

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVES OF ABSENCES
3. SUBSTITUTE TEACHING PERSONNEL
4. SEPARATIONS
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6. REASSIGNMENT/TRANSFER
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18. RIGHTS OF PARENTS & PARENTAL INVOLVEMENT POLICY #5020 (First Reading)
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20. COACHING APPOINTMENT
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23. TRANE HVAC MONITORING

24. PAYMENT OF BILLS
25. BOARD SECRETARY'S FINANCIAL REPORT AUGUST 2006
26. TREASURER OF SCHOOL MONIES FINANCIAL REPORT AUGUST 2006
27. CERTIFICATION OF EXPENDITURES
28. PAYMENT OF DISTRICT TAXES FOR NOVEMBER, 2006- SECOND REQUEST
29. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2006
30. TITLE VI-B FLOW-THROUGH INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEIA) PART B, GRANT APPLICATION
31. SCHOOL PSYCHOLOGIST APPOINTMENT
32. EARLY CHILDHOOD PROGRAM EXPANSION AID ENROLLMENT REVIEW
33. TRANSFER OF FUNDS FOR 2006-2007 SCHOOL YEAR
34. FUND-RAISING ACTIVITIES

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting
Regular Board Meeting

September 20, 2006
October 18, 2006

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. 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 Chastity Amina Burrell into a Kindergarten class at Augusta School, in accordance with Title 18A:38-6.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. SUPERINTENDENT'S REPORT:

IX. FROM THE BOARD PRESIDENT:

X. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

November 15, 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) Regina Sanders
Paid maternity leave of absence previously approved at the 8/16/06 Board of Education meeting should be amended as follows; Paid maternity disability leave of absence using 26 personal illness days and 1 personal business day effective 10/3/06 through 11/16/06, followed by unpaid maternity disability leave of absence effective 11/17/06 through 1/2/07. (Madison Avenue School-Kindergarten Teacher)
- (b) Yanique Rollingson
Paid maternity disability leave of absence using 22 personal illness days effective 11/15/06 through 12/18/06, followed by paid maternity leave using 3 personal business days effective 12/19/06 through 1/1/07, followed by unpaid leave of absence with paid benefits as per the FMLA effective 1/2/07 through 4/5/06. (Madison Avenue School-2nd Grade Teacher)
- (c) Gilbert Bragg
Paid medical leave of absence using 17 personal illness days effective 10/17/06 through 11/15/06. (High School-Social Studies Teacher)
- (d) Jerome Elson
Paid medical leave of absence using 30 personal illness days effective 9/21/06 through 11/03/06, followed by paid medical leave of absence effective 11/06/06 through 11/30/06 using Sick Bank (Special Services-School Psychologist)
- (e) Anela Kasyanenko
Paid medical leave of absence using 10 personal illness days effective 10/20/06 through 11/3/06. (Mt. Vernon Avenue-Instrumental Music Teacher)

PERSONNEL (continued)

November 15, 2006

Non Certificated

- (f) James Vaughan Extension of paid medical leave of absence using 4 additional personal illness days effective 10/10/06 through 10/13/06. (Berkeley Terrace School-Security Officer)
- (g) James Gantt, Jr. Paid medical leave of absence using 10 personal illness days effective 9/21/06 through 10/4/06, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 10/5/06 through 12/4/06. (Transportation Department-Maintenance/Driver/Aide)
- (h) Hector Acevedo Paid medical leave of absence using 18 personal illness days effective 10/2/06 through 10/27/06. (Union Avenue Middle School-Head Custodian)
- (i) Jose Jasmin Extension of unpaid medical leave of absence effective 11/3/06 though 11/17/06. (Union Avenue Middle School-Paraprofessional)
- (j) John Gramby Extension of paid medical leave of absence using 53 personal illness days effective 9/1/06 through 11/27/06, followed by paid medical leave of absence using 3 personal business days effective 11/28/06 through 11/30/06. (Transportation Department-Bus Aide)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 15, 2006

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) Monique Burse Returned to work from unpaid childcare leave of absence effective 10/16/06. (Madison Avenue School-1st Grade Teacher)

Non-Certificated

- (b) James Vaughan Returned to work from paid medical leave of absence effective 10/16/06. (Berkeley Terrace School-Security Officer)
- (c) Tyisha Spencer Returned to work from paid medical leave of absence effective 10/9/06. (Augusta School-Security Officer)
- (d) David Thomas Returned to work from unpaid medical leave of absence effective 10/5/06. (Thurgood Marshall 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:

PERSONNEL (continued)

November 15, 2006

Permission to Apply for County Substitute Certificates

INITIAL APPLICATION

Phillip Oweifie
Ollie B. Adkins
Lula Allen-McQuilkin

RENEWAL

Jan J. Burgess
Warren Burgess
Troy Bowers
Roslyn Davis

TO WORK

Barbara Todd
Vanetha Wood-Stradford
Michelle Adkins-Holden
Pierre Dormevil
Abraham Osei-Wusu
Vedalyn Chuck
Roselinea Sanyaolubena
Kokhita Bulger
Brenae Cammon
Julius Kelly, Jr.
Marquita Perry
Maureen Davis
Richard Forfa
**Tiffany Baskerville
**Latrell Dotch

**Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(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:

Ted Melidor	\$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
Richard Coleman	\$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
Sheronda Martin	\$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
Khalilah Anderson	\$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

PERSONNEL (continued)

November 15, 2006

Terri Moore	\$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
Cary Edwards	\$125.00/day for days worked	University Middle School effective 9/13/06 to 12/31/06 account #15-130-100-101-0000-00-10
Osanyinlusi Tope	\$125.00/day for days worked	University Middle School effective 9/13/06 to 12/31/06 account #15-130-100-101-0000-00-10
KayDean Grant	\$125.00/day for days worked	University Middle School effective 9/13/06 to 12/31/06 account #15-130-100-101-0000-00-10
Natasha Houston	\$125.00/day for days worked	High School effective 9/1/06 to 12/31/06 account #15-140-100-101-0000-00-12
Kyle Steele	\$125.00/day for days worked	High School effective 9/1/06 to 12/31/06 account #15-140-100-101-0000-00-12
Karen Jennings	\$125.00/day for days worked	High School effective 9/1/06 to 10/1/06 account #15-140-100-101-0000-00-12
Natalie Amores	\$125.00/day for days worked	High School effective 9/1/06 to 12/31/06 account #15-140-100-101-0000-00-12
Paul Nonez	\$125.00/day for days worked	High School effective 9/1/06 to 12/31/06 account #15-140-100-101-0000-00-12
Kevin Moss	\$125.00/day for days worked	High School effective 9/1/06 to 12/31/06 account #15-140-100-101-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 15, 2006

(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:

Sherena Brown	Charon Julien	Wilhelmina Foy
Chastity Franklin	Tonye Yelverton	Tracey Wilkerson
Tyrone Francis	Kelvin Lane	Jennifer Seay
Antoine Decimus		

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:

Sherena Brown	Charon Julien	Wilhelmina Foy
Chastity Franklin	Tonye Yelverton	Tracey Wilkerson
Tyrone Francis	Jennifer Seay	Antoine Decimus
Kelvin Lane		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(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:

Sherena Brown	Charon Julien	Wilhelmina Foy
Chastity Franklin	Tonye Yelverton	Tracey Wilkerson
Tyrone Francis	Kelvin Lane	Jennifer Seay
Antoine Decimus		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 15, 2006

(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:

Sherena Brown	Charon Julien	Wilhelmina Foy
Chastity Franklin	Tonye Yelverton	Tracey Wilkerson
Tyrone Francis	Calvin Miller	Kelvin Lane
Jennifer Seay	Antoine Decimus	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Paraprofessional for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Amber Harris as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective for the 2006/2007 school year, payable from account #11-190-100-106-0000-00-00:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Substitute Bus Driver I for the 2006/2007 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Kehinde Oshinake as a Substitute Bus Driver 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.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 15, 2006

(i) Substitute Secretaries 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 Secretaries at the pay rate of \$11.25 per hour, effective for the 2006/2007 school year. Payable from account # 11-000-230-100-0000-0000.

Colleen Dancy

Lou-Nell Smith

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) Dorothy Renee' Brown, 2nd Grade Teacher, Thurgood Marshall School, retirement effective 7/1/07. (DOH 11/1/84)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) John Gramby, Bus Aide, Transportation Department, disability retirement effective 12/1/06. (DOH 12/1/91)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignation

- (c) Jacqueline Reddick, School Social Worker, Special Services Department, effective 1/2/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 15, 2006

Terminations

Certificated

- (d) Lynn Bligen, Media Specialist, University Six School, effective 11/16/06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) Barry Gadson, 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) Karen Jennings, English Teacher, High School, at an annual salary of \$44,395, Step 2, BA Level, Oral Roberts University, effective 10/1/06, payable from account #15-140-100-101-0000-00-12. Replacing Joicki Welch.
- (b) Sheng Hwa Yu, Music Teacher, Florence Avenue School, at an annual salary of \$58,659, Step 10, PHD Level, Temple University, effective 11/6/06, payable from account #15-120-100-101-0000-00-04. Replacing Donald Snyder.
- (c) Concetta Antonello, Special Education Teacher, Berkeley Terrace School, at an annual salary of \$44,195, Step 1, BA Level, Ramapo College, effective 10/30/06, payable from account #15-213-100-101-0000-00-02.
- (d) Zenobia Saunderson, Special Education Teacher, Berkeley Terrace School, at an annual salary of \$49,829, Step 5, 6th Year Level, Mercy College, effective 10/25/06, payable from account #15-213-100-101-0000-00-02. Replacing Dena Crump Ilobi.
- (e) Ilene Kostman, School Psychologist, Special Services Department, at an annual salary of \$52,140, Step 9, MA Level, Brooklyn College, effective 10/23/06, payable from account #11-000-219-104-00000-00-25. Replacing Maggie Alasa.

PERSONNEL (continued)

November 15, 2006

- (f) Barbara Abraham, Special Education Teacher, University Middle School, at an annual salary of \$45,670, Step 3, MA Level, Cambridge College, effective 11/1/06, payable from account #15-130-100-101-0000-00-10.
- (g) Manisha Sondhi, Science Teacher, Irvington High School, at an annual salary of \$49,329, Step 3, 6th year level, Bareilly College, effective 11/6/06, payable from account #15-140-100-0000-00-12. Replacing Debra Dawkins.
- (h) Leshia J. Rosa, Spanish Teacher, Irvington High School, at an annual salary of \$44,195, Step 1, BA Level, Montclair State University, effective 11/20/06, payable from account #15-140-100-101-0000-00-12. Replacing Susana Lopez.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (i) Catherine McCall, B-12 Secretary, Early Childhood Department, at an annual salary of \$29,749, Step 4, effective 11/1/06, payable from account #20-211-200-105-0000-03-00. Replacing Peta-Gaye Anderson.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (j) 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:

University Six School

Yvonne Osborne, payable from account #11-000-262-100-0000-00-34

Mt. Vernon Avenue School

Rebecca Goode, payable from account #11-000-262-100-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 15, 2006

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:

- (a) Carla Thigpen, Bus Aide, Transportation Department to Security Guard, University Middle School, at an annual salary of \$25,780, Step 1, effective 9/28/06, payable from account #15-000-262-100-0000-00-10

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. SCHOOL PROGRAMS

- (a) University Middle School/After School Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff members to conduct after school programs at University Middle School. Programs will run November 18, 2006 to June 20, 2007 from 3:00 to 4:00 pm and Saturday 10:00 am to 12:00 pm. Days will vary Monday-Friday. Staff will be paid via WSR account #15-401-100-100-0000-00-10 and will not exceed \$3,500 per person:

Mark Clark	Yearbook Advisor
Cheryl Wright	Homework Club
Esther Gavin	Student Council
Sean Lloyd	Chess Club
Ann DiGiore	Dance Club
Eric Thomas	Young Male Leadership
Sari Chambers	Young Female Leadership
Marcia Dove	Debate Club
Kathe Serbin	Character & Career Club
Vacancy	Character & Career Club
Vacancy	Science Club

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 15, 2006

(b) Chancellor Avenue School/After School Program

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following certificated staff and support staff to work the Chancellor Avenue After School Program. All programs will begin 11/20/06 and continue through 3/2/06. Each activity shall be conducted one hour per week for a total of 15 hours. Certificated staff shall be paid at the rate of \$35.00 per hour for a total of 15 hours, not to exceed \$525.00 per person. Non-certificated staff shall be paid \$20.00 per hour for a total of 15 hour, not to exceed \$300.00. All payable from the Chancellor Avenue School WSR account #15-401-100-100-0000-00-03:

Sherry Zonis	Math Enrichment Club
Yvonne Eason	Character Building Club
Demarkus Taylor	Young Gentlemen's Club
Nicole Smith	Young Ladies Club
Pleshette Carroll	Young Ladies Club

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Florence Avenue School/School Leadership Council

RESOLVED, that the board of Education accepts the recommendation of the Superintendent and approves the payment of the listed members of the School Leadership Council for Florence Avenue School. One hour per month September 2006 to June 2007. Payment per collective bargaining unit WSR account #15-120-100-101-0000-00-04:

Teachers

Andrea Rochman
Jacqueline Hirschfeld
Mary Borch
Gail Goldman
Irene Perodin
Darlene Brown
Susan Johnston

Support Staff

Betty Hunter, Security-15-000-262-100-0000-00-4
Jennifer Parris, Parent Coordinator-15-000-211-00-0000-00-4
Kevin DaCosta, Paraprofessional - 15-000-211-00-0000-00-4

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 15, 2006

(d) Children United Stand Higher/Irvington Public Schools

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following certified teachers to the position of supervising teachers for the Children United Stand Higher Program for the 2006-2007 school year. The program will be in operation from November 17, 2006 through June 16, 2007. Compensation to staff in the amount of \$35.00 per hour, not to exceed \$15,750 for the program, will be paid via account #20-237-200-100-0000-00-00:

Roslyn Turner Ince-Grove Street School
Donald A. Salaam-University Middle School
Heather Lloyd Green-University Middle School
Sean Lloyd-University Middle School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. FOR THE RECORD

- (a) Charity Ezeji, Special Education Teacher, University Six School, board approved 10/18/06, correct date of hire should read 10/5/06.
- (b) Muideen Oladoja, Mathematics Teacher, High School, board approved 8/16/06, correct date of hire should read 10/23/06.
- (c) Marcy Uzzell, Paraprofessional, Grove Street School, board approved 8/16/06, was transferred to Chancellor Avenue School effective 9/1/06.
- (d) Jimetta West, Paraprofessional, Grove Street School was transferred to the Preschool Academy I, effective 9/1/06.
- (e) Jamal Barkley, Building Substitute Teacher, University Six School, to regular Substitute Teacher, District wide, effective 10/31/06.

9. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
November 15, 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

N06-146	Grade:05	Regional Day – Newark Tuition: \$47, 812.00 Beginning: 9/07/06 MD
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NON_PUBLIC

NP06-337	Grade: 04	1 st C.P Center of New Jersey Tuition: \$44,906.40 Beginning: 09/14/06 MD
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NP06-338	Grade: 07	Child Developmental Center Tuition: \$40,989.60 Beginning: 09/06/06 COM
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NP06-339	Grade: 11	Child Developmental Center Tuition: \$47,247.40 Beginning: 09/26/06 ED
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NP06-340	Grade: 12	Coastal Learning Center Tuition:\$37,247.40 Beginning:09/05/06 ED
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NP06-341	Grade:02	Mt. Carmel Guild Academy Tuition:\$44,188.00 Beginning:09/01/06 MD
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NP06-342	Grade:01	Mt. Carmel Guild Academy Tuition:\$44,188.00 Beginning:09/01/06 MD
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CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)

November 15, 2006

NP06-343	Grade:02	Mt. Carmel Guild Academy Tuition:\$44,188.00 Beginning:09/01/06 MD
NP06-344	Grade:09	Mt. Carmel Guild Middle Tuition:\$45,387.00 Beginning:09/21/06 SLD
NP06-345	Grade:06	Mt. Carmel Guild Middle Tuition:\$45,387.00 Beginning:09/06/2006 SLD
NP06-346	Grade:05	Windsor Academy Tuition:\$42,703.05 Beginning:09/06/2006 ED
NP05-347	Grade:09	Windsor Academy Tuition:\$42,703.05 Beginning:09/01/06 ED
NP05-348	Grade :08	Windsor Academy Tuition: \$42,703.05 Beginning: 09/01/06 MD
NP05-349	Grade: 06	Windsor Academy Tuition: \$42,703.05 Beginning: 09/01/06 MD
NP05-350	Grade: 09	Windsor Academy Tuition:\$43,063.56 Beginning: 09/14/06 ED
TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$655,416.56		

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
November 15, 2006

DISCONTINUED PLACEMENTS

N/A

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - 0
TOTAL TUITION FOR DISTRICT - \$18,550,096.48

Total In-District Students 597
Total Out –of- District Students 480
Total Number of Students in & Out of District Student 1077

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. RELATED SERVICES

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the Livingston Services Corporation to provide Occupational and Physical Therapy to the Irvington Special Education Students at a cost of \$88.00 per hour and \$350.00 per evaluation. These services are necessary as per their IEP (Individual Education Plan).

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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
November 15, 2006

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.

November 15, 2006

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

November 15, 2006

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 i 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 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;

November 15, 2006

- (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)

November 15, 2006

11. HOME INSTRUCTION

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

H06-007	Grade:01	Anna Diaz Start Date:10/18/06 Eligible for Home Instruction
H06-008	Grade:10	David Kahiga Start Date:10/11/06 Eligible for Home Instruction
H06-009	Grade:09	Pierette Charles Start Date:10/17/06 Eligible for Home Instruction
H06-010	Grade:12	Gloria Garcia Start Date:10/17/06 Eligible for Home Instruction
H06-011	Grade:09	Kelvin Pittman Start Date:10/16/06 Eligible for Home Instruction
H06-012	Grade:12	Saint Clare's Hospital Start Date:10/18/06 Eligible for Home Instruction
H06-013	Grade:01	Evelyn Simmonds Start Date:10/25/06 Eligible for Home Instruction
H06-014	Grade:10	Education Inc. Start Date:10/27/06 Eligible for Home Instruction

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

November 15, 2006

H06-015 Grade:07 Saint Clare’s Hospital
Start Date:10/30/06
Eligible for Home Instruction

H06-016 Grade:09 Education Inc.
Start Date:10/30/06
Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM

November 15, 2006

12. DISTRICT 2 YEAR INSTRUCTIONAL PRIORITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the submission of the District 2 year Instructional Priorities and New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR) and Instruction and Program for November 15, 2006.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

13. 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) fourth grade classes to attend The Great Swamp National Refuge at Lord Stirling Park in Somerset County, NJ on January 23 & 24, 2007. There will be a total of 100 students with 10 adults. Admission cost per student is \$8.80 to be paid by WSR account 15-190-100-890-0000-00-06 for a total of \$880.00. There will be two (2) buses from approved bus list, Quality Coachway Inc. @ \$550.00 each for a total of \$1100.00 to be paid by WSR account #15-000-270-512-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. DRUG AND ALCOHOL CURRICULUM – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Drug and Alcohol Training for thirty (30) district staff Health and Social Service Coordinators/other relevant staff for the purpose of orientating staff to the new curriculum "Project Drug and Alcohol Free" approved by the Board of Education. The training will take place on Saturday, January 6, 2007 from 9:00 a.m. – 3:00 p.m. at the Board of Education in the conference room. Ms. Dinky Hicks from the NIMCO Corporation will provide the training to staff. This training workshop will encompass the following costs attributed to the following accounts:

- Purchase of "Project Drug and Alcohol Curriculum" for the district not to exceed \$9,246.24 payable via account #20-283-100-600-0000-00-00.
- Payment for training presented by Ms. Dinky Hicks of NIMCO Corporation and related expenses not to exceed \$2,950.00 payable via account #20-283-200-300-0000-00-00.
- Payment for thirty (30) coordinators/other relevant staff to attend a one day training at the contracted rate of \$35.00 per hour not to exceed \$6,300.00 payable via account #20-237-100-100-0000-00-00.

CURRICULUM (continued)

November 15, 2006

- Payment for one day of workshop preparation for Ms. Van Horn totaling six hours at the contractual rate of \$35.00 per hour not to exceed \$210.00 payable via account #20-237-100-100-0000-00-00.
- Miscellaneous refreshments for workshop attendees not to exceed \$182.15 payable via account #20-283-200-600-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. SPECIAL REVIEW ASSESSMENT (SRA) – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of four secretaries to type student profiles/portfolios for those members of the Senior Class engaged in the HSPA Special Review Assessment required for graduation. Compensation is as per the collective bargaining agreement payable via WSR account #15-000-218-104-0000-00-12 effective November 1, 2006 through June 22, 2007 from 4:00 p.m. to 7:00 p.m., Monday through Friday, and on Saturdays from 9:00 a.m. – 12 noon not to exceed \$10,500 for all staff.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. CPR AND FIRST AID TRAINING – PRESCHOOL ACADEMY I & II

RESOLVED, that the Board accepts the recommendation of the Superintendent and approves the training for teachers and paraprofessionals for their certification in CPR and First Aid. On Saturday, December 2, 2006 training will be provided by Mr. Raymond Jones of Newark Beth Israel Hospital. The cost per person \$60.00, number of staff members to attend training is 27. Total cost for the training is \$1,620.00, to be paid from account # (20-211-200-321-0000-03-00).

Paraprofessionals:

Nonye Abudasim
Naeem Akhtar
Florence Azubuike-Ibe
Pauline Clowney
Michele Cumberbatch
Valentine Dannestoy
Angela Jaye-Oriaghi
Piege Johnson

Teachers:

Marie Beaubrun
Renay Evans
Yvonne Evans
Hazel Goines
Natacha Lafortune
Lena McCalla-Njee
Robert Milton
Philene Nelson

CURRICULUM (continued)

November 15, 2006

Maria Sauveur
Jimette West
Kenia Williams
Stacey Williams
Sheila Young

Shahin Neyrami
Cleavon Smith
Dorothy Sniezek
Cherelle Treadwell-Sims
Jeannette Wallace
Roxanne Warde

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. FOR THE RECORD

COOPERATIVE LEARNING WORKSHOP – IRVINGTON HIGH SCHOOL

The cooperative learning workshop presenter's fee for Dr. Carol O'Conner of \$2,885.00 approved on the 9/20/06 agenda is incorrect. The correct fee is \$5,770.00. Dr. O'Conner of Staff Development for Educators will present cooperative learning workshops for two additional days for a total of 3 in-service days (October 31, 2006, January 9, 2007, and May 1, 2007) between 1:30 p.m. and 4:00 p.m. Dr. O'Conner will be paid from account # 15-000-223-320-0000-00-12.

BY-LAWS & POLICY

November 15, 2006

18. RIGHTS OF PARENTS & PARENTAL INVOLVEMENT POLICY #5020 (First Reading)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves Policy #5020, Rights of Parents and Parental Involvement. (First Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

19. PHYSICAL EDUCATION AND HEALTH POLICY #6142.4 (First Reading)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves Policy #6142.4, Physical Education and Health. (First Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS

November 15, 2006

20. COACHING APPOINTMENT

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

Darren Love	Assistant Basketball	Step 4	\$4,081.00
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

November 15, 2006

21. CONTRACT RENEWAL – ABBOTT CONSULTANT

WHEREAS, the Abbott Consultant Services of Michael Bloom, Executive Vice President of DCM Architecture & Engineering, LLC of Cherry Hill, New Jersey, will expired effective December 31, 2006; and

WHEREAS, Michael Bloom and DCM Architecture & Engineering LLC, have performed exemplary on behalf of the Irvington School District, pushing forth our educational needs and school plans in a highly competitive atmosphere with great success, having three (3) schools nearing completion, and three (3) additional schools fastly approaching the construction phase; and

WHEREAS, DCM has recently submitted the District’s 2005-2010 Long Range Facilities Plan for State Department of Education review and acceptance,

NOW, THEREFORE, BE IT RESOLVED, the Board accepts the recommendation of the Superintendent to enter into a two year contract with DCM Architecture & Engineering, LLC of Cherry Hill, New Jersey to continue to provide technical assistance to the District, advice as to how best implement and execute the Long Range Facilities Plan, and to continue weekly planning meetings with Board Staff while school projects are active at all stages, for a cost of \$54,000.00 for the period of January 1, 2006 through December 31, 2006 plus travel expenses at \$75.00 weekly not to exceed \$3,600.00, and a cost of \$55,000.00 for the period of January 1, 2007 through December 31, 2007, plus travel expenses at \$75.00 weekly not to exceed \$3,600.00 Fund Acct: 12-000-390-0000-00-32

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. RENTAL OF PORTABLES (LEASE)

RESOLVED, that the Board accepts the recommendation of the Superintendent, to renew the lease with William Scotsman of Baltimore, MD for the use of the double classrooms – one at Florence Avenue School and one at Madison Avenue School to house students – at a fee of \$1,990.00 per month (no increase) from July 1, 2006 through June 30, 2007 for a total of \$23,880.00 Fund Acct: 11-000-262-441-0000-00-31

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

November 15, 2006

23. TRANE HVAC MONITORING

RESOLVED, that the Board accepts the recommendation of the Superintendent, to renew the service contract with Trane, Inc. of Parsippany, New Jersey for the Tracer Service of the microprocessor based HVAC control systems at Thurgood Marshall School (\$18,658.00); University Middle School (\$22,037.00); and Union Avenue Middle School (\$18,864.00) for a total of \$59,559.00 for the period of November 1, 2006 through October 31, 2007.

Fund Acct:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

November 15, 2006

24. PAYMENT OF BILLS

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

Regular Accounts Payable -	November	\$6,308,220.59
Payrolls -	October	\$6,600,670.18

The accounts payable appearing on the November 15, 2006 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. BOARD SECRETARY'S FINANCIAL REPORT AUGUST 2006

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

26. TREASURER OF SCHOOL MONIES FINANCIAL REPORT AUGUST 2006

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 15, 2006

27. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of October 31, 2006, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over-expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. PAYMENT OF DISTRICT TAXES FOR NOVEMBER, 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 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:

29. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2006

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

30. TITLE VI-B FLOW-THROUGH INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEIA) PART B, GRANT APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request for Flow-Through Funds for the Individuals with Disabilities Education Act ((IDEIA) Part B, for the 2006-2007 school year and submits the original application to the Essex County Superintendent of Schools Office, and a copy to the Office of Grants and Management and Development of the New Jersey State Department of Education:

FINANCE (continued)

November 15, 2006

IDEIA	
Basic	\$1,877,480
Preschool	54,225
Project Total	\$1,931,705

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. SCHOOL PSYCHOLOGIST APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Princeton Psychological Associated, LLC (formerly Anthony Musco, School Psychologist) at a rate of \$220.00 per completed case for the 2006-2007 school year not to exceed \$40,000.00, to be paid from the account #20-251-100-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. EARLY CHILDHOOD PROGRAM EXPANSION AID ENROLLMENT REVIEW

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in conjunction with the Supervisor of Early Childhood and accepts the Early Childhood Program Expansion Aid Enrollment Review completed by the Department of Education, Office of School Funding, for the student enrollment as of December 31, 2005. (This audit will result in an aid reduction of \$101,655 due to overstated projected enrollment.)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
November 15, 2006

33. TRANSFER OF FUNDS FOR 2006-2007 SCHOOL YEAR

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

Description/Account	From	To	Explanation
15-190-100-640-0000-00-05 15-190-100-500-0000-00-05	\$3250.00	\$3250.00	University Six – Need additional funds for the copier service and repair of instrumental music equipment
15-000-240-300-0000-00-08 15-000-213-600-0000-00-08 15-120-100-730-0000-00-08 15-190-100-610-0000-00-08	\$2,498.00 \$8,636.00	\$2,498.00 \$8,636.00	Thurgood Marshall – To provide supplies to support the programs and student population.
15-000-213-100-0000-00-11 15-000-222-100-0000-00-11 15-190-100-610-0000-00-11 15-401-100-100-0000-00-11 15-000-240-600-0000-00-11 15-190-400-731-0000-00-11	\$76,000.00 \$40,000.00	\$30,000.00 \$48,700.00 \$30,000.00 \$7,300.00	Union Avenue – Support CAPA recommendations. Appropriations needed to purchase supplies.
15-000-213-100-0000-00-12 15-000-213-600-0000-00-12 15-140-100-730-0000-00-12 15-213-100-610-0000-00-12	\$793.00 \$269.00	\$793.00 \$269.00	High School- Provide additional funds to provide supplies to support the programs and student population.
11-000-270-162-0000-00-36 11-000-270-163-0000-00-36 11-000-270-512-0000-00-36 11-000-270-512-0000-00-36	\$100,000 \$100,000 \$ 60,000	\$260,000	Provide Funds for Contracted Services - Transportation

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

FINANCE (continued)

November 15, 2006

34. 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>
Chancellor Avenue	To raise money for school club events and materials	Popcorn Sale	10/30/06 to 10/31/06	Club Members 844 Chancellor Avenue Irvington, NJ 07111	Ms. Boone
Irvington High	To raise funds for Summer League	Team Wear Sale	11/1/06 to 12/1/06	Ray Dadika 164 Van Liew Avenue Milltown, NJ 08850	Mr. Casalino
Irvington High	To raise money to fund a scholarship and field trips for members of the National Honor Society	Bake Sale	10/06 to 5/07	I.H.S 1253 Clinton Avenue Irvington, NJ 07111	Ms. Stanford
Irvington High	To raise money to send girls to Summer Basketball Camp	Modell's Team Weeks	11/24/06 to 12/21/06	Modell's Sporting Goods	Mr. Casalino
Irvington High	To raise money for DECA (association for marketing students)	Pizza Sale	11/16/06 to 12/15/06	Joe Corbi Pizza	B. Subocz
Irvington High	To raise funds for freshman class	Sporting Goods Sale	11/16/-6 to 12/15/06	Z Sports Tennent Road Marlboro, NJ	B. Subocz
Florence Avenue	To raise funds for student activities	School Pictures	12/1/06	Lifetouch 101 Fairfield Road Fairfield, NJ 07004	Mr. Graves

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, December 20, 2006 at 5:30 p.m., at Florence Avenue School, 1324 Springfield Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: