

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVES OF ABSENCES
3. SUBSTITUTE TEACHING PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFER
7. AFTER SCHOOL PROGRAMS
8. ATTAINMENT OF NEW LEVEL
9. STIPEND
10. HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC
11. HOME INSTRUCTION
12. SOCIAL STUDIES 6-8 CURRICULUM
13. SOCIAL STUDIES K-5 CURRICULUM
14. CLASS TRIP – AUGUSTA SCHOOL
15. PARENT COMPUTERS – CHANCELLOR AVENUE SCHOOL
16. PARENT/STAFF TRIP – CHANCELLOR AVENUE SCHOOL
17. CLASS TRIP – CHANCELLOR AVENUE SCHOOL
18. CLASS TRIP – CHANCELLOR AVENUE SCHOOL
19. CLASS TRIP - FLORENCE AVENUE SCHOOL
20. WORKSHOP – FLORENCE AVENUE SCHOOL
21. CAMP RIVERBEND – FLORENCE AVENUE SCHOOL
22. WORKSHOP- MADISON AVENUE SCHOOL

23. WORKSHOP- MADISON AVENUE SCHOOL
24. SCHOOL PARENTAL AWARDS BANQUET - MT. VERNON AVENUE SCHOOL
25. CLASS TRIP - MT. VERNON AVENUE SCHOOL
26. CLASS TRIP - MT. VERNON AVENUE SCHOOL
27. CLASS TRIP - MT. VERNON AVENUE SCHOOL
28. FIELD DAY-IRVINGTON PARK - MT. VERNON AVENUE SCHOOL
29. REWARDS-INCENTIVES - MT. VERNON AVENUE SCHOOL
30. MOTIVATIONAL SPEAKER – UNIVERSITY MIDDLE SCHOOL
31. GUEST SPEAKER – UNIVERSITY MIDDLE SCHOOL
32. PARENTS’ AWARD BANQUET – UNIVERSITY MIDDLE SCHOOL
33. GUEST SPEAKER – UNIVERSITY MIDDLE SCHOOL
34. MOTIVATIONAL SPEAKER – UNIVERSITY MIDDLE SCHOOL
35. URBAN YOUTH COALITION FIFTH ANNUAL LOCK-IN FOR PEACE
IRVINGTON HIGH SCHOOL
36. PERMISSION TO USE THE OUTDOOR EDUCATION CENTER - IRVINGTON
HIGH SCHOOL
37. PERMISSION TO ATTEND JROTC SUMMER CAMP- IRVINGTON
HIGH SCHOOL
38. MATHEMATICS GRADING POLICY AND QUARTERLY ASSESSMENTS
IRVINGTON HIGH SCHOOL
39. LANGUAGE ARTS LITERACY GRADING POLICY AND QUARTERLY
ASSESSMENTS - IRVINGTON HIGH SCHOOL
40. FORENSICS TRIP – IRVINGTON HIGH SCHOOL
41. WORLD HISTORY CLASS TRIP – IRVINGTON HIGH SCHOOL
42. TRILLS AND THRILLS MUSICAL FESTIVAL – IRVINGTON HIGH SCHOOL

43. PARENT WORKSHOP – IRVINGTON HIGH SCHOOL
44. PARENT WORKSHOP – IRVINGTON HIGH SCHOOL
45. GRADUATION FACILITY – IRVINGTON HIGH SCHOOL
46. TEXTBOOK ADOPTION – DISTRICT
47. EXTENDED SCHOOL YEAR: ELEMENTARY SUMMER PROGRAM – TITLE I FUNDS
48. SUPPLEMENTARY EDUCATIONAL SERVICES FAIR – OFFICE OF GOVERNMENT PROGRAMS
49. 2006-2007 PROFESSIONAL DEVELOPMENT PLAN
50. PAYMENT FOR TECHNOLOGY WORKSHOP PARTICIPANTS
51. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE INSTRUCTOR
52. PARENT CONFERENCE – OFFICE OF EARLY CHILDHOOD’S ADVISORY COUNCIL
53. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE PARTICIPANTS
54. SAFE AND DRUG FREE FIELD TRIP – IRVINGTON PUBLIC SCHOOLS
55. TEXTBOOK ADOPTION – DISTRICT
56. CARL PERKINS GRANT
57. FOR THE RECORD
58. CONDUCT/DISCIPLINE POLICY #5131, SECOND READING.
59. SUSPENSION AND EXPULSION POLICY #5114, SECOND READING.
60. ANNUAL HIGH SCHOOL BENCH-A-THON COMPETITION
61. GIRLS BASKETBALL SUMMER TEAM CAMP
62. BOYS BASKETBALL SUMMER TEAM CAMP
63. BOYS BASKETBALL TEAM SUMMER WEEKEND CAMP

64. HIGH SCHOOL CHEERLEADERS SUMMER CAMP
65. SOFTBALL PITCHERS' CAMP
66. LANDSCAPING – DISTRICTWIDE
67. PLUMBING SERVICES – DISTRICTWIDE
68. FOLDING GYM PARTITIONS – HIGH SCHOOL
69. WASTE DISPOSAL SERVICES – DISTRICT
70. LEASE – 500 UNION AVENUE
71. FOR THE RECORD
72. PAYMENT OF BILLS
73. BOARD SECRETARY'S FINANCIAL REPORT JULY 2005 TO JANUARY 2006
74. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JULY 2005 TO JANUARY 2006
75. PAYMENT OF DISTRICT TAXES FOR MAY 2006 2nd REQUEST
76. PAYMENT OF DISTRICT TAXES FOR JUNE 2006
77. CERTIFICATION OF EXPENDITURES
78. PARENT AWARDS/INCENTIVE BANQUET
79. TITLE VI-B FLOW THROUGH IDEIA-B CARRY OVER APPLICATION
80. ACCEPTANCE OF IDEIA-B GRANT AWARD FISCAL YEAR 2006
81. SUBSTITUTE CALLING SERVICE
82. COOPERATIVE PURCHASING BILLING FOR 2006-2007 SCHOOL YEAR
83. EXTENSION OF CONTRACT OF TREASURER OF SCHOOL MONEYS
84. MATCHING GRANT ACCEPTANCE
85. EARLY CHILDHOOD AND CREATIVE CONCEPTS PARTNERSHIP

86. TRANSFER OF GENERAL FUNDS FOR 2005-2006 SCHOOL YEAR
87. TRANSFER OF FUNDS BY SCHOOL FOR 2005-2006 SCHOOL YEAR
88. TRANSFER OF SPECIAL REVENUE FUNDS FOR 2005-2006 SCHOOL YEAR
89. FOR THE RECORD
90. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting –May 17, 2006
Union Avenue Middle School
427 Union Avenue
Irvington, New Jersey 07111

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

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

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

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Special Board Meeting April 24, 2006

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

VIII. SUPERINTENDENT’S REPORT:

IX. FROM THE BOARD PRESIDENT:

- X. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL

May 17, 2006

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Marie Beaubrun
Paid maternity disability leave of absence using 10 personal illness days effective 5/16/06 through 5/30/06, followed by unpaid maternity disability leave of absence with paid benefits effective 5/31/06 through 6/30/06. (Pre School Academy I-P-3 Teacher)
- (b) Sheri Drost
Extension of unpaid childcare leave of absence without paid benefits effective 9/1/06 through 6/30/07. (Florence Avenue School-1st Grade Teacher)
- (c) Barbara Fleit
Paid medical leave of absence using 30 personal illness days effective 3/20/06 through 5/8/06, followed by paid medical leave of absence effective 5/9/06 through 5/31/06 using Sick Bank. (Special Services Department- LDTC)
- (d) Andrea Tucker
Paid medical leave of absence previously approved at the 4/12/06 Board of Education meeting should be amended as follows: Paid medical leave of absence using 17 personal illness effective 4/5/06 through 5/5/06. (Union Avenue Middle School-7th Grade Math Teacher)

PERSONNEL (continued)
May 17, 2006

- (e) Minnie Hatcher Unpaid medical leave of absence with paid benefits as per the FMLA effective 4/5/06 through 5/31/06. (University Middle School-Language Arts Literacy Teacher)
- (f) Shayna Scott Paid maternity disability leave of absence using 30 personal illness days effective 9/5/06 through 10/17/06, followed by an unpaid maternity disability leave of absence effective 10/18/06 through 10/31/06. (Thurgood Marshall School-4th Grade Teacher)
- (g) Larry Davis Paid medical leave of absence previously approved at the 2/15/06 Board of Education meeting should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 12/12/05 through 2/1/06, followed by 2/2/06 through 5/9/06 using Sick Bank followed by paid medical leave of absence using 30 personal illness days effective 5/10/06 through 6/21/06. (Union Avenue Middle School-Art Teacher)
- (h) Lucille Fraumeni Paid medical leave of absence using 10 personal illness days effective 3/27/06 through 4/7/06. (Augusta Street School-4th Grade Teacher)
- (i) Joanne Wiener Paid medical leave of absence effective 3/27/06 through 3/31/06 and 4/4/06 using intermittent Sick Bank days. (Madison Avenue School-Language Arts Literacy Specialist)

PERSONNEL (continued)
May 17, 2006

(j) Nancy Wideman
Paid military Leave of absence effective 5/2/06 through 6/30/06. (Grove Street School-3rd Grade Teacher)

Non Certificated

(k) Marian Ayo
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 4/3/06 through 5/12/06. (High School-Security Officer)

(l) Antonia Rodriguez
Paid medical leave of absence using 29 personal illness days effective 4/24/06 through 6/2/06. (Chancellor Avenue School-ESL Paraprofessional)

(m) Elba Mendez
Paid medical leave of absence previously approved at the 4/12/06 Board of Education meeting should be amended as follows: Paid medical leave of absence using 24.5 personal illness days and 3 personal business days effective 3/1/06 through 4/7/06 (am), followed by unpaid medical leave of absence effective 4/7/06 (pm) through 4/21/06. (Transportation Department-Bus Driver II)

(n) John Gramby
Extension of paid medical leave of absence using 19 personal illness days effective 4/10/06 through 5/12/09. (Transportation Department-Bus Aide)

PERSONNEL (continued)
May 17, 2006

- (o) Marcus Hill
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 4/17/06 through 5/12/06. (Chancellor Avenue School-Custodian)
- (p) Thereitha Juiston
Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 4/28/06 through 7/17/06. (High School-Security Officer)
- (q) Norma Pinal
Paid medical leave of absence using 25 personal illness days and 5 vacation days effective 3/21/06 through 5/2/06, followed by paid medical leave of absence effective 5/3/06 through 5/31/06 using Sick Bank (Special Services Department-Secretary)
- (r) David Thomas
Paid medical leave of absence using 3 personal illness days, 3 personal business days and 6 vacation days effective 3/27/06 through 4/11/06, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 4/12/06 through 5/12/06. (Union Avenue Middle School-Custodian)
- (s) Vicky Wideman
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 4/25/06 through 5/23/06. (Berkeley Terrace School-Parent Coordinator)
- (t) Donald Lozito
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 4/3/06 through 4/14/06. (Berkeley Terrace School-Custodian)

PERSONNEL (continued)
May 17, 2006

- (u) Luz Maldonado Unpaid medical leave of absence with paid benefits as per the FMLA effective 5/15/06 through 6/30/06. (Mt. Vernon Avenue School Paraprofessional)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Sharon Gamm Returned to work from unpaid medical leave of absence effective 4/24/06. (Berkeley Terrace School-SRA Tutor)
- (b) Vivian Bell Returned to work from unpaid FMLA effective 5/1/06. (Chancellor Avenue School-2nd Grade Teacher)
- (c) Lucille Fraumeni Returned to work from paid medical leave of absence effective 4/10/06. (Augusta School-4th Grade Teacher)

Non-Certificated

- (d) Donald Lozito Returned to work from unpaid medical leave of absence effective 4/17/06. (Berkeley Terrace School-Custodian)
- (e) Bennie Bess Returned to work from paid medical leave of absence effective 4/17/06. (Thurgood Marshall School-Head Custodian)

PERSONNEL (continued)
May 17, 2006

(b) Permission to Apply for County Substitute Certificates

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

INITIAL APPLICATION

Anna L. Thom
Ricky Thompson
Maxine Cunningham

RENEWAL APPLICATION

Gerald Casalino
Lauren Casalino

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(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 5/9/06 to 6/22/06:

Tara Zapata	\$125.00/day for days worked	University Middle School
-------------	------------------------------------	--------------------------

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Security Guard

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Charles Pridgen as a Substitute Security Guard at the pay rate of \$9.50 per hour, effective 5/18/06 to 6/30/06. Payable from account # 11-000-262-100-0009-0035:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 17, 2006

(e) Substitute Custodian

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Charles Pridgen as a Substitute Custodian at a rate of \$9.50 per hour, effective 5/18/06 to 6/30/06. Payable from account # 11-000-262-100-0009-0034:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Substitute Bus Aide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Charles Pridgen as a Substitute Bus Aide at the pay rate of \$10.70 per hour, effective 5/18/06 to 6/30/06. Payable from account #11-000-270-108-0009-0036:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Breakfast/Lunch Aide

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Kelly Macon as a Substitute Breakfast/Lunch Aide at the pay rate of \$7.60 per hour, effective 5/1/06 to 6/30/06. Payable from account # 11-000-262-110-0000-0000:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 17, 2006

(h) Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Michele Loring as a Substitute Secretary at the pay rate of \$11.25 per hour, effective 5/18/06 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 Superintendent and approves the separation of the listed personnel, effective as indicated:

Retirements

Certificated

- (a) Anne Facciponte, Language Arts Literacy Teacher, University Middle School, retirement effective 1/7/07. (DOH 9/1/81)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Lucy Aymat, Paraprofessional, Chancellor Avenue School, retirement effective 7/1/06. (DOH 9/1/87)

- (c) Bennie Bess, Head Custodian, Thurgood Marshall School, retirement effective 8/1/06. (DOH 4/21/86)

- (d) Aura Rosado, Secretary, Special Services Department, deferred retirement effective 7/1/06. (DOH 3/1/90)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 17, 2006

Termination

Non-Certificated

- (e) Thurston Green, Substitute Security Guard, Substitute Custodian, Substitute Bus Aide & Substitute Lunch Aide, effective 4/24/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (f) Darryl Scott, Assistant Principal, High School, effective 7/3/06.
- (g) Michelet Audige, Mathematics Teacher, High School, effective 6/9/06.
- (h) Rupal Patel, Mathematics Teacher, Union Avenue Middle School, effective 6/30/06.
- (i) Guerlene Serran-Merisme, Language Arts Literacy Specialist, Union Avenue Middle School, effective 6/30/06.
- (j) Andre' Taylor, Media Specialist, Florence Avenue School, effective 6/30/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non Certificated

- (k) Norman Dorch, Custodian, Madison Avenue School, effective 5/4/06.
- (l) Joseph Monasse, Paraprofessional, Early Childhood Department, effective 5/17/06.
- (m) Richard Brown, Bus Driver, Transportation, effective 5/12/06

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 17, 2006

5. APPOINTMENTS

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

Certificated

- (a) Kendall Ashford, 3rd Grade Teacher, Madison Avenue School, at an annual salary of \$43,075, Step 3, BA Level, Bloomfield College, effective 5/18/06, payable from account #15-120-100-101-1000-00-07. Replacing Susan Bartell.
- (b) Kiran Kalia, Mathematics Teacher, University Six School, at an annual salary of \$44,450, Step 4, MA Level, Punjabi University, effective 9/1/06, payable from account #15-130-101-0000-00-05. Replacing Faith Cavanagh

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of James Casalino, Director of Technology and Media Services, effective 5/22/06, \$120,594 Step 11, 6th Year Level payable from account #11-000-230-100-0000-00-00 . Replacing Dennis Rumme.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (d) Peige Johnson, Paraprofessional, Early Childhood Department, at an annual salary of \$20,788, Step 8, effective 4/24/06, payable from account #20-211-200-104-0000-03-00. Replacing Lakeisha Oliver.
- (e) Valencia Perkins, Register Clerk, University Six School, at an annual salary of \$23,245, Step 4, effective 5/18/06, payable from account #15-000-211-100-0000-00-05. Replacing Amirah Cureton.

PERSONNEL (continued)

May 17, 2006

- (f) James Gantt, Jr., Maintenance Driver Aide, Transportation Department, at an annual salary of \$30,050, Step 2, effective 5/18/06, payable from account #11-000-270-100-0000-00-36. Replacing Sonny Garrett.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. REASSIGNMENT/TRANSFER

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

Non-Certificated

- (a) Faye Jones-Simpson, 12 month Secretary, Union Avenue Middle School to 12 month Secretary, Government Programs, effective 7/1/06, payable from account #20-231-200-100-0000-00-00 and 11-000-230-100-0000-00-16. Replacing HyacinthAnthony.

7. AFTER SCHOOL PROGRAMS

- (a) School Leadership Council/Florence Avenue School

RESOLVED, that the board of Education accepts the recommendation of the Superintendent and grants permission for the following certified staff to receive School Leadership Council stipends of \$35.00 per hour for two hours per month for the months of 3/1/2006 to 6/30/2006 to be paid from account #15-130-100-101-0000-00-11 for certified staff and account #15-190-100-106-0000-00-11 for non certified staff:

PERSONNEL (continued)

May 17, 2006

Certified

Gwendolyn Furr, Facilitator
Susan Kobren, Technology Coordinator
Marie Ganthier, HSSC
Regina Reilly, Teacher
Andrea Tucker, Teacher
Maureen Jasovsky, Teacher
Cheryl Mullman, Teacher
Carmine Nigro, Teacher
Pierette Charles, Teacher

Non Certified

Josephine Simmons, Parent Coordinator
Sheila Mitchell, Security Officer
Daniel Patterson, Security Officer
Valerie Williams, Medical Clerk

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Summer Guidance Counselors/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following guidance counselors schedule adjustments, recording of summer school grades, review of new student folders, parental conferences, and registration of new students from 8:00 am-1:00 am on the following dates 7/3/06 - 7/14/06, 7/17/06, 7/31/06 – 8/11/06, 8/21/06 – 8/25/06. Compensation will be as per the collective bargaining agreement (not to exceed 125 hours or \$4,375.00 per counselor) payable under WSR account #15-000-218-104-0000-00-12. (Pending availability of funds.)

Theresa Misita
Jane Jenkins
Steven Mate
Daniel Dukess

Edith Knight
Janice West
Ketelyn Derrisse
Karen Kosowicz

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 17, 2006

(c) Staff Development Payment

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment of presenter and team leaders for training in their leadership role for “Collaborative Professional Learning Teams.” Members are as follows; Esther Dues, presenter; leaders are; Kathy Cardona-Wright, Maggie Williams, Shannon Phillips, Charlotte Jones, Kathleen Carroll and Andaiye Foluke. The presentation scheduled time is 3:00 – 4:00 pm, 5/18/06 for a total of 1 hour, total cost not to exceed \$245 (\$35.00 x 7 staff members) funded under account #15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. ATTAINMENT OF NEW LEVEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective as indicated:

<u>Certificated</u> <u>Name</u>	<u>From</u>	<u>To</u>
Carmen Howard School Nurse Thurgood Marshall School	\$77,192 Step 13 MA Level	\$83,018 Step 13 6 th Year Level Effective 2/1/04
Chinedu C. Okoye Language Arts Literacy Teacher High School	\$83,018 Step 13 6 th Year Level	Additional \$2,000 for earned Doctorate Effective 1/31/05
Tyrone Jackson Social Worker Florence Avenue School	\$77,192 Step 13 MA Level	\$83,018 Step 13 6 th Year Level Effective 2/1/06

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
May 17, 2006

9. STIPEND

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment of a stipend to Leonard Rosenberg of \$4,250, for his services as Interim Principal, University Middle School, from 8/22/05 to 2/21/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment of a stipend to Yolanda Dentley of \$4,000, for her services as Interim Principal, University Middle School, from 8/22/05 to 2/21/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC
 May17, 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 placements 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

NP05-521	Grade:PS	C.P. Center Tuition:\$13,130 Beginning:04/03/06 PSD
NP05-522	Grade:PS	C.P. Center/ Clifton Tuition:\$10,000 Beginning: 05/01/06 PSD
NP05-523	Grade:04	CPC Center High Point Tuition:\$16,848 Beginning:04/01/06 MD
NP05-524	Grade:PS	Children’s Specialized Hospital Tuition:\$12,901 Beginning:04/10/06 PSD
NP05-525	Grade:09	Coastal Learning Center Tuition:\$10,753 Beginning:04/10/06 ED
NP05- 526	Grade:PS	Mt. Carmel Pre school Tuition:\$13,357 Beginning:04/24/06 PSD

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 17, 2006

NP05-527	Grade:08	Somerset Hills Tuition:\$35,000 Beginning: 01/02/06 ED
NP05- 528	Grade:Kdg.	Therapeutic School Tuition:\$13,110 Beginning:4/17/06 AU
NP05-529	Grade:09	Washington Academy Tuition:\$10,171 Beginning:4/24/06 ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$135,270.00

DISCONTINUED PLACEMENTS

NP05-031		All Can Excell Discontinued: 5/15/06 Moved-\$1,288
P05-075		Essex Jr. Academy Discontinued:5/1/06 Moved-\$7,161
P05-139		Regional; Day Millburn Discontinued: 03/31/06 Moved - \$14,475
NP05-009		All Can Excell Discontinued: 03/13/06 Moved-\$3,864
NP05-013		All Can Excell Discontinued:04/20/06 Moved-\$8,636
NP05-044		CPC Center Discontinued:03/31/06 Moved-\$13,136

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
MAY 17, 2006

NP05-294	Mt. Carmel Guild Middle School Discontinued:04/24/06 Moved-\$8,903
NP05-347	Therapeutic School Discontinued:04/07/06 Moved-\$13,110
NP05-385	Child Development Center Discontinued: 04/03/06 Moved-\$10,170
NP05-420	Therapeutic School Discontinued:04/07/06 Moved:\$13,110

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$93,853.00

TOTAL TUITION FOR DISTRICT - \$21,019,696.00

Total In-District Students 603

Total Out –of- District Students 552

Total Number of Students in & Out of District Student 1155

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 17, 2006

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 students educational performance is adversely affected.

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

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student’s educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student’s adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro-developmental assessment 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 students 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.

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 17, 2006

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 student’s 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.

1. 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 student’s 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

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 17, 2006

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 Disabled (PSD) - 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.

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 17, 2006

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.

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 17, 2006

11. HOME INSTRUCTION

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

H05-36	Grade:07	Paul Bey Start Date:3/7/06 Eligible for Home Instruction
H05-37	Grade:09	USESC Start Date:3/3/06 Eligible for Home Instruction
H05-38	Grade:07	Professional Ed. Services Inc. Start Date:3/6/06 Eligible for Home Instruction
H05-39	Grade:07	Kelvin Pitmaney Start Date:3/13/06 Eligible for Home Instruction
H05-40	Grade:07	Paul Bey Start Date:3/29/06 Eligible for Home Instruction
H05-41	Grade:03	Essex County Ed. Service Comm. Start Date:4/7/06 Eligible for Home Instruction
H05-42	Grade:09	Barbar Neuhart Start Date:4/25/06 Eligible for Home Instruction
H05-43	Grade:10	Paul Bey Start Date:4/24/06 Eligible for Home Instruction
H05-44	Grade:08	Kelvin Pittman Start Date:4/12/06 Eligible for Home Instruction

HANDICAPPED CHILDREN – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
May 17, 2006

H05-45	Grade:07	Anna Diaz Start Date:4/26/06 Eligible for Home Instruction
H05-46	Grade:04	Kelvin Pittman Start Date:4/26/06 Eligible for Home Instruction
H05-47	Grade:05	Education Inc. Start Date:3/14/06 Eligible for Home Instruction
H05-48	Grade:05	Sernia Redmond Start Date:5/01/06 Eligible for Home Instruction
H05-49	Grade:08	Bruce Bivins Start Date: 4/26/06 Eligible for Home Instruction
H05-50	Grade:08	Ana Garcia Start Date:5/01/06 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

May 17, 2006

12. SOCIAL STUDIES 6-8 CURRICULUM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Social Studies Curriculum Guides for Grades 6-8.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. SOCIAL STUDIES K-5 CURRICULUM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Social Studies Curriculum Guides for Grades K-5.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. CLASS TRIP – AUGUSTA SCHOOL

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent and grants permission to 42 Fifth Grade students from Augusta Elementary School to attend “Project Use”, at Wildcat Mountain Wilderness Center, in Red Bank, New Jersey on May 24, 2006 and May 25, 2006 from 8:00 A.M. to 5:00 P.M. (includes travel time). Funding is provided by P.N.C. Bank (\$500.00) and \$4,000.00 grant from Project Use to cover expenses (trained staff, Project Use facilities). Transportation provided by Irvington Board of Education. Project Use is a dynamic, non-profit organization providing high quality educational programs in the outdoors. Activities include group dynamics leadership development, team building, conflict resolution, self-esteem, life skills.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

15. PARENT COMPUTERS – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the leasing of four computers, from Dell, for parental use to help create newsletters, flyers, parent database and other parent usage. The total cost of \$5,392.44 will be paid from Title I NCLB c/o Parent Support account # 20-233-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. PARENT/STAFF TRIP – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following retreat for Chancellor Avenue School's parents/teachers (75) to visit Spirit Cruise, in New York, NY (June 6, 2006). This trip shall serve as a training retreat to allow parents and staff to explore methods of parent involvement in the Chancellor Avenue School professional learning communities. There will be at total of 75 parents and staff. Event registration cost per individual is \$50.00 for a total of \$3,750.00, to be paid from Title 1 NCLB c/o Parent Support account #20-233-200-500-0000-00-00. There will be two buses (2) from the approved bus list, Cotton's Bus Service, Inc. @ \$600.00 each for a total of \$1,200.00 to be paid from the WSRS account #20-233-200-500-0000-00-00. Incentives will be purchased @ \$2,427.22 from account #20-233-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. CLASS TRIP – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Chancellor Avenue School 5th Grade Students to go to The Bronx Zoo at Fordham Road and the Intersection of Bronx River Parkway, Bronx, New York 10460 on June 14, 2006. There will be two buses (2) from approved bus list, Jimmy's Transportation @ \$998 to be paid from the WSRS account #15-190-100-890-0000-03. There will be no entrance fee for 92 students and 10 adults.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

18. CLASS TRIP – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Chancellor Avenue School 5th Grade Students to go to The American Museum of Natural History at 79th Street and Central Park West, New York, NY 10024 on June 6, 2006. There will be two buses (2) from approved bus list, Jimmy's Transportation @ \$998 to be paid from the WSRS account #15-190-100-890-0000-03. There will be a \$1,100 entrance fee for 92 students and 10 adults which will be funded through student contributions and fundraising.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. CLASS TRIP - FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and grant permission for 60 third grade students, 3 teachers and six parents to attend Waterloo Village, Stanhope, NJ. Objective is to provide a realistic view of communities of the past to reinforce knowledge of how communities were started. Trip date is May 31, 2006. Transportation is to be provided by the John Henry Express Bus Company for \$1000.00. WSR account #15-000-270-512-0000-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. WORKSHOP – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and allows a grant funded program, Child Assault Prevention to come to Florence Avenue School. CAP seeks to integrate the best resource of a community in an effort to reduce a child's vulnerability to verbal, physical, and sexual assault. CAP has a threshold educational approach to prevention which includes the following areas: Staff in services, Parent Programs, and Individual Classroom Workshops for children and teens. The program will be begin May 18, 2006 and end June 21, 2006

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

21. CAMP RIVERBEND – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves nine (9) camp scholarships for third and fourth grade students at Florence Avenue School to attend Camp Riverbend, a summer camp located in Warren, N.J. These students were all winners of an essay contest. The dates are July 24 to August 6 for a three week session. Transportation and tuition is \$2,375 per child. Total scholarships are \$21,375. All camp staff have successfully completed back ground checks. (Tuition and transportation are provided by Camp Riverbend).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. WORKSHOP- MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Madison Avenue School to conduct a Parent Workshop: "Listening With Your Eyes" on June 8, 2006 at Madison Avenue School from 6:00-7:30p.m. Guest Speaker Cornelius Barker MA. The cost of the parent workshop in the amount of \$ 2,000.00 will be paid by Title I Fund 20 Account # 20-233-200-500-0000-00-00. The food shall be catered by Nat's Deli located on 290 Elmwood Avenue, Maplewood, NJ 07040 at a cost of \$ 219.90 which will be paid by Title I Fund 20 Account # 20-233-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

23. WORKSHOP- MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Madison Avenue School to conduct a Training Session: "Supporting School Success" on June 12 & 13, 2006 at Madison Avenue School. The cost of the parent workshop is as follows: Consultant Fee-\$3,000.00, Travel Expenses- \$ 1,800.00, and Supplies-\$2,097.00. The total cost of the training session is in the amount of \$ 6,897.00 will be paid by Title I Fund 20 Account # 20-233-200-500-0000-00-00. The food shall be catered by Nat's Deli located on 290 Elmwood Avenue Maplewood, NJ 07040 at a cost of \$447.90 will be paid by Title I Fund 20 Account # 20-233-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. SCHOOL PARENTAL AWARDS BANQUET - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a N.C.L.B funded Parent Awards Incentive Banquet to be held at the Doubletree Hotel Newark Airport, Route 1-9, 1000 Spring Street, Elizabeth, NJ 07201, on June 8, 2006, at a cost of \$30.00 per person including gratuities for 75 people, not to exceed \$3,000.00. Parental awards will be purchased from, Awards Trophies of Hillside (vendor) for attending parents at a cost of \$525.00. Mr. Larry Body, will be the incentive speaker presenting a parent workshop at a cost not to exceed \$1000.00. This event will be funded by Title I N.C.L.B c/o Parent Support Account # 20-233-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

25. CLASS TRIP - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a class trip for the fifth grade class of 88 students, 4 teachers, and 4 chaperones on May 26, 2006 to the Planetarium in the Museum of Natural History in New York City. There is no cost to the Board of Education for admission. Transportation (2 buses) will be provided by the Vanderhoof Transportation in West Orange, N.J. at a cost of \$1,150.00 payable from WSR account 15-270-512-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. CLASS TRIP - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and approves a class trip to the Bronx Zoo for the students of the first grade on May 10, 2006. There is no cost for admission. The transportation will be provided by John Henry's Express Bus Co. of Paterson, New Jersey for a cost of \$1,000.00 for two buses payable from WSR account 15-270-512-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. CLASS TRIP - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation and grants permission for the Parent Child Book Club of the Mt Vernon Avenue School Library Council, with Vanessa Freeland Thomas to attend the Broadway Musical the Lion King, at the Minskoff Theatre, on Wednesday, June 14, 2006. A total of \$550.00 is to be paid from account # 15-000-270-512-0000-00-09 for one bus from the Vanderhoof Transportation Co.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

May 17, 2006

28. FIELD DAY-IRVINGTON PARK - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a Field Day to be conducted on 6/9/06 at Irvington Park, Lyons Avenue, Irvington, N.J. The entire student body of 465 students and all the Mt. Vernon staff will walk to the site at 8:45am and return at 2:00 pm. Chartwell staff will conduct three lunch sessions. Bathroom facilities will be supplemented by the rental of five port-a-johns by Johnny-on the-Spot Inc., 3168 Bordentown Avenue, Old Bridge, N.J. at a cost of \$575.00. Additionally the Mt. Vernon School account will be reimbursed for the \$100.00 permit fee paid to Essex County Park Commission. Payable from WSR account 15-190-100-610-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

29. REWARDS-INCENTIVES - MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the purchase of t-shirts for the student body to serve as incentives, raise student self-esteem, foster unity, and encourage community pride. The vendor Tee Bag, Springfield Avenue, Berkeley Heights, N.J. will furnish 495 yellow shirts for \$4.50 for size small to size X-large and \$5.50 for size XX to XXX-LARGE. Not to exceed \$2,400.50 to be funded from WSR account number 15-000-240-600-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

30. MOTIVATIONAL SPEAKER – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Douglas H. Pinkney, to appear as a motivational speaker and entertainer, for the Parents' Appreciation and Award Banquet held on June 09, 2006, at University Middle School. The cost will be \$400.00, payable from account 15-190-100-890-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

May 17, 2006

31. GUEST SPEAKER – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Hashim Garrett, from Wisdom and Understanding, Consultation and Life Coach Services to appear as a guest speaker on May 24, 2006 for the Violent Prevention Month, Parent and Student Gang Awareness Workshop, held at University Middle School. The cost will be \$ 400.00, payable from account 20-283-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

32. PARENTS’ AWARD BANQUET – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Ike’s Catering, to cater the Parents’ Appreciation and Award Banquet held on June 09, 2006, at University Middle School, for 150 participants. The cost will be \$ 1,000.00, payable from account 20-283-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. GUEST SPEAKER – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission TRW Foundation to appear as a guest speaker on May 24, 2006 for a Parent and Student Workshop on “The Consequences of Crime”, held at University Middle School. The cost will be \$ 150.00, payable from account 20-283-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

May 17, 2006

34. MOTIVATIONAL SPEAKER – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Baruti Kafele, to appear as a Motivational speaker on June 9, 2006, for the Parent Appreciation and Award Banquet, topic “Parenting for Achieving Academic Excellence” held at University Middle School. The total cost will be 500.00, payable from account 20-233-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. URBAN YOUTH COALITION FIFTH ANNUAL LOCK-IN FOR PEACE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Urban Youth Coalition of Irvington High School to conduct their fifth annual “Lock-in for Peace” in the high school gymnasium on Friday, May 26, 2006, beginning at 3:00 p.m. and ending on Saturday, May 27, 2006 at 7:00 a.m. This program will allow students to become involved in positive activities such as empowerment, peer mediation, and conflict resolution. The program will involve 250 students with the supervision of 16 adults. Expenses for the activity will not exceed \$6,800 payable from the following accounts: Catering - \$2,600.00 account #15-000-240-300-0000-00-12, D.J. Services \$1,300.00 account #15-000-240-300-0000-00-12 Entertainment (comedians, speakers, performers) \$2,500.00 account #15-000-240-500-0000-00-12 Tee Shirts - \$400.00 account #15-000-240-600-000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

36. PERMISSION TO USE THE OUTDOOR EDUCATION CENTER – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to use the Outdoor Education Center in Flemington, New Jersey from June 2, 2006 to June 4, 2006. Seventy (70) cadets will be involved in the outdoor training program. The cadets will cover the cost of their meals and bus transportation will be provided by the Irvington School District's transportation department. Chaperones include Major Smith, SFC Craig, and Ms. Gail Lane.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. PERMISSION TO ATTEND JROTC SUMMER CAMP- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to attend the JROTC Summer Camp at Fort Dix, New Jersey from July 9, 2006 to July 14, 2006. Expenses for the cadet registration fees will be paid via account #15-000-221-800-8000-00-12 not to exceed \$1,625.00. Expenses for chaperones to be paid via account #15-000-223-500-0000-00-12 not to exceed \$1,680.00 (6 days x 8 hours x \$35.00 per hour). Major Smith, Gail Lane and SFC Craig will chaperone 15 students.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

38. MATHEMATICS GRADING POLICY AND QUARTERLY ASSESSMENTS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 10 mathematics teachers to work collaboratively to develop a standard grading policy and the 2006-2007 quarterly assessments for cycles 1 and 2. The teachers will collaborate on Saturday, June 2, 2006 and Saturday, June 9, 2006 between 9:00 a.m. and 3:00 p.m. Each teacher will be paid \$35.00 per hour for a total cost not to exceed \$4,200.00 payable from account number 15-000-223-320-0000-00-12. The Director of Mathematics and Assessment will be paid \$45.00 per hour not to exceed \$540.00 payable form account number 15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. LANGUAGE ARTS LITERACY GRADING POLICY AND QUARTERLY ASSESSMENTS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for ten (10) language arts literacy teachers to work collaboratively to develop a standard grading policy and the 2006-2007 quarterly assessments for cycles 1 and 2. The teachers will collaborate on Saturday, June 2, 2006 and Saturday, June 9, 2006 between 9:00 a.m. and 3:00 pm. Each teacher will be paid \$35.00 per hour for a total cost not to exceed \$4,200.00 payable from account number 15-000-223-320-0000-00-12. The supervisor of language arts literacy will be paid \$45.00 per hour not to exceed \$540.00 payable from account number 15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

40. FORENSICS TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Forensics team of Irvington High School to participate in a “Values” debate on May 23, 2006 at Rutgers University Bush Campus between 7:00 a.m. and 5:00 p.m. The Board of Education will fund the cost of transportation (Belton Tours) payable from account number 15-000-270-512-0000-00-12 not to exceed \$595.00. Ms. Bartee will chaperone the six (6) students.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. WORLD HISTORY CLASS TRIP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mr. Lepree’s World History class to attend a field trip to Cloisters in Fort Tyron Park, New York, New York on May 25, 2006, between 9:00 a.m. and 2:00 p.m. The purpose of the trip is to give students hands-on experience of the middle ages, which is their current unit of study. Fifteen (15) students and one adult chaperone will attend the trip. The cost of the trip is \$8.00 per student not to exceed \$120.00, which will be paid from account number 15-000-240-300-0000-00-12. The cost of transportation (Belton Tours) is \$625.00, which will be paid from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. TRILLS AND THRILLS MUSICAL FESTIVAL – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants approval for 80 students from the gospel and festival choirs, and 5 adult chaperones to attend the Trills and Thrills Music Festival at Six Flags Great Adventure in Jackson, NJ on June 2, 2006. Admission is \$40.00 per person for a total of \$3,400 payable from account #15-000-240-300-0000-00-12. The admission fee includes meals for students and chaperones. Transportation (John Henry Buses) in the amount of \$1,300.00 will be paid from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

43. PARENT WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Professional Development Academy of Rutgers Institute to conduct two parent workshops on Saturday, June 3, 2006 and Saturday, June 10, 2006 between 10 a.m. and 1:00 p.m. The topic of the workshops will be Improving Students' Academic and Social Behaviors. The cost \$1,500 per session for a total of \$3,000 payable from account number 20-233-200-500-0000-00-00. Brunch will be provided for a total cost not to exceed \$900 payable from account number 20-233-200-500-0000-0-00. Complementary parent incentives will be provided at a cost not to exceed \$633.00 payable from account number 20-278-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. PARENT WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Princeton Center for Leadership Training to conduct four parent workshops on student and family advocacy. The workshops will be held on the following Saturdays: June 3, 2006, September 10, 2006, June 17, 2006, and June 24, 2006 between 10:00 a.m. – 2:00 p.m. The cost of the workshops are \$2000.00 each for a total cost of \$8,000 payable from account number 20-233-200-500-0000-00-00. Brunch will be provided for a total cost not to exceed \$900.00 payable from account number 20-233-200-500-0000-00-00. Complimentary parent incentives will be provided at a cost not to exceed \$900.00 payable from account # 20-233-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

45. GRADUATION FACILITY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to hold the high school graduation at the New Jersey Performing Arts Center in Newark, NJ on June 22, 2006 between 6 p.m. and 10 pm. The center will be available for the students for rehearsal on June 22, 2006 between 9:30 a.m. and 12:30 p.m. The cost of renting the facility will not exceed \$19,300.00 payable from account number 20-233-200-500-0000-00-00.

Tickets Printing	\$ 1,750
Space Rental	\$ 9,750
Production Fees	\$ 7,000 (set up and take down)
Parking Fee for 100 cars	<u>\$ 800</u>
	\$19,300

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

46. TEXTBOOK ADOPTION – DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to adopt College Physics 7th edition, authored by Serway, Faughn, Vuille, and Bennett from Saunders Publishing Company.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Extended School Year: Elementary Summer Program for grades K-6. The program will be held for 5 weeks starting July 5, 2006 and ending August 8, 2006 for five hours a day 8:15 a.m. – 1:15 p.m., Monday through Friday, for a total of 125 hours, payable thru the following account numbers:

Salaried Staff	20-237-100-100-0000-00-00 20-235-100-100-0000-00-00
Support Services	20-233-200-100-0000-00-00 20-235-200-100-0000-00-00 20-237-200-100-0000-00-00 20-241-200-100-0000-00-00 20-244-200-100-0000-00-00
Benefits	20-235-200-200-0000-00-00 20-244-200-200-0000-00-00 20-241-200-200-0000-00-00
Supplies	20-237-100-600-0000-00-00 20-244-100-600-0000-00-00 20-235-100-600-0000-00-00 20-237-100-600-0000-00-00 20-241-100-600-0000-00-00 20-244-200-600-0000-00-00 20-241-200-600-0000-00-00

Sites are as follows:

Madison Avenue School – for students attending Madison Avenue and Augusta Street School

Berkeley Terrace School – for students attending Berkeley Terrace and Grove Street School

Thurgood Marshall School – for Thurgood Marshall School students exclusively

Florence Avenue School – for Florence Avenue School students exclusively

Chancellor Avenue School – for students attending Chancellor Avenue School and Mt. Vernon Avenue School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

48. SUPPLEMENTARY EDUCATIONAL SERVICES FAIR – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to conduct a Supplementary Educational Services Fair on Saturday, June 3, 2006. The venue will be at University Middle School from 9:00 a.m. – 1:00 p.m. and afford parents the opportunity to meet the approved providers from Essex County. Parents will also be able to select a provider for their children relative to tutorial services for the 2006-2007 school year, which will begin in September, 2006. Expenses for publicity and refreshments not to exceed \$2,500.00 will be paid via account 20-231-200-500-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. 2006-2007 PROFESSIONAL DEVELOPMENT PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the District Professional Development Plan for the 2006-2007 school year.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

50. PAYMENT FOR TECHNOLOGY WORKSHOP PARTICIPANTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment at the rate of \$35.00 an hour for a total not to exceed \$920.00 from account #20-361-100-100-0000-00-00 for the following staff members who were course participants in the Technology workshop entitled Making Learning Relevant and Fun Using Technology held on May 2, 2006 from 3:00 p.m. to 6:00 p.m.:

JoAnn Schwarzbek	Norma Delsordi	James Casalino
Timothy Chaney	Gail Lane	Joseph Quaye
Joseph Romano	Trudy-Rose Harte	Natasha Houston

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

51. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE INSTRUCTOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment at the rate of \$35.00 an hour for the following staff member who was a course instructor in the Spring 2006 Professional Development Academy:

Patricia Simo, Intellectually Gifted Teacher, Madison Avenue School
Course: Learning Math: K-8 Geometry
Completed 28 hours of instruction and preparation time - total \$980.00
Staff member will be paid from account # 11-000-223-320-0000-00-27

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

52. PARENT CONFERENCE – OFFICE OF EARLY CHILDHOOD’S ADVISORY COUNCIL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Office of Early Childhood’s Advisory Council to host its Parent Conference on Saturday, June 17, 2006 at Thurgood Marshall School from 9:00 AM to 1:00 PM.

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

53. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE PARTICIPANTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment at the rate of \$35.00 an hour for the following staff members who were course participants in the Spring 2006 Professional Development Academy:

Augusta School

Nickarson Nicholas-Paul - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Staff member will be paid from account # 15-000-221-320-0000-00-01

Berkeley Terrace School

Lucy O'Toole - Learning Math: K-8 Geometry - completed 12.5 hours – total \$437.50

Staff member will be paid from account # 15-190-100-320-0000-00-02

Grove Street School

Sharnette Coore - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

John Fashtak - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Jennifer Flores - Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Ramona Franco - Learning Math: K-8 Geometry - completed 15 hours – total \$525.00

Sarah Laryea - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Meredith Mondino - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Glenn Nier - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Joseph Pinsl - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Charlene Sica - Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Paula Yancey-Dykes - Learning Math: K-8 Geometry - completed 17.5 hours – total \$612.50

Each staff member will be paid from account # 15-190-100-320-0000-00-06

Madison Avenue School

Tychawn Jean - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Patricia Joy - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Each staff member will be paid from account # 15-000-223-320-0000-00-07

Thurgood Marshall School

Juliet Samuel - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Staff member will be paid from account # 15-000-223-320-0000-00-08

Union Avenue Middle School

Khaalia Alexander - Learning Math: K-8 Geometry - completed 20 hours – total \$700.00

Staff member will be paid from account # 15-000-223-320-0000-00-11

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

54. SAFE AND DRUG FREE FIELD TRIP – IRVINGTON PUBLIC SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for a school field trip to the Hilton Woodbridge in Iselin, New Jersey on June 5, 2006. The purpose of the field trip is to have students participate in an interactive play focusing on drug and alcohol prevention, produced by Kathy Reed Productions. Students totaling 110 from Union Avenue Middle School, University Middle School and Irvington High School comprise the student population chaperoned by 8 staff members. Transportation provided by DeCamp Buses. Expenses for the field trip not to exceed \$4,886.00 will be paid via the account #20-283-200-300-0000-00-00

ACTION:

Motion by: _____, Seconded By: _____

Roll Call:

55. TEXTBOOK ADOPTION – DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to adopt Entrepreneurship & Small Business Management, authored by Kathleen Allen, Ph.D and Earl C. Meyer, Ph.D. from McGraw Hill Glencoe Publishing Company.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. CARL PERKINS GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and hereby certifies that permission has been granted to apply for the grant program entitled: Carl D. Perkins vocational and Technical Education Act of 1998 for the purposes described in the application, the preliminary allocation of \$117,837.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

May 17, 2006

57. FOR THE RECORD

IRVINGTON HIGH SCHOOL

The dates on the resolution for four (4) secretaries to type the special review assessment (SRA) portfolios approved at the 2/15/06 board meeting should be changed to February 21, 2006 through June 30, 2006.

UNION AVENUE MIDDLE SCHOOL

The resolution entitled "School Field Trip-Union Avenue Middle School" passed at the January, 2006 Board of Education to Dodger Stages in New York City on March 22, 2006 has to be amended to May 3, 2006 due to conflict of previous dates.

CARL PERKINS WORKSHOP

Natasha Houston replaces Marta Rojas for the Carl Perkins Technology Workshop which was approved on the March, 2006 agenda.

BY-LAWS & POLICIES

May 17, 2006

58. CONDUCT/DISCIPLINE POLICY #5131, SECOND READING.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts Policy #5131, Conduct/Discipline, Second Reading.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. SUSPENSION AND EXPULSION POLICY #5114, SECOND READING.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts Policy #5114, Suspension and Expulsion, Second Reading.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

May 17, 2006

60. ANNUAL HIGH SCHOOL BENCH-A-THON COMPETITION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Annual High School Bench-A-Thon Competition. The event, open to all High School students, will be held after school in the High School Gymnasium in early June, date to be determined pending review of the final exam schedule. The event shall be supervised by High School physical education and coaching staff on a voluntary basis. Awards given to all participants shall consist of a tee shirt and certificate with the cost not to exceed \$360.00. This item is budgeted within athletics account 15-402-100-600-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. GIRLS BASKETBALL SUMMER TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the high school girls' basketball team, accompanied by their coaches, to attend the Kean University High School Team Camp, June 23-27, 2006 at a cost of \$500 for the team. This item is budgeted within athletic account 15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. BOYS BASKETBALL SUMMER TEAM CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the high school boys' basketball team, accompanied by their coaches, to attend the William Paterson University Basketball Team Camp, June 19-23, 2006. The \$375 fee to be paid from the Athletic Account for entry fees, budgeted from account #15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

May 17, 2006

63. BOYS BASKETBALL TEAM SUMMER WEEKEND CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves fifteen High School boys basketball team members, accompanied by their coaches, to attend Net Results Team Camp, June 23-25, 2006 at Rider University, Lawrenceville, New Jersey. The cost is \$199 per athlete for fifteen paid participants, a total of \$2,985.00. This camp is budgeted and paid from the athletic account for entry fees and program expenses, budgeted from account #15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. HIGH SCHOOL CHEERLEADERS SUMMER CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves twelve High School cheerleading team members, accompanied by their coach, to attend National Cheerleading Association Summer Team Camp, July 14-17, 2006 at Rutgers University, Piscataway, New Jersey. The cost is \$261 per athlete for twelve paid participants, a total of \$3,132. This camp is budgeted and paid from the athletic account for entry fees and program expenses, budgeted from account #15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. SOFTBALL PITCHERS' CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves two pitchers from the high school girls' softball team, accompanied by their coach, to receive eight pitching lessons at the Softball Academy in Bloomfield, New Jersey. Dates to be arranged by developing a schedule with all parties involved. The total cost of these lessons is \$640. This camp is budgeted and paid from the athletic account for entry fees and program expenses, budgeted from account #15-402-100-500-0000-00-12. Transportation to be provided by school vehicles.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

May 17, 2006

66. LANDSCAPING – DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Arizona Landscaping of Irvington, New Jersey, the lowest responsible bidder, in the amount of \$33,000.00 to provide care and maintenance of all District grounds effective July 1, 2006 through June 30, 2007 Fund Acct: 11-000-261-420-0000-00-33

Other Bids:

D’Onofrio & Son, Inc. – Maplewood, NJ	\$35,250.00
Prichard, Inc. – Florham Park, NJ	\$49,417.00
Andy Matt, Inc. – Mine Hill, NJ	\$72,405.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. PLUMBING SERVICES – DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Leo Hecht & Son, Inc. of Union, New Jersey in the amount of \$150,000.00, the lowest responsible bidder and no increase price over last year to provide service for the 2006-2007 school year, effective July 1, 2006 through June 30, 2007. Fund Acct: 11-000-261-420-0000-00-33

Other Bids:

Trumpore Plumbing, Irvington, NJ	\$120.00 Per hr.	\$276,840.00
Binsky & Synder, Piscataway, NJ	\$ 84.50 Per hr.	\$194,941.50

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

May 17, 2006

68. FOLDING GYM PARTITIONS – HIGH SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Tri-State Folding Partitions, Inc. of Chestnut Ridge, New York in the amount of \$34,200.00, the sole bidder. Fund Acct: 11-000-261-420-0000-00-33

Note: Bid from Gym Door Repairs, Inc. of Huntington Station, New York in the amount of \$44,150.00 was received after the bid opening and was disqualified

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

69. WASTE DISPOSAL SERVICES – DISTRICTWIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent to reject the sole bid of Waste Management of Ewing, New Jersey in the amount of \$174,996.00 on the basis that the bid amount exceed the subsequent budget pursuant to 18A: 18A-23 (b) (c); and

BE IT FURTHER RESOLVED, that the Superintendent recommends that the School District continue to engage the services of Municipality of Irvington Department of Public Works at an agreed annual sum payable to the Township. Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

70. LEASE – 500 UNION AVENUE

RESOLVED, that the Board accepts the recommendation of the Superintendent to enter into a new lease agreement with Dimeo – Irvington, LLC. of Cedar Grove, New Jersey, for the leasing of property known as 496-500 Union Avenue, the Transportation Service Garage, in the amount of \$2,000.00 per month or \$24,000.00 per year, an increase of \$183.34 per month which is the first increase since the inception of the original lease. Fund Acct: 11-000-270-890-0000-00-36

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

May 17, 2006

71. FOR THE RECORD

Bids were also opened for the HVAC – Nesbit Units in 9 Schools, and the HVAC – Trane Tracer System in 3 schools. Recommendations will not be made at this time as the School Business Administrator is aware of possible problems with the lowest bidder for the HVAC – Nesbit bid which requires interaction with our Board Attorney. There were six (6) bidders. A recommendation will be forthcoming on the June Agenda.

Also, there were 3 bidders for the HVAC – Trane Tracer System bid. The lowest responsible bidder must produce proof of certifications to perform maintenance service on the Trane Tracer Computer System. If this documentation is produced a recommendation will be made for the June Agenda.

FINANCE
May 17, 2006

72. 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 -	May	\$6,322,089.18
Payrolls -	April	\$6,846,690.20

The accounts payable appearing on the May 17, 2006 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

73. BOARD SECRETARY'S FINANCIAL REPORT JULY 2005 TO JANUARY 2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending July 31, 2005 to January 31, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

74. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JULY 2005 TO JANUARY 2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending July 31, 2005 to January 31, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
May 17, 2006

75. PAYMENT OF DISTRICT TAXES FOR MAY 2006 2nd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of May 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:

76. PAYMENT OF DISTRICT TAXES FOR JUNE 2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of June 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:

77. CERTIFICATION OF EXPENDITURES

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

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

FINANCE (continued)

May 17, 2006

78. PARENT AWARDS/INCENTIVE BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the N.C.L.B. funded Parent Awards/Incentive Banquet to be held at the Doubletree Hotel-Newark Airport, Route 1-9 1000 Spring Street, Elizabeth, NJ on June 8, 2006, at a cost of \$30.00 per person including gratuities for 75 people not to exceed \$3,000.00 to be paid from account # 20-233-200-500-0000-00-00. Parental awards will be purchased from Awards Trophies, 611 Route 22 West, Hillside NJ, for attending parents at a cost not to exceed \$525.00 to be paid from account # 20-233-200-600-0000-00-00. Larry Body of 926 Harrison Avenue, Roselle, NJ will be the incentive speaker presenting a parental workshop at a cost not to exceed \$1,000.00 to be paid from account # 20-233-200-300-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

79. TITLE VI-B FLOW THROUGH IDEIA-B CARRY OVER APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests Carry-Over Fund from IDEA Part B, 2004-2005 school year to IDEA Part B 2005-2006 school year in the following amounts:

PROJECT TITLES

IDEA Basis Grant	\$ 186,881.00
IDEA Preschool Component	<u>21,735.00</u>
	\$208,616.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

80. ACCEPTANCE OF IDEIA-B GRANT AWARD FISCAL YEAR 2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the acceptance of the IDEIA-B Grant Award Number IDEIA233006 for Fiscal Year 2006 in the following amounts:

Basic	\$1,923,425
Preschool	71,732

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 17, 2006

81. SUBSTITUTE CALLING SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to the CRS Incorporated, of Williamsport, PA the only responsible bidder for providing substitute services, services to be rendered during the academic school year include, but not limited to(substitute placement , 24 hour telephone answering service, daily reports to board office, weekly reports, preferred substitute list, snow days teachers monthly report, substitute acceptance list, payroll report, absence report by site, absence summary, absence summary all sites, absence summary report all sites, overall absence analysis, Monday/Friday analysis report, individual substitute jobs, job log report, substitute payroll transmittal, sub pay budget code report, sub pay substitute pay details) for the Irvington Public School during the academic school year 2006-2007 at a cost of \$17,400.00 per year.(11-000-230-590)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

82. COOPERATIVE PURCHASING BILLING FOR 2006-2007 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Cooperative Purchasing Services Agreement provided by the Essex County Educational Services Commission for 2006-2007 school year at a fee \$20,900.00. (11-000-251-592)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

83. EXTENSION OF CONTRACT OF TREASURER OF SCHOOL MONEYS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approved the extension of the professional services of John D. Arvanites, CPA and Consultant, of Caldwell, New Jersey as the Treasurer of School Moneys, effective July 1, 2006 through June 30, 2007 at a fee of \$14,400.00. (11-000-251-592)

ACTION:

Motion by: _____, Seconded by: _____

Roll call:

FINANCE (continued)

May 17, 2006

84. MATCHING GRANT ACCEPTANCE

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the acceptance of the Acellus Matching Grant from the International Academy of Science in the amount of \$9,317.50 to be matched by the Irvington Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

85. EARLY CHILDHOOD AND CREATIVE CONCEPTS PARTNERSHIP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the partnership between the Office of Early Childhood and Creative Concepts Inc. a licensed (DHS) Department of Human Services, Division of Family Development Agency, to provide the before and after care services called the wraparound, for the 2006-2007 School Year. The wraparound services provided will be at no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

86. TRANSFER OF GENERAL FUNDS FOR 2005-2006 SCHOOL YEAR

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

Description/Account Number	From	To	Explanation
Unemployment Compensation 11-000-291-250-0000-00-21	\$86,759.47		Provide funds for early retirement and Essex Pension contributions
Early Retirement 11-000-291-232-0000-00-21		\$ 1,468.71	
Pers & Essex County Pension 11-000-291-241-0000-00-21		\$85,290.76	
Sal-Pupil Trans (H&S) Non public 11-000-270-163-0000-00-00	\$82,918.20		Provide funds for transportation salaries
Sal.-Bus Aides Supv, secretaries 11-000-270-108-0002-00-36		\$2,947.50	
Sal-Pupil Trans (Home & School) 11-000-270-161-0000-00-36		\$ 43,228.47	
Transportation Salaries 11-000-270-161-0001-00-36		\$ 36,742.23	

Undist. Exp Adm Info Tech Oth Pur Serv 11-000-252-500-0000-00-00 Educ Media Purc Prof & Tech Svc 11-000-222-300-0000-00-00 Educ Media Svc-Supplies/Materials 11-000-222-600-0000-00-00	\$6,000.00	\$3,000.00 \$3,000.00	Funds transferred to cover Expenditures
Textbooks-Evening/Adult School 13-601-100-640-0000-00-22 Other Objects-Evening Sch. Foreign 13-631-100-800-0000-00-22	\$104.90	\$104.90	Funds transferred to cover Expenditures.
Tuition-Other LEA w/State-Special 11-000-100-562-0000-00-25 Tuition Priv- Disabled W/I State 11-000-100-566-0000-00-25	\$56,789.41	\$56,789.41	Funds transferred to cover Expenditures
Supplies./Materials-Maintenance 11-000-261-610-0000-00-33 Salaries Custodian Overtime 11-000-262-100-0009-00-34	\$20,603.87	\$20,603.87	Funds transferred to cover Expenditures
Sal. Pupil Trans Non Pub. 11-000-270-162-0000-00-00 ECESC-Fees 11-000-270-350-0000-00-36	\$14,190.67	\$14,190.67	Funds transferred to cover Expenditures
Judgments 11-000-230-820-0000-00-30 Rental-Land and Buildings 11-000-262-441-0000-00-31 Social Security Contributions 11-000-291-220-0000-00-21 Other Purchased Services 11-000-310-500-0000-00-00	\$100,000.00 \$150,000.00 \$150,000.00	\$400,000.00	To cover food service expense
Misc. Purchased Services 11-000-262-590-0000-00-34 Supplies/Materials-Custodian 11-000-262-610-0000-00-34	\$2,000.00	\$2,000.00	Funds transferred for paint supplies
Vocational-Technical Student Trans. Reimbursement 11-000-270-511-0000-00-36 Vehicle Repairs-Outside Garages 11-000-270-420-0000-00-36	\$15,000.00	\$15,000.00	Funds transferred for the repair of vehicles

ACTION:

Motion by: _____, Seconded by: _____

Roll call:

FINANCE (continued)
 May 17, 2006

87. TRANSFER OF FUNDS BY SCHOOL FOR 2005-2006 SCHOOL YEAR

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

Description/Account Number	From	To	Explanation
15-000-222-100-0000-00-01	\$72,907.65		Realign appropriations to reflect the actual expenditures.
15-000-213-100-0000-00-01	\$24,903.10		
15-000-211-100-0000-00-01		\$67,345.53	
15-000-218-104-0000-00-01		\$315.00	
15-000-240-103-0000-00-01		\$29,466.00	
15-000-240-105-0000-00-01		\$684.22	
15-000-213-100-0000-00-01	\$15,096.90		Realign appropriations to reflect the actual expenditures.
15-110-100-101-0000-00-01	\$73,254.10		
15-190-100-106-0000-00-01	\$24,839.05		
15-000-262-100-0000-00-01	\$30,000.00		
15-120-100-101-0000-00-01		\$143,190.05	

Description/Account Number	From	To	Explanation
15-110-100-730-0000-00-02	\$1,200.00		Need additional funding for student activities
15-212-100-730-0000-00-02	\$ 500.00		
15-000-222-300-0000-00-02	\$1,500.00		
15-190-100-890-0000-00-02		\$3,200.00	
15-000-211-100-0000-00-02	\$12,816.28		Realign appropriations to reflect the actual expenditures.
15-000-213-100-0000-00-02	\$15,770.00		
15-000-222-100-0000-00-02	\$37,061.07		
15-000-262-100-0000-00-02		\$819.73	
15-000-240-103-0000-00-02		\$27,315.42	
15-000-218-104-0000-00-02		\$37,512.20	
15-213-100-101-0000-00-02	\$47,000.00		Realign appropriations to reflect the actual expenditures.
15-216-100-106-0000-00-02	\$10,893.00		
15-120-100-101-0000-00-02	\$21,508.99		
15-190-100-106-0000-00-02		\$37,837.15	
15-204-100-106-0000-00-02		\$8,139.79	
15-240-100-106-0000-00-02		\$8,173.80	
15-216-100-101-0000-00-02		\$15,685.55	
15-212-100-101-0000-00-02		\$9,565.70	

FINANCE (continued)
 May 17, 2006

Description/Account Number	From	To	Explanation
15-230-100-101-0000-00-03	\$292,389.00		Realign appropriations to reflect the actual expenditures.
15-110-100-101-0000-00-03	\$23,209.48		
15-213-100-101-0000-00-03	\$76,000.00		
15-240-100-106-0000-00-03	\$21,619.00		
15-000-240-103-0000-00-03	\$66,888.95		
15-000-213-100-0000-00-03	\$1,694.40		
15-120-100-101-0000-00-03		\$458,041.91	
15-190-100-106-0000-00-03		\$6,042.92	
15-204-100-101-0000-00-03		\$17,716.90	
15-000-213-100-0000-00-03	\$1,098.60		Realign appropriations to reflect the actual expenditures.
15-000-218-104-0000-00-03	\$26,837.70		
15-000-211-100-0000-00-03		\$1,996.72	
15-000-262-100-0000-00-03		\$19,372.98	
15-000-240-105-0000-00-03		\$6,566.60	

Description/Account Number	From	To	Explanation
15-230-100-101-0000-00-04	\$311,262.05		Realign appropriations to reflect the actual expenditures.
15-120-100-101-0000-00-04		\$294,958.14	
15-190-100-106-0000-00-04		\$9,517.91	
15-240-100-101-0000-00-04		\$6,786.00	
15-230-100-101-0000-00-04			
15-000-211-100-0000-00-04	\$38,903.68		Realign appropriations to reflect the actual expenditures.
15-000-213-100-0000-00-04	\$61,876.64		
15-000-262-100-0000-00-04	\$31,849.40		
15-000-222-100-0000-00-04		\$46,986.50	
15-000-240-103-0000-00-04		\$32,599.07	
15-000-221-104-0000-00-04		\$23,739.00	
15-000-240-105-0000-00-04		\$29,305.15	

Description/Account Number	From	To	Explanation
15-204-100-101-0000-00-05	\$64,083.05		Realign appropriations to reflect the actual expenditures.
15-213-100-101-0000-00-05	\$91,384.00		
15-240-100-101-0000-00-05	\$21,102.02		
15-130-100-101-0000-00-05		\$176,569.07	
15-000-240-105-0000-00-05	\$11,231.78		Realign appropriations to reflect the actual expenditures.
15-000-262-100-0000-00-05		\$2,533.78	
15-000-221-104-0000-00-05		\$8,698.00	

FINANCE (continued)
 May 17, 2006

Description/Account Number	From	To	Explanation
15-000-223-320-0000-00-06 15-000-200-580-0000-00-06	\$3,000.00	\$3,000.00	Appropriations for staff development also included funds to cover travel expenses
15-110-100-101-000-00-06 15-212-100-101-0000-00-06 15-212-100-106-0000-00-06 15-240-100-106-0000-00-06 15-201-100-106-0000-00-06 15-240-100-101-0000-00-06 15-204-100-101-0000-00-06 15-120-100-101-0000-00-06 15-190-100-106-0000-00-06 15-201-100-101-0000-00-06	183095.00 \$86,450.00 \$54,640.00 \$40,347.00 \$16,090.00 \$57,809.00 \$11,512.36	\$350,988.68 \$85,185.43 \$13,769.25	Realign appropriations to reflect the actual expenditures.
15-000-218-104-0000-00-06 15-000-211-100-0000-00-06 15-000-213-100-0000-00-06 15-000-262-100-0000-00-06 15-000-240-103-0000-00-06	\$92,427.07	\$44,885.00 \$21,988.79 \$20,946.28 \$4,607.00	Realign appropriations to reflect the actual expenditures.

Description/Account Number	From	To	Explanation
15-230-100-101-0000-00-07 15-110-100-101-0000-00-07 15-000-221-104-0000-00-07 15-000-213-100-0000-00-07 15-000-240-105-0000-00-07 15-120-100-101-0000-00-07 15-190-100-106-0000-00-07	\$244,413.00 \$15,954.00 \$70,133.00 \$37,511.68 \$6,958.87	\$370,629.75 \$4,340.80	Realign appropriations to reflect the actual expenditures.
15-000-213-100-0000-00-07 15-000-211-100-0000-00-07 15-000-240-103-0000-00-07	\$36,544.32	\$22,360.60 \$12,510.27	Realign appropriations to reflect the actual expenditures.
15-000-240-730-0000-00-07 15-000-240-600-0000-00-07	\$1,468.00	\$1,468.07	Funds being transferred to supplies were badly needed. All equipment and have been purchased.

FINANCE (continued)

May 17, 2006

Description/Account Number	From	To	Explanation
15-000-211-100-0000-00-08	\$10,333.51		Realign appropriations to reflect the actual expenditures.
15-000-240-103-0000-00-08	\$36,768.00		
15-000-262-100-0000-00-08	\$20,000.00		
15-110-100-101-0000-00-08	\$90,125.42		
15-204-100-106-0000-00-08	\$9,151.34		
15-212-100-106-0000-00-08	\$14,845.00		
15-216-100-106-0000-00-08	\$3,421.59		
15-230-100-101-0000-00-08	\$237,999.00		
15-240-100-101-0000-00-08	\$27,475.00		
15-240-100-106-0000-00-08	\$12,700.00		
15-000-213-100-0000-00-08	\$6,819.12		
15-120-100-101-0000-00-08		\$322,978.81	
15-190-100-106-0000-00-08		\$94,988.72	
15-213-100-106-0000-00-08		\$2,248.40	
15-204-100-101-0000-00-08		\$16,395.95	
15-212-100-101-0000-00-08		\$33,026.90	
15-000-213-100-0000-00-08	\$21,936.88		Realign appropriations to reflect the actual expenditures.
15-000-240-105-0000-00-08		\$17,565.47	
15-000-221-105-0000-00-08		\$2,526.91	
15-000-218-104-0000-00-08		\$1,844.50	

Description/Account Number	From	To	Explanation
15-240-100-101-0000-00-09	\$69,967.00		Realign appropriations to reflect the actual expenditures.
15-190-100-106-0000-00-09		\$50,264.62	
15-120-100-101-0000-00-09		\$18,879.38	
15-110-100-101-0000-00-09		\$ 823.00	
15-000-211-100-0000-00-09	\$60,169.84		
15-000-222-100-0000-00-09	\$12,775.25		
15-000-262-100-0000-00-09	\$6,308.25		
15-000-218-105-0000-00-09	\$2,113.15		
15-000-240-105-0000-00-09		\$23,870.67	
15-000-213-100-0000-00-09		\$46,475.65	
15-000-218-104-0000-00-09		\$2,256.17	
15-000-240-103-0000-00-09		\$8,765.00	

Description/Account Number	From	To	Explanation
15-240-100-101-0000-00-10	\$59,792.85		Realign appropriations to reflect the actual expenditures.
15-213-100-101-0000-00-10		\$59,792.85	
15-000-213-100-0000-00-10	\$35,030.00		Realign appropriations to reflect the actual expenditures.
15-000-211-100-0000-00-10	\$14,081.47		
15-000-240-103-0000-00-10		\$14,944.00	
15-000-240-105-0000-00-10		\$34,167.47	

FINANCE (continued)

May 17, 2006

Description/Account Number	From	To	Explanation
15-204-100-101-0000-00-11	\$17,976.26		Realign appropriations to reflect the actual expenditures.
15-204-100-106-0000-00-11		\$11,352.26	
15-230-100-106-0000-00-11		\$1,028.00	
15-213-100-101-0000-00-11		\$5,596.00	
15-000-221-104-0000-00-11	\$38,975.00		Realign appropriations to reflect the actual expenditures.
15-000-222-100-0000-00-11	\$10,147.00		
15-000-211-100-0000-00-11		\$1,000.00	
15-000-262-100-0000-00-11		\$18,122.00	
15-000-240-105-0000-00-11		\$30,000.00	

Description/Account Number	From	To	Explanation
15-000-231-100-0000-00-12	\$20,000.00		Shortage of Nurses leaves us funds to hire outside nursing service
15-000-213-300-0000-00-12		\$20,000.00	
15-140-100-101-0000-00-12		\$600,000.00	Realign appropriations to reflect actual expenditures.
15-213-100-106-0000-00-12		\$100,399.50	
15-402-100-100-0000-00-12		\$172,414.16	
15-204-100-101-0000-00-12		\$22,342.85	
15-209-100-101-0000-00-12		\$8,901.68	
15-204-100-106-0000-00-12		\$22,484.00	
15-000-221-104-0000-00-12	\$580,894.00		
15-240-100-101-0000-00-12	\$109,349.00		
15-213-100-101-0000-00-12	\$186,299.19		
15-000-218-104-0000-00-12	\$50,000.00		
15-000-211-100-0000-00-12	\$30,000.00		
15-000-240-105-0000-00-12		\$30,000.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll call:

FINANCE (continued)

May 17, 2006

88. TRANSFER OF SPECIAL REVENUE FUNDS FOR 2005-2006 SCHOOL YEAR

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

Description	From	To	Explanation
20-211-200-321-0000-03-00	\$12,904.00		Realign appropriations to reflect the actual expenditures
20-211-200-500-0000-03-00		\$1,743.00	
21-211-100-730-0000-03-00		\$11,161.00	
20-361-100-100-0000-00-00	\$ 500.00		Original projects have been planned and surplus funds are being transferred to an account where needs still exists.
21-361-100-300-0000-00-00	\$1,000.00		
20-361-200-500-0000-00-00	\$ 453.00		
20-361-100-600-0000-00-00		\$1,953.00	
20-211-200-590-0000-03-00	\$1,844.00		Transfer funds to correct account for secretaries salaries, to correct account for field trips, to cover parent conference and monthly telephone expenses for Howard Street
20-211-200-890-0000-03-00	\$4,500.00		
20-211-200-321-0000-03-00	\$14,175.00		
20-211-200-321-0000-03-00	\$81,500.00		
20-211-200-890-0000-03-00	\$49,000.00		
20-211-200-500-0000-03-00		\$6,344.00	
20-211-200-500-0000-03-00		\$1,800.00	
20-211-270-512-0000-03-00		\$12,375.00	
20-211-200-105-0000-03-00		\$130,500.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll call:

89. FOR THE RECORD

Under Transfer of funds approved on the March 15, 2006 Board Agenda, Supplies-Cust., listed as account # 11-000-262-100 should be corrected to read 11-000-262-610. In addition, Edu Media Supp/Materials listed as account #11-000-2222-600 should be corrected to read 11-000-222-600.

FINANCE (continued)
 May 17, 2006

90. FUND RAISING ACTIVITIES

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

<u>SCHOOL</u>	<u>PURPOSE</u>	<u>ACTIVITY</u>	<u>DATE</u>	<u>NAME OF COMPANY</u>	<u>RESPONSIBLE PERSON</u>
<u>Irvington High</u>	To raise funds for student council's school store	<u>School Supply Sale</u>	5/5/06 to 5/5/06	Baked Goods	Ms. Fields
<u>Irvington High</u>	To raise monies to pay expenses for the international dance concert.	<u>Ticket Sale</u>	5/18/06 to 6/1/06	Multipot Dance Co. 1253 Clinton Ave Irvington, NJ 07111	Ms. Anderson
<u>Irvington High</u>	To raise fund for regional retreat	<u>Bake Sale</u>	5/26/06 to 5/26/06	Zeta Archonette Club 1253 Clinton Ave Irvington, NJ 07111	Ms. Richards
<u>Chancellor Avenue</u>	To raise funds for grade 5 promotional cook-out at 40 th Street Park	<u>Spring Party</u>	5/12/06		Mr. Washington
<u>Preschool Academy I & II</u>	To raise funds for digital cameras for each academy	<u>Picture Sale</u>	5/26/06	Mallett Photography 277 No. Broad Street Elizabeth, NJ 07208	Ms. Treadwell-Sims Ms. Young
<u>Grove Street</u>	Class Parties for Xmas Holiday	<u>Candy Sale</u>	9/21/06 to 10/04/06	3 J's Fund Raiser 1083 Brook Rd Lakewood, NJ 08701	Ms. Neville

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, June 21, 2006, at 5:30 p.m., at University Middle School, 255 Myrtle 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:

Roll Call: