

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVES OF ABSENCES
3. SUBSTITUTE TEACHING PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENTS/TRANSFERS
7. STIPEND
8. AFTER SCHOOL PROGRAMS
9. SCHOOL LEADERSHIP COUNCIL
10. FOR THE RECORD
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. HOME INSTRUCTION
13. SOCIAL STUDIES K-5 TEXTBOOK ADOPTION 2007-2008 – OFFICE OF CURRICULUM & INSTRUCTION
14. SUMMER CURRICULUM WRITERS FOR 2007-2008 – OFFICE OF CURRICULUM & INSTRUCTION
15. SUMMER CURRICULUM WRITERS FOR 2007-2008 - OFFICE OF CURRICULUM & INSTRUCTION
16. NJTESOL SPRING CONFERENCE 2008 –OFFICE OF GOVERNMENT PROGRAMS
17. ADVANCE EDUCATION ADVISEMENT – DEPARTMENT OF SPECIAL SERVICES
18. SPECIAL EDUCATION MONITORING SELF-ASSESSMENT DOCUMENT – DEPARTMENT OF SPECIAL SERVICES
19. PERMISSION TO CONDUCT TITLE I WORKSHOP - OFFICE OF GOVERNMENT PROGRAMS
20. TITLE I (G) GRANT OPPORTUNITY–OFFICE OF GOVERNMENT PROGRAMS

21. TITLE I/TITLE I SIA ENRICHMENT SUMMER SCHOOL K-8 – OFFICE OF GOVERNMENT PROGRAMS
22. FIELD TRIP: ARTS POWER THEATRE – AUGUSTA STREET PRESCHOOL
23. FIELD TRIP: IMAGINE THAT – AUGUSTA STREET PRESCHOOL ACADEMY
24. FIELD TRIP: PAPER MILL PLAYHOUSE – AUGUSTA STREET PRESCHOOL
25. EXPANSION OF BEFORE AND AFTER CARE SERVICES – IRVINGTON PRESCHOOL ACADEMY
26. FIELD TRIP: LIBERTY SCIENCE CENTER – BERKELEY TERRACE ELEM. SCHOOL
27. ASSEMBLY PROGRAM: “AFRICAN AMERICAN DANCE PRESENTATION” – CHANCELLOR AVE. ELEM. SCHOOL
28. ASSEMBLY PROGRAM: “AFRICAN DISCOVERY THROUGH DANCE” – CHANCELLOR AVE. ELEM. SCHOOL
29. NEW JERSEY SECOND GRADE TEACHERS CONFERENCE – FLORENCE AVE. ELEM. SCHOOL
30. FIELD TRIP: GREAT SWAMP NATIONAL PARK – GROVE ST. ELEM. SCHOOL
31. FIELD TRIP: UNION BEACH – GROVE ST. ELEM. SCHOOL
32. ASSEMBLY PROGRAM: “NEW KID” – UNIVERSITY ELEM SCHOOL
33. ASSEMBLY PROGRAM: “PEACE MAKER” – UNIVERSITY ELEM SCHOOL
34. ASSEMBLY PROGRAM: “AND THEN THEY COME FOR ME” – UNIVERSITY ELEM SCHOOL
35. FIELD TRIP: GREAT ADVENTURES THEME PARK – UNION AVENUE MIDDLE
36. EIGHTH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL
37. EIGHTH GRADE GRADUATION CEREMONY – UNION AVENUE MIDDLE SCHOOL
38. POSITIVE BEHAVIOR SUPPORTS IN SCHOOLS (PBSIS) UNION AVENUE MIDDLE SCHOOL
39. ASSEMBLY PROGRAM: BLACK HISTORY MONTH PERFORMANCE- UNIVERSITY MIDDLE SCHOOL

40. PROFESSIONAL DEVELOPMENT WORKSHOP – PHYSICAL EDUCATION TEACHERS - IRVINGTON HIGH SCHOOL
41. PROFESSIONAL DEVELOPMENT WORKSHOP - IRVINGTON HIGH SCHOOL
42. PROFESSIONAL DEVELOPMENT WORKSHOP – MUSIC TEACHERS – IRVINGTON HIGH SCHOOL
43. PROFESSIONAL DEVELOPMENT IN-SERVICE - IRVINGTON HIGH SCHOOL
44. PROFESSIONAL DEVELOPMENT IN-SERVICE - IRVINGTON HIGH SCHOOL
45. GRADUATION FACILITY - IRVINGTON HIGH SCHOOL
46. NATIONAL HONOR SOCIETY INDUCTION CEREMONY - IRVINGTON HIGH SCHOOL
47. FIELD TRIP: “THE LION KING” - IRVINGTON HIGH SCHOOL
48. FIELD TRIP: GREAT ADVENTURES THEME PARK - IRVINGTON HIGH SCHOOL
49. SHIRLEY L. WALLER BLACK COLLEGE TOUR - IRVINGTON HIGH SCHOOL
50. HONORARIUM - IRVINGTON HIGH SCHOOL
51. “EXPLORING MUSIC COURSE AND CURRICULUM” – DEPARTMENT OF VISUAL & PERFORMING ARTS
52. NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS (NCTM) MEMBERSHIP DEPARTMENT OF MATHEMATICS
53. PROFESSIONAL DEVELOPMENT WORKSHOP – DEPARTMENT OF SCIENCE
54. PROFESSIONAL DEVELOPMENT WORKSHOP – DEPARTMENT OF SCIENCE
55. PROFESSIONAL DEVELOPMENT - IRVINGTON SCHOOL DISTRICT PROFESSIONAL DEVELOPMENT PLAN, REPORT ON PLANNING FOR PROFESSIONAL LEARNING AND TWO YEAR INSTRUCTIONAL PRIORITIES PLAN – OFFICE OF STAFF DEVELOPMENT
56. PROFESSIONAL DEVELOPMENT: (NCTM E)-WORKSHOPS
57. PROFESSIONAL DEVELOPMENT: CULTURALLY RESPONSIVE INSTRUCTION STUDY GROUP – OFFICE OF STAFF DEVELOPMENT
58. PROFESSIONAL DEVELOPMENT: GRADES K-2 LITERACY/WRITING PROJECT – OFFICE OF STAFF DEVELOPMENT

59. PROFESSIONAL DEVELOPMENT- SLC TRAINING
60. FIELD TRIP: TURTLE BACK ZOO – UNIVERSITY ELEMENTARY SCHOOL
61. PROFESSIONAL DEVELOPMENT IN-SERVICE - IRVINGTON HIGH SCHOOL
62. FIELD TRIP: WASHINGTON D.C. – UNION AVENUE MIDDLE SCHOOL
63. FOR THE RECORD
64. RECRUITMENT, SELECTION & HIRING POLICY #4111 (SECOND READING)
65. RECRUITMENT, SELECTION & HIRING POLICY #4211 (SECOND READING)
66. CONDUCT/DISCIPLINE POLICY #5131 (FIRST READING)
67. VANDALISM/VIOLENCE POLICY #5131.5 (FIRST READING)
68. TELEPHONE AUDIT
69. SALE OF OBSOLETE SCHOOL VEHICLES
70. SALE OF OBSOLETE EQUIPMENT
71. PAYMENT OF BILLS
72. BOARD SECRETARY’S FINANCIAL REPORT – DECEMBER 2007
73. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – DECEMBER 2007
74. CERTIFICATION OF EXPENDITURES
75. PAYMENT OF DISTRICT TAXES FOR JANUARY 2008 – Second Request
76. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2008 – Second Request
77. PAYMENT OF DISTRICT TAXES FOR MARCH 2008
78. INDEPENDENT MEDICAL EXAMINATIONS
79. EMPLOYEE MEDICAL SUPPORT SERVICES
80. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2007-2008 SCHOOL YEAR
81. WORKFORCE INVESTMENT ACT YOUTH PROGRAM

82. DISTRICT SCHOOL BOARD ELECTION
83. ACCEPTANCE OF STATE AID
84. TRANSPORTATION – HAZARDOUS ROUTES
85. EARLY CHILDHOOD – TODDLERTOWN CONTRACT
86. TRANSFER OF FUNDS 2007-2008 SCHOOL YEAR
87. FUND RAISING ACTIVITIES

PERSONNEL (continued)

February 20, 2008

- (d) Janine Barna Paid maternity disability leave of absence using 29 personal illness days effective 4/21/08 through 5/30/08. (Chancellor Avenue School-Art Teacher)
- (e) Kimberly Nunez Paid medical leave of absence previously approved at the 1/16/08 Board of Education meeting should be amended as follows: Paid medical leave of absence using 9 personal illness days and 1 personal illness days and 1 personal business day effective 1/2/08 through 1/15/08, followed by unpaid medical leave of absence effective 1/16/08 through 2/13/08, followed by paid medical leave of absence effective 2/14/08 through 3/6/08 using Sick Bank. (Madison Avenue School-Academic Prep)
- (f) Holguine Jules-Cejour Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 2/1/08 through 3/31/08. (Chancellor Avenue School-2nd Grade Teacher)
- (g) Deborah Granato Paid maternity disability leave of absence previously approved at the 12/19/07 Board of Education meeting should be amended as follows: Paid maternity disability leave of absence using 16 personal illness days and 2 personal business days effective 1/17/08 through 2/12/08, followed by an unpaid maternity /childcare leave of absence with paid benefits as per the FMLA effective 2/13/08 through 5/7/08, followed by unpaid childcare leave of absence without paid benefits effective 5/8/08 through 6/30/08. (Berkeley Terrace School-2nd Grade Teacher)

PERSONNEL (continued)

February 20, 2008

(h) Christina Cichocki
Paid medical leave of absence using 8 personal illness days effective 1/22/08 through 1/31/08, followed by unpaid medical leave of absence without paid benefits effective 2/1/08 through 3/7/08. (University Elementary School-3rd Grade Teacher)

Non Certificated

(i) Johnny Lawrence
Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/3/08 through 1/23/08. (Security Officer-High School)

(j) Elisha Jones
Extension of paid medical leave of absence effective 12/13/07 through 2/8/08 using Sick Bank. (University Elementary School-Secretary)

(k) Makisha Muhammad
Extension of unpaid FMLA effective 1/11/08 through 2/8/08. (Chancellor South School-Paraprofessional)

(l) Perha Carroll
Extension of unpaid medical leave of absence with paid benefits effective 11/1/07 through 11/30/07, followed by unpaid medical leave of absence without paid benefits effective 12/1/07 through 2/1/08. (Chancellor Avenue School-Paraprofessional)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 20, 2008

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) Nancy Nunes Returned to work from paid medical leave of absence effective 1/14/08. (Mt. Vernon Avenue School-1st Grade Teacher)
 - (b) Teresa Smart Returned to work from paid medical leave of absence effective 12/3/07. (Thurgood Marshall School-5th Grade Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- Non-Certificated
- (c) Johnny Lawrence Returned to work from unpaid medical leave of absence effective 1/24/08. (High School-Security Officer-Nights)
 - (d) Anny Agramonte Returned to work from unpaid maternity disability leave of absence effective 2/1/08. (Transportation Department-Bus Aide)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 20, 2008

3. SUBSTITUTE TEACHING PERSONNEL

(a) Renewal of Substitute Teachers for the 2007-2008 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 2007/2008 school year:

Permission to Apply for County Substitute Certificates

INITIAL APPLICATION

Aimaan Sadik
Jihad McCoy
Clement Brown

TO WORK

Martha Ahiabor
Dolores Armstrong
Suzette Clarke-Ross
Tonya Wilson
Seth Dag-Sosu
Judson Destine
Ellis Enabosi
Tawayna Green
Iris Lozano
Kelly Mitchell-Hinckson
Abel Oderanti
Dorothy Stradford
**Yardley George-Obonna

**Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teachers for the 2007/2008 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 2007/2008 school year:

| | | |
|-------------|------------------------------------|---|
| Vicky Floyd | \$125.00/day for days worked | Madison Avenue School effective 1/1/08 to 6/30/08 payable from account #15-120-100-101-0000- 00-07 |
| Anna Thom | \$125.00/day for days worked | Madison Avenue School effective 2/5/08 to 6/30/08 payable from account #15-120-100-101-0000- 00-07 |

PERSONNEL (continued)

February 20, 2008

| | | |
|------------------|------------------------------------|--|
| Shirlynn Shirley | \$125.00/day for days worked | Madison Avenue School effective 1/1/08 to 4/1/08 payable from account #15-120-100-101-0000-00-07 |
| Stephan Ocone | \$125.00/day for days worked | Florence Avenue School effective 1/1/08 to 6/30/08 payable from account #15-120-100-101-0000- 00-04 |
| Terri Moore | \$125.00/day for days worked | University Middle School effective 1/1/08 to 6/30/08 payable from account #15-130-100-101- 0000-00-10 |
| Lola Osula | \$125.00/day for days worked | University Middle School effective 1/1/08 to 6/30/08 payable from account #15-130-100-101-0000- 00-10 |
| Tope Osanyinlusi | \$125.00/day for days worked | University Middle School effective 1/1/08 to 6/30/08 payable from account #15-130-100-101-0000- 00-10 |
| Cary Edwards | \$125.00/day for days worked | University Middle School effective 1/1/08 to 6/30/08 payable from account #15-130-100-101-0000- 00-10 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Substitute Custodians for the 2007/2008 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 2/21/08. Payable from account #11-000-262-100-0000-00-34. Pending Receipt of Fingerprint Clearance Letter.

Marcus Hill Jr.

Ramon Sanchez

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 20, 2008

(d) Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Cheryl Dentley-Osgood as a Substitute Secretary at the pay rate of \$11.25 per hour, effective 2/21/08. Payable from account #11-000-230-100-0000-00-16. Pending Receipt of Fingerprint Clearance Letter.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Bus Aide for the 2007-2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Elane Peeples-Davis as a Substitute Bus Aide at the pay rate of \$11.29 per hour, effective 2/21/08. Payable from account #11-000-270-161-0009-00-36. Pending Receipt of Fingerprint Clearance Letter.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Substitute Bus Drivers I for the 2007/2008 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 Drivers I at the pay rate of \$13.60 per hour, effective 2/21/08 school year. Payable from account #11-000-270-161-0009-0036. Pending Receipt of Fingerprint Clearance Letter.

Thomas Peterson

Nicole Langley

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) Virginia Michels-Auth, Basic Skills Teacher, University Middle School, retirement effective 7/1/08. (DOH 9/1/88)

PERSONNEL (continued)

February 20, 2008

- (b) Beth Ginsberg, Special Education Inclusion Teacher, Berkeley Terrace School, retirement effective 7/1/08. (DOH 9/1/75)
- (c) Dr. Margaret Vereen, Math Specialist, Berkeley Terrace School, retirement effective 7/1/08. (DOH 9/1/72)
- (d) Ronald Thomas, Mathematics Teacher, High School, retirement effective 7/1/08. (DOH 3/2/87)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (e) Betty Hunter, Security Officer, Florence Avenue School, retirement effective 7/1/08. (DOH 9/1/85)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (f) Audrey Jerome Pierre, Speech Therapist, Special Services Department, effective 3/14/08.
- (g) Casey Mizzone, Physical Education Teacher, High School, effective 3/14/08.
- (h) Beverly Martin, Special Education Teacher, Grove Street School, effective 3/28/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (i) Shantira Murphy, Bus Aide, Transportation Department, effective 11/12/07.
- (j) Brandon Philpart, Building Substitute Teacher, Madison Avenue School, effective 2/1/08. (Building Substitute ONLY)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 20, 2008

Terminations

Certificated

- (k) Belinda Mendez-Azzolini, Guidance Counselor, Union Avenue Middle School, effective 1/30/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non Certificated

- (l) Alicia McGill, Paraprofessional, Florence Avenue School, effective 2/1/07.
- (m) Rahneisha Goode, Custodian, Florence Avenue School, effective 2/21/08.

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, for the 2007/2008 school year, effective as indicated:

Certificated

- (a) Deborah Brown, Media Specialist, University Middle School, at an annual salary of \$67,790, Step 12, 5th Year Level, St. Peter's College, effective 3/17/08, payable from account #15-000-222-100-0000-00-10. Replacing Oadline Truitt.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Michelle Van-Horn, Supervisor of Substance Awareness/Parenting Skills, District-wide, at an annual salary of \$99,492, Step 9, 6th Year Level, effective 2/21/08, payable from account #11-000-221-102-0000-00-15. Replacing Joyce Whitney.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 20, 2008

Certificated/Non-Certificated

Extra Duties/Athletic Program

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel for extra duties assignment, Athletic Program, effective 2/1/08 – 5/30/08 for 1.5 hours per day each, prior to and/or after normal school hours, payable at the rate of \$35.00 per hour for teaching staff members and at the contractual rate for clerical staff member. Total extra duties assignment cost not to exceed \$11,970. Payable from account #15-401-100-101-0000-00-12.

Teachers

Darnell Grant
Eugene Robinson

Secretary

Gwendolyn Murray

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certified

(e) 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 H.S.P.A. Special Review Assessment required for graduation, effective 2/25/08 – 6/13/08 from 4:00 p.m. – 7:00 p.m., Monday – Friday. Compensation is as per the collective bargaining agreement not to exceed \$10,500 for all staff. Payable from account #15-000-218-104-0000-00-12.

Kasmirah Jones Latasha Hutchins
Shanequa Ashman Lucille Poli

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, effective for the 2007/2008 school year, at the indicated positions and locations:

Non-Certificated

(a) Jimmy Small, Substitute Bus Driver I, Transportation Department to Bus Driver I, Transportation Department, at an annual salary of \$11,776, Step 1, effective 2/1/08.

PERSONNEL (continued)

February 20, 2008

- (b) Shantira Murphy, Bus Aide, Transportation Department to Security Officer, Augusta Pre-School, at an annual salary of \$25,780, Step 1, effective 2/21/08, payable from account #15-000-262-100-0000-00-10. Replacing Victoria Murphy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. STIPEND

- (a) RESOLVED, that the Board Education accepts the recommendation of the Superintendent and approves the additional \$300.00 for Yardley George-Obonna for having completed over 30 college credits as per collective bargaining agreement effective for the 2007/2008 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTER SCHOOL PROGRAMS

- (a) After School Tutors/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teachers for Madison Avenue School's after school tutorial program for grades 3-5 for 2008. The tutorial program will be conducted on Wednesday and Thursday from 1/6/08 to 3/6/08 from 3:05 to 4:05 pm. Each teacher will work 18 hours at \$35.00 per hour, total not to exceed \$630.00 per staff member for a total of \$3,780.00, payable from account #15-120-100-101-0000-00-07:

Joanne Wiener (Substitute) - 5th LAL

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 20, 2008

9. SCHOOL LEADERSHIP COUNCIL

(a) University Elementary School

RESLOVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed new members of the University Elementary School Leadership Council, for a maximum of two hours per month from September 4, 2007-June 30, 2008. Certificated staff will be paid \$35.00 per hour, not to exceed \$700.00, non-Certificated Staff will be paid \$18.00 per hour not to exceed \$360.00. The SLC will meet from 3:30pm – 5:30pm. Total expenditure \$1,060.00 from account #15-140-100-101-0000-00-05 for Certificated and Non-Certificated from account #15-000-211-100-0000-00-05.

Certificated:

Barbara Skocylas

Non-Certificated:

Patricia Wilson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. FOR THE RECORD

- (a) Bernard Noel, Maintenance/Utility Worker, District-wide, board approved 1/16/08 with an incorrect salary, correct salary should be \$40,709, Step 1.
- (b) Nathaniel Nickels, Acting Head Custodian, Berkeley Terrace School, board approved 1/16/08 without a salary, salary should be \$39,626, Step 1.
- (c) Marlon Goode, Acting Head Custodian, Union Avenue Middle School, board approved 8/15/07 without a salary, salary should be \$39,626, Step 1.
- (d) Andrea McPhatter, Project Manager, of the Irvington Youth Violence Prevention Initiative, board approved 12/20/07 with an incorrect date of hire, correct date of hire should be 1/22/08.
- (e) Dominique Momplaisir, Bilingual Teacher, Chancellor South School, board approved 10/17/07 was a “NO SHOW”.
- (f) William Capalbo, After School Tutor, Chancellor Avenue School, board approved 1/16/08, should read 2/4/08 to 4/3/08.

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
February 20, 2008

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 Children with Disabilities 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 2007-2008 school year. Effective as stated:

PUBLIC

P07-127

Grade: 08

Essex Jr. Academy
Tuition: \$23,014.80
Beginning: 01/07/08
MIC

NON PUBLIC

NP07-364

Grade: PS

Children's Specialized Hospital
Tuition: \$33,103.35
Beginning: 01/02/08
PSD

NP07-365

Grade: 01

First Cerebral Palsy of NJ
Tuition: \$ 31,104.30
Beginning: 01/07/08
MD

NP07-366

Grade: PS

Developmental Learning Center/
Union
Tuition: \$49,560.00
Beginning: 11/14/07
PSD

NP07-367

Grade: 07

Deron / Union
Tuition: \$33,270.00
Beginning: 12/03/07
MD

NP07-368

Grade: 07

Deron / Union
Tuition: \$33,270.00
Beginning: 01/02/08
SLD

NP07-369

Grade: 09

Gateway
Tuition: \$27,343.20
Beginning: 01/14/08
MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 20, 2008

| | | |
|-----------|-------------|---|
| NP07- 370 | Grade: 09 | Gramon Tuition:\$ 41,534.00.00 Beginning: 10/01/07 MD |
| NP07-371 | Grade: 03 | Horizon Lower School Tuition: \$ 37,471.00 Beginning: 10/15/07 MIC |
| NP07- 372 | Grade: PS | Mt. Carmel Guild Preschool Tuition:\$ 40,052.80 Beginning: 01/02/08 PSD |
| NP07-373 | Grade: PS | Mt. Carmel Guild Preschool Tuition: \$ 35,046.00 Beginning: 01/02/08 PSD |
| NP07-373 | Grade: Kdg. | Mt. Carmel Guild Preschool Tuition: \$ 37,699.20 Tuition one to one aide:\$10,710.00 Beginning: 12/04/07 MD |

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 422,468.65

DISCONTINUED PLACEMENTS

| | |
|----------|--|
| NP07-091 | Deron /Montclair Tuition: \$35,074.62 Discontinued: 12/21/07 Moved – MD |
| P07-118 | Newark Regional Day Discontinued: 12/11/07 Tuition: \$ 31,555.00 Moved – MD |
| P07-136 | Gateway School Discontinued: 01/07/08 Tuition: \$27,343.00 Moved - MD |

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 20, 2008

NP07-286

Therapeutic School
Discontinued: 12/11/07
Tuition: \$26,839.00
Moved – MD

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$ 119,811.62

TOTAL TUITION FOR THE DISTRICT - \$21,474,532.06

Total Number of In-District Students 620
Total Number of Out of District Students 476
Total Number of Students in and out of District 1,096

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 student's educational performance and is characterized by one of the following:

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

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information and the solution of problems; and

(3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

ii. Moderate Cognitive Impairment (MIC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following: (1) The ability to use symbols in the solution of problems of low complexity:

(2) The ability to function socially without direct and close supervision in home, school and community settings; and

(3) Performance on an individually administered test of intelligence that fall three standard deviations or more below the mean.

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

4. Communication Impaired (COM)- corresponds to “communication handicapped” and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

1. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services.

When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. Emotionally Disturbed (ED) - means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student's educational performance due to:

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings Under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

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

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

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

9. Preschool 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.

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

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

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

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 20, 2008

12. 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.

| | |
|----------|--|
| HI07-039 | Innocent Nworu Start Date: 11/29/07 Eligible for Home Instruction |
| HI07-040 | Eric Williams Start Date: 12/10/07 Eligible for Home Instruction |
| HI07-041 | Kim Petcos Start Date: 01/02/08 Eligible for Home Instruction |
| HI07-042 | Education Inc. Start Date: 12/10/07 Eligible for Home Instruction |
| HI07-043 | Ana Diaz Start Date: 12/13/07 Eligible for Home Instruction |
| HI07-044 | Innocent Nworu Start Date: 12/19/07 Eligible for Home Instruction |
| HI07-045 | Fermina Brooks Start Date: 01/02/08 Eligible for Home Instruction |
| HI07-046 | Educationl Inc. Start Date: 01/02/08 Eligible for Home Instruction |
| HI07-047 | Education Inc. Start Date: 01/02/08 Eligible for Home Instruction |

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

February 20, 2008

13. SOCIAL STUDIES K-5 TEXTBOOK ADOPTION 2007-2008 –
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Harcourt Social Studies K-5 textbook adoption for all K-5 schools grades K-5, in the amount of \$338,453.77 to be paid via Account # 11-190-100-640-0000-00-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

14. SUMMER CURRICULUM WRITERS FOR 2007-2008 –
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of 4 teachers for the purpose of writing curriculum for the subjects listed below. Each teacher will be paid at the contractual rate of \$35.00 per hr. the total amount not to exceed \$5,250 to be paid via Account # 11-000-221-104-0000-00-15.

| <u>Subject:</u> | <u># of Teachers</u> | <u># of Hours</u> | <u>Amount to be paid</u> |
|--------------------------|----------------------|-------------------|-------------------------------|
| Freshman English Seminar | 2 | 40 | not to exceed \$1,400 each |
| Drama & Journalism | 1 | 40 | not to exceed \$1,400 |
| Public Speaking I & II | 1 | 30 | not to exceed \$1,050 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

15. SUMMER CURRICULUM WRITERS FOR 2007-2008 -
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of 4 teachers for the purpose of writing Language Arts Literacy Honors Curriculum for grades 9-12. Each teacher will be paid at the contractual rate of \$35.00 per hr. for 40hrs, \$1,400.00 for a total not to exceed a total of \$5,600.00 each to be paid via Account # 11-000-221-104-0000-00-15.

| <u>Subject:</u> | <u>#of Teachers</u> | <u>#of Hours</u> | <u>Amount to be paid</u> |
|-------------------|---------------------|------------------|--------------------------|
| Honors English 9 | 1 | 40 | not to exceed \$1,400 |
| Honors English 10 | 1 | 40 | not to exceed \$1,400 |
| Honors English 11 | 1 | 40 | not to exceed \$1,400 |
| Honors English 12 | 1 | 40 | not to exceed \$1,400 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. NJTESOL SPRING CONFERENCE 2008 –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the certified teachers/aides listed below to attend the NJTESOL/NJBE (New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators) Spring Conference on May 20-21, 2008 at the Double Tree and Garden State Exhibit Center in Somerset, New Jersey for the purpose of learning about effective instructional strategies relative to ELL students. Payment for fifteen (15) staff registrations in the amount of \$3,001.00 will be paid via Title I Fund 20 account number 20-231-200-500-0000-00-00.

| <u>Names of Staff Members</u> | <u>Position</u> | <u>School</u> |
|-------------------------------|-----------------|---|
| Antonia Torres | Teacher | Augusta Street School |
| Julia Chabanova | Teacher | Union Avenue Middle School |
| Kerline Moreau | Teacher | Thurgood Marshall |
| Earl Ku | Teacher | Madison Avenue School |
| Yvrose Pilie | Teacher | Chancellor Avenue |
| Ernest Pilie | Teacher | Florence Avenue School |
| Marva McIntosh Ramsay | Teacher | Grove Street School/Berkeley Terr. School |
| Diana Pardo | Teacher | University Middle School |
| Jean Annulyse | Teacher | University Middle School |
| Gabriela Pires | Teacher | Berkeley Terrace School |
| Antonia Rodriguez | Aide | Grove Street School/Berkeley Terr. School |
| Julissa Urena | Aide | Chancellor Avenue School |

CURRICULUM (continued)

February 20, 2008

| | | |
|-------------------|---------|--|
| Margaret Cardella | Aide | Thurgood Marshall/University Elementary |
| Luz Maldonado | Aide | Mt. Vernon Avenue/Chancellor South |
| Iman Haddia | Teacher | Mt. Vernon Avenue/Chancellor South |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. ADVANCE EDUCATION ADVISEMENT – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Advance Education AdviseMENT a private company to provide three Speech Specialist on a part-time basis for the remaining 2007-2008 school year at a cost of \$89.00 per hour for our Irvington in district students effective January 28, 2008 through June 30, 2008. To be paid via Account # 20-251-200300-0000-00-00 for a total not to exceed \$86,508.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. SPECIAL EDUCATION MONITORING SELF-ASSESSMENT DOCUMENT – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Special Education Monitoring Self-Assessment Document as completed January 23, 2008 in accordance with the Individual with Disabilities Education Act (ACT) and under the supervision of the Department of Education, Office of Special Education Program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

19. PERMISSION TO CONDUCT TITLE I WORKSHOP - OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for a workshop to be conducted by Rutgers University entitled "Managing Sudden Traumatic Loss" in the Schools on Tuesday April 29, 2008 from 9:30A.M. -3:30P.M. for 24 participants. The workshop will enhance the ability of Health and Social Services Coordinators, School Social Workers and other select personal from within the district to help students, staff and parents to cope with the particular challenges of traumatic grief and to devise relevant interventions to decrease the impact that dire events have on the learning process specifically with special needs students. The \$1,500.00 cost of the workshop will be paid via Fund 20 Account 20-231-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. TITLE I (G) GRANT OPPORTUNITY –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs, in conjunction with Union Avenue Middle School and University Middle School, to make application for funding in the amount of \$108,000.00 from the NCLB Title I Part G Sub-grant for the project period from March 1, 2008- August 31, 2009 as listed below:

| <u>Program Name</u> | <u>School</u> | <u>Amount</u> |
|---------------------|----------------------------|---------------|
| Title I Part G | Union Avenue Middle School | \$54,000.00 |
| Title I Part G | University Middle School | \$54,000.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. TITLE I/TITLE I SIA ENRICHMENT SUMMER SCHOOL K-8 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to conduct a Summer Enrichment Program for grades K-5 to be housed at Mt. Vernon Avenue School, and University Middle School/Union Avenue Middle School for grades 6-8. The program will be in operation from July 7, 2008- August 8, 2008 from 8:15AM- 1:15PM Monday – Friday for a total of 125 hours. The program is pending Board of Education/County approval and if approved funded via Fund 20 from the following accounts.

CURRICULUM (continued)

February 20, 2008

| | |
|-----------------------------------|---------------------|
| Title I 20-232-100-100-0000-00-00 | \$ 50,000.00 |
| Title I 20-232-200-100-0000-00-00 | \$ 25,000.00 |
| Title I 20-232-100-610-0000-00-00 | <u>\$ 25,000.00</u> |
| Total | \$100,000.00 |

| | |
|---------------------------------------|--------------------|
| Title I SIA 20-236-100-100-0000-00-00 | \$50,625.00 |
| Title I SIA 20-236-200-100-0000-00-00 | \$60,175.00 |
| Title I SIA 20-236-100-610-0000-00-00 | \$67,053.00 |
| Title I SIA 20-236-100-500-0000-00-00 | \$ 5,000.00 |
| Title I SIA 20-236-200-200-0000-00-00 | \$14,270.00 |
| Title I SIA 20-236-200-600-0000-00-00 | <u>\$ 2,000.00</u> |

Total \$199,123.00

Grand Total \$299,123.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. FIELD TRIP: ARTS POWER THEATRE – AUGUSTA STREET PRESCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 52 students, 9 teachers and 9 parents of Augusta St. Preschool Academy, to participate in a trip to Arts Power Theatre, in the Memorial Auditorium, Montclair State University, 1 Normal Ave., Montclair, New Jersey to see “Madeline and The Bad Hat” . The trip will take place on May 7, 2008. Admission cost per student and adult is \$7.50 a total cost of \$495.50 including 4 complimentary seats. Transportation will be provided by the Irvington Public School District: Two buses at a cost of \$25.00 per hr. (3hours) a total of 150.00. Total cost of field trip is \$645.50 to be paid via Account # 20-211-200-500-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

23. FIELD TRIP: IMAGINE THAT – AUGUSTA STREET PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 45 students, 6 teachers, and 6 parents of Augusta St. Preschool to participate in a field trip to Imagine That Museum, 4 Vreeland Rd. Florham Park, New Jersey. The trip will take place on Friday, March 7, 2008. Admission cost per student is \$1.00; adult is \$5.50. A total cost of \$111.00 Transportation will be provided by the Irvington Public School District: Two buses at a cost of \$25.00 per hour (4.5 hours) a total of \$225.00. Total cost of field trip is \$336.00 to be paid via Account # 20-211-200-500-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. FIELD TRIP: PAPER MILL PLAYHOUSE – AUGUSTA STREET PRESCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 60 students, 8 teachers and 8 parents of Augusta St. Preschool Academy, to participate in a trip to the Paper Mill Playhouse, 22-24 Brookside Drive, Millburn, New Jersey to see “James and The Giant Peach”. The trip will take place on April 25, 2008. Admission cost per student and adult is \$8.50. A total cost of \$620.50 including 3 complimentary seats. Transportation will be provided by the Irvington Public School District: Two buses at a cost of \$25.00 per hour; (3hrs.) a total of \$150.00. Total cost of field trip is \$770.50 to be paid via Account # 20-211-200-500-000003-.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. EXPANSION OF BEFORE AND AFTER CARE SERVICES – IRVINGTON PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the expansion of the before and after care services provided by Christian Pentecostal Wrap-Around Program to include students ages 3-13 years old. There is no cost to the Irvington Board of Education. Transportation will be provided by Christian Pentecostal.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

26. FIELD TRIP: LIBERTY SCIENCE CENTER – BERKELEY TERRACE ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the 5th grade class from Berkeley Terrace School to visit the Liberty Science Center in Jersey City, NJ. on April 11, 2008. There is an admission fee for I MAX Theatre of \$6.50 for 70 students and an admission fee of \$4.00 each for 7 adults. The total is \$483.00 to be paid to Liberty Science Center at 251 Phillip St., Jersey City, New Jersey. \$393.00 will be paid via Account # 15-190-100-890-0000-00-02. The remaining \$90.00 will be paid from the school student account. Transportation will be provided by Shore Van Inc. at 487 Hillside, New Jersey 07205: 2 buses at a total cost of \$400.00 to be paid via Account # 15-000-270-512-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. ASSEMBLY PROGRAM: “AFRICAN AMERICAN DANCE PRESENTATION” –
CHANCELLOR AVE. ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance presented by the Pyramyd Dance Company entitled “African American Dance Presentation”. This program will take place at Chancellor Avenue School for grades K-5 on Wednesday, February 27, 2008. Total cost for the program will be \$500.00 to be paid via Account # 15-190-100-500-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. ASSEMBLY PROGRAM: “AFRICAN DISCOVERY THROUGH DANCE” –
CHANCELLOR AVE. ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance presented by the WINCEYCO entitled “African Discovery through Dance”. This program will take place at Chancellor Avenue School for grades K-5 on Monday, February 25, 2008. Total cost for the program will be \$1,550 to be paid via Account #15-190-100-500-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

29. NEW JERSEY SECOND GRADE TEACHERS CONFERENCE – FLORENCE AVE. ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Monique Lyons and Isaiah Joseph, grade two teachers from Florence Avenue School to attend the Conference for New Jersey Second Grade Teachers, in Atlantic City, New Jersey on February 25-26, 2008. Registration hotel and transportation for this conference not to exceed \$329.00 each, total cost not to exceed \$658.00 to be paid via Account #15-000-223-500-0000-00-04.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. FIELD TRIP: GREAT SWAMP NATIONAL PARK – GROVE ST. ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following field trip for Grove Street School's 3 fifth grade classes to attend the Great Swamp National Park – The Rapture Trust in Basking Ridge, NJ on March 18, 2008. There will be a total of 30 students with 3 adults. There is no admission cost. There will be one (1) bus from approved bus list, Eagle Rock Bus Co., \$225.00 to be paid by grant from Dodge Foundation Account # 20-001-200-590-0000-00-06 that was board approved in April 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. FIELD TRIP: UNION BEACH – GROVE ST. ELEM. SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's 3 fifth grade classes to attend the Union Beach in Union Beach, NJ on May 14, 2008. There will be a total of 29 students with 4 adults. There is no admission cost. There will be one (1) bus from approved bus list, Eagle Rock Bus Co., \$350.00 to be paid by grant from Dodge Foundation Account # 20-001-200-590-0000-00-06 that was board approved in April 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

32. ASSEMBLY PROGRAM: "NEW KID" – UNIVERSITY ELEM SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for George Street Playhouse to present the assembly program entitled, "New Kid" for University Elementary School's grades 3-4 on Thursday, March 20, 2008 at 9:00a.m. The focus of the assembly will be diversity, conflict resolution and tolerance. The cost of the program is \$800.00 to be paid via Account # 15-190-100-500-0000-00-05.

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

33. ASSEMBLY PROGRAM: "PEACE MAKER" – UNIVERSITY ELEM SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for George Street Playhouse to present the assembly program entitled, "Peace Maker" for University Elementary School's grade K-2 on Wednesday, April 2, 2008 at 9:00a.m. The focus of the assembly program will be diversity, conflict resolution and tolerance. The cost of the program is \$800.00 to be paid via Account # 15-190-100-500-0000-00-05.

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

34. ASSEMBLY PROGRAM: "AND THEN THEY COME FOR ME" – UNIVERSITY ELEM SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for George Street Playhouse to present the assembly program entitled, "And Then They Come For Me" for University Elementary School's 5th grade classes on April 29, 2008 at 9:00a.m. The theme of the assembly will be the Holocaust. The cost of the assembly is \$1,200.00 to be paid via Account # 15-190-100-500-0000-00-05.

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

CURRICULUM (continued)

February 20, 2008

35. FIELD TRIP: GREAT ADVENTURES THEME PARK – UNION AVENUE MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a trip to Great Adventure in Jackson, New Jersey on May 10, 2008 for approximately 500 students and 50 chaperones from Union Avenue Middle School for grade 8. Funding will come through Union Avenue Middle School Student's activities account at Investors Savings Bank Account # xxxxx2539. There is no cost to the district. No student will take part in water rides. The list of chaperones and the contracted bus company that will provide transportation will be provided at a later date.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. EIGHTH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 8th. Grade Graduating Dinner Dance at the Robert Treat Hotel in Newark, New Jersey on May 30, 2008, from 6:00 – 9:00 P.M. Funding will be paid via Union Avenue Middle Schools' student activities account at Investors Savings Bank Account # xxxxx2539. The list of chaperones will be provided at a later date. No cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. EIGHTH GRADE GRADUATION CEREMONY – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Union Avenue Middle School Grade 8 Graduation Ceremony at Richard J. Cody Arena in West Orange, New Jersey (formerly South Mountain Arena) on June 19, 2008. The cost will be \$4,000.00 with \$1,000.00 deposit and \$3,000.00 payable before May 19, 2008. The amount pays for: the rental of the main rink that seats up to 3500 individuals, the use of gas, electricity and water, the use of two locker rooms, parking facilities at the arena, sound system, dactronic video screen, up to 1500 chairs, the use of the hallway and lobby for processional.. The graduation will take place on June 19, 2008. The rehearsal is scheduled on June 17, 2008, the fee includes both dates. Irvington School District will provide transportation on both dates for 310 students and 32 teachers a list of chaperones (teachers) will be provided at a later date. Account # 15-000-240-500-00000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

38. POSITIVE BEHAVIOR SUPPORTS IN SCHOOLS (PBSIS) UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the training in 2007-2008 and implementation in 2008-2009 at Union Avenue Middle School of the Positive Behavior Supports in School (PBSIS) Program. Union Avenue Middle School in collaboration with the Director of Special Services applied and were successfully accepted for this school wide initiative in November 2007 PBSIS is sponsored by the New Jersey Department of Education and UMDNJ. In preparation for the implementation of this program in 2008-2009, Eight Educators from Union Avenue Middle School and two educators from Special Services will be trained as a group and subgroups for a total of 10 days during the academic year 2007-2008. The NJDOE agrees to reimburse the district to hire substitute teachers for 3 classrooms on the PBSIS Team. Training for 10 days will take place one day monthly at the Learning Center in the Northern Region. Universal Intervention PBSIS, Team Meetings will be held at the Union Ave. Middle School. There is a \$690.00 fee for registration and food for the 10 days of training. \$300.00 will come from Special Services Account # 20-251-200-500-0000-00-00, the \$390.00 balance will come from Union Avenue Middle School WSR budget account # 15-000-223-500-0000-00-11. The following personnel are the Union Avenue PBSIS team: Ronald Bligh, Principal, Mohamed Baala, Assistant Principal, Gina Reilly, Resource Teacher Coach, John Ketterer, Teacher, Gary McGeehan, Teacher, Mary Ganthier, SAC/HSSC/Social Worker, Asi Anwan Robinson, Parent Coordinator, Barbara James, Special Service, Social Worker, Nanette Valier, Special Service, School Psychologist

| Event | Date | Location | Participants Members |
|---|-------------|-----------------------|---------------------------------|
| Day 1 Training | November 27 | LRC-NS, Morris Plains | PBSIS Team |
| Union Avenue Middle School Child Study Team | January 8 | LRC-N East Orange | Barbara James Nenette Valier |
| Technical Assistance Meeting | January 24 | LRC-N, East Orange | Mohamed Baala Regina Reilly |
| Day 2 Training | February 13 | LRC-NS, Morris Plains | PBSIS Members |
| Union Avenue Middle School Child Study Team | February 25 | LRC-North East Orange | Barbara James Nanette Valier |
| Day 3 Training | April 8 | LRC-NS, Morris Plains | PBSIS Team |
| Union Avenue Middle School Child Study Team | April 19 | LRC-N East Orange | Barbara James Nanette Valier |
| Day 4 Training | May 12 | LRC-NS, Morris Plains | PBSIS Team |

| | | | |
|------------------------------|--------|-----------------------|--------------------------------|
| Technical Assistance Meeting | May 20 | LRC-NS, Morris Plains | Mohamed Baala Regina Reilly |
| Technical Assistance Meeting | June 9 | LRC-N, East Orange | Mohamed Baala Reina Reilly |

Universal Intervention PBSIS Team Meeting Schedule

| Month | Date | Location |
|----------|---------------------------------|---|
| December | December 12, 2007, Wednesday | Union Avenue Middle School, Conference |
| January | January 15, 2008, Tuesday | Union Avenue Middle School, Conference |
| February | February 12, 2008, Tuesday | Union Avenue Middle School, Conference |
| March | March 11, 2008, Tuesday | Union Avenue Middle School, Conference |
| April | April 1, 2008, Tuesday | Union Avenue Middle School, Conference |
| May | May 6, 2008, Tuesday | Union Avenue Middle School, Conference |
| June | June 3, 2008, Tuesday | Union Avenue Middle School, Conference |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. ASSEMBLY PROGRAM: BLACK HISTORY MONTH PERFORMANCE-
UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the University Middle School assembly program "A Black History Production Through Music", presented by Provenance Music Group. This program supports the NJCCCS 1.1,5 in Visual and Performing Arts and 3.1-3.4 in Language Arts Literacy. The program will be held on Wednesday, February 20, 2008 at 10:00 AM. The performance is for grades 6-8.

The total cost for the program is \$450.00 to be paid out of account 15-000-223-500-0000-00-10

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

40. PROFESSIONAL DEVELOPMENT WORKSHOP – PHYSICAL EDUCATION TEACHERS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Elizabeth Schroeder of the Center for Applied Technology at Rutgers University to conduct a workshop titled “Sexuality on the Internet” for Physical Education Teachers grades 6-12 on April 29, 2008 between 1:30 and 4:00 p.m. The purpose of the workshop is to teach the current internet habits of children. As well, the workshop will demonstrate how to protect young people from the dangers of the internet while allowing them the freedom to connect with their peers in Cyberspace. The presenter fee in the amount of \$499.00 includes materials and travel where applicable, will be paid from account #15-000-223-320-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. PROFESSIONAL DEVELOPMENT WORKSHOP - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following language arts literacy workshops for grades 9-12 teachers to help prepare students for the state assessments and provide the resources and knowledge that teachers need to generate new and exciting standards-based lessons. Total fees in the amount of \$1,170.00 will be paid via Fund 20 Account #20-231-200-300-0000-00-00.

Date & Title of Workshop: 4/4/08 – 40th Annual Conference on Reading and Writing at Rutgers University

Participants: Barbara Morcos
Angela Smith

Amount: \$195.00 x 2 = \$390.00

Date & Title of Workshop: 4/16/08 – Practical Instructional Strategies for Working with Difficult Students

Participants: Bette Shelly
Jena Martin

Amount: \$195.00 x 2 = \$390.00

Date & Title of Workshop: 5/15/08 – Using Innovative Technology in the Content Area of Language Arts Literacy

Participants: Dharani Takkellapati
Sharon Fleshman

Amount: \$195.00 x 2 = \$390.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

42. PROFESSIONAL DEVELOPMENT WORKSHOP – MUSIC TEACHERS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the in-service workshop titled “Hands-On Teaching Recorder, Band Instrumental Playing and Teaching Techniques for Music Teachers” for all k-12 music teachers. The workshop will be facilitated by Mr. Ed Sueta, music educator, music publisher, and professional clinician. This workshop will take place at Irvington High School on April 29, 2008 between 1:30 p.m. and 4:00 p.m. The presenter fee of \$400.00 will be paid from account number 15-000-223-320-0000-00-12.

The purpose of the workshop is to: (1) provide instructional techniques for teaching students to play the recorder, (2) provide an overview of the techniques (embouchure, tone, and play positions) used to teach students to play the flute and clarinet, and (3) provide information to band teachers regarding using Premier Performance Method Books.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. PROFESSIONAL DEVELOPMENT IN-SERVICE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Frantz Meronvil, teacher of mathematics/mathematics specialist, to conduct a staff development workshop on April 29, 2008 between 1:30 p.m. to 4:00 p.m. for mathematics teachers of grades 9-12. The workshop will focus on incorporating graphing calculators into daily instruction, responding to open ended questions, and analyzing data to improve student achievement. This workshop is the second part of a continued effort to increase teachers’ knowledge of the above mentioned objectives. Mr. Meronvil will be paid \$35.00 per hour for 6 hours (preparation time) for a total cost of \$210.00 to be paid via Account #15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

44. PROFESSIONAL DEVELOPMENT IN-SERVICE - IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Derrick Peynado, technology teacher to conduct a staff development workshop on April 29, 2008 between 1:30 p.m. to 4:00 p.m. for technology teachers of grades 9-12. The workshop will focus on integrating mathematics into the technology curriculum with an extended focus on HSPA. This workshop is the second part of a continued effort to increase the teachers' knowledge of the mathematics standards. Mr. Peynado will be paid \$35.00 per hour for 6 hours (preparation time) for a total cost of \$210.00 to be paid via account #15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. GRADUATION FACILITY - IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and grants permission to hold the high school graduation at the Newark Symphony Hall in Newark, NJ on June 19, 2008 between 6 p.m. and 10 p.m. The Symphony Hall will be available for rehearsal on June 18, 2008, between 9:00 a.m. and 12:00 noon. The cost of renting the facility will not exceed \$14,604.24 payable from account number 15-000-240-500-0000-00-12.

| | |
|--|------------|
| <input type="checkbox"/> Rental Expense for Graduation Exercise | \$4,500.00 |
| <input type="checkbox"/> Front House Labor | \$3,074.96 |
| <input type="checkbox"/> Stage Labor | \$1,248.00 |
| <input type="checkbox"/> Security Labor | \$2,072.48 |
| <input type="checkbox"/> Engineer | \$ 523.80 |
| <input type="checkbox"/> Maintenance/Energy Fee | \$1,125.00 |
| <input type="checkbox"/> Ticket | \$ 560.00 |
| <input type="checkbox"/> Rental Expense for Graduation Rehearsal | \$1,500.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

46. NATIONAL HONOR SOCIETY INDUCTION CEREMONY - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the National Honor Society of Irvington High School to conduct their Annual Induction Banquet on May 1, 2008 at the Westwood Country Club in Garwood, NJ. Banquet hall rental and catering expenses in the amount of \$3,600 will be paid from account number 15-000-240-500-0000-00-12.

Technical services will be provided by the Irvington High School Technicians as follows:
Ms. Sharonda Wilson (audio visual teacher) 5 p.m. – 10 p.m. 5 hours @ \$35.00 per hour not to exceed \$175.00 payable from account number 15-401-100-100-0000-00-12. Six audio visual students @ \$7.00 per hour for 5 hours not to exceed \$210.00 payable from account number 15-401-100-100-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. FIELD TRIP: "THE LION KING" - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Irvington High School Girls of the Month and Ambassadors to attend The Lion King at the Minskoff Theatre in New York. The play is scheduled for Wednesday, May 7, 2008 at 2:00 p.m. A total of 26 students and 9 adults will attend the play. The cost is \$91.25 per person for a total of \$3,193.75 payable via Account # 15-000-240-500-0000-00-12. Floyd Coach & Limo located in Union, NJ will be used at a cost of \$400.00 for 1 bus payable via Account #15-000-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

48. FIELD TRIP: GREAT ADVENTURES THEME PARK - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 95 students from the Senior Class of Irvington High School to conduct a field trip to Great Adventure Theme Park on May 2, 2008. The cost of the trip is \$35.00 for a total of \$3,335.00 to be paid via fundraisers. The purpose of the trip is to examine the forces acting when objects move in circle, to examine the speed of objects coming down an incline, and to understand concepts of works and energy and apply them to real-life examples involving roller coasters. No students will take part in water rides. The trip will include up to ninety five students and the following chaperones:

Gail Lane
Deirdre Oglesby
Janene Rodriguez
Eugene Robinson
Carl Walton
Kim Petcos

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. SHIRLEY L. WALLER BLACK COLLEGE TOUR - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Shirley L. Waller Peer Leadership Program of Irvington High School to conduct a Black College Tour from Sunday, March 16, to Saturday, March 22, 2008. The cost of lodging in the amount of \$6,465 will be paid via Account # 15-403-100-500-0000-00-12. Transportation will be supplied by Villani Bus Co. and will be paid via fundraisers. The purpose of this overnight trip is to foster a wholesome attitude for post secondary studies while generating a perception of the academic, social, and cultural diversity of the historically black college campus. The tour will include up to forty students and the following chaperones:

Gilbert Bragg
Gail Lane
Deirdre Oglesby

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

50. HONORARIUM - IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and grants permission for Erik Watkins, security officer, to serve as the High School Gospel Choir Director for the 2007-2008 school year. Mr. Watkins will be paid an honorarium of \$1,980 payable via Account # 15-140-100-101-0000-00-12 effective February 25, 2008. (Please note that no certified staff members applied for the position).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51.. “EXPLORING MUSIC COURSE AND CURRICULUM” –
DEPARTMENT OF VISUAL & PERFORMING ARTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the curriculum and course “Exploring Music” and adds it to the course offerings as an elective for grades 9-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. NATIONAL COUNCIL OF TEACHERS OF MATHEMATICS (NCTM) MEMBERSHIP
DEPARTMENT OF MATHEMATICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Math Specialists to register as members of the NCTM. Membership offers tangible rewards, such as a print subscription to NCTM News Bulletin and journal, professional development discounts, and resources.

Andrea Rochman – Florence Avenue School

Sarah Laryea – Grove Street School

Warren Estrada – Madison Avenue School

Malikita Wright – Mt. Vernon Avenue School

April Magee – University Elementary School

Reginald Robertson – University Middle School

Frantz Meronvil – Irvington High School

Total membership fees of \$546.00 (\$78.00 x 7) will be paid via the Fund 20 Account # 20-231-200-500-0000-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

53. PROFESSIONAL DEVELOPMENT WORKSHOP – DEPARTMENT OF SCIENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the certified staff members listed below to attend workshops on April 8, 2008, April 9, 2008, April 16, 2008, April 17, 2008 at Rutgers University in Piscataway, NJ entitled “Rutgers Family Science” for the purpose of enhancing student learning/parental involvement payable via Fund 20 Account 20-231-200-500-0000-00-00 not to exceed \$825.00 per person or \$3,300.00 total.

- Valerie Benn Florence Avenue
- Mary Borch Florence Avenue
- John Gabriel Madison Avenue
- Sharon Holmes Madison Avenue

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. PROFESSIONAL DEVELOPMENT WORKSHOP – DEPARTMENT OF SCIENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the certified staff members listed below to attend workshops on April 8, 2008, April 9, 2008, April 16, 2008, April 17, 2008 at Rutgers University in Piscataway, NJ entitled “Rutgers Family Science” for the purpose of enhancing student learning/parental involvement payable via Fund 20 Account 20-231-200-500-0000-00-00 not to exceed \$825.00 per person or \$1,650.00 total.

- Barbara Jennings Mt. Vernon
- Paula Abramsky Mt. Vernon

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

55. PROFESSIONAL DEVELOPMENT - IRVINGTON SCHOOL DISTRICT
PROFESSIONAL DEVELOPMENT PLAN, REPORT ON PLANNING FOR
PROFESSIONAL LEARNING AND TWO YEAR INSTRUCTIONAL PRIORITIES
PLAN – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve the Irvington Public Schools' Professional Development Plan and the Report On Planning for Professional Learning for the 2008-2009 school year and the two year District Instructional Priorities Plan for 2008-2010 years.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. PROFESSIONAL DEVELOPMENT: (NCTM E)-WORKSHOPS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for eight teachers of grades 3-5 to participate in the NCTM E-Workshop: "Reasoning with Data and Probability" in Grades 3-5 and six teachers of grades 6-8 to participate in the "Geometric Thinking" in Grades 6-8 workshop. "The Reasoning with Data and Probability" in Grades 3-5 workshop will focus on methods of data collection, statistical analysis, evaluation, and understanding and application of probability will be explored using several instructional approaches, including utilization of virtual manipulatives. The initial workshop will be conducted on April 2, 2008 and a follow-up session will be held on May 7, 2008.

"The Geometric Thinking" in Grades 6-8 workshop will address instructional strategies that will help teachers foster students' understanding of the geometry Focal Point. The activities included will promote student understanding of shapes, spatial relationships, transformations, and visualization. The initial workshop will be conducted March 12, 2008 and the follow up- session will be held on April 23, 2008.

The follow -up sessions will provide teachers with opportunities to reflect and discuss the impact of the workshop activities on student learning and to explore additional activities. Teachers will be compensated for a total of 3 hours each for participation in the two 90 minutes workshops, at the contractual rate, not to exceed \$105 per person. Total - \$1,475. To be paid via Account # 11-000-223-104-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

February 20, 2008

57. PROFESSIONAL DEVELOPMENT:CULTURALLY RESPONSIVE INSTRUCTION
STUDY GROUP – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for nine (9) teachers to participate in the District Study Group for culturally responsive instruction. Culturally responsive instruction is defined as instruction that uses the cultural knowledge, prior experiences, and performances styles of diverse students to make learning more and effective for them; it teaches to the strengths of students. During the study group meetings, teachers will increase their awareness of what cultural proficient instruction looks like and the implication for their instruction. The Study Group will meet once in March, April and June for a total of 4.5 hours. The Study Group teachers will be compensated for a total of 4.5 hours at the contractual rate, not to exceed \$157.50 per person. Total cost - \$1,417.50. To be paid via Account # 11-000-223-104-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. PROFESSIONAL DEVELOPMENT:GRADES K-2 LITERACY/WRITING PROJECT –
OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for The Staff Development Workshops Inc, to provide on site professional development for 55 K-2 teachers at five district elementary schools: Chancellor Avenue, Chancellor South, Florence Avenue I, Mount Vernon Avenue, Thurgood Marshall, commencing February 25, 2008 and ending May 30, 2008. The focus of the training is Early Literacy Grade 3 Readiness. The training will be multifaceted including mini workshops, demonstration lessons and modeling, and in class support. Topics that will be addressed include methods of modeling writing, connections between student writing analyses and differentiating instruction through small group work. The Staff Development Workshops, Inc. will be paid a total fee of \$1500 per day for the 15 day in service not to exceed \$22, 500 .To be paid via Account # 20-231-200-200-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

59. PROFESSIONAL DEVELOPMENT- SLC TRAINING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Elizabeth Domegan, private consultant, to provide training for the School Leadership Councils. Training includes all materials and update of SLC Rules of Governance to ensure compliance with new codes. The trainer will be compensated at the rate of \$2500 per training session not exceed \$2500. To be paid via Account # 20-231-200-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. FIELD TRIP:TURTLE BACK ZOO – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 1st grade field trip to Turtle Back Zoo on March 14, 2008. A Total of 90 students @ \$3.00 each for a total of \$270.00, 8 teachers @ \$3.00 each for a total of \$ 24.00 and 10 chaperones @ 3.00 each for a total of \$30.00. Total amount of trip \$324.00. To be paid via Account # 15-190-100-890-0000-00-05. Transportation will be provided by Irvington Public Schools, 2 buses for 4 ½ hours @ \$25.00 an hour for a total of \$225.00, to be paid from account number 15-000-270-512-0000-00-05. Total cost of field trip is \$549.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. PROFESSIONAL DEVELOPMENT IN-SERVICE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to Schillinger Group to conduct a workshop on April 29, 2008 between 1:30 p.m. and 4:00 p.m. The workshop will service language arts literacy teachers in grades 9-12. The purpose of the workshop is to expose teachers to the following successful writing and reading techniques: mini lessons, conferencing, journaling, expository writing, guided reading, author's chair, and writing portfolios. The cost of the workshop is \$1,600.00 payable from Account # 20-231-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

February 20, 2008

62. FIELD TRIP: WASHINGTON D.C. – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 220 eighth grade students and 22 teachers to participate in an overnight class trip to Washington, DC. on May 15-16, 2008. Students will visit historic sites and national landmarks such as the Smithsonian Institute, Vietnam Wall, Lincoln Memorial and tour the White House. The trip will include two breakfast, lunches and dinners. The total cost of the trip is \$30,580/00 of which \$8,000.00 will be for 5 buses to be paid via Account # 15-000-270-512-0000-00-11. The remaining \$22,580.00 will come from the Union Ave. Middle Activity Account.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. FOR THE RECORD

1. The resolution entitled, Professional Development: Classroom-Based Demonstration Teaching & Debriefing – Chancellor Ave. passed at the January 16, 2008 Board meeting will be amended as follows:

Date Change

From: January 29, 2008 8:30-3:30p.m. To: February 21, 2008 8:30-3:30p.m.

2. The resolution entitled, Field Trip: Montclair State University – Augusta Preschool Academy passed at the January 16, 2008 Board meeting will be amended as follows:

Cost of Transportation

From: \$25.00 per hr. for 1 ½ hrs for two buses for a total of \$90.00. To: \$25.00 per hr. for 3 hr. 15 mins. for two buses for a total of \$157.50.

3. The resolution entitled American Institute for Research – Office of Curriculum & Instruction passed at the October 17, 2007 Board meeting will be amended as follows:

The continuing services of American Institutes For Research educational coaching/professional staff development proposal for administrative and teaching staff related to “Closing the Achievement Gap” and “Mentoring”, with a focus on SEI model of Small Learning Communities. March 1, 2008 to June 30, 2008 for the total of 49,841.00 to be paid via Account # 20-271-200-300-0000-00-00.

BY-LAWS & POLICIES

February 20, 2008

64. RECRUITMENT, SELECTION & HIRING POLICY #4111 (SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Recruitment, Selection, & Hiring Policy #4111. (Second Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. RECRUITMENT, SELECTION & HIRING POLICY #4211 (SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Recruitment, Selection, & Hiring Policy #4211. (Second Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. CONDUCT/DISCIPLINE POLICY #5131 (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Conduct/Discipline Policy #5131. (First Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. VANDALISM/VIOLENCE POLICY #5131.5 (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Vandalism/Violence Policy #5131.5. (First Reading)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

February 20, 2008

68. TELEPHONE AUDIT

WHEREAS, the Board of Education contracted with Tariff Billing Specialist, Corp of Monroe Township, New Jersey on August 15, 2007 to perform a telephone audit to disclose unnecessary telephone charges, unwarranted tax charges, and disclose unused phone lines; and

WHEREAS, it was agreed that the Board would compensate Tariff Billing Specialist, Inc. one-half of the substantiated savings as reported;

NOW, THEREFORE, BE IT RESOLVED, that Tariff Billing Specialist, Inc. be paid the sum of \$9,400.00 having identified a total of \$18,800.00 in savings to the Board as of January 8, 2008.

BE IT FURTHER RESOLVED, that Tariff Billing Specialists has identified approximately seventy (70) phone lines which are non-responsive, and has agreed to disconnect a total of ten per week through direction and assistance of the Business Office until all appropriate phone lines are no longer in operation. Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

69. SALE OF OBSOLETE SCHOOL VEHICLES

RESOLVED, that the Board, pursuant to 18A:18A-45(6)(d)(f), accepts the recommendation of the Superintendent to allow the School Business Administrator to facilitate a Public Auction for the sale of seven (7) obsolete school vehicles, six school buses and one station wagon, of no longer use to the Board, at the set minimal prices, as listed; and

BE IT FURTHER RESOLVED, that all bids shall be received by sealed envelopes and the School Business Administrator, shall report the auction results to the Superintendent immediately upon its' completion. The auction date shall be set for Thursday, March 6, 2008 at 10:00 a.m. at the Transportation Center, 503 Union Avenue .

| <u>Year</u> | <u>Make</u> | <u>Vin. Number:</u> | <u>Condition</u> | <u>Sale Price</u> |
|-------------|-------------|---------------------|------------------|-------------------|
| 1994 | GMC | 1GDJ7T1P6RJ515231 | Fair | \$350.00 |
| 1998 | GMC | 1GDL7T1PXVJ519897 | Fair | \$350.00 |
| 1993 | Chevy | 1GDL7T1P1PJ515756 | Fair | \$350.00 |
| 1998 | GMC | 1GDHG31FOW1088744 | Junk | \$100.00 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

February 20, 2008

70. SALE OF OBSOLETE EQUIPMENT

RESOLVED, that the Board, pursuant to 18A-18A:45(6)(d)(f) accept the recommendation of the Superintendent, and High School Principal, to conduct a Public Sale of Audio-Visual equipment of no longer use or value to the School District; and

WHEREAS, all audio-visual equipment has been identified by serial numbers and shall be offered on public sale for a minimal price, the remains of which shall be discarded by the district and removed from the official district equipment inventory logs;

NOW, THEREFORE, BE IT RESOLVED, that the Board approves this Public Sale to be held on Thursday, March 6, 2008 at 11:00 a.m on stage at Irvington High School, and results of all sales be reported to the Superintendent immediately thereafter, and all remaining equipment be properly discarded:

| <u>Equipment:</u> | <u>Serial Number:</u> | <u>Price</u> | <u>Condition</u> |
|--------------------|-----------------------|--------------|------------------|
| Film Projector | 098008 | \$5.00 | Old |
| Film Projector | 1011355 | \$5.00 | Old |
| Film Projector | 1099885 | \$5.00 | Old |
| Film Projector | 1068800 | \$5.00 | Old |
| Film Projector | 868883 | \$5.00 | Old |
| Film Sound | 4256046 | \$5.00 | Old |
| Film Sound | 1229140 | \$5.00 | Old |
| Record Player | 896568 | \$5.00 | Old |
| Record Player | 999542 | \$5.00 | Old |
| Monitor | 6348991KA | \$5.00 | Old |
| Film Sound | 6260012 | \$5.00 | Old |
| Printer | 12110891039 | \$5.00 | Old |
| Film Projector | 659037 | \$5.00 | Old |
| Film Projector | 939935 | \$5.00 | Old |
| Film Projector | 789916 | \$5.00 | Old |
| Desk Top | 6032FH6ZS815 | \$5.00 | Old |
| Record Player | A-74907 | \$5.00 | Old |
| Film Projector | 1011000 | \$5.00 | Old |
| Tape Player | A8TA0595 | \$5.00 | Old |
| Film Projector | 2088098 | \$5.00 | Old |
| Slide Projector | 4101399 | \$5.00 | Old |
| VUL LYTE 3 | J-11147 | \$5.00 | Old |
| Record Player | 111216 | \$5.00 | Old |
| Tape Recorder | 50046550 | \$5.00 | Old |
| Tape Recorder | 70078648 | \$5.00 | Old |
| Film Projector | 5175020 | \$5.00 | Old |
| Overhead Projector | 375101 | \$5.00 | Old |
| FVM Projector | 5234063 | \$5.00 | Old |
| VUL LYTE 3 | X-7698 | \$5.00 | Old |

BUILDINGS & GROUNDS (continued)

February 20, 2008

| | | | |
|------------------------|----------------|--------|-----|
| TV | 203832777 | \$5.00 | Old |
| Overhead Projector | 240243 | \$5.00 | Old |
| Overhead Projector | 563606 | \$5.00 | Old |
| Overhead Projector | 760730 | \$5.00 | Old |
| Overhead Projector | 903324 | \$5.00 | Old |
| Overhead Projector | 594563 | \$5.00 | Old |
| Overhead Projector | 170504 | \$5.00 | Old |
| Overhead Projector | 957684 | \$5.00 | Old |
| Overhead Projector | 375104 | \$5.00 | Old |
| Overhead Projector | 937815 | \$5.00 | Old |
| Overhead Projector | 192992 | \$5.00 | Old |
| Overhead Projector | 020600181117 | \$5.00 | Old |
| Film Projector | 1068800 | \$5.00 | Old |
| Record Player | 896568 | \$5.00 | Old |
| Film Projector | 28A81A | \$5.00 | Old |
| Film Projector | 77048 | \$5.00 | Old |
| Record Player | 99542 | \$5.00 | Old |
| Overhead Projector | 957683 | \$5.00 | Old |
| Overhead Projector | 3750108 | \$5.00 | Old |
| Overhead Projector | 760726 | \$5.00 | Old |
| Overhead Projector | 760640 | \$5.00 | Old |
| Overhead Projector | 375105 | \$5.00 | Old |
| Overhead Projector | 683858 | \$5.00 | Old |
| Overhead Projector | 1148622 | \$5.00 | Old |
| Overhead Projector | 338575 | \$5.00 | Old |
| Overhead Projector | 199090 | \$5.00 | Old |
| Overhead Projector | 235638 | \$5.00 | Old |
| Overhead Projector | 1148595 | \$5.00 | Old |
| Overhead Projector | 375107 | \$5.00 | Old |
| Overhead Projector | 03411 | \$5.00 | Old |
| Printer | 07293 | \$5.00 | Old |
| Reel-To-Reel Player | 29368 | \$5.00 | Old |
| Sony Tape Recorder | 166706 | \$5.00 | Old |
| Film Projector | 8275157 | \$5.00 | Old |
| Film Projector | 8275149 | \$5.00 | Old |
| Record Player | 1111521-8310 | \$5.00 | Old |
| Film Projector | 3217032 | \$5.00 | Old |
| CPU | 62729BNL7Q3689 | \$5.00 | Old |
| Magnetic Tape Recorder | 15293325 | \$5.00 | Old |
| Dukane Film Projector | 1011337 | \$5.00 | Old |
| A-V Matic | 898737 | \$5.00 | Old |
| Overhead Projector | 375102 | \$5.00 | Old |
| Overhead Projector | 947816 | \$5.00 | Old |
| VCR | 51131694 | \$5.00 | Old |

BUILDINGS & GROUNDS (continued)

February 20, 2008

| | | | |
|---------------------|------------|--------|-----|
| VCR | E95940736 | \$5.00 | Old |
| TV/VCR | 67581094A | \$5.00 | Old |
| TV | 203832754 | \$5.00 | Old |
| VCR | CIKN0926 | \$5.00 | Old |
| Record Player | 896676 | \$5.00 | Old |
| Film Projector | 5115115 | \$5.00 | Old |
| VCR | L25A1179 | \$5.00 | Old |
| VCR | L25A11046 | \$5.00 | Old |
| VCR | B7KN00924 | \$5.00 | Old |
| VCR | B7KN00948 | \$5.00 | Old |
| VCR | GOKN00521 | \$5.00 | Old |
| Controlled Reader | 123125 | \$5.00 | Old |
| Apollo Audio/Visual | 0297204202 | \$5.00 | Old |
| Tape/File Projector | 1068802 | \$5.00 | Old |
| Film Projector | 8218068 | \$5.00 | Old |
| Monitor | 44100A | \$5.00 | Old |
| Overhead Projector | 749812 | \$5.00 | Old |
| Record Player | 052507 | \$5.00 | Old |
| Film Projector | 3220096 | \$5.00 | Old |
| Scanner | S6763140FM | \$5.00 | Old |
| VHS Player | 060111893 | \$5.00 | Old |
| Film Projector | 100170 | \$5.00 | Old |
| Record Player | 1463-08349 | \$5.00 | Old |
| Overhead Projector | 702651 | \$5.00 | Old |
| Overhead Projector | 708563 | \$5.00 | Old |
| Monitor | 701264 | \$5.00 | Old |
| Film Sound | 4231019 | \$5.00 | Old |
| Reel-To-Reel Player | 204793 | \$5.00 | Old |
| Overhead Projector | 002190A | \$5.00 | Old |
| Film Projector | 11345 | \$5.00 | Old |
| Film Projector | 1011080 | \$5.00 | Old |
| Overhead Projector | 702641 | \$5.00 | Old |
| Overhead Projector | 908471 | \$5.00 | Old |
| VCR | H3SA53372 | \$5.00 | Old |
| VCR | G0KN00318 | \$5.00 | Old |
| VCR | VRD2125 | \$5.00 | Old |
| VCR | 14SA13527 | \$5.00 | Old |
| Film Projector | 1464179 | \$5.00 | Old |
| Tape Projector | 26604 | \$5.00 | Old |
| Slide Projector | 3513957 | \$5.00 | Old |
| VCR | 90969256 | \$5.00 | Old |
| VCR | G0KN06274 | \$5.00 | Old |
| VCR | D0KN06262 | \$5.00 | Old |
| VCR | 12SA11172 | \$5.00 | Old |
| Overhead Projector | 903362 | \$5.00 | Old |

BUILDINGS & GROUNDS (continued)

February 20, 2008

| | | | |
|--------------------|---------|--------|-----|
| Film Projector | 1532103 | \$5.00 | Old |
| Record Player | 760053 | \$5.00 | Old |
| Cassette Player | 834897 | \$5.00 | Old |
| Overhead Projector | 375110 | \$5.00 | Old |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

February 20, 2008

71. 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 - | February | \$6,780,551.86 |
| Payrolls- | January | \$7,049,776.00 |

The accounts payable appearing on the February 20, 2008 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

72. BOARD SECRETARY'S FINANCIAL REPORT – DECEMBER 2007

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending, December 31, 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

73. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – DECEMBER 2007

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, December 31, 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

74. 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 December 31, 2007 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

FINANCE (continued)

February 20, 2008

75. PAYMENT OF DISTRICT TAXES FOR JANUARY 2008 – 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 January 2008 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

76. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2008 – 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 February 2008 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. PAYMENT OF DISTRICT TAXES FOR MARCH 2008

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of March 2008 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

78. INDEPENDENT MEDICAL EXAMINATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dr. Mario Finkelstein, to conduct Independent Medical Examinations, as needed, at a cost of \$500.00 per examination (inclusive of the medical evaluation, all records and resulting reports), not to exceed \$5,000.00, from account #110002133000000024, effective 2/20/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

February 20, 2008

79. EMPLOYEE MEDICAL SUPPORT SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of an additional facility, Concentra Medical Center, 375 McCarter Hwy., Newark, N.J. to provide medical support services on an as needed basis, to employees with work-related injuries. Costs to be paid through third party claims administrator, Scibal Associates services to commence 2/20/08.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

80. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2007-2008 SCHOOL YEAR

WHEREAS, Title 18A-18A-10 provides that the Board of Education without advertising for bids, may by resolution purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State Division of Purchase and Property; and

WHEREAS, the Irvington Board of Education has the need on a timely basis to procure good and services utilizing state contracts; and

WHEREAS, the Irvington Board of Education desires to authorize its purchasing agent for the 2007-2008 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year within approved Budget appropriations and the approval of the Superintendent of Schools;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property by utilizing the vendor listed below:

| <u>COMMODITY/SERVICES</u> | <u>VENDOR</u> | <u>STATE CONTRACT</u> |
|----------------------------------|---------------|-----------------------|
| General Supplies/School Supplies | Office Depot | 65737 |
| Furniture | Office Depot | 57610 |
| Technology | CDWG | 67176 |

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

February 20, 2008

81. WORKFORCE INVESTMENT ACT YOUTH PROGRAM

WHEREAS, The Assistant Superintendent of Business and Finance will be responsible for the district complying with the terms and conditions of the grant and will make every effort to target grant funds for the academic advancement and achievement of the students and expend the funds in the most effective and efficient manner;

WHEREAS, The school district will be responsible for finding summer employment for the enrolled participants, securing working papers, providing classroom training and supporting documentation for the summer component, as well as providing tutoring during the academic school year for students who test below the 8th grade; and

WHEREAS, there are no matching funds required in this grant

BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to apply/accept funding for the Workforce Investment Act Youth Program. The funding in the amount of \$35,150 is anticipated to be expended within the following categories:

- | | |
|--|-------------|
| 1. Instructional Salaries | \$29,650.00 |
| 2. Instructional Supplies and Services | \$ 1,500.00 |
| 3. Shirts, Bags, Visors | \$ 2,000.00 |
| 4. Travel | \$ 2,000.00 |

(Note: This resolution replaces the WIA Resolution approved at the June 20, 2007 Board of Education Meeting. Page 79, item 69)

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

82. DISTRICT SCHOOL BOARD ELECTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the compensation for district workers serving at the school board election at a rate of \$14.29 per hour along with other administrative expenses to be made payable to the Essex County Board of Elections, the Township of Irvington, the County Clerk of Essex County and the Commissioner of Registration's offices not to exceed \$45,000.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 20, 2008

83. ACCEPTANCE OF STATE AID

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept State aid from the State Department of Education in the amount of \$1,057,830.00 for the 2007-2008 school year for an Adult Post Graduate program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

84. TRANSPORTATION – HAZARDOUS ROUTES

WHEREAS, the Irvington School District determined prior to the 2007-2008 school year that the distance and street conditions for the students residing in the Augusta Street School district, having to walk to the University Elementary School, constituted a hazardous walking condition, and subsequently agreed to provide transportation for these students; and

WHEREAS, the Irvington School District deems it in the best interest and for the health and safety of its students who reside in the Augusta Street School district to provide transportation by the district for the 2008-2009 school year, in conformance with the transportation procedures followed during the 2007-2008 school year; and

WHEREAS, the streets and major thoroughfares include, Union Avenue, Nye Avenue, Lyons Avenue, Coit Street, Grove Street, Clinton Avenue, Springfield Avenue, Madison Avenue, and Myrtle Avenue of which some of these street crossings are not patrolled daily by local police or crossing guards;

NOW, THEREFORE, BE IT RESOLVED, that the board approves the recommendation of the Superintendent to direct the Assistant Superintendent for Finance/Board Secretary to increase the net budget by the amount of \$250,000.00 for the transportation expansion costs for the safety and well-being of these students during the 2008-2009 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

February 20, 2008

85. EARLY CHILDHOOD – TODDLERTOWN CONTRACT

WHEREAS, the Irvington Board of Education (“Board”) in compliance with the Supreme Court’s Abbott v. Burke mandate, previously contracted with Toddlerstown Child Care Center (“Toddlerstown”) to provide preschool programs for the district on a year to year basis; and

WHEREAS, as a result of Toddlerstown’s fiscal and educational deficiencies over an extended period of time, Board notified Toddlerstown by letter dated February 23, 2007 of its intention not to renew the contract for the 2007-2008 school year; and

WHEREAS, on or about March 15, 2007, Toddlerstown petitioned the Office of Administrative Law (“OAL”) for review of the Board’s nonrenewal decision and for related relief; and

WHEREAS, on March 22, 2007 the OAL conducted a hearing on Toddlerstown’s petition and the Administrative Law Judge (“ALJ”) ordered a stay of the Board’s decision; and

WHEREAS, on April 5, 2007, the Commissioner of Education overturned the ALJ’s order for lack of jurisdiction and ordered the case be transmitted to the Division of Early Childhood Education (“DECE”) for review; and

WHEREAS, on April 26, 2007, the DECE affirmed the Board’s nonrenewal decision; and

WHEREAS, on or about May 11, 2007 Toddlerstown filed with the Department of Education a petition of appeal from the DECE’s action, which assigned the matter back to the OAL for review; and

WHEREAS, contested hearings were held in the OAL on June 21, 2007, June 22, 2007, July 10, 2007 and August 10, 2007; and

WHEREAS, on October 16, 2007, the ALJ issued an initial decision and recommendation to the Commissioner of Education that the DECE’s affirmation of nonrenewal be reversed; and

WHEREAS, on January 14, 2008 the Commissioner of Education rejected the ALJ’s initial decision and recommendation and affirmed both the Board’s non-renewal decision and the DECE’s affirmation thereof; and

WHEREAS, on or about January 31, 2008, Toddlerstown filed with the Superior Court of New Jersey a notice of appeal from the Commissioner of Education’s order; and

WHEREAS, although the Board currently does not have a contract with Toddlerstown, the matter remains in litigation; and

WHEREAS, in the event that Toddertown is successful on its appeal, it judicially may be awarded a contract retroactively for the 2007-2008 academic year, or otherwise; and

FINANCE (continued)

February 20, 2008

WHEREAS, the reasons underlying the Board's decision February 2007 not to renew its contract with Toddlerstown continue to exist and continue to warrant that the Board not renew any contract that may be awarded to Toddlerstown as a result of the pending litigation..

NOW BE IT HEREBY RESOLVED, that the Board of Education authorizes Ms. Audrey Lassiter, Supervisor of the Office of Early Childhood Education on or before March 1, 2008 of the board's decision and reasons for non-renewal of any Abbott Preschool Educational Program contract that judicially may be awarded for the 2007-2008 academic year or otherwise, pursuant to N.J.A.C. 6A:10A-2.3(b); and

IT IS FURTHER RESOLVED, that the Board will not contract with Toddlerstown for the 2008-2009 academic year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 20, 2008

86. TRANSFER OF FUNDS 2007-2008 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 |
|---|-------------|-------------|---|
| 11000270593000000036 - Insurance | \$95,000.00 | | Transfer essential to meet the ongoing facilities needs involving required services and contractual obligations |
| 11000262420000000034 – Serv contracts - custodial | | \$95,000.00 | |
| 11000262520000000032 – Property liability Insurance | \$40,000.00 | | |
| 11000262420000000034 – Serv contracts- custodial | | \$40,000.00 | |
| 12000270734000000036 – School Buses –Spec. Ed. | \$35,000.00 | | |
| 11000262420000000034 – Serv contracts - custodial | | \$15,000.00 | |
| 11000262610000000034 – Supplies & materials-custodial | | \$20,000.00 | |
| 15403100600000000012 – Other Instruc. Prog-Pur Serv. | \$11,000.00 | | To cover payment for, JROTC banquet, National Honor Society banquet and lodging for Black College Tour |
| 15403100500000000012 – Other Instruc. Prog – Supplies/Materials | | \$11,000.00 | |
| 15000240600000000008 – School Admin. Sup. & Mat. | \$500.00 | | To cover payment to Sodexho. |
| 15000240500000000008 – School Admin. Othr Pur Serv | | \$500.00 | |

FINANCE COMMITTEE (continued)

February 12, 2008

87. FUND RAISING ACTIVITIES

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

| SCHOOL | PURPOSE | ACTIVITY | DATE | NAME OF COMPANY | RESPONSIBLE PERSON |
|-------------------|---|---------------------------------|--------------------|--|------------------------|
| Chancellor Avenue | To raise money for incentives and school activities | Candy Sale* | 2/21/08 to 3/5/08 | 3-J Fundraiser 1083 Brook Road Lakewood, NJ 08701 | Ms. Johnson |
| Chancellor Avenue | To raise money for uniforms for students in need. | Bake Sale * | 2/21/08 | Chancellor Main 844 Chancellor Ave Irvington, NJ 07111 | Ms. Rampersad |
| Chancellor Avenue | To raise money towards school uniforms for students in need. | Multicultural Fashion Show | 3/27/08 | Chancellor Main 844 Chancellor Ave Irvington, NJ 07111 | Ms. Rampersad |
| Madison | To raise money for student activities, class trips, incentives, and recognition events | Candy Sale * | 2/4/08 to 2/29/08 | 3-J Fundraising 1083 Brook Road Lakewood, NJ 08701 | Ms. Slattery |
| University Middle | To raise awareness and funds for victims of Hurricane Noel in Haiti. | Donations | 2/1/08 to 3/7/08 | University Middle 255 Myrtle Avenue Irvington, NJ 07111 | Mr. Boler/Ms. Hamilton |
| Irvington High | To raise funds for Freshman Class | Cookie/Cake Sale* | 2/19/08 to 3/05/08 | Kastle Kreations | M. Rosa/Dr. Okoye |
| Irvington High | To raise funds for costumes, DJ and rental of lights | Black History Month Celebration | 3/1/08 | 1253 Clinton Avenue Irvington, NJ 07111 | Ms. Anderson |
| Irvington High | To raise funds for membership, field trips to various environmental activities, garden seeds and classroom plants | Candy Sale* | 4/1/08 to 4/30/08 | John Ciffo Fund Raising P.O. Box 151 Pompton Lakes, NJ | Mr. Sheppard |
| Chancellor Avenue | To raise funds for student activities | School Store | 3/08 to 5/08 | Max L Cowen Student Stores 419 Mandeville St. Utica, NY 13502 | Ms. Babinski |

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. * In compliance with child nutrition regulations- (After School Hours).

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, March 19, 2008 at 5:30 p.m., at Mt. Vernon Avenue School, 36 Mt. Vernon 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: