

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE (S) OF ABSENCES
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. STIPENDS
7. ATTAINMENT OF NEW LEVEL
8. AFTER SCHOOL PROGRAM
9. FOR THE RECORD
10. HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC
11. HOME INSTRUCTION
12. 17<sup>TH</sup> ANNUAL IN-SERVICE TRAINING FOR PARENTS
13. LENAPE LIFEWAYS-AUGUSTA ELEMENTARY SCHOOL
14. STAFF DEVELOPMENT WORKSHOP-AUGUSTA STREET SCHOOL
15. FIFTH GRADE TRIP-MT. VERNON AVENUE SCHOOL
16. STUDENT INCENTIVES-MT. VERNON AVENUE SCHOOL
17. SCIENCE DAY-MT. VERNON AVENUE SCHOOL
18. PROFESSIONAL DEVELOPMENT-UNION AVENUE MIDDLE SCHOOL
19. PROFESSIONAL DEVELOPMENT – UNION AVENUE MIDDLE SCHOOL
20. SCOTT-FORESMAN SCIENCE SERIES
21. IMPLEMENTING EFFECTIVE STRATEGIES FOR SPECIAL EDUCATION IN NEW JERSEY-WORKSHOP
22. CLASS TRIP-UNIVERSITY MIDDLE SCHOOL
23. CLASS OF 2005 FIELD TRIP – IRVINGTON HIGH SCHOOL

24. CHARACTER EDUCATION-SOCIAL DECISION MAKING/PROBLEM SOLVING PROGRAM
25. IRVINGTON HIGH SCHOOL-URBAN YOUTH COALITION FOURTH ANNUAL LOCK-IN FOR PEACE
26. EXTENDED SCHOOLYEAR: ELEMENTARY SUMMER PROGRAM – TITLE 1 FUNDS
27. PROMOTIONAL SUMMER SCHOOL PROGRAM – UNION AVENUE MIDDLE SCHOOL
28. SUMMER SCHOOL-UNIVERSITY MIDDLE SCHOOL
29. SUMMER SCHOOL PROGRAM – IRVINGTON HIGH SCHOOL
30. DISTRICT CALENDAR
31. JUVENILE JUSTICE AND DELINQUENCY PREVENTION INITIATIVE (JJDP)
32. FOR THE RECORD
33. EDUCATIONAL FACILITIES CONSTRUCTION AND FINANCE ACT SECTION 13C IMPLEMENTATION AGREEMENT
34. SECTION 13D MAINTENANCE AGREEMENT
35. SECURITY CAMERAS-SPECIAL SERVICES
36. SECURITY CAMERAS-HIGH SCHOOL
37. ROOF REPLACEMENT-CAMP FLEMINGTON
38. PAYMENT OF BILLS
39. BOARD SECRETARY’S FINANCIAL REPORT JANUARY 31, 2005
40. PAYMENT OF DISTRICT TAXES FOR APRIL 2005 2<sup>ND</sup> REQUEST
41. PAYMENT OF DISTRICT TAXES FOR MAY 2005
42. CERTIFICATION OF EXPENDITURES
43. IAA CONTRACT RATIFICATION
44. DISTRICT BUDGET STATEMENT FOR 2004-2005
45. EARLY CHILDHOOD RENTAL AGREEMENT-WARIS CENTER

46. EARLY CHILDHOOD-TRADE AMUSEMENT AGREEMENT
47. FOR THE RECORD
48. FUND RAISING ACTIVIES

- 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

December 15, 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

RESOLUTION OF SORROW HONORING LINDA CASTRO

WHEREAS, Linda Castro brightened the Irvington School district on December 18, 1989 serving Union Avenue Elementary School as an ESL & Bilingual Teacher, and

WHEREAS, Linda joined many of her Union Avenue colleagues offering to teach at Thurgood Marshall School when it opened, and

WHEREAS, during her tenure Linda was instrumental in helping to get the Technology Program up and running at Thurgood Marshall, and

WHEREAS, Linda while serving as one of our most creative and inspiring teachers, was the catalysis for the many times the projects she created with the students were displayed at the Livingston Mall with the Pride in Education Expos, and

WHEREAS, for the five years prior to her untimely passing Linda served as the Technology Teacher at Thurgood Marshall School, and

WHEREAS, Linda will be fondly remembered by her students, co-workers and friends,

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education hereby recognizes with this resolution, the dedication, commitment and contributions made by Linda Castro, towards the education of the Irvington students who passed through her door, and

BE IT FURTHER RESOLVED, that the Irvington Board of Education also grieves the passing of Linda Castro with her family, friends, students and colleagues.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL

April 13, 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) Ronald Tobia Extension of paid medical leave of absence effective 4/4/05 through 5/23/05 using Sick Bank. (Florence Avenue School-5<sup>th</sup> Grade Teacher)
- (b) Lora Tucker Extension of paid medical leave of absence effective 4/4/05 through 5/20/05 using Sick Bank. (Thurgood Marshall School-Prep Teacher)
- (c) Karen Wolfe Paid medical leave of absence using 30 personal illness days effective 4/27/05 through 6/8/05, followed by paid medical leave of absence effective 6/9/05 through 6/22/05 using Sick Bank (Thurgood Marshall School-Speech Specialist)
- (d) Valerie Benn Paid maternity leave of absence previously approved at the 1/19/05 Board of Education meeting should be amended as follows: Paid maternity 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 4/29/05. (University Middle School-6<sup>th</sup> Grade Teacher)
- (e) Maxine Harris Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/28/05 through 3/31/05, followed by unpaid medical leave of absence without paid benefits effective 4/1/05 through 6/30/05. (University Middle School-7<sup>th</sup> /8<sup>th</sup> Grade Teacher)
- (f) Wilda Matthews Paid medical leave of absence using 10 personal illness days effective 2/28/05 through 3/11/05. (Augusta Street School-5<sup>th</sup> Grade Teacher)

PERSONNEL (continued)

April 13, 2005

- (g) Patricia Bernardi Extension of paid medical leave of absence using 5 personal illness days effective 4/4/05 through 4/8/05. (Chancellor Avenue School-2<sup>nd</sup> Grade Teacher)
- (h) Tychawn Jean Extension of unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 4/4/05 through 5/25/05, followed by unpaid maternity disability leave of absence without paid benefits effective 5/26/05 through 6/30/05. (Madison Avenue School-1<sup>st</sup> Grade Teacher)
- (i) Robert Zlotek Extension of paid medical leave of absence effective 4/5/05 through 5/13/05 using Sick Bank. (Special Services Department-School Psychologist)

Non-Certificated

- (j) Pota Stavrou Paid medical leave of absence using 30 personal illness days effective 1/5/05 through 2/16/05, followed by paid medical leave of absence effective 2/17/05 through 3/11/05 using Sick Bank. (Transportation Department-Bus Driver)
- (k) Ilene Greenfield Paid medical leave of absence using 11 personal illness days and 10 vacation days, effective 4/8/05 through 5/6/05. (Special Services Department-Assistant Administrative Secretary)
- (l) Margarita Curbelo Unpaid medical leave of absence with paid benefits as per the FMLA effective 3/7/05 through 5/31/05, followed by unpaid medical leave of absence without paid benefits effective 6/1/05 through 6/30/05. (Transportation Department-Bus Aide)

PERSONNEL (continued)

April 13, 2005

- (m) Marcus Laws Unpaid medical leave of absence without paid benefits effective 3/1/05 through 4/8/05. (Thurgood Marshall School-Custodian)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Kimberly Grell-Nunez Returned to work from unpaid medical leave of absence effective 3/14/05. (Madison Avenue School-Kindergarten Teacher)
- (b) Wilda Matthews Returned to work from paid medical leave of absence effective 3/14/05. (Augusta Street School-5<sup>th</sup> Grade Teacher)
- (c) Sjekienna McCreary Returned to work from paid medical leave of absence effective 4/4/05. (Florence Avenue School-4<sup>th</sup> Grade Teacher)

Non-Certificated

- (d) Ty-Kyannah Fields Returned to work from unpaid maternity disability leave of absence effective 3/18/05. (Thurgood Marshall School-Medical Clerk)
- (e) Shalonda Bobb Returned to work from unpaid medical leave effective 3/23/05. (Berkeley Terrace School-Paraprofessional)
- (f) Anna McLean Returned to work from paid medical leave of absence effective 4/4/05. (Transportation Department-Bus Driver)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (continued)

April 13, 2005

3. SUBSTITUTE 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:

Rafi Hargrove	Mary Boyce
Josy A. Lamour	Lovine Thompson
Jeanette Mitchell	David Gregory
Nneamaka Obasi	Mary Holmes
Faraha Webb	Tuwanna Rudolph
Sandra Ayiwah	Robert Porter
Joseph Howley	Melendy Bellevue

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(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

Jean R. Valme  
Adeena A. Daley  
Sheila Teal Johnson  
Natasha Houston  
Nadia Champagen  
Nirsy J. Del los Santos

RENEWAL APPLICATION

Joseph Walker  
Joseph Gittens, Jr.  
Lesile Magnola

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 2005

(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:

Linda Feggin	\$125.00/day for days worked	Union Avenue Middle School effective 4/14/05 to 6/30/05
Derrick Brown	\$125.00/day for days worked	Union Avenue Middle School effective 4/14/05 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:

Lanotta Hannibal	Michelle Powell	Darryl Brown
Joseph Fredricks	Robert L. Whittle	Rahneisha T. Goode
Mercius Ridza	Ariel Medina	Satasha Love
Cory Young	Kinard Lynch	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 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:

Lanotta Hannibal	Michelle Powell	Darryl Brown
Joseph Fredricks	Robert L. Whittle	Rahneisha T. Goode
Mercius Ridza	Ariel Medina	Monique Gee
Satasha Love	Cory Young	Kinard Lynch

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:

Lanotta Hannibal	Michelle Powell	Darryl Brown
Joseph Fredricks	Robert L. Whittle	Rahneisha T. Goode
Mercius Ridza	Ariel Medina	Monique Gee
Satasha Love	Cory Young	Kinard Lynch

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 2005

(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:

Lanotta Hannibal	Darryl Brown	Mercius Ridza	Satasha Love
Joseph Fredricks	Robert L. Whittle	Rahneisha T. Goode	Ariel Medina
Cory Young	Kinard Lynch		

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sharron Thompson as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective for the 2004/2005 school year. Payable from account # :

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(i) Substitute Bus Drivers I 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 Drivers 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:

James Kates	Michelle Powell
-------------	-----------------

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 2005

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:

Terminations

Certificated

Non-Certificated

- (a) Jameel H. Thomas, Substitute Custodian, District wide, effective 3/9/05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (b) Marilyn Sowell, School Bus Aide, Transportation Department, effective 3/9/05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (c) Willie Fisher, School Bus Driver, Transportation Department, effective 3/18/05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (d) Chandler Hawkins, Substitute Bus Aide, Transportation Department, effective 4/15/05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (e) Gamarre Jean-Pierre, Substitute Teacher, District wide, effective 4/14/05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 2005

Resignations

Certificated

- (f) Patrick Council, 3<sup>rd</sup> Grade Teacher, Chancellor Avenue School, effective 5/21/05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (g) Lori Evans-Gobee, 6<sup>th</sup> Grade Math/Science Teacher, Union Avenue School, effective 4/15/05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (h) Leisa Lindsay, 3<sup>rd</sup> Grade Teacher, Mt. Vernon Avenue School, effective 6/22/05.

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) Xingli Xu, Mathematics Teacher, University Six School, at an annual salary of \$42,637, Step 3, MA Level, New York University, effective 4/25/05. Payable from account #15-130-100-101-0000-00-05. Replacing Vinnette Chipeco.
- (b) Donna Brenner, Music Teacher, Grove Street School, at an annual salary of \$44,467, Step 7, BA Level, Montclair State University, effective 4/25/05. Payable from account #15-120-100-101-0000-00-06. Replacing Steve Pittman.
- (c) Mildred Chandler, 2<sup>nd</sup> Grade Teacher, Augusta Street School, at an annual salary of \$41,262, Step 2, BA Level, Rutgers University, effective 4/14/05. Payable from account #15-120-100-101-0000-00-01. Replacing Sarah Woodward.
- (d) Rose Sieruk, 1<sup>st</sup> Grade Teacher, Grove Street School, at an annual salary of \$41,262, Step 2, BA Level, Bloomfield College, effective 4/14/05. Payable from account #15-120-100-101-0000-00-06. Replacing Mary Lee.

PERSONNEL (continued)

April 13, 2005

- (e) Richard Adelani, Educational Media Specialist, High School, at an annual salary of \$57,640, Step 10, 6<sup>th</sup> Year Level, University of Ibadan, effective 4/18/05. Payable from account #15-000-222-100-0000-00-12. Replacing Andre Taylor.
- (f) Ira Woods, Kindergarten Teacher, Madison Avenue School, at an annual salary of \$44,467, Step 7, BA Level, pending verification of employment, Jersey City State University, effective 4/18/05. Payable from account #15-110-100-101-0000-00-07. Replacing Rose Crapis.
- (g) Norma Hamilton, School Nurse, Early Childhood Department, at an annual salary of \$48,433, Step 8, MA, pending verification of employment, Jersey City University, effective 4/18/05. Payable from account #20-211-200-321-0000-03-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certified

- (h) Wayne Robinson, 10 months Security Guard, Early Childhood Department, at an annual salary of \$20,600, Step 1, effective 4/14/05. Payable from account #20-211-200-104-0000-03-00. Replacing Wisseler St. Jean.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (i) Marcel Yarborough, Paraprofessional, High School, at an annual salary of \$19,221, Step 6, effective 4/18/05. Payable from account #15-140-100-101-0000-00-12. Replacing Joanne Steinman.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

- (j) Jamal Johnson, Paraprofessional, Grove Street School, at an annual salary of \$15,800, Step 1, effective 4/18/05. Payable from account #15-190-100-106-0000-00-06. Replacing Rose Sieruk.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 2005

(k) Breakfast/Lunch Aide/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dorothy Poole, 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:

Coaching Appointments

(l) 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.

Timothy Chaney	Assistant Spring Track & Field	Step 2	\$2,409.75
----------------	--------------------------------	--------	------------

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(m) Track Team Request To Attend The Penn Relays

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves eight members of the High School Boy's Track Team, accompanied by their coaches, to participate in the Pennsylvania Relay Carnival. April 21,22,23, 2005 in Philadelphia, Pennsylvania. Entry fee of \$75.00 as well as approximately \$1,600 in overall expenses for travel, lodging, and meals to be paid, after submission of receipts, from the Athletic Account for entry fees and program expenses.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (continued)

April 13, 2005

(n) Middle School Intramural Basketball Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves an intramural basketball program to be conducted at Union Avenue and University Middle School Gymnasiums during the spring season. Middle school students would participate in a round robin type format, two hours per day, three days per week starting April 25 and running through May 27, 2005. The program shall be supervised by staff members Darren Love, at University Middle School and Majied Whitaker, at Union Avenue Middle School at the rate of \$32.00 per hour. Student assistants shall keep score and referee games at the rate of \$8.50 per game. The total cost of the program shall be \$1,920 for adult staff and \$510 for student scorekeepers and referees. Staff to be paid from account 15-402-100-100-0000-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(o) Girls Basketball Team Camp

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the high school girl's basketball team, accompanied by their coaches, to attend the St. Peter's University Girls Basketball Team Camp, June 20-26, 2005 at a cost of \$350.00 for the team. This camp to be paid through the Athletic Account for entry fees and program expenses.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(p) Girls Basketball Team Weekend Camp

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves ten members of the high school girl's basketball team, accompanied by their coaches, to attend the Keystone State Invitational Girls Basketball Team Camp at Albright College in Reading, Pennsylvania. The dates of the camp are July 28 - August 1, 2005 at a cost of \$325.00 per student, a total of \$3,250.00 for the team. A \$1,000 deposit to be paid from the 2004-2005 Athletic Account for entry fees, the balance to be paid from the 2005-2006 corresponding account for Athletics. Transportation to be provided by school vehicles.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 2005

(q) Boys Basketball Team Weekend Camp

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves fifteen members of the Boy's Basketball Team, accompanied by their coaches, to attend Weekend Basketball Camp, June 24 – 26, 2005 at Net Results Basketball Camp, Rider University, Lawrenceville, New Jersey. The cost is \$199 per athlete, for fifteen paid participants, at total of \$2,985.00. The amount to be paid from the 2004-2005 Athletic Account for entry fees. Transportation to be provided by school vehicles.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(r) Football Team Camp

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves fifty-two high school athletes from the football team to attend Camp Netimus Outdoor Center in Milford, Pennsylvania, August 21 – 25, 2005. The team will be accompanied by seven coaches and the school athletic trainer for a total of 60 paid individuals. The cost of the camp is \$140.00 per person. The total cost of the program shall be \$8,400. A \$1,000 deposit shall be paid for the Athletic Account for entry fees. The remaining balance to be paid from account 15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(s) Rutgers Football Shoot Out

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves sixteen members of the high school football team, accompanied by their coaches, to attend the Rutgers Football Shoot Out, a seven on seven passing clinic to be held at Rutgers University, New Brunswick, New Jersey on Saturday June 18, 2005. The \$180 fee to be paid from the Athletic Account for entry fees. Transportation to be provided by school vehicles.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 2005

6. STIPENDS

Non-Certified

Custodial

(a) RESOLVED, that Casseu Clerves, Custodian, Thurgood Marshall School, receives a \$600.00 Stipend for attainment of his Black Seal Boiler License pursuant to the Custodial Contractual agreement through Local 68. Current Salary \$26,318.00 + \$600.00 = \$26,918.00, effective for the 2004/2005 school year. Payable from account #11-000-261-100-0000-01-33.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) RESOLVED, that Daniel Wydra, Custodian, University Six School, receives a \$600.00 Stipend for attainment of his Black Seal Boiler License pursuant to the Custodial Contractual agreement through Local 68. Current Salary \$26,318.00 + \$600.00 = \$26,918.00, effective for the 2004/2005 school year. Payable from account #11-000-261-100-0000-01-33.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(c) RESOLVED, that Gaspare Vasile, Custodian, University Middle School, receives a \$600.00 Stipend for attainment of his Black Seal Boiler License pursuant to the Custodial Contractual agreement through Local 68. Current Salary \$26,318.00 + \$600.00 = \$26,918.00, effective for the 2004/2005 school year. Payable from account #11-000-261-100-0000-01-33.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

April 13, 2005

7. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following certificated staff members due to the attainment of a new level, effective 2/1/05:

Certificated

<u>Name</u>	<u>From</u>	<u>To</u>
Rafael Cuello Madison Avenue School World Language Teacher	\$44,467 Step 7 BA Level	\$45,502 Step 7 MA Level
Christina Ott Grove Street School 2 <sup>nd</sup> Grade Teacher	\$41,262 Step 2 BA Level	\$42,337 Step 2 MA Level
Cynthia Samuel Grove Street School School Nurse	\$81,009 Step 14a MA Level	\$87,509 Step 14a 6 <sup>th</sup> Year Level
Theresa Bennin High School Science Teacher	\$70,887 Step 13 BA Level	\$76,701 Step 13 MA Level
Cheryl Mullman Union Avenue Middle School Language Arts Literacy Teacher	\$62,124 Step 12 BA Level	\$66,613 Step 12 MA Level
Reginald Robertson University Middle School Computer Teacher	\$42,637 Step 3 MA Level	\$46,296 Step 3 6 <sup>th</sup> Year Level
Malikita Wright Mt. Vernon Avenue School Math Specialist	\$46,776 Step 8 BA Level	\$48,433 Step 8 MA Level
Carl Walton High School Technology Coordinator	\$62,124 Step 12 BA Level	\$66,613 Step 12 MA Level
Andre Taylor Florence Avenue School Media Specialist	\$49,177 Step 9 BA Level	\$51,235 Step 9 MA Level

PERSONNEL (continued)

April 13, 2005

Vincent Robinson	\$41,562	\$42,637
University Middle School	Step 3	Step 3
Teacher of the Handicapped	BA Level	MA Level
Dr. Neeley Hackett	\$107,544	Additional \$750
Union Avenue Middle School	Step 6	for earned
Principal	6 <sup>th</sup> Year Level	Doctorate
Patricia Simo	\$74,795	\$81,009
Madison Avenue School	Step 14a	Step 14a
Intellectually Gifted Teacher	BA Level	MA Level

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

8. AFTER SCHOOL PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School administrators, (James Washington, Joseph Isaacson, Leonard Rosenberg) to serve as site supervisors for the Innovative Educational Programs, LLC Saturday tutoring programs from 3/19/05 to 6/18/05. One administrator shall work each Saturday when tutoring is scheduled. Each administrator to be paid \$45.00 per hour for each three-hour session for a total \$135.00 per day. The program will begin 3/19/05 to 6/18/05. All activities shall be held on Saturday from 9:00 am – 12:00 pm. Payable from account #15-000-240-103-0000-00-10.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

9. FOR THE RECORD

- (a) Belita Ghafoor, English Teacher, Irvington High School, approved on 2/16/05 Board Agenda effective date of hire should be 2/17/05.
- (b) Joyce Sills, Building Substitute Teacher, Madison Avenue School, effective date should be 2/28/05.

10. HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC  
April 13, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, in concurrence with the Interim Director of Special Services, that the following be approved for payment for Handicapped Children for Placement in Public and Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2004-2005 school year, Effective as indicated:

PUBLIC

P03-199	Grade:03	Essex Jr. Academy Tuition:\$ 34,104 Beginning:09/12/04 MOC
P03-200	Grade:06	Essex Jr. Academy Tuition:\$34,104 Beginning:09/12/04 MOC
P03-201	Grade:09	Hillside/Hillside High School Tuition:\$24,345 Beginning09/01/04 MD
P03-202	Grade:Ungraded	Newark/Chancellor Avenue Annex Tuition:\$39,550 Beginning:09/09/04 MD

PRIVATE

NP04-035	Grade:10	All Can Excell Tuition:\$38,439 Beginning:09/24/04 ED
NP04-211	Grade:07	All Can Excell Tuition:\$38,439 Beginning:09/20/04 MD

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC

April 13, 2005

NP04-426	Grade:07	All Can Excell Tuition:\$38,439 Beginning:09/27/04 ED
NP04-427`	Grade:PS	Children's Specialized Hospital Tuition:\$34,367 Beginning:10/01/04 PSh
NP04-428	Grade:PS	Children's Specialized Hospital Tuition:\$34,367 Beginning:10/11/04 PSH
NP04-429	Grade:05	Community School Tuition:\$32,259 Beginning:10/25/04 SLD
NP04-430	Grade:08	Deron/Union Tuition:\$32,364 Beginning:09/01/04 OHI
NP04-431	Grade:04	Deron/Union Tuition:\$31,426 Beginning:09/27/04 SLD
NP04-432	Grade:02	Deron/Union Tuition:\$31,426 Beginning:10/01/04 MD
NP04-433	Grade:08	Deron/Union Tuition:\$31,426 Beginning:10/12/04 MD
NP04-434	Grade:04.	Deron/Union Tuition:\$31,426 Beginning:03/01/04 SLD

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC

April 13, 2005

NP04-435	Grade:10	Gateway Tuition:\$34,287 Beginning:09/27/04 MD
NP04-436	Grade:05	Mt. Carmel Guild Tuition:\$33,498 Beginning:10/04/04 ED
NP04-437	Grade:04	Mt. Carmel Guild Tuition:\$33,498 Beginning:10/10/04 ED
NP04-438	Grade:PS	Mt. Carmel Pre school Tuition:\$43,078 Beginning:09/27/04 PSH
NP04-439	Grade:PS	Mt. Carmel Pre School Tuition:\$43,078 Beginning:10/25/04 PSH
NP04-440	Grade:PS	Mt. Carmel Pre school Tuition:\$43,078 Beginning:10/11/04 PSH
NP04-441	Grade:PS	Mt. Carmel Pre school Tuition:\$43,078 Beginning:10/11/04 PSH
NP04-442	Grade:08	St. Anthony's Tuition:\$47,960 Beginning:09/01/04 ED
NP04-443	Grade:12	St. Anthony's Tuition:\$47,960 Beginning:09/01/04 ED



HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC

April 13, 2005

NP04-444	Grade:12	St. Anthony's Tuition:\$47,960 Beginning:09/01/04 SLD
NP04-445	Grade:11	Pinter Tuition:\$28,050 Beginning:10/04/04 COM
NP04-446	Grade:08	Washington Academy Tuition:\$32,915 Beginning:09/27/04 MD

TOTAL TUITION AMOUNT NEW PLACEMENTS - \$984,921.00

DISCONTINUED PLACEMENT

P04-002	All Can Excell Discontinued:09/27/04 Moved:\$21,815
P04-035	Athelete Center Discontinued:09/24/04 Change in placements-\$28,512
P04-211	Gramon Discontinued:09/24/04 Change in placements-\$38,446
NP04-276	Mt. Carmel Pre school Discontinued:09/01/04 Moved-\$42,630
NP04-291	Mt. Carmel Pre-School Discontinued:09/01/04 Moved-\$42,630
NP04-303	Mt. Carmel Pre-school Discontinued:09/01/04 Moved-\$37,221

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC

April 13, 2005

NP04-322	Pinter School Discontinued:09/01/04 Moved-\$30,030
NP04-385	Washington Academy Discontinued:10/07/04 Moved-\$29,623
NP04-394	Willowglen Discontinued:09/27/04 Moved-\$42,782

TOTAL AMOUNT OF DISCONTINUED TUITION: \$303,689.00

Number of Students in each classification In and Out of District

<u>Classification</u>	<u>In District</u>	<u>Out District</u>	<u>Tuition</u>
AI-Auditorily Impairment	1	5	194,398
DB-Deafness	0	0	-0-
AU-Autistic	1	29	1,195,894
MIC-Cognitively Mild Impaired	15	9	306,938
MOC-Moderate Cognitive Impaired	16	20	550,746
SCI-Severe Cognitive Impaired	1	7	271,310
COM-Communication Impaired	19	11	310,329
ED- Emotionally Disturbed	23	85	2,923,743
MD-Multiply Disabled	98	243	8,835,426
OI-Orthopedically Impaired	0	0	-0-
OHI-Other Health Impaired	31	19	727,117
PS-Preschool Disabled	13	44	1,860,416
SM-Social Maladjustment	0	0	-0-
SLD-Specific Learnibg Disabilty	365	117	3,347,774
TBI-Traumatic Brain Injury	6	7	235,222
VI-Visually Impaired	0	2	50,027
TOTAL	589	598	20,809,340

TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT=1187

April 13, 2005

CLASSIFICATION DEFINITIONS

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

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

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

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student’s educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to

others. The term does not apply if the student’s adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment is required.

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

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

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information and the solution of problems; and
- (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC

April 13, 2005

ii. Moderate Cognitive Impairment (MOC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following:

- (1) The ability to use symbols in the solution of problems of low complexity;
- (2) The ability to function socially without direct and close supervision in home, school and community settings; and
- (3) Performance on individually administered tests of intelligence that fall three standard deviations or more below the mean.

iii. Severe Cognitive Impairment (SCI)- corresponds to “eligible for day training” and means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child’s primary mode of communication and cannot in some manner express basic wants and needs.

4. Communication Impaired (COM)- corresponds to “communication handicapped” and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a students educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

i. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services.

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

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

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC

April 13, 2005

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

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

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

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

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

8. Other Health Impaired (OHI) - corresponds to “chronically ill” and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems,

such as a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a student’s educational performance. A medical assessment

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

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

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

HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC

April 13, 2005

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

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

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

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

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

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

11. HOME INSTRUCTION

April 13, 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.

H04-32	Grade: 11	Reassigned: Pierette Charles Started: 3/14/05 Eligible for Home Instruction
--------	-----------	---

H04-43	Grade 12	Emanuel Etin Started: 3/25/05 Eligible for Home Instruction
--------	----------	---

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM

April 13, 2005

12. 17<sup>TH</sup> ANNUAL IN-SERVICE TRAINING FOR PARENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the participation of Parent Coordinators to attend the New Jersey Association of Parent Coordinators 17<sup>th</sup> 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.

Jennifer Parris, Parent Coordinator at Florence Avenue School

\$225.00 for registration, \$100 for meals plus \$261.00 for hotel accommodations (two nights) to be paid from WSR Account # 15-000-211-300-0000-00-04 & 15-000-211-500-0000-00-04. Not to exceed \$586.

Asi Anwan, Parent Coordinator at Augusta School

\$225.00 for registration will be paid from WSR account #15-000-223-320-0000-00-01.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

13. LENAPE LIFEWAYS– AUGUSTA ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following program at Augusta Elementary School for the 2004-2005 school year: Lenape Lifeways, on April 25, 2005, for an in-class presentation from 12:45 p.m. to 2:15 p.m. for all Grade 4 classes at a cost of \$275.00. This will be paid from WSR account # 15-190-100-800-000-00-01. This program will focus on the Lenape Indians art, legends, religious beliefs, customs and traditions. This program is to be provided by a professional group from the Lenape Lifeways Educational Programs Inc, Stanhope, NJ.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

14. STAFF DEVELOPMENT WORKSHOP– AUGUSTA STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Lesia Frazier to attend a staff development workshop entitled, Using Technology to Support Differentiated Instruction and Critical Thinking, conducted by ETTC of New Jersey, on April 19, 2005, from 8:30 a.m. to 12:00 p.m. in Scotch Plains, New Jersey. Registration fee is \$150.00 and will be payable from WSR account #15-000-223-320-0000-00-01.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



CURRICULUM (continued)

April 13, 2005

15. FIFTH GRADE TRIP-MT.VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Mt. Vernon's fifth grade overnight trip to include 50 students and five adults to Camp Ralph Mason, 32 Birch Ridge Road, Blairstown, New Jersey. Students to depart Mt. Vernon at 8:30am on April 25th for Camp Mason and return from camp April 26th at 3:00pm. The purpose of the trip will be to foster teamwork building, develop sense of self, and to prepare for middle school. The activities support Core Curriculum Standards: 4.1,4.2,4.3,4.4,5.1,5.2, and 5.3. The cost of admission has been funded with a generous contribution from Andrea McElroy (Councilwoman) and the proceeds of the school candy sale. The transportation will be supplied by Jimmy's Transportation not to exceed \$1700.00 for two buses to be paid from WSR account #15-000-240-600-0000-00-09. The adult chaperones are: Eileen Tamburri, Malikita Wright, Leisa Lindsay, Todd Dowdy-Sloan and Kenneth Freeman.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

16. STUDENT INCENTIVES-MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the purchase of T-shirts for the student body and volunteers to serve as incentives, rewards, raise student self-esteem, foster unity and encourage community pride. The total not to exceed \$2,801.50 to be paid from WSR account #15-000-240-600-0000-00-09.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

17. SCIENCE DAY-MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of Superintendent and approves the performance of the Super Scientific Program at Mt.Vernon Avenue School. Two science professionals will set up eight activity zones. The program begins at 8:45 a.m. and ends at 2:45 p.m. for grades 1 to 5. The cost of \$1,750.00 will be paid to Encore Performing Arts, Inc., 10 Plaza Road, Wappingers Falls, N.Y. 12590 from WSR account #15-000-221-320-0000-00-09. The program is scheduled for May 25, 2005.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 13, 2005

18. PROFESSIONAL DEVELOPMENT - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants approval for Leclerc Mautes, ESL teacher, to attend a two day spring conference for the NJ Teachers of English/NJ Bilingual Educators. The conference will be held at the Double Tree and Holiday Inn Conference Center in Somerset, NJ on May 10, 2005 and May 11, 2005 between 8:30 a.m. and 3:00 p.m. The conference will focus on the following topics: (a) instructional techniques for teaching ESL students, (b) research on new language acquisition, and (c) explore materials and literature for effective instruction. The cost of the workshop is \$174.00 payable from account number 15-190-100-320-0000-00-11. The cost of the hotel will not exceed \$200.00 and the cost of meals will not exceed \$150.00 payable from account number 15-190-100-320-0000-00-11. Total not to exceed \$524.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

19. PROFESSIONAL DEVELOPMENT - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Dr. Neely Hackett to attend the Principals' Leadership Institute in Princeton, NJ from July 18, 2005 to July 22, 2005. The institute will focus on the following topics: (a) variables that lead to high performing schools, (b) understanding structural conflict, (c) character education, (d) creating high performance in the workplace, and (e) characteristics of effective leaders. The tuition is \$1,975.00 payable from account number 15-190-100-320-0000-00-11. (The tuition includes, housing, materials, daily breakfast, lunch and two dinners).

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

20. SCOTT-FORESMAN SCIENCE SERIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adoption of the Scott-Foresman Science Series for the K-5 Science program. This series has a copyright date 2006.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 13, 2005

21. IMPLEMENTING EFFECTIVE STRATEGIES FOR SPECIAL EDUCATION IN NEW JERSEY - WORKSHOP

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, Interim Supervisor of Special Education to attend a one-day conference entitled, "Implementing Effective Strategies for Special Education", May 4, 2005 in Fairfield, New Jersey. 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:

22. CLASS TRIP – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Great Adventure in Jackson, New Jersey on May 26, 2005, for 176 students from University Middle School, grades 6-8 and 20 chaperones (teachers and parents). This trip shall be funded through fund raising, student contributions and the University Middle School account. Total cost for 4 buses is \$2700.00, which will be paid from Account # 15-190-100-890-0000-00-10. No students will take part in the water rides, which do not open until May 30, 2005. The chaperones are as follows:

<u>Teachers</u>	<u>Administrator</u>	<u>Security</u>
Ms. Wright	Mr. Isaacson	Vanessa Bryant
Ms. Chambers		
Ms. White		
Ms. Martin	<u>Parents</u>	
Ms. Descopain	Ms. White	
Ms. Newman	Ms. Walker	
Ms. Grzywinski	Mr. Walker	
Ms. Hunt		
Ms. Young		
Ms. Warren		
Ms. Jennings		
Mr. Kirchmer		
Mr. Szewczyk		

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 13, 2005

23. CLASS OF 2005 FIELD TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Class of 2005 of Irvington High School to conduct a Senior Class Trip from May 20, 2005 – May 22, 2005 to Baltimore Maryland, Kings Dominion in Virginia, and Busch Gardens in Virginia. The eighty students in attendance will be chaperoned by five teachers/administrators namely:

Mrs. Valeria Brown-Garner	-	Teacher
Ms. Gail Lane	-	Teacher
Mr. Gilbert Bragg	-	Teacher
Mr. Elvin Williamson	-	Assistant Principal
Ms. Alice Richards	-	Assistant Principal

The cost of the trip is \$294.00 per student, which includes transportation provided by Tri State Tours. The trip is funded from fundraisers.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

24. CHARACTER EDUCATION-SOCIAL DECISION MAKING/PROBLEM SOLVING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Berkeley Terrace School, Grove Street School Madison Avenue School, Thurgood Marshall School and Mt. Vernon Avenue School to implement the Social Decision Making/Problem Solving program. Twenty “new trainees” teachers (4 from each school) will receive six hours Day 1 training, with the curriculum, training packets and posters included. Training will be on May 17, 2005 and June 7, 2005 (3:15 pm-6:15 pm) the total cost of : UMDNJ Consultancy of \$5,920.00 to be paid out of account #20-290-100-320-0000-00-00 and Spring Teacher Compensation (20) [new trainees] of \$4200 to be paid out of account #20-290-100-100-0000-00-00 for a total of \$10,120.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 13, 2005

25. IRVINGTON HIGH SCHOOL – URBAN YOUTH COALITION FOURTH ANNUAL LOCK-IN FOR PEACE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Urban Youth Coalition of Irvington High School to conduct their fourth annual “Lock-in for Peace” in the high school gymnasium on Friday, April 22, 2005, beginning at 3:00 P.M. and ending on Saturday, April 23, 2005 at 7:00 A.M. This program will allow students to become involved in positive activities such as empowerment, peer mediation, and conflict resolution. The program will involve two hundred fifty students with adult supervision. Expenses for the activity not to exceed \$5100 .00 to be paid via the following accounts:

Catering	\$2600.00	WSR account# 15-402-100-500-0000-00-12
DJ Services	\$1000.00	WSR account# 15-402-100-500-0000-00-12
Entertainment	\$1500.00	WSR account# 15-402-100-500-0000-00-12
Entertainment	\$ 500.00	WSR account# 15-401-100-500-0000-00-12

The adult chaperones are: Yolanda Dentley, John Hatcher, Elvin Williamson, Stacey Love, Officer Akiliah Jenkins, Officer Excel, Eugene Robinson, Darnell Grant, Angela Hill, Denise D’Antono, Mozell Anderson, Jean Cantave, Jeanette Johnson, Joicki Welch, Gilbert Bragg, Alecia Allen, Vernel Cox, Robin Bartee, Alice Richards.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Extended School Year: Elementary Summer Program for grades K-6. The program will be held for 5 weeks starting July 1, 2005 and ending August 5, 2005 for five hours a day 8:15 a.m. – 1:15 p.m., Monday through Friday, for a total of 125 hours.

Sites are as follows:

Madison Avenue School - for students attending Madison Avenue and Augusta School  
Berkeley Terrace School – for students attending Berkeley Terrace and Grove Street School  
Thurgood Marshall School – for Thurgood Marshall School students exclusively  
Florence Avenue School – for students attending Florence Avenue and Chancellor Avenue School  
Mt. Vernon Avenue School – for Mt. Vernon Avenue School students exclusively

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 13, 2005

27. PROMOTIONAL SUMMER SCHOOL PROGRAM- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a promotional/enrichment summer school program at Union Avenue Middle School for seventh and eighth grade students. The program will begin on July 1, 2005 and will conclude on August 5, 2005. The hours of operation will be between 8:15 a.m. and 1:15 p.m. Students will receive instruction in the following curriculum areas: Language Arts Literacy, Mathematics, Science, and Social Studies. A total of six (6) teachers will be hired at the contractual rate of \$35.00 per hour for a total of 125 hours. The total cost per person will not exceed \$4,375.00 payable from account number 15-130-100-101-0000-00-11.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

28. SUMMER SCHOOL – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School to conduct a summer promotional program for grades 6-8. The program will begin Tuesday, July 1, 2005 and end Monday, August 5, 2005, (five weeks) operating from 8:15 am through 1:15 pm. Teachers (10) shall be paid \$35.00 per hour for 125 teaching hours. Total cost not to exceed \$4,375.00 per person. Funded from the University Middle School 2005-2006 WSR account #15-130-100-101-0000-00-10. Certified Irvington University Middle School staff shall serve as substitutes.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

29. SUMMER SCHOOL PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the establishment of a Summer School Program for Irvington High School students in grades nine through twelve. Teachers (26) shall be paid \$35.00 per hour for 125 teaching hours. Total cost not to exceed \$113,750.00 The program will run from July 1, 2005 – August 5, 2005 to be held at Irvington High School and will be funded from WSR account #15-000-221-102-0000-00-12. The following courses will be offered:

English	Science	Physical Education	Mathematics/HSPA Preparation
Social Studies	Spanish	French	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 13, 2005

30. DISTRICT CALENDAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the district calendar for the 2005-2006 school year.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

31. JUVENILE JUSTICE AND DELINQUENCY PREVENTION INITIATIVE (JJDP)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves that the district enters into a Memorandum of Agreement to join with the municipal government in a partnership to apply for a grant designed to implement the Juvenile Justice and Delinquency Prevention Initiative (JJDP).

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

32. FOR THE RECORD

Spring 2005 Professional Development Courses "Learning Math: K-8 Measurement" and "Learning Math: K-8 Probability & Statistics" approved on 3/16/05 Board Agenda, sessions and time should be corrected to read 8 sessions, from 3:30 - 6:00 p.m.

BUILDINGS AND GROUNDS

April 13, 2005

33. EDUCATIONAL FACILITIES CONSTRUCTION AND FINANCE ACT SECTION 13C IMPLEMENTATION AGREEMENT

THIS SECTION 13C IMPLEMENTATION AGREEMENT (“Agreement”) dated as of April 15, 2005. (the “Agreement Effective Date”) by and among the NEW JERSEY SCHOOLS CONSTRUCTION CORPORATION (the “NJSCC”), a subsidiary of the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (the “NJEDA”), and an instrumentality of the State, having its offices at 1 West State Street, Trenton, New Jersey 08625, the NEW JERSEY DEPARTMENT OF EDUCATION (the “Department”), having its office at Riverview Executive Plaza, Building 100, Route 29, Trenton, New Jersey 08625, and the Irvington School District (the “District”) a school district pursuant to Title 18A of the New Jersey Statutes, having its office at One University Place (collectively, the “Parties”). All capitalized terms not otherwise defined herein shall have their meaning as set forth in the “Educational Facilities Construction and Financing Act, “P.L. 2000, c 72, §§ 1-30 and 57-71, N.J.S.A., 18A:7G-1 et seq. (the “Act”), and NJSCC and Department regulations implementing the Act.

RECITALS

WHEREAS, the Act establishes a comprehensive program covering all school districts for the design, renovation, repair and new construction of primary and secondary schools throughout the State of New Jersey; and

WHEREAS, in accordance with the Act, the NJSCC shall construct (i) “School Facilities Projects” (as hereinafter defined) for certain types of districts, including Abbott Districts. Level II school districts, and districts with a district aid percentage of 55% or more (each, an “NJSCC Managed District”); (ii) certain School Facilities Projects for districts with a district aid percentage of under 55% that are included in a successful appeal of failed referenda to the Department or which the under 55% district elects to have the NJSCC to so construct; and (iii) certain Community Provider Projects (as hereinafter defined) for a district that qualifies for early childhood program aid (“ECPA District”) if the NJSCC determines not to delegate the Community Provider Project to the Community Provider (as hereinafter defined), pursuant to N.J.S.A. 18A:7G-5(s); and

WHEREAS, the District is one of the above-named types of districts and as such the NJSCC shall be undertaking its School Facilities Projects from time to time pursuant to the Act; and

WHEREAS, from time to time, in order to implement the District’s approved Long-Range Facilities Plan (“LRFP”), the District, if an NJSCC- Managed District, will seek approval from the Department for “Pre-Development Activities” (as hereinafter defined), if applicable, pursuant to Pre-Development Approvals issued by the Department; and

WHEREAS, from time to time, in furtherance of the implementation of the District’s approved LRFP, the District will seek approval from the Department of various School Facilities Project to be located at various “Project Sites” (as hereinafter defined”); and



BUILDINGS AND GROUNDS (continued)

April 13, 2005

WHEREAS, in connection with certain School Facilities Projects, if the Department determines that the District is responsible for the "Local Share" (as hereinafter defined) of a particular School Facilities Project, the District shall enter into a Section 13(b) Local Share Agreement with the NJSCC prior to the acquisition or construction of the School Facilities Project, pursuant to N.J.S.A. 18A:7G-13(b); and

WHEREAS, the NJSCC, together with its agents, representatives, consultants, subconsultants, contractors, subcontractors and any and all other persons or entities that NJSCC or the Department deems necessary (collectively, the "Project Team") shall require access and a right of entry and/or ground lease to the Project Sites for the purposes of planning, analyzing, acquiring, demolishing, remediating, designing, constructing, improving, repairing, rehabilitating, equipping, furnishing, inspecting, testing, altering and/or maintaining the School Facilities Projects and of engaging in all activities associated therewith (collectively, the "Project Activities"); and

WHEREAS, pursuant to the provisions of N.J.S.A. 18A:7G-13© in order to implement the arrangements established for School Facilities Projects, including certain Pre-Development Activities if applicable, the District shall enter into an agreement with the NJSCC and the Department containing the terms and conditions necessary to effectuate the Pre-Development Activities, if applicable, and the School Facilities Projects, including allowing the Project Team access and a right of entry and/or ground lease to the Project Sites and to effectuate the planning, acquisition, development, construction, financing, ownership and operation of the School Facilities Projects;

NOW, THEREFORE, for the purposes set forth above and in consideration of the recitals and mutual promises contained herein and for other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties hereby agree as set forth in the scope of Agreement and Definition.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

April 13, 2005

34. SECTION 13D MAINTENANCE AGREEMENT

THIS SECTION 13D MAINTENANCE AGREEMENT (“Agreement”) dated as of April 15, 2005, (the “Agreement Effective Date”) by and between the NEW JERSEY SCHOOLS CONSTRUCTION CORPORATION (the “NJSCC”), a subsidiary of the NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY (the “NJEDA”), and an instrumentality of the State, having its offices at 1 West State Street, Trenton, New Jersey 08625, and the Irvington school district (the “District”), a school district pursuant to Title 18A of the New Jersey Statutes, having its office at One University Place (collectively, the “parties”). All capitalized terms not otherwise defined herein shall have their meanings as set forth in the “Educational Facilities Construction and Financing Act, P.L. 2000.c.72. §§ 1-30 and 57-71, N.J.S.A. 18A:7G-1 et seq. (the “Act”), NJSCC and New Jersey Department of Education (“Department”) regulations implementing the Act, and the Section 13© Implementation Agreement.

RECITALS

WHEREAS, the Act establishes a comprehensive program covering all school districts for the design, renovation, repair and new construction of primary and secondary schools throughout the State of New Jersey; and

WHEREAS, in accordance with the Act, the NJSCC shall construct “School Facilities Projects” for certain types of the districts, including Abbott Districts, Level II school districts, and districts with a district aid percentage of 55% or more (each, an “NJSCC-Managed District”), as well as construct certain School Facilities Projects for districts with a district aid percentage of under 55% that are included in a successful appeal of failed referenda to the Department or which the under 55% district elects to have the NJSCC to so construct; and

WHEREAS, the District is one of the above-named types of districts and as such the NJSCC has undertaken its School Facilities Project pursuant to the Section 13© Implementation Agreement; and

WHEREAS, pursuant to section 13(d) of the Act, upon completion by the NJSCC of a School Facilities Project, the District shall enter into an agreement with the NJSCC to provide for maintenance of the project by the District (“Section 13(d) Maintenance Agreement”); and

WHEREAS, from time to time, the NJSCC shall complete a School Facilities Project for the District, which in turn triggers the requirement of a Section 13(d) Maintenance Agreement between the NJSCC and the District;

BUILDINGS AND GROUNDS continued)

April 13, 2005

NOW, THEREFORE, for the purposes set forth above and in consideration of the recitals and mutual promises contained herein and for other good and valuable consideration, the receipt of which is hereby acknowledged, the Parties hereby agree to terms as set forth in the scope of Agreement and Definition.

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

35. SECURITY CAMERAS – SPECIAL SERVICES

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to BMC Security LLC of Lakewood, New Jersey, having the lowest responsible quote to provide security monitors/card readers/dome camera in the amount of \$7,500.00 at Florence Avenue School Special Services Department  
Fund Acct: 12-000-260-730-0000-00-00

Note: Contract awarded by Board resolution as vendor has reached bid threshold pursuant to 18A-18A-3(a) Purchases, Contracts, and Agreements not requiring advertising.

Other Quotes:

MSI Security – Kearny, New Jersey – No quote

Public Computers – Brooklyn, New York - \$8,645.00

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

36. SECURITY CAMERAS – HIGH SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contact to BMC Security LLC of Lakewood, New Jersey, having the lowest responsible quote to replace two time lapse VCR's, replace three dome cameras, one dome PTZ camera, five box cameras, new housing and bracket in the amount of \$15,572.40  
Fund Acct's: 15-000-220-730-0000-00-12 – (\$10,000.00)  
11-000-262-590-0000-00-34 – (\$5,572.40)

Note: Contract awarded by Board resolution as vendor has reached bid threshold pursuant to 18A-18A-3(a) Purchases, Contracts, and Agreements not requiring advertising.

Other Quotes

Public Computers – Brooklyn NY - \$16,500.00

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

BUILDINGS AND GROUNDS (continued)

April 13, 2005

37. ROOF REPLACEMENT – CAMP FLEMINGTON

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Lone Star Consulting, Inc. of Lakewood, New Jersey, having the lowest responsible quote for roof replacement on the boys dorm at Camp Flemington in the amount of \$11,850.00  
Fund Acct: 11-000-262-590-0000-00-34

Note: Contract awarded by Board resolution as vendor has reached bid threshold pursuant to 18A-18A-3(a) Purchases, Contracts, and Agreements not requiring advertising.

Other Quotes

H. Doherty - \$13,200.00

Affordable - \$12,200.00

Admiral – No quote

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

FINANCE

April 13, 2005

38. PAYMENT OF BILLS

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

Regular Accounts Payable -	April	\$5,967,157.69
Payrolls -	March	\$6,490,909.34

The accounts payable appearing on the April 13, 2005 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

39. BOARD SECRETARY'S FINANCIAL REPORT JANUARY 31, 2005

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending January 31, 2005.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

40. PAYMENT OF DISTRICT TAXES FOR APRIL 2005 2<sup>nd</sup> 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 April 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)

April 13, 2005

41. PAYMENT OF DISTRICT TAXES FOR MAY 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 May 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:

42. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of March 31, 2005, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been overexpended.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

43. IAA CONTRACT RATIFICATION

RESOLVED, that the Irvington Board of Education accept the recommendation of the Superintendent and approve the memorandum of agreement between the Irvington Board of Education and the Irvington Administrators Association, for the terms as follows:

July 1, 2004 – June 20, 2005

July 1, 2005 - June 30, 2008.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

44. DISTRICT BUDGET STATEMENT FOR 2004-2005

RESOLVED, that the Board of Education accepts the State mandated budget and submits to the County Superintendent of Schools, the School District Budget for the 2004-2005 school year in the amount of \$145,594,323 of which \$17,003,529 was raised by local tax levy.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

April 13, 2005

45. EARLY CHILDHOOD RENTAL AGREEMENT – WARIS CENTER

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves the lease agreement between Irvington Public Schools and Waris Associates, for the Office of Early Childhood to lease Classrooms 1,2,3,4,5&6/Multi-Purpose Room/Administrative Office and Play Area. The term period shall be for 1 year, commencing July 1, 2005 through June 30, 2006. Payable in equal installments of \$13,000.00 per month, \$156,000.00 annually, to be paid on the first day of each calendar month. To be paid from account #20-211-262-441-000-03-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

46. EARLY CHILDHOOD – TRADE AMUSEMENT AGREEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Department of Early Childhood to enter into a contract with Trade Amusement, LLC to perform services for their annual Early Registration Fair on May 14, 2005 at Orange Park from 10:00 am – 4:00 pm. The total cost for this event will be \$12,942.00, payable from account #20-211-200-321-0000-03-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

47. FOR THE RECORD

The Resolution of Acceptance of Custodian Unit Agreement approved at the October 27, 2004 Board of Education Meeting should be corrected to read:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hereby ratifies the terms and conditions of the Agreement between the Board of Education and the International Union of Operating engineers, Local 68, Custodian Unit, for the terms as follows:

July 1, 2004 to June 30, 2005

July 1, 2005 to June 30, 2008.

(A copy of this agreement shall be on file in the Board Secretary's Office sixty days from this action.)

FINANCE (continued)

April 13, 2005

48. FUND RAISING ACTIVITIES

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Union Avenue Middle	To raise money for student activities	Candy Sale	4/25/05 to 5/20/05	3 J Fundraising 1083 Brook Road Lakewood, NJ 08701	John W. Pike
University Middle	To raise funds for dance competition, costumes, music, end of year awards	Avon Sale	4/28/05 to 5/13/05	Avon Products 1251 Avenue of Americas NY, NY 110020	Ann DiGiore
Grove Street	Holiday Party/Gifts for the students	Candy Sale	9/20/05 to 10/4/05	3-J Fundraising 1083 Brook Road Lakewood, NJ	Ms. Neville
High School	Scarf Sale to raise funds to defray graduation cost 6/06	Scarf Sale	5/1/05 to 5/31/05	MCA Supply 614 Frelinghuysen Avenue Newark, NJ 07114	Ms. Del Sordi Mr. Donovan
High School	To defray cost of the Multipot Dance Company ie: disc jockey, choreographers, costume designer etc.		5/6/05 to 5/6/05	Multipot Dance Company 1253 Clinton Avenue Irvington, NJ 07111	Ms. Anderson
High School	Plant sale to raise funds for graduation expenses 6/6	Plant Sale	5/11/05 to 5/13/05	Metropolitan Plant Exchange 471 Mt. Pleasant Avenue West Orange, NJ	Ms. Del Sordi Mr. Donovan
High School	Bake sale to raise funds for Memorial Day Parade Expenses (ie) trophies for participants, food, publicity, etc.	Bake Sale	4/22/05 to 5/20/05	Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Mr. Joy
High School	Flea Market to raise funds for key clue activities	<u>Flea Market</u>	5/5/05 to 5/7/05	Key Club 1253 Clinton Avenue Irvington, NJ 08711	Ms. D'Antono
High School	To raise funds by sponsoring a trip to the Craigmour Recreational Facility	<u>Class Trip</u>	5/24/05 to 5/24/05	Craigmour Recreational Facility 1175 Green Pond Rd. Newfoundland, NJ 07435	M. Joy
Madison Avenue	To raise funds for Multicultural Club for Kwanzaa program in December.	<u>Pizza/Cookie Dough Sale</u>	5/4/05 to 5/27/05	Jon Corbi's Whole Sale Pizza 1430 Desoto Road Baltimore, MD 21230	Ms. Whitaker

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, April 27, 2005 at 5:30 p.m., at Thurgood Marshall School, 141 Montgomery Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: