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28. BULLYING PREVENTION TRAINING: MAY 29, 2008 – OFFICE OF STAFF DEVELOPMENT
29. KINDERGARTEN INTRA-VISITATION: MAY 28-29, 2008 – AUGUSTA PRESCHOOL ACADEMY
30. SCHOOL LEADERSHIP COUNCIL – BERKELEY TERRACE ELEMENTARY SCHOOL
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32. END OF THE YEAR CARNIVAL – CHANCELLOR AVENUE ELEMENTARY SCHOOL
33. FIELD TRIP: NEW YORK CITY AQUARIUM, JUNE 6, 2008 – CHANCELLOR AVENUE ELEMENTARY SCHOOL

34. FIELD TRIP: BRANCH BROOK SKATING, MAY 22, 2008 –  
CHANCELLOR AVENUE ELEMENTARY SCHOOL
35. FIELD TRIP: MEDIEVAL TIMES, - JUNE 11, 2008  
CHANCELLOR SOUTH ELEMENTARY SCHOOL
36. FIELD TRIP: GREAT ADVENTURE THEME PARK, JUNE 17, 2008 –  
CHANCELLOR SOUTH ELEMENTARY SCHOOL
37. FIELD TRIP: JUNE 6, 2008- SESAME PLACE-CHANCELLOR SOUTH  
ELEMENTARY SCHOOL
38. FIELD DAY: IRVINGTON PARK, JUNE 5, 2008 –  
CHANCELLOR SOUTH ELEMENTARY SCHOOL
39. SUMMER DAY CAMP – FLORENCE AVENUE ELEMENTARY SCHOOL
40. FIELD TRIP: NEWARK BEARS STADIUM, MAY 22, 2008 –  
FLORENCE AVENUE ELEMENTARY SCHOOL
41. FIELD TRIP: CHANCELLOR SPECIALTY CARE CENTER, MAY 28, 2008 –  
FLORENCE AVENUE ELEMENTARY SCHOOL
42. FIELD TRIP: CENTRAL PARK-STRAWBERRY FIELDS-MADISON AVENUE  
SCHOOL
43. FIELD TRIP: BRONX ZOO, MAY 28, 2008 – MT. VERNON AVENUE  
ELEMENTARY SCHOOL
44. FIELD TRIP: LIBERTY SCIENCE CENTER, MAY 30, 2008 –  
MT. VERNON ELEMENTARY SCHOOL
45. FIELD DAY: JUNE 6, 2008 – MT. VERNON AVENUE ELEMENTARY SCHOOL
46. FIELD TRIP: BRANCH BROOK PARK SKATING RINK, MAY 27, 2008 –  
THURGOOD MARSHALL ELEMENTARY SCHOOL
47. FIELD TRIP: LIBERTY SCIENCE CENTER, MAY 28, 2008 –  
UNIVERSITY ELEMENTARY SCHOOL
48. WORKFORCE INVESTMENT ACT SUMMER PROGRAM – UNION AVENUE  
MIDDLE SCHOOL
49. FIELD TRIP: UNION AVENUE MIDDLE SCHOOL, MAY 27, 2008 –  
IRVINGTON HIGH SCHOOL

50. ESSEX COUNTY MATHEMATICS LEAGUE: MAY 21, 2008 – IRVINGTON HIGH SCHOOL
51. COMMUNITY SERVICE BLOOD DRIVE – IRVINGTON HIGH SCHOOL
52. FIELD TRIP: SHAKESPEARE THEATRE OF NEW JERSEY, JUNE 5, 2008 – IRVINGTON HIGH SCHOOL
53. FIELD TRIP: COMMUNITY FAIR, MAY 14, 2008 – IRVINGTON HIGH SCHOOL
54. 2008-2009 SCHOOL CALENDAR – OFFICE OF CURRICULUM & INSTRUCTION
55. FOR THE RECORD
56. STAFF DEVELOPMENT: INSERVICE EDUCATION/VISITATION/CONFERENCES POLICY #4231.1 (SECOND READING)
57. STAFF (PROFESSIONAL) DEVELOPMENT POLICY #4131.1 (SECOND READING)
58. BOARD MEMBER COMPENSATION & EXPENSES POLICY #9250 (SECOND READING)
59. IRVINGTON HIGH SCHOOL – ANNUAL ATHLETIC BANQUET
60. COACHING APPOINTMENT
61. NJSIAA MEMBERSHIP RESOLUTION
62. TEAM PHYSICIAN’S SERVICES FOR 2008 FOOTBALL GAMES
63. REJECTION OF BIDS
64. SOLICITATION OF BIDS- GYM EQUIPMENT
65. PERMISSION TO READVERTISE FOR BIDS
66. AWARD FIRE/BURGLAR MONITORING SERVICE
67. REJECTION OF BIDS
68. SOLICITATION OF BIDS-GUARD DOG SERVICES
69. PAYMENT OF BILLS
70. BOARD SECRETARY’S FINANCIAL REPORT – MARCH 2008

71. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – MARCH 2008
72. CERTIFICATION OF EXPENDITURES
73. PAYMENT OF DISTRICT TAXES FOR MAY 2008
74. DISTRICT COMPUTER TECHNICIANS SALARY ADJUSTMENT
75. WEB MASTER
76. TRANSPORTATION CONTRACTS
77. FISCAL AUDIT REPORT TITLE I 2005-2006
78. CORRECTIVE ACTION PLAN/NCLB TITLE I 2005-06 FISCAL AUDIT
79. WORKFORCE INVESTMENT ACT (WIA) GRANT 2008-2009
80. COOPERATIVE PURCHASING PROGRAM
81. SPECIAL SERVICES – SCHOOL PSYCHIATRIST
82. SPECIAL SERVICES – SCHOOL PSYCHIATRIST
83. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2007-2008 SCHOOL YEAR
84. JOINT SERVICES AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION AND THE IRVINGTON BOARD OF EDUCATION
85. ACCEPTANCE OF DONATION – KEARNY FEDERAL SAVINGS BANK
86. TRANSFER OF FUNDS 2007-2008 SCHOOL YEAR
87. FUND RAISING ACTIVITIES

BOARD OF EDUCATION  
Regular Board Meeting –May 21, 2008  
Union Avenue Middle School  
427 Union Avenue  
Irvington, New Jersey 07111

IRVINGTON, NEW JERSEY

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

Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege. It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting April 9, 2008

Annual Reorganization Meeting April 23, 2008

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VII. SUPERINTENDENT’S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. FROM THE STATE MONITOR

X. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL  
May 21, 2008

1. LEAVE (S) OF ABSENCE

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

Certificated

- (a) Allen Fields Paid medical leave of absence using 23.5 personal illness days effective 3/14/08 through 4/24/08 (am) followed by unpaid medical leave of absence effective 4/24/08 (pm) through 5/2/08, followed by paid medical leave of absence effective 5/5/08 through 5/30/08 using Sick Bank. (High School-Physical Education Teacher)
- (b) Jan Villari Paid medical leave of absence using 3 personal illness days and 1 personal business day effective 3/17/08 through 3/20/08, followed by paid medical leave of absence using 19 personal illness days and 1 personal business day effective 3/31/08 through 4/28/08, followed by unpaid medical leave of absence effective 4/29/08 through 5/6/08, followed by paid medical leave of absence effective 5/7/08 through 6/3/08 using Sick Bank. (Mt. Vernon Avenue School-2<sup>nd</sup> Grade Teacher)

PERSONNEL (continued)  
May 21, 2008

- (c) Shiva Ameri Paid medical leave of absence effective 3/4/08 through 3/12/08, followed by unpaid medical leave of absence effective 3/13/08 through 3/28/08. (Pre-School Academy I-P-3 Teacher)
- (d) Tawana DeLoach Unpaid medical leave of absence with paid benefits as per the FMLA effective 5/1/08 through 6/12/08, followed by paid medical leave of absence effective 6/13/08 through 6/30/08 using Sick Bank. (Chancellor South School-Health & Social Services Coordinator)
- (e) Rose Sieruk-Smyth Paid medical leave of absence using 25 personal illness days and 3 personal business days effective 9/2/08 through 10/10/08. (Grove Street School-1<sup>st</sup> Grade Teacher)
- (f) Andrea Montano Paid medical leave of absence using 6 personal illness days and 3 personal business days effective 4/7/08 through 4/17/08, followed by unpaid medical leave of absence effective 4/18/08 through 4/25/08. (Augusta Pre-School Academy-P-3 Teacher)



PERSONNEL (continued)  
May 21, 2008

- (g) Dorothy Hawkins  
Paid medical leave of absence previously approved at the 2/20/08 Board of Education meeting should be amended as follows: Extension of paid medical leave of absence effective 2/1/08 through 2/21/08 using Sick Bank followed by paid medical leave of absence using 24.5 personal illness days and 3 personal business days effective 2/22/08 through 4/9/08 (am), followed by unpaid medical leave of absence effective 4/9/08 (pm) through 4/11/08, followed by paid medical leave of absence effective 4/14/08 through 5/12/08 using Sick Bank. (Chancellor South School-Facilitator)
- (h) Lauren Greenfield  
Medical leave of absence previously approved at the 2/20/08 Board of Education meeting should be amended as follows: Paid medical leave of absence using 10 personal illness days and 2 personal business days effective 10/25/07 through 11/15/07, followed by unpaid medical leave of absence effective 11/16/07 through 12/13/07, followed by paid medical leave of absence effective 12/14/07 through 2/29/08 using Sick Bank. (Berkeley Terrace School-2<sup>nd</sup> grade Teacher)
- (i) Yolanda Dentley  
Paid medical leave of absence using 6 personal illness days and 12 vacation days effective 3/31/08 through 4/25/08. (Union Avenue Middle School-Vice Principal)

PERSONNEL (continued)  
May 21, 2008

- (j) Terrance Henry  
Paid medical leave of absence using 15 personal illness days effective 3/14/08 through 4/11/08. (Mt. Vernon Avenue School-4<sup>th</sup> Grade Teacher)
- (k) Laura McNulty  
Paid maternity disability leave of absence using 30 personal illness days effective 9/2/08 through 10/15/08, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 10/16/08 through 1/2/09. (Madison Avenue School-4<sup>th</sup> Grade Teacher)
- (l) Nirsy DeLos Santos  
Paid medical leave of absence using 12 personal illness days and 3 personal business days effective 3/18/08 to 4/16/08 (am) followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 4/16/08 (pm) to 6/30/08. (University Elementary School-World Language Teacher)
- (m) Taasha Hill  
Paid medical leave of absence using 5 personal illness days and 1.5 personal business days effective 4/1/08 through 4/9/08, followed by unpaid medical leave of absence effective 4/10/08 through 5/28/08. (Augusta Pre-School Academy-P-3 Teacher)
- (n) Judith Preble  
Unpaid medical leave of absence effective 2/29/08 through 4/18/08, followed by paid medical leave of absence effective 4/21/08 through 5/9/08 using Sick Bank. (Florence Avenue School-Art Teacher)

PERSONNEL (continued)  
May 21, 2008

(o) Lucy Webster  
Paid medical leave of absence using 30 personal illness days effective 4/7/08 through 5/16/08, followed by paid medical leave of absence effective 5/19/08 through 6/30/08 using Sick Bank. (Florence Avenue School-Teacher)

Non Certificated

(p) Maria Tsakiridis  
Paid medical leave of absence using 44 personal illness days effective 4/25/08 through 6/26/08. (Transportation-Bus Aide)

(q) Autrey Calmes  
Paid medical leave of absence using 21 personal illness days effective 3/20/08 through 4/11/08. (Business Office-Bookkeeper)

(r) Wanda Anderson  
Paid medical leave of absence using 10 personal illness days effective 3/31/08 through 4/11/08. (Transportation Department-Bus Aide)

(s) Dawn Addison  
Paid medical leave of absence using 29 personal illness days effective 4/16/08 through 5/26/08, followed by paid medical leave effective 5/27/08 only using 1 personal business day, followed by paid medical leave of absence effective 5/28/08 through 6/30/08 using Sick Bank. (Transportation Department-Bus Aide)

PERSONNEL (continued)  
May 21, 2008

- (t) Elisha Jones Extension of paid medical leave of absence effective 2/11/08 through 3/5/08 using Sick Bank, followed by unpaid medical leave of absence effective 3/6/08 through 6/30/08 with paid benefits as per the FMLA. (University Elementary School-Secretary)
- (u) Dorothy Blakely Extension of paid medical leave of absence effective 4/18/08 through 6/30/08 using Sick Bank. (Grove Street/Berkeley Terrace Schools-Medical Clerk)
- (v) Patricia Boone Unpaid medical leave of absence with paid benefits as per the FMLA effective 4/18/08 through 6/30/08. (High School-Parent Coordinator)
- (w) Marlon Goode Unpaid medical leave of absence with paid benefits as per the FMLA effective 6/25/08 through 7/11/08. (Union Avenue Middle School-Acting Head Custodian)
- (x) James Cole Unpaid medical leave of absence effective 4/10/08 through 4/30/08 with paid benefits as per the FMLA. (University Middle School-Security Officer)
- (y) Vanessa Bryant Paid medical leave of absence using 3 personal illness days, 17 vacation days and 2 personal business days effective 4/28/08 through 5/28/08, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 5/29/08 through 6/6/08. (University Middle School-Security Officer)

PERSONNEL (continued)  
May 21, 2008

- (z) Perha Carroll Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 2/2/08 through 5/1/08, followed by unpaid medical leave of absence without paid benefits effective 5/2/08 through 5/31/08. (Chancellor Avenue School-Paraprofessional)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- (a) Anna Barrett Returned to work from paid medical leave of absence effective 3/6/08. (Special Services Department-Social Worker)
- (b) Shiva Ameri Returned to work from unpaid medical leave of absence effective 3/31/08. (Pre-School Academy I-P-3 Teacher)
- (c) Andrea Montano Returned to work from unpaid medical leave of absence effective 4/28/08. (Augusta Pre-School Academy I-P-3 Teacher)
- (d) Kimberly Nunez Returned to work from paid medical leave of absence effective 4/4/08. (Madison Avenue School-Academic Prep Teacher)

PERSONNEL (continued)  
May 21, 2008

- (e) Yolanda Dentley  
Returned to work from paid medical leave of absence effective 4/28/08. (Union Avenue Middle School-Vice Principal)
- (f) Theresa Bennin  
Returned to work from paid medical leave of absence effective 4/29/08. (High School-Science Teacher)
- (g) Terrance Henry  
Returned to work from paid medical leave of absence effective 4/14/08. (Mt. Vernon Avenue School-4<sup>th</sup> Grade Teacher)
- (h) Judith Preble  
Returned to work from medical leave of absence effective 5/12/08. (Florence Avenue School-Art Teacher)

Non-Certificated

- (i) Autrey Calmes  
Returned to work from paid medical leave of absence effective 4/14/08. (Business Office-Bookkeeper)
- (j) Wanda Anderson  
Returned to work from paid medical leave of absence effective 4/14/08. (Transportation Department-Bus Aide)
- (k) Ernest Thomas  
Returned to work from unpaid medical leave of absence effective 4/14/08. (Berkeley Terrace School-Custodian)
- (l) Willie Mae Purkett  
Returned to work from unpaid medical leave of absence effective 5/5/08. (Thurgood Marshall School-Paraprofessional)

PERSONNEL (continued)  
May 21, 2008

(m) Sheresa Fryar Returned to work from unpaid maternity leave of absence effective 5/1/08. (Madison Avenue School-Paraprofessional)

(n) Johnny Lawrence Returned to work from unpaid medical leave of absence effective 3/27/08. (High School-Security Officer)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

(a) 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

Substitutes Eligible for  
Work

INITIAL APPLICATION

RENEWAL

Gemina R. Ceide

Claudette Cammock

Michelet Francois

Sadot Williams

Shirlynn Shirley

Mulikat M. Okoya

Tonya Thompson

\*\*Sheila Teal-Johnson

Allen Jean Baptiste\_

Georgette Saint Sulne

Najmamedi Muhammad

Destin Nicholas Paul

Eka Ehize

Jennifer Gaymes

\*\*Home Instruction Only

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

May 21, 2008

(b) SUBSTITUTE TEACHING RENEWAL FOR 08-09 SCHOOL YEAR

Kofi A. Aboagye	Brenae Cammon	Jocelyne Gedone
Fauzia Adams	Beverly Canady	Nicholas Giasullo
Olaeju Adeniji	Danielle Carlos	Anselmo Girimonte
Ollie B. Adkins	Lauren Casalino	Barris Grant
Michelle Adkins-Holden	Joseph Chango	Kaydean Grant
Martha E. Ahiabor	Caryne Charles	Tawayna Green
Eucharika Akagha	Carina Cherisme	Aubrey Grey
Tolulope Akinsiku	Samuel Chinweze	Madeline Hargorve
Adekunle Akinyemi	Suzette Clarke-Ross	Regina Haynes
Yemsi Akinyemi	Richard Coleman	Lorenzo Hobbs
Clivland Allen	Shayla Cooper	Cheryl Hooten
Lula Allen-Mc Quilkin	Robert Correiggo	Kevin Horton
Terrell Alston	Priscilla Covington	Sabrina Howard
Aereen Anyanwu	Lisa Crowley	Jean-Charles Hugues
Dolores Armstrong	Maxine Cunningham	Masuidi S. Iddrish-Sika
Keith Arthur	Lauren Casalino	Mary E. Idebaneria
Charles Aryee	Joseph Chango	Olayinka Idowu
Nimota O. Ayankunbi	Caryne Charles	Chinyere Ikwuako
Jamal Barkley	Samuel O. Chinweze	Augusta Jacobs
Clarence Barbee	Suzette Clarke-Ross	Gordon A. Jacobs
Mary A. Barner	Richard Coleman	Latricia James
Milliness Barnes	Shayla C. Cooper	Frantz Janvier
Deon Bascom	Robert Correggio	George E. Johnson
Cassandra R. Bazelais	Priscilla Covington	Grenda L. Johnson
Patrice Benn	Lisa Crowley	William Jordan, Jr.
Tyrone Benson	Maxine Cunningham	Fabiola Josaphat
Jordan Berger	Seth K. Dag-Sosu	Muhammad S. Kahn
Cynthia Berry	Juanita Deory	Avadale Khani
Ann Bharrat	Sabina Desrosiers	James Kieser
Jennifer Bharrat	Judson Destine	Raheem Kirkland
Katie Blamahsah	Maquentta Dixon	Olushola Kuku
Troy Bowers	Brian Doyle	Herve Larose
Dana W. Bozeman	Cary Edwards	Constance Latham
Jacinta Brown-Harris	Adaeze Ekulide	Geneva Lewis
Moreale Brown	Francis Eloi	Greta Lewis
Vera Brown	Chinyere Emelle	Greta Lewis
Kokhita Bulger	Ellis Enabosi	Pauline Lewis
Jan Jerome Burgess	Martine Fabien	Nelkens Limage
Warren Burgess	Charisse Fenn	Laila Little
Priscilla Cabrera	Vicky Floyd	Iris Lozano
Dolly Cadeau-Cobb	Richard Forfa	Edris Lyttle



PERSONNEL (continued)

May 21, 2008

Sonia Caldwell  
Claudette Cammock  
Charles Matara  
Carlton Matthews  
Daniel Mbaeyi  
Denise Mc Coy  
Sameeh McDonald  
Felicia McMillian  
Lucille A. McSeed-Butler  
Elvira Miller  
Marc Mitchell  
Nicole Mitchell  
Kelly Mitchell-Hinckson  
Monique Moody  
Barbara Motley  
Desmond Myers  
Thelmon L. Newman  
Destin Nicolas-Paul  
Paul Nonez  
Uchenna Nwodili  
Innocent I. Nworu  
Kennedy Nyambi  
Mabel Obasi  
Obinta K. Obi  
Stephen J. Ocone  
Abel O. Oderanti  
Patrick N. Ogieva  
Amavi Ogoubi  
Nikechi V. Ojibe  
Uche Okolo  
Dieudonne Oliver  
Tofowomo Olufemi  
Olutosin Omisakin  
Sameria O'Neil  
Tope Osanyinlusi  
Abraham Osei-Wusu  
Lola Osula  
Ogechi Palmer  
Markeera Perry  
Marquita Perry  
Brandon Philpart Tyson  
Wilkenson Pierre  
Tyrone Powell

Michelet Francois  
Brenda Freeman  
Brenda Rogers  
Armand Roland  
Faran Rolingson  
Debbie V. Sabb  
Georgette Saint Sulne  
Hakeem Saleem  
Rose Samuel  
Roselinea T. Sanyaolubena  
Franklin Saunders  
Lylis Scott  
Shirlynn Shirley  
Ashely Smalls  
Monique Smalls  
Lucy Smith  
Ninja Smith  
Charles Spann  
Kyle Steele  
Michael Stokes  
Dorothy Stradford  
Joy R. Taylor  
Yves Theodore  
Janie Thomas  
Anna Thom  
Ricky Thompson  
Barbara Todd  
Madeline Y. Torres  
Robert L. Toussaint  
Tameriah Townes  
Eddy Tunis  
Talat Ugbenin  
Chidiebere Ugwuh  
Chinwe O. Uzoraru  
Matthias Uzoaru  
Latifa Valentine  
Jaquay Walls  
Derby Wancique  
Monime Wancique  
Aliyyah Ware  
Stanton Washington  
David Watkins  
Marcelle Welcome

Joyce Mallory  
Maureen Martinez  
Tiffany Williams  
Willie Williams-Robinson  
Neil Williamson  
Tonya Wilson  
Verdia Wingate  
Vanetha Wood Stradford  
Voncile Wratee  
Raymond Wright  
Tanya Yarrell  
Yasmin Zambrano  
Tara Zapata  
Marsha Escalliere

PERSONNEL (continued)

May 21, 2008

Aaron Reeds  
Zenobia Reeds  
Linda Robinson  
William Robinson  
Yves Rodriguez

Tamika Wheeler  
Ancin White  
Larry Wilcox  
Alicia Williams  
Daphne Williams

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(c) Building Substitute Teacher for the 2008/2009 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 Teacher, effective for the 2008/2009 school year:

Vicky Floyd

\$125.00/day  
for days  
worked

Madison Avenue School  
effective 9/1/08 to 6/30/09 payable  
from account #15-120-100-101-  
0000-00-07

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(d) Substitute Paraprofessional

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Maureen Griffith-Luke as a Substitute Paraprofessional at the pay rate of \$76.60 per day, effective 5/21/08, payable from account #11-000-230-100-0000-00-16.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
May 21, 2008

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) Peter Jemas, High School Teacher, Social Studies, retirement effective 7/1/08. (DOH 9/1/72)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (b) Cheerlean Williams, Paraprofessional, Augusta Pre-School Academy, retirement effective 7/1/08. (DOH 9/1/87)
- (c) Robert Fuller, Security Officer, Florence Avenue School, retirement effective 1/1/08. (DOH 12/1/83)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
May 21, 2008

Terminations

Non-Certificated

- (d) Pierre Amilcar, Bus Driver, Transportation Department, effective 5/23/08.
- (e) Theresa Byrd, Bus Aide, Transportation Department, effective 5/23/08.
- (f) Hassan Cottle, Custodian, University Middle School, effective 5/1/08.
- (g) Alice Jones, Substitute Bus Aide, Transportation Department, effective 5/23/08.
- (h) \*Aquila Lassiter, Bus Driver, Transportation Department, effective 5/23/08.
- (i) Anjell Brodie, Bus Driver, Transportation Department, effective 5/23/08.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Resignations

Certificated

- (k) Christine Cichocki, 3<sup>rd</sup> Grade Teacher, University Elementary School, effective 4/14/08.
- (l) Niambi Brice, Language Arts Literacy, University Middle School, effective 6/19/08.
- (m) Jennifer Flores-Belatar, 4<sup>th</sup> Grade Teacher, Grove Street School, effective 6/30/08.

Non-Certificated

- (n) Felicita Lopez, Lunch Aide, Augusta Pre-School Academy, effective 4/15/08.
- (o) Nakima Wilcher, Bus Aide (Only), Transportation Department, effective 4/3/08.
- (p) Dyneshia Frazier, Paraprofessional, Berkeley Terrace School, effective 4/15/08.
- (q) Marie Sauveur, Paraprofessional, Pre-School Academy I, effective 6/30/08.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

**\*Voted Down**

PERSONNEL (continued)  
May 21, 2008

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) Farrana Alam, 3<sup>rd</sup> Grade Teacher, Madison Avenue School, at an annual salary of \$47,603, Step 8, BA Level, Annaalai University, effective 5/5/08 to 6/30/08 (Temporary), payable from account # 15-120-100-101-0000-00-02. Replacing Deborah Granato.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Administrative

- (b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Shakuur Sabuur, Acting Principal, University Middle School, at a prorated salary for days worked, \$106,800, Step 1, 6<sup>th</sup> Year Level, effective 2/28/08 to 8/31/08 or upon assignment of a new Principal, payable from account #15-000-240-103-0000-00-10.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (c) Joseph Glover, Security Officer, High School (nights) to Lead Security Officer, nights, High School, stipend in the amount of \$2,000 pro-rated to 6/30/08 and for the 2008/2009 school year, payable from account #11-000-262-100-0000-00-35. Replacing Marion Ayo.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

May 21, 2008

(d) Breakfast/Lunch Aides/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides for the 2008/2009 school year, payable from account #15-120-100-101-0000-00-09:

Darlene Brown  
Marie White  
Ellen Yarrell  
Terrell Macon

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:

- (a) Elma Marcano, Substitute Bus Driver I to Bus Driver I, at an annual salary of \$11,776, Step 1, Transportation Department, effective 5/1/08, payable from account #11-00-270-161-0000-00-36. Replacing Beverly Sanders.
- (b) Virginia Bass, Substitute Bus Driver I to Bus Driver I, at an annual salary of \$11,776, Step 1, Transportation Department, effective 5/1/08, payable from account #11-00-270-161-0000-00-36. Replacing Ellen Muldrow
- (c) Darlene Brown, Substitute Bus Aide to Bus Aide, at an annual salary of \$9,760, Step 1, Transportation Department, effective 5/1/08, payable from account #11-00-270-161-0000-00-36. Replacing Angela Williamson.
- (d) Lourdes Trivino, Substitute Bus Aide to Bus Aide, at an annual salary of \$9,760, Step 1, Transportation Department, effective 5/1/08, payable from account #11-00-270-161-0000-00-36. Replacing Shantira Murphy.
- (e) Jean Allen, Paraprofessional, Grove Street School to Paraprofessional, University Elementary School, effective 5/22/08, payable from account #15-190-100-106-0000-00-05

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
May 21, 2008

7. NONAFFILIATED ADMINISTRATORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following nonaffiliated Administrator contracts at an annual increase of 3%::

<u>Effective retroactive 7/1/07 thru 6/30/08</u>	<u>07/08</u>	<u>08/09</u>
Sandra Branham, Assistant Superintendent, Curriculum & Instruction, payable from acct. #11-000-230-100-0000-00-16	\$133,900	
Reginald Lamptey, Assistant Superintendent for Finance/Bd. Secretary payable from acct. #11-000-251-100-0000-00-31	\$128,750	
Michael G. Steele, Business Administrator (07/08 – 4/30/08 Prorated) payable from acct. #11-000-251-100-0000-00-31	\$127,352.29	
<u>Effective retroactive 7/1/07 thru 6/30/09</u>		
Alberta Sharif, Director of Human Resources payable from acct. #11-000-230-100-0000-00-16	\$107,130	\$ 110,344
Michelle Brooks-Bey, Administrative Assistant to the Assistant Superintendent for Curriculum & Instruction payable from acct. #11-000-230-100-0000-00-16	\$99,363	\$102,344

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

8. SUMMER SCHOOL PROGRAMS

(a) Summer School Program/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the following certified staff as teachers in the Summer School Program housed at Irvington High School beginning 7/7/08 through 8/8/08, from 8:15 a.m. to 1:15 p.m. Compensation is as per the collective bargaining agreement of \$35.00 per hour not to exceed \$4,375.00 per person payable from account #15-140-100-101-0000-00-12 (pending availability of funds).

PERSONNEL (continued)

May 21, 2008

Frantz Meronvil	Mathematics
Jan Luc Florestal	Mathematics
Reza Lashkari	Mathematics
Madhu Sahni	Mathematics
Pierre Valere	Mathematics
Alex Beauchamps	Mathematics
Fariborz Jamedar	Mathematics
George Keteku	Mathematics
Assodollah Behreini	Mathematics
Chinaire Fields	Language Arts Literacy/SRA
Gilbert Bragg	History
Jessica Meloro	History
Vacancy	History
Leshia Rosa	Spanish I/II
Jodie Schulman	Physical Education
Peter Kull	Physical Education
Monisha Sondi	Science
Robert Townsend	Science
Teresa Bennin	Science
Winfred Dziekpor	Science
Cara Jarosz	Language Arts Literacy
Peter Shaughnessy	Language Arts Literacy
Jena Martin	Language Arts Literacy
Dharini Takkellapati	Language Arts Literacy
Eugene Robinson	Language Arts Literacy
Alanna Driscoll	Inclusion (Mathematics)
Deirdre Oglesby	Inclusion (Language Arts)
Pierre-Ana Castor	Nurse
Kasmirah Jones	Medical Secretary
Muideen Oladoja	Substitute
Narayan Singh	Substitute
Kim Petcos	Substitute
Christiana Ikwu	Substitute
Wilswick Cassy	Substitute

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (continued)  
May 21, 2008

(b) Summer Guidance Counselors/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following guidance counselors to perform schedule adjustments, record summer school grades, review new student folders, conduct parental conferences, and register of new students from 8:15 a.m. – 1:15 p.m. on the following dates: 7/7/08 – 7/11/08, 7/14/08 – 7/18/08, 7/28/08 – 8/1/08, 8/4/08 – 8/8/08, 8/18/08 – 8/22/08. Compensation will be as per the collective bargaining agreement (not to exceed 125 hours or \$4,375.00 per counselor) payable from account #15-140-100-101-0000-00-12. (Pending availability of funds).

Jonathan Urpsis	Edith Knight
Jane Jenkins	Kettelyne Derisse
Steven Mate	Janice West
Jamall Angoy	
Monique Perkins	

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(c) Summer School/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as teachers for the summer promotional program at Union Avenue Middle School. The program will begin on 7/7/08 and conclude on 8/8/08. The hours of the program are 8:15 A.M. to 1:15 P.M. Each staff member will be paid \$35.00 per hour for 125 hours not to exceed \$4,375.00. The cost of the program will not exceed @ \$52,500.00 payable from account #15-130-100-101-0000-00-11:

Vacancy	Math Teacher
Nicole Slade	Math Teacher
Gary McGeehan	Math Teacher
Justina Thomson	Math Teacher
Nathan Vincent	Science Teacher
Vacancy	Science Teacher
Arthur Wachtel	Guidance Counselor
Michael Skibicki	Guidance Counselor
Vacancy	LAL
Kimberly Roper	LAL
Laura Jones	LAL
Jennifer Kolbeck	LAL
Carmine Nigro	Social Studies

PERSONNEL (continued)

May 21, 2008

David Pinckney	Social Studies
Melissa Cifelli	Secretary
Vacancy	Secretary

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(d) Summer NCLB Compliance/Office Of Government Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the hiring of the following teachers to work in the Office of Government Programs during July/August, 2008 for the purpose of preparing NCLB documentation relative to: SES Services, Grant writing, Report preparation and data collection, and Test analysis. Each teacher will work fifty hours and be compensated as per the collective bargaining agreement of \$35.00 per hour payable via Fund 20 account #20-232-100-100-0000-00-00 not to exceed \$1,750.00 per teacher for a total amount not to exceed \$5,250.00. Teacher compensation may change pending current contract negotiations.

Myrna Licks	-	Office of Government Programs
Elaine Koslowski	-	Office of Government Programs
Chantal Derisse	-	Office of Government Programs

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(e) 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 and approves the appointment of the following certified/non-certified personnel to the 2008 Title I/Title I SIA Enrichment Summer School for grades K-5 to be held at Mount Vernon Avenue Elementary School. The program will be in operation from 7/7/08 through 8/8/08 five hours per day from 8:15 AM to 1:15 PM, Monday – Friday, for a total of 125 hours. Certified staff will be compensated \$35.00 per hour as per the collective bargaining agreement not to exceed 125 hours totaling \$4,375.00 per teacher. Non-certified staff will be compensated \$18.00 per hour not to exceed 125 hours, totaling \$2,250.00 per non-certified support staff. Total program cost not to exceed \$299,123.00. Adjustments to the stipends per hour for certified/non-certified staff may have to be made pending contractual negotiations. The program will be funded via Fund 20 from the following accounts:

PERSONNEL (continued)

May 21, 2008

Title 20-232-100-100-0000-00-00	\$ 50,000.00
Title 20-232-200-100-0000-00-00	\$ 25,000.00
Title 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

Be advised that the district will provide transportation to and from Mount Vernon Avenue School. Compensation for support staff for bus drivers (8) eight/bus aides (8) eight will also be derived from the above accounts.

Staff K-5

K.	1. Evelyn Simmonds	-	Mount Vernon Avenue
	2. Heather Gally	-	Florence Avenue
1 <sup>st</sup>	1. Sheila Teal Johnson	-	Thurgood Marshall
	2. Cari York	-	Berkeley Terrace
2 <sup>nd</sup>	1. Audrey Burns	-	Berkeley Terrace
	2. Remy Foluke	-	Madison Avenue
3 <sup>rd</sup>	1. Kendall Ashford	-	Madison Avenue
	2. Shayna K. Scott	-	Thurgood Marshall
4 <sup>th</sup>	1. Marquiessa Lewis	-	Berkeley Terrace
	2. Michael Szewczyk	-	University Elementary
5 <sup>th</sup>	1. Lenny Bajor	-	Thurgood Marshall
	2. Glenn Nier	-	Grove Street
ESL	1. Marc Antoine Gaston	-	Grove Street
	2. Julia Chabanova	-	Union Avenue Middle

PERSONNEL (continued)  
May 21, 2008

Support Staff

Guidance Counselor

Angela Lawrence - Thurgood Marshall

School Nurses

Carmen Howard - Thurgood Marshall

Cynthia E. Samuel - Grove Street

Secretaries

Victoria Borrone - Chancellor Avenue

Kendra Christian - Madison Avenue

Aminah Wright - Mt. Vernon Avenue

Paraprofessionals

Kelly Hunter - Chancellor South

Jessica Camacho-Moore - Chancellor Avenue

Ridolphe Lormil - Chancellor South

Chantel Bacon - Thurgood Marshall

Yardley Obonna-George - University Elementary

Irma Soto – Bilingual - August Pre-School

Lunch Monitors

Valerie Spears - Madison Avenue

Clara Thomas - Mt. Vernon Avenue

Amirah F. Amatur Rashid - Madison Avenue

Staff – Union Avenue Middle School

Emmanuel Makinde - Mathematics

Elif Ceran - Language Arts Literacy

Victor Ambrosino - Science

Evan Abramson - Technology

Staff – University Middle School

Rashawnah French - Mathematics

Cheryl Wright - Language Arts Literacy

Sari Greggs - Science

Michelle Donaldson - Secretary

Annette Bailey - Secretary

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
May 21, 2008

(f) Summer Curriculum Writers for 2008/2009 school year Office of Curriculum & Instruction

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission and hires the following 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 hour the total amount not to exceed \$5,250 to be paid via account #11-000-221-104-0000-00-15:

<u>Subjects</u>	<u>#of Hours</u>	<u>Amount to be paid</u>
Freshman English Seminar Jena Martin Sara Sutton	40	not to exceed \$1,400 each
Honors English 11 Cara Jarosz	40	not to exceed \$1,400
Public Speaking I/Drama	40	not to exceed \$1,400

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(g) Summer Technology Coordinator/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Mark Clark the University Middle School Applied Technology Coordinator to work 6/23/08 & 6/24/08, 8/15/08 through 8/26/08 to disassemble classroom computers, setup new computers, prepare power school for September and setup the Success Maker program. The hours worked shall not exceed 6 hours per day, @ \$35.00 per hour for a total of \$2,520 to be paid from account #15-401-100-100-0000-00-11.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

May 21, 2008

(h) Extra Duties/Athletic Program/High School

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 6/1/08 – 6/23/08 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 \$4,000.00 payable from account #15-140-100-101-0000-00-12.

Teachers

Darnell Grant

Eugene Robinson

Secretary

Gwendolyn Murray

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

9. EARLY REGISTRATION

(a) Early Registration/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following staff to register students for the upcoming school year and check registration documentation for adherence to state and district mandates from 8:00 a.m. – 4:00 p.m., 8/26/08 through 8/28/08. Compensation will be as per collective bargaining agreement and payable from account #15-140-100-101-0000-00-12 (Pending the availability of funds)

Michael Skibicki – Guidance Counselor

Steven Mate – Guidance Counselor

Monique Perkins – Guidance Counselor

Pierre-Ana Castor – Nurse

Sherri McMannen – Register Clerk

Martin Petersel – Drop Out Prevention Counselor

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
May 21, 2008

(b) Evening Registration/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following staff to register students for the upcoming school year and check registration documentation for adherence to state and district mandates from 4:00 p.m. – 8:00 p.m. on 8/27/08 and 8/28/08. Compensation as per collective bargaining agreement and payable from account #15-140-100-101-0000-00-12. (Pending the availability of funds).

Michael Skibicki	Guidance Counselor
Monique Perkins	Guidance Counselor
Steve Mate	Guidance Counselor
Pierre-Ana Castor	Nurse
Sherri McMannen	Registration Secretary

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(c) Early Registration/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Early Registration staff to be held 8/25/08 to 8/29/08, from 8:00 am to 12:00 pm. Salary as determined per collective bargaining agreement:

Carmen Howard – School Nurse – Account #15-000-213-100-0000-00-08  
Angela Lawrence- Guidance Counselor- Account #15-000-218-104-0000-00-08  
Mary Dawkins-Medical Clerk-Account #15-000-240-105-0000-00-08  
Charlene Miller-Register Clerk-Account #15-000-240-105-0000-00-08  
Valencia Perkins-Clerk-Account #15-000-0240-105-0000-00-08

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)  
May 21, 2008

10. FOR THE RECORD

- (a) Andrei Foca-Rodi, Vocal Music Teacher, High School, board approved with an incorrect date of hire, correct date of hire should read 4/28/08.
- (b) Tarana Hohn, Science Teacher, High School, board approved 1/16/08 with an incorrect date of hire, correct date of hire should read 5/14/08.
- (c) Richard Graves, Principal, Thurgood Marshall School, erroneously placed on Max-C Step, 5<sup>th</sup> Year Level, should read Max-C Step, 6<sup>th</sup> Year Level.



11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
 May 21, 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

P07-129                                      Grade: 11                                      New Jersey Regional Day  
 Tuition: \$10,152.00  
 Beginning: 04/17/08  
 SCI

P07-130                                      Grade: 09                                      Essex High School  
 Tuition:\$6,848.00  
 Beginning: 05/05/08  
 ED

NON PUBLIC

NP07- 327                                      Grade: 09                                      Child Developmental Center  
 Tuition: \$8,888.00  
 Beginning: 05/05/08  
 ED

NP07- 396                                      Grade: 02                                      Child Developmental Center  
 Tuition: \$13,332.00  
 Beginning: 04/10/08  
 ED

NP07-397                                      Grade:04                                      Child Development Center  
 Tuition: \$13,332.00  
 Beginning:04/03/08  
 MD

NP07- 398                                      Grade: 07                                      Deron/Union  
 Tuition: \$14,259.00  
 Beginning: 04/01/08  
 MD

NP07- 399                                      Grade: 05                                      Deron/ Union  
 Tuition: \$14,259.00  
 Beginning: 03/10/08  
 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
May 21, 2008

NP07-400	Grade: 01	Deron / Union Tuition: \$14,259.00 Beginning: 04/08/08 MD
NP07- 401	Grade: 11	Developmental Learning Center/ New Providence Tuition: \$14, 343.00 Beginning: 04/04/08 AU
NP07-402	Grade:03	Hillside/Saybrook School Tuition: \$7,402.00 Beginning:05/01/08 ED
NP07-403	Grade: 09	Lakeside School Tuition: \$12,957.00 Beginning: 04/01/08 MD
NP07- 403	Grade: 08	Mt Carmel Guild Academy Tuition: \$14,136.00 Beginning: 04/07/08 ED
NP07- 404	Grade: 06	Mt Carmel Guild Academy Tuition: \$14,136.00 Beginning: 04/17/08 OHI
NP07-405	Grade: PS	Mt Carmel Guild Pre School Tuition: \$15,021.00 Beginning: 04/30/08 PSD
NP07-406	Grade: PS	Mt. Carmel Guild Pre School Tuition: \$26,495.00 Beginning: 04/30/08 PSD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
May 21, 2008

NP07-406                      Grade: 11                      Mt. Carmel Guild High School  
Tuition: \$14,136.00  
Beginning: 04/14/08  
ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 213,955.00

DISCONTINUED PLACEMENTS

NP07-020                      Children’s Specialized Hospital  
Tuition: \$9,458.00  
Discontinued: 04/30/08  
Moved – PS

NP07-180                      Kohler  
Tuition: \$13,476.00  
Discontinued: 04/04/08  
Moved – MD

NP07-327                      Washington Academy  
Tuition:\$7,280.00  
Discontinued: 05/01/08  
Change in Placement-

NP07-363                      Children’s Specialized Hospital  
Tuition: \$6,138.00  
Discontinued: 04/15/08  
Moved – MIC

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$ 36,352.00  
TOTAL TUITION FOR THE DISTRICT - \$21,834,672.00

Total Number of In-District Students                      623  
Total Number of Out of District Students                      502  
Total Number of Students in and out of District                      1,125

ACTION:  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 21, 2008

12. RELATED SERVICES

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the contract the US Health Care Services will provide nursing services to an Irvington Special Education student during the school day at a rate of \$45.00 per hour for a RN (Register Nurse), not to exceed (9) nine hours a day. Services will begin May 20, 2008 and run through June 30, 2008. These services are necessary as required by the students IEP (Individual Educational Plan). To be paid from the account 20-251-200-300-0000-00-00 not to exceed \$20,000.

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the renewal of the contract for the Essex County Educational Services Commission to service the Irvington students for the 2008-2009 school year. The rate for Occupational and Physical Therapy is \$92.00 per hour. These services are necessary as per the students IEP (Individual Educational Plan). These services will be paid from account # IDEIA Part B Grant 20-251-200-300-0000-00-00.

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the contract the renewal of the contract for the Essex County Educational Commission to evaluate the Irvington students for the 2008-2009 school year. The rate for Educational and Psychologist Evaluation is \$290.00 per evaluation. These services are necessary as per the students IEP (Individual Educational Plan). These services will be paid from account # IDEIA Part B 20-2510200-300-0000-00-00.

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the contract for Trinitas Healthcare Corporation Services to provide Occupational Therapy and Physical Therapy to the Irvington students for the 2008-2009 school year. The rate for Occupational Therapy will be \$78.00 per hour and for Physical Therapy will be \$78.00 per hour. These rate will include assessment services, treatment services and Counseling Services. These services are necessary as required by the students IEP (Individual Education Plan). To be paid from 20-251-200-300-0000-00-00.

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the contract for Occupational Therapy Consultants, Inc. will provide Occupational and Physical Therapy services to Irvington Special Education students during the 2008-2009 School year at a rate of \$79.00 per ½ hour or \$97.50 per session for more than ½ hour and up to 1 hour. These services are necessary are required by the students IEP (Individual Educational Plan). To be paid from the account 20-251-200-300-0000-00-00 not to exceed \$20,000.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 21, 2008

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the contract for the Morris-Union Jointure Commission to service a Irvington student #21988 for the 2008-09 school year. This would included the following; Speech & Language, Occupational Therapy and Adaptive Physical Therapy at the agreed to pay Morris-Union Jointure Commission rate. These services are necessary as per the student IEP (Individual Educational Plan). To be paid by account IDEA Grant # 20-251-200-300-0000-00-00, not to exceed \$13,500.

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the Home & Hospital Medical Personnel, Inc. will provide nursing services to an Irvington Pre- school Special Education student during the school day at a rate of \$42.00 per hour for a LPN (Licensed Practical Nurse) or \$52.00 per hour for an RN (Register Nurse), not to exceed (9) nine hours a day. These services will be for the 2008-2009 School Year. These services are necessary as required by the students IEP (Individual Educational Plan). To be paid from the account 20-251-200-300-0000-00-00 not to exceed \$99,216.00.

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the contract the Maxim Healthcare Services Inc. will provide nursing services two Irvington students during the school day at a rate of \$43.00 per hour for a LPN (Licensed Practical Nurse), not to exceed (9) nine hours a day, and \$53.00 per hour for services rendered by a RN (Registered Nurse) not to exceed (9) Nine hours per day for the 2008-2009 school year. These services are necessary as required by the students IEP (Individual Educational Plan). To be paid from account #20-251-200-300-0000-00-00 not to exceed \$173,628.00.

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approve the contract the US Health Care Services will provide nursing services to an Irvington Special Education student during the school day at a rate of \$45.00 per hour for a RN (Register Nurse), not to exceed (9) nine hours a day. Services are for the 20008-2009 school year. These services are necessary as required by the students IEP (Individual Educational Plan). To be paid from the account 20-251-200-300-0000-00-00 not to exceed \$73,710.00.

Action:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
 May 21, 2008

13. FOR THE RECORD

Should have read:

The Home & Hospital Medical Personnel, Inc. will provide nursing services to an Irvington Pre- school Special Education student during the school day at a rate of \$42.00 per hour for a LPN (Licensed Practical Nurse) or \$52.00 per hour for an RN (Register Nurse), not to exceed (9) nine hours a day. Services will begin April 10, 2008 and run through June 30, 2008. These services are necessary as required by the students IEP (Individual Educational Plan). To be paid from the account \$10,000.00 from 20-257-200-300-0000-00-00, \$5,000.00 from 20-255-200-300-0000-00-00 and \$7,950.00 from 20-251-200-300-0000-00-00 not to exceed \$23,400.

14. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)

<u>School</u>	<u># of Students</u>	<u>Tuition</u>	<u>Approximate Transportation Cost</u>
Bancroft	1	6,723.00	
Bergen Center	2	9,503.00	
Children's Institute	2	9,924.00	
Children's Specialized Hospital	8	77,583.00	
Coastal Learning Center	11	61,234.00	
1 <sup>st</sup> C.P. Center of New Jersey	12	93,502.00	
Cornerstone	1	5,900.00	
Deron/Union	47	330,363.00	
Deron/Montclair	19	123,764.00	
**Essex County Human Services/Essex	2	13,156.00	
Development Learning Center/Union	6	72,420.00	
Development Learning Center/N. Pro.	2	24,140.00	
Devereux	2	10,890.00	
ECLC	1	3,809.00	
**Essex County Voc. Tech/W. Caldwell	0	-0-	
Essex High School	2	10,500.00	
Essex Jr. Academy	12	79,500.00	
Essex Valley School	2	10,009.00	
Gateway	10	83,958.00	
Glenview	3	22,505.00	
Gramon	3	21,835.00	
Hillside	13	73,468.00	
Horizon	10	91,455.00	
Horizon High School	8	71,484.00	
Jardine Academy/Cranford	2	6,000.00	

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
 May 21, 2008

SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)

<u>School</u>	<u># of Students</u>	<u>Tuition</u>	<u>Approximate Transportation Cost</u>
Jardine Academy/Union	3	9,485.00	
Katzenbach	2	11,600.00	
Kohler School	1	8,166.00	
Lake Drive School	1	5,445.00	
Lakeside	1	7,415.00	
Lakeview	1	10,581.00	
Lord Stirling	3	30,852.00	
Matheny	2	30,750.00	
Mt. Carmel Academy	19	109,440.00	
Mt. Carmel Pre School	24	202,320.00	
Mt. Carmel High School	8	49,824.00	
Montgomery Academy	1	4,961.00	
Newark	8	48,352.00	
Northwest Essex (Pinter)	8	16,400.00	
Phoenix Center	9	48,152.00	
Regional Day/Millburn	4	16,400.00	
Regional Day/Morristown	3	10,500.00	
Regional Day/Newark	8	36,326.00	
Sawtelle Learning Center	4	21,488.00	
Stepping Stones	3	16,084.00	
St. Josephs School for the Blind	2	6,789.00	
Therapeutic School	12	94,960.00	
Washington Academy	10	61,092.00	
Westlake	4	14,800.00	
Windsor Academy	6	44,178.00	
<b>TOTAL</b>	<b>305</b>	<b>2,030,486.65</b>	<b>314,986.00</b>

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

## CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 21, 2008

### 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 student's educational performance is adversely affected.

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

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

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

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

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information

and the solution of problems; and

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

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



CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 21, 2008

- (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.

## CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 20, 2008

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

i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student’s educational needs.

ii. “Deaf/blindness” means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

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

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

9. Preschool Disabled (PSD) - corresponds to preschool handicapped and means an identified disabling and/or a measurable developmental impairment which occurs in children between the ages of three and five years, and requires special education and related services.

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

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;

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 21, 2008

- (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  
May 21, 2008

15. 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.

HI07-061	Evelyn Simmonds Start Date: 04/07/08 Eligible for Home Instruction
HI07-062	Julius Kelly Jr. Start Date: 04/02/08 Eligible for Home Instruction
HI07-063	Ana Diaz Start Date: 04/04/08 Eligible for Home Instruction
HI07-064	Education Inc. Start Date: 04/03/08 Eligible for Home Instruction
HI07-065	Erica Williams Start Date: 04/08/08 Eligible for Home Instruction
HI07-066	Education Inc. Start Date: 04/02/08 Eligible for Home Instruction
HI07-067	Emmanuel Etim Start Date: 04/09/08 Eligible for Home Instruction
HI07-068	Union County Ed. Serv. Commission Start Date: 04/03/08 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
May 21, 2008

HI07-062	Julius Kelly Jr. Start Date: 04/12/08 Eligible for Home Instruction
HI07-069	David Kahiga Start Date: 04/12/08 Eligible for Home Instruction
HI07-049	Pierette Charles Start Date: 04/11/08 Eligible for Home Instruction
HI07-070	Fermina Brroks Start Date: 04/21/08 Eligible for Home Instruction
HI07-071	Education Inc. Start Date: 04/16/08 Eligible for Home Instruction
HI07-72	Innocent Nworu Start Date:04/21/08 Eligible for Home Instruction
HI07-73	Dena Crump Start Date:04/21/08 Eligible for Home Instruction
HI07-74	Kelvin Pittman Start Date:04/22/08 Eligible for Home Instruction
HI07-75	Yardley George-Obonna Start Date:04/30/08 Eligible for Home Instruction
HI07-76	Evelyn Simmonds Start Date:05/09/08 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
May 21, 2008

HI07-77	Education Inc. Start Date:04/28/08 Eligible for Home Instruction
HI07-78	Dena Crump Start Date:05/01/08 Eligible for Home Instruction
HI07-79	Education Inc. Start Date:04/29/08 Eligible for Home Instruction

ACTION:  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call:

CURRICULUM

May 21, 2008

16. BIRTHDATE CUT-OFF DATE – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to change the Kindergarten cut-off birth date from October 1<sup>st</sup> to November 1<sup>st</sup> starting September 2008.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

17. SUMMER CURRICULUM WRITERS – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for the hiring of 4 teachers for the purpose of writing curriculum for the subjects listed below:

Subject	# of teachers	# of hours	Amount to be paid
Spanish 9-10	1	50	\$1,759.00
Spanish 11-12	1	50	\$1,759.00
French 9-10	1	50	\$1,759.00
French 11-12	1	50	\$1,759.00

Each teacher will be paid at the contractual rate of \$35.00 per hour the total amount not to exceed \$ 7,000.00 to be paid via Account #100-000-221-104-0000-00-15.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

18. INVESTORS SAVINGS BANK FOUNDATION GRANT – 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 apply for a grant in the amount of \$5,000.00 from the Investors Savings Bank Foundation. The grant, if awarded, will be utilized to fund expenses relative to the Children United Stand Higher Program.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

19. SUPPLEMENTAL EDUCATION SERVICES (SES) COMPONENT – TITLE I/TITLE I SCHOOL IMPROVEMENT ACT (SIA)SUMMER ENRICHMENT PROGRAM – 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 Supplemental Educational Services Program as part of the Title I/Title I SIA Summer Enrichment Program for a maximum of sixty-one (61) Title I students in grades (K-5). The program will be held at Mt. Vernon Avenue Elementary School with services provided by American Tutor Inc., an approved SES provider, in the amount not to exceed \$95,000.00 – payable via Fund 20 Account 20-231-200-300-0000-00-00. This ancillary component of the Enrichment Summer School will run from July 7, 2008 – July 16, 2008 from 8:15-1:15p.m.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

20. THE ANNUAL NEW JERSEY PRINCIPAL SUPERVISOR ASSOCIATION (NJPSA)/THE FOUNDATION FOR EDUCATIONAL ADMINISTRATION (FEA)/NEW JERSEY ASSOCIATION FOR SUPERVISION & CURRICULUM DEVELOPMENT (NJASCD) SUMMER CONVENTION AND NEW JERSEY ELITE CONFERENCE – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the two school administrators listed below to attend the Annual New Jersey Principal & Supervisor Association (NJPSA)/The Foundation for Educational Administration (FEA)/New Jersey for Supervision & Curriculum Development (NJASCD) Summer Convention and NJ Elite Conference on July 16-18, 2008 in Wildwood, New Jersey entitled “Strands – Best Practices in Teaching and Learning.” Conference sessions will include such topics as: Leadership, Curriculum, NJQSAC, School Law, and Assessment. Registration fees in the amount of \$200.00 per person not to exceed \$400.00 total will be paid via Fund 20 Title I Account 20-231-200-500-0000-00-00.

Julia Slattery – Principal (Madison Avenue)

Margaret Wells – Principal (Berkeley Terrace)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



CURRICULUM (continued)  
 May 21, 2008

21. POWER SCHOOL UNIVERSITY CONFERENCE VOCATIONAL EDUCATION DATA SERVICE– OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the two certified Technology Coordinators and the District Applied Technology Supervisor listed below to attend a conference entitled “Power School University” on July 7, 2008 – July 11, 2008 in Boston, Massachusetts for the purpose of enhancing knowledge of how Power School can best serve the needs of the district and coordinate district efforts on a K-12 program infusing data entry/data management and state reporting such as NJDOE Vocational Education Data Service (VEDS) report. The knowledge gained, via turnkey workshops, will save the district needed money when training other staff in Power School operational procedures. In addition, the acquisition of knowledge will allow the district to effectively operate the student information management system with total compliance to NCLB and NJDOE mandates. Funding in the amount of \$6,868.00 will be paid via Fund 20 from the following accounts 20-232-200-500-0000-00-00 in the amount of \$1,092.00 and 20-277-200-500-0000-00-00 in the amount of \$5,776.00 and \$3,434.00 from account numbers 20-361-200-500-0000-00-00 and 20-361-200-580-0000-00-00. There is no cost to the district from LEA funds or Perkins Grant funds. Western hotel will be the site for the conference.

Staff Members	Schools	Amount Requesting	Account Number
Craig Felder	Union Avenue Middle School	Registration: \$2,000.00 Lodging: \$1,058.00 Meals: \$256.00 Train Ticket: 120.00 (roundtrip)	20-232-200-500-0000-00-00 20-277-200-500-0000-00-00
Carl Walton	Irvington High School	Registration: \$2,000.00 Lodging: \$1,058.00 Meals: \$256.00 Train Ticket: !20.00 (roundtrip)	20-232-200-500-0000-00-00 20-277-200-500-0000-00-00
Trudy-Rose Harte	District Applied Technology Supervisor	Registration: \$2,000.00 Lodging: \$1,058.00 Meals: \$256.00 Train Ticket: \$120.00 (roundtrip)	20-361-200-500-0000-00-00 20-361-200-580-0000-00-00

Total cost for workshop not to exceed \$10,302.00.

ACTION:  
 Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
 Roll Call:

CURRICULUM (continued)

May 21, 2008

22. THE ANNUAL NJPSA/FEA/NJASCD TECHNOLOGY SUMMER CONVENTION AND NEW JERSEY ELITE CONFERENCE – CARL PERKINS GRANT PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the District Applied Technology Supervisor, Trudy-Rose Harte to attend the Annual NJPSA/FEA/NJASCD Technology Summer Convention and NJ Elite Conference on July 14-18, 2008 in Wildwood, New Jersey entitled “Strands – Best Practices in Teaching and Learning.” Conference sessions will include such topics as: Leadership, Curriculum, Technology Assessment and the 8.1 Standard new Requirements. Registration fees in the amount not to exceed \$400.00 total will be paid via Perkins Fund 20-361-200-500-0000-00-00. Hotel and transportation not to exceed \$450.00 for a total not to exceed \$850.00 to be paid via the Carl Perkins Fund 20-361-200-580-0000-00-00. There is no cost to the district.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

23. STAFF DEVELOPMENT (READ 180) – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Scholastic, Incorporated to conduct staff development training for four designated Read 180 teachers from Union Avenue Middle School and University Middle School as follows:

Elif Ceran	-	Union Avenue Middle School
Jennifer Kolbeck	-	Union Avenue Middle School
Jane Newman	-	University Middle School
Patricia Greenberg	-	University Middle School

The training sessions will take place on June 2, 2008 from 8:00 A.M. – 3:00 P.M. at Union Avenue Middle School and are a necessary component of the \$108,000.00 Title I School Improvement Act (SIA) G-Grant awarded to the district. The cost of the training sessions is \$3,000.00 and will be paid via Fund 20 Account 20-231-200-300-0000-00-00 as part of the grant award monies.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

24. SAFE AND DRUG FREE SCHOOLS FIELD TRIP – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for fifty-one students to partake in a Safe and Drug Free field trip to the Hilton Woodbridge Hotel in Iselin, New Jersey on May 23, 2008. The students will come from the following schools namely: Irvington High School – 17 students, Union Avenue Middle School – 17 students, and University Middle School – 17 students. These students will participate in an interactive play focusing on drug and alcohol prevention produced by Kathy Reed Productions. The four adult chaperones for this trip are as follows:

Michele Van Horn	-	Irvington High School
Marie Gauthier	-	Union Avenue Middle School
Sandra Lopez	-	University Middle School
Gail Lane	-	Irvington High School

Funding for the trip not to exceed \$3,620.00 will be paid via Fund 20 Title IV accounts as follows:

20-281-100-800-0000-00-00	\$1,320.00
20-281-200-500-0000-00-00	\$2,300.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

25. CARL D. PERKINS GRANT-APPLICATION – 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 make application for the grant program entitled: Carl D. Perkins Vocational and Technical Education Act of 1998 for the 2008-2009 school year. The preliminary allocation is \$105,000.00.

Course

Accounting Tech.  
Cosmetology  
General Marketing Op.  
General Office  
Office System Tech.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)  
May 21, 2008

26. THE LEAGUE STATEWIDE AWARDS CEREMONY – IRVINGTON PUBLIC SCHOOL DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street Elementary School and Madison Avenue Elementary School, to participate in The League Statewide Awards Ceremony on May 21, 2008 from 3:00 P.M. – 8:00 P.M. at the Newark Bears Stadium in Newark, New Jersey. Forty-five (45) students from Grove Street Elementary School and thirty-five (35) students from Madison Avenue Elementary School, will be honored for not only excellence in The League Program but for their community service. Transportation for the ninety (85) students and nine (9) chaperones will be provided by Jimmy’s Transportation at a cost not to exceed \$920.00 for (2) two (54) fifty-four passenger buses payable via Fund 20 Account 20-231-200-500-0000-00-00.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

27. BEST BOOKS FOR RELUCTANT TEEN READERS WORKSHOP: MAY 28, 2008 – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Deborah Brown Library Media Specialist at University Middle to attend the Best Books For Reluctant Teen Readers workshop which will be held at the Newark Airport Holiday Inn on Monday, May 28, 2008. The workshop cost of \$199.00 and will be paid from account # 15-000- 223-500-0000-00-10.

ACTION:  
Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_  
Roll Call:

CURRICULUM (continued)

May 21, 2008

28. BULLYING PREVENTION TRAINING: MAY 29, 2008 – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Utterly Global of Garwood, NJ to present training for 21 Counselors district-wide listed below on Thursday, May 29, 2008 entitled, “Bullying Prevention, in the Staff Development Conference Room. The focus of the training will be Bullying Prevention. Utterly Global will be paid a fee of \$1000.00 for conducting the training. To be paid from account # 20-231-200--500-0000-00-27.

Counselor	School
Ms. P. Pasler	Berkeley Terrace
Ms. S. Zadlock	Chancellor Avenue
Mr. J. Urpsis	Chancellor South
Mr. J. Angoy	Florence Avenue
Ms. C. Kacprowicz	Grove Street
Mr. C. Daniels	Grove Street
Ms. L. Sadowski	Madison Avenue
Ms. H. Casmus	Mt. Vernon
Ms. A. Lawrence	Thurgood Marshall
Mr. D. Dukess	University Elementary
Ms. A. DiGiore	University Middle
Mr. A. Wachtel	Union Avenue Middle
Ms. E. Knight	Irvington High School
Patricia Padovani	Irvington High School
Ketlyn Derisse	Irvington High School
Edith Knight	Irvington High School
Steven Mate	Irvington High School
Jane Jenkins	Irvington High School
Teresa Misita	Irvington High School
Janice West	Irvington High School
Martin Petersel	Irvington High School

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

29. KINDERGARTEN INTRA-VISITATION: MAY 28-29, 2008 – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 60 Pre-K4 students and 8 teachers of Augusta Preschool Academy, to travel to the Mt. Vernon Ave. School, 54 Mt. Vernon Avenue. on May 28, 2008 and University Elementary on May 29, 2008 for the purpose of visiting kindergarten classes. There will be no admission cost for students. Transportation will be provided by the Irvington Public School District: Two buses at a cost of \$25.00 per hour for each bus (2hrs) for each date. A total of \$200.00 will be paid from account #20-211-200-500-0000-03-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

30. SCHOOL LEADERSHIP COUNCIL – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the payment to the below listed member of the Berkeley Terrace School Leadership Council, for a maximum of two hours per month from 1/7/08 to 6/30/08, to be paid as per collective bargaining agreement at a rate of \$18.00 per hr. for 12 hrs. for a total not to exceed \$360.00. Total amount to be paid via Account #15-190-100-106-0000-00-02.

Lisa Clarke – Parent Coordinator

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

31. GUEST SPEAKER: DAVID GREENBERG, MAY 30, 2008 – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves David Greenberg to address the Berkeley Terrace School staff, students grades K-5 and parents at Berkeley on May 30, 2008 from 12:45-2:00 PM. The topic of this presentation will focus on the improvement of writing skills to enhance the writing process for elementary students. Mr. Greenberg will receive a stipend of \$999.00 to be paid via Account #15-000-223-500-0000-00-02.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

32. END OF THE YEAR CARNIVAL – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Chancellor Avenue School to host a school-wide carnival in the Chancellor Avenue School playground on June 13, 2008 from 9:00 am - 2:45pm. The purpose of this event is to reward students for their exemplary behavior and uniform attendance throughout the school year. Expenses for student incentives/awards (games, rides, and food) will be paid via Chancellor Avenue School's internal account.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

33. FIELD TRIP: NEW YORK CITY AQUARIUM, JUNE 6, 2008 – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following field trip for Chancellor Avenue Schools 4<sup>th</sup> grade classes to visit the New York City Aquarium on June 6, 2008. The NJCCCS 5.5.B.1 and 5.5.C.1 will be the focus of this field. This trip will allow students to observe and investigate the diversity of aquatic life. There will be a total of 65 students, 3 teachers, and 6 parents. The cost of tickets are \$5.25 per person for a total of \$388.50 and shall be paid via Account #15-000-270-511-0000-00-03. Transportation will be provided by Villani Bus Co. (2buses) \$1,500.00 to be paid via Account #15-000-270-512-0000-00-03. For a total not to exceed \$1,888.50

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

34. FIELD TRIP: BRANCH BROOK SKATING, MAY 22, 2008 –  
CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following field trip for Chancellor Avenue School for grades K-5 to Branch Brook Roller Skating Rink, Newark, N.J. on May 22, 2008. The NJCCCS 2.1.E1, 2.1.E5 and 2.2.A2,2.2.A3, 2.2.F1 and 2.2.F2 in Physical Education will be the focus of this trip. This trip will allow students to apply health selected and skill related fitness connected skills to develop and maintain a healthy active life style. There will be a total of 150 students and 50 parents. Transportation will be provided by the Irvington Transportation Department 3 buses \$25.00 per hour for 3 hours (4:30 p.m. – 7:30 p.m.) plus tolls for a total of \$230.00. The PTA will be paying for admission and transportation.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

35. FIELD TRIP: MEDIEVAL TIMES, - JUNE 11, 2008  
CHANCELLOR SOUTH ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following trip for 120 students in grades K through 5 and 12 chaperones from Chancellor South to visit Medieval Times in Lyndhurst, NJ on June 11, 2008. The NJCCCS 1.5.4, 1.1.2 and 1.1.3 in Visual and Performing Arts will be the focus of this trip. The admission and transportation costs have been paid via fundraising efforts. Transportation will be provided by Coach USA. There is no cost to the board.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



CURRICULUM (continued)

May 21, 2008

36. FIELD TRIP: GREAT ADVENTURE THEME PARK, JUNE 17, 2008 –  
CHANCELLOR SOUTH ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves 33 fifth grade students, 2 parents and 2 teachers from Chancellor South to visit Great Adventure Theme Park. The NJCCCS 2.5.2 in Comprehensive Health and Physical Education, 3.1.2 and 3.1.4 in Language Arts and Literacy and 5.4 in Science will be the focus of this field trip. There is no admission fee and the cost of the bus is \$200 to be paid via the student activity account. Students will not be involved in any water activities.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

37. FIELD TRIP: JUNE 6, 2008- SESAME PLACE-CHANCELLOR SOUTH  
ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves 50 Kindergarten students, 4 teachers and 2 parents from Chancellor South to visit Sesame Place in Langhorne, PA on June 6, 2008. The NJCCCS 1.1.3 in Visual and Performing Arts, 2.5.2 in Comprehensive Health and Physical Education, 3.1.2 and 3.1.4 in Language Arts Literacy and 5.4 in Science will be the focus of this field trip. The admission and transportation costs have been paid via fundraising efforts. There is no cost to the board. Students will not participate in any water activities. Transportation will be provided by Coach U.S.A.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

38. FIELD DAY: IRVINGTON PARK, JUNE 5, 2008 –  
CHANCELLOR SOUTH ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for a Field Day to be conducted on June 5, 2008 at Irvington Park, Lyons Avenue, Irvington NJ 07111. 225 student grades K-5 and all the Chancellor South faculty and staff will walk to the site at 8:45a.m. and return at 2:00p.m. The NJCCCS 2.1.4, 2.2.2 and 2.2.4 will be the focus of this field trip. Sodexo's staff will conduct 3 lunch sessions. The \$100 permit fee will be paid via the student activity account. There is no cost to the board.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

39. SUMMER DAY CAMP – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves 12 free camp slots for Florence Avenue School students, from kindergarten through grade four. All students shall be chosen based on academics and social behavior. Students will take part in a three week day camp beginning July 28, 2008 through August 15, 2008, from 8:00 am – 3:00 pm. Students will attend Camp Riverbend in Warren Township, NJ. Daily transportation is provided by the camp at no cost to the district.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

40. FIELD TRIP: NEWARK BEARS STADIUM, MAY 22, 2008 – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following field trip for Florence Avenue School 3-5 grades to visit Newark Bears Stadium, in Newark, NJ on May 22, 2008. This field trip will allow students to take part in an anti drug program, learn how to react when approached and the dangers of drug use. This event is sponsored by Newark Bears Professional Baseball Club. There will be a total of 42 students with 2 teachers and 6 parents. Event registration cost of \$503.00 shall be paid from the Florence Avenue Internal Account. Transportation will be provided by Alston Tours (1bus) for a total of \$300.00 to be paid from the Florence Avenue Internal Account.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

41. FIELD TRIP: CHANCELLOR SPECIALTY CARE CENTER, MAY 28, 2008 – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Florence Avenue School to attend a field trip to Chancellor Specialty Care in 155 40<sup>th</sup> Street, Irvington, NJ 07111 on May 28, 2008. There will be (20) 5th grade students and 3 chaperones attending this trip. The objective of this trip is for students to learn the value of Community Relations and a positive exchange from our youth and the senior citizen at the Care Center. Students and chaperones will depart the school at 10:00a.m. and return at 11:30a.m. This is a walking trip and will be at no cost to the district.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

42. FIELD TRIP: CENTRAL PARK-STRAWBERRY FIELDS-MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for 3 Fifth grade classes (63 students), 4 teachers and 4 parents from Madison Avenue School to visit Central Park-“Strawberry Fields” located in New York, NY 10020 on May 28, 2008. The NJCCCS 1.5 in History/Cultural. There is no cost to the students, teachers and chaperones. The cost per bus is \$310.00. The total is \$620.00 to be paid from account #15-000-270-512-0000-00-07 to Shore Vans Inc. at 487 Hillside Avenue, Hillside, NJ 07205.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

43. FIELD TRIP: BRONX ZOO, MAY 28, 2008 – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for the following field trip for Mt. Vernon Avenue Elementary School’s Fourth Grade classes to attend the Bronx Zoo, Bronx, NY on May 28, 2008 There will be a total of 66 students with 4 teachers and 4 parents. The NJCCCS 5.5.1B, 2B in Science will be the focus of the trip. Two buses supplied by Quality Coachway at a total not to exceed \$1,500 to be paid via Account #15-000-270-512-0000-00-09.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

44. FIELD TRIP: LIBERTY SCIENCE CENTER, MAY 30, 2008 – MT. VERNON ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for the following field trip for Mt. Vernon Avenue Elementary School’s Second Grade classes to attend the Liberty Science Center on May 30, 2008. There will be a total of 69 students with 4 teachers and 12 parents. The NJCCCS 5.5.1B, 2B in Science will be the focus of the trip. Two buses supplied by Quality Coachway at a total not to exceed \$1,500 will be paid via Account #15-000-270-512-0000-00-09.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

45. FIELD DAY: JUNE 6, 2008 – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grant permission for a Field Day to be conducted on June 6, 2008 at Irvington Park, Lyons Avenue, Irvington, NJ. The NJCCCS 2.1.4, 2.2.2 and 2.2.4 will be the focus of this field trip. The rain date will be June 9, 2008. The entire student body of 469 students and all the Mt. Vernon faculty and staff will walk to the site at 8:45a.m. and return at 2:00p.m. Sodexo's staff will conduct three lunch sessions. There will be a permit fee of \$100.00 to be paid through Mt. Vernon Ave. School Internal Account. There will be no cost to the Board of Education.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

46. FIELD TRIP: BRANCH BROOK PARK SKATING RINK, MAY 27, 2008 – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for grades 2, 3, 4 and 5 classes, (15 teachers, 70 students, and 3 parents) from Thurgood Marshall to The Branch Brook Park Skating Rink, NJ on May 27, 2008 from 10:30-1:30p.m. The NJCCCS 2.1.E1, 2.1.E5 and 2.2.A2, 2.2.A3, 2.2.F1 and 2.2.F2 in Physical Education will be the focus of this trip. This trip will be given by the PTA of Thurgood Marshall at no cost to the District. Transportation will be provided by Irvington Public School District. The money has been raised through fund raising activities program.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

47. FIELD TRIP: LIBERTY SCIENCE CENTER, MAY 28, 2008 – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves a field trip to Liberty Science Center for 84 kindergarten students, 6 teachers and 12 parents from University Elementary School. The trip will take place on Wednesday, May 28, 2008 from 8:45-2:00p.m. The NJCCCS 5.1 A.1, 5.5 A.2, 5.7.A.1 AND 5.7.A.2 in Science will be the focus of the trip. There is no cost to the students or the Board of Education via the Abbott School Initiative. Transportation will be provided by the Irvington Public Schools Buses (2 buses x 5hr x \$25.00) for a total of \$250.00 to be paid from Account# 15-000-270-512-000-00-05.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

48. WORKFORCE INVESTMENT ACT SUMMER PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grant permission for the implementation of a summer remedial program in Language Arts, Math, Science and Special Education for grades 8-12, through the Workforce Investment Act. All funding is being provided by the grant upon acceptance and availability and will serve 40 students from July 1, 2008 through August 8, 2008 from 8:00-1:00p.m Monday-Friday.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

49. FIELD TRIP: UNION AVENUE MIDDLE SCHOOL, MAY 27, 2008 – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves 40 9<sup>th</sup>-12<sup>th</sup> grade student to attend a field trip to Union Avenue Middle School, 427 Union Avenue Irvington, NJ 07111 on May 27, 2008. There will be 6 staff members chaperoning this trip. The purpose of the field trip is to inform our incoming freshman on the different activities at Irvington High School. Students will also be informed on academic and behavioral expectations at Irvington High School. Transportation will be supplied by Irvington Public Schools. (1 bus 2hr. at \$25.00 per hour) for a total of 50.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

50. ESSEX COUNTY MATHEMATICS LEAGUE: MAY 21, 2008 – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 30 students and 2 advisors to participate in the Essex County Mathematics League on Wednesday, May 21, 2008, between 9:00 a.m. and 12:00 noon at Caldwell College. The purpose of the trip is to allow the students to compete in a mathematics competition with other high school students from across the state. Transportation for the trip in the amount of \$425.00 (Platinum Tours) will be paid from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

51. COMMUNITY SERVICE BLOOD DRIVE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Distributive Education Clubs of America (DECA) Marketing Club and Future Business Leaders of America (FBLA) to sponsor a community service blood drive through the Blood Center of NJ at Irvington High School on June 2, 2008, between 9:00 a.m. and 2:00 p.m. The purpose of the blood drive is to teach the students social responsibility and the importance of community service. This event will be open to community members, staff and students over the age of 18 (17 years old with parental permission)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

May 21, 2008

52. FIELD TRIP: SHAKESPEARE THEATRE OF NEW JERSEY, JUNE 5, 2008 – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 46 freshmen students and 3 teachers to take a trip to the Shakespeare Theatre of New Jersey located in Madison, NJ on June 5, 2008, between 9:30 a.m. and 2:30 p.m. The NJCCCS 1.5.4, 1.1.2 and 1.1.3 in Visual and Performing Arts will be the focus of this trip. The students will see a play entitled, “Mozart Amadeus”. The purpose of the trip is for students to compare the themes in Mozart’s operas to the themes in Shakespeare’s plays. There is no cost for admission. Transportation will be provided by Villani Bus Co. in the amount of \$450.00 will be paid from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

53. FIELD TRIP: COMMUNITY FAIR, MAY 14, 2008 – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for 23 special needs students and 2 chaperones from Irvington High School to attend the 3<sup>rd</sup> Annual Essex High School “Community Cares and Careers Fair” on May 14, 2008 between 10:00 a.m. and 12:00 noon. The Career Fair will be held at Essex High School in Passaic, NJ. There is no cost for admittance to the Career Fair. Irvington transportation will be used at a cost of \$125.00 payable from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

54. 2008-2009 SCHOOL CALENDAR – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2008-2009 school calendar for the Irvington Public Schools.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)  
 May 21, 2008

55. FOR THE RECORD

1. The resolution entitled “Field Trip: June 5, 2008 Crayola Factory – Augusta Street Preschool Academy” item #29 passed at the March 19, 2008 Board meeting should be amended as follows:

FROM:

Admission cost per student and adult is \$8.00 for a total cost of 1,116.80 to be paid via Account # 20-211-200-500-0000-03-00.

TO:

Admission cost per student and adult is \$8.40 for total cost of 1,200.00 to be paid via Account #20-211-200-500-0000-03-00.

2. The resolution entitled “field Trip: Great Adventure Theme Park – University Middle School” items # passed at the April 9, 2008 Board meeting should be amended as follows:

FROM:

Transportation will be provided by Treadway Charter/Tours total cost for 5 buses is \$3,750.00.

TO:

Transportation will be provided by Treadway Charter/Tours total cost for 6 buses is \$4,500.00.

3. The resolution entitled, “Professional Development: out of District Workshops/Conferences – Office of Staff Development” item #40 passed at the April 8, 2008 Board meeting should be amended as follows:

FROM:

STAFF	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	<u>FEES/ACCOUNT #</u>
Victor Ambrosino	Union Ave. Middle	Strategies for Working Successfully with Difficult Students	4/16/08	Newark, NJ	<u>\$195/15-000-223-500-0000-00-00</u>

TO:

STAFF	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	<u>FEES/ACCOUNT #</u>
Victor Ambrosino	Union Ave. Middle	Strategies for Working Successfully with Difficult Students	4/16/08	Newark, NJ	<u>\$195/20-231-200-500-0000-00-00</u>



CURRICULUM (continued)

May 21, 2008

4. The resolution entitled “Professional Development In-Service – Irvington High School #61” passed at the February 20, 2008 Board of Education meeting should be amended to “The cost of the workshop is \$1,850.00” (not \$1,600.00) payable from Account 20-231-200-300-0000-00-00.
5. The resolution entitled “Kean University Summer Program” passed at the April 9, 2008 Board of Education meeting should be amended as follows:

This program would run from July 7, 2008 – August 8, 2008 and involve (60) sixty students enrolling in advanced placement classes taught by Kean University professors at University Middle School in Language Arts Literacy, Mathematics, and Science. One day per week these students plus (10) ten students from Union Avenue Middle School will visit Kean University for a series of college orientations. Transportation will be via Irvington school buses utilizing District School bus drivers/aides. The program would not exceed \$35,000.00 and will be paid via Fund 20 Account 20-232-200-300-0000-00-00 and 20-232-200-100-0000-00-00.

6. The resolution entitled “ Summer Curriculum Writers for 2007-2008 – Office of Curriculum & Instruction item #14 passed at the February 20, 2008 Board Meeting should be amended as follows:

1 Teacher for the purpose of writing curriculum for Public Speaking I & Drama for 40 hr. for a total not to exceed \$1,050.00 to be paid via Account # 11-000-221-104-0000-00-15.

BY-LAWS & POLICIES

May 21, 2008

56. STAFF DEVELOPMENT: INSERVICE EDUCATION/VISITATION/CONFERENCES POLICY #4231.1 (SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Staff Development:In-service Education/Visitation/Conferences Policy #4231.1 (Second Reading)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

57. STAFF (PROFESSIONAL) DEVELOPMENT POLICY #4131.1 (SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Staff (Professional) Development Policy #4131.1 (Second Reading)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

58. BOARD MEMBER COMPENSATION & EXPENSES POLICY #9250 (SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Board Member Compensation & Expenses Policy #9250 (Second Reading)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

ATHLETICS

May 21, 2008

59. IRVINGTON HIGH SCHOOL – ANNUAL ATHLETIC BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Athletic Department of Irvington High School to conduct their Annual Athletic Banquet on June 10, 2008 at the Westwood Country Club in Garwood, NJ. Banquet hall rental and catering expenses not to exceed \$2600.00 will be paid from account#15-403-100-500-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

60. COACHING APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coach for the 2007-2008 school year at the step and honorarium indicated as per the Coaches' Salary Guide. Coaches are paid from account#15-402-100-100-0000-00-12.

Michael Carbone	Assistant Baseball	Step 2	\$3,206.00
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ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

61. NJSIAA MEMBERSHIP RESOLUTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adoption of the 2008-2009 membership resolution to the New Jersey State Interscholastic Athletic Association. By adoption of this resolution the Irvington School District agrees to be governed by the Constitution, By-Laws, Rules and Regulations of the NJSIAA regarding the participation of Irvington students in the interscholastic athletic program. Dues to the Association, to be paid from the 2008-2009 athletic budget account# 15-402-100-500-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

ATHLETICS (continued)

May 21, 2008

62. TEAM PHYSICIAN'S SERVICES FOR 2008 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves school physician, Dr. Antonio Apigo, to provide medical coverage at all 2008 varsity football contests, up to a maximum of twelve games, at the rate of \$300.00 per game, at total of \$3,600. This amount to be paid fro the 2008-2009 athletic budget account #15-402-100-500-0000-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDING & GROUNDS

May 21, 2008

63. REJECTION OF BIDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to reject all BIDS received on April 24<sup>th</sup> due to the Bids not being advertised the requisite number of 10 days pursuant to 18A:18A-21

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

64. SOLICITATION OF BIDS- GYM EQUIPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to have the purchasing agent solicit quotations for the repair of the High School Gym Equipment since the expected cost of such repairs is below the bid threshold of \$21,000.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

65. PERMISSION TO READVERTISE FOR BIDS

RESOLVED, that the Board of Education accept the recommendation of the Superintendent to have the purchasing agent prepare specifications and re-advertise for the following goods and services:

- a. Elevator Maintenance/Inspection
- b. Intercom Clocks Monitoring/Maintenance
- c. HVAC Maintenance/Repairs-Nesbitt Units
- d. Environmental Services
- e. Janitorial Supplies
- f. Janitorial Equipment
- g. Maintenance Supplies/Materials
- h. Landscaping
- i. Boiler Maintenance (Summer 2008)
- j. Pest Control

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDING & GROUNDS (continued)

May 21, 2008

66. AWARD FIRE/BURGLAR MONITORING SERVICE

RESOLVED, that the Board of Education accept the recommendation of the Superintendent to renew the Fire/Burglar Monitoring Service to Open Systems Integrators, Inc. of Manalapan, New Jersey at a fee not to exceed \$50,068. This contract is awarded without competitive bidding as this is a continuous need pursuant to 18A:18A-5(9)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

67. REJECTION OF BIDS

RESOLVED, that the Board of Education accept the recommendation of the Superintendent to have the purchasing agent prepare specifications and re advertise for bids for the following goods and services where the Board failed to provide 10 days notice of an addendum to the Specifications for bids to be received on April 25<sup>th</sup> pursuant to 18A:18A-21 C(1).

- k. Fire Extinguishers
- l. Fire Suppression System (Cafeteria)
- m. Uniforms
  - (1). Security
  - (2) Maintenance
  - (3) Custodians
  - (4) Transportation
- d. Waste Disposal
- e. Curtain Cleaning & Fire proofing
- f. Heating Fuel-Berkeley Terrace
- g. Plumbing Services
- h. Water treatment
- i. Gasoline

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

BUILDING & GROUNDS (continued)  
May 21, 2008

68. SOLICITATION OF BIDS-GUARD DOG SERVICES

RESOLVED, that the Board accept the recommendation of the Superintendent to have the purchasing agent solicit quotations for Guard Dog Services for the school bus garage and parking area during the '08-'09 school year

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE  
May 21, 2008

69. PAYMENT OF BILLS

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

Regular Accounts Payable -	May	\$8,289,376.59
Payrolls-	April	\$7,104,739.09

The accounts payable appearing on the May 21, 2008 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

70. BOARD SECRETARY'S FINANCIAL REPORT – MARCH 2008

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending, March 31, 2008.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

71. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – MARCH 2008

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, March 31, 2008.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



FINANCE (continued)  
May 21, 2008

72. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of March 31, 2008 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:

73. PAYMENT OF DISTRICT TAXES FOR MAY 2008

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

74. DISTRICT COMPUTER TECHNICIANS SALARY ADJUSTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to modify the salaries of districtwide computer technicians effective July 1, 2008 as follows:

<u>District Computer Technician</u>	<u>From</u>	<u>To</u>
Eleazar Amores	\$57,292	\$70,192
Enrique Cancio	\$75,478	\$82,978

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)  
May 21, 2008

75. WEB MASTER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Craig Felder as the district Web Master. He will be paid \$35.00 per hour not to exceed \$15,000.00 from account #11-000-222-100-0000-00-19 effective 7/1/08 through 6/30/09.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

76. TRANSPORTATION CONTRACTS

RESOLVED, that the Board accepts the recommendation of the Superintendent to enter into a parental contract for student transportation services for the 2007-2008 school year with Alberta Hughes, mother of a special education student, who resides with her at 30 Grant Place, Irvington, New Jersey, for reimbursement expense for transporting her child to and from school since 9/1/07 through 6/30/08 in the amount of \$859.00 based on State of New Jersey, Department of Education guidelines. Line Account # 11-000-270-512-0000-00-36.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

77. FISCAL AUDIT REPORT TITLE I 2005-2006

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the Fiscal Audit Report Title I 2005-2006, issued March 6, 2008 conducted by the NJ Department of Education Office of Fiscal Accountability and Compliance and directs the implementation of the recommendations for improvement

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)  
May 21, 2008

78. CORRECTIVE ACTION PLAN/NCLB TITLE I 2005-06 FISCAL AUDIT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Corrective Action Plan to address the findings of the NCLB Title I 2005-06 Audit Report conducted by Office of Fiscal Accountability and Compliance NJ Department of Education.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

79. WORKFORCE INVESTMENT ACT (WIA) GRANT 2008-2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to accept funding for the Workforce Investment Act (WIA) of 2008 in the amount of \$35,000 upon availability from Essex County. This funding will provide staffing to oversee a summer work and basic skills training program, as well as an academic year tutoring program for Irvington students both the middle schools and the high schools who qualify for the program. The effective period of this grant will be from July 1, 2008 until June 30, 2009.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

80. COOPERATIVE PURCHASING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the addition of a Time & Material/Maintenance Bid Enrollment in the Cooperative Purchasing program of the Essex County Educational Services Commission at a service fee not to exceed \$1,600 effective immediately through March 31,2009.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

May 21, 2008

81. SPECIAL SERVICES – SCHOOL PSYCHIATRIST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Alvaro Gutierrez, M.D. as a School Psychiatrist to continue psychological evaluations at a cost of \$350.00 per case, with \$150.00 per case for those students that miss their appointment. Total amount not to exceed \$10,000.00 for the remainder of the 2007-2008 school year effective March 1, 2008. Account # 20-251-200-300-0000-00-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

82. SPECIAL SERVICES – SCHOOL PSYCHIATRIST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Joseph M. Nazareth, M.D. FAAP, DABPN, as a School Psychiatrist to conduct Neuro-Psychiatric evaluations at a cost of \$395.00 per case, with a \$150.00 per case for those students that miss their appointment. Total not to exceed \$20,000.00 for the 2008-2009 school year effective July 1, 2008. Account # 20-251-200-300-0000-00-00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

83. 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 and services pursuant to a contract or contracts for such goods and 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 goods 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;

FINANCE (continued)  
May 21, 2008

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 Goods and Property by utilizing the various approved vendors.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

84. JOINT SERVICES AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION AND THE IRVINGTON BOARD OF EDUCATION

WHEREAS, the Irvington Board of Education is desirous of engaging the transportation services of the Essex County Educational Services Commission to provide transportation services for special education and vocational students wherein they (the Commission) already have established routes and available seating during the 2008-2009 school year; and

WHEREAS, this agreement is deemed to be both cost effective and operationally efficient to all parties involved;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education engages the services of the Essex County Educational Services Commission for the 2008-2009 school year, and shall submit all billings to the Business Office on a monthly basis.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

85. ACCEPTANCE OF DONATION – KEARNY FEDERAL SAVINGS BANK

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accept the donation of \$3,500.00 from Kearny Federal Savings Bank of Fairfield, NJ, being made to Union Avenue Middle School for the purpose of assisting our eighth graders on their trip to Washington, DC.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

May 21, 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
11-000-213-100-0000-00-24 Health Svcs Nurse Salary 11-000-213-300-0000-00-24 Health Svcs Prof Svcs	\$30,000.00	\$30,000.00	To provide for temporary nursing services districtwide 2007-2008 school year.
15-000-213-100-0000-00-13 Health Svcs Nurse Salaries 15-000-213-300-0000-00-13 Health Svcs Purch Svcs	\$25,000.00	\$25,000.00	Chancellor South- To provide for temporary nursing services 2007-2008
15-000-213-100-0000-00-10 Health Svcs Nurse Salaries 15-000-213-320-0000-00-10 Health Svcs Purch Svcs	\$15,809.00	\$15,809.00	University Middle- to provide for temporary nursing services for 2007-2008
15-000-223-500-0000-00-03 Oth Pur Sv–Staff Devt 15-000-222-500-0000-00-03 Oth Pur Sv–Media/Library 15-000-240-500-0000-00-03 Oth Pur Sv–Sch Admin 15-000-240-600-0000-00-03 Supplies- Sch Admin	\$2,799.00 \$1,000.00 \$3,000.00	\$6,799.00	Chancellor Ave- to fund supply account for the purchase of student desks and furniture in need of replacement.
15-130-100-101-0000-00-10 Teachers Salaries 15-212-100-106-0000-00-10 Special Educ. Para Salaries	\$22,484.00	\$22,484.00	University Middle- To realign salaries for Special Education
11-150-100-106-0000-00-15 Para Salaries 11-150-100-101-0000-00-15 Teacher Salaries	\$7,500.00	\$7,500.00	Salary realignment – Home Instruction
11-120-100-101-0000-00-00 Dist. Sub-Elem Salaries 11-130-100-101-0000-00-00 Dist. Subs-Middle Salaries	\$40,000.00	\$40,000.00	To realign salaries to cover middle school substitute pay for balance of 07-08
15-120-100-101-0000-00-08 Elem Tchr Sal 15-204-100-101-0000-00-08 Sp Ed Salaries	\$32,000.00	\$32,000.00	Thurgood Marshall-To realign salaries for special education teacher 07-08
11-000-262-490-0000-00-31 Other Purch. Service 11-000-262-441-0000-00-31 Rental of Building 11-000-262-520-0000-00-32 Workers Comp	\$40,000.00 \$20,000.00	\$60,000.00	To provide funds for claims, administration fees, Scibal Insurance.
11-000-251-592-0000-00-31 Bus. Office Misc Purch 11-000-251-100-0000-00-31 Bus Office Salary	\$26,000.00	\$26,000.00	To reclass funds from State Monitor purchase order to salaries.

11-000-270-161-0002-00-36 Transportation Salaries	\$22,308.64		To realign salaries for Transportation Department and Maintenance
11-000-270-161-0009-00-36 Transportation Salaries	\$ 7,489.96		
11-000-270-161-0002-00-36 Transportation Salaries	\$ 6,239.72		
11-000-261-100-0000-00-33 Maintenance Salaries	\$10,117.72	\$10,117.72	
11-000-261-100-0000-00-33 Maintenance Salaries		\$13,729.68	
11-000-270-161-0000-00-36 Transportation Salaries		\$22,308.64	
11-000-270-161-0001-00-36 Transportation Salaries			
20-231-100-100-0000-00-00 Title I stipends	\$4,385.00		Government Program -To fund chairs for the new computer room at Grove Street School, purchase parental support materials for the non-public sector, pay for technology support –Florence and Madison
20-231-200-100-0000-00-00 Title I support stipends	\$1,875.00		
20-231-100-610-0000-00-00 Title I gen supplies		\$4,385.00	
20-231-200-600-0000-00-00 Title I support supplies		\$1,875.00	
20-211-200-103-0000-03-00 Early Child Princ. Salaries	\$4,482.00		To provide for Secretary’s stipends and 1 month security pay June 2008.
20-211-200-105-0000-03-00 Early Child Sec. Salaries		\$2,000.00	
20-211-200-110-0000-03-00 Earl Child Security Salaries		\$2,482.00	
11-000-222-500-0000-00-19 Educ Media Svcs	\$2033.50		Purchase batteries for video camera for media technicians for board meetings, graduation, proms, etc. & to provide funds for media cell phones
11-000-222-600-0000-00-19 Edu Media Supplies		\$2033.50	
20-211-100-101-0000-03-00 Early Child Tchr Sal	\$60,000.00		To provide funds for temporary nursing services Preschool Academy I April – June 2008
20-211-200-321-0000-03-00 Early Child Purch Svcs		\$60,000.00	
15-000-240-730-0000-00-12 Equipment	\$ 910.00		Irvington High-To provide funds for the purchase of championship jackets for boys indoor track team.
15-401-100-600-0000-00-12 Ex Co Supp	\$4090.00		
15-402-100-500-0000-00-12 Othr Purch		\$5,000.00	

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)  
 May 21, 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
Thurgood Marshall	To raise money for student activities	Star-Ledger Sale	5/27/08 to 6/13/08	Star Ledger 1 Star Ledger Plaza Newark, NJ 07102	Ms. Smith
Chancellor Avenue	To raise funds for fifth grade student activities-class trip and promotional ceremonies	*Ice Cream Sale	5/12/2008 to 6/12/2008	Chancellor Avenue School 844 Chancellor Ave Irvington, NJ 07111	Ms. Boone-Gibbs
Irvington High	To raise funds for transportation cost for FBLA competitive events and other organization expenses	Raffle	5/1/08 to 5/21/08	6 Flags Great Adventure Jackson, NJ	Mr. Romano

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, June 18, 2008, at 5:30 p.m., at University Middle School, 255 Myrtle Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn:

Roll Call: