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42. FOR THE RECORD
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45. FOOTBALL SUMMER PASSING LEAGUE
46. TRACK TEAM REQUEST TO PARTICIPATE AT THE PENN RELAYS
47. GIRLS BASKETBALL SUMMER TEAM CAMP
48. PAYMENT OF BILLS
49. PAYMENT OF DISTRICT TAXES FOR APRIL 2007 –SECOND REQUEST
50. PAYMENT OF DISTRICT TAXES FOR MAY 2007
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52. CORRECTIVE ACTION PLAN ACCEPTANCE
53. TRANSFER OF FUNDS 2006-2007 SCHOOL YEAR
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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

April 11, 2007

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) Niambi Brice Medical leave of absence previously approved at the 9/20/06 Board of Education meeting should be amended as follows: Paid medical leave of absence using 9 personal illness days and 3 personal business days effective 9/13/06 through 9/28/06, followed by unpaid medical leave of absence effective 9/29/06 through 10/26/06, followed by paid medical leave of absence effective 10/27/06 through 11/3/06 using Sick Bank. (University Six School-Teacher)
- (b) Veronica York Paid medical leave of absence effective 4/4/07 through 5/15/07 using Sick Bank. (University Middle School-Language Arts Literacy Facilitator)
- (c) Myrne J. Nelson Paid maternity disability leave of absence using 9 personal illness days effective 3/26/07 through 4/13/07, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 4/16/07 through 5/22/07. (Union Avenue Middle School-Social Studies Teacher)
- (d) Ivonne Ortiz Paid medical leave of absence using 10 personal illness days effective 3/30/07 through 4/20/07. (Berkeley Terrace School-Kindergarten Teacher)
- (e) Victor Ambrosino Unpaid medical leave of absence Effective 11/27/06 through 12/15/06. (Union Avenue Middle School-Teacher)

PERSONNEL (continued)

April 11, 2007

- (f) Josephine LaVista Paid medical leave of absence using 22 personal illness days effective 3/7/07 through 4/13/07. (Berkeley Terrace School-)
- (g) Richard Hughes Unpaid medical leave of absence previously approved at the 3/21/07 Board of Education meeting should be amended as follows: Paid medical leave of absence effective 2/23/07 (pm) through 5/31/07 using donated personal illness days. (Berkeley Terrace School-Head Custodian)

Non Certificated

- (h) Latasha Hutchins Extension of paid medical leave of Absence using 13 vacation days effective 3/20/07 through 4/5/07. (High School-Secretary)
- (i) Helen E.T. Smith Extension of unpaid medical leave of absence without paid benefits effective 3/1/07 through 4/13/07. (High School-Paraprofessional)
- (j) Rashonna Ransom Extension of unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 3/26/07 through 3/30/07. (Grove Street School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 11, 2007

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) Belinda Azzolini Returned to work from unpaid childcare leave of absence effective 4/2/07.
(Union Avenue Middle School-Guidance Counselor)
- (b) Meredith Alphonse Returned to work from paid medical leave of absence effective 3/22/07.
(Berkeley Terrace School-3rd Grade Teacher)
- (c) Lucy O'Toole Returned to work from paid medical leave of absence effective 3/26/07.
(Berkeley Terrace School-5th Grade Teacher)
- (d) Victor Ambrosino Returned to work from unpaid medical leave of absence effective 12/18/06.
(Union Avenue Middle School-Teacher)

Non-Certificated

- (e) Rahneisha Goode Returned to work from unpaid medical leave of absence effective 3/15/07.
(Florence Avenue School-Custodian)
- (f) Patricia Boone Returned to work from unpaid medical leave of absence effective 3/12/07.
(High School-Parent Coordinator)

PERSONNEL (continued)

April 11, 2007

(g) Rashonna Ransom

Returned to work from unpaid maternity disability leave of absence effective 4/2/07. (Grove Street School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

(a) Substitute Teachers for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2006/2007 school year:

Permission to Apply for County Substitute Certificates

INITIAL APPLICATION

Ashley Smalls
Tolulope O. Akinsiku

RENEWAL

Hakeem Saleem

TO WORK

Adaeze C. Ekulide
Eucharika L. Akagha
Tameriah Townes
William Robinson
Yemisi Akinyemi
Christine A. Cichocki
Obinta Obi

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 11, 2007

(b) Building Substitute Teachers for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective for the 2006/2007 school year:

| | | |
|------------------|------------------------------------|--|
| Ollie B. Adkins | \$125.00/day for days worked | Augusta School effective 1/2/07 to 6/21/07 payable from account #15-120-100-101-0000-00-01 |
| Shirlynn Shirley | \$125.00/day for days worked | Florence Avenue School effective 1/2/07 to 6/21/07 payable from account #15-120-100- 101-0000-00-04 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Substitute Security Guards for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective for the 2006/2007. Payable from account # 11-000-262-100-0000-00-34:

| | | |
|---------------|----------------------|---------------|
| Camilla Jones | Garrett Kearney, Jr. | Ellen Yarrell |
|---------------|----------------------|---------------|

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Custodians for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-262-100-0000-00-34:

| | | |
|---------------|----------------------|---------------|
| Camilla Jones | Garrett Kearney, Jr. | Ellen Yarrell |
|---------------|----------------------|---------------|

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 11, 2007

(e) Substitute Breakfast/Lunch Aide for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gladys Morales as a Substitute Breakfast/Lunch Aide at the pay rate of \$7.60 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-262-100-0000-00-34.

Camilla Jones

Garrett Kearney, Jr.

Ellen Yarrell

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Substitute Bus Aides for the 2006-2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$11.29 per hour, effective for the 2006/2007 school year. Payable from account #11-000-270-161-0009-0036:

Camilla Jones

Garrett Kearney, Jr.

Ellen Yarrell

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) Dr. Otis Nelson, 5th Grade Teacher, Florence Avenue School, retirement effective 7/1/07. (DOH 10/15/90)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 11, 2007

Non-Certificated

- (b) Werner Buchholz, Maintenance Forman, Maintenance Department, retirement effective 10/1/07. (DOH 10/1/75)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Non-Certificated

- (c) Shanique Speight, Paraprofessional, Grove Street School, effective 3/23/07.
- (d) Vicky Wideman, Parent Coordinator, University Six School, effective 4/12/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Terminations

Certificated

- (e) Marcus Fennell, Science Teacher, University Middle School, effective 4/13/07.

Non-Certificated

- (f) Yolly Cherilus, Paraprofessional, Thurgood Marshall School, effective 4/13/07.
- (g) Jesse Wade, Custodian, University Middle School, effective 4/13/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

April 11, 2007

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:

Non-Certificated

- (a) Jean Louis Allen, Paraprofessional, Grove Street School, at an annual salary of \$16,432, Step 2, effective 5/1/07, payable from account #15-190-100-106-0000-00-06. Replacing Danielle Carlos.
- (b) Julius Kelly, Jr., Paraprofessional, Mt. Vernon Avenue School, at an annual salary of \$21,619, Step 9, effective 4/16/07, payable from account #15-190-100-106-0000-00-09. Replacing Phedor Reeves.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 2/1/07:

Certificated

| <u>Name</u> | <u>From</u> | <u>To</u> |
|---|---------------------------------|---------------------------------|
| Reza Lashkari Mathematics Teacher High School | \$75,087 Step 14 BA Level | \$80,981 Step 14 MA Level |

Non-Certificated

| | | |
|--|----------|---------------|
| Adama Turay Paraprofessional Chancellor Avenue School | \$18,482 | Plus \$300.00 |
| Gwendolyn Bass Paraprofessional Chancellor Avenue School | \$22,484 | Plus \$300.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
April 11, 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Interim Director of Special Services, that the following be approved for 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 2006-2007 school year. Effective as stated:

PUBLIC

| | | |
|---------|-----------|--|
| P06-157 | Grade: 06 | Essex Jr. Academy Tuition: \$18,620.00 Beginning: 02/26/07 MD |
| P06-158 | Grade: 01 | Essex Jr. Academy Tuition: \$13,965.00 Beginning: 03/20/07 MD |
| P06-159 | Grade: 10 | Essex Campus Academy Tuition: \$13,296.00 Beginning: 03/20/07 ED |
| P06-160 | Grade: 11 | Newark/J.F.K. Tuition: \$13,097.00 Beginning: 11/20/07 MD |
| P06-161 | Grade: 09 | Newark/Louis S. Spencer Tuition: \$12,652.00 Beginning: 10/13/06 MD |
| P06-162 | Grade: 11 | Regional Day/Newark Tuition:\$19,125.00 Beginning:03/14/07 MD |
| P06-163 | Grade:10 | Valley School Tuition:\$13,297.00 Beginning:03/19/07 ED |

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

April 11, 2007

NON PUBLIC

| | | |
|----------|-------------|---|
| NP06-389 | Grade: 01 | Coastal Learning Center Tuition: \$14,898.00 Beginning: 03/06/07 OHI |
| NP06-390 | Grade: 01 | Coastal Learning Center Tuition: \$17,382.00 Beginning: 02/26/07 MD |
| NP06-391 | Grade: 09 | Coastal Learning Center Tuition: \$17,382.00 Beginning: 03/15/07 SLD |
| NP06-392 | Grade: 03 | Deron 1/Union Tuition: \$14,986.00 Beginning: 03/19/07 MD |
| NP06-393 | Grade: 08 | Jardine Academy Cranford Tuition: \$16,987.00 Beginning: 03/08/07 MD |
| NP06-394 | Grade: PS | Mt. Carmel Pre school Tuition: \$14,991.00 Beginning: 04/02/07 PSD |
| NP06-395 | Grade: Kdg. | Mt. Carmel Pre school Tuition: \$19,988.00 Beginning: 03/05/07 MD |
| NP06-396 | Grade: Kdg. | Washington Academy Tuition: \$16,987.00 Beginning: 03/12/07 MD |
| NP06-397 | Grade: 09 | Willowglen Academy Tuition: \$ 21,760.00 Beginning: MD |

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

April 11, 2007

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$259,813.00

DISCONTINUED PLACEMENTS

| | |
|----------|---|
| NP06-058 | Coastal Learning Center Discontinued: 03/15/07 Change in placement -\$11,175.00 |
| NP06-059 | Coastal Learning Center Discontinued: 03/14/07 Moved-\$11,175.00 |
| NP06-249 | Mt. Carmel Guild Middle Discontinued: 03/18/07 Change in placement-\$13,616.00 |

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS – \$35,966.00

TOTAL TUITION FOR DISTRICT - \$19,609,339.20

| | | |
|---|-----|------|
| Total In-District Students | 614 | |
| Total Out –of- District Students | 618 | |
| Total Number of Students in & Out of District Student | | 1232 |

Action:

Motion by: _____ Seconded by: _____

Roll Call:

8. RELATED SERVICES

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the Nutley Board of Education to provide Occupational Therapy and Physical Therapy to an Irvington Special Education Student for the 2005-2006 & 2006-2007 school year. This student attends Nutley High Schools at a cost of approximate \$500.00 per year. To be paid from account # 20-251-200-300-0000-00-00.

Action:

Motion by: _____ Seconded by: _____

Roll Call:

April 11, 2007

9. N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the contract for Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of \$1,300.00 for one Irvington Special Education Student that attends Jardine Academy.

Action:

Motion by: _____ Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

4. Communication Impaired (COM) - corresponds to “communication handicapped” and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a 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

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 Child with a Disability (PSD) - corresponds to preschool handicapped and means an a child between the ages of three and five experiencing developmental delay, as measured by appropriate diagnostic instruments and procedures, as in one or more of the areas in © 10i through v below, and requires special education and related services.

When utilizing a standardized assessment or criterion-reference measure to determine eligibility, a developmental delay shall mean a 33 percent delay in one developmental area, or 25 per cent delay in two or more developmental areas.

- i. Physical, including gross motor, fine motor and sensory (vision and hearing);
- ii. Cognitive;
- iii. Communication;
- iv. Social and emotional; and
- v. Adaptive.

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

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

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

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

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

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

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

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

10. HOME INSTRUCTION
April 11, 2007

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.

| | | |
|---------|-----------|---|
| H06-065 | Grade: 09 | Kelvin Pitman Start Date: 03/07/07 Eligible for Home Instruction |
| H06-066 | Grade: 05 | Innoncent Nworu Start Date: 03/06/07 Eligible for Home Instruction |
| H06-067 | Grade: 04 | Education Inc. Start Date:03/05/07 Eligible for Home Instruction |
| H06-068 | Grade: 06 | Innoncent Nworu Start Date: 03/09/07 Eligible for Home Instruction |
| H06-069 | Grade: 09 | Innoncent Nworu Start Date: 03/14/07 Eligible for Home Instruction |
| H06-070 | Grade: 09 | Innoncent Nworu Start Date: 03/14/07 Eligible for Home Instruction |
| H06-071 | Grade: 05 | Innoncent Nworu Start Date: 03/20/07 Eligible for Home Instruction |
| H06-072 | Grade: 06 | Education Inc. Start Date:03/13/07 Eligible for Home Instruction |
| H06-073 | Grade: 06 | Evelyn Simmonds. Start Date: 03/19/07 Eligible for Home Instruction |
| H06-074 | Grade: 05 | Education Inc. Start Date:03/19/07 Eligible for Home Instruction |

HOME INSTRUCTION (continued)

April 11, 2007

| | | |
|---------|-----------|---|
| H06-075 | Grade: 06 | Pierette Charles Start Date: 03/20/07 Eligible for Home Instruction |
| H06-076 | Grade: 04 | Education Inc. Start Date:03/22/07 Eligible for Home Instruction |
| H06-077 | Grade: 10 | Education Inc. Start Date:03/22/07 Eligible for Home Instruction |
| H06-078 | Grade: 09 | Union County Education Services Commission Start Date: 03/22/07 Eligible for Home Instruction |
| H06-079 | Grade:10 | Kennedy Health System Start Date:01/23/07 Eligible for Home Instruction |
| H06-080 | Grade: 04 | Education Inc. Start Date:03/23/07 Eligible for Home Instruction |
| H06-081 | Grade: 08 | Education, Inc. Start Date: 03/28/07 Eligible for Home Instruction |
| H06-082 | Grade: 05 | Education, Inc. Start Date: 03/28/07 Eligible for Home Instruction |

ACTION:

Motion by: _____, Seconded by : _____

Roll Call:

CURRICULUM

April 11, 2007

11. EXTENDED SCHOOL YEAR: ELEMENTARY SUMMER PROGRAM TITLE I FUNDS–
OFFICE OF GOVERNMENT PROGRAMS

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-5. The program will be held for 5 weeks starting July 5, 2007 and ending August 8, 2007 for five hours a day 8:15a.m. – 1:15 p.m., Monday through Friday, for a total of 125 hours. The program will be held at University Six School at a cost of \$232,750.00 from Title I/Title I SIA accounts as follow: pending federal budgetary approval.

| | |
|---------------------------|-------------|
| 20-231-100-100-0000-00-00 | \$73,500.00 |
| 20-231-200-100-0000-00-00 | \$96,250.00 |
| 20-231-200-200-0000-00-00 | \$36,000.00 |
| 20-231-100-600-0000-00-00 | \$25,000.00 |
| 20-231-200-600-0000-00-00 | \$2,000.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. SAFE AND DRUG FREE SCHOOLS WORKSHOP – OFFICE OF GOVERNMENT
PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rutgers University to present a workshop entitled “Ethical Issues in School” on Tuesday, May 1, 2007 from 9:30AM – 3:30PM for twenty four (24) participants at University Six School. The cost of the workshop of \$1,500.00 will be paid via account 11-000-223-320-0000-00-27. The participants will include Health and Social Service Coordinators, Guidance Counselors, and select teachers from all 12 Irvington schools.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. OCCUPATIONAL THERAPY – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves “Focus” to provide Occupational Therapy once a week for 30 minutes at a cost of \$90.00 per 30 minutes to one student at the Fort Lee Education Center effective February 1, 2007 through June 30, 2007 and July 1, 2007 through June 30, 2008 for a total cost of \$8,000 to be paid from account number 20-251-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

14. 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 9, 2007. The venue will be at University Middle School from 9:00a.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 2007-2008 school year, which will begin in September, 2007. Expenses for publicity and refreshments not to exceed \$2,500.00 will be paid via account 20-231-200-500-0000-00-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. PROFESSIONAL DEVELOPMENT TRAINING- OFFICE OF STAFF DEVELOPMENT

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and grants permission for consultants Margaret Mary Dalton and Christine Rennie to provide training for the Schools' SLC Teams to be conducted as follows:

Tier One –Two full days of training to be conducted on April 17, 2007 and May 8, 2007 for key members of the schools' SLC teams.

Tier Two – Two 2-hour sessions with each of the 12 schools to train the SLC teams at each school during their SLC meetings (Dates to be determined).

Training includes all materials and update of the SLC Rules of Governance to ensure compliance with new codes. The trainers will be paid a fee of \$14, 200 for both tiers of training payable from account number 11-000-223-320-0000-00-27

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

16. AMERICAN INSTITUTES FOR RESEARCH – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the American Institutes for Research to conduct additional educational professional development for the 2006-2007 school year, for a total of \$36,403., to be paid from account # 11-000-223-500-0000-16.

The proposed budget includes the following additional allotment of days to staff members and consultants:

- Nine (9) days to plan and implement monthly professional development sessions, summer retreat, and community forum.
- Three (3) days to provide additional follow-up coaching for secondary school principals.
- Four (4) days to provide supplemental coaching to two Irvington principals.
- Eight (8) days to assist in preparing materials, reports, and research support.

Labor and expenses \$ 36, 403.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. READING INTERVENTION CONVENTION – OFFICE OF ACADEMIC AFFAIRS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Michelle Brooks-Bey, Administrative Assistant to Assistant Superintendent of Academic Affairs to attend the reading intervention conference, in New Orleans from April 25 – April 27, 2007. The conference will address strategies for increasing student achievement in reading. There is no cost to the district for this conference.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

18. GRANT-GERALDINE R. DODGE FOUNDATION AND THE SHARRON MILLER ACADEMY – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Chancellor Avenue School to accept a grant in the amount of \$35,000 from the Geraldine R. Dodge Foundation and the Sharron Miller Academy for the Performing Arts. These funds shall be used to present a Performing Arts program for Chancellor Avenue School 4th and 5th grade students (244 students). This program shall begin on Tuesday, September 11, 2007, and continue through Friday, June 13, 2008. The program will allow all fourth and fifth grade students to receive one period a week of modern dance. This activity shall be funded through a grant of the Geraldine R. Dodge foundation and will operate at no expense to the Irvington Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. FIELD TRIP-BIG BROOK PARK – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's 2 fifth grade classes to attend Big Brook Park in Colts Neck, NJ on June 12, 2007. There will be a total of 25 students with 2 teachers. There is no admission cost. There will be one (1) bus from approved bus list, Eagle Rock Bus Co. to be paid by grant from Dodge Foundation that was board approved in April 2005.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. FIELD TRIP-UNION BEACH – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's 3 fifth grade classes to attend the Union Beach in Union Beach, NJ on dates listed below. There will be a total of 25 with 2 teachers for each date. There is no admission cost. There will be one (1) bus from approved bus list, Eagle Rock Bus Co. to be paid by grant from Dodge Foundation that was board approved in April 2005.

May 24, 2007

May 31, 2007

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

21. ASSEMBLY PROGRAM-TURPSACCORION – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Turspaccorion which is a school dance troupe from Teaneck High School that specializes in African-American Dance. This program will explain the evolution and history of African-American Dance and it supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 The assembly program will be on Tuesday, May 2, 2007. There is no program fee.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. STAFF DEVELOPMENT WORKSHOP-MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the workshop entitled: “Creating Fantastic Books For Student Reading and Writing” on May 1, 2007 at Madison Avenue School from 1:45 PM -3:50 PM. The Guest speaker is Elaine Haven. The cost of the workshop is \$2,450.00 to be paid from account 15-000-223-320-0000-00-07. The cost of the workshop is all-inclusive.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. FIELD TRIP-TURTLE BACK ZOO – 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 Turtle Back Zoo in West Orange, N.J. for 40 students in second and third grade on June 1, 2007. There will be a total of 4 chaperones teachers and 2 parents. The transportation will be provided by Jimmy’s Transportation of Irvington, New Jersey for a cost of \$375.00 for one bus payable from WSR account 15-270-512-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

24. FIELD TRIP-NEW YORK PLANETARIUM – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a fifth grade class trip to the New York Planetarium on May 15, 2007. There will be a total of 6 chaperones 4 parents and 2 teachers. The transportation will be provided by Vanderhoof Transportation of West Orange, N.J. The cost is \$1,850.00 for admission and two buses to be paid from WSR account 15-270-512-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. SCHOOL LEADERSHIP COUNCIL – MT. VERNON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Mt. Vernon Avenue School Leadership Council to be paid for (2) hours per month from September 2006 to June 2007 from account # 15-401-100-100-0000-00-09 as per bargaining agreement.

Teachers \$35.00 per hour
Paula Abramsky 2 hours
Terrance Henry 14 hours
Serenia Redmond 20 hours
Collis Spann 18 hours
Gloris Surles 18 hours
Janice Andrews 14 hours

Support Staff \$18.50 per hour
Clara Thomas 20 hours
Francine Hannibal 20Hours

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. PROFESSIONAL DEVELOPMENT WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Karl Twyner of Staff Development for Educators to conduct a workshop on Tuesday, May 1, 2007 at Irvington High School from 1:30 p.m. to 4:00p.m. The focus of the workshop will be classroom management and the high performing effective teacher.

Mr. Twyner will be paid \$3,373.00 for the workshop payable from account number 20-271-200-300-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

27. PROFESSIONAL DEVELOPMENT WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Michael Shackelford to conduct a six hour workshop on Saturday, May 12, 2007, at Irvington High School from 8:30a.m. to 3:30p.m.. The focus of the workshop will be on professional learning communities.

Mr. Shackelford will be paid \$3,444.00 for the workshop payable from account number 20-271-200-300-0000-00-12. A total of 40 teachers from Irvington High School will attend the workshop. Each teacher will be paid \$35.00 per hour for a total of \$8,400.00 payable from account number 15-190-100-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. PROFESSIONAL DEVELOPMENT WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Karl Twyner of Staff Development for Educators to conduct a six hour workshop on Saturday May 19, 2007 from 8:30a.m. to 3:30p.m. at Irvington High School. The focus of the workshop will be on multiple intelligences and student achievement.

Mr. Twyner will be paid \$3,373.00 for the workshop payable from account number 20-271-200-300-0000-00-12. A total of 40 teachers from Irvington High School will attend the workshop. Each teacher will be paid \$35.00 per hour for a total of \$8,400.00 payable from account number 15-190-100-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. ASSEMBLY PROGRAM-“GENDER MATTERS” – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Winceyco, Inc. to perform a 45 minute live musical stage play entitled “Gender Matters” on April 24, 2007, 9:00 a.m. and 10:30 a.m. at Irvington High School. The musical stage play will expose students to the contributions of women and African Americans in the fields of engineering, military, and sports. Two performances in the amount of \$1,700 will be paid via account number 15-190-100-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

30. ASSEMBLY PROGRAM-“THE LESSON LEARNED” – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Winceyco, Inc. to perform a 45 minute live musical stage play “The Lesson Learned” on May 15, 2007, 9:00 a.m. and 10:30 a.m. at Irvington High School. The musical stage play will expose students to the contributions of Hispanic Americans. Two performances in the amount of \$ 1,650.00 will be paid via account number 15-190-100-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. PROFESSIONAL DEVELOPMENT TRAINING- OFFICE OF STAFF DEVELOPMENT

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and grants permission for Judith Steinitz to provide DIBELS training for the grade 1 teachers and paraprofessionals on May 1, 2007. The training will address the administration, scoring, and interpretation and use of DIBELS to inform instruction. The trainer will be paid \$800, payable from account number 11-000-223-320-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. FIELD TRIP-LENNI LENAPE PARK – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the kindergarten, first grade, second grade, and two special education classes to go to Lenni Lenape Park in Parsippany, New Jersey on June 5, 2007. The cost for admission is \$9.00 each for 200 students and \$9.00 each for 29 staff members. 1 staff member and 9 parents will be admitted at no charge. The total is \$2061.00 to be paid from account # 15-190-100-320-0000-00-02. Transportation will be provided by the Irvington Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

33. PROFESSIONAL DEVELOPMENT WORKSHOP – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Marquisa Lewis 5th grade, Kari York 3rd grade, and Kirstin Smith 3rd grade of Berkeley Terrace School to attend the Professional Development workshop “Connecting Boys to Books” on May 3, 2007 in Fairfield NJ. The total is \$525.00 to be paid to Bureau of Education and Research at 915 118th P.O. Box 96068 Bellevue, WA 98009-9668 from account #15-000-223-500-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. PROFESSIONAL DEVELOPMENT WORKSHOP – BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Deborah Granato 2nd grade, Christine Pfeiffer 1st grade, and Carole Miller Kindergarten of Berkeley Terrace School to attend the Professional Development workshop “Math for K-3 Active Involvement” on April 30, 2007 in Newark. NJ The cost is \$185.00 per person totaling is \$555.00 to be paid to SDR Staff Development Resources 2535 West 237th Street, Suit 126 P.O. Box 3168 Torrance, CA 90510-3168 from account #15-000-223-500-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. GRANT ACCEPTANCE - GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves for Grove Street School to accept a grant from the Geraldine R. Dodge Foundation in the amount of \$5,000 to increase understanding and appreciation of the environment and science for fifth grade students at Grove Street School. Activities shall be funded through the grant of the Geraldine R. Dodge Foundation and will operate at no expense to the Irvington Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

36. SUMMER SCHOOL PROGRAM- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a promotional summer school program at Union Avenue Middle School for seventh and eighth grade students. The program will be held for five weeks starting July 5, 2007 and will conclude on August 8, 2007 for five hours a day between 8:15 a.m. and 1:15 p.m. Monday thru Friday for a total of 125 hours. Students will receive instruction in the following curriculum areas: Language Arts Literacy, Mathematics, Science, and Social Studies. A total of six (6) teachers will be hired at the contractual rate of \$35.00 per hour. The total cost per person will not exceed \$4,375.00 payable from account number 15-130-100-101-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. SUMMER SCHOOL – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves University Middle School to conduct a summer promotional program for grades 6-8. The program will be held for five weeks starting July 5, 2007 and will conclude on August 8, 2007 for five hours a day between 8:15 a.m. and 1:15 p.m. Monday thru Friday for a total of 125 hours. Teachers (10) shall be paid \$35.00 per hour for 125 teaching hours. Total cost not to exceed \$4,375.00 per person. Funded from the University Middle School 2005-2006 WSR account #15-130-100-101-0000-00-10. Certified Irvington University Middle School staff shall serve as substitutes.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. SCHOOL CALENDAR 2007 - 2008

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the calendar for the 2007 – 2008 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

39. SUMMER SCHOOL PROGRAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the establishment of a Summer School Program for Irvington High School students in grades nine through twelve. The program will be held for five weeks starting July 5, 2007 and will conclude on August 8, 2007 for five hours a day between 8:15 a.m. and 1:15 p.m. Monday thru Friday for a total of 125 hours. Teachers (26) shall be paid \$35.00 per hour for 125 teaching hours. Total cost not to exceed \$113,750.00 The program will be held at Irvington High School and will be funded from WSR account #15-000-221-102-0000-00-12. The following courses will be offered:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. EXTENDED SCHOOL YEAR: MIDDLE SCHOOL SUMMER ENRICHMENT PROGRAM TITLE I FUNDS– OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an Extended School Enrichment Program for grades 6-8. The program will be held for 5 weeks starting July 5, 2007 and ending August 8, 2007 for five hours a day 8:15a.m. – 1:15 p.m., Monday through Friday, for a total of 125 hours. The program will be held at Union Avenue Middle School/University Middle School at a cost of \$45,829.00 from Title I SIA accounts as follows: pending federal budgetary approval.

| | |
|---------------------------|-------------|
| 20-231-100-100-0000-00-00 | \$31,500.00 |
| 20-231-200-100-0000-00-00 | \$4,726.00 |
| 20-231-200-200-0000-00-00 | \$6,104.00 |
| 20-231-100-600-0000-00-00 | \$3,499.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. DISTRICT TECHNOLOGY PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Irvington Public Schools District Technology Plan for 2007-2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

April 11, 2007

42. FOR THE RECORD

1) The resolution at the March 21, 2007 Board of Education meeting approving fifty parents to attend the New Jersey Association of Parent Coordinators, Inc. 19th Annual In-Service Training Conference for Parents on April 26-29, 2007 will include the following parents.

- | | |
|--------------------------|---|
| 1. Shirley Hare | 9 Allen Street |
| 2. Caroline Maxfield | 15 Arverne Terrace |
| 3. Tonya Brown | 230 South 21 st Street |
| 4. Craessa Hobbs | 90 W. Allen Street |
| 5. Donna Mackey | 15 Grace Street |
| 6. Jacqueline Lovett | 979 Clinton Avenue Apt. 3H |
| 7. Jowana Ransome | 32 Grace Street |
| 8. Barbara Haynes | 372 21 st Street |
| 9. Annette O'Neal | 519 21 st Street |
| 10. Delores Calloway | 12 Crescent Lane |
| 11. Donna Alston | Parent Coordinator at Grove Street School |
| 12. Darlene Brown | 95 Campfield Street |
| 13. Clara Thomas | Parent Coordinator at Mt. Vernon Avenue |
| 14. Petulah Smith | 203 Columbia Avenue |
| 15. Quaneice Bateman | 575 Stuyvesant Avenue |
| 16. Tawanda Scott | 31 Breckenridge Terrace |
| 17. Rosibel Corado | 25 Smith Street Apt. 7 |
| 18. Jean Baptist | 290 Madison Avenue Apt 7 |
| 19. Irma Soto | 39 Chester Avenue |
| 20. Dorothy Blakely | 246 Vermont Avenue |
| 21. Vanessa Thomas | 469 21 st Street |
| 22. Charlene Williams | 469 21 st Street |
| 23. Charles Lashley | 66 Allen Street |
| 24. Janet Lashley | 66 Allen Street |
| 25. Wade Stewart | 76 Linden Avenue |
| 26. Betty Stewart | 76 Linden Avenue |
| 27. Terrel Campbell | 202 Munn Avenue |
| 28. Shanequa Campbell | 202 Munn Avenue |
| 29. Astley Phillip | 64 Hillside Terrace |
| 30. Deborah Phillip | 64 Hillside Terrace |
| 31. Ike Ilo | 23 Cleremont Avenue |
| 32. Itope Ilo | 23 Cleremont Avenue |
| 33. Khalif Reid | 26 Lincoln Avenue |
| 34. Inez Reid | 26 Lincoln Avenue |
| 35. Lee Johnson | Parent Coordinator at Berkeley Terrace School |
| 36. Jennifer Parris | Parent Coordinator at Florence Avenue School |
| 37. Gail Newsome | 129 Headley Terrace |
| 38. Donna Newsome | 129 Headley Terrace |
| 39. Elizabeth Ann Rigsby | 102 Hopkins Place 2 nd fl |

CURRICULUM (continued)

April 11, 2007

| | |
|------------------------|-----------------------|
| 40. Katathleen Francis | 21 Highland Terrace |
| 41. Asi Anwan | 25 Chester Avenue |
| 42. Don Robinson | 25 Chester Avenue |
| 43. Tiffany Lovengood | 64 Union Avenue |
| 44. Mr. Martinez | 64 Union Avenue |
| 45. Yardley George | 530 Madison Avenue |
| 46. Obo George | 530 Madison Avenue |
| 47. Annel Bailey | 3 Florence Avenue |
| 48. Dominigue Barthole | 150 Florence Avenue |
| 49. Melissa Thomas | 617 Stuyvesant Avenue |
| 50. Ernest. Thomas | 617 Stuyvesant Avenue |

2) The resolution approved at the December 20, 2006 Board meeting approving Irvington High School Chapter of Distributive Education Clubs of America (DECA) to go to the International Competition in Orlando, Florida from April 28, 2007 – May 1, 2007 is amended as follows:

1. 3 students (originally 15)
2. 1 chaperone (Bevin Subocz) (originally 3)
3. lodging and registration \$2,496.85 from account number 15-000-240-500-0000-00-12
4. Transportation (air fare) flight/bus $829.20 + 108.00 = \$937.20$ from account number 15-000-270-512-0000-00-12 (originally \$4,000.00 for account number 15-000-270-512-0000-00-12)

BY-LAWS & POLICES

April 11, 2007

43. STUDENT DRESS CODE – POLICY #5132 (FIRST READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Policy #5132 Student Dress Code, First Reading.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. NAMING FACILITIES – POLICY #1330.11 (SECOND READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Policy #1330.1, Naming Facilities, Second Reading.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

June 11, 2007

45. FOOTBALL SUMMER PASSING LEAGUE

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves sixteen members of the high school football team, accompanied by their coaches, to attend the 2007 Summer Passing League at West Orange High School. The League, a seven on seven passing clinic, to be run one day per week over a five week period. The \$300 fee to be paid from the 2006-2007 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:

46. TRACK TEAM REQUEST TO PARTICIPATE AT THE PENN RELAYS

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves ten (5 male and 5 female)) High School track athletes, accompanied by their coaches, and an adult female chaperone, to participate in the Pennsylvania Relay Carnival, April 26, 27, and 28, 2007 in Philadelphia, Pennsylvania.

Entry fee of \$120.00 as well as approximately \$2,400 in overall expenses for travel, lodging, and meals to be paid, upon submission of receipts, from the Athletic Account for entry fees and program expenses, budgeted from account 15-402-100-500-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. GIRLS BASKETBALL SUMMER TEAM CAMP

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the high school girls' basketball team, accompanied by their coaches, to attend the St. Peter's University Summer Team Camp, June 25 – 28, 2007. The \$350 fee to be paid from the Athletic Account for entry fees and program expenses, budgeted from account 15-402-100-500-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

April 11, 2007

48. PAYMENT OF BILLS

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

| | | |
|----------------------------|-------|----------------|
| Regular Accounts Payable - | April | \$6,227,222.78 |
| Payrolls - | March | \$7,239,351.07 |

The accounts payable appearing on the April 11, 2007 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. PAYMENT OF DISTRICT TAXES FOR APRIL 2007 –SECOND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of April 2007 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. PAYMENT OF DISTRICT TAXES FOR MAY 2007

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 2007 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

April 11, 2007

51. WRAPAROUND SERVICES – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Partnership between Irvington Public Schools, Office of Early Childhood and Creative Concepts CDC II, to provide wraparound services for students at the Irvington in-district preschools for the 2007-2008 school year at no cost to the District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. CORRECTIVE ACTION PLAN ACCEPTANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Corrective Action Plan to mitigate deficit in the food service operation and supplement recommendations # 22, 25, 26, 27, and 28 in the 2005-2006 District's Corrective Action Plan.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 April 11, 2007

53. TRANSFER OF FUNDS 2006-2007 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

| Description/Account Number | From | To | Explanation |
|--|--|---|--|
| 15-000-213-100-0000-00-09 15-000-213-320-0000-00-09 | \$19,000.00 | \$19,000.00 | Mt. Vernon – Provide funds to pay service for sub nurse |
| 15-000-240-300-0000-00-03 15-000-211-600-0000-00-03 15-000-223-600-0000-00-03 15-000-211-800-0000-00-03 15-000-213-600-0000-00-03 15-000-223-500-0000-00-03 | \$350.00 \$132.00 \$226.00 \$525.00 \$596.00 | \$1,829.00 | Chancellor Ave. – Provide additional funds to fund staff development efforts |
| 20-281-100-600-0000-00-71 20-281-200-500-0000-00-71 | \$750.00 | \$750.00 | Provide funds to purchase 175 tickets to May 17 th school incentive program |
| 11-000-262-420-0000-00-34 11-000-261-420-0000-00-33 | \$90,000.00 | \$90,000.00 | Provide funds to maintain repairs, and various Nebit HVAC units districtwide |
| 13-602-100-106-0000-00-00 13-631-100-101-0000-00-00 13-602-100-101-0000-00-00 | \$7,350.00 \$20,948.00 | \$28,298.00 | Provide salary alignment for adult school |
| 11-000-252-500-0000-00-00 11-000-252-100-0000-00-31 11-120-100-101-0000-00-00 11-140-100-101-0000-00-00 11-130-100-101-0000-00-00 11-130-100-101-0000-00-00 | \$2,570.12 \$253,098.00 \$114,605.00 | \$2,570.12 \$367,703.00 \$50,000.00 | Salary realignment for stipends and substitute salaries |

| | | | |
|---------------------------|--------------|--------------|---|
| 11-401-100-100-0000-00-31 | \$50,000.00 | | |
| 11-000-262-441-0000-00-31 | \$179,000.00 | | Salary realignment – Security Overtime |
| 11-000-262-490-0000-00-31 | \$100,000.00 | | |
| 11-000-262-100-0009-00-35 | | \$279,000.00 | |
| 11-000-262-420-0000-00-34 | \$200,000.00 | | |
| 11-000-270-512-0000-00-36 | | \$200,000.00 | Provide funds to pay transportation contract |
| 11-000-230-590-0000-00-00 | \$43,228.03 | | Provide funds for Judgements and Special Services Director |
| 11-000-230-590-0000-00-31 | \$17,211.97 | | |
| 11-000-230-820-0000-00-31 | | \$41,984.00 | |
| 11-000-230-100-0000-00-16 | | \$18,456.00 | |
| 11-000-251-592-0000-00-25 | \$52,500.00 | | |
| 11-000-251-600-0000-00-31 | | \$52,500.00 | |
| | | | |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

April 11, 2007

54. 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> |
|---------------------|--|-------------------------|--------------------|--|---------------------------|
| Florence Avenue | To raise money for student council activities | Cookie Dough Sale | 4/23/07 | Cherrydale Farms 1035 Mill Road Allentown, PA 18106 | Ms. G. Austin |
| Union Avenue Middle | To raise money to offset the expenses for the Multicultural Day and Future Academic Leaders Awards Day | Mother's Day Fundraiser | 4/23/07 | Union Avenue Middle | Mrs. Furr |
| Union Avenue Middle | To raise money to offset the expenses for the Multicultural Day and Future Academic Leaders Awards Day | Booster Sale | 4/4/07 | Union Avenue Middle | Mrs. Furr |
| Irvington High | To raise funds for the Sophomore Class | Picture Sale | 4/19/07 | 1253 Clinton Avenue Irvington, NJ 07111 | Champion/Bragg |
| Irvington High | To raise funds for the Sophomore Class | Fundraiser | 4/19/07 | AMC Theatre Entertainment Gift Card | Champion/Bragg |
| University Middle | To purchase dance shoes for competition | Avon Product Sale | 4/30/07 to 5/15/07 | Avon Products, Inc P.O. Box 17655 Baltimore, MD | A. DiGiore |

BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, April 25, 2007 at 7:30 p.m., at University Six, One University Place, 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: