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19. STAFF DEVELOPMENT -PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE PARTICIPANTS
20. FIELD TRIP – BERKELEY TERRRACE SCHOOL
21. NJ AFTER THREE PROGRAMS – CHANCELLOR AVE. SCHOOL

22. SHARRON ACADEMY FOR THE PERFORMING ARTS – CHANCELLOR AVE. SCHOOL
23. FIELD TRIP – GROVE STREET SCHOOL
24. FIELD TRIPS – GROVE STREET SCHOOL
25. FIELD TRIP – GROVE STREET SCHOOL
26. FIELD TRIPS – GROVE STREET SCHOOL
27. FIELD TRIP – GROVE STREET SCHOOL
28. ASSEMBLY PROGRAM – GROVE STREET SCHOOL
29. ASSEMBLY PROGRAM – GROVE STREET SCHOOL
30. ASSEMBLY PROGRAM – GROVE STREET SCHOOL
31. PROFESSIONAL DEVELOPMENT WORKSHOPS – GROVE STREET SCHOOL
32. FIELD TRIP – MADISON AVE. SCHOOL
33. STAFF DEVELOPMENT WORKSHOP – MADISON AVE. SCHOOL
34. PROFESSIONAL DEVELOPMENT WORKSHOP – THURGOOD MARSHALL SCHOOL
35. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL
36. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL
37. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL
38. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL
39. (2) DAY STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX
40. STAFF DEVELOPMENT WORKSHOP – IRVINGTON HIGH SCHOOL
41. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL
42. STIPEND – MEDIA AND TECHNOLOGY
43. READING IS FUNDAMENTAL
44. EDUCATIONAL SOLUTIONS

45. FOR THE RECORD
46. SCHOOL NUTRITION POLICY, FILE CODE 4121 (FIRST READING)
47. PROMOTION/RETENTION POLICY, FILE CODE 6146.2 (FIRST READING)
48. SUBSTITUTE TEACHER POLICY, FILE CODE 3542.3 (FIRST READING)
49. RESIGNATIONS
50. COACHING APPOINTMENTS
51. APPROVAL – SUBMISSION OF LONG RANGE FACILITIES PLAN
52. SECURITY UNIFORMS AND ACCESSORIES
53. RENOVATIONS – HIGH SCHOOL
54. TRANSPORTATION SHUTTLE – UNIVERSITY SIX SCHOOL
55. TRANSPORTATION SHUTTLE – REJECTION
56. JANITORIAL SUPPLIES – PHASE III
57. MOLD REMEDIATION – THURGOOD MARSHALL SCHOOL
58. PAYMENT OF BILLS
59. BOARD SECRETARY’S FINANCIAL REPORT JANUARY 31 2006 THROUGH JUNE 30, 2006
60. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 31, 2006 THROUGH JUNE 30, 2006
61. BOARD SECRETARY’S FINANCIAL REPORT JULY 2006
62. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JULY 2006
63. PAYMENT OF DISTRICT TAXES FOR OCTOBER, 2006 SECOND REQUEST
64. PAYMENT OF DISTRICT TAXES FOR NOVEMBER, 2006
65. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC & PUBLIC SCHOOL SERVICES 2005-2006
66. NON-PUBLIC TITLE I SERVICES 2006-2007 ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION

67. CANCELLATIONS OF PAYABLES & RECEIVABLES
68. ACCEPTANCE OF SERVICES - NJ HEALTHCARE FOUNDATION GRANT
69. TRANSFER OF FUNDS 2006-2007 SCHOOL YEAR
70. FUND-RAISING ACTIVITIES

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- VI. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2006/OR HAS NEVER BEEN ENROLLED IN SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the admission of Abdul Malik Ibn Thornton, Amani-Godess Milan Nishe Simmons, and Jareena Ja'Brea Wright into a Kindergarten class at Augusta School, in accordance with Title 18A:38-6.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- VII. SUPERINTENDENT'S REPORT:

Violence & Vandalism Report Presentation

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

October 18, 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) Dr. Natalie Heard Hackett Paid maternity disability leave of absence using 19 personal illness days, and 30 vacation days effective 8/21/06 through 10/31/06. (Florence Avenue School-Assistant Principal)

- (b) Meredith Alphonse Paid maternity disability leave of absence using 57 personal illness days effective 11/15/06 through 2/14/07. (Berkeley Terrace School-3rd Grade Teacher)

- (c) Toni Marie Torsiello Unpaid personal leave of absence effective 12/4/06 through 12/15/06. (Berkeley Terrace School-Kindergarten Teacher)

- (d) Monique Burse Unpaid childcare leave of absence previously approved at the 8/16/06 Board of Education meeting should be amended as follows:
Unpaid childcare leave of absence with paid benefits as per the FMLA effective 9/1/06 through 10/13/06. (Madison Avenue School-1st Grade Teacher)

- (e) Sharon Knoepfler Extension of unpaid medical leave of absence without paid benefits effective 10/2/06 through 11/3/06. (Berkeley Terrace School-Basic Skills Teacher)

- (f) Audrey Burns Paid maternity disability leave of absence using 11 personal illness days and 3 personal business days effective 9/5/06 through 9/22/06;-followed by unpaid maternity disability leave of absence effective 9/25/06 through 10/31/06. (Berkeley Terrace School-Kindergarten Teacher)

PERSONNEL (continued)

October 18, 2006

Non Certificated

- (g) Teresa Merchant Paid 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 10 vacation days effective 9/11/06 through 9/22/06, followed by unpaid leave effective 9/25/06. (High School-Security Officer)
- (h) Thomas Tasco Paid medical leave of absence using 11 personal illness days, 3 personal business days and 5 vacation days effective 11/6/06 through 12/8/06. (Buildings & Grounds Department-Maintenance/Systemwide)
- (i) Tyisha Spencer Paid medical leave of absence using 16 vacation, 3 personal business days, and 5 personal illness days effective 9/5/06 through 10/6/06. (Augusta School-Security Officer)
- (j) Melissa Glover Paid medical leave of absence using 10 personal illness days and 3 personal business days effective 9/5/06 through 9/21/06, followed by unpaid medical leave of absence effective 9/22/06 through 10/2/06. (Transportation Department-Bus Aide)
- (k) Veronica Cannon Extension of unpaid medical leave of absence without paid benefits effective 9/20/06 through 10/10/06. (High School-Custodian)
- (l) Vicky Wideman Extension of unpaid medical leave of absence without paid benefits effective 9/1/06 through 11/30/06. (University Six School-Parent Coordinator)
- (m) Barbara Vann Paid medical leave of absence using 40 personal illness days effective 9/1/06 through 10/31/06. (Transportation Department-Bus Driver I)

PERSONNEL (continued)

October 18, 2006

- (n) David Thomas Extension of unpaid medical leave of absence without paid benefits effective 9/18/06 through 10/4/06. (Thurgood Marshall School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Harriet Mathis-Kellam Returned to work from paid medical leave of absence effective 9/25/06. (Berkeley Terrace School-4th Grade Teacher)

Non-Certificated

- (b) Makisha Muhammad Returned to work from unpaid FMLA effective 9/28/06. (Chancellor Avenue School-Paraprofessional)
- (c) Teresa Merchant Returned to work from paid medical leave of absence effective 9/26/06. (Madison Avenue School-Security Guard)
- (d) Genel Balkum Returned to work from unpaid maternity disability leave of absence effective 9/1/06. (Union Avenue Middle School-Paraprofessional)
- (e) April Dockery Returned to work from paid maternity disability leave of absence effective 10/2/06. (Chancellor Avenue School-Register Clerk)
- (f) Tawana Hampton Returned to work from unpaid maternity disability leave of absence effective 10/3/06. (University Six School-Paraprofessional)

PERSONNEL (continued)

October 18, 2006

(g) Melissa Glover

Returned to work from unpaid medical leave of absence effective 10/3/06. (Transportation Department-Bus Aide)

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

Richard Forfa
Cynthia Berry
Jermaine Battle
Gordon Jacobs
Augusta Jacobs
Bernadette Thezan

TO WORK

Daphne Williams
Zenobia Reeds
Winston Badio
Kaydean Grant
Helen E.T. Smith
Natalie Amores
Vera Brown
Dolly Cadeau Cobb
Karima Dallas
Nathan Patterson
Jocelyne Gedon
Ancin White
Marc Baltimore
Muhammad Khan
Nicole Mitchell
Bobby Roberts
Nordia Roberts
Suzette Ross
Roseline Sanyaolubena
Baris Grant

HOME INSTRUCTION ONLY

Marjorie Kahiga
Barbara Neuhart
Michael Neuhart
Kelvin T. Pittman
Serenia Redmond
Joseph Reynolds
Innocent I. Nworu
Vanessa McIver
Shareida Tarver

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

(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:

Brenda Freeman	\$125.00/day for days worked	Madison Avenue School effective 9/5/06 to 10/16/06 account #15-120-100-101-0000-00-07
Dan Tulino	\$125.00/day for days worked	Union Avenue Middle School effective 9/21/06 to 12/31/06 account #15-130-100-101-0000-00-11
Linda Feggans	\$125.00/day for days worked	Union Avenue Middle School effective 9/21/06 to 12/31/06 account #15-130-100-101-0000-00-11
Pierre Wilkerson	\$125.00/day for days worked	Union Avenue Middle School effective 9/21/06 to 12/31/06 account #15-130-100-101-0000-00-11
Tara Zapata	\$125.00/day for days worked	University Middle School effective 9/18/06 to 12/31/06 account #15-130-100-101-0000-00-10
Barbara Abramham	\$125.00/day for days worked	University Middle School effective 9/18/06 to 12/31/06 account #15-130-100-101-0000-00-10
Marsha Escallaire	\$125.00/day for days worked	High School effective 9/1/06 to 12/31/06 account #15-140-100-101-0000-00-12
Latrisha James	\$125.00/day for days worked	High School effective 9/1/06 to 12/31/06 account #15-140-100-101-0000-00-12

PERSONNEL (continued)

October 18, 2006

Adeena Daley	\$125.00/day for days worked	High School effective 9/1/06 to 12/31/06 account #15-140-100-101-0000-00-12
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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:

Amber Harris	Beverly Hawkins	
Cherise Martin	Elton Floyd	Colleen Dancy
Efthimios Tserotas	Aesha Thomas	Aquilla Lassiter
Khalilah Nunnally	Marc Steele	Howard Morrison

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:

Amber Harris	Beverly Hawkins	
Cherise Martin	Elton Floyd	Colleen Dancy
Efthimios Tserotas	Aesha Thomas	Aquilla Lassiter
Khalilah Nunnally	Marc Steele	Howard Morrison

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

(e) Substitute Breakfast/Lunch 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 Breakfast/Lunch Aides 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:

Amber Harris	Beverly Hawkins	
Cherise Martin	Elton Floyd	Colleen Dancy
Efthimios Tserotas	Aesha Thomas	Aquilla Lassiter
Khalilah Nunnally	Marc Steele	

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:

Amber Harris	Beverly Hawkins	
Cherise Martin	Elton Floyd	Colleen Dancy
Efthimios Tserotas	Aesha Thomas	
Khalilah Nunnally	Marc Steele	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Bus Drivers I for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of as Substitute Bus Drivers I at the pay rate of \$13.60 per hour, effective for the 2006/2007 school year. Payable from account #11-000-270-161-0009-00-36.

Angell Broadie	Aquilla Lassiter
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

(h) Substitute Secretary for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Khalilah Nunnally as a Substitute Secretary at the pay rate of \$11.25 per hour, effective for the 2006/2007 school year.

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) Barbara Fleit, LDTC, Special Services Department, retirement effective 12/1/06. (DOH 10/23/00)
- (b) Marsha Morgenstern, Technology Coordinator, Florence Avenue School, retirement effective 1/1/07. (DOH 9/1/87)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (c) Edward Garrigan, Maintenance Department/Mason, disability retirement effective 12/1/06. (DOH 9/16/88)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (d) Donald Snyder, Music Teacher, Florence Avenue School, effective 9/28/06.
- (e) Kia Fisher, English Teacher, Union Avenue Middle School, effective 9/1/06.
- (f) Michael Domen, Social Studies Teacher, Union Avenue Middle School, effective 9/15/06.

PERSONNEL (continued)

October 18, 2006

- (g) Matthew Shin, English Teacher, Union Avenue Middle School, effective 11/27/06.
- (h) Nazi Badruddin, Home Economics Teacher, Union Avenue Middle School, effective 9/1/06.

Non-Certificated

- (i) Anthony Outlaw, Bus Aide, Transportation Department, effective 9/1/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

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

Certificated

- (a) Marden Medina, Physical Education Teacher, High School, at an annual salary of \$44,795, Step 4, BS Level, William Paterson University, effective 10/10/06, payable from account #15-140-100-101-00000-00-12. Replacing Louis Brown.
- (b) Hugh Storey, Mathematics Teacher, Union Avenue Middle School, at an annual salary of \$44,795, Step 4, BS Level, East Stroudsburg University, effective 10/5/06, payable from account #15-130-100-101-0000-00-11. Replacing Edward Kirchgessner
- (c) Chitalu Chipepo-Abu, 4th Grade Teacher, Berkeley Terrace School, at an annual salary of \$46,470, Step 6, 5th Year Level, University of Phoenix, effective 9/1/06, payable from account# 15-120-100-101-0000-00-02. Replacing Kristin Rossman.
- (d) Paige Lippe, School Psychologist, Early Childhood Department, at an annual salary of \$50,129, Step 6, 6th Year Level, Fairleigh Dickinson University, effective 9/1/06, payable from account #20-211-200-104-0000-03-00.
- (e) Helen Podberezniak, 2nd Grade Teacher, Grove Street School, at an annual salary of \$44,395, Step 2, BA Level, St. Peter's College, effective 9/1/06, payable from account #15-120-100-101-00000-00-06. Replacing Carol Coleman.
- (f) Gregory Rivkin, Music Teacher, Union Avenue Middle School, at an annual salary of \$44,795, Step 4, BA Level, Rutgers University, effective 9/1/06, payable from account #15-130-100-101-0000-00-11. Replacing James Jordan.

PERSONNEL (continued)

October 18, 2006

- (g) Kenya Travitt, English Teacher, Union Avenue Middle School, at an annual salary of \$45,670, Step 3, MA Level, Seton Hall University, effective 10/6/06, payable from account #15-130-100-101-0000-00-11. Replacing Kaiya Harris.
- (h) Charity Ezeji, Special Education Teacher, University Six School, at an annual salary of \$55,533, Step 10, MA Level, effective 10/10/06, payable from account # 15-120-100-101-0000-00-05.
- (i) Concetta Antonello, Special Education Teacher, Berkeley Terrace School, at an annual salary of \$44,195, Step I, BA Level, Ramapo College, effective 10/30/06 from account #14-130-100-101-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gaye Zangari, Supervisor of Health & Physical Education, at an annual salary of \$99,369, Step 10, 6th Year Level, effective 10/19/06, payable from account #11-000-221-104-0000-00-00. Replacing Ronald Bligh.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

Non-Bargaining

(k) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Lionel Desdunes, Fiscal Specialist, Food Service, at an annual salary of \$50,000, effective 10/30/06, payable from account #11-000-230-100-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (l) Valentine Dannestoy, Paraprofessional, Preschool Academy I, at an annual salary of \$17,089, Step 3, effective 10/2/06, payable from account #20-211-200-100-0000-03-00.
- (m) Jean Belcourt, Bus Driver I, Transportation Department, at an annual salary of \$11,160, Step 2, effective 9/1/06. Payable from account #11-000-270-161-0000-00-36
- (n) Betty Hamilton, Bus Aide, Transportation Department, at an annual salary of \$9,472, Step2, effective 9/1/06. Payable from account #11-000-270-161-0000-00-36
- (o) Maria Padua, Custodian, Preschool Academy I, at an annual salary of \$26,015, Step 7, effective 10/19/06. Payable from account #11-000-262-100-0000-01-34.
- (p) Zandra Perez, Custodian, Berkeley Terrace School, at an annual salary of \$26,015, Step7, effective 10/19/06. Payable from account #11-000-262-100-0000-01-34.
- (q) Hamid Hall, Custodian, Union Avenue Middle School, at an annual salary of \$26,015, Step 7, effective 10/19/06. Payable from account #11-000-262-100-0000-01-34.
- (r) Renee Rice, Custodian, University Middle School, at an annual salary of \$26,015, Step 7, effective 10/19/06. Payable from account #11-000-262-100-0000-01-34.
- (s) Dennis Berry, Custodian, High School, at an annual salary of \$26,015, Step 7, effective 10/19/06. Payable from account #11-000-262-100-0000-01-34.
- (t) Rahnesha Goode, Custodian, Florence Avenue School, at an annual salary of \$26,015, Step 7, effective 10/19/06. Payable from account #11-000-262-100-0000-01-34.
- (u) Shaaira Esannason, Security Guard, Florence Avenue School, at an annual salary of \$25,780, Step 1, effective 10/19/06. Payable from account #15-000-262-100-0000-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

(v) Breakfast/Lunch 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 following personnel to serve as Breakfast/Lunch Aides, at the pay rate of \$8.00 per hour, for the 2006/2007 school year:

Mt. Vernon Avenue School

Annette Archer, Payable from account #15-190-100-106-0000-00-09

University Middle School

Cathryn Maysonet, Payable from account #11-000-262-100-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(w) Part Time Secretary/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Natasha Houston as a part time secretary in the high school attendance office at a pay rate of \$12.00 per hour for 4 hours per evening, effective 10/23/06-6/22/07, Monday-Friday between 4:00 to 8:00 pm, payable from account #15-000-211-100-0000-00-12.

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:

Certificated

(a) Ruby Robinson, Basic Skills Teacher, Augusta School to Facilitator, Augusta School, effective 10/23/06, no change in salary, payable from account #15-000-221-104-0000-00-01. Replacing Elaine Koslowski.

(b) Jean Annulyse, French Teacher, University Six School to French Teacher, University Middle School, effective 10/10/06. Payable from account #15-130-100-101-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

Non-Certificated

- (c) Zorana DeRamus, Acting Head Custodian, University Six School to Head Custodian, University Six School, at an annual salary of \$40,543, Step 2, effective 10/19/06, payable from account # 11-000-262-100-0000-00-34. Replacing William West.
- (d) Eric Frazier, Acting Head Custodian, Grove Street School to Head Custodian, Grove Street School, at an annual salary of \$39,265, Step 1, effective 10/19/06, payable from account # 11-000-262-100-0000-00-34. Replacing Robert Rezzonico.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. SCHOOL PROGRAMS

- (a) Union Avenue Middle School/School Leadership Council

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the School Leadership Council to receive stipends of \$35.00 per hour for two hours per month from September 2006 to June 2007. Certified staff will be paid from account #15-130-100-100-0000-00-11 non-certified staff will be paid from account #15-000-211-100-0000-00-11.

Certified

Gwendolyn Furr
Susan Kobren
Marie Ganthier
Pierette Charles
Regina Reilly
Maureen Jasovsky
Cheryl Mullman
Carmen Nigro

Non-Certified

Patricia Wilson
Valerie Williams
Sheila Mitchell
Daniel Patterson
Alicia Ali

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

(b) Augusta School/School Leadership Council

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed new member of the Augusta School Leadership Council, for a maximum of two hours per month from 9/1/06 to 6/30/07. To be paid, as per collective bargaining agreement, from account #15-190-100-106-0000-00-01 and certificated staff shall be paid from account #15-120-100-101-0000-00-01.

Non-Certificated

Certificated

Irma Soto-Paraprofessional
Asi Anwan-Parent Coordinator
Kenya Hill-Paraprofessional

Robert Osieja-Technology Coordinator
Mary Mazauskas-Teacher
Annette Wilson-Teacher
Jackie Ray-Edwards-HSSC
Jouette Smith-Teacher

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Grove Street School/School Leadership Council

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed members of the Grove Street School Leadership Council, for the maximum of two hours per month from September 2006 to June 2007, to be paid from WSR account #15-120-100-101-0000-00-06.

As per Collective Bargaining @\$35.00 per hour

Mary Beth Westergaard-4th Grade Teacher
Sheryl Neville-Facilitator
Phyllis Abdur-Rashed- Technology Coordinator
October Hudley-Basic Skills Teacher

As per Collective Bargaining @\$18.00 per hour

Donna Alston-Parent Coordinator
Willard Gibbs-Security Guard, payable from account #15-000-262-100-0000-00-06

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

(d) Grove Street School/Professional Learning Team Committee

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed members of the Grove Street School's Professional Learning Team Committee Leaders, for the maximum of two hours per month from September 2006 to June 2007, to be paid from WSR account #15-120-100-101-0000-00-06.

As per Collective Bargaining @\$35.00 per hour

Sheryl Neville-Facilitator
Phyllis Abdur-Rashed- Technology Coordinator
Meredith Mondino- Kdg. Teacher
Rose Sieruk-Smith-1st Grade Teacher
Jennifer Ciuba-2nd Grade Teacher
Elizabeth Schulte-3rd Grade Teacher
Roslyn Turner-Ince-4th Grade Teacher
Glenn Nier-5th Grade Teacher
David Erdos-Special Education

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) High School/Extracurricular Honorariums

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following personnel to advisorship positions at Irvington High School for the 2006/2007 school year payable from account #15-401-100-100-0000-00-12 as per the collective bargaining agreement for honorariums.

Freshman Class Advisors	Jessica Meloro	\$1,155.00
	Bevin Subocz	\$1,155.00
Sophomore Class Advisor	Gilbert Bragg	\$1,210.00
Senior Class Advisor	Valon Beasley	\$2,035.00
Gospel Choir Advisor	Yolanda Grice	\$1,980.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

October 18, 2006

8. FOR THE RECORD

- (a) Valeria Brown-Garner, Basic Skills Mathematics Teacher, University Six School to Mathematics Teacher, University Six School, effective 9/1/06.
- (b) Francine Shackelford, Basic Skills Mathematics Teacher, University Middle School to 7th Grade Mathematics Teacher, University Middle School, effective 9/1/06.
- (c) Heather Lloyd-Green, Social Studies Teacher, University Middle School, board approved 9/20/06, correct date of hire should read 11/1/06.

9. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
 October 18, 2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Director of Special Services, that the following be approved for 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

NON PUBLIC

NP06-333	Grade: 09	All Can Excell Tuition: \$23,099.00 Beginning: 09/26/06 ED
NP06-334	Grade: 09	Child Developmental Center Tuition: \$40,000.60 Beginning: 09/18/06 MD
NP06-335	Grade: 09	Child Developmental Center Tuition:\$40,989.60 Beginning: 09/18/06 MD
NP06-	Grade:Ungraded	Deron/Union Tuition:\$43,709.40 Beginning:09/01/06 COM
NP06-	Grade:Ungraded	Deron/Union Tuition:\$43,709.60 Beginning:09/01/06 MOC
NP06-	Grade:03	Deron/Union Tuition:\$43,709.60 Beginning:09/01/06 MD

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

October 18, 2006

NP06-335	Grade:Kdg.	Developmental Learning Center Tuition:\$67,826.00 Beginning:09/29/06 AU
NP06-	Grade:10	Gramon School Tuition:\$48,447.00 Beginning:09/13/06 SLD
NP06-	Grade:10	Lakeside School Tuition:\$43,194.60 Beginning:09/06/2006 MD
NP06-	Grade:10	Lakeside School Tuition:\$43,194.60 Beginning:09/06/2006 ED
NP05-336	Grade:09	Pinter School Tuition:\$27,621.00 Beginning:09/29/06 MIC

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$465,501.00

DISCONTINUED PLACEMENTS

P05-014	Essex Jr. Academy Discontinued: 10/03/06 Moved-\$33,516
P05-017	Essex Jr. Academy Discontinued:09/19/06 Moved-\$33,516.00

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

October 18, 2006

P05-022	Essex Jr. Academy Discontinued: 09/12/06 Moved-\$37,424.00
P06-114	Nutley/Lincoln School Discontinued:09/20/06 Moved-\$18,836
P06-120	New Jersey Dept. Of Human Services/Essex Campus Discontinued:09/26/06 Moved-\$30,451.50
NP06-012	All Can Excell Discontinued:09/18/06 Moved-\$20,789.46
NP06-025	CP Center of New Jersey Discontinued:09/23/06 Moved-\$40,416.40
NP05-04	Children's Specialized Hospital Discontinued: 09/18/06 Moved-\$42,333.10
NP05-062	Coastal Learning Center Discontinued:09/21/06 Moved:\$33,522.66
NP06-068	Coastal Learning Center Discontinued:09/14/06 Change in Placement-\$33,522.06
NP06-158	Gateway School Discontinued:09/05/06 Moved-\$45,123.00
NP06-178	Horizon School Discontinued:09/15/06 Moved-\$47,107.80

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

October 18, 2006

NP06-194	Jardine Academy Disconitnued:09/08/06 Moved-\$56,644.20
NP06-224	Mt. Carmel High School Discontinued:09/14/06 Moved-\$52,781.40
NP06-238	Mt. Carmel Preschool Discontinued:10/03/06 Moved-\$44,972.00
NP06-240	Mt. Carmel Preschool Discontinued:09/27/06 Moved-\$49,969.50
NP06-248	Mt. Carmel Middle School Discontinued:08/16/06 Moved - \$45,387.00
NP06-246	Mt. Carmel Preschool Discontinued:09/15/06 Moved-\$44,972.00
NP06-334	Child Developmental Center Discontinued: 09/18/06 Moved- \$40,000.60

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$751,284.68
TOTAL TUITION FOR DISTRICT - \$17,895,543.92

Total In-District Students	597	
Total Out –of- District Students	465	
Total Number of Students in & Out of District Student		1062

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

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

October 18, 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;

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 18, 2006

- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings Under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

- i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student’s educational needs.
- ii. “Deaf/blindness” means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

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

8. Other Health Impaired (OHI) - corresponds to “chronically ill” and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems, such as a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a students educational performance. A medical assessment

9. Preschool 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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 18, 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

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

October 18, 2006

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.

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

October 18, 2006

10. 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.

H06-001	Grade:07 Lashawn Martin	UCESC Start Date:09/14/06 Eligible for Home Instruction
H06-002	Grade:01 Amaye Thaggard-Brown	Erica Williams Start Date:09/20/06 Eligible for Home Instruction
H06-003	Grade:09 Rahmon Washington	USESC Start Date:09/19/06 Eligible for Home Instruction
H06-004	Grade:06 Jazmiane Jackson	Bruce Bivins Start Date:09/25/06 Eligible for Home Instruction
H06-005	Grade:12 Quataziah Batts	Pierette Charles Start Date:09/20/06 Eligible for Home Instruction
H06-003	Grade:06 Isaiah Smith	Erica Williams Start Date:09/27/06 Eligible for Home Instruction
H06-004	Grade:00 Carrie Johnson	Anna Diaz Start Date:09/25/06 Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 18, 2006

11. SPECIAL TRANSPORT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Special Transport for the listed children.

ST06-001	Grade 1	Florence Avenue School Sickle Cell
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
October 18, 2006

12. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT
FISCAL YEAR 2007 GRANT APPLICATION – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Government Programs, and approves the request to make application for funds under the No Child Left Behind (NCLB) Consolidated Formula Sub-Grant for the project period starting September 1, 2006 and ending August 31, 2007 as listed below:

<u>Program Name</u>	<u>Grant Number</u>	<u>FY 2007 Award Amount</u>
Title I Part A	NCLB 2330-07	\$3,464,020.00
Title II Part A	NCLB 2330-07	\$663,469.00
Title II Part D	NCLB 2330-07	\$15,642.00
Title III	NCLB 2330-07	\$122,935.00
Title III Immigrant	NCLB 2330-07	\$58,785.00
Title IV	NCLB 2330-07	\$70,368.00
Title V	NCLB 2330-07	\$27,444.00
Total Allocation		\$4,422,663.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. REVISED ELL CURRICULUM GUIDE – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the revised ELL Curriculum for grades K-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

14. INTERNATIONAL ACADEMY OF SCIENCE: TRAINING WORKSHOP ON ACELLUS LEARNING CENTER FOR GRADES 6 - 12.

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the International Academy of Science to conduct a training workshop on Acellus for the Director of Math, three (3) Technology Coordinators, and fifteen (15) math teachers on Saturday, October 21, 2006. The professional training will take place at the Irvington High School computer laboratory between 8:00am.and 1:00pm.for the Director & Technology Coordinators and between 9:00am.and 1:00pm.for the Mathematics teachers. Each participant will be paid the contractual rate payable from respective school/district professional development accounts for teachers/director. Total cost of \$875.00 for each of the schools and \$225.00 for the district.

Explanation:

Union Ave. Middle School/ Account #15-000-221-104-0000-00-11

1 Tech. Coordinator: 5hours x \$35 = \$175.00

5 Math teachers 4hours x \$35 x 5 = \$700.00

Total = \$875.00

University Middle School/ Account #15-000-221-104-0000-00-10

1 Tech. Coordinator: 5hours x \$35 = \$175.00

5 Math teachers 4hours x \$35 x 5 = \$700.00

Total = \$875.00

Irvington High School/Account # 15-000-221-102-0000-00-12

1 Tech. Coordinator: 5hours x \$35 = \$175.00

5 Math teachers 4hours x \$35 x 5 = \$700.00

Total = \$875.00

District/ Account #11-000-221-102-0000-00-15

1 Director: 5hours x \$45 = \$225.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. LANGUAGE ARTS LITERACY 6-8 CURRICULUM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Language Arts Literacy Curriculum guide for grades 6-8.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

16. LANGUAGE ARTS LITERACY 9-12 CURRICULUM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Language Arts Literacy Curriculum guide for grades 9-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. NATIONAL STAFF DEVELOPMENT COUNCIL – STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Esther Dues, Facilitator, to attend the National Staff Development Council's 38th Annual Conference on December 2-6, 2006. The conference will be held at the Gaylord Opryland Hotel, Nashville, TN. All expenses will be paid for by Ms. Dues, except for the cost of transportation/meals not to exceed \$200.00, which will be reimbursed to her from account #11-000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. PROFESSIONAL DEVELOPMENT ACADEMY PAYMENT FOR COURSE INSTRUCTOR- STAFF DEVELOPMENT

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:

Debbie Ellis, Computer Technology Coordinator, Thurgood Marshall School

Course: Classroom Computer Applications I

Completed 30 hours of instruction and preparation time - total \$1,050.00

Staff member will be paid from account # 11-000-223-320-0000-00-27

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

19. STAFF DEVELOPMENT -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

Ruby Robinson - Classroom Computer Applications I - completed 8 hours – total \$280.00

Jessica Wieser - Classroom Computer Applications I - completed 20 hours – total \$700.00

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

Berkeley Terrace School

Lauren Bond - Classroom Computer Applications I - completed 4 hours - total \$140.00

Deborah Granato - Classroom Computer Applications I - completed 8 hours – total \$280.00

Joann Jamiolkowski - Classroom Computer Applications I - completed 18 hours – total \$630.00

Kelly Krawec - Classroom Computer Applications I - completed 14 hours – total \$490.00

Renee Maldow - Classroom Computer Applications I - completed 16 hours – total \$560.00

Lucy O'Toole - Classroom Computer Applications I - completed 16 hours – total \$560.00

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

Grove Street School

Debra Faria- Classroom Computer Applications I - completed 20 hours – total \$700.00

MaryBeth Westergaard - Classroom Computer Applications I - completed 20 hours – total \$700.00

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

Madison Avenue School

Lois Sadowski - Classroom Computer Applications I - completed 16 hours – total \$560.00

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

Mt. Vernon Avenue School

Anne Horan - Classroom Computer Applications I - completed 16 hours – total \$560.00

Serenia Redmond - Classroom Computer Applications I - completed 8 hours – total \$280.00

Susan Susskind - Classroom Computer Applications I - completed 10 hours – total \$350.00

Each staff member will be paid from account # 15-000-223-320-0000-00-09

CURRICULUM (continued)

October 18, 2006

Thurgood Marshall School

Juliann Ambrasas - Classroom Computer Applications I - completed 20 hours – total \$700.00
Darlene Eromenok - Classroom Computer Applications I - completed 20 hours – total \$700.00
Glenn Inman - Classroom Computer Applications I - completed 20 hours – total \$700.00
Rosann Klingert - Classroom Computer Applications I - completed 6 hours – total \$210.00
Anne McNally - Classroom Computer Applications I - completed 4 hours – total \$140.00
Juliet Samuel - Classroom Computer Applications I - completed 20 hours – total \$700.00
Each Staff member will be paid from account # 15-000-223-320-0000-00-08

University Middle School

Darren Love - Classroom Computer Applications I - completed 18 hours – total \$630.00
Each Staff member will be paid from account # 15-000-223-320-0000-00-10

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. FIELD TRIP – BERKELEY TERRRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for the first grade and one special education class to visit the State Theater at 15 Livingston Ave. New Brunswick, New Jersey, to see “Clifford, The Big Red Dog” on February 20, 2007. The cost for 87 students will be \$10.00 each, totaling \$870.00. The cost for 12 teachers will be \$120.00, 5 parents will be admitted at no cost. There will be a \$10.00 charge for 1 parent. The total cost is \$1000.00 to be paid from account #15-190-100-320-0000-00-02. Transportation to be provided by Irvington School District.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. NJ AFTER THREE PROGRAMS – CHANCELLOR AVE. SCHOOL

RESOLVED, that the Irvington Board of Education, accepts the recommendation of the Superintendent and grants permission for the New Jersey After Three Program to be housed at Chancellor Avenue School from September 6, 2006 through June 21, 2007, between the hours of 3:00 pm-6:00 pm. This program is financed through a grant from the New Jersey After Three Program. Therefore, there is no cost to the Board of Education. The program will accommodate 250 students from Chancellor Avenue School and include the following activities/subject areas:

Homework Assistance	Fine Arts	Physical Education Activities
Math NJASK Prep Instruction	Language Arts/Reading	NJASK Prep Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

22. SHARRON ACADEMY FOR THE PERFORMING ARTS – CHANCELLOR AVE. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Ms. Sharron Miller of the Academy for the Performing Arts to present Performing Arts program for Chancellor Avenue School 4th and 5th grade students (210 students). This program shall operate on Tuesdays and Thursdays of each week beginning September 20, 2006, through June 14, 2007. The program will allow all grade four & five students to receive one period a week of Theatre Arts, with an integration of character education. 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:

23. FIELD TRIP – 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 Special Education Classes to attend The Bronx Zoo in New York, New York on May 16, 2007. There will be a total of 105 students with 15 adults. Admission cost for all students and adults are \$315.00 to be paid by WSR account #15-190-100-890-0000-00-06. There will be three (3) buses from approved bus list, Quality Coachway Inc. @ \$700.00 each for at total of \$2100.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. FIELD TRIP – 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 Special Education Classes to attend The Museum of Natural History in New York, New York on May 25, 2007. There will be a total of 85 students with 12 adults. Admission cost per student and adult is \$15.00 to be paid by WSR account #15-190-100-890-0000-00-06 for a total of \$1455.00. There will be two (2) buses from approved bus list, Quality Coachway Inc. @ \$650.00 each for at total of \$1,300.00 to be paid from WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

25. FIELD TRIP – 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 fifth grade class to attend The Meadowlands Environmental Center in Lyndhurst, NJ on November 16, 2006. There will be a total of 30 students with 3 adults. There is no admission cost per student. There will be one (1) bus from Irvington Public Schools Transportation. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. FIELD TRIPS – 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 five (5) third grade classes to attend The Newark Museum in Newark, NJ on April 27, 2007. There will be a total of 79 students with 10 adults. Admission cost per student is \$12.00 to be paid by students. There will be two (2) buses from approved bus list, Quality Coachway Inc. @ \$500.00 each for a total of \$1000.00 to be paid by students.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. FIELD TRIP – 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 five (5) third grade classes to attend The Philadelphia Zoo in Philadelphia, PA on May 25, 2007. There will be a total of 87 students with 8 adults. Admission cost per student is \$10.00 to be paid by students. There will be two (2) buses from approved bus list, Quality Coachway Inc. @ \$775.00 each for a total of \$1550.00 to be paid by students.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

28. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Pushcart Players entitled: “Fiddler Tales” for grades K-5. This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 The assembly program will be on Thursday, January 25, 2007. Program fee of \$1275.00 to be paid out of WSR account # 15-190-100-890-0000-00-06

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

29. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Pushcart Players entitled: “Not Quite Hamlet” for grades K-5 . This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 The assembly program will be on Monday, April 23, 2007. Program fee of \$1275.00 to be paid out of WSR account # 15-190-100-890-0000-00-06

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

30. ASSEMBLY PROGRAM – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Multi-Cultural Assembly by The Pushcart Players entitled: “A Season of Miracles” for grades K-5. This program supports the NJCCCS in Visual and Performing Art – Standard 1:1,1-3 1:2-1 as well as NJCCCS Language Arts Literacy – Standard 3:1,1-13 3:2,1-3-4-5 3:3,1-2-5 The assembly program will be on Monday, November 29, 2006. Program fee of \$1275.00 to be paid out of WSR account # 15-190-100-890-0000-00-06

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

CURRICULUM (continued)

October 18, 2006

31. PROFESSIONAL DEVELOPMENT WORKSHOPS – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teachers to participate in staff development workshop. Workshops will be held on dates listed from 8:30 am to 4:00 pm at Rutgers University. Cost of workshop is \$155.00 each for a total of \$4,340.00 to be paid from WSR account #15-000-223-320-0000-00-06.

December 4, 2006

Making Sense of Data and Whole Numbers

Karen Di Gennaro – Fourth Grade

Michael Byock – Fourth Grade

Elizabeth Schulte – Third Grade

December 5, 2006

Understanding the Basics First – How to Prepare Your Students for More Advanced Learning Part I

Caroline Campione – Kindergarten

Rosemary Lipinski – First Grade

Jennifer Ciuba – Second Grade

Sarah Laryea – Math Facilitator

December 6, 2006

Learning Can Be fun Using Patterns, Algebra, & Geometry

Roslyn Turner-Ince – Fourth Grade

Nancy Thomas – Third Grade

December 7, 2006

How Your Students Can Learn to Love Measurement and Fractions

Paula Yancy-Dykes – Special Education

Beverly Martin – Special Education

Jennifer Flores-Belatar – Fourth Grade

John Fashtak – Third Grade

December 11, 2006

Understanding the Basics First – How to Prepare Your Students for More Advanced Learning Part II

Caroline Campione – Kindergarten

Rosemary Lipinski – First Grade

Jennifer Ciuba – Second Grade

Sarah Laryea – Math Facilitator

CURRICULUM (continued)

October 18, 2006

December 12, 2006

Making Sense of Data and Whole Numbers

Rebecca Rubin – Special Education

December 13, 2006

Learning Can Be fun Using Patterns, Algebra, & Geometry

Joseph Pinsl – Fourth Grade

Nancy Wideman – Third Grade

December 14, 2006

How Your Students Can Learn to Love Measurement and Fractions

Ann Heard – Third Grade

Elizabeth Schulte – Third Grade

January 30, 2007

Mathematics Test Prep for the NJ Ask 3 & 4

Joseph Pinsl – Fourth Grade

Nancy Wideman – Third Grade

Sarah Laryea – Math Facilitator

February 12, 2007

Let's Read Math

Kim Faszczewski – Second Grade

Helen Poderezniak – Second Grade

Eda Alessio – First Grade

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. FIELD TRIP – MADISON AVE. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for our Intellectually Gifted students, 30 students, 2 teachers, 2 chaperones, at Madison/Mt. Vernon to visit The Lakota Wolf Preserve in Columbia, NJ on November 1, 2006. The total cost of admission is \$170.00 which will be paid for by the students, teachers, and chaperones. Transportation will be provided by DeCamp Bus Co. The total cost for the bus is \$ 595.00 to be paid from account 15-000-270-512-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

33. STAFF DEVELOPMENT WORKSHOP – MADISON AVE. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a workshop entitled: “Math in Motion” on October 31, 2006 at Madison Ave. School from 1:00-4:00pm. The Guest speaker is Barbara Pearl. The cost of the workshop is \$3,500.00 to be paid from account #15-000-223-320-0000-00-07. The cost of the workshop includes travel expenses and customized materials.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. PROFESSIONAL DEVELOPMENT WORKSHOP – THURGOOD MARSHALL SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following 8 teachers, as members of the Thurgood Marshall School Professional Development Committee (SPDC) (or any teachers as substitutes), to be paid for a maximum of 4 hours per month from September 1, 2006 through August 31, 2007 for attending SPDC meeting to facilitate implementation of the SPD plan and generate required reports by the District. The cost will be \$35.00 per hour for 8 teachers to be paid from WSR account #15-000-223-320-0000-00-08 and not to exceed \$700.00 per person.

1.	Betty Harmon-Hicks
2.	Melanie Burdorf
3.	Siyheda Harris
4.	Deborah Ellis
5.	Darlene Eromenok
6.	Tanisha DeLaEspada
7.	Barbara Whitaker
8.	Phyllis Lewis

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

35. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Alvin Ailey at NJPAC, Newark, NJ on May 4, 2007, for 45 students and 5 chaperones (4 teachers, 1 paraprofessional) for University Middle School for grades 7-8. This trip addresses elements 1, 4, and 9 under WSR indicators. Students will pay \$8.00 admission fees. Transportation will be provided by Jimmy's Transportation, the fee is \$295.00 for one bus to be paid from account #15-190-100-890-0000-00-10. The chaperones are as follows:

Ms. Biggs Ms. Garcia Ms. Alceus Mr. Sarabo Mr. Whitaker

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Liberty Science Center – Riverside, Jersey City, NJ on November 2, 2006, for 50 students and 10 chaperones for University Middle School for grades 7-8. This trip addresses elements 1, 4, and 9 under WSR indicators. There is no cost to students or chaperones. Transportation will be provided by Jimmy's Transportation, the total cost for 2 buses is \$730.00, which will be paid from account #15-190-100-890-0000-00-10. The chaperones are as follows:

Ms. Biggs Ms. Garcia Ms. Alceus Mr. Sarabo Mr. Whitaker
Mr. Martin Mr. Robinson Ms. Edwards Mrs. Rios Mrs. Palamara

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Martin Luther King Celebration at NJPAC, Newark, NJ on January 11, 2007, for 44 students and 6 chaperones (4 teachers, 2 paraprofessionals) for University Middle School for grades 7-8. This trip addresses elements 1, 4, and 9 under WSR indicators. Students will pay \$8.00 admission fees. Transportation will be provided by Jimmy's Transportation, the total cost for 1 bus is \$295.00 to be paid from account #15-190-100-890-0000-00-10. The chaperones are as follows:

Ms. Biggs Ms. Garcia Ms. Alceus Mr. Sarabo Mr. Whitaker Mr. Martin

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

38. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Chamber Theatre Productions, Newark Symphony Hall, on December 14, 2006, for 130 students and 13 chaperones (all teachers) for University Middle School for grade 7. This trip addresses elements 1, 4, and 9 under WSR indicators. Funding will come through student contributions and University Middle School's account. Students and 7 chaperones will pay \$14.75 for admission fees. Transportation will be provided by Jimmy's Transportation total cost for 3 buses is \$1,065.00, paid from account #15-190-100-890-0000-00-10. The chaperones are as follows:

Ms. Biggs	Ms. Martin	Mr. Garnett	Ms. Young	Mr. Dilly	Ms. Palamara
Ms. Chambers	Ms. Gavin	Mr. Sarabo	Mr. Whitaker	Ms. Garcia	Ms. Rios
Edwards					

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. (2) DAY STAFF DEVELOPMENT WORKSHOP – UNIVERSITY SIX

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Bob Ross, Consultant for The Schillinger Group LLC, to conduct a (2) day workshop on Saturday December 9, 2006 and Saturday, January 12, 2007 at University Six School. The professional training will take place between 8:30 a.m. and 2:00 p.m. The focus of the workshops will be as follows:

- Backward planning across the curriculum (Mathematics, and Science)
- Teachers will be introduced to Essential questions relevant to content standards
- Authentic-Performance-Based Assessments and how to align all to relevant content standards.
- Math content standard focus
- Differentiated Instruction-exemplary instructional sequencing
- Teaching and key computational skills for sixth grade. Focus on problem solving techniques, measurement, and geometry skills aligned to NJASK6 and GEPA skills.
- Use of pre-assessments and learning inventories
- Core “Best Practices” of instruction
- STAR program: Sort data; Target your teaching; Add practice time; Respond to Individual needs.

CURRICULUM (continued)

October 18, 2006

Bob Ross will be paid \$1,300.00 for each workshop and \$250.00 for supplies for a total \$2,850.00. Payable from account number 15-000-223-320-0000-00-05. The workshop participants will be the content area teachers, Resource, Special Education, Bilingual, Math Specialist, Facilitator, and Administrator from University Six School. A total of 17 teachers and administrators will attend the workshop. Each teacher and administrator will be paid the contractual rate for ten (10) hours, for a total of \$6,700.00 payable from account number 15-130-100-101-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. STAFF DEVELOPMENT WORKSHOP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission of Susan O'Connell of Think Math to present two staff development workshops at Irvington High School. The goals of the workshops are as follows:

1. To provide professional development related to improving student performance in math problem solving with an emphasis on the identification of critical problem-solving skills and the sharing of practical classroom activities to develop those skills in all students.
2. To provide professional development related to increasing students' abilities to communicate mathematically, with particular emphasis on writing about their math thinking and conferencing techniques to support students in improving their ability to express their math understanding.

The first workshop will take place on October 31, 2006 between 1:30 p.m. and 6:00 p.m. The presenter's fee of \$2,613 (\$1,800 stipend, \$517 air fare, \$200 hotel costs, \$80 ground transportation, and \$16 airport parking) will be paid from account number 15-000-223-320-0000-00-12. Additionally, 30 staff members will be paid \$35.00 per hour for two hours (4:00 p.m. – 6:00 p.m.) for a total cost of \$2,100 payable from account number 15-140-100-101-0000-00-12.

The second workshop will take place on Saturday, November 18, 2006, between 9:00 a.m. and 3:00 p.m. The presenter's fee of \$2,336.00 (\$1,800 stipend, \$350- airfare, \$140 hotel cost, \$30 food, and \$16 airport parking) will be paid from account number 15-000-223-320-0000-00-12. Additionally, 25 staff members will be paid \$35.00 per hour for 6 hours for a total cost of \$5,250.00 payable from account number 15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

October 18, 2006

41. FIELD TRIP – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Crystal Cave Park, in Kutztown, Pennsylvania on October 26, 2006, for 44 students and 6 chaperones (4 teachers, 2 paraprofessionals) for University Middle School for grades 7-8. This trip addresses elements 1, 4, and 9 under WSR indicators. Funding will come through student contributions and University Middle Schools' account. Treadway Charter/Tour Company Inc. Total cost for 1 bus is \$575.00 which will be paid from account #15-190-100-890-0000-00-10. The chaperones are as follows:

Ms. Biggs Ms. Garcia Mr. Sarabo Ms. Alceus Mr. Whitaker Mr. Martin

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. STIPEND – MEDIA AND TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a stipend for Enrique Cancio, in the amount of \$7,500.00, to process and transmit the extensive documentation for the Irvington Board of Education for E-rate funding through the Schools and Libraries Division from account #11-000-222-100-0000-00-19.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

43. READING IS FUNDAMENTAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2006-07 Reading Is Fundamental (RIF Program) allocation as follows: The total amount of the proposal for 2006-2007 is \$41,116 of which the federal share will be \$30,837 and the Irvington Board of Education share is \$10,279. The approval of this resolution allows for distribution of books for grades K-8 complies with the Multicultural Integration Policy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

October 18, 2006

44. EDUCATIONAL SOLUTIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Ed Solution software program for the Teachers Checklist, Professional Development Survey, CAPA Community Surveys, and Perception Surveys to complete necessary surveys for CAPA demographic data for the Irvington School district (12 schools) for a total of \$8, 700.00 from account #11-0000-230-590-0000-00-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

45. FOR THE RECORD

AFTER SCHOOL TUTORING – CHANCELLOR AVE. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Chancellor Avenue School to change the tutoring time previously approved at the June 21, 2006 Board of Education meeting to a Saturday tutoring format, implemented from 8:30 – 12:30 each Saturday from October 21, 2006 through June 1, 2007.

BY-LAWS & POLICIES

October 18, 2006

46. SCHOOL NUTRITION POLICY, FILE CODE 4121 (FIRST READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the School Nutrition Policy, File Code, 4121. (First Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. PROMOTION/RETENTION POLICY, FILE CODE 6146.2 (FIRST READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Promotion/Retention Policy, File Code 6146.2. (First Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. SUBSTITUTE TEACHER POLICY, FILE CODE 3542.3 (FIRST READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Substitute Teacher Policy, File Code 3542.3. (First Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

October 18, 2006

49. RESIGNATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following resignations from the 2006-2007 coaching staff and marching band.

Jason Clark	Marching Band Director (effective September 11,2006)	Step 4	\$6,483.00
Marianne Serratelli	Assistant Girls Basketball University Middle School	Step 4	\$4,081.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2006-2007 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teacher's contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget.

Steven Jacoby	Marching Band Director *adjusted to starting date	Step 2	\$5,345.00
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

October 18, 2006

51. APPROVAL – SUBMISSION OF LONG RANGE FACILITIES PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve the submission of the 2005 Long Range Facilities Plan to the Department of Education prepared by DCM Architecture, Inc, of Cherry Hill, New Jersey; and

BE IT FURTHER RESOLVED, that the Board authorizes DCM Architecture, Inc, and the School Business Administrator to finalize all additional improvements needed by the DOE to gain approval of this plan, including the notification and submission of the Long Range Facilities Plan to the local Planning Board

NOW, THEREFORE, BE IT RESOLVED, that approval is hereby granted to DCM Architecture, Inc, to submit our 2005-2010 Long Range Facilities Plans to the appropriate Department of Education Officials and to provide all necessary supporting documentation to gain an expedient approval, as this plan greatly impacts our district School Construction Plan

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

52. SECURITY UNIFORMS AND ACCESSORIES

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a contract to Emergency Services Uniforms of Union, New Jersey, the sole responsible bidder for security officers uniforms for our security staff in a total amount of \$44,826.00
Fund Acct: 11-000-262-400-0000-00-35

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

53. RENOVATIONS – HIGH SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to PIR General Construction, of Irvington, New Jersey, in the amount of \$22,520.00 the lowest responsible bidder, to re-level the exterior grounds opposite room 023 in the rear of Irvington High School, construct a small retainer wall, and completely renovate room 023 (Music Room) to include spackling all walls/repairing ceiling and painting walls inclusive of Band equipment storage area. Fund Acct: 11-000-262-420-0000-00-34

Other Bids

MGC Construction – Newark, NJ	\$24,000.00
Prime Construction Group – Newark, NJ	No Bid
Bokey Construction – Hillsborough, NJ	No Bid

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

October 18, 2006

54. TRANSPORTATION SHUTTLE – UNIVERSITY SIX SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a service contract to Floyd Coach & Limo Service of Union, New Jersey in the amount of \$274,397.60 for five (5) school vehicles for 182 school days, pro-rated from date of contract approval, or \$376.91 per day, per vehicle, to replace Nate’s Transportation Company which could not meet its’ contractual obligation to the Board for the 2006-2007 school year to shuttle University Six students. Fund Acct: 11-000-270-512-0000-00-36

Other Bids:

Jimmy’s Transportation Inc. – Irvington, NJ \$294.90 per day or \$55,671.

(pro-rated)

Arthur’s Limo & Transportation – East Orange, NJ \$485.00 per day or \$441,350.

(pro-rated)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

55. TRANSPORTATION SHUTTLE – REJECTION

RESOLVED, that the Board accepts the recommendation of the Superintendent to reject the proposed bid from Jimmy’s Transportation of Irvington, New Jersey to provide one of five required school vehicles for the University Six School Shuttle in the amount of \$294.90 or \$53,671.80 for one school vehicle for 182 days;

BE IT FURTHER RESOLVED, that this decision is based on the existing satisfactory service provided by Floyd Coach & Limo Services and the Boards desire to maintain stability and continuity of service to the children

ACTION:

Motion: _____ Second: _____

Roll Call:

56. JANITORIAL SUPPLIES – PHASE III

RESOLVED, that the Board accepts the recommendation of the Superintendent to award contracts to the following lowest responsible bidders of supplies and materials for the remainder of the 2006-2007 school year for cleaning and maintenance purposes:

Spruce Industries – 500 cases Misco Floor Wax -	\$13,975.00
Cranford, NJ - 500 cases Banner Floor Stripper -	\$ 7,025.00
- 500 cases Converpro 2ply tissue -	\$16,250.00
- 500 cases Converpro Jr. Jumbo 2 ply tissues -	<u>\$ 9,975.00</u>
	\$47,225.00

BUILDINGS & GROUNDS (continued)

October 18, 2006

WH Chemical Group	500 cases National Powered	\$86,500.00
Margate Fl.	Drain Opener	
	250 cases National Odor	<u>\$44,760.00</u>
	Control Granules	\$131,260.00

BE IT FURTHER RESOLVED, that the vendors noted above shall be paid the collective sum of \$178,485.00. Spruce Industries to receive \$47,225.00 and WH Chemical Group to receive \$131,260.00. Fund Acct: 11-000-262-610-0000-00-34

ACTION:

Motion: _____ Second: _____

Roll Call:

57. MOLD REMEDIATION – THURGOOD MARSHALL SCHOOL

WHEREAS, the presence of mold spores in and around various sections of Thurgood Marshall School were identified by the maintenance staff in the Spring of 2006; and

WHEREAS, the Board responded through the hiring of Karl & Associates, of Mohnton, PA, the Board’s Environmental and Occupational Health Specialist, to abate these conditions and in the process of abating these known locations, Karl & Associates Technical Staff discovered additional presence of mold in the insulation surrounding the cooling system pipes in 17 classrooms; and

WHEREAS, it is recommended that these final traces of mold be abated by Karl & Associates;

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the recommendation of the Superintendent to award an additional contract to Karl & Associates in the sum of \$10,275.00 to completely remove all mold from damaged ceiling tiles and pipe insulation, and replace all ceiling tiles; and

BE IT FURTHER RESOLVED, that the Board provide a brief notice in the local newspaper pursuant to this resolution stating the cause and nature of the professional service provided, and that this contract shall be on file for public review and inspection at Central Office, pursuant to 18A:18A-5(1). Fund Acct: 11-000-262-590-0000-00-34

ACTION:

Motion: _____ Second: _____

Roll Call:

FINANCE

October 18, 2006

58. 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 -	September 29, 2006	\$5,893,269.27
	October	\$3,001,804.10
Payrolls -	September	\$7,042,321.34

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. BOARD SECRETARY'S FINANCIAL REPORT JANUARY 31 2006 THROUGH JUNE 30, 2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending January 31, 2006 through June 30, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JANUARY 31, 2006 THROUGH JUNE 30, 2006

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending January 31, 2006 through June 30, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 18, 2006

61. BOARD SECRETARY'S FINANCIAL REPORT JULY 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, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. TREASURER OF SCHOOL MONIES FINANCIAL REPORT JULY 2006

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Moneys Financial Report for the period ending July 31, 2006

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. PAYMENT OF DISTRICT TAXES FOR OCTOBER, 2006 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 October 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:

64. PAYMENT OF DISTRICT TAXES FOR NOVEMBER, 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 November 2006 from Irvington Township in the amount of \$1,454,960.75, said amount to be paid immediately.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 18, 2006

65. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC & PUBLIC SCHOOL SERVICES 2005-2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to provide the following non-public and public school services during the 2006-2007 school year within the funds provided for that purpose by the New Jersey Department of Education:

- a) Chapter 192/193, Laws of 1977 Compensatory Education
English as a Second Language
Home Instruction
Supplementary Instruction
Speech Correction
Examination and Classification
- b) Public School Child Study Team
- c) Public School Home Instruction
- d) Chapter 226, Laws of 1991 Non-Public School Nursing
- e) IDEA-B Services Non-Public School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. NON-PUBLIC TITLE I SERVICES 2006-2007 ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to enter into a contract with the Essex County Educational Services Commission, to provide Title I services for the 2006-2007 school year to two in-town non-public schools (Good Shepard Academy and St. Leo/Sacred Heart) through the hiring of certificated instructional staff, per agreement and enrollment.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 18, 2006

67. CANCELLATIONS OF PAYABLES & RECEIVABLES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent upon the advice of the auditor and approves the following cancellation of old payables and receivable for the 2005/2006 audit:

Cancellation of outstanding checks over one year old:

Current Account	\$2,156,591.06	
Payroll Account	<u>317,764.04</u>	
		\$2,474,355.10

Cancellation of reconciling items and reserves:

Payroll Reserves	\$ 105,610.36	
Payroll Reconciling Items	<u>(65,181.48)</u>	
		\$ 40,428.88

Cancellation of Federal and State Aid Receivables:

From 1995-2003:		
Current Fund (10)	(514,776.63)	
Special Revenue Fund (20):		
Federal Aid	(182,945.16)	
State Aid	<u>(256,389.05)</u>	
		(954,110.84)

Net Increase to the Board's General Fund Balance (Surplus)	<u>\$1,560,673.14</u>
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Cancellation of Due to Federal & State Agencies (1999 to 2003)

State Agency	\$151,018.28	
Federal Agency	<u>212,372.34</u>	
		\$ 363,390.62

Total Net Increase to the Board's General Fund Balance (Surplus)	<u>\$1,924,063.76</u>
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 October 18, 2006

68. ACCEPTANCE OF SERVICES - NJ HEALTHCARE FOUNDATION GRANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the clinical services resulting from a grant from the NJ Healthcare Foundation to Seton Hall University on behalf of the Irvington Public Schools Early Childhood Program in the amount of \$76,000 dollars for speech, language and hearing screenings, diagnosis and intervention services for pre-school children commencing November 1, 2006 thru June 30, 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

69. 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
15-190-100-890-0000-00-03	\$8,371.50		Chancellor Avenue – Need additional funds to pay for copier services, other professional services and staff development.
15-190-100-610-0000-00-03	\$2,268.00		
15-190-100-500-0000-00-03		\$10,639.50	
15-000-240-730-0000-00-03	\$7,550.00		
15-000-220-730-0000-00-03	\$2,800.00		
15-000-240-500-0000-00-03		\$3,000.00	
15-000-223-320-0000-00-03		\$7,350.00	
15-000-221-390-0000-00-07	\$2,450.00		Madison Avenue-Will not be making any equipment purchases this fiscal year, need additional funds for supply purchases.
15-000-223-320-0000-00-07		\$2,450.00	
15-120-100-730-0000-00-07	\$8,000.00		
15-190-100-610-0000-00-07		\$8,000.00	

15-000-222-600-0000-00-08 15-190-100-500-0000-00-08	\$9,500.00	\$9,500.00	Thurgood Marshall – To cover the Xerox Contract for this fiscal year.
11-000-223-500-0000-00-27 11-000-223-600-0000-00-27	\$1,550.00	\$1550.00	To provide funds for supplies for staff development
11-190-100-640-0000-00-15 11-190-100-500-0000-00-15	\$134,359.50	\$134,359.50	To provide funds for licensing & software – Learning Express/Edusoft.
11-000-291-241-0000-00-21 11-000-291-242-0000-00-21	\$102,000.00	\$102,000.00	Provide funds for Medicare Part B Reimbursements
11-000-230-630-0000-00-29 11-000-230-890-0000-00-29	\$25,000.00	\$25,000.00	To Provide funds for miscellaneous board expenses
15-120-100-730-0000-00-06 15-190-100-500-000-000-06	\$8,000.00	\$8,000.00	Grove Street – To provide funds for contract services
11-000-100-562-0000-00-25 11-000-100-566-0000-00-25	\$500,000.00	\$500,000.00	Special Services – To provide funds for private school tuition
15-000-100-730-0000-00-04 15-190-100-500-0000-00-04	\$10,500.00	\$10,500.00	Florence - To provide fund for copier service.
15-000-240-600-0000-00-05 15-000-223-320-0000-00-05 15-190-100-640-0000-00-05 15-190-100-610-0000-00-05	\$5,000.00 \$20,000.00	\$5,000.00 \$20,000.00	University Six - To Provide additional funds for staff development efforts and educational supplies.
15-190-100-640-0000-00-01 15-190-100-500-0000-00-01	\$1,965.00	\$1,965.00	Augusta St – To provide additional funds for contract support –student master files/attendance
15-000-213-100-0000-00-12 15-000-213-300-0000-00-12	\$30,000.00	\$30,000.00	High School- To provide funds to cover school nurse services for 2006-2007 school year.
15-190-100-640-0000-00-01 15-190-100-500-0000-00-01	\$ 4,200.00	\$ 4,200.00	Augusta School – Provide additional funds for copier service.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

October 18, 2006

70. 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>
University Middle	To purchase supplies such as sneakers, briefs, crop tops, ribbon and to raise funds for competition entry fees	Cake Sale	11/15 to 11/30	Cinderella Cheesecake Co. 208 N. Fairview St. Riverside, NJ 08075	Ms. DiGiore
Irvington High	To raise funds in order to pay for the expenditures of the Multipot Dance Company's performances	Fashion Show	5/4/07	Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Ms. Anderson
Irvington High	To raise funds for Senior expenses.	Fashion Show	12/15/06	I.H.S. 1253 Clinton Avenue Irvington, NJ 07111	Ms. McNeil
Irvington High	To raise funds for expenditures of the Multi-pot Dance Company.	Talent Show	11/17/06	I.H.S 1253 Clinton Avenue Irvington, NJ 07111	Ms. Anderson

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, November 15, 2006 at 5:30 p.m., at Chancellor Avenue School, 844 Chancellor 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: