



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

Reggie Lamptey, CPA
*Assistant Superintendent for Business/
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DATE: March 19, 2009

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

FROM: Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary

RE: CORRECTIONS TO THE MARCH 18, 2009 BOARD AGENDA

Please note the following change to the March 18, 2009 Board Agenda:

FINANCE

YOUTH DEVELOPMENTAL CLINIC, INC. – (YDC) – SPECIAL SERVICES

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RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE TEACHING PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENTS/TRANSFERS
7. AFTER SCHOOL PROGRAMS
8. REQUEST FOR MEDICAL EXAMINATIONS
9. FOR THE RECORD
10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
11. HOME INSTRUCTION
12. FOUNTAS & PINNELL BENCHMARK ASSESSMENT SYSTEM FOR GRADES 1, 2, & 3
13. ADOPTION OF ATHLETIC DEPARTMENT CHARACTER DEVELOPMENT PLAYBOOK – ATHLETIC DEPARTMENT
14. SUMMER 2009: NO CHILD LEFT BEHIND (NCLB) COMPLIANCE – OFFICE OF GOVERNMENT PROGRAMS
15. TITLE I SIA GRANT – LL TEACH, INC. – OFFICE OF GOVERNMENT PROGRAMS
16. AFTER SCHOOL PROGRAMS
17. “STUDY ISLAND” – GROVE STREET ELEMENTARY SCHOOL
18. PROMOTIONAL SUMMER SCHOOL PROGRAMS – OFFICE OF CURRICULUM & INSTRUCTION
19. COMMUNITY OUTREACH DAY – OFFICE OF EARLY CHILDHOOD
20. YOUTH DEVELOPMENTAL CLINIC, INC. (YDC) – SPECIAL SERVICES DEPARTMENT

21. CRAYON DONATION – DEPARTMENT OF VISUAL & PERFORMING ART
22. THE HOBBY QUEST’S AVIATION CLUB – UNION AVENUE MIDDLE SCHOOL
23. ASSEMBLY PROGRAMS
24. FIELD TRIPS
25. 8TH GRADE TRIP: WASHINGTON D.C. – UNION AVENUE MIDDLE
26. FIELD TRIPS - IRVINGTON HIGH SCHOOL
27. 2009 8TH GRADE GRADUATION – UNION AVENUE MIDDLE SCHOOL
28. ESSEX COUNTY SUPERINTENDENT’S RECOGNITION BANQUET – IRVINGTON HIGH SCHOOL
29. NATIONAL HONOR SOCIETY INDUCTION BANQUET – IRVINGTON HIGH SCHOOL
30. PROFESSIONAL DEVELOPMENT: IN DISTRICT & OUT OF DISTRICT WORKSHOPS /CONFERENCES –OFFICE OF STAFF DEVELOPMENT
31. STAFF DEVELOPMENT – KINDERGARTEN WORKSHOP, MARCH 31, 2009 IN-SERVICE
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33. STAFF DEVELOPMENT - MARCH 31, 2009 IN-SERVICE
34. STAFF DEVELOPMENT- CPR TRAINING FOR ATHLETIC COACHES
35. STAFF DEVELOPMENT- THE STANDARDS-BASED CURRICULUM FOR STUDENTS WITH DISABILITIES CONFERENCE
36. STAFF DEVELOPMENT- HEALTH AND SOCIAL SERVICES WORKERS
37. STAFF DEVELOPMENT- NJ STAFF DEVELOPMENT COUNCIL’S ANNUAL CONFERENCE
38. STAFF DEVELOPMENT- TRAINING FOR SECRETARIES AND CLERKS
39. STAFF DEVELOPMENT – PERFORMANCE-BASED PROJECTS/TECHNOLOGY
40. STAFF DEVELOPMENT- UNDERSTANDING BY DESIGN WITH JAY MCTIGHE
41. STAFF DEVELOPMENT – PROFESSIONAL DEVELOPMENT ACADEMY COURSES
42. STAFF DEVELOPMENT- THE NEW JERSEY FIRST GRADE FORUM

43. STAFF DEVELOPMENT- THE FUTURE IS NOW:
IS YOUR SCHOOL READY CONFERENCE
44. STAFF DEVELOPMENT- STRUGGLING STUDENT...
SUCCESSFUL STUDENT CONFERENCE
45. STAFF DEVELOPMENT – POWER SCHOOL UNIVERSITY
46. SPRING COACHING APPOINTMENT
47. ATTENDANCE AT CAREER IN SPORTS SEMINAR
48. ATTENDANCE AT NJSIAA WORKSHOP
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50. ATTENDANCE AT THE NFL DRAFT
51. UNION AVENUE MIDDLE SCHOOL CHEERLEADER ADVISORS
52. PAYMENT OF BILLS
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55. CERTIFICATION OF EXPENDITURES – JANUARY 2009
56. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2009- THIRD REQUEST
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59. YOUTH DEVELOPMENTAL CLINIC, INC. – SPECIAL SERVICES
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61. LEE’S DEVELOPMENTAL SERVICES, LLC – SPECIAL SERVICES
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64. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO
PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES 2009-2010

65. PERMISSION TO ATTEND CONFERENCE
66. JOINT SERVICES AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION AND THE IRVINGTON BOARD OF EDUCATION 2009-2010
67. INDEPENDENT MEDICAL EXAMINATION FEE ADJUSTMENT
68. TITLE I SCHOOL REWARDS GRANT (2008-2009) – OFFICE OF GOVERNMENT PROGRAMS
69. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION (2008-2009)
70. TITLE I (NCLB) GRANT MODIFICATION – OFFICE OF GOVERNMENT PROGRAMS
71. TITLE I SIA NCLB GRANT (2008-2009) – OFFICE OF GOVERNMENT PROGRAMS
72. TRANSFER OF FUNDS
73. FUND RAISING ACTIVITIES

Regular Board Meeting – March 18, 2009
Madison Avenue School
164 Madison 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. 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

February 18, 2009

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. STATE MONITOR’S REPORT

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

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

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) William Prisco
Paid medical leave of absence previously approved at the 2/18/09 Board of Education meeting should be amended as follows: Paid medical leave of absence using 26.5 personal illness days and 2 personal business days effective 1/14/09 through 2/27/09 (am), followed by unpaid medical leave of absence effective 2/27/09 (pm) through 3/3/09, followed by paid medical leave of absence effective 3/4/09 through 3/25/09 using Sick Bank. (Mt. Vernon Avenue School-Physical Education Teacher)

- (b) Marquiessa Lewis
Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 2/23/09 through 3/27/09, followed by paid medical leave of absence using 10 personal illness days and 3 personal business days effective 3/30/09 through 4/23/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 4/24/09 through 6/19/09. (Berkeley Terrace-4th Grade Teacher)

- (c) Rosamaria Delsol
Unpaid medical leave of absence with paid benefits as per the FMLA effective 2/4/09 through 3/20/09.(Mt. Vernon Avenue School-World Language Teacher)

PERSONNEL (continued)

March 18, 2009

- (d) Paul Daher Paid medical leave of absence using 2 personal business days and 4 personal illness days effective 1/16/09 through 1/26/09, followed by unpaid medical leave of absence effective 1/27/09 through 2/9/09. (High School-Vocal Music Teacher)
- (e) Lolita Thomas Unpaid maternity disability leave of absence previously approved at the 10/15/08 Board of Education meeting should be amended as follows: Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 12/1/08 through 1/29/09, followed by paid medical leave of absence effective 1/30/09 through 3/13/09 using Sick Bank. (Florence Avenue School-2nd Grade Teacher)
- (f) Susan Figueiredo Paid maternity disability leave of absence using 10 personal illness days effective 2/23/09 through 3/9/09, followed by an unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 3/9/09 through 5/29/09. (Pre-School Academy I-P-3 Teacher)
- (g) Christine Pfeiffer Paid maternity disability leave of absence using 31 personal illness days and 3 personal business days effective 4/16/09 through 6/3/09, followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 6/4/09 through 6/30/09. (Berkeley Terrace School-Math Specialist)

PERSONNEL (continued)

March 18, 2009

- (h) Mona Connelly Paid medical leave of absence using 7.5 personal illness days and 1 personal business day effective 2/19/09 through 3/4/09 (am), followed by unpaid medical leave of absence effective 3/4/09 (pm) through 3/6/09. (University Middle School-Math Teacher)
- (i) Taasha Hill Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/2/09 through 3/27/09. (Augusta Pre-School-P-3 Teacher)
- Non-Certificated
- (j) Romonia Roberts Extension of paid medical leave of absence effective 2/2/09 through 3/6/09 using Sick Bank, followed by paid medical leave of absence using 10 personal illness days effective 3/9/09 through 3/20/09. (Transportation Department-Maintenance/Driver/Aide.)
- (k) Pierre Cadet Paid medical leave of absence using 28 personal illness days effective 2/17/09 through 3/27/09. (Systemwide Maintenance-Electrician)
- (l) Jose Cargua Extension of paid medical leave of absence using 8 personal illness days effective 3/9/09 through 3/18/09. (Union Avenue Middle School-Custodian)
- (m) Monique Mc Griff Extension of paid medical leave of absence effective 3/9/09 through 4/10/09 using Gift Bank. (Human Resources-Employee Health Center Nurse)
- (n) Corrine Hill Unpaid FMLA with paid benefits effective 3/2/09 through 5/29/09. (Grove Street School-Security Officer)

PERSONNEL (continued)

March 18, 2009

- (o) Edna Mack Medical leave of absence previously approved at the 2/18/09 Board of Education meeting should be amended as follows: Paid medical leave of absence using 18 personal illness days effective 11/3/08 through 12/4/08, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 12/5/08 through 12/22/08, followed by paid medical leave of absence effective 12/23/08 through 1/16/09 using Sick Bank. (Grove Street School-Paraprofessional)
- (p) Melonia Young Paid medical leave of absence using 7 personal illness days and 3 personal business days effective 3/13/09 through 3/26/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 3/27/09 through 4/24/09. (Berkeley Terrace School-Paraprofessional)
- (q) Shanequa Ashman Paid maternity disability leave of absence using 30 personal illness days and 13 vacation days effective 3/20/09 through 5/20/09. (High School-Secretary)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 18, 2009

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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) Holguine Cejour Returned to work from unpaid medical leave of absence effective 2/16/09. (Chancellor Avenue School-2nd Grade Teacher)
- (b) Christine Throne Returned to work from paid medical leave of absence effective 2/25/09. (Berkeley Terrace School-4th Grade Teacher)
- (c) Paul Daher Returned to work from unpaid medical leave of absence effective 2/10/09. (High School-Vocal Music Teacher)
- (d) Joann Lepard Returned to work from unpaid medical leave of absence effective 3/2/09. (Florence Avenue School-Special Education Teacher)
- (e) William Prisco Returned to work from paid medical leave of absence effective 3/9/09. (Mt. Vernon Avenue-Physical Education Teacher)

Non-Certificated

- (f) Alicea Ali Returned to work from paid maternity leave of absence effective 2/23/09. (University Elementary School-Secretary)
- (g) Zandra Perez Returned to work from unpaid maternity disability leave of absence effective 2/11/09. (High School-Custodian)

PERSONNEL (continued)

March 18, 2009

(h) Arthur Wells Returned to work from paid medical leave of absence effective 3/2/09. (Transportation Driver-Bus Driver)

(i) Veronica Cannon Returned to work from unpaid medical leave of absence effective 3/2/09. (High School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE TEACHING PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following listed personnel, effective for the 2008/2009 school year:

Permission to Apply for
County Substitute Certificates

Appointment of
Substitutes Eligible for Work

RENEWAL
Tiffany Williams

Erik Watkins
Bouie Lawson (Pending Certification)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teachers for the 2008/2009 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective 2/19/09 to 6/30/09:

Kenneth Freeman	\$125.00/day for days worked	Chancellor Avenue School payable from account #15-120-100-101-0000-00-03
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Aliyyah Ware	\$125.00/day for days worked	Union Avenue School payable from account #15-130-100-101-0000-00-11
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:
PERSONNEL (continued)
March 18, 2009

(c) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Aneesah Chambers as a Substitute Breakfast/Lunch Aides at the pay rate of \$7.60 per hour, effective 3/19/09. Payable from account #11-000-262-100-0000-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Security Guards

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 3/19/09. Payable from account #11-000-262-100-0000-00-35:

Antoine Roseme

Aneesah Chambers

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Custodians

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 3/19/09. Payable from account #11-000-262-100-0000-00-34:

Antoine Roseme

Aneesah Chambers

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 18, 2009

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) Kathryn Martin, Basic Skills Teacher, Mt. Vernon Avenue School, retirement effective 4/1/09. (DOH 1/1/77)
- (b) Veronica York, Language Arts Specialist, University Middle School, retirement effective 7/1/09. (DOH 9/1/70)
- (c) Joyce Colombo, Basic Skills Teacher, Florence Avenue School, retirement effective 7/1/09. (DOH 12/1/83)
- (d) Lois Sadowski, Guidance Counselor, Madison Avenue School, retirement effective 7/1/09. (DOH 9/1/70)
- (e) Judith Preble, Art Teacher, Florence Avenue School, retirement effective 4/1/09. (DOH 3/6/00)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (f) Hector Acevedo, Head Custodian, Chancellor Avenue School, retirement effective 9/1/09. (DOH 7/2/84)
- (g) Judith Deskins, Bus Driver, Transportation Department, retirement effective 7/1/09. (DOH 5/2/83)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 18, 2009

Resignations

Certificated

- (h) Paul Daher, Vocal Music Teacher, High School, effective 2/20/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (i) Aqila Earles-Church, Assistant Bookkeeper, Business Office, effective 3/6/09.

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 2008/2009 school year, effective as indicated:

Certificated

- (a) Nichelle Wilson, Social Worker, Alternative High School, at an annual salary of \$57,857, Step 10, MA Level, Rutgers University, effective 3/19/09, pending criminal history, payable from account #11-000-219-320-0000-00-20.
- (b) Lilian Ussef, Mathematics Teacher, High School, at an annual salary of \$46,761, Step 1, BA Level, William Paterson University, effective 3/30/09, pending criminal history, payable from account #15-140-100-101-0000-00-12. Replacing Ronald Thomas.
- (c) Shannon Ostoyic, Physical Education Teacher, University Elementary School, at an annual prorated salary of \$46,761, Step 1, BA Level, Montclair State University, effective 3/30/09 to 6/30/09, pending criminal history, payable from account #15-190-100-0000-00-05.
- (d) Vivien A. Digeso-Norman, Special Education Teacher/Language Arts Literacy teacher, Irvington High School, at an annual prorated salary of \$46,961, Step 2, BA Level, Caldwell College, effective 3/30/09 to 6/30/09, pending criminal history, payable from account #15-230-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 18, 2009

6. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, effective for the 2008/2009 school year, at the indicated positions and locations:

Non-Certificated

- (a) Diane Bernard, Substitute Security Officer, Grove Street School to Security Officer, Grove Street School, at an annual prorated salary of \$25,780, Step 1, effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Diana Harris.
- (b) Martine Bozil, Substitute Security Officer, Madison Avenue School to Security Officer, Madison Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Kamisha Thomas.
- (c) Princeller Fox, Substitute Security Officer, Chancellor Avenue School to Security Officer, Chancellor Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Fontaine Francis.
- (d) Angela Goodwin, Substitute Security Officer, Augusta Pre-School to Security Officer, Augusta Pre-School, at an annual prorated salary of \$25,780, Step 1, effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Shantira Murphy.
- (e) Geraldine Hutchins, Substitute Security Officer, Augusta Pre-School to Security Officer, Augusta Pre-School, at an annual prorated salary of \$25,780, Step 1, effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Teresa Merchant.
- (f) Terrell Macon, Substitute Security Officer, Florence Avenue School to Security Officer, Florence Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Robert Fuller.
- (g) Marcus Moore, Substitute Security Officer, Mt. Vernon Avenue School to Security Officer, Mt. Vernon Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Rahmeenah Salaam.
- (h) Anthony Outlaw, Substitute Security Officer, Chancellor Avenue School to Security Officer, Chancellor Avenue School, at an annual prorated salary of \$25,780, Step 1,

effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing Johnny Lawrence.

PERSONNEL (continued)

March 18, 2009

- (i) Carmen Perez, Substitute Security Officer, Berkeley Terrace School to Security Officer, Berkeley Terrace School, at an annual prorated salary of \$25,780, Step 1, effective 3/19/09, payable from account #11-000-262-100-0005-05-35. Replacing James Vaughan.
- (j) Cherise Woodson, Paraprofessional, Mt. Vernon Avenue School to Security Officer, Florence Avenue School, at an annual prorated salary of \$25,780, Step 1, effective 3/30/09, payable from account #11-000-262-100-0005-05-35. Replacing Betty Hunter.
- (k) Nathaniel Nickels, Acting Head Custodian, Berkeley Terrace School to Head Custodian, Berkeley Terrace School, at an annual salary of \$41,303, Step 2, effective 3/19/09, payable from account #11-000-262-100-0000-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. AFTER SCHOOL PROGRAMS

(a) After School NJ ASK Tutoring Program/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Barbara Kahn, Substitute tutor to work the After School NJ ASK Tutoring Program from 2/4/09 to 4/30/09 from 3:05 to 4:05 pm for grades 3-5 on Wednesday and Thursday. The rate of pay will be \$37.00 per hour for 23 hours worked, payable from account #15-120-100-101-0000-00-03:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

March 18, 2009

(b) After School Tutorial/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Antonia Lee Taylor, Dena Crump-Ilobi , Yojana Gray, Kirstin Smith, and Concetta Antoniello, (Harriet Kellam, substitute) as instructors for the after school tutorial program at Berkeley Terrace School. This program will run from 3/19/09 to 6/19/09 on Tuesday, Wednesday, and Thursday from 3:05 to 4:05 pm., each staff member will be paid 37.00 per hour for a total of 39 hours, not to exceed $(37 \times 39 + \$1443$ (per staff member) $\times 5 = \$7,215$) to be paid from account #15-120-100-101-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. REQUEST FOR MEDICAL EXAMINATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and authorizes medical examinations for the following employees

Case # 13007047

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. FOR THE RECORD

(a) Brianne Ford, Music Teacher, Chancellor South School, board approved with the incorrect date of hire. Correct date of hire should read 3/16/09.

(b) Susan Gross Grater, Assistant Principal, High School, board approved with the incorrect date of hire. Correct date of hire should read 4/20/09.

10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
 March 18, 2009

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 2008-2009 school year. Effective as noted.

PUBLIC

P08-120	Grade: 09	Essex High School Tuition: \$17,933.00 Beginning: 02/16/09 ED
P08-121	Grade: 12	Essex High School Tuition: \$17,933.00 Beginning: 02/10/09 ED
P08-122	Grade: 09	Essex High School Tuition: \$17,933.00 Beginning: 02/16/09 MD
P08-123	Grade: PS	New Jersey Dept. of Human Services Essex Campus Tuition: \$22,200.00 Beginning: 02/17/09 PS
P08-124	Grade: 12	Westlake School Tuition: \$23,903.00 Beginning: 01/26/09 MCI

NON PUBLIC

NP08-378	Grade: 09	Coastal Learning Center Tuition: \$12,201.00 Beginning: 01/15/09 MD
NP08-379	Grade: 06	Washington Academy Tuition: \$25,627.00 Beginning: 12/01/08 MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$137,730.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

March 18, 2009

DISCONTINUED PLACEMENTS

P08-060	Deron 1 Discontinued: 02/23/09 Tuition:\$19,681.00 Moved-OHIC
NP08-108	Deron 2 Tuition: \$18,239.00 Discontinued: 02/15/09 Moved – MD
NP08-211	Mt. Carmel Guild Academy Tuition: \$15,360.00 Discontinued: 02/23/09 Moved – MD

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$53,280.00
TOTAL TUITION FOR THE DISTRICT - \$20,607,011.00

Total Number of In-District Students	576
Total Number of Out of District Students	488
Total Number of Students in and out of District	1,064

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

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

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

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

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information

and the solution of problems; and

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

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

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

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

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

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

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

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

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

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings

Under normal circumstances;

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

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

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

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

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

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

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

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

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

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

- (1) Basic reading skills;
- (2) Reading comprehension;
- (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

March 18, 2008

11. HOME INSTRUCTION

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

HI08-058	Najah Abdallah Start Date: 02/04/09 Eligible for Home Instruction
HI08-059	Union County Ed. Serv. Comm. Start Date: 02/05/09 Eligible for Home Instruction
HI08-060	Sarah Laryea Start Date: 02/17/09 Eligible for Home Instruction
HI08-061	Education Inc. Start Date: 02/10/09 Eligible for Home Instruction
HI08-062	Education Inc. Start Date: 02/11/09 Eligible for Home Instruction
HI08-063	Education Inc. Start Date: 02/20/09 Eligible for Home Instruction
HI08-064	Angela Lawrence Start Date: 03/05/09 Eligible for Home Instruction
HI08-065	Kokhita Bulger Start Date: 03/09/09 Eligible for Home Instruction
HI08-066	Education Inc. Start Date: 02/27/09 Eligible for Home Instruction
HI08-067	Education Inc. Start Date: 03/05/09 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
March 18, 2008

HI08-068

Union County Ed. Serv. Comm.
Start Date: 03/05/09
Eligible for Home Instruction

HI08-069

Julius Kelly Jr.
Start Date: 03/06/09
Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

March 18, 2009

12. FOUNTAS & PINNELL BENCHMARK ASSESSMENT SYSTEM FOR GRADES 1, 2, & 3

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase and use the Fountas and Pinnell Benchmark Comprehensive Reading Assessment System (alternative to DR2) for students in grades 1, 2, & 3 district-wide. This benchmark assessment system creates a quantifiable assessment of reading comprehension and links assessment to instruction to meet students' specific needs. The total cost for the benchmark assessment system is \$15,176.86 to be paid via account # 11-190-100-500-0000-00-17.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

13. ADOPTION OF ATHLETIC DEPARTMENT CHARACTER DEVELOPMENT PLAYBOOK – ATHLETIC DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Athletic Department Character Development Playbook, which is a guide for athletic coaches to provide the Irvington Public Schools student athletes with a program that focuses on inspiring excellence in the classroom, community and on the playing field.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

14. SUMMER 2009: NO CHILD LEFT BEHIND (NCLB) COMPLIANCE – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to hire three teachers to work five hours per day for ten days in July/August, 2009 for the purpose of enhancing the districts ability to prepare for the upcoming school year by preparing NCLB compliance documentation such as: SES service, Grant Writing, Report Preparation/Data Collection, and Test Analysis. In addition, hired staff will make all preparations/complete reports relative to the Economic Recovery Stimulus Package. Compensation will be as per the collective bargaining agreement of \$37.00 per hr. to be paid via Fund 20 Account # 20-232-100-100-0000-00-00 not to exceed \$1,850.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

15. TITLE I SIA GRANT – LL TEACH, INC. –
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for LL Teach, Inc. to begin service as outlined in the Memorandum of Agreement such as classroom visitations, coaching, on site debriefing sessions on lesson design, staff development, etc. on April 1, 2009 at Irvington High School as part of the SIA G Grant Award of \$100,000.00 for fiscal years 2008-2009/2009-2010.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

16. AFTER SCHOOL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Union Avenue to conduct the following after school programs:

Math/Technology, Cheerleading, and Art/School Beautification Club.

- The Math/Technology Club will meet Thursdays from 3:10 to 4:10p.m. starting March 19, 2009 to June 11, 2009. 1 Teacher will be paid at the contractual rate of \$37.00 per hr. for 13 hrs. for a total not to exceed \$481.00. To be paid via Account #15-401-100-100-0000-00-11.
- Cheerleading will be for the boys and girls basketball season. Two Teachers will receive a stipend of \$2,400.00 each total not to exceed \$4,800.00. To be paid via Account # 15-401-100-100-0000-00-11.
- Arts/School Beautification Club will meet Wednesdays and Thursday 3:00-5:00p.m. starting March 19, 2009 to June 11, 2009. Two Teachers will alternate days and will be paid at the contractual rate of \$37.00 per hr. for 56 hrs. for a total not to exceed \$1,036.00 each (\$2,072.00 total). To be paid via Account #15-401-100-100-0000-00-11.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

17. “STUDY ISLAND” – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of software entitled “Study Island” for the third, fourth and fifth grade classrooms as well as the computer lab. The software is aligned with the NJCCCS for language arts literacy and mathematics as well as the NJASK 3, 4, & 5 test that is administered in May. This will allow students extra access to improve skills in both language arts and mathematics in order to achieve proficiency in the NJASK testing. The total cost is \$2,018.00 to be paid from account 15-190-100-610-0000-00-06.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

18. PROMOTIONAL SUMMER SCHOOL PROGRAMS – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the schools listed below to conduct Promotional Summer School programs. The programs will be held for five weeks starting July 7, 2009 and will conclude on August 10, 2009. The program will run 8:15-1:15p.m. Monday thru Friday for a total of 125 hours. Teachers shall be paid at the contractual rate of \$37.00 per hr. for 125 hrs:

Union Avenue Middle School:

Subjects	# of teachers	Amount/Account #
Language Arts Literacy Mathematics Science Social Studies	10	\$4,625.00 per person = \$46,250.00 total/

University Middle School:

Subjects	# of teachers	Amount/Account #
Language Arts Literacy Mathematics Science Social Studies	10	\$4,625.00 per person = \$46,250.00 total/

Irvington High School:

Subjects	# of teachers	Amount/Account #
English Science Social Studies Spanish Physical Education French Mathematics	26	\$4,625.00 per person = \$120,250.00 total/

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

19. COMMUNITY OUTREACH DAY – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to have a Registration and Community Outreach Day on Saturday May 2, 2009 (rain date Saturday, June 6, 2009) at the Civic Square Park from 10:00-3:00p.m. This event is for re-registration for the free Abbott Preschool Program, and to inform parents of the resources available to them in Irvington. Total amount not to exceed \$3,000.00 to be paid via Account #20-211-200-590-0000-03-00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

20. YOUTH DEVELOPMENTAL CLINIC, INC. (YDC) –
SPECIAL SERVICES DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Youth Developmental Clinic, Inc. (YDC) of Newark, NJ to provide 30 hrs. of weekly on-site Autism Disorder Spectrum services to the students at Augusta Preschool & Thurgood Marshall Elementary School for the 2009-2010 school year. To be paid via IDEA Account #20-251-200-300-0000-00-00 not to exceed \$80,000.00. These services will commence on July 1, 2009 and run thru June 30, 2010.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

21. CRAYON DONATION – DEPARTMENT OF VISUAL & PERFORMING ART

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Crayon Project in Fairlawn, NJ to donate 5,000 crayons to each Elementary School in Irvington as part of the Holocaust Memorial Project.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

22. THE HOBBY QUEST’S AVIATION CLUB – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and allows the Hobby Quest’s Aviation Club from Union Avenue Middle School to conduct aeronautics workshops. Forty 8th grade IG students at Union Avenue Middle School. Sessions will be one hour per week for 10 weeks, starting March 27, 2009 ending June 12, 2009. Tuition is \$10.00 per week per student. Expenses not to exceed \$4,000.00 to be paid via Account #15-190-100-320-0000-00-11.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

23. ASSEMBLY PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the assembly programs listed below:

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Chancellor Avenue	5/22/09 1:00-2:00p.m.	K-5	Super Scientific Circus	Encore Production	\$900.00	15-190-100-500-0000-00-03

The assembly program is aligned with the following New Jersey Core Curriculum Content Standards:

- “Super Scientific Circus” – 3.2 in Writing, 3.4 in Listening, 3.5 in Viewing media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

24. FIELD TRIPS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following field trips under the conditions listed below:

School (s)	Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Berkeley Terrace, Grove St. & Thurgood Marshall	University of Medicine & Dentistry of New Jersey (UMDNJ)/Newark, NJ Career Day	3/26/09	5 th Grade	45	3	0	No Cost	Irvington Public Schools (1 bus @ \$25 per hr. for 6 hrs. = \$150.00)	\$150.00	Pending Availability of Fund 20-231-200-100-0000-00-30
Berkeley Terrace, Grove St. & Thurgood Marshall	New Jersey Performing Arts Center (NJ PAC)	5/19/09	5 th Grade	45	3	0	No Cost	Irvington Public Schools (1 bus @ \$25 per hr. for 6 hrs. = \$150.00)	\$150.00	Pending Availability of Fund 20-231-200-100-0000-00-30

CURRICULUM (continued)

March 18, 2009

Augusta Preschool Academy:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
New Jersey Children's Museum/Paramus, NJ	6/5/09	Pre K	60	8	8	\$8.00 – 4 free tickets Total: \$576.00	Irvington Public Schools (2 buses @ \$25 per hr. for 4.75 hrs. = 237.50)	\$813.50	20-211-200-590-0000-03-01
Funtime America/Cliftwood, NJ	6/9/09	Pre K	41	6	6	\$9.95 – students, \$7.95 – adults Total: \$503.35	Irvington Public Schools (1 bus @ \$25 per hr. for 5 hrs. = \$125.00)	\$628.35	20-211-200-590-0000-03-01
Turtle Back Zoo/West Orange, NJ	6/12/09	Pre K	30	4	4	\$5.00 – students, \$8.00 – adults Total: \$214.00	Irvington Public Schools (1 bus @ =\$25 per hr. for 4.75 hrs. = \$118.50)	\$332.50	20-211-200-590-0000-03-01

Chancellor Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Turtle Back Zoo/West Orange, NJ	3/31/09	2 nd Grade	80	4	12	\$3.00 Total: \$288.00	Irvington Public Schools (2 buses @ \$25 per hr. for 4 hrs. = \$200.00)	\$488.00	15-000-270-512-0000-00-03
Turtle Back Zoo/West Orange, NJ	5/8/09	1 st Grade	65	5	6	\$5.00 Total: \$380.00	Irvington Public Schools (2 buses @ \$25 per hr for 4 hrs. = \$200.00)	\$580.00	15-000-270-512-0000-00-03
Combat Sports laser Tag/Manalapan, NJ	5/22/09	5 th Grade	56	3	6	\$17.00 Total: \$1,003.00 PTA will cover cost for 6 chaperones = \$102.00	Irvington Public Schools (2 buses @ \$25 per hr. for 4 hrs. = \$200.00)	\$1,203.00	15-000-270-512-0000-00-03

Chancellor South:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Medieval Times/Lyndhurst, NJ	6/3/09	K-5	150	10	0	\$45.00 per person Total: \$7,200.00 To be paid via fundraiser	3 Coach buses for a total of \$400.00 to be paid via Kids Co.	\$7,600.00	N/A

CURRICULUM (continued)

March 18, 2009

Florence Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
*Count Basie Theatre/Red Bank, NJ	3/23/09	1 st Grade	105	10	0	\$8.00 Total: \$920.00	Irvington Public Schools (3 buses @ \$25 per hr. for 4 hrs. = \$300.00)	\$1,220.00	15-000-270-512-0000-00-04

*To see the play "Seussical"

University Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Imagine That Discovery Museum/Florham Park, NJ	3/25/09	Kindergarten	108	8	0	\$8.00 – students, \$6.00 – adults Total: \$912.00	Irvington Public Schools (2 buses @ \$25 per hr. for 4 hrs. = \$200.00)	\$1,112.00	Admission: 15-000-223-500-0000-00-05 Transportation: 15-000-270-512-0000-00-05

University Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Toms River High School/ Toms River, NJ (Cheerleading Competition)	3/22/09	6-8 Grade	35	4	10	To be paid via fundraiser	Irvington Public Schools (1 bus @ \$25 per hr. for 8 hrs. = \$200.00 + \$3.85 tolls = 203.85)	\$203.85	15-000-270-512-0000-10
Marist High School/Bayonne, NJ (Cheerleading Competition)	3/29/08	6-8	35	4	10	To be paid via fundraiser	Irvington Public Schools (1 bus @ \$25 per hr. for 6.5 hrs. = \$162.50 + .70 tolls = \$163.20)	\$163.20	15-000-270512-0000-10
Liberty Science Center/Jersey City, NJ	4/21/09	6-8	225	11	11	\$6.50 – students, \$4.00 – adults Total: \$1,550.50	Irvington Public Schools (6 buses @ \$25 per hr. for 5 hrs. = \$750.00)	2,300.50	15-000-270-512-0000-10

Union Avenue Middle School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Great Adventure Theme Park/Jackson, NJ (No water rides)	5/9/09	6-8	400	20	20	\$45.00 will be paid via fundraising efforts	Irvington Public Schools (8 buses @ \$25 per hr. for 10 hrs. = \$2000.00)	\$2,000.00	15-000-270-512-0000-00-11

CURRICULUM (continued)

March 18, 2009

25. 8TH GRADE TRIP: WASHINGTON D.C. – UNION AVENUE MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Union Avenue Middle School to attend a trip to Washington, DC on April 1- 2, 2009 for approximately 144 students and 21 chaperones (teachers) from Union Avenue Middle School. Funding for hotel accommodations and the cost of food will be provided by Union Avenue Middle School's Student Activities Account and student contributions. The itinerary of the trip and list of chaperones will be provided at a later date. Coach USA will provide transportation at the cost of \$6,585.00. To be paid via Account #15-000-270-512-0000-00-11. There is no cost to the district. Pending attorney's approval of contracts.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

26. FIELD TRIPS - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Irvington High School to attend the following field trips under the conditions listed below:

1. Twenty students and Peter Shaugnessey teacher in the Language Arts Literacy Department to attend the second annual field trip to Thurgood Marshall Elementary School to participate in the writing and publishing of a children's book with fifth grade students. The project will include four visits to Thurgood Marshall School beginning in April. Each visit will necessitate transportation from Irvington High School between 10:00 a.m. and 12:00 noon. Trip dates are: Thursday, April 2, 2009, Thursday, April 30, 2009, Thursday, May 21, 2009, and Thursday, June 11, 2009. Transportation will be provided by the Irvington Public Schools Transportation Department at a cost of \$200.00 (2 hrs. per day for 4 days) to be paid via Account #15-000-270-512-0000-00-12.
2. The Senior Class of Irvington High School to attend Pocono Valley – Picnics, Outings, and Retreats in Pocono Valley, PA on Thursday, June 4, 2009 from 8:30 a.m. to 6:00 p.m. The students will partake in activities that will foster team building as well as physical, social and cultural process. All costs for entry, meals, and transportation for approximately 200 students in the amount of \$8,400.00 will be paid through fundraising efforts (10 chaperones at no charge).

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

These field trips cover the following New Jersey Core Curriculum Content Standards:

- ❖ UMDNJ - Liberty Science Center – 1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.1, 3.2, 3.4, 3.3, 5.1.4, 5.2.4, 5.4.4, 5.2.2 in Science
- ❖ NJPAC - New Jersey Performing Arts Center – 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- ❖ New Jersey Children’s Museum - 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- ❖ Funtime America – 2.5, 2.6 in Physical Fitness
- ❖ Turtle Back Zoo - .1A, 3.1, 3.3 6.2E, 3.1, 3.3, 3.4, 3.5, 6.4 Social Studies 5.5A.1, 5.5A2, 5.5A3, 5.5B1, 5.5B2 and 5.5C.1 in Science
- ❖ Combat Sports Laser Tag - 2.5, 2.6 in Physical Fitness
- ❖ Medieval Times - 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- ❖ Count Basie Theatre - 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- ❖ Imaging That Discovery Museum - 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5
- ❖ Toms River High School - 1.2, 1.3, 2.1, 2.3, in Progress, 1.4.2, 1.6.3 in Display Personal Leadership
- ❖ Marist High School - 1.2, 1.3, 2.1, 2.3, in Progress, 1.4.2, 1.6.3 in Display Personal Leadership
- ❖ Liberty Science Center - 1.1, 1.2, 1.3, 2.1, 2.2, 2.3, 3.1, 3.2, 3.4, 3.3, 5.1.4, 5.2.4, 5.4.4, 5.2.2 in Science
- ❖ Great Adventures - 2.5, 2.6 in Physical Fitness
- ❖ Washington D.C. - 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- ❖ Thurgood Marshall Elementary School -, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- ❖ Pocono Valley - , 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.

27. 2009 8TH GRADE GRADUATION – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Union Avenue Middle School Grade 8 Graduation Ceremony at Richard J. Codey Arena in West Orange, New Jersey (formerly South Mountain Arena) on June 19, 2009. The cost will be \$5,140.00 including a separate check for Security. The rehearsal is scheduled on June 18, 2009, the fee includes both dates. To be paid via Account #15-000-240-300-00000-00-11.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

28. ESSEX COUNTY SUPERINTENDENT’S RECOGNITION BANQUET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to participate in the 22nd Annual Essex County Awards Banquet that is hosted by the Essex County Superintendent. The Banquet will be held at Nanina’s in the Park in Belleville, NJ on May 6, 2009 at 6:30 p.m. Ten tickets will be purchased at \$50.00 each for a total of \$500.00 to be paid via Account #15-000-240-500-0000-00-12. The tickets will be assigned as follows:

CURRICULUM (continued)

March 18, 2009

- # 1 ranked senior (1)
- #2 ranked senior (1)
- parents of #1 ranked senior (2)
- parents of #2 ranked senior (2)
- Assistant Superintendent (1) or designee
- Board of Education President (1)
- Guidance Counselor (1)
- High School Assistant Principal for grade 12 (1)

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

29. NATIONAL HONOR SOCIETY INDUCTION BANQUET –
IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the National Honor Society to conduct the annual induction banquet on Tuesday, May 12, 2009 at the Westwood in Garwood, NJ. The banquet hall rental and catering expenses in the amount of \$1,575.00 to be paid via Account #15-000-240-800-0000-00-12 (\$1,025.00), 15-401-100-500-0000-00-12 (\$340.00) and 15-000-218-500-0000-00-12 (\$210.00). The amount covers the cost for 63 students @ \$25.00 each.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

30. PROFESSIONAL DEVELOPMENT: IN DISTRICT & OUT OF DISTRICT WORKSHOPS /CONFERENCES –OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the staff named below to attend the out of district workshops as shown below:

STAFF		SCHOOLS	WORKSHOPS TITLES	DATES	LOCATIONS	FEES/ACCOUNT #S
Marcia Dove Bruce Mitchell	Teachers	University Middle	Home and Belonging in Literature, History and Film	3/31/09	Montclair State University Montclair, NJ	\$150 (2x\$75)/15-000-223-500-0000-10
Vanessa Freeland Thomas	Teacher	Mount Vernon	Transforming NJ'S Schools For The 21st Century	4/25/09	Wyndham Princeton Forrestral Hotel & Conference Center, Plainsboro, NJ	\$75/15-190-100-320-0000-00-09
Keith Perkins Daryl Perkins	Teachers	Madison Avenue	Guided Reading Strategies that Work	3/24/09	Holiday Inn Hotel Newark, NJ	\$378(2x\$189)/15-000-223-320-0000-00-07
Gloria Austin Fayette Weathering ton	Teachers	Florence Avenue	Motivating the Unmotivated: Practical Strategies for Teaching The Hard to Reach Student	3/23/09	Holiday Inn Airport Newark, NJ	\$398(199 x2) /15-000-223-500-0000-00-04
Isaiah Joseph	Teacher	Florence Avenue	Practical Strategies for Working With Difficult Students	4/23/09	Fairfield, NJ	\$199/15-000-223-500-0000-00-04
Shanti Peters Cari York	Teachers	Berkeley	Winners: A Closer Look at the Year's Best Books	5/1/09	Edison, NJ	\$358(\$179x2)/15-000-223-500-0000-00-02

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

31. STAFF DEVELOPMENT – KINDERGARTEN WORKSHOP, MARCH 31, 2009 IN-SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Kevin Tallat of Staff Development Workshops, Inc. to conduct a mathematics workshop for district kindergarten teachers on March 31, 2009, from 1:45 p.m.-4:00 p.m. The cost of the workshop is \$1,500 and will be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call.

32. STAFF DEVELOPMENT- THE SADY GROUP, MARCH 31, 2009 IN-SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the SADY Group to conduct 6 workshops on March 31, 2009, from 1: 45 p.m. – 4:00 p.m. for the district staff as shown below:

- Learning Styles - Grades 6-8 Related Arts Teachers
- Math Learning Centers- Grades 7-8 Math Teachers
- Student Portfolios I – Grades 6- Language Arts Teachers
- Student Portfolio II- Grades 7-8 Language Arts Literacy Teachers
- Authentic Assessment –Grades 6-8 Science and Social Studies Teachers
- Parent Workshop- Parent Coordinators

The cost of the six workshops, at 1,300.00 each for a total not to exceed \$7,800.00, to be paid via Account #20-231-200-500-0000-00-27

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

33. STAFF DEVELOPMENT - MARCH 31, 2009 IN-SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Maria Banks of Staff Development for Educators (SDE) of Peterborough, NH to provide 2 workshops on March 31, 2009. The first workshop, "Linking Math & Literature" is for all grades 2 & 3 teachers at Mount Vernon School and will run from 9:00 a.m. to 12:00 noon, and will be conducted during grade levels common planning times. The second workshop, "Teaching Science through Stories," is for district teachers of grades 3, 4, & 5 and is scheduled for 1:45 p.m. to 4:00 p.m. SDE will be paid \$1,351.00 for the AM sessions, and \$2000.00 for the PM session, for a total not to \$ 3,531.00. To be paid be via Account #15-000-223-320-0000-00-09.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

34. STAFF DEVELOPMENT- CPR TRAINING FOR ATHLETIC COACHES

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for James Foy, Consultant, to conduct CPR and First Aid Training for Athletic Coaches as mandated by the New Jersey State Interscholastic Athletic Association. The training will be conducted on April 16, 2009, from 1:00 p.m. -3:00 p.m. The cost of the training is \$500.00 and will be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

35. STAFF DEVELOPMENT- THE STANDARDS-BASED CURRICULUM FOR STUDENTS WITH DISABILITIES CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for ten inclusion teachers to attend "The Standards-Based Curriculum for Students with Disabilities" Conference which will be held at NJPSA/FEA in Monroe Township, NJ on April 22, 2009. The registration fee is \$135.00 per person, for a total of \$1,350.00, to be paid via Account #20-231-200-500-0000-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

36. STAFF DEVELOPMENT- HEALTH AND SOCIAL SERVICES WORKERS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Nicci Spanazzo, Ed.S. of Rutgers University to conduct a workshop entitled “The Effects of Trauma Across the Developmental Spectrum” for Health and Social Services Workers on March 31, 2009 from 9:00 a.m. - 3:30 p.m. The cost of the workshop is \$1,500.00, and will be paid via Account #20-281-200-300-0000-00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

37. STAFF DEVELOPMENT- NJ STAFF DEVELOPMENT COUNCIL’S ANNUAL CONFERENCE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 5 School Facilitators and the Supervisor of Staff Development to attend the “A Quality Continuum to Promote Collaboration Through Professional Learning” Workshop, which will be held at the PSE&G Training and Development Center, Edison, NJ on Monday, April 6, 2009, from 8:30 a.m. – 2:00 p.m. Staff attending:

Mary Mitchell – Central Office

Wanda Warren – University Middle School

Ruby Robinson, University Elementary School

Irene Perodin- Florence Avenue School

Sjekienna McCreary, Madison Avenue School

Gwendolyn Furr, Union Avenue Middle School

The registration fees, not to exceed \$70.00 per person, for a total not to exceed \$420.00 will be paid to the NJ Staff Development Council via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

38. STAFF DEVELOPMENT- TRAINING FOR SECRETARIES AND CLERKS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the “Institute”, located at Middlesex County College, to conduct training for district secretaries and clerks during the March 31, 2009 in-service. The Institute will be paid \$500 for conducting the workshop. To be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

39. STAFF DEVELOPMENT – PERFORMANCE-BASED PROJECTS/TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for TechKnow Associates to provide 10 days of job-embedded professional development for each middle school, and for the Irvington High School. The training will focus on developing performance-based projects and incorporating technology into science instruction. The cost for the 30 days of training is \$1,100.00 per day, for a total of \$33,000, and will be paid via Account # 20-231-200-500-0000-00-27. Training is scheduled from March 23, 2009 through May 30, 2009.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

40. STAFF DEVELOPMENT- UNDERSTANDING BY DESIGN WITH JAY MCTIGHE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for ten instructional staff members to attend the “Understanding by Design” Workshop with Jay McTighe on May 26, 2009 at the PSE&G Training and Professional Development Center, Edison, NJ. Registration fees of \$175.00 per person, for a total cost of \$1,750.00 to be paid via Account # 20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

41. STAFF DEVELOPMENT – PROFESSIONAL DEVELOPMENT ACADEMY COURSES

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Local Professional Development Committee (LPDC) to offer the following as ten hours survey courses during the spring 2009 Professional Development Academy.

- E-Boards Applications
- Technology Applications in Classroom Instruction
- Differentiated Literacy Strategies for teachers of Grades K-6
- Multi-Media Presentations

Courses will run from March 2009 through May 2009. Instructors will be compensated at the contractual rate, and the total cost for the implementation of the courses, not to exceed \$2,500.00, to be paid via Account # 20-231-100-100-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

42. STAFF DEVELOPMENT- THE NEW JERSEY FIRST GRADE FORUM

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for nine 1st grade teachers to attend “The New Jersey First Grade Forum” which will be held at Kean University on March 20, 2009 from 8:30 a.m. -1:30 p.m. Registration fees of \$125.00 per person, for a total cost of \$1,125.00 to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

43. STAFF DEVELOPMENT- THE FUTURE IS NOW:
IS YOUR SCHOOL READY? CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for five instructional staff members to attend “The Future Is Now: Is Your School Ready”? Conference which will be held at Jackson Liberty High School, Jackson, NJ on April 1, 2009 from 8:30 a.m. -1:30 p.m. The conference topics include a focus on the newly revised Core Curriculum Contents Standards, which incorporate global education and 21st skills into every strand, as well as strategies for becoming globally competitive by helping students use tools and global communication skills. Registration fees of \$125.00 per person, for a total cost of \$625.00 to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

44. STAFF DEVELOPMENT- STRUGGLING STUDENT...
SUCCESSFUL STUDENT CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for eight middle school teachers to attend the “Struggling Student ..._Successful Student “conference which will be held at NJPSA, Monroe, NJ on April 2, 2009. Registration fees of \$135.00 per person, for a total cost \$1080.00 to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

March 18, 2009

45. STAFF DEVELOPMENT – POWER SCHOOL UNIVERSITY

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for James Casalino, Director of Media Services & Technology and PowerSchool Administrator and five staff members to attend the PowerSchool University Conference, June 20, 2009–June 24, 2009 in Chicago, IL. This conference activities will help the Irvington School District in implementing the critical new components for our Student Information System.

Attending are:

- James Casalino, Director of Media Services and Technology, & PowerSchool Administrator
- Diane-Rodger- Greenberg, Technology Coordinator, Madison Avenue School
- Evan Abramson, Technology Coordinator, Berkeley Terrace School
- Craig Felder, Technology Coordinator Union Avenue Middle school
- Amirah Matur-Rashid, Register Clerk, Madison Avenue School
- Jeanette Johnson, Register Clerk, Irvington High School

Conference fees include the following:

\$12,000.00 for tuition (\$2,000.00 per participant, 6 participants);

\$2,616.00 for hotel accommodations (3 rooms for 4 nights @ \$218.00 per room per night);

\$1,494.00 for airfare (6 round trip fares@ \$249 per ticket); and

\$1,050.00 for meals for 6 participants (Total of \$ 175.00 per person, @\$58.40 per day)

Total conference cost including registration, transportation, lodging, and food is \$17, 160.00 and will be paid via Account #20-231-200-500-0000-00-27. (Pending County Approval).

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

ATHLETICS
March 18, 2009

46. SPRING COACHING APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2008-2009 school year at the step and honorarium indicates as per the Coaches' Salary Guide of the new teachers contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget. The total amount for these appointments is \$58,175.

James Casalino	Head Softball	Step 4	\$6,140
Edwin Edwards	Head Baseball	Step 4	\$6,140
Marvin Hawkins	Head Spring Track	Step 4	\$5,157
Kim Engler	Asst. Softball	Step 4	\$3,873
Jack Goldrosen	Asst. Softball	Step 4	\$3,873
Shirlynn Shirley	Asst. Softball	Step 4	\$3,873
Gary McGeehan	Asst. Baseball	Step 4	\$3,873
Eric Thomas	Asst. Baseball	Step 4	\$3,873
Jamall Angoy	Asst. Baseball	Step 1	\$2,902
Bruce Coburn	Head Boys Tennis	Step 4	\$4,114
Barnes Reid	Asst. Spring Track	Step 4	\$3,100
Peter Pascarella	Asst. Spring Track	Step 4	\$3,100
Cyrus Harbin, III	Asst. Spring Track	Step 4	\$3,100
Joseph Chango	Asst. Spring Track	Step 2	\$2,394
Darnell Grant	Spring Strength & Cond.	Step 4	\$2,663

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. ATTENDANCE AT CAREER IN SPORTS SEMINAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 20 high school students to attend the 11th Annual Center for Sports Management "Careers in Sports" High School Seminar at Seton Hall University on March 24, 2009. Gerhard Sanchez and Eugene Robinson will provide supervision. The cost is free. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

March 18, 2009

48. ATTENDANCE AT NJSIAA WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gwendolyn Murray, Athletic Secretary to attend the NJSIAA Athletic Director's Administrative Assistant Workshop in Mercerville, New Jersey on April 23, 2009. The cost of \$70.00 to be paid from account 15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. IRVINGTON ROTARY CLUB "ATHLETE READ EVENT"

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 12 student athletes to participate in the Irvington Rotary Club "Athlete Read Event" at the Irvington Public Library on March 24, 2009. Twelve student athletes will read to elementary students from Irvington. Gerhard Sanchez and Peter Pascarella will provide supervision.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. ATTENDANCE AT THE NFL DRAFT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 25 students athletes to attend the NFL Draft at Radio City Music Hall in New York City on April 26, 2009. Darnell Grant, Peter Pascarella, Rich Forfa and Walter Howard will provide supervision. The cost is free. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. UNION AVENUE MIDDLE SCHOOL CHEERLEADER ADVISORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Kimberly Roper and Hawallian Jones as Cheerleader Advisors for Union Avenue Middle School winter sports. They will be paid a stipend of \$2,400 each for the 2008-2009 school year. They are to be paid from WSR account 15-401-100-0000-00-11

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE

March 18, 2009

52. PAYMENT OF BILLS

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

Regular Accounts Payable -	February	\$ 7,267,790.29
Payrolls-	January	\$10,142,719.76

The accounts payable appearing on the March 18, 2009 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. BOARD SECRETARY'S FINANCIAL REPORT –JANUARY 2009

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending January 31, 2009.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –JANUARY 2009

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, January 31, 2009.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. CERTIFICATION OF EXPENDITURES – JANUARY 2009

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of January 31, 2009 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 18, 2009

56. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2009- THIRD REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of February 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. PAYMENT OF DISTRICT TAXES FOR MARCH 2009 – SECOND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of March 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. PAYMENT OF DISTRICT TAXES FOR APRIL 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of April 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. YOUTH DEVELOPMENTAL CLINIC, INC. – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Youth Developmental Clinic, Inc. of Newark to provide 30 hours of weekly on-site Autism Disorder Spectrum services to the students at Augusta Pre School & Thurgood Marshall Schools for the 2009-2010 school years at a cost of \$80,000.00. Plus \$35,000.00 that would be added for evaluation analysis and staff time for YDC's staff who are placed in our district, pending attorney approval. All accounts to be paid by account# 20-251-200-300-0000-00-00 not to exceed \$115,000.00. These services will commence on July 1, 2009 and end June 30, 2010.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE (continued)

March 18, 2009

60. TITLE I SIA-G SUBGRANT FISCAL YEAR 2009 GRANT ACCEPTANCE-
GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the Title I SIA-G subgrant for the project period starting September 1, 2008 to August 31, 2009 as listed below:

Program Name	Grant Number	FY 2009 Award
Irvington High School – LL Teach, Inc.	SIA-G 2330-09	\$100,000.00
Union Avenue Middle School - Read 180	SIA-G 2330-09	\$100,000.00
University Middle School – Read 180	SIA-G 2330-09	<u>\$100,000.00</u>
Total Award Allocation		\$300,000.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. LEE’S DEVELOPMENTAL SERVICES, LLC – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the contract for Lee’s Developmental Services, LLC to provide speech services to an Irvington Special Education student on Home Instruction once a week for 30 minutes during the school day at a rate of \$110.00 per hour. These services are necessary as required by the students IEP (Individual Educational Plan). To be paid from the account 20-251-200-300-0000-00-00 not to exceed \$2,000.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

62. COMPUTER CONSULTING GROUP – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Computer Consulting Group to provide a Special Services Data Base for all the Special Education students in the district. The cost would be as follows:

To update the existing database	\$2,525.00
To install Filemaker server software, install converted data, install client software on 29 local laptops and all desk tops in Special Services.	\$1,790.00
On-site training of child study team members and secretaries is \$895.00 for 2 days.	\$1,790.00
The cost for 2008-2009 yearly maintenance at a prorated cost.	<u>\$1,665.00</u>

FINANCE (continued)

March 18, 2009

Total \$7,770.00.

(To be paid from the account# 11-000-219-592-0000-00-25 effective March 2009.)

The cost for the 2009-2010 yearly maintenance 5,120.00

(To be paid from the account# 11-000-219-592-0000-00-25, effective July 1, 2009).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. NEW JERSEY NON-PUBLIC SCHOOL TECHNOLOGY AID GRANT BUDGET
MODIFICATION – GOVERNMENT PROGRAMS 2008-2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for a grant award modification in the amount of \$15,720.00 as follows with the corrected account numbers:

20-510-100-320-0000-00-70	\$3,840.00	St. Leo/Sacred Heart
20-510-100-610-0000-00-70	\$3,000.00	St. Leo/Sacred Heart
20-510-200-600-0000-00-70	\$ 840.00	St. Leo/Sacred Heart
20-510-100-320-0000-00-71	\$5,000.00	Good Shephard Academy
20-510-200-600-0000-00-71	\$ 940.00	Good Shephard Academy
20-510-200-500-0000-00-71	\$ 500.00	Good Shephard Academy
20-510-100-610-0000-00-72	\$1,600.00	Independence High School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 18, 2009

64. APPOINTMENT OF ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE NON-PUBLIC AND PUBLIC SCHOOL SERVICES 2009-2010

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to provide the following non-public and public school services during 2009-2010 within the funds provided for that purpose by the New Jersey Department of Education:

- a) Chapter 192/193
- b) Title I
- c) Chapter 226, Nonpublic School Nursing
- d) Public School Child Study Team
- e) Public School Home Instruction
- f) IDEA-B

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Alberta Sharif and Patricia McLoughlin to attend the NJ Public Employment Relations Commission's Labor Law Conference on April 24, 2009 in East Brunswick, NJ, at a per person cost of \$130 for a total of \$260.00 to be paid from account #11-000-230-590-0000-00-22

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. JOINT SERVICES AGREEMENT WITH THE ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION AND THE IRVINGTON BOARD OF EDUCATION 2009-2010

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

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

NOW THEREFORE BE IT RESOLVED, that the Irvington Board of Education engages the services of the Essex County Educational Services Commission for the 2009-2010 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 18, 2009

67. INDEPENDENT MEDICAL EXAMINATION FEE ADJUSTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the adjustment of the Independent Medical Examination fee paid to Mario Finkelstein, MD, from \$500 to \$600 per examination effective for the 2008-2009 school year, payable from account # 11-000-230-590-0000-00-22. Not to exceed \$2,000.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. TITLE I SCHOOL REWARDS GRANT (2008-2009) – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to apply for a Title I School Rewards Grant for Berkeley Terrace School in the amount of \$100,000.00 to be utilized for school improvement initiatives and instructional supplies under Title I SIA (School Improvement Accountability). This reward grant is based on the fact that Berkeley Terrace School achieved AYP (Annual Yearly Progress) after being on re-structuring status and in need of improvement.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

69. NO CHILD LEFT BEHIND (NCLB) CARRY-OVER APPLICATION (2008-2009)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests permission to apply for carry-over funds from the No Child Left Behind (NCLB) 2007-2008 school year to the No Child Left Behind (NCLB) 2008-2009 school year in the following accounts:

Title I (Improve Basic Programs)	
20- 233-100-610-0000-00-30	\$ 11,236.00
20-233-200-100-0000-00-30	\$ 43,310.00
20-233-200-200-0000-00-30	\$ 21,576.00
20-233-100-100-0000-00-30	\$ 42,407.00
Title I SIA (School Improvement Accountability)	
20-238-100-610-0000-00-30	\$ 44,637.00
Title IIA (Training and Recruiting)	
20-273-100-100-0000-00-30	\$ 12,633.00
20- 273-200-200-0000-00-30	\$ 1,050.00
Title IID (Technology)	

FINANCE (continued)

March 18, 2009

20-278-100-610-0000-00-30	\$ 561.00
Title III (English Language Enhancement)	
20- 243-100-610-0000-00-30	\$ 4,149.00
Title IV (Safe and Drug Free Schools)	
20-283 -100-610-0000-00-30	\$ 1,858.00
Title V (Innovative Programs)	
20-263-100-610-0000-00-30	\$ 312.00
Blended Schoolwide Allocation	<u>\$183,732.00</u>
Total	<u>\$367,461.00</u>

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

70. TITLE I (NCLB) GRANT MODIFICATION – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the application for the modification of the Title I NCLB allocation in the amount of \$216,139.00 from the 5% SES Transportation Reserve. These modifications will be utilized to enhance the Title I Enrichment Summer School K-8 and the Kean University Summer Initiative as well as classroom instruction K-12 as follows:

20-231-100-100-0000-00-30 – Instructional Salaries	\$ 27,000.00
20-231-200-100-0000-00-30 – Support Salaries	\$ 25,000.00
20-231-100-610-0000-00-30 – Instructional Supplies	\$134,139.00
20-231-200-500-0000-00-30 – Professional Services	<u>\$ 30,000.00</u>
Total	\$216,139.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

71. TITLE I SIA NCLB GRANT (2008-2009) – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to apply for Title I SIA (School Improvement Accountability) funding for the 2008-2009 school year in the amount of \$230,072.00 to be appropriated as per the grant as follows:

Irvington High School	\$ 76,942.00
Florence Avenue School	\$ 32,115.00
Thurgood Marshall School	\$ 17,646.00

FINANCE (continued)

March 18, 2009

University Middle School	\$ 43,572.00
Union Avenue Middle School	<u>\$ 59,797.00</u>
Total	\$230,072.00

Thus allocation was determined by the NJDOE based on the SINI (Schools In Need of Improvement) status of the above schools.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 18, 2009

72. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriate transfer of funds for the 2008-2009 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number/Description	From	To	Explanation
1511010010100000002 Kindergarten Teacher	\$9,028.00		Berkeley Terrace-Realignment of salaries to provide funds for paraprofessionals.
1512010010100000002 Grade 1-5 Teacher	\$9,028.00		
1519010010600000002 Other Salaries		\$18,056.00	
1500024050000000006 Administrative Services	\$9,325.00		Grove Street –Transfer needed to properly align salaries for paraprofessionals.
1519010010600000006 Other Salaries		\$9,325.00	
1100010056100000025 Tuition LEA - Regular	\$55,488.00		Special Services – Reallocate tuition accounts per current requirements.
1100010056400000025 Tuition County Vocational	\$74,858.50		
1100010056200000025 Tuition LEA Special		\$55,488.00	
1100010056600000025 Tuition - Private		\$74,858.50	
2023120060000000027 Administrative Supplies	\$24,000.00		Staff Development- Transfer funds to provide for staff development stipends
2023110010000000027 Staff Development Stipends		\$24,000.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

March 18, 2009

73. FUND RAISING ACTIVITIES

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

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Chancellor Avenue	To raise funds for Safety Patrol rips and incentives	*Bake Sale	4/09 to 6/09	Chancellor Avenue School 844 Chancellor Avenue Irvington, NJ 07111	Ms. Boone-Gibbs
Chancellor Avenue	To raise money for student incentives	Coupon Book Sale	4/09 to 5/09	NJ Gardens Mall License to Shop Elizabeth, NJ	Ms. Boone-Gibbs
Chancellor Avenue	To raise money for K-5 student incentives	*Ice Cream Sale	6/09	Chancellor Avenue School 844 Chancellor Avenue Irvington, NJ 07111	Ms. Boone-Gibbs
Chancellor Avenue	To raise money for K-5 student incentives	*Candy Sale	4/09 to 5/09	3 J FundRaiser Chancellor Ave School Irvington, NJ 07111	Ms. Boone-Gibbs
Irvington High	To raise funds for future activities through cultural awareness	Cultural Awareness Night	4/17/09	Irvington High School 1253 Clinton Avenue Irvington, NJ 07111	Ms. Lawrence Ms. Forrester
University Middle	To raise funds for Dance Club to attend Starbound National Talent Search	Avon Sale	4/22 to 5/6	Avon Products 1345 Avenue of the Americas New York, NY 10105	Ms. DiGiore Ms. Willow
Irvington High	To raise funds for trophies, prizes, school spirit.	Foul Shooting Contest	3/19/09 to 4/23/09	Irvington High 1253 Clinton Avenue	PE Department

BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.* In compliance with child nutrition regulations- (After School Hours).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, April 8, 2009 at 5:30 p.m., at Mt. Vernon Avenue School, 36 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: