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31. WORKSHOP – UNIVERSITY SIX
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33. WORKSHOP – UNIVERSITY SIX
34. EXTRA-CURRICULAR HONORARIUMS/IRVINGTON HIGH SCHOOL
35. PTA CONFERENCE-UNIVERSITY MIDDLE SCHOOL
36. TRAINING – UNIVERSITY MIDDLE
37. SATURDAY DETENTION-UNIVERSITY MIDDLE SCHOOL
38. AFTER SCHOOL PROGRAMS-UNIVERSITY MIDDLE
39. SCHOOL LEADERSHIP COUNCIL/ UNIVERSITY MIDDLE SCHOOL
40. SCHOOL TRIP FRANKLIN INSTITUTE - UNION AVENUE MIDDLE SCHOOL
41. COACHING RESIGNATIONS
42. COACHING APPOINTMENTS
43. INTRAMURAL BASKETBALL STAFF
44. LEASE – PORTABLE CLASSROOMS
45. BURGLAR ALARM – SERVICE – DISTRICTWIDE
46. PAYMENT OF BILLS

47. PAYMENT OF DISTRICT TAXES FOR NOVEMBER, 2005- SECOND REQUEST
48. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2005
49. CERTIFICATION OF EXPENDITURES
50. ACCEPTANCE OF DONATION IRVINGTON HIGH SCHOOL FOOTBALL TEAM
51. 2005-2006 STATE AID – NONPUBLIC SCHOOLS CHAPTER 192/193
52. 2005-2006 STATE AID – NONPUBLIC SCHOOLS CHAPTER 192/193
53. EARLY CHILDHOOD PARTNERSHIP WITH JUDY JABLON
54. APPOINTMENT OF DR. ANDREA BARRETT, DDS.
55. RESOLUTION AUTHORIZING THE PRECUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2005-2006 SCHOOL YEAR.
56. RESOLUTION REMOVING VENDORS NO LONGER UNDER STATE CONTRACT
57. SUCCESSMAKER SOFTWARE
58. NEW JERSEY STATE PTA CONVENTION 2005
59. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR
60. APPOINTMENT OF DR. ANTONIO APIGO-EARLY CHILDHOOD
61. JOINT SERVICES AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION AND THE IRVINGTON BOARD OF EDUCATION
62. NEW JERSEY NONPUBLIC SCHOOL –TECHNOLOGY AID
63. INTERNSHIP BETWEEN YOUTH DEVELOPMENT CLINIC AND OFFICE OF EARLY CHILDHOOD
64. FUND RAISING ACTIVITIES

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

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

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

ACTION:

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

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting

September 21, 2005

ACTION:

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

Roll Call:

VII. SUPERINTENDENT'S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL

November 16, 2005

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Jamie Fleschner Extension of unpaid maternity leave of absence with paid benefits as per the FMLA effective 11/1/05 through 2/1/06. (Madison Avenue School-2<sup>nd</sup> Grade Teacher)
- (b) October Hudley Extension of paid medical leave of absence using 14 personal illness days effective 10/3/05 through 10/21/05. (Grove Street School-Basic Skills Teacher)
- (c) Fatihah Ouedraogo Paid maternity disability leave of absence using 21 personal illness days and 2 personal business days effective 11/18/05 through 1/1/06. (Union Avenue Middle School-Special Education Teacher)
- (d) Michael Sczwcheck Paid sabbatical leave of absence (2/3 salary), effective 9/1/06 through 6/30/07. (University Middle-6<sup>th</sup> Grade Teacher)

Non-Certificated

- (e) Daniel Coello Extension of paid medical leave of absence using 18 personal illness days effective 10/17/05 through 11/16/05. (High School-Custodian)

PERSONNEL (continued)

November 16, 2005

- (f) Veronica Cannon  
Paid medical leave of absence using 11 vacation days, 1 personal business day, and 7 personal illness days effective 9/27/05 through 10/24/05, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 10/25/05 through 10/28/05. (High School-Custodian)
- (g) John Gramby  
Paid medical leave of absence using 15 personal illness days effective 10/11/05 through 10/31/05. (Transportation Department-Bus Aide)
- (h) Richard Hughes  
Paid medical leave of absence using 16 vacation days and 63 personal illness days effective 10/23/05 through 2/28/06. (Berkeley Terrace School-Head Custodian)
- (i) Elizabeth Marcellaro  
Extension of paid medical leave of absence effective 11/1/05 through 2/6/06 using Sick Bank. (University Middle School-Secretary)
- (j) Annette O'Neal  
Paid medical leave of absence using 18.5 personal illness days effective 9/2/05 through 9/29/05 (am), followed by paid medical leave of absence effective 9/29/05 (pm) through 10/10/05 using 6.5 vacation days. (Thurgood Marshall School-Security Guard)

PERSONNEL (continued)

November 16, 2005

(k) Melissa Glover

Paid medical leave of absence using 12.5 personal illness days & 3 personal business days effective 9/24/05 through 10/5/05 (am), followed by unpaid medical leave of absence effective 10/05/05 (pm) through 10/26/05, followed by paid medical leave of absence effective 10/27/05 through 12/31/05 using Sick Bank.  
(Transportation Department-Bus Aide)

ACTION:

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

Roll Call:

RETURN TO WORK FROM LEAVES OF ABSENCES

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

Non-Certificated

(a) Latoya Carney

Returned to work from unpaid maternity disability leave of absence effective 10/24/05. (Thurgood Marshall School-Paraprofessional)

(b) Annette O'Neal

Returned to work from paid medical leave of absence effective 10/11/05. (Thurgood Marshall School-Security Guard)

ACTION:

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

Roll Call:



PERSONNEL (continued)

November 16, 2005

3. SUBSTITUTE TEACHING PERSONNEL

(a) Substitute Teachers for the 2005-2006 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2005-2006 School Year:

Hope Okpola  
Geneva Lewis  
Uche Okolo  
Olushola KuKu  
Barbara Motley  
Faran Rolingson  
Aliyyah Ware  
Lorenzo Hobbs  
Helen Maurice

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 Interim Superintendent and grants permission to apply for the County Substitute Certificates, for the following:

INITIAL APPLICATION

John T. Akinuoye  
Areen Anyanwu  
Charles Aryee  
Patrice Benn  
Sherronna Booker  
Samuel Chinweze  
Warrick Ekwueme  
Kennedy Y. Nyambi  
Judith Thurmond  
Robert Toussaint  
Chidi Uguah  
Nonye Epuechi

ACTION:

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

Roll Call:

PERSONNEL (continued)

November 16, 2005

(c) Building Substitute Teacher

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as a building substitute teacher, effective for the 2005/2006 school year:

Molly Ann Farrier	\$125.00/day for days worked	Augusta Street School
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ACTION:

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

Roll Call:

(d) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 11/17/05 to 6/30/06. Payable from account # 11-000-262-100-0009-0035:

Valencia Perkins	Waneka Lee
Donald Person	Bernard Noel

ACTION:

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

Roll Call:

(e) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective 11/17/05 to 6/30/06. Payable from account # 11-000-262-100-0009-0034:

Valencia Perkins	Waneka Lee
Donald Person	Bernard Noel

ACTION:

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

Roll Call:

PERSONNEL (continued)

November 16, 2005

(f) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective 11/17/05 to 6/30/06. Payable from account # 11-000-262-110-0000-0000:

Valencia Perkins	Waneka Lee
Donald Person	Bernard Noel

ACTION:

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

Roll Call:

(g) Substitute Bus Aides

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$10.70 per hour, effective 11/17/05 to 6/30/06. Payable from account #11-000-270-108-0009-0036:

Valencia Perkins	Donald Person	Bernard Noel	Irma Soto
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ACTION:

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

Roll Call:

(h) Substitute Bus Drivers I

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following appointments as Substitute Bus Drivers I at the pay rate of \$12.41 per hour, effective 11/17/05 to 6/30/06. Payable from account #11-000-270-108-0009-0036:

Waneka Lee	Evette Brooks
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ACTION:

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

Roll Call:

PERSONNEL (continued)

November 16, 2005

(i) Substitute Paraprofessional

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Silas Robinson as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective 10/20/05:

ACTION:

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

Roll Call:

(j) Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Valencia Perkins as a Substitute Secretary at the pay rate of \$11.25 per hour, effective 11/17/05 to 6/30/06. Payable from account # 11-000-240-105-0000-0000:

ACTION:

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

Roll Call:

4. SEPARATIONS

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

Retirement

Non-Certificated

- (a) Sharon Mayer, School Bus Aide, Transportation Department, retirement effective 3/1/06. (DOH 3/16/81)

ACTION:

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

Roll Call:

Terminations

Certificated

- (b) Ryan Nowlin, English Teacher, High School, effective 11/17/05.

ACTION:

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

Roll Call:

PERSONNEL (continued)

November 16, 2005

Non-Certificated

- (c) Michael Ferguson, Substitute Bus Aide, Transportation Department, effective 9/30/05.

ACTION:

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

Roll Call:

Resignations

Certificated

- (d) Tennille Raney, English Teacher, Union Avenue Middle School, effective 12/16/05.

- (e) Jill Abel, Mathematics Teacher, Union Avenue Middle School, effective 12/22/05.

- (f) Cherron Roberts, 5<sup>th</sup> Grade Teacher, Florence Avenue School, effective 11/4/05.

ACTION:

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

Roll Call:

Non Certificated

- (f) Silas Robinson, Paraprofessional, Grove Street School, effective 10/19/05.

ACTION:

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

Roll Call:

5. APPOINTMENTS

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

Certificated

- (a) Kia Fisher, Language Arts Literacy Teacher, Union Avenue Middle School, at an annual salary of \$51,563, Step 9, MA Level, Marygrove College, effective 11/21/05. Payable from account #15-130-100-101-0000-00-11. Replacing Gwendolyn Furr.

- (b) Jacqueline Ray-Edwards, Health & Social Services Coordinator, Augusta School, at an annual salary of \$67,039, Step 12, MA Level, University of Connecticut School of Social Work, effective 12/12/05. Payable from account #15-000-211-100-0000-00-01. Replacing Jeanette Valentine.

PERSONNEL (continued)

November 16, 2005

- (c) Stephanie Reese, School Social Worker, Special Services Department, at an annual salary of \$62,359, Step 11, 6<sup>th</sup> Year Level, Rutgers University, effective 11/21/05. Payable from account #15-000-211-100-0000-00-01.

ACTION:

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

Roll Call:

(d) Adult High School Appointments

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel for the Adult High School program at the rates, hours per day and total amounts, effective 11/17/05 to 6/30/06, payable from account #13-601-100-101-0000-00-22:

- (1) Belal, Fatimah, Teacher of ESL – 3.5 hours per day, \$35.00 per hour, not to exceed 120 total days; \$14,700.
- (2) Lochard, Yvette, Teacher of Basic Skills - 3.5 hours per day, \$35.00 per hour, not to exceed 120 total days; \$14,700.

ACTION:

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

Roll Call:

Non-Certificated

- (e) Erica Rigby, Paraprofessional, Madison Avenue School, at an annual salary of \$16,432, Step 2, (one on one aide). Payable from account #15-120-100-101-0000-00-07.
- (f) Samuel Williams, Attendance Officer, 10 months, at an annual salary of \$34,003, Step 6, effective 12/1/05. Payable from account #11-000-262-100-0000-00-34. Replacing Brenda Snead.

ACTION:

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

Roll Call:

PERSONNEL (continued)

November 16, 2005

6. REASSIGNMENTS/TRANSFERS

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

Certificated

- (a) Joseph Reynolds, 7<sup>th</sup> Grade Social Studies Teacher, Union Avenue Middle School to Basic Skills Mathematics Teacher, same location, no change in salary, effective for the 2005/2006 school year. Payable from account #15-130-100-101-0000-00-11. Replacing Michael Fisher.
- (b) John Ketterer, Language Arts Literacy Teacher(alternative program), Union Avenue Middle School to 7<sup>th</sup> Grade Basic Skills Language Arts Literacy Teacher, same location, no change in salary, effective for the 2005/2006 school year. Payable from account #15-1302-100-101-0000-00-11.
- (c) James Andrew, Industrial Arts Teacher, Union Avenue Middle School to In School Suspension Teacher, same location, no change in salary, effective for the 2005/2006 school year. Payable from account #15-130-100-101-0000-00-11.
- (d) Emmanuel Makinde, 7<sup>th</sup> Grade Mathematics Teacher, Union Avenue Middle School to Mathematics Specialist, same location, no change in salary, effective for the 2005/2006 school year. Payable from account #15-130-100-101-0000-00-11.
- (e) Haim Deutch, In School Suspension Teacher, University Middle School to 5<sup>th</sup> Grade Teacher, Florence Avenue School, no change in salary, effective 11/7/05. Payable from account #15-120-100-101-100-0000-04. Replacing Cherron Roberts.
- (f) Gabriela Pires, ESL Teacher, Augusta Street School to 2<sup>nd</sup> Grade Teacher, Berkeley Terrace School, no change in salary, effective 11/1/05. Payable from account #15-120-100-101-0000-00-02.

ACTION:

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

Roll Call:

Non-Certificated

- (g) Matty Miller, B-10 Secretary, Madison Avenue School to B-12 Secretary, Pre school Academy, Early Childhood Department, at an annual salary of \$46,725, Step 12, effective 11/21/05. Payable from account #20-211-200-105-0000-03-00.

PERSONNEL (continued)

November 16, 2005

- (h) Jean Belcourt, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$10,048, Step 1, effective 10/1/05. Payable from account #11-000-270-109-0000-00-36. Replacing Terry Phillips.
- (i) James Gantt, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$10,048, Step 1, effective 11/1/05. Payable from account #11-000-270-109-0000-00-36. Replacing Martha Elliott.
- (j) Anny Agramonte, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$10,048, Step 1, effective 11/1/05. Payable from account #11-000-270-109-0000-00-36. Replacing Margarita Gurbelo
- (k) Kimcy Audocin, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$10,048, Step 1, effective 11/1/05. Payable from account #11-000-270-109-0000-00-36. Replacing Jackie Bryant.
- (l) Richard Brown, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$10,048, Step 1, effective 11/1/05. Payable from account #11-000-270-109-0000-00-36. Replacing Delores Johnson.
- (m) Michelle Powell, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$10,048, Step 1, effective 12/1/05. Payable from account #11-000-270-109-0000-00-36. Replacing Alberta Smith.
- (n) Melanie Grant, B-12 Secretary, High School to B-12 Secretary, Special Services Department, no change in salary, effective 12/5/05. Payable from account #20-251-200-100-0000-00-00

ACTION:

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

Roll Call:



PERSONNEL (continued)

November 16, 2005

7. AFTER SCHOOL PROGRAMS

(a) School Leadership Council/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the School Leadership Council for Grove Street School, for a maximum of two hours per month from 9/1/05 to 12/31/05. Payment will be per collective bargaining agreement. Payable from account #15-120-100-101-0000-00-06:

Certificated

Mary Beth Westergaard  
Sheyrl Neville  
Phyllis Abdur-Rashed

Non-Certificated

Donna Alston  
Willard Gibbs

ACTION:

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

Roll Call:

(b) Math Enrichment Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Sherry Zonis, Teacher, to advise the Math Enrichment Club for 4<sup>th</sup> & 5<sup>th</sup> Grade students. This program will run from 11/21/05 to 5/8/06 from 3:05 – 4:05 pm. The rate of pay will be \$35.00 per hour for a total of 20 weeks not to exceed \$700. This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

(c) Conflict Mediator's Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of David Brice, Teacher, to advise the Conflict Mediator's Club for 4<sup>th</sup> & 5<sup>th</sup> Grade students. This program will run from 11/21/05 to 5/8/06 from 3:05 – 4:05 pm. The rate of pay will be \$35.00 per hour for a total of 20 weeks not to exceed \$700. This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

PERSONNEL (continued)

November 16, 2005

(d) Young Ladies Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Nicole Smith, Teacher, & Pleshette Carroll, Paraprofessional to advise the for 4<sup>th</sup> & 5<sup>th</sup> Grade students after school for the Young Ladies Club. This program will run from 11/18/05 to 6/16/06 from 3:05 – 4:05 pm. The rate of pay will be \$35.00 per hour for a total of 25 weeks not to exceed \$875 payment for a teacher and \$18.00 per hour for 25 weeks for a total not to exceed \$450.00 for the paraprofessional. This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

(e) Young Gentlemen's Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Demarkus Taylor, Teacher, to advise the Young Gentlemen's Club for 4<sup>th</sup> & 5<sup>th</sup> Grade students. This program will run from 11/18/05 to 6/16/06 from 3:05 – 4:05 pm. The rate of pay will be \$35.00 per hour for a total of 25 weeks not to exceed \$875. This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

(f) News Reporter Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Linda Lichtenberger, Teacher, to advise the News Reporter Club for 4<sup>th</sup> & 5<sup>th</sup> Grade students. This program will run from 11/21/05 to 5/8/06 from 3:05 – 4:05 pm. The rate of pay will be \$35.00 per hour for a total of 20 weeks not to exceed \$700. This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

PERSONNEL (continued)

November 16, 2005

(g) Art Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Dana Greene, Teacher, to advise the Art Club for 3<sup>rd</sup> to 5<sup>th</sup> Grade students. This program will run from 11/21/05 to 5/8/06 from 3:05 – 4:05 pm. The rate of pay will be \$35.00 per hour for a total of 20 weeks not to exceed \$700. This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

(h) Creative Expression and Movement Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Julissa Urena, Paraprofessional, to advise the Creative Expression and Movement Club for 4<sup>th</sup> & 5<sup>th</sup> Grade students. The program will run from 11/21/05 to 5/8/06 from 3:05 – 4:05 pm. The rate of pay will be \$18.00 per hour for a total of 20 weeks not to exceed \$360. This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

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

Roll Call:

8. FOR THE RECORD

- (a) Janene Rodriguez, Assistant Principal, High School, board approved 9/21/05, effective date of hire should be 10/11/05.
- (b) Vassar Green, Assistant Principal, High School, board approved 9/21/05, effective date of hire should be 11/28/05.
- (c) Tiqua Knight, Paraprofessional, Berkeley Terrace School, board approved 9/21/05, was a “No Show”.
- (d) La Keicia E. Oliver, Paraprofessional, Early Childhood Department, board approved 8/17/05, was a “No Show”.
- (e) Sandra Ross, School Social Worker, Special Services Department, board approved 10/19/05, effective date of hire should be 1/2/06.
- (f) Rose Gordon, Preschool Administrator, Early Childhood Department, board approved 10/19/05, effective date of hire should be 12/20/05.

PERSONNEL (continued)

November 16, 2005

- (g) Reginald Robertson, Mathematics Specialist, University Middle School, board approved 10/19/05, effective date of hire should be 11/1/05.
- (h) Kecia Brown, Silas Robinson, Markeith Robinson, 12 month Custodians, board approved 10/19/05, effective date of hire should be 10/20/05.
- (i) Tekelah Sherrod, Director of Special Services, Special Services Department, board approved 10/19/05, effective date of hire should be 12/5/05.
- (j) Michael Donnarumma, Guidance Counselor, Union Avenue Middle School, retirement effective 7/1/06. (DOH should be 9/1/63).
- (k) Natasha LaFortune, P-3 Teacher, Early Childhood Department, board approved 8/17/05, effective date of hire should be 10/3/05.

9. HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC  
November 16, 2005

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent in concurrence with the Director of Special Services, that the following be approved for payment for Handicapped Children for Placement In Public & 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 2005-2006 school year. Effective as stated.

PUBLIC

NON PUBLIC

NP05-401	Grade: 07	All Can Excell Tuition:\$24,238 Beginning:10/13/05 MD
NP05-402	Grade:01	1 <sup>st</sup> Cerebral Palsy Center Tuition:\$43,787 Beginning:09/14/05 MD
NP05- 403	Grade:02	Community Schools Tuition:\$37,037 Beginning:09/21/05 MD
NP05- 404	Grade:07	Deron /Union Tuition:\$37,250 Beginning:09/12/05
NP05-405	Grade:11	Deron/Union Tuition:\$35,590 Beginning:09/08/05 SLD
NP05-406	Gade:04	Deron/Union Tuition:\$43,457 Beginning:10/01/05 ED
NP05- 407	Grade:06	Deron/Union Tuition:\$37,250 Beginning:10/24/05 MIC

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC

November 16, 2005

NP05-408	Grade:08	George Washington YCS Tuition:\$35,301 Beginning:10/14/05 ED
NP05-409	Grade:Kdg.	George Washington YCS Tuition:\$35,301 Beginning: 9/10/05 ED
NP05-410	Grade:02	Lake Drive Tuition:\$45,000 Beginning09/13/05 AI
NP05-411	Grade:12	Lakeside School Tuition:\$41,533 Beginning:10/05/05 MD
NP05-412	Grade:09	Lord Stirling Tuition:\$52,818 Beginning:09/12/05 ED
NP05-413	Grade:05	Mt. Carmel Academy Tuition:\$42,500 Beginning:09/13/2005 ED
NP05-414	Grade:PS	Mt. Carmel Pre School Tuition:\$35,620 Beginning:11/01/05 PSH
NP05-415	Grade:10	Mt. Carmel High School Tuition:\$47,356 Beginning:09/12/05 MD
NP05-416	Grade:08	Mt. Carmel Middle School Tuition:\$43,620 Beginning:09/07/05 MD

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC

November 16, 2005

NP05-417	Grade:PS	Mt. Carmel Pre school Tuition:\$44,526 Beginning:09/07/05 PSH
NP05- 418	Grade:PS	Mt. Carmel Pre school Tuition:\$44,526 Beginning:09/07/05 PSH
NP05-419	Grade:06	Sawtelle Tuition:\$51,757 Beginning:10/17/05 MD
NP05-420	Grade:PS	Therapeutic School Tuition:\$43,703 Beginning:10/17/05 PSH
NP05-	Grade:06	Washington Academy Tuition:\$33.904 Beginning:09/06/05 SLD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$856,074.00

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC

November 16, 2005

DISCONTINUED PLACEMENTS

NP05-026	All Can Excell Discontinued: 09/16/05 Moved - \$23,031
NP05-269	Mt. Carmel High School Discontinued: 11/04/05 Moved-\$35,620
NP05-267	Mt. Carmel High School Discontinued: 10/15/05 Moved-\$40,073
NP05-272	Mt. Carmel Middle School Discontinued: 10/13/05 Moved-\$40,073

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$138,797.00

ACTION:

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

Roll Call:



## CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (AI) 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 audiological 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 student's 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 are 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 student's educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MOC) - 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.

ii. Moderate Cognitive Impairment (MIC) - 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 an individually administered test 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

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

6. Multiply Disabled (MD)- corresponds 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 Handicapped(PSH) - 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.

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.

10. HOME INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Home Instruction for the listed children. Regular Education students receives five (5) hours a week and classified students receive ten (10) hours a week of instruction.

H05-09

Grade:04

Serenia Redmond

Start Date:10/14/05

Eligible for Home Instruction

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM

November 16, 2005

11. DONATION OF BOOKS FROM KEANSBURG PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the donation of books from Keansburg Public Schools to be used as supplemental materials in the seventh and eighth grade classrooms at Union Avenue Middle School and University Middle School.

The quantity of books of each type is between 130 and 180 copies and some teacher's editions. Prentice Hall Science Explorer Series, copyright 2000

Astronomy  
Human Biology  
Environmental Science  
Earth's Waters  
Motion, Forces & Energy  
Sound & Light  
Electricity & Magnetism  
Weather & Climate

ACTION:

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

Roll Call:

12. HIGH SCHOOL MATHEMATICS CURRICULUM GUIDES

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the high school curriculum guides as follows:

Algebra I grade 9  
Geometry grade 10  
Algebra II grade 11  
Pre-Calculus grade 12

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

13. JUVENILE JUSTICE GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accepts the Juvenile Justice Grant “Youth Violence Prevention Initiative for Elementary and Middle School” provided to the Irvington township.

ACTION:

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

Roll Call:

14. PHOENIX CURRICULUM

RESOLVED, that the Board of Education accepts the recommendation of the of the Interim Superintendent and approves the Phoenix curriculum to be implemented in Grove Street, Berkeley Terrace, Florence Avenue, University 6 and University Middle schools grades 4, 5, 6, 7, and 8. The curriculum focuses on youth intervention and is supplied by the Juvenile Justice grant.

ACTION:

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

Roll Call:

15. WORKSHOP – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Audrey Burns, Randi Garber, Lauren Bond, Deborah Granato, Cari York, Christine Throne and Lucy O’Toole, staff from Berkeley Terrace School, to attend “The Inclusion Solution: Strategies for Success In Your Classroom” workshop on November 30, 2005 at the Holiday Inn in Newark, New Jersey. The cost for the workshop will be \$165.00 per person, total cost to be \$1,320 to be paid from account #15-190-100-320-0000-00-02

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

16. MULTICULTURAL ASSEMBLY – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following Multi-Cultural Assembly performed by Steve Pittman Band entitled: “Winter Concert”. This program supports the NJCCCS in Visual and Performing Arts. The assembly program will be on Thursday, December 21, 2005 at 9:30am and 1:30pm. Program fee of \$750 per program for a total of \$1500.00 to be paid out of WSR account # 15-190-100-320-0000-00-06.

ACTION:

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

Roll Call:

17. CLASS TRIP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Grove Street School’s Second Grade Classes to attend Montclair State University in Montclair, NJ to see production of “Play to Win” in the Memorial Auditorium. The production will take place on March 13, 2006. There will be a total of 34 students with 2 adults. Admission cost per student is \$6.50 for a total of 221.00 to be paid by WSR account #15-190-100-890-0000-00-06. There will be one (1) bus from approved bus list, Quality Coachway Inc. @ \$485.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

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

Roll Call:

18. CLASS TRIP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Grove Street School’s Second Grade Classes to attend The Philadelphia Zoo in Philadelphia, PA on May 19, 2006. There will be a total of 34 students with 3 adults. Admission cost per student is \$9.00 for a total of 306.00 to be paid by WSR account #15-190-100-890-0000-00-06. There will be one (1) bus from approved bus list, Quality Coachway Inc. @ \$750.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

19. CLASS TRIP – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Grove Street School's Kindergarten Classes to attend The Crayola Factory in Easton, PA on May 11, 2006. There will be a total of 40 students with 9 adults. Admission cost per student is \$6.50 and a lunchroom use fee of \$25.00 for a total of \$235.00 to be paid by WSR account #15-190-100-890-0000-00-06. There will be one (1) bus from approved bus list, Quality Coachway Inc. @ \$650.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

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

Roll Call:

20. CLASS TRIP – GROVE STREET SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following field trip for Grove Street School's three (3) fourth grade classes to attend Somerset County Environmental Education Center in Basking Ridge, NJ on January 24<sup>th</sup> and 25<sup>th</sup>, 2006. There will be a total of 36 students with 3 adults. Admission cost per student is \$11.28 each for a total of \$440.00 to be paid from WSR Acct # 15-190-100-800-0000-00-06. There will be one (1) bus from approved bus list, Quality Coachway Inc. @ \$550.00 per day for a total of \$1100.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

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

Roll Call:

21. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following Multi-Cultural Assembly by The Essex Shillelagh Pipes and Drums entitled "Music from Ireland". This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 The assembly program will be on Friday, March 17, 2006 at 10:00 am. Program fee of \$1,000.00 to be paid out of WSR account # 15-190-100-320-0000-00-06.

ACTION:

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

Roll Call:



CURRICULUM (continued)

November 16, 2005

22. WORKSHOPS – GROVE STREET SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following workshops at Rutgers – The State University of New Jersey. Each workshop fee is \$160 per person for a total of \$3200.00 to be paid from WSR Account 15-000-223-320-0000-00-06.

Date: January 3, 2006  
Title: Success for Everyone in Mathematics: The Next Step in Test Preparation  
For: Mary Beth Westergaard – 3<sup>rd</sup> Grade Basic Skill  
David Erdos – Special Education Teacher  
Charlene Sica – 4<sup>th</sup> Grade Basic Skill Teacher  
Rose Sieruk – 1<sup>st</sup> Grade Teacher

Date: January 12, 2006  
Title: Teaching Mathematics for Understanding in Grades K-2  
For: Kim Fasczewski – Second Grade Teacher  
Carol Coleman – Second Grade Teacher

Date: January 17, 2006  
Title: Engaging Students with Hands-On Math Activities Part I  
For: Sarah Laryea – Math Facilitator  
Karen Di Gennaro – 4<sup>th</sup> Grade Teacher  
Elizabeth Schulte – 3<sup>rd</sup> Grade Teacher  
Rebecca Rubin – Special Education Teacher

Date: January 18, 2006  
Title: Engaging Students with Hands-On Math Activities Part II  
For: Sarah Laryea – Math Facilitator  
Karen Di Gennaro – 4<sup>th</sup> Grade Teacher  
Elizabeth Schulte – 3<sup>rd</sup> Grade Teacher  
Rebecca Rubin – Special Education Teacher

Date: February 9, 2006  
Title: Everyday Mathematics – Assessment Grades 1-5  
For: Jennifer Flores – 4<sup>th</sup> Grade Teacher  
Meredith Mondino – Kindergarten Teacher

Date: February 14, 2006  
Title: Literature in the Math Class Grades 3-5  
For: Sarah Laryea – Math Facilitator  
Debbie Hunter – 5<sup>th</sup> Grade Teacher

Date: March 17, 2006  
Title: The Wonderful World of Multicultural Math in Grades 3-8  
For: Danielle Bartlett – 5<sup>th</sup> Grade Teacher  
Glenn Nier – 5<sup>th</sup> Grade Teacher

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

23. N.J. AFTER THREE PROGRAM- FLORENCE AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the New Jersey After Three Program to be housed again at Florence Avenue School from September 6, 2005 through June 21, 2006, between the hours of 3:00pm-6:00pm. This program is financed through a grant from the New Jersey After Three Program. Therefore, there is no cost to the Board of Education. The program will accommodate 225 students from Florence Avenue School and include the following activities/subject area:

- Math N.J. ASK Prep Instruction
- Language Arts N.J. Ask Instruction
- Physical Education Activities

ACTION:

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

Roll Call:

24. EXTENDED DAY CLUBS - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Union Avenue Middle School to conduct Extended Day Programs from January 9, 2006- June 19, 2006 one day per week. Compensation for club advisors in the amount of \$35.00 per hour one day per week for twenty weeks not to exceed \$700.00 per advisor will be paid via account 15-401-100-100-0000-00-11. The total cost of the program will not exceed \$11,900.00 for all sixteen clubs. The Extended Day Program will consist of the following clubs.

- |                       |                        |
|-----------------------|------------------------|
| Mathematics Club      | History Club           |
| Yearbook Club (2)     | Dance Club             |
| Student Council       | Soccer Club            |
| Honor Society         | Technology Club        |
| Books and Ball Club   | Drama Club             |
| Science Club          | Reading Club           |
| Creative Writing Club | Young Ladies Club      |
| Safety Patrol Club    | Young Gentlemen's Club |

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

25. SCHOOL TRIP FRANKLIN INSTITUTE - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Union Avenue Middle School to conduct an educational trip to the Franklin Institute in Philadelphia, Pennsylvania on December 9, 2005 for our Intellectually Gifted/Art Magnet Students. Eighty Eight Students will be on the trip along with six certified staff members namely: Ms. Maureen Jasovsky, Ms. Ellen Cedrone, Mrs. Cheryl Mullman, Mrs. Carly Bachman, Ms. Monica Brady, and Mr. Gary Galicki. Transportation will be provided by Vanderhoof Transportation at a cost of \$1,300.00 payable via WSR account 15-000-270-512-0000-00-11. All other expenses such as student admission will be paid by participants on the trip.

ACTION:

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

Roll Call:

26. STAFF DEVELOPMENT - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Charles Beaman of Staff Development for Educators to conduct a workshop on Saturday, December 10, 2005 at Union Avenue Middle School entitled "Classroom Management". Mr. Beaman will be paid \$2,801.00 for a six hour workshops payable from WSR account 15-190-100-320-0000-00-11. A total of 25 teachers from Union Avenue Middle School will attend the workshop. Each teacher will be paid \$35.00 per hour for a total of \$5,250.00 payable from account 15-000-223-320-0000-00-11.

ACTION:

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

Roll Call:

27. SUCCESS MAKER SOFTWARE - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Union Avenue Middle School to purchase ten Success Maker licenses to be utilized for instructional purposes in all Special Education classes and our In-School-Suspension facility. This software will enhance GEPA skill deficiencies in the areas of Language Arts Literacy, Mathematics, and Science. Purchase of said software in the amount of \$15,450.00 will be paid via WSR account 15-190-100-610-0000-00-11. The sole vendor for Success Maker software is Pearson Digital Learning.

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

28. URBAN LEAGUE'S ACADEMIC GATEWAYS PROGRAM - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the appointment of the following individuals listed below to Academic Gateways Program at Union Avenue Middle School, approved at the September 21, 2005 Board of Education meeting, as instructors for the after school program Monday – Friday 3:00PM –6:00PM from November 17, 2005 – June 21, 2006. Compensation for staff is paid via The Urban League of New Jersey and is at no cost to the Board of Education.

Kimberly Roper	Drama
Nathan Vincent	Science/Basketball
Kenneth Tutt	Math, Sports & Games
Tenille Rainy	Grooming/Life Skills
Tawanna Hughes	Basic Skills Instructor
Barbara Jennings	Science/Math Gepa Prep
Emmanuel Makende	Math GEPA Prep/Homework Help
George Verongos	Language Arts/Reading Poetry
Anna Diaz	Readers Club, Poetry
Glory Shabouk	Photography & Art
Carla Thigpen	Recreation
Sharon Holmes	Basic Skills/Life Skills
Tina Cuervo (out of district)	Social Studies
Debbie Saab (out of district)	Cooking
Dimitry Doirin (out of district)	Math, Business, Computer, SS

ACTION:

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

Roll Call:

29. VOCAB- LITERACY ENRICHMENT PROGRAM - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Union Avenue Middle School to enter into a partnership with VOCAB- Literacy Enrichment Program for the 2005-2006 school year effective November 17, 2005-June 10, 2006. This program will offer students the opportunity to engage in reading/writing enrichment activities enhanced by field trips and workshops. This program would involve approximately twenty-five students on Saturdays from 10:00AM – 12:00PM. There is no cost to the district.

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

30. ARTIST IN-RESIDENCY PROGRAM - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for Union Avenue Middle School to become a participating school in the Artist in Residence Program sponsored by the New Jersey Performing Arts Center from January, 2006 – April, 2006. This program will involve twenty-four students in a dance program payable via account 15-190-100-320-0000-00-11 at a cost of \$4,690.00. The teacher in charge of the residency program is Ms. Terri Barbaro.

ACTION:

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

Roll Call:

31. WORKSHOP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Judi Wandress, Consultant for Staff Development Workshops, Inc. to conduct a two hour workshop on Tuesday, January 10, 2006 at University Six School. The focus of the workshops will be as follows:

- LAL content standards
- Writing strategies across The Curriculum

Judi Wandress will be paid \$1,000.00 for the two hours workshop. Payable from account number 15-000-223-320-0000-00-05. The workshop participants will be the content area teachers, Resource, Special Ed, ELL, and Bilingual teachers (34) from University Six School. Each teacher will be paid \$35.00 for one (1) hour, for a total of \$1,190.00 payable from account number 15-000-223-320-0000-00-05.

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

32. WORKSHOP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Mary Fowler, Consultant for Staff Development Workshops from Lakewood, New Jersey to conduct a two hour workshop on December 13, 2005 at University Six School from 3:00p.m. -5:00p.m. The focus of the workshops will be as follows:

- Understanding the basics of behavior
- Exploring the sources of behavioral problems.
- Learning to take charge intervention strategies.
- Why do students misbehave?
- How does staff create an optimal learning environment?

Ms. Fowler will be paid \$1,000.00 for the two hours workshop. A total of 34 teachers from University Six School will attend the workshop. Each teacher will be paid \$35.00 for one hour not to exceed \$1,190.00, all payable from account number 15-000-223-320-0000-00-05.

ACTION:

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

Roll Call:

33. WORKSHOP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent grants permission for Roberta Rim, Consultant for Staff Development Workshops, Lakewood, NJ to conduct two workshops on Tuesday January3, 2006 from 3:00-4:00pm and on May 2, 2006 from 2:00-4:00 pm. The focus of the workshops will be as follows:

- 1/03/2006- Problem solving strategies: measurement and word problems.
- 5/02/2006- Collaborative learning activities: math

Ms. Rim will be paid \$1,000.00 for each workshop for the total of \$2,000. Payable from account number 15-000-223-320-0000-00-05. The content area, Special Ed, Resource, and ELL teachers (30) will attend the January 3, 2006 workshop. All LAL, Math, Science, and Social Studies teachers (20) will attend the May2, 2006 workshop, (half-day staff development). Total cost of workshop not to exceed \$2,000.

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

34. EXTRA-CURRICULAR HONORARIUMS/IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and appoints Joicki Welch as the eleventh grade class advisor for the 2005-2006 school year payable via WSR account 15-401-100-100-0000-00-12 as per the collective bargaining agreement for honorariums. Ms. Welch will be paid \$1,350.00.

ACTION:

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

Roll Call:

35. PTA CONFERENCE-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and allows Lillie Walker, Parent Coordinator at University Middle School, to attend the 105<sup>th</sup> Annual New Jersey PTA Convention, November 18-19, 2005 in New Brunswick, NJ. Hotel, lodging and registration not to exceed \$375.00 payable from WSR account 15-000-221-320-0000-00-10.

ACTION:

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

Roll Call:

36. TRAINING – UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves Margaret Kelly, Nurse at University Middle School, to attend the Saint Barnabas' Intervention & Referral Services PAC/504 Team Training November 15-17, 2005 in Livingston, NJ. Registration is free for team members.

ACTION:

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

Roll Call:

CURRICULUM (continued)

November 16, 2005

37. SATURDAY DETENTION-UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Ms. Shara Chambers, Science Teacher, Mr. Darren Love, 8<sup>th</sup> Grade Alternative Education Teacher, Mr. Donald Salaam, Special Education Teacher, Yolanda Dentley Vice Principal and Leonard Rosenberg Assistant Principal, to conduct the Saturday Detention Program at University Middle School. Staff will be on a rotating schedule, with one teacher and one administrator appointed each Saturday. Detention will be conducted in three 1-hour sessions from 9:00 am to 12:00 noon each Saturday from November 19, 2005 to June 17, 2006 (excluding Holiday weekends). Staff will be paid at the contractual rate. Expenses will not exceed \$240 per day/ \$6480 for the length of the program, payable via WSR accounts 15-130-100-101-0000-00-10 and 15-000-240-103-0000-00-10.

ACTION:

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

Roll Call:

38. AFTER SCHOOL PROGRAMS-UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the following staff members to conduct after school programs at University Middle School. Programs will run November 17, 2005-June 16, 2006 from 3:00 pm-4:00 pm. Days will vary Monday-Friday. Staff will be paid at the contractual rate of \$35/hr, not to exceed 100 hours. Expenses will be paid via WSR account 15-130-100-101-0000-00-10 and will not exceed \$3,500 per person.

Mark Clark	Yearbook Advisor
Cheryl Wright	Homework Club
Esther Gavin	Student Council
Oadline D. Truitt	Conflict Mediator
Sandra Lopez	Conflict Mediator
Joanne White	Science Club
Michael Szewczyk	Science Club

ACTION:

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

Roll Call:



CURRICULUM (continued)

November 16, 2005

39. SCHOOL LEADERSHIP COUNCIL/ UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the School Leadership Council at University Middle School, for a maximum of two hours per month for the 2005-2006 school year. Payment will be per collective bargaining agreement. Certificated staff will be paid from account #15-120-100-101-0000-00-10, non certificated staff (when working outside their contractual hours) will be paid from account #15-190-100-106-0000-00-10:

- VI. Certificated - Oadline Truitt, Sandra Lopez, Mark Clark, Wanda Warren, Shari Chambers, Cheryl Wright, Veronica York Non-Certificated - Lillie Walker, Geraldine Tonsal, Randolph Scales

ACTION:

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

Roll Call:

40. SCHOOL TRIP FRANKLIN INSTITUTE - UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to conduct an educational trip to the Franklin Institute in Philadelphia, Pennsylvania on December 15, 2005 for eighth grade Science Students. Eighty Eight Students will be on the trip along with three certified staff members namely: Ms. Sharon Holmes, Ms. Barbara Jennings, Mr. Nathan Vincent. Transportation will be provided by Vanderhoof Transportation at a cost of \$1,300.00 payable via WSR account 15-000-270-512-0000-00-11. All other expenses such as student admission will be paid by participants on the trip.

ACTION:

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

Roll Call:

ATHLETICS

November 16, 2005

41. COACHING RESIGNATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following coaching resignations for the 2005-2006 school year.

Darren Love	Assistant Boys Basketball (University Middle School Team)	Step 4	\$3,886.00
Bruce Coburn	Assistant Girls Basketball (Freshman Girls Team)	Step 4	\$3,886.00

ACTION:

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

Roll Call:

42. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following coaching appointments for the 2005-2006 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 school budget.

Erik Thomas	Assistant Boys Basketball (University Middle School Team)	Step 2	\$2,808.00
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ACTION:

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

Roll Call:

43. INTRAMURAL BASKETBALL STAFF

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following certified staff members to be assigned to the previously approved athlete programs as listed below. Staff members are paid at the contractual rate of \$35.00 per hour for up to 30 hours each. The total amount for this staff not to exceed \$4,200. Staff to be paid from account 15-402-100-100-0000-00-12 of the school budget.

Darren Love	Intramural Basketball Program, University Middle School
Erik Thomas	Intramural Basketball Program, University Middle School
Edwin Edwards	Intramural Basketball Program, Union Avenue Middle School
Nathan Vincent	Intramural Basketball Program, Union Avenue Middle School

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS

November 16, 2005

44. LEASE – PORTABLE CLASSROOMS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to renew the lease agreement with Williams Scotsman, Inc. of Baltimore MD, for the leasing of two (2) double classroom modular buildings, at a unit cost of \$995.00 or \$1,990.00 per month involving units #SMI-11154, SMI-11155, SMI-11156, and SMI-11157 located at Florence Avenue School and Madison Avenue School, having one double unit each, for a total cost of \$23,800 per annum, effective July 1, 2005 through June 30, 2006. The County Superintendent's office has been notified due to multi-year use of the portables. Pursuant to 18A:18A-42 (k) and (n). Fund Account: 11-000-262-411-0000-00-31

ACTION:

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

Roll Call:

45. BURGLAR ALARM – SERVICE – DISTRICTWIDE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent, to award a service contract to Garden State Fire and Security Alarm Company of Eatontown, New Jersey, the sole responsible quote in the amount of \$16,320.00 to monitor and service the districtwide Burglar Alarm System in all Board owned facilities for the 2005-2006 school year. Fund Account: 11-000-262-420-0000-00-34

Other Quotes:

Open Systems, Inc. No Quote

Fast Security System No Quote

Viking Security Corp. No Quote

ACTION:

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

Roll Call:

FINANCE

November 16, 2005

46. 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 -	November	\$6,158,862.79
Payrolls -	October	\$3,546,953.09

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

ACTION:

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

Roll Call:

47. PAYMENT OF DISTRICT TAXES FOR NOVEMBER, 2005- SECOND 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 November 2005 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

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

Roll Call:

48. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of December 2005 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

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

Roll Call:

FINANCE (continued)

November 16, 2005

49. 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, 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:

50. ACCEPTANCE OF DONATION IRVINGTON HIGH SCHOOL FOOTBALL TEAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Irvington High School Football Team to accept a donation to cover the expenses of a banquet in their honor at the Airport Marriott Hotel on December 7, 2005. This donation offered by J.G. Petrucci, Co., Inc. of Asbury, N.J. shall cover all expenses, not to exceed \$7,500.

ACTION:

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

Roll Call:

51. 2005-2006 STATE AID – NONPUBLIC SCHOOLS CHAPTER 192/193

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accepts 2005-2006 State Aid with additions in the amount for services under Chapter 192/193 law of 1977.

	Previous Amount	Additional	Revised Funding
Compensatory Education	\$ 426,413.00		\$ 426,413.00
E.S.L.	\$ 6,370.00		\$ 6,370.00
Total Chapter 192	\$ 432,783.00		\$ 432,783.00

Initial Exam & Class.	\$ 18,375.00	\$ 18,375.00
Annual Exam & Class.	\$ 16,340.00	\$ 16,340.00
Corrective Speech	\$ 18,600.00	\$ 18,600.00
Supplemental Instr.	\$ 48,734.00	\$ 48,734.00
Total Chapter 193	\$ 102,049.00	\$ 102,049.00

ACTION:

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

Roll Call:

FINANCE (continued)

November 16, 2005

52. 2005-2006 STATE AID – NONPUBLIC SCHOOLS CHAPTER 192/193

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and accepts 2005-2006 Additional State Aid for services rendered under Chapter 192/193 law of 1977.

	Previous Amount	Additional	Revised Funding
Compensatory Education	\$ 426,413.00		\$ 426,413.00
E.S.L.	\$ 6,370.00	\$6,370.00	\$ 12,740.00
Total Chapter 192	\$ 432,783.00		\$ 439,153.00
Initial Exam & Class.	\$ 18,375.00	\$6,125.00	\$ 24,500.00
Annual Exam & Class.	\$ 16,340.00		\$ 16,340.00
Corrective Speech	\$ 18,600.00	\$4,185.00	\$ 22,785.00
Supplemental Instr.	\$ 48,734.00	\$7,434.00	\$ 56,168.00
Total Chapter 193	\$ 102,049.00	\$17,744.00	\$ 119,793.00

ACTION:

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

Roll Call:

53. EARLY CHILDHOOD PARTNERSHIP WITH JUDY JABLON

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Partnership between Judy Jablon and the Office of Early Childhood to provide training on In-Service days in New Jersey ELAS for pre-school teachers. Services are for three (3) days, six (6) hours per day on the following days: November 1, 2005, January 10, 2006, May 2, 2006 at the rate of \$1,500.00 per day not to exceed \$4,500.00, payable from account # 20-211-200-321-0000-03-00.

ACTION:

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

Roll Call:

54. APPOINTMENT OF DR. ANDREA BARRETT, DDS.

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Dr. Andrea Barrett, DDS to provide dental services to the Irvington Pre-school children. The cost is not to exceed \$20,000.00 for the 2005-2006 school year, effective September 1, 2005. State approved and funded ECPA #20-211-321-0000-03-00.

ACTION:

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

Roll Call:

FINANCE (continued)

November 16, 2005

55. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2005-2006 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 good 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 2005-2006 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 purchasing agent to make purchases of good and services entered into behalf of the State by the division of purchase and property by utilizing the various vendors listed below:

COMMODITY SERVICES	VENDOR	STATE CONTRACT
TECHNOLOGY	APPLE COMPUTERS	A-81253
GENERAL SUPPLIES	PITNEY BOWES	A-55220

ACTION:

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

Roll Call:

56. RESOLUTION REMOVING VENDORS NO LONGER UNDER STATE CONTRACT

The listed State Contract Numbers are no longer under State Contract as approved on the August 17, 2005 board agenda for the Irvington Board of Education on the Resolution Authorizing the Procurement of Goods and Services Through State Agency for the 2005-2006 school year.

COMMODITY SERVICES	VENDORS	STATE CONTRACT
GENERAL SUPPLIES	PITNEY BOWES	A-82969
	BAYWAY LUMBER	A-54432
	CORPORATE EXPRESS	A-49033
	CIRCLE SYSTEM GROUP	A-89610

ACTION:

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

Roll Call:

FINANCE (continued)

November 16, 2005

57. SUCCESSMAKER SOFTWARE

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent, to purchase 24 additional SuccessMaker Courseware Software licenses, including training in the amount of \$32,975.00 for University Six School from Pearson Digital Learning from account #11-222-600-0000-00.

ACTION:

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

Roll Call:

58. NEW JERSEY STATE PTA CONVENTION 2005

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to sponsor parents and/substitutes not to exceed thirty (30), for attendance at the New Jersey State PTA Convention held on Friday and Saturday, 11/18-19/05, in East Brunswick, New Jersey.

The cost will include a \$75.00 registration fee per person and \$42.00 per person for the banquet. Transportation will be provided by the Transportation Department of the Irvington Board of Education. Total not to exceed \$3,600. To be charged to account # 11-000-290-890

ACTION:

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

Roll Call:



FINANCE (continued)

November 16, 2005

59. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following appropriation amended transfer of funds in compliance with N.J.S.A. 18A:22-8, 1 for the reason(s) noted:

<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Amount</u>	<u>Explanation</u>
Textbooks 15-190-100-640	\$ 38,000.00	General Supplies 15-190-100-610	\$38,000.00	Realignment of appropriation to pay for books for classroom libraries.
Grades 1-5 Teacher Equip. 15-120-100-730	\$ 15,000.00	General Supplies 15-190-100-610	\$ 15,000.00	Realignment of appropriations to support actual expenditures
Support Serv Equip 15-000-220-730	\$ 73,590.00	Textbooks 15-190-100-640	\$103,590.00	Need Books
Support Ser Stud Reg Equip 15-00-210-730	\$ 30,000.00			
Purch Ed Serv Cont Pre-K 20-211-200-321	\$100,000.00	Support Supp 3 yrs old 20-211-200-600	\$100,000.00	Re-adjusting Priorities For New Pre-K site
Nurse Salaries 15-000-213-100	\$ 20,000.00	Health Serv 11-000-213-300	\$ 20,000.00	Payment of Nursing Serv

ACTION:

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

Roll Call:

November 16, 2005

60. APPOINTMENT OF DR. ANTONIO APIGO-EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Dr. Antonio Apigo to provide assessment, diagnostic, preventative and intervention medical services for the Early Childhood program students. The cost is not to exceed \$20,000 for the 2005-2006 school year, effective September 1, 2005. State approved and funded ECPA # 211-321-0000-03-00.

ACTION:

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

Roll Call:

61. JOINT SERVICES AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION AND THE IRVINGTON BOARD OF EDUCATION

WHEREAS, the Irvington Board of Education is desirous of engaging the transportation services of the Essex County Educational Services Commission to provide transportation services to local students wherein they (the Commission) already have established routes and available seating during the 2005-2006 school year; and

WHEREAS, this agreement is deemed to be both cost effective and operationally efficient to all parties involved;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education engages the services of the Essex County Educational Services Commission for the 2005-2006 school year, and shall submit all billings to the office of the School Business Administrator on a monthly basis.

ACTION:

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

Roll Call:

62. NEW JERSEY NONPUBLIC SCHOOL –TECHNOLOGY AID

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to approve the acceptance of funds for nonpublic school technology aid in the amount of \$26,640.00 to provide services for the listed Non-public Irvington Board of Education schools for the 2005-2006 school year.

Independence High School  
Saint Leo/Sacred Heart School  
Good Shepherd Academy

ACTION:

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

Roll Call

FINANCE (continued)

November 16, 2005

63. PARTNERSHIP BETWEEN YOUTH DEVELOPMENT CLINIC AND OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the partnership between Youth Development Clinic and the Office of Early Childhood for two psychologists to perform early intervention mental health services for preschool children commencing September 26, 2005 thru June 30, 2006.

These services include workshops, training sessions for staff on assessment, treatment and counseling at the pay rate of \$80.00 per hour not to exceed 60 hours per week. The partnership is not to exceed \$160,000.00, payable from account #20-211-200-321-0000-03-00.

ACTION:

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

Roll Call

FINANCE (continued)

November 16, 2005

64. FUND RAISING ACTIVITIES

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

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
Berkeley Terrace	To raise funds for Diabetes	Diabetes Walk	5/06		Ms. Hayes
Berkeley Terrace	Raise funds for student council activities.	Bake Sale	12/05		Student Council
Berkeley Terrace	To support the March of Dimes	March of Dimes	3/06		Ms. Hayes
Berkeley Terrace	To raise funds for Leukemia & Lymphoma	Pennies for Pasta	2/06		Student Council
Berkeley Terrace	To raise funds for Hoops for Hearts	Jump Rope/Hoops	5/06		Mr. Reid
Berkeley Terrace	To raise money for the Peer Helper Club in order to fund various projects and activities.	Candy Sale	2/10/06 to 2/14/06	National Wholesale Liquidators 2401 Route 22 West Union, NJ 07083	J. Pasler
Mt. Vernon	To raise funds to help support parent and student activities	Candy Sale	11/1/05 to 11/15/05	3-J Fundraising 1083 Brook Road Lakewood, NJ	J. Andrews
Union Ave Middle	To raise money for school beautification projects	Candy Sale	1/3/06 to 2/10/06	Miss Chocolate 300 Spagnoli Road Melville, NY 11747	A. Joy
Irvington High	"Irvington High presents, All Eyes On Me" talent show to offset the Class of 2007 senior expenses	Talent Show	1/20/06	Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Ms. Welch & Ms. McNeil
Irvington High	National Drill Competition	Candy Sale	12/05-1/06	John Ciffo Fund Rasing	Major Smith
Chancellor	Student Activities	Picture Sale	11/17/05 4/15/05	Lifetouch	J. Washington

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, December 21, 2005 at 5:30 p.m., at Florence Avenue School, 1324 Springfield 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: