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37. FOR THE RECORD
38. DESTINY LIBRARY MANGER SYSTEM
39. COACHING RESIGNATION
40. COACHING APPOINTMENTS
41. MAINTENANCE EQUIPMENT – DISTRICT WIDE:
42. EQUIPMENT REPLACEMENT – UNIVERSITY MIDDLE SCHOOL
43. TRANSPORTATION – UNIFORMS
44. PAYMENT OF BILLS
45. TREASURER OF SCHOOL MONIES FINANCIAL REPORT NOVEMBER 2005
46. PAYMENT OF DISTRICT TAXES FOR JANUARY 2006- SECOND REQUEST
47. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2006

48. CERTIFICATION OF EXPENDITURES
49. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION
50. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2006 GRANT APPLICATION AMENDED
51. 2005-2006 STATE AID NON-PUBLIC SCHOOLS CHAPTER 192/193 ADDITIONAL FUNDING
52. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR
53. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR CORRECTION
54. 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. SUPERINTENDENT’S REPORT:
- VII. FROM THE BOARD PRESIDENT:
- VIII. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only.

PERSONNEL (continued)

January 18, 2006

- (f) Kenneth Nisch Extension of paid medical leave of absence effective 1/3/06 through 2/1/06 using Sick Bank, followed by paid medical leave of absence effective 2/2/06 through 2/28/06 using 17 personal illness days. (University Middle School-Comp. Ed. Math Teacher)
- (g) Andaiye Foluke Paid medical leave of absence using 18 personal illness days and 3 personal business days effective 12/21/05 through 1/30/06, followed by unpaid medical leave of absence effective 1/31/06 through 2/10/06, followed by paid medical leave of absence effective 2/13/06 through 2/14/06. (Chancellor Avenue School-5th Grade Teacher)
- (h) Patricia Toriano Paid medical leave of absence using 13 personal illness days effective 1/3/06 through 1/20/06. (Florence Avenue School-3rd Grade Teacher)
- (i) Carol Reid Paid medical leave of absence using 14.5 personal illness days and 2 personal business days effective 12/20/05 through 1/25/06 (am), followed by unpaid medical leave of absence effective 1/25/06 (pm) through 1/27/06. (High School-School Nurse)

Non-Certificated

- (j) Daniel Wydra Paid medical leave of absence using 16 personal illness days effective 12/6/05 through 1/2/06. (Berkeley Terrace School-Assistant Head Custodian)

PERSONNEL (continued)

January 18, 2006

(k) Marcus Hackett

Paid medical leave of absence using 13 personal illness days and 3 personal business days and 2.5 vacation days effective 11/30/05 through 12/29/05 (am) (Special Services Department-RITE Officer)

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 Interim Superintendent and accepts the return to work from leave of absences of the listed personnel, effective as indicated:

Certificated

(a) Julie Sammerone

Returned to work from unpaid maternity disability leave of absence effective 12/19/05. (Mt. Vernon Avenue School-5th Grade Teacher)

(b) Dawn Iorio

Returned to work from unpaid maternity disability leave of absence effective 1/3/06. (Chancellor Avenue School-2nd Grade Teacher)

(c) Joanne Thoren

Returned to work from paid medical leave of absence effective 1/3/06. (Grove Street School-In-School Suspension Teacher)

(d) Roseann Klingert

Returned to work from paid medical leave of absence effective 1/3/06. (Thurgood Marshall School-1st Grade Teacher)

Non-Certificated

(e) Daniel Wydra

Returned to work from paid medical leave of absence effective 1/3/06. (Berkeley Terrace School-Assistant Head Custodian)

PERSONNEL (continued)

January 18, 2006

- (f) Marcus Hackett Returned to work from paid medical leave of absence effective 1/3/06. (Special Services Department-RITE Officer)
- (g) Iesha Mc Cain-Watson Returned to work from unpaid childcare leave of absence effective 11/21/05. (Transportation Department-Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE 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:

Genel Balkum	Sian Robertson
Madeline Hargrove	Ehimwema Osasogie
Crissy Fitts	Judith Thurmond
Tanya Yarrell	Vincent Robinson
David Watkins	Chevalier Bookhart
Lauren DePhillips	Kennedy Nyambi
Shirlynn Shirley	Brenda Rogers
Khalilah Anderson	Priscilla Cabrera
Molly-Anne Farrier	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2006

(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

Gloria Millan
Wilcart Souffrant

RENEWAL

Richard Coleman
Hope Okpala
Lylis Scott
Vicky Floyd

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Building Substitute Teachers

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 teachers, effective for the 2005/2006 school year:

Shirley Descopain	\$125.00/day for days worked	Chancellor Avenue School effective 1/3/06 to 3/31/06
Latia Pope	\$125.00/day for days worked	University Middle School effective 1/3/06 to 6/30/06
Jennifer Farley	\$125.00/day for days worked	University Middle School effective 1/3/06 to 6/30/06
Khalilah Anderson	\$125.00/day for days worked	University Middle School effective 1/3/06 to 6/30/06

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2006

(d) Removal of Substitute Teachers

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the removal of the listed Substitute Teachers effective 1/3/06 to 6/30/06:

Grace Hall	E. Okafor Odimegwu, Sr.	Nicole Vincent
Darrick Brown	Dorothy Hayes	Rachelle Odom
Erin Brown	Lorenzo R, Hobbs	Sameria O'Neal
Joe Cox	Cedric Hunter	Jaimika R. Patel
Dorothy Egbosimba	Helen Johnson	Henry Perryman
Herve Larose	Sandra Forbes	Denisha Smith
Jonathan Lokko	William Ritger	Kisha Vilceus
Jonathan Garber	Samantha Lott	Bobby Roberts
Lamont Garnett	Edbert Louis	Clanrence Roberts
Karla Guess	Pierre Martelly	Lakeisha Sewell
Marie Guillaunre	Joseph Monasse	Bernard Sharkley
Brian Smith	Nelson Wancique	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) 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 1/19/06 to 6/30/06. Payable from account # 11-000-262-100-0009-0035:

Juan Sosa	Sheri McMannen	Mona Lisa Benbow
Shaaira Esannason	Wiona Cunningham	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2006

(f) 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 1/19/06 to 6/30/06. Payable from account # 11-000-262-100-0009-0034:

Juan Sosa	Sheri McMannen	Mona Lisa Benbow
Shaaira Esannason	Wiona Cunningham	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) 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 1/19/06 to 6/30/06. Payable from account # 11-000-262-110-0000-0000:

Juan Sosa	Sheri McMannen	Mona Lisa Benbow
Shaaira Esannason	Wiona Cunningham	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) 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 1/19/06 to 6/30/06. Payable from account #11-000-270-108-0009-0036:

Juan Sosa	Sheri McMannen	Mona Lisa Benbow
Shaaira Esannason	Wiona Cunningham	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2006

(i) Substitute Secretaries

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of the listed personnel as Substitute Secretaries at the pay rate of \$11.25 per hour, effective 1/19/06 to 6/30/06. Payable from account # 11-000-240-105-0000-0000:

Sheri McMannen

Wiona Cunningham

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:

Resignations

Certificated

- (a) Maryann Lippin, Supervisor of Science, High School, effective 2/17/06.
- (b) David Brown, Guidance Counselor, University Six School, effective 2/14/06.
- (c) Monica Maturro, Spanish Magnet Teacher, Union Avenue Middle School, effective 2/16/06.
- (d) Melissa Woods, Social Worker, Early Childhood Department, effective 3/3/06.
- (e) Genaro Martinez, Jr. Basic Skills Teacher, Augusta School, effective 3/10/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non Certificated

- (f) Enide Joseph, Paraprofessional, Early Childhood Department, effective 1/4/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2006

Termination

Non Certificated

- (g) Shalonda Bobb, Paraprofessional, University Six School, effective 1/19/06.

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) Gwendolyn Ogilvie, Social Worker, Special Services Department, at an annual salary of \$51,580, Step 8, 6th Year Level, Fordham University, effective 1/23/06. Payable from account #15-000-211-100-0000-00-01.
- (b) Audrey Jerome Pierre, Speech Language Specialist, Special Services Department, at an annual salary of \$51,580, Step 8, 6th Year Level, Long Island University, effective 1/23/06. Payable from 11-000-216-100-0000-00-00. Replacing Robert Osieja.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (c) Lateasia Brown, Paraprofessional, Berkeley Terrace School, at an annual salary of \$18,482, Step 5, effective 1/19/06, payable from account #15-204-100-106-0000-00-02, replacing Tiqua Knight.
- (d) Julienne Racine, Paraprofessional, Mt. Vernon Avenue School, at an annual salary of \$17,772, Step 4, effective 1/19/06, payable from account #15-190-100-106-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2006

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 position and location:

Non-Certificated

- (a) Kendra Christian, Register Clerk, Madison Avenue School to B-10 Secretary, Madison Avenue School, at an annual salary of \$28,574, Step 7, effective 1/19/06. Payable from account #15-000-240-105-5000-00-07. Replacing Matty Miller.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTER SCHOOL PROGRAMS

- (a) Young Scientist K-2 Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Andaiye Foluke, 5th Grade Teacher to advise the Young Scientist Club for K-2 grade students. This program will run from 3/8/06 to 6/14/06, 3:05-4:05 pm. The rate of pay will be \$35.00 per hour for a total of 14 weeks not to exceed \$490.00 This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (b) Junior League Tennis Club Advisor/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the appointment of Mattie Starkley, Language Arts Literacy Coach/Specialist, to advise the Junior League Tennis Club for 4th & 5th grade students. This program will run on Thursday from 3:05-4:05 pm beginning 1/19/06-5/18/06. The rate of pay will be \$35.00 per hour for a total of 18 weeks not to exceed \$630. This will be funded through account #15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2006

(c) School Leadership Council/Augusta School

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the School Leadership Council for Augusta School, for a maximum of two hours per month from 1/3/06 to 6/30/06. Payment will be per collective bargaining agreement. Certificated staff will be paid from account #15-120-100-101-0000-00-01:

Robert Osieja, Technology Coordinator
Jackie Ray-Edwards, Health & Social Services Coordinator

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. STIPEND

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the stipend of \$600.00 for Zorana Figuerro, Custodian, Mt. Vernon Avenue School, for attainment of a Black Seal License, payable from account #11-000-262-100-0000-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. CREATION OF NEW JOB TITLE

WHEREAS, it is necessary from time to time to make changes in the organizational structure to better reflect the needs of the district, and

WHEREAS, it is the desire of the Board of Education to so act upon recommendation of the Interim Superintendent,

THEREFORE BE IT RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the creation of a new Job Title, "Director of Mathematics, Assessment, Data Analysis and Management", effective 1/19/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2006

10. FOR THE RECORD

- (a) Lewis Osborne, Science Teacher, University Six School, board approved 12/21/05, declined the position.
- (b) Speaker Antoine, Building Substitute Teacher, University Six School, will be removed as a Building Substitute Teacher, effective 12/22/05.
- (c) Wayland Allrich, Language Arts Literacy Teacher, University Six School, board approved 12/21/05 for attainment of new level, salary listed was incorrect. The correct salary should be \$47,075, Step 8, BA Level to \$48,743, Step 8, MA Level, effective 9/1/05.
- (d) Melissa Woods, Social Worker, Early Childhood Department, board approved 12/21/05 for attainment of new level, salary listed was incorrect. The correct salary should be \$47,075, Step 8, BA Level to \$48,743, Step 8, MA Level, effective 9/1/05.
- (e) Anna Diaz, Special Education Teacher, Union Avenue Middle School, board approved 12/21/05 for attainment of new level, salary listed was incorrect. The correct salary should be \$47,075, Step 8, BA Level to \$48,743, Step 8, MA Level, effective 9/1/05.

11. HANDICAPPED CHILDREN-PLACEMENTS PUBLIC & NON-PUBLIC
January 18, 2006

RESOLVED, that the Board of Education accepts the recommendation of the 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

NP05-169	Grade:04	Hillside/Saybrook Tuition:23,683 Beginning:09/07/05 ED
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NON PUBLIC

NP05-375	Grade:06	All Can Excell Tuition:\$20,153 Beginning:11/21/05 MD
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NP05-427	Grade: 07	Deron/Union Tuition:\$35,390 Beginning:12/21/05 TBI
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NP05-428	Grade:05	Deron/Union Tuition:\$37,250 Beginning:12/15/05 MD
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NP05429	Grade:04	Mt. Carmel Pre School Tuition:\$26,716 Beginning:01/09/06 PSH
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NP05-430	Grade:07	Mt. Carmel Pre School Tuition:\$26,716 Beginning:01/03/06 PSH
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TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$169,908.00

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC

January 18, 2006

DISCONTINUED PLACEMENTS

NP05-006	All Can Excell Discontinued: 11/30/05 Change in placement - \$20,152
NP05-030	All Can Excell Discontinued:11/30/05 Change in placement-\$20,152
NP05-032	All Can Excell Discontinued:12/22/05 Moved-\$20,152
NP05-122	Deron 1 Discontinued:01/04/06 Moved-\$22,350
NP05-032	Deron 1 Discontinued:12/16/05 Moved-\$26,075
NP05-375	Washington Academy Discontinued: 11/15/05 Change in placement-\$23,732
NP05-503	Newmark High School Discontinued:01/05/06 Moved:\$23,853

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$156,466.00

TOTAL TUITION FOR DISTRICT - \$20,801,159.00

Total In District Students 577

Total Out of District Students 552

Total Number of Students In & Out of District Students 1129

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 students 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.

12. 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 receive five (5) hours a week and classified students receive ten (10) hours a week of instruction.

H05-13	Grade:10	Barbara Neuhart Start Date:12/01/05 Eligible for Home Instruction
H05-14	Grade:09	Barbara Neuhart Start Date:12/14/05 Eligible for Home Instruction
H05-15	Grade:08	Gloria Garcia Start Date:12/14/05 Eligible for Home Instruction
H05-15	Grade:09	Gloria Garcia Start Date:01/13/06 Eligible for Home Instruction

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

CURRICULUM

January 18, 2006

13. MILLBURN CONSORTIUM JAMES MADISON AMERICAN HISTORY GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the participation of the Millburn Consortium James Madison American History grant in the amount of \$938,000.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. ASCD 2006 ANNUAL CONFERENCE – CHANCELLOR AVENUE SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and approves, Ms. Sandra Y. Boone, Assistant Principal, to attend the ASCD 2006 Annual Conference held in Chicago, Illinois from April 1 – 3, 2006. Registration is \$199. The cost of transportation and travel expenses are not to exceed \$250. Hotel and tax are not to exceed \$660, and meals are not to exceed \$50 each day upon itemized receipts. Fund account 15-000-223-320-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. ASSEMBLY – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent and approves the Chancellor Avenue School assembly program “The Neighborhood” presented by The Winceyco Company. This program supports the NJCCCS 1.B1, 1.B2, 1.B3, 1.C1, 1.C2, 1.C3, 1.C4 in Visual and Performing Arts as well as Social Studies. The assembly program will be held on Wednesday, February 22, 2006 at 9:30 am for grades K-5. Program fee of \$1,500.00 to be paid out of WSR account #15-190-100-320-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

January 18, 2006

16. ASSEMBLY – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Interim Superintendent and approve Mr. Craig Garner of Technology Persuasions to present a Black History assembly for Chancellor Avenue School 4th and 5th grade students (196 students) on technology, African American history and poetry. This program shall be scheduled for Friday, February 24, 2006, at 1:30 pm. The program cost of \$500.00 shall be payable from the Chancellor Avenue School Whole School Reform account #15-190-100-320-800-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. CONFERENCE – GROVE STREET SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the following two-day workshop for Alan A. Gamba, Principal of Grove Street School, and Sheryl Neville, Whole School Reform Facilitator, in Atlantic City, NJ on March 6-7, 2006. Work shop is entitled “Second Grade Conference for New Jersey Teachers”. Cost of workshop for Mrs. Neville is \$299.00. Workshop for Mr. Gamba is No Charge. It is to be paid from WSR account #15-000-223-320-0000-00-06. Cost of Hotel not to exceed \$700 per person, food not to exceed \$400 per person, and transportation not to exceed \$300 per person for a total of \$1400.00 per person, to be paid from WSR account #15-000-223-500-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

18. CLASSROOM LIBRARIES – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves purchase of books from National Geographic to add an additional 200 Non-Fiction books per class (35 classroom). The total for each classroom library will then be 500 books. Total order of \$32,650.85 will be paid from WSR account # 15-190-100-610-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2006

19. STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX SCHOOL

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 February 7, 2006 at University Six School from 3:00 p.m.-5:00p.m. The focus of the workshop will be as follows:

- Conflict Resolution
- Managing Anger
- Conflict as a part of life
- How do we nurture conflict
- Problem-solving methods
- To teach students the appropriate conflict resolution skills

Ms. Fowler will be paid \$1,000.00 for the two hour workshop. A total of 38 teachers from University Six School will attend the workshop. Each teacher will be paid \$35.00 for one hour, not to exceed \$2,330.00, payable from account number 15-000-223-320-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

20. NJ PAC RESIDENCY PROGRAM – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the NJ PAC Residency Program/Arts Education Department to work with a group of 30 students from University Six School and provide instruction in Theater and Poetry for 60-90 minutes sessions, twice per week or as per schedule. The Residency includes the following components: Pre-Residency Planning I Meetings, Parent/Teacher/Child/Sessions (2), Open House School Demonstration, Curriculum Materials, and Professional Development for Classroom Teachers (2). The Residency Program will take place in February 2006 and conclude in May 2006, totaling 20 hours of instruction, one/two days per week (Tuesdays and Thursdays). The cost of the program is \$4,690.00 to be paid to NJ PAC from account # 15-000-223-320-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2006

21. SCHOOL WIDE TRIP – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for all six grade students at University Six School to participate in a school trip to Medieval Times, Lyndhurst, New Jersey. There will be a total of 325 students with 25-30 adults including teachers and parents supervising the students. The trip will take place on June 9, 2006. Admission cost per student and adult is \$33.00. A total of \$2, 150.00, will be paid from account # 15-000-240-800-0000-00-05. Six buses from approved bus list (Quality Coach Way Inc.) @ \$475.00 for a total of \$2, 850.00 to be paid out of account #15-000-270-512-0000-00-05.

BE IT FURTHER RESOLVED, that the trip will consist of a dinner at “The Dawn of the Middle Ages”, Lyndhurst, New Jersey. Students will experience life in the Middle Ages, with Knights and Kings. Students will cheer to Knights as they compete in a thrilling contest of jousting.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

22. NEW JERSEY MUSIC EDUCATORS ASSOCIATION’S ANNUAL CONFERENCE – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Michael Delucia, Music Teacher at University Middle School, permission to attend the New Jersey Music Educators Association’s annual conference, entitled Music: The Heart in Education 2006. The conference will be held at the East Brunswick, NJ Hilton Hotel, February 23-25, 2006. Registration Fee of \$260 will be paid via WSR account #15-000-221-320-0000-00-10. Lodging and other expenses will be paid by the participant.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2006

23. EXTRA CURRICULAR HONORARIUMS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Interim Superintendent and appoints the following personnel to advisorship positions at Irvington High School for the 2005-2006 school year payable from account number 15-401-100-100-0000-00-12 as per the collective bargaining agreement for honorariums:

<u>Advisor</u>	<u>Position</u>	<u>Salary</u>
Jahheal Massac	Senior Class Advisor	\$2,035
Chinaire Fields	Student Council Advisor	\$1,760
Gary Charwin	Newspaper Advisor	\$1,980
Jason Clark	Super Sound Stage Advisor	\$2,057
Carl Walton	Handbook Coordinator	\$2,310

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

24. CLASS TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission to the senior students at Irvington High School to participate in a class trip to the Catskills, NY on February 10, 2006.

BE IT FURTHER RESOLVED, that the trip will consist of visiting West Point Academy, West Point, NY and the Nevele Grande Resort, Catskills, NY. Six (6) teachers and one (1) assistant principal will chaperone approximately sixty-five (65) students on this trip. The cost of the trip is \$279.00 per student. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2006

25. WORKSHOPS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Charles Beaman to conduct a six hour workshop on Saturday, January 28, 2006 at Irvington High School. The focus of the workshop will be effective classroom management techniques.

Mr. Beaman will be paid \$2,801.00 for the workshop payable from account number 15-000-223-500-0000-00-12. A total of 50 teachers from Irvington High School will attend the workshop. Each teacher will be paid \$35.00 per hour for a total of \$10,500 payable from account number 15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

26. FIELD TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for the Irvington High School Girls of the Month and Ambassadors to attend the Color Purple at the Broadway Theatre in New York. The play is scheduled for Wednesday, May 10, 2006 at 2:00 p.m. A total of 24 students and 8 adults will attend the play. The cost is \$82.25 per person for a total of \$2,632 payable from account number 15-000-240-300-0000-00-12. Vanderhoof transportation will be used at a cost of \$625.00 for 1 bus.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

27. FIELD TRIP – IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Irvington High School to sign a transportation contract with Carter's Coach in the amount of \$2,275.00 to cover the chemistry 101 & Biology 103 students to attend laboratories at Essex County College. The payment will cover 7 trips to Essex County College at \$325.00 per trip payable from account number 15-000-270-512-0000-00-12. A total of 32 students and 2 teachers will attend the college on the following dates: 2/10/06, 2/24/06, 3/10/06, 3/24/06, 4/7/06, 4/28/06 and 5/12/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2006

28. WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Dr. Nathan Levy of the Middlesex Educational Services Commission to provide a workshop entitled Infusing Critical Thinking in the Language Arts Literacy and Social Studies Curriculum on Tuesday, January 10, 2006 between 1:30 p.m. and 4:00 p.m. Ms. Levy will be paid \$1,440.00 from account number 15-000-223-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

29. WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and grants permission for Carolyn Burger from Rutgers University to provide a workshop entitled Integrating Technology into the World Language and English as a Second Language Classrooms on Tuesday, January 10, 2006 between 1:30 p.m. and 4:00 p.m. Ms. Burger will be paid \$500.00 from account number 15-000-223-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

30. TRIP TO BALTIMORE, MARYLAND -UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for one-hundred eighth grade students to participate in a class trip to Baltimore, Maryland/Washington D.C. from May 25-27, 2006 to visit historic sites such as the “Frederick Douglas Home”, “Black Wax Museum”, and our national monuments/museums. The students will be supervised by six certified teachers and four parental chaperones to be determined after Board of Education approval. The cost of the trip is \$325.00 per student but part of the cost, not to exceed \$1,000.00, will be paid via a school fundraiser deposited in the School Internal Account. All other costs for transportation, lodging, and meals will be paid by the participants. There is no cost to the Board of Education and staff attending the trip will arrange for class coverage amongst colleagues.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2006

31. SCHOOL FIELD TRIP -UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and grants permission for the Music Magnet Program at Union Avenue Middle School to partake in a field trip to Dodger Stages in New York City to see an off-Broadway play entitled "Drumstruck" on March 22, 2006 from 12:00PM -5:00PM. The trip will involve forty four students and be chaperoned by three certified staff members as well as two parent volunteers. All certified staff members partaking in the trips will arrange for class coverage amongst colleagues at no cost to the Board of Education. Tickets in the amount of \$1,764.00 will be paid by the students and those attending. The cost of transportation in the amount of \$525.00 will be payable via WSR account 15-000-270-512-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____
Roll Call

32. FREE MUSIC PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves Patricia Simo and Joseph Anecchino to attend a program in Newark entitled "Little Kids Rock". This program will be free to our school district. This program duration will be two (2) full days on January 24 and 25, 2006. This government grant type of program will contribute guitars and guitar instruction to our schools.

ACTION:

Motion by: _____, Seconded by: _____
Roll Call

33. WORKSHOP – THURGOOD MARSHALL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves a professional development workshop for Mary Bailey-Benson entitled "Teachers as Assessors: Using the State Tests as a Foundation for Assuring Learning" Mercer County College on 2/23/06. The cost is \$60.00 per person and will be paid via WSR acct# 15-000-223-320-0000-00-08.

ACTION:

Motion by: _____, Seconded by: _____
Roll Call

CURRICULUM (continued)

January 18, 2006

34. WORKSHOP – THURGOOD MARSHALL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves a professional development workshop for Sheila Teal Johnson, Special Education Teacher, entitled “Special Ed. Meets General Ed.,” at Passaic County Public Safety Academy on 2/9/06. The cost is \$80.00 per person and will be paid via WSR acct. # 15-000-223-320-0000-00-08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

35. SUCCESS MAKER – THURGOOD MARSHALL

RESOLVED that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the creation of Success Maker Saturdays at Thurgood Marshall School to help address academic deficiencies of (20) 3rd and 4th grade students. Program will take place every Saturday from 9am to 11am beginning January 21, 2006 and ending March 18, 2006. Salary to be paid for one teacher via WSR acct. # 15-120-100-101-0000-00-08 not to exceed \$630.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

36. NJ ASK ACADEMY – THURGOOD MARSHALL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent of Schools and approves the New Jersey ASK Academy which is a program that will run from 3:00 – 4:00pm at Thurgood Marshall School to help strengthen the skills of (15) 3rd grade students and (15) 4th grade students to ensure their success on the NJASK test. Program will begin on January 19, 2006 and end on March 20, 2006. Salaries for 5 teachers to be paid via WSR acct. # 15-120-100-101-0000-00-08 not to exceed \$3300.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2006

37. FOR THE RECORD

CLASS TRIP – UNIVERSITY MIDDLE SCHOOL

Due to availability, the date for the 6th grade trip to Space Camp will be changed from February 11-19, 2006 to February 26-March 3, 2006. We will be bringing 3 chaperones instead of 5.

HONORARIUMS – IRVINGTON HIGH SCHOOL

The high school honorariums that were approved on the August 2005 agenda must be changed to the following to reflect the 2004-2007 rates:

Freshman Class Advisor	Richard Champion	\$1,050.00 to 1,155
	Veleria Brown-Garner	\$1,050.00 to 1,155
Sophomore Class Advisor	Deirdre Oglesby	\$1,100.00 to 1,210
	Gail Lane	\$1,100.00 to 1,210
Junior Class Advisor	Versie McNeil	\$1,350.00 to 1,485
	Joicki Welch	\$1,350.00 to 1,485
Senior Class Advisor	Norma Del Sordi	\$1,850.00 to 2,036
Yearbook Advisor	Robin Bartee	\$2,100.00 to 2,310
High School Treasurer	Franz Meronvil	\$2,000.00 to 2,200
Peer Advisor	Gail Lane	\$2,000.00 to 2,200
Peer Assistant Advisor	Deirdre Oglesby	\$1,500.00 to 1,650
	Gilbert Bragg	\$1,500.00 to 1,650
Forensic Advisor	Robin Bartee	\$2,100.00 to 2,310
Multipot Dance Company	Mozell Anderson	\$1,500.00 to 1,650
National Honor Society	Janet Stanford	\$2,100.00 to 2,310

TECHNOLOGY

January 18, 2006

38. DESTINY LIBRARY MANGER SYSTEM

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent to purchase the Destiny Library Manger System from Follett Software Company to automate 11 of our school libraries (High School already automated). The total cost for the software including training is \$49,447.00 from account #11-000-222-500-00000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

ATHLETICS
January 18, 2006

39. COACHING RESIGNATION

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

Donald Ameer Salaam	Assistant Girls Basketball (University Middle School Team)	Step 4	\$3,886.00
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call

40. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the following coaching appointment 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.

Marrienne Serratelli	Assistant Girls Basketball (University Middle School Team)	Step 4	\$3,886.00
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call

BUILDINGS & GROUNDS

January 18, 2006

41. MAINTENANCE EQUIPMENT – DISTRICT WIDE:

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent, to award a contract to Spruce Industries of Garwood, New Jersey in the amount of \$33,256.40, for maintenance equipment such as wet/dry vacuums, buffer machines, metal extractors, pad drivers, squeegees, and hoses, contract is recommended for award without public bid due to Spruce Industries having a State Contract No. A60725, pursuant to 18A:18A-10.
Fund Acct: 11-000-262-610-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. EQUIPMENT REPLACEMENT – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent, to award a service contract to Trane, Inc. of Parsippany, New Jersey in the amount of \$30,297.00, to replace both the outside air and heating actuators on HV-5 and HV-6, and replacement of PCM controller of HV-3, this contract is awarded without competitive bidding due to Trane being the original manufacturer, and the equipment being replaced and purchased are all proprietary in nature as they all are Trane manufactured and can not be substituted by another vendor. Pursuant to 18A:18A-5a (19) Fund Acct: 11-000-262-590-0000-00-34

43. TRANSPORTATION – UNIFORMS

RESOLVED, that the Board accepts the recommendation of the Interim Superintendent to award a contract to Top Hat Uniform Rental & Sales of Long Branch, New Jersey in the amount of \$28,117.58, the sole responsible bidder, for the issuance of uniforms to Transportation Department staff for the 2005-2006 school year. Fund Acct: 11-000-270-890-0000-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

January 18, 2006

44. PAYMENT OF BILLS

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

Regular Accounts Payable -	January	\$5,139,269.23
Payrolls -	December	\$6,941,045.03

The accounts payable appearing on the January 18, 2006 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. TREASURER OF SCHOOL MONIES FINANCIAL REPORT NOVEMBER 2005

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the Treasurer of School Monies Report for the period of November 30, 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. PAYMENT OF DISTRICT TAXES FOR JANUARY 2006- SECOND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and requests the payment of school district taxes for the month of January 2006 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)

January 18, 2006

47. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2006

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and request the payment of school district taxes for the month of February 2006 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. 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:

49. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and request carry-over funds from NCLB 2004-2005 school year to No Child Left Behind (NCLB) 2005-2006 school year in the following amounts:

PROJECT TITLES

TITLE I	\$700,415.31
TITLE I, SIA	\$164,036.40
TITLE II D	\$ 3,150.70
TITLE III	\$ 1,501.16
TITLE IV	<u>\$ 16,772.89</u>
	\$885,876.46

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 18, 2006

50. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT
FISCAL YEAR 2006 GRANT APPLICATION AMENDED

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent in concurrence with the Director of Government Programs, and approves the request to apply for funds for the No Child Left Behind (NCLB) Consolidated Formula Sub-grant for the period starting September 1, 2005 and ending August, 31, 2006 as listed below:

<u>Program Name</u>	<u>Grant Number</u>	<u>FY2005 Award Amount</u>
Title I	NCLB233005	\$3,584,704
Title I School Improvement	NCLB233005	267,658
Title II-Part A	NCLB233005	694,856
Title II Part D	NCLB233005	65,725
Title III	NCLB233005	118,376
Title III-Immigrant	NCLB233005	63,899
Title IV	NCLB233005	85,158
Title V	NCLB233005	49,292
Title VI	NCLB233005	0
Total Allocation		\$4,929,668

BE IT FURTHER RESOLVED, that the Grant Acceptance Certificate must be completed and signed and returned to the NJDOE before payments are initiated.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. 2005-2006 STATE AID NON-PUBLIC SCHOOLS CHAPTER 192/193 ADDITIONAL
FUNDING

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.

Compensatory Education	\$ 426,413.00		\$ 426,413.00
E.S.L.	\$ 6,370.00	\$21,658.00	\$ 28,028.00
Total Chapter 192	\$432,783.00	\$21,658.00	\$ 454,441.00
Initial Exam & Class.	\$ 18,375.00	\$12,250.00	\$ 30,625.00
Annual Exam & Class.	\$ 16,340.00	\$. .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	\$23,869.00	\$125,918.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 18, 2006

52. 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:

From	Amount	To	Amount	Explanation
Improve of Instruct Serv Purch Prof Ed 15-000-221-320	\$ 280.00	Other Objects 15-190-100-890	\$280.00	Realignment of approp- riation to Support actual expenditures
Equipment 15-000-220-730	\$4,000.00	General Supplies 15-190-100-610	\$26,489.00	Realignment of approp- riations to support actual expenditures
Equipment 15-00-240-730	\$1,489.00			
Equipment 15-120-100-730	\$21,000.00			
Textbooks 15-190-100-640	\$6,224.00	General Supplies 15-190-100-610	\$6,224.00	Realignment of approp- riations to support actual expenditures

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. TRANSFER OF FUNDS FOR 2005-2006 SCHOOL YEAR CORRECTION

The November 16, 2005 transfer of funds for payment of nursing services listed going to account number 11-00-213-300, should be corrected to reflect transferring to account number 15-000-213-300.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 18, 2006

54. FUND RAISING ACTIVITIES

RESOLVED, that the Irvington 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>
<u>Grove Street</u>	Black History Production Props-Party, gifts for 5 th grade	<u>Pizza Sale</u>	12/19/05 to 1/6/06	Joseph Corbis, Inc 1430 DeSoto Road Baltimore, Maryland 21230	O. Hudley
<u>Chancellor Avenue</u>	To raise money for incentive trips for clubs and 5 th grade activities	<u>Donations</u>	1/23/06 to 1/23/06	Chancellor Avenue School Irvington, NJ	Ms. Boone
<u>Chancellor Avenue</u>	To raise money for incentive trips and supplies such as safety patrol belts, t-shirts and badges		2/13/06 to 6/06	Reminder Band 953 W 700N Suite 107 Logan, Utah 84321	Ms. Boone
<u>University Middle</u>	Student Incentives	<u>Pizza Sale</u>	2/1/06 to 2/21/06	Joe Corbis, Inc 1430 Desoto Road Baltimore, Maryland 21230	Ms. Dentley
<u>Irvington High</u>	To raise monies in order to pay the expenditures of the dance company-choreographers fees, disc jockey, audio visual, costumes, catering, receptions	<u>Program space Sale</u>	1/31/06 to 2/20/06	Multipot Dancers 1253 Clinton Avenue Irvington, NJ 07111	M. Anderson
<u>Irvington High</u>	To raise money for the Class of 2007 and to expose our youth to a positive way of life through the ministry of song.	<u>Gospel Concert</u>	4/7/06 to 4/7/06	Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Ms. McNeil & Mrs. Welch

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, February 15, 2006 at 5:30 p.m., at Madison Avenue School, 164 Madison Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.”

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

Motion to adjourn: