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30. SUPPLEMENTAL EDUCATION SERVICES PROGRAM – IRVINGTON DISTRICT
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34. MULTIPOT PERFORMANCE/BLACK HISTORY MONTH – IRVINGTON HIGH SCHOOL
35. FOR THE RECORD
36. COACHING APPOINTMENTS
37. NJAC 6A:26-6.2 (H)411-FACILITIES
38. ALLIED SECURITY GROUP
39. PAYMENT OF BILLS
40. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2ND REQUEST
41. PAYMENT OF DISTRICT TAXES FOR MARCH 2005
42. BOARD SECRETARY’S FINANCIAL REPORT – JULY, AUGUST, SEPTEMBER OCTOBER 2004
43. CORRECTED TREASURER OF SCHOOL MONEYS FINANCIAL REPORT – JULY, AUGUST, SEPTEMBER, OCTOBER 2004
44. CERTIFICATION OF EXPENDITURES

45. PERMISSION TO ACCEPT DONATION – IRVINGTON HIGH SCHOOL
46. ADJUSTED RESOLUTION FOR SCHOOL PHSYCHOLOGIST APPROVED OCTOBER 27, 2004
47. ADJUSTED RESOLUTION – ESSEX COUNTY EDUCATION SERVICES COMMISSION IDEA-B-SERVICES SCHOOL 2004-2005
48. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2004-2005 SCHOOL YEAR
49. FUND RAISING ACTIVITIES

Regular Board Meeting – February 16, 2005
Madison Avenue School
164 Madison 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. SUPERINTENDENT’S REPORT:
- VII. FROM THE BOARD PRESIDENT:
- VIII. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only.

PERSONNEL (continued)

February 16, 2005

- (f) Maxine Harris Unpaid medical leave of absence effective 1/11/05 through 3/25/05 with paid benefits as per the FMLA. (University Middle School-6th Grade Teacher)
- (g) Sjekienna McCreary Paid medical leave of absence previously approved at the 1/19/05 Board of Education meeting should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 1/18/05 through 3/2/05, followed by a paid medical leave of absence effective 3/3/05 through 3/4/05 using Sick Bank. (Florence Avenue School-4th Grade Teacher). (Florence Avenue School-4th Grade Teacher)
- (h) Renelle Mayel-Deronet Paid maternity disability leave of absence previously approved at the 12/15/04 Board of Education meeting should be amended as follows: Paid maternity disability leave of absence effective 2/1/05 through 3/1/05 using 19 personal illness days, followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 3/2/05 through 4/15/05. (Augusta Street School-Kindergarten Teacher)

Non-Certificated

- (i) Brenda Burney Paid medical leave of absence using 20 personal illness days effective 1/3/05 through 1/28/05. (Augusta Street School-Paraprofessional)
- (j) Geraldine Brown Extension of paid medical leave of absence using 13 personal illness days and 3 personal business days effective 12/20/04 through 1/19/05, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 1/20/05 through 4/15/05. (Transportation-Bus Aide)

PERSONNEL (continued)

February 16, 2005

- (k) Phyon Bell
Paid medical leave of absence using 5 personal illness days effective 2/1/05 through 2/7/05, and 1.5 personal business days effective 2/8/05 through 2/9/05 (am), followed by unpaid medical leave with paid benefits as per the FMLA effective 2/9/05 (pm) through 3/31/05. (Augusta Street School- Paraprofessional)
- (l) Demetros Lamons
Unpaid medical leave of absence with paid benefits as per the FMLA effective 12/17/04 through 1/20/05. (Grove Street School – Custodian)
- (m) Ieshia McCain-Watson
Extension of unpaid childcare leave of absence without paid benefits effective 2/2/05 through 6/30/05. (University Six School - School Secretary)
- (n) James Cole
Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/18/05 through 1/25/05. (University Middle School - Security Guard)
- (o) Margarita Curbelo
Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/3/05 through 2/28/05. (Transportation Department- Bus Aide)

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) Sandra Cogan
Returned to work from paid medical leave of absence effective 1/10/05. (Chancellor Avenue School-3rd Grade Teacher)

PERSONNEL (continued)

February 16, 2005

- (b) Carol Miller Returned to work from paid maternity disability leave of absence effective 1/18/05. (Berkeley Terrace School-2nd Grade Teacher)
- (c) Penelope Giordano Returned to work from unpaid medical leave of absence effective 2/3/05. (Union Avenue Middle School-Language Arts Literacy Teacher)
- Non-Certificated
- (d) James Cole Returned to work from unpaid medical leave of absence effective 1/26/05. (University Middle School-Security Guard)
- (e) Edinge Julien Returned to work from paid medical leave of absence effective 1/10/05. (Florence Avenue 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:

Elaine Bryant
Lea Thorton

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 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

RENEWAL APPLICATION

Jennifer Biggs
Patricia

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	Madison Avenue School effective 3/10/05 to 6/22/05
Nathan Vincent	\$125.00/day for days worked	Union Avenue Middle School effective 9/1/04 to 6/30/05
Terri Moore	\$125.00/day for days worked	Union Avenue Middle School effective 2/1/05 to 6/30/05
Latia Pope	\$125.00/day for days worked	University Middle School effective 1/3/05 to 3/25/05

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

(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:

Isabel Rivers	William Burford	Anthony Outlaw
Dana Harrington	Quetteline Lamour	Edna M. Adams
Tracey Adams	Michael St. Pierre	Nathaniel Cooper
Terry Phillips	Patricia Wynn	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(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:

Isabel Rivers	William Burford	Anthony Outlaw
Dana Harrington	Quetteline Lamour	Edna M. Adams
Tracey Adams	Michael St. Pierre	Nathaniel Cooper
Terry Phillips	Patricia Wynn	

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:

Lillie Mae Brown	Patricia Wynn
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment Terry Phillips as a Substitute Bus Driver I 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:

(h) Substitute Bus Driver II for the 2004-2005 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment Gregoire Ilderis as a Substitute Bus Driver II at the pay rate of \$9.85 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) James Racine, School Psychologist, Special Services Department, effective 3/31/05.

(b) Constance Mbanusi, School Nurse, University Six School, effective 1/31/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(c) Melissa Passaro, Paraprofessional, Florence Avenue School, effective 1/14/05.

(d) Lance Harris, Custodian, University Middle School, effective 12/21/04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

Termination

- (e) William Scovil, Jr., Substitute, District-wide, effective 1/5/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Certificated

Retirements

- (f) Christine Wroblewski, High School Librarian, retirement effective 7/1/05. (DOH 9/1/98)
(g) Barbara Edelstein, Mathematics Teacher, High School, retirement effective 7/1/05. (DOH 9/1/92)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (h) Gilda Gonzalez, Confidential Administrative Secretary/Human Resources/Employee Benefits, retirement effective 8/1/05. (DOH 9/1/82)

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) Melissa Woods, Social Worker, Early Childhood Department, at an annual salary of \$43,237, Step 5, MA Level, New York University, effective 2/28/05. Payable from account #20-211-200-104-0000-03-00. Replacing Wendy Bloom
(b) Mary Ellen Gibson, School Nurse, University Six School, at an annual salary of \$62,124, Step 12, BA Level, effective 4/11/05. Payable from account #15-000-213-100-0000-00-05. Replacing Nancy Linkov.

PERSONNEL (continued)

February 16, 2005

- (c) Donald Snyder, Vocal Music Teacher, Florence Avenue School, at an annual salary of \$45,502, Step 7, MA Level, pending verification of experience, University of Houston, effective 2/21/05. Payable from account #15-120-100-101-0000-00-04. Replacing Julian Rise.
- (d) Sherrad Okeyo, Mathematics Teacher, University Six School, at an annual salary of \$42,637, Step 3, MA Level, New Jersey City University, effective 2/17/05. Payable from account #15-130-100-101-0000-00-05. Replacing Paul Mann.
- (e) Timothy Chaney, Teacher of Business, High School, at an annual salary of \$41,262, Step 2, BA Level, Kean University, effective 2/17/05. Payable from account #15-140-100-101-0000-00-12. Replacing Lorraine Backus.
- (f) Belita Ghafoor, English Teacher, High School, at an annual salary of \$41,262, Step 2, BA Level, Rutgers, The State University of New Jersey, effective 2/17/05. Payable from account #15-140-100-101-0000-00-12. Replacing Jonathan Sanchez.
- (g) Nancy Friedman, Biological Science, High School, at an annual salary of \$48,433, Step 8, MA Level, pending verification of employment, effective 2/17/05. Payable from account #15-140-100-101-0000-00-12. Replacing Debra Dawkins.
- (h) Pao Chu Tseng, School Nurse, High School, at an annual salary of \$48,433, Step 8, MA Level, National Taiwan Normal University, pending verification of employment, Effective 4/11/05. Payable from account #15-000-213-100-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Stacey Love, Principal, Thurgood Marshall School, at an annual salary of \$86,835, Step 1, MA Level effective 2/17/05. Payable from account #15-000-240-103-0000-00-08

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

Non-Bargaining

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of R. Catherine Steele, Confidential Administrative Secretary to the Assistant Superintendent of Finance/Board Secretary, at an annual salary of \$61,000, effective 2/17/05. Payable from account #11-290-100-0000-00-31. Replacing Patricia Dunn.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

Paraprofessional

(j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Na'imah Boone, Paraprofessional, Madison Avenue School, at an annual salary of \$16,432, Step 2, effective 2/17/05. Payable from account #15-190-100-106-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(k) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Yardley Obonna, Paraprofessional, Special Services, at an annual salary of \$17,772, Step 4, effective 2/21/05. Payable from account #11-000-219-105-0000-00-55. (One on One Para)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Clerical

(l) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Shakiema Hilton, Clerk Typist, University Middle School, at an annual salary of \$21,495, Step 2, effective 2/17/05. Payable from account #15-000-240-105-0000-00-10. Replacing Michelle Donaldson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

Breakfast/Lunch Aides/Mt. Vernon Avenue School

(m) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Synthia Jones to serve as a Breakfast/Lunch Aides, at a pay rate of \$8.00 per hour, effective for the 2004/2005 school year.. Payable from account #15-190-100-106-0000-

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Transportation

(o) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, effective as indicated. Payable from account #11-000-270-108-0009-00-36:

- (1) Geneva Braxton, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (2) Mary Palmer, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (3) Barry Gadson, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (4) Shirley Turlington, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (5) Monique Couloote, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (6) Tywane King, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (7) Andre Peterson, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (8) Eshiomos Tseyotas, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (9) Kashmirah Jones, 10 month Bus Aide, at an annual salary of \$8,080, Step 1, effective 2/1/05.
- (10) Jean Constant, 10 month Bus Driver I, at an annual salary of \$8,080, Step 1, effective 2/1/05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

6. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, at the indicated positions and locations:

Non-Certificated

- (a) Veronica Cannon, Custodian, days at Irvington High School, be transferred to nights at Mt. Vernon Avenue School, effective 2/17/05, at no change in base salary. Ms. Cannon will receive the contracted 10% salary differential. Payable from account #11-000-262-100-0000-00-34.
- (b) Johnnie Brooker, Custodian, nights at Mt. Vernon Avenue School, be transferred to days, at Irvington High School, effective 2/17/05, at no change in base salary. Mr. Brooker will forfeit the shift differential. Payable from account #11-262-100-0000-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. RECLASIFICATION

Custodial

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of Donald Lozito, Head Custodian, Irvington High School, be reclassified to custodian and be reassigned to Berkeley Terrace School, effective 2/17/05; and BE IT FURTHER RESOLVED, that Mr. Lozito salary of \$54,438, minus the \$1,000, for High School Head Custodian stipend, be frozen and red circled until such time as the current contractual salaries for custodians exceed his present salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of Marcel Ceus, Assistant Head Custodian at Irvington High School, be reclassified to custodian and be reassigned to University Middle School, effective 2/17/05; and BE IT FURTHER RESOLVED, that Mr. Ceus salary of \$41,733, be frozen and red circled until such time as the current contractual salaries for custodian exceed his present salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of Charles Henderson from Substitute Custodian to Permanent Custodian at Augusta Street School at a salary of \$24,799, Step 5, effective 2/17/05. Payable from account #11-000-262-100-0000-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Transportation

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of Sharon Mayer, School Bus Driver to Bus Aide, effective 2/1/05; and BE IT FURTHER RESOLVED, that Ms. Mayer salary be frozen and red circled until such time.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTER SCHOOL PROGRAMS

SRA Secretaries/Irvington High School

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed secretaries to type the student profiles/portfolios for those members of the Senior Class engaged in the HSPA Special Review Assessment required for graduation. Compensation is as per the collective bargaining agreement payable via WSR account #15-000-218-105-0000-00-12 effective 3/1/05 to 3/31/05 from 4:00-7:00 pm, Monday-Friday and on Saturdays from 9:00 am to 12:00 pm, not to exceed \$2,800.00:

Alicia Allen	Gai Hughes
Latasha Hutchins	Gwendolyn Murray

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

Irvington High School/School Leadership Council

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Irvington High School to replace council members with the following new member, effective for the 2004/2005 school year:

Faye Jones-Simpson (secretary) replacing Barbara Batson- compensation as per the collective bargaining agreement payable via WSR account # 15-000-218-105-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

University Middle School/School Leadership Council

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed members of the University Middle School Leadership Council, for a maximum of (2) hours per month from January to June 2005. Payment will be per collective bargaining agreement, paid from account #15-130-100-101-0000-00-10:

Teachers:

Mark Clark
Sari Chambers
Sandra Lopez
Wanda Warren
Oadline Truitt
Cheryl Wright
Veronica York

Support Staff

Lillie Walker
Joseph Walker
Geraldine Tonsul
Randolph Scales
Janis Gallagher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) After School Tutorial/Augusta Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of one (1) alternate substitute teacher to tutor students in the After School Tutorial Program in Language Arts Literacy and Math (Grades 2, 3 & 4). This program will run from the week of 11/22/04 to the week of 5/16/05, 2 days per week, from 3:05-4:05 pm. The rate of pay will be \$35.00 per hour. This will be payable from WSR account #15-120-100-101-0000-00-01:

Alternate Substitute-Carol Schiffman

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2005

9. STIPENDS

Custodial

(a) RESOLVED, that the following custodians receives their Stipend for attainment of their Black Seal Boiler License in the amount of \$600.00:

Daniel Wydra-University Six School
Eric Frazier-Madison Avenue School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the following Head Custodians are entitled to a \$1,000.00 stipend for their "In-Charge" boiler license pursuant to the Head Custodian agreement effective July 1, 2004:

Randolph Scales-University Middle School
Paul Gaynor-High School-Nights
Hasson Cottle-Mt. Vernon Avenue

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. FOR THE RECORD

(a) 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: Sherrad Okeyo & Timothy Chaney.

(b) Caleb Wancique who was approved at the 10/27/04 Board meeting as a teacher for the Saturday Kaplan Mathematics Program will now offer tutorial instruction on Monday, Wednesday, and Friday from 3:00-4:00 pm, effective 2/21/05. This will allow more students to take advantage of mathematical tutorials.

11. HOME INSTRUCTION

February 16, 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.

H04-24	Grade: 12	Allima Adoeye Started: 1/10/05 Eligible for Home Instruction
H04-25	Grade: 7	Joseph Reynolds Started: 1/19/05 Eligible for Home Instruction
H04-26	Grade: 12	Dena Crump-Ilobi Started: 1/21/05 Eligible for Home Instruction
H04-27	Grade: 7	Erica Williams Started: 2/1/05 Eligible for Home Instruction
H04-28	Grade: 6	Erica Williams Started: 2/1/05 Eligible for Home Instruction
H04-29	Grade: 10	Paul Bey Started: 1/31/05 Eligible for Home Instruction
H04-30	Grade: 10	David Kahiga Started: 2/3/05 Eligible for Home Instruction
H04-31	Grade: 2	Allima Adoeye Started: 2/1/05 Eligible for Home Instruction
H04-32	Grade: 11	Barbara Neuhart Started: 2/6/05 Eligible for Home Instruction

HOME INSTRUCTION (continued)

February 16, 2005

H04-33	Grade: 9	Emmanuel Etim Started: 2/4/05 Eligible for Home Instruction
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H04-34	Grade: 7	Pierette Charles Started: 1/31/05 Eligible for Home Instruction
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

February 16, 2005

12. STAFF DEVELOPMENT WORKSHOP– AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Michael Groop to attend a staff development workshop entitled, NJ Music Educators State Conference, conducted by NJMEA, on February 24 -25, 2005, from 8:00 a.m. to 3:15 p.m. in New Brunswick, New Jersey. Registration fee is \$160.00 and will be payable from WSR account #15-000-223-320-0000-00-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. 17TH ANNUAL IN-SERVICE TRAINING FOR PARENTS – AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the participation of the Parent Coordinator, Asi Anwan, to attend the New Jersey Association of Parent Coordinators 17th Annual Conference entitled Reflecting on the Past to “Steady” the Course of the Title I Parent. This conference will take place at the Hilton Hotel, East Brunswick, NJ, from April 27, 2005 thru May 1, 2005. The cost of registration is \$225.00. This will be paid from WSR account #15-000-223-320-0000-00-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. WORKSHOP – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the attendance of the following teachers to attend NJ State Second Grade Conference in Atlantic City, March 2 and 3. Total cost to the Board not to exceed \$825.00 from WSR account #15-000-221-320-0000-00-04. All other expenses will be paid by the teachers.

Sharon Presby
Judith Diamond
Christine Schoustra

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 16, 2005

15. PROFESSIONAL DEVELOPMENT – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following two-day workshop for Alan A. Gamba, Principal of Grove Street School and Rose Franco, Second Grade Teacher in Atlantic City, NJ on March 2-3, 2005. Workshop is entitled, “New Jersey State Annual Second Grade Conference”. Cost of workshop for Ms. Franco is \$295; there is no charge for Mr. Gamba to be paid from WSR account #15-000-223-320-0000-00-06. Cost of Hotel not to exceed \$350 per person, food not to exceed \$175 per person, and transportation not to exceed \$150 per person total of \$1,350.00 to be paid from WSR account #15-000-223-500-0000-00-06.

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 Fourth and Fifth grade classes to attend Hershey Park in Hershey, PA on May 19, 2005. There will be a total of 40 students with 4 adults. Admission cost per student is \$24.00 to be paid by students. There will be one (1) bus from approved bus list, Quality Coachway Inc. @ \$975.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

17. PROFESSIONAL DEVELOPMENT – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves 2 professional development in-service NJ ASK math workshops entitled “Making Math Manipulatives” (K-2 plus Special Education and paraprofessionals) and “Making Math Manageable” (grades 3, 4, 5, and Special Education and paraprofessionals) both to be conducted on April 19, 2005 at Thurgood Marshall School cafetorium and library from 1:45 – 4:00. The fee of \$600.00 each of 2 presenters, to be paid from WSR account#15-000-223-320-0000-00-08.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

February 16, 2005

18. ASSEMBLY PROGRAM – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the following multi-cultural assembly program performed by IMPACT Repertory Theatre, (youth, ages 12 to 18) entitled “Positive Thoughts” this program supports the N.J.C.C.C.S. in Visual and Performing Arts. The students will learn to nurture the arts and appreciate the contribution of people from other cultures the N.J.C.C.C.S. addressed are, 1.1 and 1.5. The assembly program will be on Thursday, February 24, 2005, at 1:30 for all students at the Thurgood Marshall auditorium. Transportation fee is \$238.00.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

19. ASSEMBLY PROGRAM - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following assembly program at Union Avenue Middle School.

“The Promise, Brown vs. Board of Education”

On February 23, 2005 at 9:00 a.m. and 10:15 a.m., Wincey Co. Incorporated Entertainment Group will perform for all students at a cost of \$1,445.00 to be paid from account #15-000-240-800-0000-00-11.

The African American struggle has left its mark on music, science, and politics. The students will witness the re-enactment of pivotal moments in history as Wincey Co. brings Brown vs. Board of Education and the music of Motown together on stage for a riveting performance that will make the students laugh and cry.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

20. WORKSHOP – STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Sandra Branham, Eileen Walton, Leslie Gray and Karen Kosowicz to attend the "District-to-District Sharing Community Meeting", funded by U.S. Department of Education, Office of Special Education Programs. This workshop is presented by American Institutes for Research, 1000 Thomas Jefferson St. NW, Washington, DC, on February 23, 24 & 25, 2005. Registration fee, lodging and breakfast/lunch are complimentary. Cost for dinner not to exceed \$75.00 per person and transportation not to exceed \$300.00 per person to be paid upon submission of appropriate receipts. Total of \$1,425.00 to be paid from account # 11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

February 16, 2005

21. ASSEMBLY – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Mr. Craig Garner of Technology Persuasions to present a Black History assembly for University Middle School eighth grade students (260 students) on technology, African American history and poetry. This program shall be scheduled for Tuesday, February 22, 2005, at 1:30 pm. The program cost of \$500.00 shall be payable from the University Middle School Whole School reform account #15-000-240-800-0000-00-10.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

22. 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, 2004 entitled “Anger Management” for the Nurses and Guidance Counselors of Irvington High School. Presentation fee of \$550.00 to be paid from WSR account # 15-000-223-390-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

23. NATIONAL HONOR SOCIETY INDUCTION CEREMONY- 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 conduct their Annual Induction Banquet on May 19, 2005 at the Galloping Hill Inn in Union, New Jersey. Event expenses in the amount of \$4,900.00 to be paid via the following WSR accounts:

15-190-100-890-0000-00-12	-	\$3,500.00 Facility Rental/Meals
15-403-100-500-0000-00-12	-	\$1,000.00 NASSP/Plaques/Miscellaneous
15-190-100-890-0000-00-12	-	\$400.00 Flowers and Favors

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

February 16, 2005

24. URBAN YOUTH COALITION- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mr. John Hatcher, Assistant Principal, to serve as the advisor to the Urban Youth Coalition until such time as the position is filled by a certified staff member.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

25. ANGER MANAGEMENT WORKSHOPS - 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 employ the service of the Irvington counseling Center, Inc to conduct two six- week Anger Management Workshop for at-risk students from March-June, 2005 at a cost of \$4,000.00 to be paid via WSR account 15-401-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

26. SCHOOL LEADERSHIP COUNCIL - IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following personnel to the Irvington High School Leadership Council retroactive to January 26, 2005. Compensation in the amount of two hours per month will be paid as per the contracted agreement via WSR account 15-000-218-105-0000-00-12.

Faye Jones-Simpson replacing Barbara Batson - Representing school secretaries
Alicia Allen - Representing the community

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

27. WORK AND APPRENTICESHIP 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 form a partnership with Local 108 for a Work and Apprenticeship Program for our students interested in free training for a career in automotive technology. This educational program is funded by the Youth Transition To Work and Automotive Apprenticeship Program. There is not cost to the Board of Education for this educational opportunity for our students.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

February 16, 2005

28. AMERICAN RED CROSS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and enters into a partnership with the American Red Cross in their Peer Educator Program. Students from the Irvington High School Peer Leadership Program will be trained in HIV/AIDS Prevention Education. Once trained, these students will conduct at least three HIV Prevention Education workshops for their peers. Students will be given a stipend of \$10 per hour for each workshop, not to exceed \$50.00, paid by the American Red Cross.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

29. JROTC ANNUAL AWARDS BANQUET - 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 conduct the Annual Awards Banquet in the Irvington High School gymnasium on April 16, 2005. All expenses for the food and table rental to be paid via WSR account #15-190-100-890-0000-00-12 not to exceed \$6,108.25.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

30. SUPPLEMENTAL EDUCATION SERVICES PROGRAM – IRVINGTON DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Innovative Educational Programs (IEP) of Basking Ridge, New Jersey, replacing Platform Learning, to serve as the district's Supplemental Education Services (SES) provider for elementary/middle school students. In accordance with the mandate of No Child Left Behind (NCLB), the provider will render remedial services to those students who failed to demonstrate academic proficiency. The program commences on Saturday, February 19, 2005 through June 18, 2005, and will run for 32 hours, maximum 200 students, not to exceed the per pupil allocation noted in the NCLB Application, 04. It will be paid by the appropriate No Child Left Behind (NCLB) account, which is negotiable. Supplemental services will be provided at Union Avenue Middle School, University Middle School and Florence Avenue School.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)
 February 16, 2005

31. FIVE YEAR PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Five-Year Plan for Curriculum/Program Review, Revision and Evaluation Schedule.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

32. SCHOOL PLAY - 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 present their school play “The King and I” on May 26-27, 2005 at Irvington High School. The cost of materials for the production will be paid via WSR account 15-190-100-610-0000-00-12 not to exceed \$2000.00 and purchased services via 15-403-100-500-0000-00-12 not to exceed \$3,000.00. Payment for technical assistance relative to the production for Mr. Anthony Traina, Audio Visual Aids Teacher at Irvington High School, will be paid via WSR account 15-000-221-104-0000-00-12 at the hourly contractual rate of \$35.00 per hour not to exceed \$1,505.00 and five student technicians to be paid \$6.00 per hour via WSR account 15-000-221-104-0000-00-12 not to exceed \$120.00 per student. The schedule for technical services is as follows pending any changes due to staff absences/weather.

Mr. Anthony Traina (43 Hours)

Friday May 20, 2005 4:00 P.M. – 7:00 P.M. (3 Hours)
 Saturday May 21, 2005 12:00 P.M. – 8:00 P.M. (8 Hours)
 Tuesday May 24, 2005 3:00 P.M. – 11:00 P.M. (8 Hours)
 Wednesday May 25, 2005 3:00 P.M. – 11:00 P.M. (8 Hours)
 Thursday May 26, 2005 3:00 P.M. – 11:00 P.M. (8 Hours)
 Friday May 27, 2005 3:00 P.M. – 11:00 P.M. (8 Hours)

Student Technicians (20 Hours)

	Kirkpatrick Clemenson	Marvin Madden	David Carter	Michael Tomlinson	Marlon Johnson
5/20/05	4:00 - 5:00 P.M.	4:00 - 5:00 P.M.	5:00 - 6:00 P.M.	6:00 - 7:00 P.M.	6:00 - 7:00 P.M.
5/21/05	4:00 - 5:00 P.M.	12:00 - 1:00 P.M.	1:00 - 2:00 P.M.	6:00 - 7:00 P.M.	7:00 - 8:00 P.M.
5/24/05	5:00 - 6:00 P.M.	6:00 - 7:00 P.M.	7:00 - 8:00 P.M.	9:00 - 10:00 P.M.	10:00 - 11:00 P.M.
5/25/05	7:00 - 10:00 P.M.	5:00 - 6:00 P.M.	8:00 - 9:00 P.M.	8:00 - 9:00 P.M.	9:00 - 10:00 P.M.
5/26/05	3:00 - 10:00 P.M.	3:00 - 11:00 P.M.	3:00 - 11:00 P.M.	3:00 - 11:00 P.M.	3:00 - 11:00 P.M.
5/27/05	3:00 - 10:00 P.M.	3:00 - 11:00 P.M.	3:00 - 11:00 P.M.	3:00 - 11:00 P.M.	3:00 - 11:00 P.M.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

February 16, 2005

33. BLACK HISTORY MONTH 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 a Black History Month Program on February 24 – 26, 2005 from 3:00 P.M. – 10:00 P.M. in the school auditorium. Technical assistance will be provided by the Irvington High School Technicians Club. Payment for technical assistance relative to the programs for Mr. Anthony Traina, Audio Visual Aids Teacher at Irvington High School, will be paid via WSR account 15-000-221-104-0000-00-12 at the hourly contractual rate of \$35.00 per hour not to exceed \$735.00 and five student technicians to be paid \$6.00 per hour via WSR account 15-000-221-104-0000-12 not to exceed \$126.00 per student. The student technicians are as follows:

Kirkpatrick Clemenson
Marven Madden
David Carter
Michael Tomlinson
Marlon Johnson

Mr. Anthony Traina (21 Hours)

Thursday	February 24, 2005	3:00 P.M. – 10:00 P.M. (7 Hours)
Friday	February 25, 2005	3:00 P.M. – 10:00 P.M. (7 Hours)
Saturday	February 26, 2005	3:00 P.M. – 10:00 P.M. (7 Hours)

Student Technicians (21 Hours)

Thursday	February 24, 2005	3:00 P.M. – 10:00 P.M. (7 Hours) – All Technicians
Friday	February 25, 2005	3:00 P.M. – 10:00 P.M. (7 Hours) – All Technicians
Saturday	February 26, 2005	3:00 P.M. – 10:00 P.M. (7 Hours) – All Technicians

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

February 16, 2005

34. MULTIPOT PERFORMANCE/BLACK HISTORY MONTH - 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 a Black History Month Program on March 14, 2005 at 9:30 A.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 \$350.00 for Mr. Anthony Traina, AVA Teacher, and \$60.00 per student. The student technicians are as follows:

- Kirkpatrick Clemenson
- Marven Madden
- David Carter
- Michael Tomlinson
- Marlon Johnson

These technical expenses are for support during after school/Saturday rehearsals prior to the performance. The schedule for technical services is as follows pending staff absences/weather:

Mr. Anthony Traina (10 Hours)

Friday	March 11, 2005	3:00 P.M. – 8:00 P.M. (5 Hours)
Saturday	March 12, 2005	12:00 P.M. – 5:00 P.M. (5 Hours)

Student Technicians (10 Hours)

Friday	March 11, 2005	3:00 P.M. – 8:00 P.M. (5 Hours) – All Technicians
Saturday	March 12, 2005	12:00 P.M. – 5:00 P.M. (5 Hours) – All Technicians

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

35. FOR THE RECORD

TRAINING – HEALTH AND SOCIAL SERVICES COORDINATORS

The training entitled “Reach for the Stars Drug and Alcohol Curriculum”, approved on the December agenda, has been re-scheduled for April 26, 2005 as a result of school closing due to inclement weather.

ATHLETICS

February 16, 2005

36. COACHING APPOINTMENTS

Resolved, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2004-2005 school year at the step and honorarium indicated as per the Coaches' Salary Guide. Coaches are paid from account 15-402-100-100-0000-00-12 of the current school budget.

Peter Jemas	Assistant Softball	Step 3	\$3,281.25
Jack Goldrosen	Assistant Softball	Step 3	\$3,281.25
Shirlynn Shirley	Assistant Softball	Step 1	\$2,774.10
Gary McGeehan	Assistant Baseball	Step 2	\$3,053.40
David Chaves	Assistant Baseball	Step 1	\$2,774.10
Eric Thomas	Assistant Baseball	Step 3	\$3,281.25
Bruce Coburn	Head Boys Tennis	Step 3	\$3,517.50
Barnes Reid	Assistant Spring Track & Field	Step 3	\$2,651.25
Peter Pascarella	Assistant Spring Track & Field	Step 3	\$2,651.25
Joseph Chango	Assistant Spring Track & Field	Step 3	\$2,651.25
Darnell Grant	Spring Strength & Conditioning	Step 3	\$2,415.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

February 16, 2005

37. NJAC 6A:26-6.2(H)411 – FACILITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to utilize an alternate method of compliance regarding lavatories in accordance the N.J.A.C.6a:26-6.2(h)411 which allows for toilet rooms to be adjacent to or outside of the Pre-K Classroom in lieu of individual toilet room inside each Pre-K disabled classroom, wherein the Pre-School disabled children are supervised by a Teacher's Aide.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. ALLIED SECURITY GROUP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Allied Security Group for guard dog services at the Transportation Center for the 2004-2005 school year in the amount of \$11,400.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

February 16, 2005

39. 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 -	February	\$6,455,375.29
Payrolls -	January	\$6,495,331.96

The accounts payable appearing on the February 16, 2005 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2nd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of February 2005 from Irvington Township in the amount of \$1,416,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. PAYMENT OF DISTRICT TAXES FOR MARCH 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of March 2005 from Irvington Township in the amount of \$1,416,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. BOARD SECRETARY'S FINANCIAL REPORT –JULY, AUGUST, SEPTEMBER, OCTOBER 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the periods ending July 31, 2004, August 31, 2004, September 30, 2004, October 31,2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 16, 2005

43. CORRECTED TREASURER OF SCHOOL MONEYS FINANCIAL REPORT –JULY, AUGUST, SEPTEMBER, OCTOBER 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Report for the period ending July 31, 2004, August 31, 2004, September 30, 2004, October 31, 2004.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. 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 September 30, 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:

45. PERMISSION TO ACCEPT DONATION - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants Irvington High School permission to accept a donation in the amount of \$3,500.00 from the Irvington Municipal Alliance (INIC) for our Respect Individual Potential Program. All monies from this donation will be used solely for the R.I.P. program housed at Irvington High School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. ADJUSTED RESOLUTION FOR SCHOOL PHSYCHOLOGIST APPROVED OCTOBER 27, 2004

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Ronald Lawrence Friedberg, as School Psychologist, for two days per week, at a per diem rate of \$460.55 per day, for the 2004-2005 school year, effective 11/1/04 to 06/30/05. Account #20-251-200-300-0000-00-00.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

February 16, 2005

47. ADJUSTED RESOLUTION - ESSEX COUNTY EDUCATION SERVICES
COMMISSION IDEA –B – SERVICES SCHOOL 2004-2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, in concurrence with the Director of Special Education and approves the Essex County Educational Services Commission has the authority to employ outside agencies to provide necessary and appropriate IDEA – B services for the Non-Public students who are classified and are residents of the district.

The Basic IDEA proportionate share for services to students with disabilities parentally placed in private school for the 2004-2005 school year, is \$96,160 and the Basic IDEA carry over proportionate share for the 2003-2004 year is \$79,074. This Federal Grant Money can only be used for this purpose.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

48. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES
THROUGH STATE AGENCY FOR THE 2004-2005 SCHOOL YEAR

WHEREAS, title 18A-18A-10 provides that the Board of Education, without advertising for bids may by resolution purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State Division of Purchase and Property; and

WHEREAS, the Irvington Board of Education has the need, on a timely basis, to procure goods and services utilizing State Contracts; and

WHEREAS, the Irvington Board of Education desires to authorize its Purchasing Agent for the 2004-2005 school year to make any and all purchases necessary to meet the needs of the School District throughout the school year:

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education does hereby authorize the District’s Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property by utilizing the vendor listed below:

<u>COMMODITY/SERVICES</u>	<u>VENDOR</u>	<u>STATE CONTRACT</u>
TECHNOLOGY	APPLE	A-81253

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

February 16, 2005

49. FUND RAISING ACTIVITIES

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

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
<u>University Middle</u>	To reduce the cost of student yearbooks.	Candy Sale	1/13/05 to 3/24/05	Costco Warehouse Union, NJ	Ms Gallagher
<u>University Middle</u>	To reduce the cost of student yearbooks	Ad Sale	1/13/05 to 3/31/05	Yearbook Committee Myrtle Avenue Irvington, NJ 07111	Ms. Gallagher
<u>Irvington High School</u>	Multipot performance to raise money needed for costumes, rentals, supplies, etc.	Performance	3/18/05 to 3/18/05	Multipot Dance Co. 1235 Clinton Avenue Irvington, NJ 07111	Ms. M. Anderson
<u>Irvington High School</u>	Host the 5 th Annual Lock-In For Peace. To host an event that is Anti-gang/Anti-drug. To provide students with an evening of wholesome/positive activities	Lock-In	4/22/05 to 4/23/05	Urban Youth Coalition 1253 Clinton Avenue Irvington, NJ 07111	Mr. J. Hatcher
<u>Mt. Vernon Avenue</u>	To support activities such as field trips and other student oriented activities.	Candy Sale	2/21/05 to 3/4/05	3J Fundraising Lakewood, NJ	Mr. Davis

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, March 16, 2005 at 5:30 p.m., at Mt. Vernon Avenue School, 36 Mt. Vernon 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: