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31. COMPENSATION FOR PARTICIPATION IN THE SPRING 2007 PROFESSIONAL DEVELOPMENT ACADEMY COURSE – OFFICE OF STAFF DEVELOPMENT
32. FIELD TRIP: LIBERTY SCIENCE CENTER – BERKELEY TERRACE ELEMENTARY SCHOOL
33. FIELD TRIP: NEWARK BEARS STADIUM – BERKELEY TERRACE ELEMENTARY SCHOOL

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35. JANUARY 8, 2008 IN-SERVICE – CHANCELLOR AVENUE ELEMENTARY SCHOOL
36. PROFESSIONAL DEVELOPMENT – CHANCELLOR AVENUE ELEMENTARY SCHOOL
37. STAFF DEVELOPMENT WORKSHOP - CHANCELLOR SOUTH
38. STAFF DEVELOPMENT WORKSHOP - CHANCELLOR SOUTH
39. AFTERSCHOOL TUTORING PROGRAM/NJ ASK BOOTCAMP—
CHANCELLOR SOUTH
40. PROFESSIONAL DEVELOPMENT WORKSHOP – GROVE STREET ELEMENTARY SCHOOL
41. FIELD TRIP: SOUTH MOUNTAIN RESERVATION – GROVE STREET ELEMENTARY SCHOOL
42. ASSEMBLY PROGRAM: “LINEAGE ASSEMBLY” – MADISON ELEMENTARY SCHOOL
43. ASSEMBLY PROGRAM: “BANANAS” – MADISON AVENUE ELEMENTARY SCHOOL
44. SCHOOL LEADERSHIP COUNCIL-MADISON AVENUE SCHOOL
45. AFTER SCHOOL PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL
46. AFTER SCHOOL PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL
47. PROFESSIONAL DEVELOPMENT: GRADE 5 NJ ASK – MT. VERNON ELEMENTARY SCHOOL
48. JANUARY 8, 2008 IN-SERVICE – MT. VERNON ELEMENTARY SCHOOL
49. PROFESSIONAL DEVELOPMENT – UNIVERSITY ELEMENTARY SCHOOL
50. FIELD TRIP: GOVERNORS MANSION – UNIVERSITY ELEMENTARY SCHOOL

51. STAFF DEVELOPMENT – UNION AVENUE MIDDLE SCHOOL
52. MATH CLUB ADVISOR – UNION AVENUE MIDDLE SCHOOL
53. HONORARIUM – IRVINGTON HIGH SCHOOL
54. NJ DECA STATE LEADERSHIP CONFERENCE – IRVINGTON HIGH SCHOOL
55. ASSEMBLY PROGRAM: “CELEBRATING LIFE” – PRESCHOOL ACADEMY I&II
56. ASSEMBLY PROGRAM: “EDA NE KAKATI” – IRVINGTON PRESCHOOL ACADEMY I&II
57. ASSEMBLY PROGRAM: “2 MARYS, 5 JACKS & 1 VERY BIG SHOE” – IRVINGTON PRESCHOOL ACEDEMY I & II
58. ASSEMBLY PROGRAM: “ROMP IN THE SWAMP” –IRVINGTON PRESCHOOL ACADEMY I & II
59. SCHOOL UNIFORMS – AUGUSTA PRESCHOOL ACADEMY
60. NEW JERSEY ASSOCIATION FOR SUPERVISION AND CURRICULUM CONFERENCE - OFFICE OF CURRICULUM & INSTRUCTION
61. BOOK DONATION – THURGOOD MARSHALL
62. FOR THE RECORD
63. COACHING APPOINTMENTS
64. UNPAID VOLUNTEER COACH
65. INTER-LOCAL SERVICE AGREEMENT – FUEL AND GASOLINE
66. REMOVAL OF PORTABLES (FLORENCE/MADISON)
67. REPLACEMENT – WATER FOUNTAINS
68. BUS VENDORS – 2007-2008
69. WATER TESTING – UNIVERSITY ELEMENTARY – CHANCELLOR SOUTH & AUGUSTA PRE- SCHOOL ACADEMY
70. DISPOSAL SERVICES – DISTRICT WIDE

71. BOILER REPAIR – MADISON AVENUE SCHOOL
72. TRANE – UNION AVENUE MIDDLE SCHOOL
73. BERKELEY TERRACE SCHOOL – BOILER BREECHING REPAIR
74. LEASE RENEWAL – 500 UNION AVENUE (CORRECTION)
75. PAYMENT OF BILLS
76. BOARD SECRETARY’S FINANCIAL REPORT –OCTOBER 2007
77. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – OCTOBER 2007
78. CERTIFICATION OF EXPENDITURES
79. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2007
80. PAYMENT OF DISTRICT TAXES FOR JANUARY 2008
81. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2008 GRANT ACCEPTANCE - OFFICE OF GOVERNMENT PROGRAMS
82. RESOLUTION TO EXTEND THE LEGAL RETAINER AGREEMENT WITH THE LAW FIRM OF TRENK DIPASQUALE WEBSTER DELLA FERRA SODONO, OF WEST ORANGE, NEW JERSEY TO CONTINUE IT REPRESENTATION OF THE DISTRICT IN THE MATTER ENTITLED; TODDLERTOWN V. THE IRVINGTON BOARD OF EDUCATION, CURRENTLY PENDING BEFORE THE COMMISSIONER OF EDUCATION
83. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2007
84. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2007
85. ACCEPTANCE OF IDEIA-B GRANT AWARD FISCAL YEAR 2007-2008
86. EARLY CHILDHOOD – INSTRUCTIONAL PRIORITIES AND DISTRICT ONE-YEAR PROGRAMMATIC BUDGET
87. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting –December 19, 2007
Florence Avenue School
1324 Springfield Avenue
Irvington, New Jersey 07111

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- VI. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2007/OR HAS NEVER BEEN ENROLLED IN SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the admission of Nysirah Bacote into a Kindergarten class at University Elementary School, and De’Kwan Holmes into a Kidergarten class at Berkeley Terrace School in accordance with Title 18A:38-6.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting	November 14, 2007
Special Board Meeting	November 20, 2007

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. 2006-2007 AUDIT PRESENTATION

Samuel Klein & Company – District Auditors

IX. FOOD SERVICE QUARTERLY PRESENTATION

Sodexo Food Service Company

X. SUPERINTENDENT’S REPORT:

XI. FROM THE BOARD PRESIDENT:

XII. STATE MONITOR’S REPORT

XIII. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

December 19, 2007

1. LEAVE (S) OF ABSENCE

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

Certificated

- | | | |
|-----|---------------|--|
| (a) | Simone Duncan | Sabbatical leave of absence with 2/3 paid salary plus paid health benefits effective 9/1/08 through 6/30/09. (Union Avenue Middle School-Language Arts Specialist) |
| (b) | Teresa Smart | Paid medical leave of absence using 13 personal illness days effective 11/12/07 through 11/30/07. (Thurgood Marshall School-5 th Grade Teacher) |
| (c) | Rose Noel | Unpaid maternity disability leave of absence effective 12/14/07 only followed by paid maternity disability leave of absence using 5 personal illness days effective 12/17/07 through 1/1/08, followed by unpaid maternity disability leave of absence effective 1/2/08 through 2/29/08. (Augusta Pre-School-P-3 Teacher) |

PERSONNEL (continued)
December 19, 2007

- (d) Deborah Granato
Paid maternity disability leave of absence using 17 personal illness days and 2 personal business days effective 1/28/08 through 2/25/08 followed by unpaid childcare leave of absence with paid benefits as per the FMLA effective 2/26/08 through 5/30/08. (Berkeley Terrace School-2nd Grade Teacher)
- (e) Eileen Gurski
Paid medical leave of absence previously approved at the 11/14/07 Board of Education meeting should be amended as follows: Paid medical leave of absence using 14 personal illness days effective 10/31/07 through 11/27/07. (Union Avenue Middle School-School Nurse)
- (f) Toni Marie Scola
Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 3/10/08 through 6/6/08. (Berkeley Terrace School-Kindergarten Teacher)
- (g) Yolanda Dentley
Extension of paid medical leave of absence using 10 personal illness days and 12 vacation days effective 11/13/07 through 12/14/07. (Union Avenue Middle School-Vice Principal)

PERSONNEL (continued)
December 19, 2007

- (h) Nancy Nunes
Paid medical leave of absence using 13 personal illness days effective 12/17/07 through 1/11/08. (Mt. Vernon Avenue School-1st Grade Teacher)
- (i) Tychawn Jean
Paid maternity disability leave of absence using 14 personal illness days and 2 personal business days effective 1/22/07 through 2/12/08, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 2/13/08 through 3/19/08. (Early Childhood-Master Teacher)
- (j) Natalie Amores
Unpaid maternity disability leave of absence previously approved at the 9/19/07 Board of Education meeting should be amended as follows: Unpaid maternity disability leave of absence effective 9/10/07 through 1/1/08. (High School-Science Teacher)

PERSONNEL (continued)
December 19, 2007

- (k) Angela Leung
Paid medical leave of absence using 8 personal illness days and 3 personal business days effective 11/12/07 through 11/28/07, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 11/29/07 through 2/29/08. (Kindergarten Teacher-Madison Avenue School)
- (l) Jules Holguine-Cejour
Paid medical leave of absence using 13.5 personal illness days and 3 personal business days effective 11/13/07 through 12/11/07 (am), followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 12/11/07 (pm) through 1/31/08. (Chancellor Avenue School-2nd Grade Teacher)
- (m) Dorothy Hawkins
Paid medical leave of absence using 30 personal illness days effective 9/21/07 through 11/5/07, followed by paid medical leave of absence effective 11/12/07 through 1/31/08 using Sick Bank. (Chancellor South School-Facilitator)
- (n) Jerome Elson
Paid medical leave of absence using 15 personal illness days effective 10/16/07 through 11/9/07. (Special Services-Psychologist)

PERSONNEL (continued)
December 19, 2007

Non Certificated

- (o) Gloria Owens Paid medical leave of absence using 7 personal illness days, 3 vacation days and 1.5 personal business days effective 11/29/07 through 12/14/07 (am), followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 12/14/07 (pm) through 1/10/08. (Security Officer-Berkeley Terrace School)
- (p) Beverly Sanders Unpaid FMLA with paid benefits effective 11/1/07 through 1/2/08. (Transportation Department-Bus Aide)
- (q) Ana Almonte Paid medical leave of absence using 19 personal illness days effective 11/16/07 through 12/14/07. (University Elementary School-Teacher Assistant)
- (r) Omolabake Arowojolu Paid medical leave of absence using 12 personal illness days effective 11/20/07 through 12/7/07. (Business Office-Comptroller)
- (s) Deborah Solomon Paid medical leave of absence using 18 personal illness days effective 11/12/07 through 12/7/07 (University Middle School-Secretary)

PERSONNEL (continued)

December 19, 2007

(t) Latasha Young-Hutchins

Medical leave of absence previously approved at the 10/17/07 and 11/14/07 Board of Education meetings should be amended as follows: Paid medical leave of absence using 10 vacation days effective 9/27/07 through 10/12/07, followed by paid medical leave using 11.5 personal illness days and 3 personal business days effective 10/15/07 through 11/2/07 (am), followed by unpaid medical leave of absence effective 11/2/07 (p.m.) through 11/15/07, followed by paid medical leave of absence effective 11/19/07 – 11/30/07 using sick bank. (High School-Secretary to Supervisors)

(u) Elisha Jones

Paid medical leave of absence using 8 personal illness days, effective 10/11/07 through 10/22/07, 3 personal business days effective 10/23/07 through 10/25/07, and 19 vacation days effective 10/26/07 through 11/29/07, followed by paid medical leave of absence effective 11/30/07 through 12/12/07 using Sick Bank. (Univ. Elem. Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
December 19, 2007

2. RETURN TO WORK FROM LEAVES OF ABSENCES

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

Certificated

- | | | |
|-----|---------------------|---|
| (a) | Eileen Gurski | Returned to work from paid medical leave of absence effective 11/28/07. (Union Avenue Middle School-School Nurse) |
| (b) | Aneesah Martin-Noel | Returned to work from unpaid childcare leave of absence effective 12/3/07. (University Elementary School-Basic Skills Teacher) |
| (c) | Yvenide Doirin | Returned to work from paid maternity disability leave of absence effective 11/19/07. (Thurgood Marshall School-1 st Grade Teacher) |
| (d) | Tawana DeLoach | Returned to work from paid medical leave of absence effective 12/3/07. (Chancellor South School-Health & Social Services Coordinator) |
| (e) | Barbara Abraham | Returned to work from unpaid medical leave of absence effective. 11/19/07 (University Middle School-Special Education Teacher) |

PERSONNEL (continued)

December 19, 2007

- (f) Frank Morrissey Returned to work from paid medical leave of absence effective 10/29/07 .(University Middle School-Art Teacher)
- (g) Jerome Elson Returned to work from paid medical leave of absence effective 11/12/07. (Special Services-Psychologist)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (h) Latasha Hutchins Returned to work from paid medical leave of absence effective 12/3/07. (High School-Secretary to Supervisors)
- (i) Omolabake Arowojolu Returned to work from paid medical leave of absence effective 12/10/07. (Business Office-Comptroller)
- (j) Francia Alarez Returned to work from unpaid maternity disability leave of absence effective 11/5/07. (Chancellor Avenue School-Paraprofessional)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
December 19, 2007

3. SUBSTITUTE TEACHING PERSONNEL

(a) Renewal of Substitute Teachers for the 2007-2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2007/2008 school year:

Permission to Apply for County Substitute Certificates

INITIAL APPLICATION

Tamika Wheeler
Terrell Alston
Sharon Joyner
Ellis Enabosi
Aubrey Gray
Joshua Famakinwa
Olabanji Baderinna
Shayla C. Cooper

Stepen Ocone
Boue Lawson
Jacinta Brown Harris
Nadine Mingdes
Beverly Canady

RENEWAL

Rose Samuel
Dolores Armstrong
Shawn Bender

TO WORK

**Julius Kelly, Jr.
Adeleke T. Adesina
Olapeju Adeniji
Samuel Chinweze
Mary Idebaneria
Masuidi Iddrisu-Sika
Edris Lyttle
Lucille McSeed-
Butler
Olutemi Tofouomo
Larry Wilcox
Maquennta J. Dixon
Joy Taylor
Latifa Valentine
Stephan Ocone

** Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teachers for the 2007/2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective for the 2007/2008 school year:

Dieudonne Olivier

\$125.00/day
for days
worked

Union Avenue Middle
School
effective 11/1/07
to 12/31/07
payable from
account #15-130-100-101-
0000-00-11

PERSONNEL (continued)
December 19, 2007

Stephan Ocone	\$125.00/day for days worked	Florence Avenue School effective 11/1/07 to 12/31/07 payable from account #15-000-222-100- 0000-00-04
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

(c) Substitute Breakfast Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective 12/20/07. Payable from account #11-000-262-100-0000-00-34.

Cathleen Taylor	Carlos Garcia	Manuel Crawley III
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ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

(d) Substitute Bus Driver I for the 2007/2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Rony Lyons as a Substitute Bus Driver I at the pay rate of \$13.60 per hour, effective 9/1/07 school year. Payable from account #11-000-270-161-0009-0036.

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

PERSONNEL (continued)

December 19, 2007

(e) Substitute Custodians for the 2007/2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective 9/1/07. Payable from account #11-000-262-100-0000-00-34.

James E. Walker

Carlos Garcia

Manuel Crawley III

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Substitute Security Guard for the 2007/2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 9/1/07. Payable from account #11-000-262-100-0000-00-35.

James E. Walker

Carlos Garcia

Manuel Crawley III

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Substitute Bus Aides for the 2007-2008 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at the pay rate of \$11.29 per hour, effective for the 2007/2008 school year. Payable from account #11-000-270-161-0009-00-36:

Shanell Jones

Karen Richardson

James E. Walker

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 19, 2007

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) Arleen Knutsen, Mathematics Teacher, University Middle School, retirement effective 1/1/08. (DOH 9/17/90)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Marian Ayo, Security Officer (nights), High School, retirement effective 1/1/08. (DOH 2/25/93)
- (c) Patrick Watkins, Utility Maintenance/Carpenter, Maintenance Department, effective 1/1/08. (DOH 9/1/83)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (d) Meredith Hall, Language Arts Literacy Teacher, University Middle School, effective 12/21/07.
- () Jamaal Nelson, Social Worker, Special Services Department, effective 2/8/08.
- () Joan Taveras, Learning Disability Teacher Consultant, Special Services Department, effective 2/11/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
December 19, 2007

Termination

Non Certificated

- (e) Gennie M. Pratt, Substitute Bus Driver, Transportation Department, effective 11/1/07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2007/2008 school year, effective as indicated:

Certificated

- (a) Michael Skibicki, Guidance Counselor, Union Avenue Middle School, at an annual salary of \$59,741, Step 11, MA Level, Hunter College-City University of New York, effective 2/1/08, payable from account #15-130-100-101-0000-00-11. Replacing Wayland Allrich.
- (b) Nkemdilim Okakpu, 1st Grade Teacher, Chancellor Avenue School, at an annual salary of \$44,195, Step 1, BA Level, Hofstra University, effective 1/2/08, payable from account #15-130-100-101-0000-00-03. Replacing Diane Smith.
- (c) Krista Grinkin, Social Worker, Augusta Pre-School, at an annual salary of \$63,057, Step 11, 6th Year Level, Fordham University, effective 2/25/08, payable from account #20-211-200-104-0000-03-00.
- (d) Latee Walton-Moye, Assistant Principal, High School, at an annual salary of \$75,675, Step 2, 6th Year Level, Kean University, effective 2/25/08, payable from account 15-000-240-103-0000-00-12. Replacing Alice Richards.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 19, 2007

(e) 2007/2008 Teacher Appointments-Adult High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel for the Adult High School program at the rates, hours per day and total amounts indicated from December 20, 2007 to June 25, 2008, or as otherwise specified in the resolution:

(Account # 13-601-100-101-0000-00-22)

- (1) Maureen Robinson, Teacher of Special Education – 3.5 hours per day, \$35.00 per hour, not to exceed 150 total days; \$18,375.00 Assigned to the Adult High School facility.
- (2) Regina Duvalier, Teacher of Special Education – 4.5 hours per day, 435.00 per hour, not to exceed 150 total days; \$23,625.00. Assigned to the Alternative High School Facility.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Administrative

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sandra Boone-Gibbs, Principal, Chancellor Avenue School, at an annual salary of \$98,188, Step 1, MA, effective 12/20/07, payable from account #15-000-240-103-000-00-03. Replacing James Washington.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

(g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Andrea McPhatter, Non-Bargaining Project Manager, of the Irvington Youth Violence Prevention Initiative, at an annual salary of \$40,000 pro rated for the period effective 12/20/07 through 6/30/08. Salary and benefits to be paid from the Irvington Youth Violence Prevention Initiative Grant.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
December 19, 2007

Non-Certificated

- (h) Beverly Tomlinson, 12 month Secretary, Staff Development Office, at an annual salary of \$29,749, Step 4, effective 1/2/08, payable from account #11-000-230-100-0000-00-16. Replacing Hyacinth Anthony.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (i) Cooperative Business Education Program/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the district's participation in the Irvington High School Cooperative Business Education Program by appointing Senior, Zachiah Monique Smith, as a part-time work-study student, Central Office, at an hourly rate of \$8.00 per hour not to exceed 20 hours per week for the 2007/2008 school year payable from account #11-000-251-100-0000-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. TITLE I-V DISTRICT-WIDE PERSONNEL 2007-2008 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the attached list of Title I-V Government Program funded personnel for the 2007-2008 school year (Salaries are subject to change upon ratification of successor contracts.)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. 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:

PERSONNEL (continued)

December 19, 2007

Certificated

- (a) Cleaven Smith, P-3 Teacher, Augusta Pre-School to Technology Coordinator, Augusta Pre-School, effective 1/2/08, no change in salary, payable from account 20-211-222-100-0000-00-01.

Non-Certificated

- (b) Quinta Young, Substitute Custodian, Chancellor Avenue School to Custodian, Chancellor Avenue School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34. Replacing John DaCosta.
- (c) Betty Hamilton, Substitute Custodian, Augusta Pre-School to Custodian, Augusta Pre-School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34.
- (d) Terrance Ryant, Substitute Custodian, Chancellor South School to Custodian, Chancellor South School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34. Replacing Johnnie Brooker.
- (e) Richard Davis, Substitute Custodian, Chancellor South School to Custodian, Chancellor South School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34. Replacing Evaristo Miranda.
- (f) Sheldon Hoyt, Substitute Custodian, Union Avenue Middle School to Custodian, Union Avenue Middle School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34. Replacing Tyrone Fisher.
- (g) Dwayne White, Substitute Custodian, Chancellor South School to Custodian (nights), Chancellor South School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34. Replacing Felicia Halton.
- (h) Gladys Morales, Substitute Custodian, Mt. Vernon Avenue School to Custodian, Mt. Vernon Avenue School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34.

PERSONNEL (continued)

December 19, 2007

- (i) Ruben Brewer, Substitute Custodian, Mt. Vernon Avenue School to Custodian, Mt. Vernon Avenue School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34.
- (j) Ralph Lubin, Substitute Custodian, Mt. Vernon Avenue School to Custodian, Mt. Vernon Avenue School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34.
- (k) Floyd Wilson, Substitute Custodian, Mt. Vernon Avenue School to Custodian, Mt. Vernon Avenue School, at an annual salary of \$27,799, Step 8, effective 12/20/07, payable from account #11-000-262-100-0000-00-34.
- (l) Rashonda Major, Substitute Paraprofessional, Chancellor Avenue School to Paraprofessional, Chancellor Avenue School, at an annual salary of \$19,989, Step 7, effective 12/20/07, payable from account #15-240-100-106-0000-00-03. Replacing Marcey Uzell.
- (m) Valencia Perkins, Substitute Secretary, Thurgood Marshall School to Clerk Typist, Thurgood Marshall School, at an annual salary of \$23,245, Step 4, effective 12/20/07, payable from account #15-2000-240-105-0000-00-08. Replacing Ty-Kyannah Fields.
- (n) Barbara Crone, Substitute Secretary, Chancellor South School to 12 month Secretary, Chancellor South School, at an annual salary of \$29,749, Step 4, effective 12/20/07, payable from account #15-000-240-105-0000-00-13.
- (o) Zandra Perez, Custodian, Berkeley Terrace School to Custodian, Augusta Pre-School, no change in salary, effective 1/2/08, payable from account #11-000-262-100-0000-00-34.
- (p) Silas Robinson, Custodian, Berkeley Terrace School to Custodian, Augusta Pre-School, no change in salary, effective 1/2/08, payable from account #11-000-262-100-0000-00-34.
- (q) Ernest Thomas, Custodian, Augusta Pre-School to Custodian, Berkeley Terrace School, no change in salary, effective 1/2/08, payable from account #11-000-262-100-0000-00-34.

PERSONNEL (continued)

December 19, 2007

- (r) Annette Gaillard-Willis, Custodian, Augusta Pre-School to Custodian, Berkeley Terrace School, no change in salary, effective 1/2/08, payable from account #11-000-262-100-0000-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (s) E.L.L. TRANSFERS/RE-ASSIGNMENTS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the transfer/re-assignment of the following staff members for the duration of the 2007-2008 school year with no change in salary. These transfers/re-assignments are necessary to meet the needs of our ELL students in the affected schools and to meet compliance issues relative to staffing:

Marva McIntosh Ramsay – ELL Teacher, Full Time Grove Street to A.M. Grove Street/P.M. Berkeley Terrace

Antonia Rodriguez – ELL Paraprofessional, Full Time Grove Street to A.M. Grove Street/P.M. Berkeley Terrace

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. STIPEND

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 19, 2007

9. AFTER SCHOOL PROGRAMS

(a) Honorarium/Irvington High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Keenyn Washington, instrumental music teacher to serve as the Senior Music Director for the 2007/2008 school year as per the teacher's contract Mr. Washington will be paid an honorarium of \$2,915.00 payable via account #15-140-100-101-0000-00-12 effective 1/2/08 to 6/19/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Children United Stand Higher – Office of Government Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following certified teacher to the position of supervising teacher for the Children United Stand Higher Program for the 2007/2008 school year. The program will be in operation from 11/15/07 through 6/30/08 on Wednesdays and Thursdays from 3:00 to 4:00 pm and once a month at Montclair State University from 9:00 am to 4:00 pm dates to be determined. Compensation to staff listed below in the amount of \$35.00 per hour, not to exceed \$6,250.00 for the program, will be paid via account #20-231-100-100-0000-00-00. The teacher stipend covers all supervision of student classes both in-district and at Montclair State University, teacher training, field trips, and summer academic retreat:

Marcia Dove

University Middle School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) School Treasurer/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sari Greggs as School Treasurer, University Middle School, with a stipend of \$2,200 pro-rated for the 2007-2008 school year, payable from account #15-401-100-100-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 19, 2007

(d) Tutorial Program/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teachers to serve as substitute teachers in the event that any of the approved teachers are absent for the Berkeley Terrace School's after school tutorial program for grades 3-5 for the year 2007-2008. The tutorial program is conducted on Tuesday, Wednesday and Thursday from 10/30/07 through 5/29/08 from 3:05 to 4:05 pm. Each teacher will be paid \$35.00 per hour from account #15-120-100-101-0000-00-02.

Jeanne Losco

Ronald Howard

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. SCHOOL LEADERSHIP PROGRAMS

School Leadership Council/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the School Leadership Council to receive stipends of \$35.00 per hour, not to exceed \$700.00, for certificated teachers for two hours per month from 9/1/07 to 6/30/08. Certificated staff will be paid from account #15-130-100-10-0000-00-011. Non-certificated staff will be paid \$18.00 per hour, not to exceed \$360.00 for two hours per month from, payable from account #15-190-100-106-0000-00-11:

Non-Certificated

Asi Anwan-Robinson

Daniel Patterson

Melissa Cifelli

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. FOR THE RECORD

- (a) Rosemary Gibbs, Paraprofessional, High School, board approved 11/14/07, date of hire should read 12/3/07.

PERSONNEL (continued)

December 19, 2007

- (b) The resolution entitled “After School/Tutors/Chancellor Avenue School” passed at the 11/14/07 board meeting should be amended as follows: After School Tutoring Program to run from 11/14/07-2/28/08 from 3:05-4:05 pm on Monday, Wednesday and Thursday. The rate of pay will be \$35.00 per hour for total of 140 hours (35 hours x 4 individuals), total cost not to exceed \$4,900. This will be funded through account #15-120-100-101-0000-00-03.
- (c) The resolution entitled “Success Maker Advisor/Chancellor Avenue School” passed at the 11/14/07 meeting should be amended as follows: The program will begin 12/10/07-3/5/08 twice per week from 3:05-4:05 pm for a total of 20 hours at the rate of \$35.00 per hour.
- (d) Appointment of Matthew Holmes, Non-Bargaining Project Manager of the Irvington Youth Violence Prevention Initiative at a salary of \$40,000 pro-rated for the period effective 10/1/07 through 10/26/07 should read “at an annual salary of \$40,000, pro rated for the period effective 10/1/07-10/26/07.

12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
December 19, 2007

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

P07-000	Grade: 12	Mary A. Dobbins Children's Home Tuition: \$3,605.42 Additional amount Added to amount on September 07 Agenda
P07-098	Grade: 10	Passaic County Voc. Tech High School Additional amount for Interpreter Services Tuition: \$ 31,417.00 Beginning: 09/01/07 AI

NON_PUBLIC

NP07-355	Grade: 03	Coastal Learning Center Tuition: \$34,830.00 Beginning: 10/22/07 ED
NP07-356	Grade: 09	Coastal Learning Center Tuition: \$ 38,701.80 Beginning: 09/01/07 MD
NP07-357	Grade: 08	Coastal Learning Center Tuition: \$34,830.00 Beginning: 10/22/07 ED

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
December 19, 2007

NP07-358	Grade: Kdg.	Developmental Learning Center/ Union Tuition: \$56,640.00 Beginning: 11/14/07 OHI
NP07-359	Grade: 11	Essex Valley School Tuition: \$37,654.00 Beginning: 10/15/07 MD
NP07-360	Grade: 12	Mt. Carmel Guild High School Tuition: \$56,092.00 Beginning: 09/15/07 MD
NP07-361	Grade: 09	Mt. Carmel Guild High School Tuition: \$44,872.00 Beginning: 11/12/07 MD
NP07-362	Grade: 12	Pinter/West Essex Rehab Tuition:\$ 27,621.00 Beginning: 10/01/07 MD
NP07-363	Grade: 10	Pinter/West Essex Rehab Tuition: \$ 27,621.00 Beginning: 10/22/07 MIC

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 393,884.22

DISCONTINUED PLACEMENTS

P07-027		Essex Academy Jr. Tuition: \$34,515.00 Discontinued: 10/31/07 Moved – MD
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CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
December 19, 2007

P07-029	Essex Jr. Academy Discontinued: 11/13/07 Tuition: \$ 26,845.00 Moved – MD
P07-080	Hillside-Saybrook School Discontinued: 10/25/07 Tuition: \$29,600.00 Moved - OHI
NP07-212	Mt. Carmel Guild Academy Discontinued 11/27/07 Tuition: \$32,984.00 Moved – MD
NP07-213	Mt. Carmel Guild Academy Discontinued 11/27/07 Tuition: \$32,984.00 Moved – MD
NP07-287	Washington Academy Discontinued: 11/01/07 Tuition: \$25,473.00 MD
NP07-300	Washington Academy Discontinued: 11/12/07 Tuition: \$25,473.00 Change in Placement – ED
NP07-334	Glenview Academy Discontinued: 10/22/07 Tuition: \$39,727.00 Moved - MD

Total Tuition Amount Of Discontinued Placements -	\$ 247,601.00
Total Tuition For The District -	20,171,187.03
Total Number of In-District Students	612
Total Number of Out of District Students	476
Total Number of Students in and out of District	1,088

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

CLASSIFICATION DEFINITIONS

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

i. An inability to learn that cannot be explained by intellectual, sensory or health factors;

ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;

iii. Inappropriate types of behaviors or feelings under normal circumstances;

- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC (continued)
December 19, 2007

13. 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.

HI07-024	Evelyn Simmons Start Date: 10/29/07 Eligible for Home Instruction
HI07-025	Paul Bey Start Date: 10/24/07 Eligible for Home Instruction
HI07-026	Education Inc. Start Date: 10/25/07 Eligible for Home Instruction
HI07-027	Erica Williams Start Date: 10/23/07 Eligible for Home Instruction
HI07-028	Pierrette Charles Start Date: 10/22/07 Eligible for Home Instruction
HI07-028	Paul Bey Start Date: 10/29/07 Eligible for Home Instruction
HI07-029	Educational Inv. Start Date: 10/29/07 Eligible for Home Instruction
HI07-030	Fermina Brooks Start Date: 11/03/07 Eligible for Home Instruction
HI07-031	Jules Kelly Jr. Start Date: 11/12/07 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
December 19, 2007

HI07-032	Union Cty. Service Commission Start Date: 11/13/07 Eligible for Home Instruction
HI07-033	Education Inc. Start Date: 11/15/07 Eligible for Home Instruction
HI07-034	Education Inc. Start Date: 11/15/07 Eligible for Home Instruction
HI07-035	Erica Williams Start Date: 11/27/07 Eligible for Home Instruction
HI07-036	Gloria Cordero- Garcia. Start Date: 12/04/07 Eligible for Home Instruction
HI07-037	Paul Bey. Start Date: 11/26/07 Eligible for Home Instruction
HI07-038	Paul Bey. Start Date: 11/26/07 Eligible for Home Instruction

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

CURRICULUM

December 19, 2007

14. PROFESSIONAL DEVELOPMENT PLAN – IRVINGTON SCHOOL DISTRICT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Schools' Professional Development Plan for the 2008-2009 School Year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. WORKFORCE INVESTMENT ACT (WIA) – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to institute a tutoring program for Workforce Investment Act (WIA) participants. This program will provide the opportunity for the Irvington Board of Education to fulfill its contract obligation with Essex County by offering tutoring for all WIA participants who have tested below grade 9 in pre and post test issued by the county. Funding for this program will be provided by the Workforce Investment Grant accepted by the Board in the June 2007 meeting. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. CHILDREN UNITED STAND HIGHER PROGRAM PARENT/STUDENT ORIENTATION NIGHT - OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Children United Stand Higher Program to conduct a Parent/Student Orientation Night on January 11, 2008 at Madison Avenue School from 5:30PM – 9:00PM for forty five new applicants and their parents.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

17. FOREIGN BORN RESIDENTS GRANT ACCEPTANCE - OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the Foreign Born Residents Grant for Adult School Students in the amount of \$5,000.00. The grant award requires a matching amount from the LEA and will be utilized for the purchase of instructional supplies in the areas of Language Arts Literacy and Civics Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. NEW JERSEY ASSOCIATION FOR GIFTED CHILDREN 2008 ANNUAL CONFERENCE – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the personnel listed below to attend the New Jersey Association for Gifted Children 2008 Annual Conference on Friday, February 29, 2008 at The Westin Princeton at Forrestal Village in Princeton, New Jersey. The conference will host national acclaimed experts on Gifted Education and focus on “Serving High Ability Learners”. The cost of the conference/membership in the association for all personnel not to exceed a total of \$570.00 will be payable via Fund 20 Account # 20-231-200-500-0000-00-00.

- | | | |
|------------------|---|----------------------------|
| Maureen Jasovsky | - | Union Avenue Middle School |
| Patricia Simo | - | Madison Avenue School |
| Susan Susskind | - | Mt. Vernon Avenue |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

19. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/ NEW JERSEY BILINGUAL EDUCATIORS (NJTESOL/NJBE) SPRING CONFERENCE 2008 - OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following personnel from the Office of Government Programs to attend the NJTESOL/NJBE Spring Conference, 2008 on May 20-21, 2008 at the Doubletree Garden State Exhibit Center in Somerset, New Jersey. The conference will address issues of ELL strategies such as the SIOP-Sheltered Instruction Model and inclusion skills. The total cost of the conference not to exceed a total of \$477.00 for all staff will be payable via Fund 20 Account 20-231-200-500-0000-02-00.

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. PARENT INFORMATION AND RESOURCE CENTER PARENTAL TRAINING WORKSHOPS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for The Parent Information and Resource Center as well as district staff/parents to present training workshops at Thurgood Marshall School and University Elementary School. These workshops will commence on February 12, 2008- April 29, 2008 and consist of seven two-hour workshops at each school for up to twenty –five parents per site. All expenses are paid by the PIRC grant award made to the district. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

21. PARENT INFORMATION AND RESOURCE CENTER STATEWIDE TRAINING – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for The Irvington Public School District/Office of Government Programs to host a Parent Information and Resource Center statewide training workshop at Mt. Vernon Avenue Elementary School on December 11-12, 2007. Forty-five staff members/parents from across the state will receive training on how to conduct parental workshops so that other parents can be trained on issues relative to involvement and NCLB. The cost of catering services for two days of breakfast/lunch will be paid via Fund 20 Account 20-231-200-500-0000-00-00 not to exceed \$1,676.00. Irvington staff members/parents will be an integral part of the two day training workshops.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

22. PARENTAL TRAINING WORKSHOPS –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Parent Information and Resource Center to conduct Advocacy Workshops, You Have the Right Workshops and Ready Set Read Workshops to parents. These workshops are an integral part of the Parent Information and Resource Center Grant accepted by the district. These workshops that run for seven weeks and are two hours in duration will commence on January 21, 2008 at the University Elementary School and Thurgood Marshall School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

23. SMALL LEARNING COMMUNITIES 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, in conjunction with Irvington High School, to apply for a Small Learning Communities Grant in the amount of \$1,000, 000.00 for the creation of said communities at Irvington High School. The grant if approved will be effective September 1, 2008 – June 30, 2012.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. PERMISSION TO CONDUCT TITLE IV WORKSHOP – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for a workshop to be conducted by Rutgers University entitled “The S.M.A.R.T. Approach to Managing Sexually Acting-Out Children” on Tuesday January 8, 2008 from 9:30AM -3:30PM for twenty-four participants at University Elementary. The participants involved in the training will include Health and Social Services Coordinators, School Social Workers, and other select personnel from all twelve district schools. The cost of the workshops of \$1,500.00 will be paid via Fund 20 Account 20-281-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

25. THE NEW JERSEY COALITION FOR INCLUSIVE EDUCATION – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the New Jersey Coalition for Inclusive Education to conduct Workshops, Observation and Technical Assistance to the Irvington Professional staff district wide both Teaching and Administrative. This will be for the 2007-2008 school year at the cost of \$18,258.00 to be paid IDEIA part B Grant Account # 20-251-200-300-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

26. LEARNING DISABILITY TEACHING CONSULTANT – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Karen Kosowicz, as a Learning Disability Teaching Consultant for the Special Services Department for the school year 2007-2008. Karen Kosowicz, who will be retiring effective December 1, 2007 to do evaluations for the Irvington students at a rate of \$250.00 per completed case, effective January 2, 2008-June 30, 2008. To be paid via Account # 20-251-200-300-0000-00-00 not to exceed \$30,000.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

27. BILINGUAL CHILD STUDY TEAM – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Bilingual Child Study Team under the direction of Dr. Andre Francois to do bilingual evaluations for our Irvington students for the 2007-2008 school year. To be paid via Account # 20-251-200-300-0000-00-00 not to exceed \$10,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. JANUARY 8, 2008 IN-SERVICE – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Staff Development Workshops Inc. to conduct 2 workshops for new teachers during the January 8, 2008 half day In-service program, from 1:30 – 4:00 PM. The workshops will address issues pertaining to classroom management and developing a positive classroom climate for students. Staff Development Workshops Inc. will be paid \$1000 for each workshop for a total of \$2000, and will be paid via Account # 11 – 000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

29. TRAINING FOR SECRETARIES AND CLERKS – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the “Institute”, located at Middlesex County College, to conduct one additional workshop for district secretaries and clerks on each of the two scheduled half days in-service: January 8, 2008, and April 29, 2008; from 9:00 – 11:15 am. The training will address strategies for handling daily challenges with professionalism and projecting professional images, communication techniques, and building customer goodwill. The Institute will be paid \$700.00 for conducting the two workshops. To be paid via Account # 11 – 000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. TRAINING FOR SECRETARIES AND CLERKS – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Margaret Mary Dalton and Christine Rennie to provide 2-hour training sessions for all district’s School Leadership Councils (SLC’s). The training will be conducted during the SLC Meetings.

This DOE mandated training includes all materials and updates of SLC Rules of Governance to ensure compliance with the new codes. Each trainer will be paid \$250, for a total of \$500 per session and /or per school. Training to be conducted for all fourteen (14) SLC’s and cost not to exceed \$7000. To be paid via Account #11 - 000-223-500-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

31. COMPENSATION FOR PARTICIPATION IN THE SPRING 2007 PROFESSIONAL DEVELOPMENT ACADEMY COURSE – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves compensation at the rate of \$35.00 an hour for Jessica Wiesner, a teacher at University Elementary School, who participated in the Computer Applications II course offered during the Spring 2007 Professional Development. Ms. Wiesner completed 20 hours, for a total of \$700. To be paid from account # 15-120-100-101-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. FIELD TRIP: LIBERTY SCIENCE CENTER – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following trip for the 3rd grade classes from Berkeley Terrace School to visit the Liberty Science Center in Jersey City, NJ. On April 23, 2008. There is no admission fee for 90 students and 10 adults. The cost for 2 buses is \$200.00 each. The total is \$400.00 to be paid via Account # 15-000-270-512-0000-00-02 to Shore Vans Inc. at 487 Hillside Avenue, Hillside, NJ 07205.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. FIELD TRIP: NEWARK BEARS STADIUM – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the 3rd-5th grade classes of Berkeley Terrace School to go to the Newark Bears stadium to participate in drug awareness program on May 22, 2008. The cost for admission is \$10.00 each for 255 tickets. The total cost for is \$2250.00 to be paid to Newark Bear Professional Club at 450 Broad Street, Newark NJ 07102 via Account # 15-190-100-890-0000-00-02. The total cost for 5 buses is \$125.00 each. The total is \$625.00 to be paid via Account # 15-000-270-512-0000-00-02 to Shore Vans Inc. at 487 Hillside Avenue, Hillside, NJ 07205. The total cost of the trip not to exceed \$2,875.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

34. SUCCESS MAKER CLUB – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and accepts the approval to operate a Success Maker Club. The Advisor will be responsible for providing remediation for Chancellor Avenue School students to endure mastery of the NJ Core Curriculum Content Standards in the areas of Math and Language Arts Literacy, as well as with the NJASK preparation through the use of the Success Maker program. The program will begin December 7, 2007 through March 5, 2008 twice a week from 3:00-4:00p.m. for a total of 20 hours at the rate of \$35.00 per hour, total not to exceed \$700.00 and to be paid via Account # 15-401-100-100-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. JANUARY 8, 2008 IN-SERVICE – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves an in-service workshop entitled: “Building Confidence for Students in Problem Solving” for Teachers Kindergarten through Fifth, Basic Skills, ESL and Special Education on Tuesday January 8, 2008, at Chancellor Avenue School from 1:45p.m.-4:00p.m. Facilitated by consultant from Houghton Mifflin Company. The cost for the workshop is \$1,500.00 to be paid via Account # 15-000-223-500-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

36. PROFESSIONAL DEVELOPMENT – CHANCELLOR AVENUE
ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves Ms. Shannon Phillips, Ms. Dawn Iorio, Ms. Maggie Williams, and Ms. Tanisha Delaspada, 2nd grade teachers to attend the “Conference for Second Grade Teachers” in Atlantic City, NJ on February 25, 2008, 8:30a.m. – 3:30p.m. Registration for the conference is \$189.00 each, for a total of \$756.00 to be paid via Account # 15-000-223-500-0000-00-03.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. STAFF DEVELOPMENT WORKSHOP - CHANCELLOR SOUTH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the workshop entitled, “Using Guided Reading and Running Records in the K-2 Classroom,” on January 8, 2008 at Chancellor South from 1:45 PM to 4:00 PM . The provider is NJ Teacher to Teacher, LLC. The cost of the workshop is \$1250 and will be paid via Account # 15-000-223-320-0000-00-13.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. STAFF DEVELOPMENT WORKSHOP - CHANCELLOR SOUTH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the workshop entitled, “Using Guided Reading and Running Records in the Grade 3-5 Classroom,” on January 8, 2008 at Chancellor South from 1:45 PM to 4:00 PM. The provider is NJ Teacher to Teacher, LLC. The cost of the workshop is \$1250 and will be paid via Account # 15-000-223-320-0000-00-13.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

39. AFTERSCHOOL TUTORING PROGRAM/NJ ASK BOOTCAMP—
CHANCELLOR SOUTH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and approves an after school tutoring program for third and fourth grade students. Instruction in math and language arts literacy will be provided on Wednesdays and Thursdays from 3:00 to 4:30 PM for a total of 28 hours. Instruction will begin on January 9, 2008 and end on March 6, 2008. Two teachers, TBD, will be paid as per the collective bargaining agreement from Account # 15-120-100-101-0000-00-13. Total amount not to exceed \$2100.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. PROFESSIONAL DEVELOPMENT WORKSHOP – GROVE STREET
ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the following two-day workshop for Karen Di Gennaro, Fourth Grade Teacher, Helen Podberenziak, Second/Third Grade Teacher and Alan A. Gamba, Principal at Grove Street School in Atlantic City, NJ on January 24-25, 2008. Workshop is entitled “Conference for New Jersey Third and Fourth Grade Teachers”. Cost of workshop is \$329.00 for Mrs. Podberzniak and Ms. Di Gennaro each. Workshop for Mr. Gamba is No Charge. It is to be paid via Account # 15-190-100-320-0000-00-06 for a total cost of \$658.00. Cost of Hotel not to exceed \$650.00, food not to exceed \$350.00, and transportation not to exceed \$200.00 each for a total of \$3,600.00 to be paid via Account # 15-000-223-500-0000-00-06.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

41. FIELD TRIP: SOUTH MOUNTAIN RESERVATION – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following field trip for Grove Street School's 3 fifth grade classes to attend the South Mountain Reservation in South Orange, NJ on March 1, 2008. The purpose of this trip is to analyze seasonal transformation in our local natural area and to research bare trees. There will be a total of 30 students with 3 adults. There is no admission cost. There will be one (1) bus from approved bus list, Eagle Rock Bus Co., \$275.00 to be paid by grant from Dodge Foundation that was board approved in April 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. ASSEMBLY PROGRAM: "LINEAGE ASSEMBLY" – MADISON ELEMENTARY SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the Madison Avenue School assembly program "Lineage Assembly" presented by Winceyco. This program supports the NJCCCS 1.2, 1.3, 1.5 in Visual and Performing Arts, 3.4, 3.5 in Language Arts Literacy, 6.1, 6.2, 6.4, 6.6 in Social Studies. The assembly program will be held on Wednesday, February 13, 2008 at 9:00 A.M. grades K-2 and 10:00 A.M. for grades 3-5. The total cost for the program is \$2,150.00 to be paid via Account 15-190-100-500-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

43. ASSEMBLY PROGRAM: "BANANAS" – MADISON AVENUE
ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Madison Avenue School assembly program "Bananas" presented by Blue Sky Puppet Theatre. This program supports the NJCCCS 1.2, 1.4 in Visual and Performing Arts; 2.1, 2.2, 2.5, 2.6 in Comprehensive Health and Physical Education; 3.4, 3.5 in Language Arts Literacy; 9.2 in April 15, 2008 at 8:45a.m. grade 3-5 and 9:45a.m. for grades K-2. The total cost for the program is \$800.00 to be paid via Account # 15-190-100-320-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. SCHOOL LEADERSHIP COUNCIL-MADISON AVENUE SCHOOL

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the appointment of the below listed personnel as the members of the Madison Avenue School Leadership Council. The staff members will meet for a maximum of two (2) hours per month from January 2008 to June 2008. Payment will be as per collective bargaining agreement. The total cost of the program will not exceed \$4,500.00.

Certified staff will be paid at the contractual rate of \$35.00 per hour via Account #
15-120-100-101-0000-00-07:

Sjekienna McCreary	Facilitator
Diane Rodger Greenberg	Technology Coordinator
Patricia Joy	BSIP Teacher
Joanne Wiener	LAL Specialist-Chairperson
Laura McNulty	4 th Grade Teacher
Patricia Simo	IG Teacher
Sharon Holmes	5 th Grade Teacher
Deborah Sanders	3 rd Grade Teacher

Non-Certified staff will be paid at the contractual rate of \$18.00 per hour via Account #:

Betty Tucker	Paraprofessional -15-190-100-106-0000-00-07
Laverne Lincoln	Paraprofessional- 15-190-100-106-0000-00-07.
Jeremiah Wesley	Security Guard- 15-000-262-100-0000-00-07.
Synthia Jones	Parent Coordinator – 15-000-211-100-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

45. AFTER SCHOOL PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent of Schools and approves the After School Program at Madison Avenue School from January 7, 2008 to May 19, 2008. The program hours are from 3:00-4:00 on Monday's. The clubs are as follows: Technology Club-Grades 3,4 & 5, Little Kids Rock Guitar Club-IG Students & Grades 4& 5, The Gent's Club (Males Only)-Grades 3, 4 & 5, Keyboarding Club-Grades 3, 4 & 5, Health and Fitness Club (Females Only)-Grades 4 & 5, Health and Fitness-Grades 1, 2 & 3 and Creative Kids Club-Grades Kdg, 1, 2, 3, 4 & 5. Certified staff will be compensated \$35 per hour not to exceed \$560.00 per advisor. Non-certified staff will be compensated \$ 18 per hour not to exceed \$ 288 per advisor, payable via Account 15-401-100-100-0000-00-07. The total cost of the program will not exceed \$ 7,300.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

.46. AFTER SCHOOL PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Madison Avenue after school tutorial program for grades 3-5 for 2008. The tutorial program will be conducted on Wednesday and Thursday from January 6, 2008 to March 6, 2008 from 3:00 to 4:00 pm. Six teachers will work 18 hours @ 35.00 per hour, total not to exceed \$630.00 per staff member for a total of \$3, 780.00 to be paid via Account 15-120-100-101-0000-00-07.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

47. PROFESSIONAL DEVELOPMENT: GRADE 5 NJ ASK – MT. VERNON ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Lisa Swanson, Marvin Hawkins, Julies Sammarone, and Leonard Wheeler to attend a Rutgers University workshop on January 10, 2008 from 8:30am to 3:00pm in Piscataway, New Jersey. The workshop entitled "Using Multi-Tasking for the NJASK 5, 6, 7-Getting it all Done by March" will provide participants with knowledge and skills to actively engage students in meaningful, high interest, well sequenced activities. The course will focus on the necessity to create cross-strand activities and assessments to maximize learning time. The cost of \$175.00 for each fifth grade teacher will not exceed \$700.00 to be paid via Account number 15-000-223-320-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. JANUARY 8, 2008 IN-SERVICE – MT. VERNON ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves two workshops to be conducted by NJ Teacher to Teacher LLC, 22 Dobson Road, East Brunswick, N.J. 08816 on January 8, 2008, from 1:40pm to 4:00pm. The workshop for teachers of grades K,1,&2 will focus on Language Arts writing presenting student based, hands-on practical applications for writing instruction and learning center activities aligned with the NJCCS. The workshop for teachers of grades 3,4, &5 will present NJASK lessons providing the resources needed to implement standards based instruction in Language Arts Literacy and Mathematics. Each presenter will be paid \$600.00 not to exceed \$1,200.00 to be paid via Account # 20-431-200-590-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

49. PROFESSIONAL DEVELOPMENT – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent and approves Lucille Fraumeni and Patricia Meeker (4th grade teachers) to attend the Conference for 3rd/4th grade teachers on January 24-25, 2008 at the Sheraton Hotel, Atlantic City Convention Center. Registration fee is \$329.00 per person for 2 days totaling \$658.00 to be paid via Account # 15-000-223-320-0000-00-05.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. FIELD TRIP: GOVERNORS MANSION – UNIVERSITY ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendations of the Superintendent and grants permission for the 4th grade students of University Elementary School to participate in a field day to The Governors Mansion, (Drumthwacket) Princeton, NJ on January 2, 2008 at no cost to the district or students as all cost will be provided by the Drumthwacket Foundation. There will be a total of 80 students attending this trip with 4 chaperones. Transportation will be supplied by Shore Vans Inc.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. STAFF DEVELOPMENT – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following staff development at Union Avenue Middle School. Staff participation outside of contractual hours will be at no cost to the districts, teachers will be compensated with Professional Development Hours. Presenter fees include materials and travel where applicable and will be paid via Account # 15-000-223-320-0000-00-11

<u>Presenter</u>	<u>Workshop Title</u>	<u>Date/Time</u>	<u>Cost</u>
Peter Till ESQ	Bully Busting	January 8, 2008 1:30-4:00	\$750

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

52. MATH CLUB ADVISOR – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and appoints Khaalia Alexander as School Math Club Advisor. To be paid at contractual rate of \$35.00 per hour, not to exceed \$1,500.00. From 3:00p.m. to 4:00p.m. on Thursday from October 23, 2007 – June 30, 2008 school year. To be paid via Account # 15-401-100-100-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. HONORARIUM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Keenyn Washington, instrumental music teacher to serve as the Senior Music Director for the 2007-2008 school year as per the teacher's contract Mr. Washington will be paid an honorarium of \$2,915.00 payable via Account # 15-140-100-101-0000-00-12 effective January 2, 2008-June 19, 2008.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. NJ DECA STATE LEADERSHIP CONFERENCE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Chapter of DECA go to the State Competition in Cherry Hill, NJ from February 27-29, 2008. The purpose of the competition is to allow students to meet and compete in Marketing and Business Competitions to win awards, prizes, and scholarships, as well as earn a seat at the International Competition in Georgia. The purpose of the overnight trip is to allow students to get to know other DECA members, and participate in all conference activities – including evening events. The trip will include up to 15 students and will need the following chaperones as two are required in addition to the advisor for the conference.

Bevin Subocz – Advisor

Gail Lane – Secondary Advisor

Jessica Meloro - Teacher

CURRICULUM (continued)

December 19, 2007

This conference and all costs will be covered by DECA fundraising efforts, as well as the Perkins' Grant for a total not to exceed \$2,000.00 to be paid via Account # 20-361-100-800-0000-00-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. ASSEMBLY PROGRAM: "CELEBRATING LIFE" – PRESCHOOL ACADEMY I&II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance Celebrating Life presented by Alex and the Kaleidoscope Band of The Young Audience of New Jersey at the cost of \$940.00. Assembly to be held at 1064 Clinton Avenue, Irvington, on January 18, 2008 at 10:00a.m. To be paid via Account # 20-211-200-500-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. ASSEMBLY PROGRAM: "EDA NE KAKATI" – IRVINGTON PRESCHOOL ACADEMY I&II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly performance of "Eda Ne Kakati" present by Ssuuna of the Young Audience of New Jersey at the cost of \$670.00. The purpose of this assembly is to focus on family customs and will be held at 1064 Clinton Avenue, Irvington, on January 31, 2008 at 10:00a.m. To be paid via Account # 20-211-200-500-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

57. ASSEMBLY PROGRAM: "2 MARYS, 5 JACKS & 1 VERY BIG SHOE" – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the assembly performance of "2 Marys, 5 Jacks & 1 Very Big Shoe", presented by Youth Stage of the Young Audience of New Jersey at the cost of \$710.00. Assembly to be held at 1064 Clinton Avenue, Irvington, on April 18, 2008 at 10:00a.m. To be paid via Account # 20-211-200-500-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. ASSEMBLY PROGRAM: "ROMP IN THE SWAMP" – IRVINGTON PRESCHOOL ACADEMY I & II

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and approves the assembly performance of "Rompe in the Swamp" presented by Billy B. The Science Song and Dance Man of the Young Audience of New Jersey, at the cost of \$935.00. Assembly will be held at 1064 Clinton Avenue, Irvington, on June 2, 2008 at 10:00a.m. To be paid via Account # 20-211-200-500-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. SCHOOL UNIFORMS – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission to Augusta Preschool Academy students to wear a school uniform, beginning January, 2008. The school uniforms would reflect the school colors which are burgundy, gray and khaki.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 19, 2007

60. NEW JERSEY ASSOCIATION FOR SUPERVISION AND CURRICULUM
CONFERENCE - OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Sandra Branham, Assistant Superintendent for Curriculum & Instruction to present on behalf of Irvington Public Schools at the NJ ASCD Annual State Conference which will be held at the Holiday Inn an Conference Center in East Windsor, NJ on January 31, 2008 from 8:00a.m.-4:00p.m. This conference is at no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. BOOK DONATION – THURGOOD MARSHALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a donation of 600 Library Books from the Denville Women’s Club located in Denville, New Jersey for use at the Thurgood Marshall Library.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. FOR THE RECORD

The resolution entitled “Children United Stand Higher Program – Montclair State University Field Trips” passed at the November 14, 2007 Board of Education meeting granted permission for school bus drivers to receive stipends from Title I funds account #20-231-200-100-0000-00-00. For the record the school bus drivers for November 17, 2007 were as follows:

Johnny Richardson
Admiree Provilon

ATHLETICS

December 19, 2007

63. COACHING APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2007-2008 school year at the step and honorarium indicated as per the Coaches' Salary Guide of the teacher's contract and pending the agreement of a new contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget.

Bruce Coburn	Assistant Girls Basketball (Junior Varsity team)	Step 4	\$4,081.00
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

64. UNPAID VOLUNTEER COACH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following individual to serve as an unpaid volunteer coach for the 2007-2008 school year. As a volunteer he shall assist the appointed certified coaching staff but with no direct responsibility allowed to supervise athletes. He shall only assist in the presence of duly certified and appointed coaches.

Andres Lebron – Assistant Wrestling

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS

December 19, 2007

65. INTER-LOCAL SERVICE AGREEMENT – FUEL AND GASOLINE

WHEREAS, the Irvington Public Schools needs to obtain Diesel Fuel and Gasoline for the School Buses and Vehicles Assigned to the Board's Transportation Department; and

WHEREAS, the District does not have the facilities to store and dispense these fuels; and

WHEREAS, the District has obtained Diesel Fuel and Gasoline for the Transportation Department at various out-of-town sites in Newark, NJ; and

WHEREAS, it is the District's advantage to enter into an Inter-Local Service Agreement to assure a reliable supply of fuel for the vehicles at a fair cost to the district:

NOW THEREFORE, BE IT RESOLVED, that the Irvington Board of Education, upon the recommendation of the Superintendent, approves to enter into an Inter-Local Service Agreement with the Township of Irvington for the period of January 1, 2008 to June 30, 2008 to obtain Diesel and Gasoline at the Irvington Public Works – Coit Street Garage Facility: and

BE IT FURTHER RESOLVED, that the District shall reimburse the Municipality at cost plus five percent (5%) Administrative Fee to be monitored monthly by the School Business Administrator

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. REMOVAL OF PORTABLES (FLORENCE/MADISON)

RESOLVED, that the Board accepts the recommendation of the Superintendent to award a propriety and professional services contract to William Scotsman of Kearney, New Jersey, to remove the two portable modular buildings – one from Florence Avenue School and one from Madison Avenue School – being of no further use to the district – at a total cost of \$12,550.00, pursuant to 18A:18A(2) (h) and 18A:18A(2) (cc) Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

December 19, 2007

67. REPLACEMENT – WATER FOUNTAINS

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to Hecht-Argent Contracting Company of New Providence, New Jersey State License #8686, to remove fourteen (14) damaged water fountains, at University Middle School – and replace with fourteen (14) Semi-recessed drinking fountains, fully-exposed barrier free, Model EDFP19C, at a unit cost of \$873.88, to include labor and materials, for a total cost of \$12,234.32, plus 10 percent (10%) contingency , for a grand total of \$13,457.32. Fund Acct: 11-000-262-420-0000-00-34

Other Quote

Best Results – Irvington, NJ – Picked up quote spec. – No Response

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. BUS VENDORS – 2007-2008

RESOLVED, that the board accepts the recommendation of the Superintendent, and authorizes the following Transportation Vendors to be used solely by the District schools and programs in response to their submitting an RFP for the 2007-2008 school year.

<u>Rank</u>	<u>Vendor</u>	<u>Hourly Rate</u>	<u>NY city Trip & Others</u>
1	Jimmy’s Transportation Irvington, NJ	\$55.00	6 hrs. (\$65.00) 8 hrs. (Negotiable)
2	Floyd Coach & Limo Union, NJ	\$60.00	6hrs. (\$58.33) 8hrs. (\$63.00)
3	Platinum Charter & Tours Irvington, NJ	\$65.00	6hrs. (\$75.00) 8hrs. (\$80.00) Van Service Only
4	Vogel Bus Co. Inc. Roselle, NJ	\$60.00	6 hrs. (\$300.00) School Bus
5	Quality Coachway, Inc. Maplewood, NJ	\$95.00	5 hrs. (\$120.00) Out of Area 5 hrs. (\$95.00) Local
6	Academy Express LLC Hoboken, NJ	\$90.00	4 hrs. (\$575.00) 10 hrs. (\$900.00) NYC 4 hrs. (\$575.00) NYC over 4 hrs. (\$228.ph)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

December 19, 2007

69. WATER TESTING – UNIVERSITY ELEMENTARY – CHANCELLOR SOUTH & AUGUSTA PRE- SCHOOL ACADEMY

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a professional service contract to Karl & Associates, of Mohnton, PA, the Board's Environmental Specialist, to re-test the potable water within the University Elementary, Chancellor South and Augusta Street Schools for presence of lead and/or other contaminates, for a fee of \$5,100.00. The Karl Test is to compared to a recent EPA test for lead contaminants and determine if further corrective action is warranted pursuant to 18A:18A:(h) Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

70. DISPOSAL SERVICES – DISTRICT WIDE

RESOLVED, that the Board accepts the recommendation of the Superintendent, to renew the professional service contract of Disposal Consultant Services (DCS) Inc. of Piscataway, New Jersey, in the amount of \$8,380.00 for the disposal of additional waste materials no longer of use to the district such as obsolete paints, art supplies, chemicals, gases, cleaning materials, oil, acids and all liquid materials deemed a hazard or safety risk by EPA standards

BE IT FURTHER RESOLVED, that Disposal Consultants Services is awarded the contract without competitive bidding, pursuant to 18A:18A-2(h) and subject to the Occupational Safety and Health Administration (OSHA) 29 CFR 1910-120 provisions Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

December 19, 2007

71. BOILER REPAIR – MADISON AVENUE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a service contract to MGC Construction of Cranford, New Jersey in the amount of \$11,600.00 to replace steam pipes, upper return valves, pump motor and circular pump motors to restore heat to the East Wing of the school on an emergency basis, pursuant to 18A:18A-7 Fund Acct: 11-000-262-490-0000-00-32

Other Quotes

Hecht-Argent Contracting Co. – New Providence, NJ -Not Available
PK Welding LLC – Mechanical Co. – Bedminster, NJ -Not Interested (Blue Book)
Kelin Heating & AC, Inc. – Colonia, NJ -Late Response (Ed Data Service)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

72. TRANE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a professional service contract to Trane, Inc. of Parsippany, New Jersey in the amount not to exceed \$6,000.00 to realign the heating units in six (6) classrooms and to re-network the Computer Tracer System which controls those six (6) rooms pursuant to 18A:18A:(h) Fund Acct: 11-000-262-490-0000-00-31

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

73. BERKELEY TERRACE SCHOOL – BOILER BREECHING REPAIR

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award a professional service contract to Karl & Associates Environmental Contractors, Inc. of Mohnton, PA, in the amount of \$6,300.00 to repair insulation on two boilers and repair damaged breeching at Berkeley Terrace School due to water damage pursuant to 18A:18A(h) Fund Acct: 11-000-262-420-0000-00-34

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS AND GROUNDS (continued)

December 19, 2007

74. LEASE RENEWAL – 500 UNION AVENUE (CORRECTION)

RESOLVED, that the Board accepts the recommendation of the Superintendent, to award the Lease Agreement with the DiMeo Estate for the lease of 500 Union Avenue for Transportation vehicle repairs for the 2007-2008 school year from \$27,500.00, as approved by the Board on November 14, 2007 which was an error, to be corrected to \$27,600.00 as stated in the lease agreement. Fund Acct: 11-000-262-441-0000-00-31

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

December 19, 2007

75. 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 -	December	\$7,487,642.62
Payrolls-	November	\$7,269,407.40

The accounts payable appearing on the December 19, 2007 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

76. BOARD SECRETARY'S FINANCIAL REPORT –OCTOBER 2007

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

77. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – OCTOBER 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Financial Report for the period ending October 31, 2007.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
December 19, 2007

78. CERTIFICATION OF EXPENDITURES

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of October 31, 2007, no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____
Roll Call

79. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2007

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

ACTION:

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

80. PAYMENT OF DISTRICT TAXES FOR JANUARY 2008

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

ACTION:

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

81. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT
FISCAL YEAR 2008 GRANT ACCEPTANCE - OFFICE OF GOVERNMENT
PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the No Child Left Behind (NCLB) Consolidated Formula Subgrant for the project period starting September 1, 2007 and ending August 31, 2008 as listed below:

<u>Program Name</u>	<u>Grant Number</u>	<u>FY 2008 Award</u>
Title I Part A	NCLB 2330-08	\$3,391,958.00
Title II Part A	NCLB 2330-08	\$ 657,442.00

FINANCE (continued)
December 19, 2007

Title II Part D	NCLB 2330-08	\$ 22,963.00
Title III	NCLB 2330-08	\$ 101,783.00
Title IV	NCLB 2330-08	\$ 79,303.00
Title V	NCLB 2330-08	<u>\$ 22,237.00</u>
Total Award Allocation		\$4,275,686.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

82. RESOLUTION TO EXTEND THE LEGAL RETAINER AGREEMENT WITH THE LAW FIRM OF TRENK DIPASQUALE WEBSTER DELLA FERRA SODONO, OF WEST ORANGE, NEW JERSEY TO CONTINUE IT REPRESENTATION OF THE DISTRICT IN THE MATTER ENTITLED; TODDLERTOWN V. THE IRVINGTON BOARD OF EDUCATION, CURRENTLY PENDING BEFORE THE COMMISSIONER OF EDUCATION

WHEREAS, the Irvington Board of Education has been named as a defendant in a lawsuit entitled; Toddlerstown v. Irvington Board of Education; and

WHEREAS, the Irvington Board of Education has appointed the firm of Trenk Dispasquale Webster Della Ferra Sodono to represent the district in the matter of Toddlerstown v. Irvington Board of Education and the firm has exceeded the \$50,000.00 in legal fees which the district has allotted for the cost of litigation in the above matter; and

WHEREAS, the District is desirous of the firm Trenk Dipasquale Webster Della Ferra Sodono, representing it before the Commissioner of Education;

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education extends the retainer with the firm Trenk Dipasquale Webster Della Ferra Sodono, of West Orange, New Jersey to continue its representation of the Irvington Board of Education in the matter entitled; Toddlerstown v. the Irvington Board of Education, currently pending before the Commissioner of Education a the rate of \$125.00 for an amount not to exceed \$15,000.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
December 19, 2007

83. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the Comprehensive Annual Financial Report and directs the implementation of the recommendations for improvement for the year ending June 30, 2007

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

84. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2007

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Corrective Action Plan to address the findings of the FY 07 Comprehensive Annual Financial Report (CAFR) as presented by the District Auditors.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

85. ACCEPTANCE OF IDEIA-B GRANT AWARD FISCAL YEAR 2007-2008

Resolved that the Irvington Board of Education accepts the recommendation of the Superintendent and acceptance of the IDEIA-B Grant Award Number IDEIA 132330 for the Fiscal Year 2007-2008

IDEIA – BASIC

Instructional

Purchased Services	\$ 916,265.00
Supplies	80,893.00

Support Services

Personal Services – Salaries	86,304.00
Employee Benefits	32,431.00
Professional & Technical Services	571,000.00
Technical Services (Non Public)	68,100.00
Supplies and Materials	<u>61,000.00</u>
Total	\$1,815,993.00

FINANCE (continued)
December 19, 2007

IDEIA PRE SCHOOL

<u>Instructional</u>	
Supplies	\$ 40,000.00
<u>Support Services</u>	
Professional and Technical Services	7,000.00
Supplies and Materials	<u>5,393.00</u>
Total	\$ 52,393.00
 Grand Total	 \$1,868,386.86

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

86. EARLY CHILDHOOD – INSTRUCTIONAL PRIORITIES AND DISTRICT ONE-YEAR PROGRAMMATIC BUDGET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Office of Early Childhood’s Two Year Report on Instructional Priorities and District One-Year Programmatic Budget for School Year 2008-2009.

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

FINANCE (continued)

December 19, 2007

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
Berkeley Terrace	To raise funds for student field trips, activities, etc K-5	Parent Surveys (school receives stipend for each survey completed)	9/07 to 6/08	Harcourt Assessment, Inc. 19500 Bulverde Road San Antonio, Texas 78259-3701	Mrs. Maldow
Florence Avenue	To raise funds for student incentives, activities and field trips	School Pictures	11/19/07	Life Touch National School Studios	Mr. Washington
Grove Street	End of year rewards for grades K-5	Gift Sale	2/11/07 to 2/25/07	3 J's Fund Raiser Lakewood, NJ	Ms. Neville
Irvington High	Raise money for March of Dimes.	Collecting Spare Change	1/2/08 to 1/31/08	March of Dimes 5 Cedar Brook Drive Cranbury, NJ 08512	Mr. Romano
Irvington High	To raise money for class of 2010	Dance	2/8/07	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. Meloro & Ms. Subocz
Irvington High	To raise funds for Junior Class	Madd Football Tournament	12/21/07 to 12/21/07	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Bragg & Mr. Champion
Irvington High	To raise funds for Junior Class	*Candy Grams	12/12/07 to 12/21/07	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Bragg & Mr. Champion
Irvington High	To raise funds for cosmetology students future educational events and supplies	Cosmetology Shop	11/07 to 6/08	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. Amato
Irvington High	To raise funds for Junior Class.	Thanksgiving Grams	11/1/07 to 11/19/07	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Mr. Jarosz, Mr. Bragg & Mr. Champion
Irvington High	To raise funds for plaques, scarves and Midwinter retreat	*Candy Sale	1/22/08 to 2/29/08	Freedom Fundraising PO Box 219 Chandler, In 47610	Ms. Lane & Mr. Bragg
Irvington High	To raise funds for student council	*Bake Sale	1/18/08	Irvington High 1253 Clinton Avenue Irvington, NJ 07111	Ms. Fields
University Middle	To raise funds for student activities	Holiday Art Sale	12/20/07	Bradford Hayes-Artists	Ms. Greggs
Chancellor Avenue	To raise funds for student incentives & trips	Picture Sale	12/20/07	Chancellor Avenue 844 Chancellor Avenue Irvington, NJ 07111	Ms. Boone-Gibbs
Chancellor Avenue	To raise funds to purchase tee-shirts for 3-	Toy Sale	1/4/08to 2/8/08	Oriental Trading P.O Box 2308	Ms. Dues

	5 grade double dutch jump rope club			Omaha, NE 68103	
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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.

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, January 16, 2008 at 5:30 p.m., at Grove Street School, 594 Grove Street, 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: