- (g) Rodney Bell Returned to work from paid medical leave of absence effective 1/3/05. (Union Avenue Middle School-Custodian)
- (h) Rose Hodge Returned to work from unpaid medical leave of absence effective 12/16/04. (High School-Custodian)
- (i) Veronica Cannon Returned to work from unpaid medical leave of absence effective 12/6/04. (High School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

(a) Substitute Teachers for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2004-2005 School Year:

Yanique Rollingson

David Chaves

Marie Souffrant Appolon

** Home Instruction Only

Ingrid Fullerton

Lavette White

Serenia Redmond **

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 19, 2005

(b) Permission to Apply for County Substitute Certificates

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

INITIAL APPLICATION

David Gregory

RENEWAL APPLICATION

Lee Johnson
Godfrey Okafor

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Building Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as a building substitute teacher, effective for the following dates:

Joyce Sills	\$125.00/day for days worked	Thurgood Marshall School effective 12/16/04 to 1/19/05
Catrina Boyd	\$125.00/day for days worked	Union Avenue Middle School effective 1/3/05 to 6/30/05
Ethel Paden	\$125.00/day For days worked	High School effective 1/18/05 to 6/30/05

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Security Guards for the 2004/2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective for the 2004/2005. Payable from account # 11-000-262-100-0009-0035:

Dorothy Lee Poole

Jean Belcourt

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 19, 2005

(e) Substitute Custodians for the 2004/2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective for the 2004/2005 school year. Payable from account # 11-000-262-100-0009-0034:

Dorothy Lee Poole

Jean Belcourt

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Substitute Breakfast/Lunch Aides for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective for the 2004/2005 school year. Payable from account # 11-000-262-110-0000-0000:

Dorothy Lee Poole

Jean Belcourt

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Bus Aides for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$9.95 per hour, effective for the 2004/2005 school year. Payable from account # 11-000-270-108-0009-0036:

Dorothy Lee Poole

Jean Belcourt

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 19, 2005

(h) Substitute Secretary for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Julie Walker as a Substitute Secretary at the pay rate of \$11.25 per hour, effective for the 2004/2005 school year. Payable from account # 11-000-240-105-0000-0000:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) Substitute Bus Drivers II for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment Jean Belcourt as a Substitute Bus Drivers II at the pay rate of \$10.85 per hour, effective for the 2004-2005 school year. Payable from account #11-000-270-108-0009-0036:

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:

Certificated

Resignations

(a) Patricia Donohue, Science Teacher, University Six School, effective 2/2/05.

(b) Dietra Simon, Kindergarten Teacher, Florence Avenue School, effective 12/23/04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(c) Bertha Gomez, Substitute Bus Aide, District wide, effective 12/23/04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 19, 2005

Certificated

Retirements

- (d) Nancy Gesek, Facilitator, Union Avenue Middle School, retirement effective 7/1/05. (DOH 9/1/67)
- (e) Lisa Frederick, Guidance Counselor, University Six School, retirement effective 7/1/05. (DOH 9/1/67)
- (f) Marie King, Learning Disabilities Teacher Consultant, Special Services, retirement effective 7/1/05. (DOH 9/1/87)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (g) Alberta Smith, Bus Driver I, Transportation Department, retirement effective 4/1/05. (DOH 3/1/85)

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:

Certificated

- (a) Shaundell Jones, Special Education Teacher, Thurgood Marshall School, at an annual salary of \$41,262, Step 2, BA Level, New Jersey City University, effective 1/20/05. Payable from account #15-204-100-101-0000-00-08. Replacing Dena Crump-Ilobi.
- (b) Dr. Yvan S. Clairjeune, School Psychologist, Special Services Department, at an annual salary of \$61,962, Step 11, 6th Year Level, University of Toronto, effective 1/24/05. Payable from account #
- (c) William Capalbo, 5th Grade Teacher, Grove Street School, at an annual salary of \$41,262, Step 2, BA Level, American University, effective 1/20/05. Payable from account #15-120-100-101-0000-00-06. Replacing John Amberg.

PERSONNEL (continued)

January 19, 2005

- (d) Dr. Chinedu C. Okoye, English Teacher, High School, at an annual salary of \$70,516, Step 12, 6th Year Level, Fordham University, effective 1/31/05. Payable from account #15-140-100-101-0000-00-12. Replacing John Conheeney.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

Paraprofessional

- (e) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ridolphe Lormil, Paraprofessional, Chancellor Avenue School, at an annual salary of \$17,089, Step 3, effective 1/24/05. Payable from account #15-190-100-106-0000-00-03. Replacing Sharron Thompson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Breakfast/Lunch Aides/Mt. Vernon Avenue School

- (f) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Joseph White to serve as a Breakfast/Lunch Aides, effective 1/20/05. Payable from account #15-190-100-106-0000-00-09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. STIPENDS

Administrative

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend to Leonard Rosenberg, for services rendered as an Interim Assistant Principal at University Middle School from 12/31/04 to 3/18/05. Payable from account #15-000-240-103-0000-00-10. Stipend to be determined by Superintendent.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 19, 2005

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend to Mohammad Baala, for services rendered as an Interim Assistant Principal at Florence Avenue School from 12/31/04 to 3/18/05. Stipend to be determined by Superintendent.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants a stipend to Cheryl Chester, for services rendered as an Interim Principal at Thurgood Marshall School from 12/23/04 to 3/18/05. Stipend to be determined by Superintendent.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the stipend to Julie Slattery of \$5,400, for her service as Interim Principal at Thurgood Marshall School from 9/8/04 to 12/3/04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

Lead Guards – Irvington High School

(e) RESOLVED, that the Board accepts the recommendation of the Superintendent to provide a stipend of \$1,750.00 to the Lead Guards at Irvington High School for their performance as coordinators of security service at Irvington High School: Payable from account #15-000-262-100-0000-00-12.

Richard Moon – Days

Marion Ayo – Nights

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 19, 2005

Custodial

(f) RESOLVED, that Patrick Watkins, Maintenance Utility Worker receives a \$600.00 Stipend for attainment of his Black Seal Boiler License pursuant to the Maintenance Employees Contractual agreement through Local 68. Current Salary \$53,361.00 + \$600.00 = \$53,961.00. Payable from account #11-000-261-100-0000-01-33.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) RESOLVED, that Aldo Barratto, Maintenance Utility Worker, receives a \$600.00 Stipend for attainment of his Black Seal Boiler License pursuant to the Maintenance Employees Contractual agreement through Local 68. Current Salary \$53,961.00 + \$600.00 = \$59,961.00. Payable from account #11-000-261-100-0000-01-33.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. ADDITIONAL COLLEGE CREDITS - PARAPROFESSIONAL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following paraprofessional staff members as per contractual agreement, effective 10/16/04:

Nadine St. Pierre		
Paraprofessional	\$15,800, Step 1	Plus \$300.00
Mt. Vernon Avenue		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 19, 2005

8. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel effective for the 2004-2005 school year, at the indicated positions and locations:

Certificated

- (a) Yvenide Doirin, Special Education Teacher, University Middle School to 1st Grade Teacher, Thurgood Marshall School, no change in salary effective 1/14/05. Payable from account #15-120-100-101-0000-00-08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. AFTER SCHOOL PROGRAMS

- (a) Grove Street School/After School Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Natasha Noel for the After School Tutoring Program for 3rd and 4th graders at Grove Street School, effective 12/16/04 to 5/28/05, from 3:05 to 4:05 pm on Mondays, Wednesdays, and Thursday, to be paid \$35.00 per hour, not to exceed \$1,750.00, payable from account #15-120-100-101-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) School Leadership Council/University Six School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed members of the University Six School Leadership Council, for a maximum of two (2) hours per month from January, 2005 to June, 2005. Payment will be per collective bargaining agreement, paid from account #15-130-100-101- 0000-00-05.

Teachers:

Wayland Allrich
Thomas Anton
Joanne Cataline

Support Staff:

Kendall Ashford, Paraprofessional
Linda Davis-Lamply, Parent Coordinator
Amirah Cureton, Register Clerk

PERSONNEL (continued)

January 19, 2005

Lisa Frederick
Dorothy Hawkins, School Facilitator
Rose Teer

Mikal Lawson, Security Guard

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) School Leadership Council/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following staff to receive School Leadership Council stipends of \$35.00 per hour for teachers and \$17.00 per hour for support staff for two hours per month for 9/1/04 to 6/30/05, payable for account #15-120-100-101-0000-00-09:

Teachers

Janice Andrews
Leisa Lindsey
Bill Prisco
Malikita Wright

Support Staff

Clara Thomas
Francine Hannibal

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 Superintendent and grants permission for the following certified staff to receive School Leadership Council stipends of \$35.00 per hour for two hours per month for the months of January to June 2005 to be paid from account #15-130-100-101-000-00-11:

Nancy Gesek, Facilitator
Susan Kobren, Technology Coordinator
Marie Ganthier, Health and Social Services Coordinator
Maureen Jasovsky, Teacher
Cheryl Mullman, Teacher
Carmine Nigro, Teacher

PERSONNEL (continued)

January 19, 2005

The following non-certified staff to receive stipends as per their respective contracts for two hours per month for the months of January to June 2005 to be paid from account # 15-190-100-106-0000-00-11:

Josephine Simmons, Parent Coordinator, \$18.00 per hour

Lucille Poli, Secretary, Time and one half per hour

Valerie Williams, Medical Clerk, Time and one half per hour

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. FOR THE RECORD

- (a) Jason Korski is no longer a Building Substitute Teacher, Union Avenue Middle School effective 12/23/04, but will remain on the Substitute list.
- (b) As a result of the certification back log in the State and in accordance with State of New Jersey Execution order #138 the following teaching staff member D.O.H. should be 9/1/04: Joseph Pinsl, Marlene Seraphim, William Capalbo, Jr., Demarkus Taylor, Karen Adams-Parker & Terrell Harp
- (c) Raymond Dygert, High School Custodian, who is currently on an unpaid medical leave of absence expired effective 1/3/05.

11. HOME INSTRUCTION
January 19, 2005

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.

H04-18	Grade: 12	Bruce Bivins Started: 1/3/05 Eligible for Home Instruction
H04-21	Ungraded	Paul Bey Started: 1/4/05 Eligible for Home Instruction
H04-22	Grade: 10	Innocent Nworu Started: 12/9/04 Eligible for Home Instruction
H04-23	Grade: 3	David Kahiga Started: 1/4/05 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

January 19, 2005

12. STAFF DEVELOPMENT WORKSHOP– AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Jeanette Valentine to attend a staff development workshop entitled, “Neurosocial Disorders: Developing a Comprehensive Treatment Plan”, conducted by Cross Country Seminars, of Nashville, Tennessee, on February 9, 2005, from 8:00 a.m. to 3:15 p.m. in Toms River, New Jersey. Registration fee is \$149.00 and will be payable from WSR account #15-000-223-320-0000-00-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. STAFF DEVELOPMENT WORKSHOP – AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Carol Shiffman, 4th grade teacher, and Annie McLucas, Basic Skills teacher, to attend a staff development workshop entitled, “Research to Practice – Phonics and Fluency – Vocabulary and Comprehension” conducted by New Grange Educational Outreach Center, on January 20 & 27, 2005 from 9:00 a.m. to 12:00 p.m. in Princeton, New Jersey. Registration fee is \$250.00 per teacher and will be payable from WSR account #15-000-223-320-0000-00-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. 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 Essex Shillelagh Pipes and Drums Core, from Essex County, entitled: “Music for St. Patrick’s Day from Ireland”. This program supports the NJCCCS in Visual and Performing Arts. The assembly program will be on Thursday, March 17, 2005 at 10:00 am. Program fee \$1000 to be paid out of WSR account # 15-190-100-320-0000-00-06

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 19, 2005

15. ASSEMBLY PROGRAM – MT VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants approval of assembly program by magician/Illusionist Phillip Jennings, from Rosedale, New York, who performs magic with a soulful touch while presenting positive character traits. The program will be scheduled for February 24, 2005 at a cost of \$600.00 from WSR account #15-000-221-320-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. WORKSHOP – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the three hours of professional development workshop on “Designing Instruction and the Rationales for Backward Design.” The workshops will be presented by Dr. Diane Tait, from on January 25, February 1, and February 8, 2005 from 3: 05- 4:05 p.m. During the workshops teachers will be introduced to the Backward Design Process through “Role Relevant” by development of unit activities and learning experiences (understandings, essential questions, knowledge/skills, and assessment/evidence) of the design process. The cost will be \$200.00 per session for a total of \$600.00 to be paid of account # 15-000-223-320-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. SCHOOL-WIDE TRIP – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for all six grade students at University Six School to participate in a school trip to Medieval Times, Lyndhurst, New Jersey. There will be a total of 315 students with 25 adults including teachers and parents. The trip will take place on June 10, 2005. Admission cost per student and adult is \$32.00. A total of \$1,850.00, will be paid from account # 15-190-100-800-0000-00-05. Six buses from approved bus list (Chamblee’s Bus Tours, Inc.) @ \$425.00 for a total of \$2,550.00 to be paid out of account #15-000-270-512-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 19, 2005

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Shirley L. Waller Peer Leadership Program of Irvington High School to conduct a Black College Tour from March 20-26, 2005. 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 40 students and the following chaperones:

Gail Lane	-Peer Leadership Teacher	
Gilbert Bragg	-Peer Leadership Teacher	
Deirdre Oglesby	-Peer Leadership Teacher	
Kenneth Lowery	-Non-Certified Staff	
Lodging	\$6,181.40	15-190-100-500-0000-00-12
Transportation	\$4,895.00	15-000-270-512-0000-00-12
Kings Dominion	\$1,650.00	15-401-100-500-0000-00-12
Snacks/T-Shirts	\$1,000.00	15-000-240-600-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. BLACK HERITAGE PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to host the Black Heritage Program sponsored by the Irvington Black Heritage Committee Members including the Town Council and Office of the Mayor. The program will run from 5:00 PM – 10:00 PM on February 2, 2005. Technical services will be provided by the Irvington High School Technicians Club. Compensation for Mr. Anthony Traina, Teacher of AVA, not to exceed \$175.00 and our student technicians not to exceed \$60.00 per student will be paid via WSR account 15-000-221-104-0000-00-12. The student technicians are as follows:

- Kirkpatrick Clemenson
- Marlon Johnson
- Maurice Williams
- Marven Madden
- Gregory Fann

In the absence of a student technician an appropriate substitute student technician will be utilized for the program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

January 19, 2005

20. JAZZ BAND COMPETITION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Jazz Band of Irvington High School to attend a competition on May 7, 2005 at Great Adventures Theme Park in Jackson, New Jersey. Seventeen students will participate in the competition chaperoned by four certified teachers from Irvington High School. Transportation in the amount of \$895.00 will be paid via WSR account 15-000-270-512-0000-00-12 and admission fees to the competition in the amount of \$1,252.00 will be paid via WSR account 15-000-240-800-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

21. PERMISSION TO ATTEND THE NATIONAL DRILL TEAM CHAMPIONSHIPS-
IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Drill Team of Irvington High School: Frank H. Morrell Campus to attend the National High School Drill Team championships in Daytona Beach, Florida from April 27, 2005 to May 1, 2005. All expenses for transportation to be paid via WSR account 15-000-270-512-0000-00-12, not to exceed \$7,785.00. Other expenses for food and lodging to be paid via WSR account 15-401-100-500-0000-00-12, not to exceed \$6,200.00. The number of JROTC Cadets attending is twenty six. Chaperones include SFC Service and Ms. Gail Lane. The cost of the substitute for Ms. Lane will be paid via WSR account 15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

22. PERMISSION TO ATTEND THE US ARMY CADET COMMAND JROTC CHAMPIONSHIPS
IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School: Frank H. Morrell Campus to attend the US Army Cadet Command JROTC championships in Landover, Maryland March 18 – 19, 2005. All expenses for food, lodging, and transportation will be paid by the US Army (JROTC program). The number of JROTC Cadets attending is twenty-six. Chaperones are SFC Service and Ms. Gail Lane. The cost of the substitute for Ms. Lane will be paid via WSR account 15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 19, 2005

23. DR. MARTIN LUTHER KING CELEBRATION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to host the Dr. Martin Luther King Celebration on January 15, 2005 from 8:00 A.M. – 6:00 P.M. in the school auditorium. Technical assistance will be provided by the Irvington High School Technicians Club for the following staff/students via WSR account # 15-000-221-104-0000-00-12, not to exceed \$420.00 for Mr. Anthony Traina, AVA Teacher, and \$60.00 per student. The student technicians are as follows:

Kirkpatrick Clemenson	Marven Madden	Maurice Williams
Marlon Johnson	Gregory Fann	

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

24. NATIONAL HONOR SOCIETY FIELD TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the National Honor Society of Irvington High School to attend a showing of “Phantom of the Opera” at the Majestic Theater on Broadway in New York City on April 13, 2005. Forty-five students will be chaperoned by the following certified teachers:

Janet Stanford - Teacher of English
Anthony Del Vecchio - Teacher of English
Thomas Norton - Teacher of Science

Event expenses in the amount of \$2,593.60 to be paid via the following WSR accounts:

15-140-100-101-0000-00-12	-	\$315.00 Substitute Teachers
15-000-270-512-0000-00-12	-	\$575.00 Cotton Bus Company
15-000-240-600-0000-00-12	-	\$813.60 Lunch
15-190-100-500-0000-00-12	-	\$1,205.00 Tickets

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 19, 2005

25. IN-SERVICE WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Rodger Goddard to conduct an In-Service Workshop on April 19, 2005 entitled “Addressing Anger Management” for the Nurses and Guidance Counselors of Irvington High School. Presentation fee of \$550.00 to be paid from WSR account # 15-000-240-300-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

26. THREE YEAR OPERATIONAL PLAN REVISIONS – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood’s Three Year Operational Plan Revisions, and District One Year Programmatic Budget for the 2005-2006 school year.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

27. DAANJ ANNUAL WORKSHOP – SUPERVISOR OF ATHLETICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Bruce Essing, Supervisor of Athletics, to attend the 45th Annual Directors of Athletics Association of New Jersey Workshop in Atlantic City, New Jersey. The workshop will be held at the Borgata Hotel, March 21 – 24, 2005. Cost of the workshop totals \$555.86, of which \$290 covers registration, meals and fees to be paid to the DAANJ from account 15-190-100-320-0000-00-12. The remainder, \$265.86 to be paid upon submission of room receipts from the Borgata Hotel.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 19, 2005

28. ADDITION TO STAFF DEVELOPMENT DISTRICT GOALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and add the following two staff development goals to the district's 2004-2005 goals:

1. Continue to provide professional development that focuses on the effective utilization of assessment data to improve the overall curriculum and instruction program.
2. To review for corrective action the plan developed by each principal and/or administrator for any personnel who needs improvement or is deemed unsatisfactory.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

29. WORKSHOP – NEW DEVELOPMENTS IN SPECIAL EDUCATION IN NEW JERSEY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the attendance of Eileen Walton, Supervisor of Guidance and Leslie Gray, Social worker to attend a one day conference entitled, New Developments in Special Education in New Jersey on January 21, 2005 from 8:30 am – 4:30 pm at the Best Western Inn in Fairfield, NJ. The cost for attending this workshop is \$269.00 per person totaling \$538.00 for both attendees. It will be payable under Staff Development Account 11-000-223-500-0000-00-27 to Lorman Educational Services.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

ATHLETICS

January 19, 2005

30. 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 Irvington High School gymnasium. High School students would participate in a round robin type format on Mondays, Wednesdays and Thursdays from 7:00 – 9:00 pm starting January 24th and run through March 14th. The program will be supervised by two coaches, Raul Donoso and Thomas Lacson at the rate of \$35 per hour for a total not to exceed forty hours for each coach. The total cost of the program, paid from account 15-402-100-100-0000-00-12 shall total \$2,800.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

January 19, 2005

31. LANDSCAPING SERVICES

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to D’Onofrio & Sons, Inc. of Maplewood, New Jersey in the amount of \$29,250.00, the lowest responsible bidder on 12/23/04, to provide Landscaping and grass cutting services for the Irvington Public Schools to commence on April 1, 2005 and end on December 31, 2005. Three (3) months to be charged to 2004-2005 budget, and six (6) months to be charged to 2005-2006 budget. Fund Acct: 11-000-262-340-0000-00-34

Other Bids:

AquaScape Landscape	-	New City, New Jersey	\$ 97,500.00
Parker Landscaping	-	Wayne New Jersey	\$134,213.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. CONTRACT – ELECTRICAL SUPPLIES

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Keer Electric Supplies, Inc. of Newark, New Jersey to provide electric light fixtures of various sizes for the District for the 2004-2005 school year, under State Contract No. A51802, in the amount of \$25,136.42, pursuant to 18A:18A-10, no competitive bidding required due to State Contract Fund Acct: 11-000-262-610-0000-00-34. Pursuant to 18A:18A-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. WRITTEN HAZARDOUS COMMUNICATION PROGRAM

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Lone Star Consultant Company of Lakewood, New Jersey, in the amount of \$3,200.00, to prepare the State-Mandated policy entitled “Written Hazardous Communication Program” pursuant to N.J.A.C. – 12:100-7, and assist the District in its’ implementation. Fund Acct: 11-000-262-530-0000-00-34

Other Quotes

Karl & Associates – Mohnton, PA	\$3,800.00
PMK Group – Cranford, NJ	No Quote

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34 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 -	January	\$5,788,096.52
Payrolls -	December	\$7,402,192.70

The accounts payable appearing on the January 19, 2005 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. PAYMENT OF DISTRICT TAXES FOR JANUARY 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 January 2005 from Irvington Township in the amount of \$1,423,964.17, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. PAYMENT OF DISTRICT TAXES FOR FEBRUARY

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 February 2005 from Irvington Township in the amount of \$1,423,964.17, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 19, 2005

37. 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 May 31, 2004, 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:

38. ANNUAL SCHOOL ELECTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent that 4:00 p.m. be established as the time on February 28, 2005 as the deadline for filing nominating petitions to run for the position on the Irvington Board of Education. Polls will be open from 2:00 p.m. to 9:00 p.m. on April 19, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. 2005-2006 EARLY CHILDHOOD PROGRAM AID, ONE YEAR OPERATIONAL PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept and submit the 2005-2006 Early Childhood Program Aid, One Year Operational Plan to the Department of Education, at a total budget amount of \$17,651.203. for Irvington to implement its Abbott Pre-school Program. The plan has been constructed in accordance with the State mandates set forth in the NJAC 6:24A, and supports the six components that will provide a quality community based pre-school program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 19, 2005

40. CHANGE SIGNATORY FOR MADISON AVENUE SCHOOL STUDENT ACTIVITY ACCOUNT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a signature change for the Madison Avenue School Student Activity Account at Bank of America, to add Ms. Julie Slattery, Principal and eliminate Mr. Robert Burkhardt, effective January 20, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. CHANGE SIGNATORY FOR THURGOOD MARSHALL SCHOOL STUDENT ACTIVITY ACCOUNT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a signature change for the Thurgood Marshall School Student Activity Account at Bank of America, to add Cheryl Chester, Acting Principal and eliminate Mr. Alfred Cummings, effective January 20, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. SIGNATORY FOR SCHOLARSHIP ACCOUNT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves as signatory for the District Scholarship Account at Bank of America, Mr. Joseph Gensone, Controller.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Board Members and Administrators to attend the National School Boards Association's 65th Annual Conference, being held in San Diego, CA April 16-19, 2005. In addition to registration, lodging and transportation, expenses not to exceed \$150.00 per day, be approved upon submission of an itemized voucher approved by the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education grant permission for Lorene Capers to attend the National School Board Association 32nd Annual Federal Relations Network Conference to be held in Washington, DC 1/29/05 to 2/1/05. In addition to registration, lodging and transportation, expenses not to exceed \$150.00 per day, be approved upon submission of an itemized voucher approved by the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. ACES COOPERATIVE PRICING RESOLUTION

Resolution authorizing the Irvington Board of Education to enter into a Cooperative Pricing Agreement for the purchase of Electricity.

WHEREAS, "The Electric Discount and Energy Competition Act, " P.L. 1999, c.23 authorizes the New Jersey School Boards' Association to obtain electricity and other energy-related services for individual local boards of education on an aggregated basis; and

WHEREAS, N.J.S.A. 18A:18A-11 authorizes local district boards of education to enter into cooperative pricing agreements; and

WHEREAS, the Alliance of Competitive Energy, hereinafter referred to as "ACES" has offered voluntary participation in a cooperative pricing system for the group purchase of electricity; and

WHEREAS, the Irvington Board of Education in the county of Essex, State of New Jersey, desires to participate in the ACES Cooperative Pricing System.

NOW, THEREFORE, BE IT RESOLVED, on the 19th day of January, 2005, by the Irvington Board of Education, county of Essex, State of New Jersey as follows:

FINANCE (continued)

January 19, 2005

This resolution shall be known and may be cited as the “ACES Cooperative Pricing Resolution of the Irvington Board of Education.

Pursuant to the provisions of N.J.S.A. 18A:18A-11, the Superintendent of Schools, Dr. Ernest H. Smith, Jr. is hereby authorized to enter into the ACES Cooperative Pricing System Agreement.

The New Jersey School Boards Association, through ACES, shall be responsible for complying with the “Public School Contracts Law,” N.J. S.A. 18A:18A-1 et seq. and all other applicable laws in connection with the preparation, bidding, negotiation an execution of contracts in connection with the ACES Cooperative Pricing System.

This resolution shall take effect immediately upon passage.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. APPOINTMENT OF ANTONIO APIGO – EARLY CHILDHOOD

RESOLVED, that he Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Antonio Apigo M.D. to provide assessment, diagnostic, preventative and intervention medical services for the Early Childhood program students. The cost is not to exceed \$20,000 for the 2004-2005 school year, effective 9/6/04 to 6/30/05. State approved and funded ECPA 211-320-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. APPOINTMENT OF DR. ANDREA BARRETT – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Andrea Barrett DDS to provide diagnostic and preventative dental procedures, restorative procedures (fillings) and endodontics for preschool and kindergarten students as needed. The cost not to exceed \$20,000 for the 2004-2005 school year, effective 9/6/04 to 6/30/05. State approved and funded ECPA 211-320-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. 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>Irvington High School</u>	To host a candy sale to offset cost of busing, tickets, entrance fees, and supplies for the marching band.	<u>Candy Sale</u>	2/01/05 to 5/01/05	America's Favorite Fundraising Products Co. 13121 South Highway 71 Grandview, Mo 64030	Mr. Clark
<u>Irvington High School</u>	To host a candy sale to raise money for year-end expenses, banquet and needed incentives. (Peer Leadership)	Candy Sale	4/04/05 to 4/15/05	Costco Warehouse Route 22 Union, NJ	Ms. Lane
<u>Irvington High School</u>	To host a valentine balloon sale to raise money for year-end activities, banquet Kente scarves, t-shirts, etc. (Peer Leadership)	Balloon Sale	2/14/05 to 2/14/05	Mueller Supply Inc Newark, NJ 07103	Ms. Lane
<u>Irvington High School</u>	To raise money to offset the cost of the 2005 yearbook via a Valentine Data Match Program/Valentine Key and Picture sale (Yearbook Committee)	Valentine Sale	1/24/05 to 2/04/05	Data Match Inc. 4920 Gardenville Rd Pittsburgh, PA 152360	Ms. Bartee
<u>Irvington High School</u>	To host 2006 Junior Class Semi-formal to raise money to offset the cost of the 2005 yearbook. (Yearbook Committee)	Semi-Formal	4/14/05 to 4/14/05	Snuffy's Steakhouse Park & Mountain Avenue Scotch Plains, NJ 07076	Ms. Bartee
<u>Irvington High School</u>	To conduct a poster contest focusing on careers with cash awards to participants This fundraiser will raise money for these awards.	Assorted gift sale	2/01/05 to 2/14/05	Oriental Trading P.O. Box 2308 Omaha, Nebraska	Ms. Dutton

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, February 16, 2005 at 5:30 p.m., at Madison Avenue School, 164 Madison 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: