



IRVINGTON PUBLIC SCHOOLS  
Office of the Assistant Superintendent

**Reggie Lamptey, CPA**  
*Assistant Superintendent for Business/  
Board Secretary*

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**DATE:** April 16, 2009

**TO:** All Board Members  
Cabinet Members  
Principals  
Directors  
Supervisors

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

**RE: CORRECTIONS TO THE APRIL 15, 2009 BOARD AGENDA**

Please note the following corrections to the April 15, 2009 Board Agenda as they will now appear in the April 15, 2009 Board Minutes:

**PERSONNEL**

**PERMISSION TO ATTEND CONFERENCE**

<b><u>Page #</u></b>	<b><u>Item #</u></b>	
44	56	Correction - Changed cost from \$2600 to \$260.00

**FINANCE**

**WALK – ON**

**PERMISSION TO RETAIN THE CONSULTING SERVICES OF ROSS HABER ASSOCIATES, INC. - TRANSPORTATION**

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. ATTAINMENT OF NEW LEVEL
7. REQUEST FOR MEDICAL EXAMINATIONS
8. FOR THE RECORD
9. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
10. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)
11. HOME INSTRUCTION
12. AFTER DRAMA CLUB – FLORENCE AVENUE ELEMENTARY SCHOOL
13. PROMOTIONAL SUMMER SCHOOL PROGRAMS –  
OFFICE OF CURRICULUM & INSTRUCTION
14. EXTENDED SUMMER SCHOOL PROGRAM – SPECIAL SERVICES
15. LEAGUER’S INC. - OFFICE OF EARLY CHILDHOOD
16. SUPPLEMENTAL EDUCATION SERVICES (SES) FAIR/PARENTAL FAIR –  
OFFICE OF GOVERNMENT PROGRAMS
17. ASSEMBLY PROGRAM
18. FIELD DAY – MT. VERNON AVENUE ELEMENTARY SCHOOL
19. FIELD TRIPS
20. IRVINGTON HIGH SCHOOL – FIELD TRIP
21. JROTC – MEMORIAL DAY PARADE - IRVINGTON HIGH SCHOOL
22. JROTC 25<sup>TH</sup> ANNIVERSARY - IRVINGTON HIGH SCHOOL

23. PEDIATRIC & ADULT REHABILITATION CENTER, LLC – OFFICE OF EARLY CHILDHOOD
24. TRANSPORTATION FOR IRVINGTON PRESCHOOLS TO OBSERVE KINDERGARTEN CLASSES – OFFICE OF EARLY CHILDHOOD
25. TRANSPORTATION FOR CONSUMER BOWL TEAM TO PARTICIPATE IN THE REGIONAL COMPETITION – IRVINGTON HIGH SCHOOL
26. FIELD TRIPS – IRVINGTON HIGH SCHOOL
27. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
28. STAFF DEVELOPMENT – SUPERVISORS AS AGENTS OF CHANGE SERIES
29. STAFF DEVELOPMENT – STRENGTHEN YOUR STUDENTS’ WRITING WORKSHOP
30. ST. LEO/SACRED HEART SCHOOL (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
31. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE) SPRING CONFERENCE 2009 – OFFICE OF GOVERNMENT PROGRAMS
32. GOOD SHEPHERD ACADEMY (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
33. GOOD SHEPHERD ACADEMY (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
34. STAFF DEVELOPMENT- ACELLUS TRAINING/MIDDLE & HIGH SCHOOL MATH TEACHERS
35. STAFF DEVELOPMENT –LANGUAGE ARTS LITERACY WORKSHOPS GRADES K-2 – MT. VERNON AVENUE ELEMENTARY SCHOOL
36. PROFESSIONAL DEVELOPMENT – DISTRICT REPORT ON PROFESSIONAL LEARNING FOR 2009-2010
37. STAFF DEVELOPMENT – LEARNING AND THE BRAIN CONFERENCE
38. STAFF DEVELOPMENT – STUDENT ENGAGEMENT
39. STAFF DEVELOPMENT (GRANT WRITING) – OFFICE OF GOVERNMENT PROGRAMS

40. STAFF DEVELOPMENT- POWER SCHOOL UNIVERSITY
41. FOR THE RECORD
42. VOLUNTEER COACH
43. ATTENDANCE AT SPEED CAMP
44. ATTENDANCE AT THE JASON GARRETT CAMP
45. ATTENDANCE AT THE HIGH SCHOOL PLAYER DEVELOPMENT CAMP
46. PAYMENT OF BILLS
47. BOARD SECRETARY'S FINANCIAL REPORT –FEBRUARY 2009
48. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –FEBRUARY 2009
49. CERTIFICATION OF EXPENDITURES – FEBRUARY 2009
50. PAYMENT OF DISTRICT TAXES FOR MARCH 2009 – THIRD REQUEST
51. PAYMENT OF DISTRICT TAXES FOR APRIL 2009 – SECOND REQUEST
52. PAYMENT OF DISTRICT TAXES FOR MAY 2009
53. SCHOOL PSYCHOLOGIST. – SPECIAL SERVICES
54. EDUCATIONAL DATA SERVICES COOPERATIVE PURCHASING
55. E-RATE GRANT ACCEPTANCE
56. PERMISSION TO ATTEND CONFERENCE
57. TRANSFER OF FUNDS
58. FUND RAISING ACTIVITIES

Regular Board Meeting – April 15, 2009  
Mt. Vernon Avenue School  
54 Mt. Vernon 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
Special Budget Meeting	March 16, 2009
Regular Board Meeting	March 18, 2009
Public Budget Hearing	March 31, 2009

ACTION:

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

Roll Call:

VII. SUPERINTENDENT’S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. FROM THE STATE MONITOR

- X. PUBLIC COMMENT: (On agenda items only)  
Limit of 15 minutes total – three minutes per individual on agenda items only.

PERSONNEL

April 15, 2009

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) Christine Pfeifer  
Paid maternity disability leave of absence previously approved at the 3/18/09 Board of Education meeting should be amended as follows: Paid maternity disability leave of absence using 31 personal illness days and 3 personal business days effective 5/4/09 through 6/30/09. (Berkeley Terrace School-Math Specialist)
- (b) Lolita Thomas  
Extension of paid medical leave of absence effective 3/16/09 through 5/6/09 using Sick Bank, followed by unpaid medical leave of absence effective 5/7/09 through 5/15/09. (Florence Avenue School-2<sup>nd</sup> Grade Teacher)
- (c) Judith Preble  
Unpaid medical leave of absence with paid benefits as per the FMLA effective 12/2/08 through 3/31/09. (Florence Avenue School-Art Teacher)
- (d) Marianne Browe  
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/16/09 through 4/30/09. (Berkeley Terrace School-Academic Prep Teacher)
- (e) Mona Connelly  
Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/9/09 through 4/3/09. (University Middle School-Math Teacher)

PERSONNEL(continued)

April 15, 2009

- (f) Natasha Greene Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 5/15/09 through 6/30/09. (University Middle School-Computer Teacher)
- (g) Thomasina McBride Paid medical leave of absence using 9 personal illness days and 2.5 personal business days effective 3/3/09 through 3/18/09 (am). (Special Services-Director)
- (h) Lauren McNeace Paid medical leave of absence using 36 personal illness days effective 3/5/09 through 5/1/09, followed by unpaid maternity childcare leave of absence with paid benefits as per the FMLA effective 5/4/09 through 6/30/09. (Berkeley Terrace School-4<sup>th</sup> Grade Teacher)
- (i) Genel Balkum Paid medical leave of absence using 21 personal illness days effective 4/14/09 through 5/12/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 5/13/09 through 5/29/09. (Union Avenue Middle School-Special Education Teacher)
- (j) Taasha Hill Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/30/09 through 4/17/09. (Augusta Pre-School-P-3 Teacher)

Non-Certificated

- (k) Jose Cargua Extension of paid medical leave of absence using 12 personal illness days effective 3/19/09 through 4/3/09. (Union Avenue Middle School-Custodian)



PERSONNEL(continued)

April 15, 2009

- (l) Linda McBride  
Paid medical leave of absence using 5.5 personal illness days and 3 personal business days effective 3/9/09 through 3/19/09 (am) followed by unpaid medical leave of absence effective 3/19/09(pm) through 3/31/09.  
(Thurgood Marshall School-Paraprofessional)
- (m) Fiordaliza Ramirez  
Paid medical leave of absence effective 3/5/09 through 3/11/09 (am), using 2 personal illness days and 2.5 personal business days, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 3/11/09 (pm) through 3/27/09.  
(Transportation-Bus Aide)
- (n) Melonie Young  
Medical leave of absence previously approved at the 3/18/09 Board of Education meeting should be amended as follows: Unpaid medical leave of absence with paid benefits as per the FMLA effective 3/13/09 through 4/2/09, followed by paid medical leave of absence using 3 personal business days and 7 personal illness days effective 4/3/09 through 4/24/09.  
(Berkeley Terrace School-Paraprofessional)
- (o) Latasha Hutchins  
Paid medical leave of absence effective 2/25/09 through 3/10/09 using 3 personal illness days, 4 vacation days, and 3 personal business days, followed by unpaid medical leave of absence effective 3/11/09 through 3/20/09.  
(High School-Secretary)

PERSONNEL(continued)

April 15, 2009

- (p) Jennifer Thompson Paid medical leave of absence using 7 personal illness days effective 3/16/09 through 3/24/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 3/25/09 through 4/16/09. (Augusta Pre-School Academy-Paraprofessional)
- (q) Patricia Baumgardner Paid medical leave of absence previously approved at the 1/21/09 Board of Education meeting should be amended as follows: Paid medical leave of absence using 2 personal business days and 3 personal illness days effective 12/16/08 through 1/9/09; followed by unpaid medical leave of absence effective 1/12/09 through 1/16/09. (High School-Paraprofessional)
- (r) Carmen Jones Paid medical leave of absence using 17 personal illness days effective 4/8/09 through 5/6/09. (Transportation Department-Bus Aide)

ACTION:

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

Roll Call:

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) Thomasina McBride Returned to work from paid medical leave of absence effective 3/18/09 (pm). (Special Services-Director)

PERSONNEL(continued)

April 15, 2009

(b) William Berger

Returned to work from paid medical leave of absence effective 3/23/09. (Berkeley Terrace School-Academic Prep Teacher)

Non-Certificated

(c) Latasha Hutchins

Returned to work from unpaid medical leave of absence effective 3/23/09. (High School-Secretary)

ACTION:

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

Roll Call:

3. SUBSTITUTE PERSONNEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following listed personnel as a substitute:

(a) 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 4/16/09 to 6/30/09:

Jennifer Bharrat

\$125.00/day  
for days  
worked

Florence Avenue School  
payable from  
account #15-120-100-101-0000-00-04

ACTION:

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

Roll Call:

(b) Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Aneesah Chambers as a Substitute Secretary at the pay rate of \$11.25 per hour, effective 3/18/09. Payable from account #11-000-262-100-0000-00-16.

ACTION:

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

Roll Call:

PERSONNEL(continued)

April 15, 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) Albert Joy, Director of Government Programs, Superintendent's office, effective 9/1/09. (DOH 9/1/69)
- (b) Jane Thomas-Jenkins, Guidance Counselor, High School, effective 7/1/09. (DOH 9/1/78)
- (c) William Berger, Academic Prep Teacher, Berkeley Terrace School, retirement effective 7/1/09. (DOH 11/11/68)
- (d) Josephine LaVista, Basic Skills Teacher, Berkeley Terrace School, retirement effective 7/1/09. (DOH 9/1/69)

ACTION:

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

Roll Call:

Non-Certificated

- (e) Annette Nixon, Bus Aide, Transportation Department, retirement effective 7/1/09. (DOH 9/1/89)
- (f) Annette Carter, Bus Driver, Transportation Department, retirement effective 7/1/09. (DOH 2/4/98)

ACTION:

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

Roll Call:

PERSONNEL(continued)

April 15, 2009

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) Samaad Karreem Ali Robinson, Vocal Music Teacher, at an annual prorated salary of \$46,961, Step 2, BA Level, Westminster Choir College of Rider University, effective 4/20/09, pending criminal history clearance, payable from account #15-401-100-101-0000-00-12. Replacing Paul Daher
- (b) Alaa Abdelaziz, Physical Education Teacher, at an annual prorated salary of \$46,961, Step 2, BA Level, William Paterson University, effective 4/20/09, pending criminal history clearance, payable from account 15-000-100-101-0000-00-06. Replacing Edward Clarke.

ACTION:

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

Roll Call:

6. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Interim Superintendent and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective on the indicated dates:

Certificated

<u>Name</u>	<u>2007/2008</u> <u>From</u>	<u>To</u>
Theresa Bennin High School Science Teacher	\$82,758 Step 14 MA Level	\$88,947 Step 14 6 <sup>th</sup> Year Level
Cheryn De Groot Berkeley Terrace School Health & Social Services Coordinator	\$82,758 Step 14 MA Level	\$88,947 Step 14 6 <sup>th</sup> Year Level
Ilene Kostman Special Services School Psychologist	\$56,342 Step 10 MA Level	\$59,468 Step 10 6 <sup>th</sup> Year Level

PERSONNEL(continued)

April 15, 2009

Sari Greggs University Middle School Science Teacher	\$47,751 Step 7 MA Level	\$51,410 Step 7 6 <sup>th</sup> Year Level
Sheila Labbe-Louis University Middle School English Teacher	\$56,342 Step 10 MA Level	\$59,468 Step 10 6 <sup>th</sup> Year Level
Steve Karger High School Social Studies Teacher	\$88,245 Step 14a MA Level	\$95,763 Step 14a 6 <sup>th</sup> Year Level
Kimberly Roper Union Avenue Middle School English Teacher	\$46,676 Step 7 BA Level	\$47,751 Step 7 MA Level
Assadollah Behreini Mathematics Teacher High School	\$46,077 Step 5 BA Level	\$47,151 Step 5 5 <sup>th</sup> Year Level
Nijah Jihad Florence Avenue School Kdg. Teacher	\$46,376 Step 6 BA Level	\$47,451 Step 6 MA Level
Effective 1/1/08 (as per court order)		
Barbara Skoczylas University Elementary Technology Coordinator	\$81,435 Step 14a BA Level	\$88,245 Step 14a 5 <sup>th</sup> Year Level
Effective 2/1/08		
Simone Duncan LAL Specialist Union Avenue Middle School	\$56,342 Step 10 MA Level	\$59,468 Step 10 6 <sup>th</sup> Year Level
Joanne White 5 <sup>th</sup> Grade Teacher Grove Street School	\$82,758 Step 14 MA Level	\$88,947 Step 14 6 <sup>th</sup> Year Level
Henri Frederique Science Teacher Alternative School	\$53,487 Step 10 BA Level	\$56,342 Step 10 MA Level

PERSONNEL(continued)

April 15, 2009

Vanessa Hamilton Social Studies Teacher Alternative School	\$72,141 Step 13 BA Level	\$78,057 Step 13 MA Level
Chrispin Wancique World Language Florence Avenue School	\$53,487 Step 10 BA Level	\$56,342 Step 10 5 <sup>th</sup> Year Level
Kathleen Carroll LAL Specialist University Elementary School	\$48,412 Step 8 BA Level	\$50,098 Step 8 5 <sup>th</sup> Year Level
Linda Johnson-Battle 1 <sup>st</sup> Grade Teacher University Elementary School	\$46,077 Step 5 BA Level	\$47,151 Step 5 MA Level
Joseph Quaye Applied Technology Teacher High School	\$46,077 Step 5 BA Level	\$47,151 Step 5 MA Level
Audrey Burns Kdg. Teacher Berkeley Terrace School	\$46,676 Step 7 BA Level	\$47,751 Step 7 5 <sup>th</sup> Year Level
Derek Katz 6 <sup>th</sup> Grade Phys. Ed. Teacher Madison Avenue School	\$45,577 Step 3 BA Level	\$46,651 Step 3 5 <sup>th</sup> Year Level

ACTION:

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

Roll Call:

7. 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 # 30200460

ACTION:

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

Roll Call:

PERSONNEL(continued)

April 15, 2009

8. FOR THE RECORD

John Dinan, Science Teacher, Union Avenue Middle School, board approved 9/19/07 with the in correct level, 6<sup>th</sup> year level should reflect PHD level, effective 9/1/07.



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

P08-125	Grade: 07	Essex Campus Academy Tuition: \$17,933.00 Beginning: 02/10/09 OHI
P08-126	Grade: 06	Essex Jr. Academy Tuition: \$12,054.00 Beginning: 04/01/09 SLD
P08-126	Grade: 09	Essex High School Tuition: \$14,346.00 Beginning: 03/02/09 MD
P08-127	Grade: 10	Millburn Regional Day School Tuition: \$27,944.00 Beginning: 02/16/09 MD

NON PUBLIC

NP08-355	Grade: 07	Windsor Academy Tuition: \$16,016.00 Beginning: 04/01/09 MD
NP08-380	Grade: 09	Deron School 1 Tuition: \$42,174.00 Beginning: 09/04/08 MD
NP08-381	Grade: 11	Essex Valley School Tuition: \$16,380.00 Beginning: 03/01/09 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

NP08- West Orange Board of Education  
Tuition: \$36,618.00  
Beginning: 09/01/08  
Regular Ed Student placed by outside agency

NP08-382                      Grade: 11                      Essex Valley High School  
Tuition: \$16,380.00  
Beginning: 03/01/09  
MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$199,905.00

DISCONTINUED PLACEMENTS

P08-355                      Mt. Carmel Academy  
Discontinued: 02/27/09  
Tuition: \$20,480.00  
Moved-MD

NP08-360                      Windsor Prep High School  
Tuition: \$13,912.00  
Discontinued: 04/02/09  
Change in Placement – MD

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$53,280.00  
TOTAL TUITION FOR THE DISTRICT -                      \$20,753,686.00

Total Number of In-District Students                      576  
Total Number of Out of District Students                      582  
Total Number of Students in and out of District                      1,158

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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

School	# of Students	Tuition	Approximate Transportation Cost
Bancroft	1	6,300.00	
Bergen Center	2	10,034.00	
Children's Institute	1	7,885.00	
Children's Specialized Hospital	9	90,477.00	
Coastal Learning Center	11	75,702.00	
1 <sup>st</sup> C.P. Center of New Jersey	9	71,631.00	
Cornerstone	1	10,850.00	
Deron/Union	38	285,836.00	
Deron/Montclair	17	113,968.00	
**Essex County Human Services/Essex	2	13,156.00	
Development Learning Center/Union	8	99,936.00	
Development Learning Center/N. Pro.	3	37,476.00	
Devereux	1	9,520.00	
ECLC	1	4,000.00	
**Essex County Voc. Tech/W. Caldwell	0	-0-	
Essex Campus Academy	6	30,744.00	
Essex High School	2	12,432.00	
Essex Jr. Academy	6	40,536.00	
Essex Valley School	3	15,822.00	
Gateway	6	41,676.00	
Glenview	3	24,555.00	
Gramon	1	8,002.00	
Hillside			
Horizon			
Horizon High School	10	98,500.00	
Jardine Academy/Cranford	3	31,806.00	
Jardine Academy/Union	3	29,070.00	
Katzenbach	2	8,000.00	
Kohler School	1	9,400.00	
Lake Drive School	1	5,645.00	
Lakeside	1	7,415.00	
Lakeview	1	11,010.00	
Lord Stirling	3	30,852.00	
Mt. Carmel Academy	22	132,418.00	
Mt. Carmel Pre School	25	205,875.00	
Mt. Carmel High School	6	31,440.00	
Montgomery Academy	1	4,867.00	
Newark	8	22,445.00	
Northwest Essex (Pinter)	8	16,400.00	
Phoenix Center	7	39,648.00	
Pinter	8	27,360.00	
Regional Day/Millburn	4	18,400.00	

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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

School	# of Students	Tuition	Approximate Transportation Cost
Regional Day/Morristown	3	10,800.00	
Regional Day/Newark	6	45,786.00	
Sawtelle Learning Center	4	21,488.00	
Stepping Stones	3	22,500.00	
St. Josephs School for the Blind	1	10,590.00	
Therapeutic School	11	87,043.00	
Washington Academy	18	137,142.00	
Westlake	6	25,800.00	
<b>TOTAL</b>	<b>297</b>	<b>\$2,092,238.00</b>	<b>\$377,982.00</b>

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.

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

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).

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

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 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

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.

HI08-070	Kokhita Bulger Start Date: 03/23/09 Eligible for Home Instruction
HI08-071	Michelet Audige Start Date: 02/05/09 Eligible for Home Instruction
HI08-072	Michelet Audige Start Date: 03/12/09 Eligible for Home Instruction
HI08-073	Tina Lindor Start Date: 03/09/09 Eligible for Home Instruction
HI08-074	Kokhita Bulger Start Date: 03/06/09 Eligible for Home Instruction
HI08-075	Latee E. Walton-Move Start Date: 03/16/09 Eligible for Home Instruction
HI08-076	Innocent Nworu Start Date: 03/12/09 Eligible for Home Instruction
HI08-077	Stacy Amato Start Date: 03/19/09 Eligible for Home Instruction
HI08-078	Education Inc. Start Date: 03/12/09 Eligible for Home Instruction
HI08-079	Education Inc. Start Date: 03/12/09 Eligible for Home Instruction



CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

HI08-079	Education Inc. Start Date: 03/12/09 Eligible for Home Instruction
HI08-080	Emmanuel B. Etim Start Date: 03/16/09 Eligible for Home Instruction
HI08-081	Education Inc. Start Date: 03/13/09 Eligible for Home Instruction
HI08-082	Latee E. Walton-Move Start Date: 03/18/09 Eligible for Home Instruction
HI08-083	Union County Ed Serv. Comm. Start Date: 03/17/09 Eligible for Home Instruction
HI08-084	Education Inc. Start Date: 03/18/09 Eligible for Home Instruction
HI08-085	Pierette Charles Start Date: 03/20/09 Eligible for Home Instruction
HI08-086	Anna Diaz Start Date: 03/25/09 Eligible for Home Instruction
HI08-087	Education Inc. Start Date: 03/25/09 Eligible for Home Instruction
HI08-088	Education Inc. Start Date: 03/26/09 Eligible for Home Instruction
HI08-089	Education Inc. Start Date: 03/26/09 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

HI08-091	Education Inc. Start Date: 03/26/09 Eligible for Home Instruction
HI08-092	Education Inc. Start Date: 03/31/09 Eligible for Home Instruction
HI08-093	Education Inc. Start Date: 03/31/09 Eligible for Home Instruction
HI08-094	Kokhita Bulger Start Date: 03/06/09 Eligible for Home Instruction
HI08-095	Dena Crump Start Date: 04/02/09 Eligible for Home Instruction
HI08-096	Paul Bey Start Date: 03/26/09 Eligible for Home Instruction
HI08-097	Kelvin Pittman Start Date: 03/27/09 Eligible for Home Instruction

ACTION:

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

Roll Call:

CURRICULUM

April 15, 2009

12. AFTER DRAMA CLUB – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Florence Avenue Elementary School to conduct the following after school drama club:

- Two staff members, (1) teacher and (1) paraprofessional to organize a drama club for fourth and fifth grade students. The club will begin on April 16, 2009, and continue through May 29, 2009, twice per week for 1 hr. (3:00-4:00 p.m.) There will be a total of twenty students. This program shall operate at no cost to the Board.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

13. 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 6, 2009 and will conclude on August 7, 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/15-422-100-101-0000-00-11

**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/15-422-100-101-0000-00-10

**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/15-422-100-101-0000-00-12

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 15, 2009

14. EXTENDED SUMMER SCHOOL PROGRAM – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for the Department of Special Services to conduct an Extended Summer School Program mandated by the state. The program will be held for five (5) weeks starting July 6, 2009 and will conclude on August 7, 2009 for five hours a day between 8:15 a.m. and 1:15 p.m. Monday thru Friday for a total of 125 hours. Special Education Teachers (15) & General Education Teacher (1) shall be paid \$4,625.00 each (\$37.00 per hour x125 hours) for a total of \$69, 375.00. Para-professional (15) shall be paid \$2,250.00 each (\$18.00 X 125 hours) for a total of \$33,750.00. The program will be held in Augusta Street Preschool (grade Preschool)Mt. Vernon Avenue School (grades 1<sup>st</sup> – 5<sup>th</sup> grade) University Middle School (6<sup>th</sup> - 8<sup>th</sup> grade) and Irvington High School (9<sup>th</sup> -12<sup>th</sup> grade). The total for the program will not exceed \$103,125.00 to be paid from the account # 20-251-100-100-0000-00-00.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

15. LEAGUER’S INC. - OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to enter into a contract for an additional classroom with The Leaguer’s Inc., with a state approved budget of \$187,380.00, to offer quality preschool education to Irvington three and four year old children, in accordance with NJAC 6:24. The program is a full day/full year, not to exceed 245 days – free of charge, and as defined by the Irvington Board of Education’s 2008-2009 school calendar. The cost per child paid by the Irvington Public Schools shall be based on the calculation of the State guideline in accordance with each approved individual provider is budget, as per the State approved 2008-2009 Early Childhood Program One-Year Operational Plan, the Department of Education Preschool Contract, and/or District Amendments. All funds to be paid via Account # 20-211-200-321-0000-03-00.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 15, 2009

16. SUPPLEMENTAL EDUCATION SERVICES (SES) FAIR/PARENTAL FAIR – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to conduct a Supplemental Educational Service (SES) Fair/Parental Workshop Fair on May 16, 2009, at University Middle School from 7:00-4:00p.m. The purpose of the fair is to afford parents the opportunity to meet prospective SES providers for the 2009-2010 school year and enroll their children, as well as to participate in parental workshops. Funding not to exceed \$5,000.00 to be paid via Fund 20 Account #20-231-200-500-0000-00-00 for such expenses as: publicity, flyers, entertainment for the children, and refreshments.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

17. ASSEMBLY PROGRAM

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

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Florence Avenue Elementary School	5/26/09 9:30-10:30a.m.	4-5 <sup>th</sup> Grade	“Educational, Character-Building Program”	The Ned Show	NO COST	N/A

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

- “Educational Character-Building Program” – 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:

18. FIELD DAY – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a Field Day to be conducted at Mt. Vernon Ave. Elementary School on June 5, 2009 at Irvington Park, Lyons Avenue, Irvington, NJ. The rain date will be June 8, 2009. The entire student body of 465 students and all Mt. Vernon staff will walk to the site at 8:45a.m. and return at 2:00p.m. The student body will participate in team building physical education activities. Sodexo staff will conduct three lunch sessions. There will be no cost to the Board of Education.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 15, 2009

19. 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:

Irvington Preschool Academy:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Wilkins Theatre House/Kean University: Union, NJ	4/21/09	Pre-K	45	6	4-free tickets	\$9.50 Total: \$484.50	Irvington Public Schools (1 bus @ \$25 per hr. for 3 hrs. = \$75.00)	\$559.50	20-211-200-590-0000-03-14
Wilkins Theatre House/Kean University: Union, NJ	4/22/09	Pre-K	54	8	1-free ticket	\$9.50 Total: \$589.00	Irvington Public Schools (1 bus @ \$25 per hr. for 3 hrs. = \$75.00)	\$664.00	20-211-200-590-0000-03-14

Berkeley Terrace:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
New Jersey State Police Museum and Learning Center/Trenton, NJ	5/15/09	Student Council	30	3	0	NO COST	Irvington Public Schools (1 bus @ \$25 per hr. for 6.5 hrs. = \$162.50)	\$162.50	15-000-270-512-000-00-02
PNC Bank Center/Holmdel, NJ * To attend a performance of "Butterfly: The Story of a Life Cycle"	5/19/09	K-2	232	19	19	NO COST	Irvington Public Schools (5 buses @ \$25 per hr. for 4.5 hrs. = \$625.00)	\$625.00	15-000-270-512-0000-00-12
Liberty Science Center/Jersey City, NJ	5/20/09	K-5	200	20	20	NO COST	Irvington Public Schools (5 buses @ \$25 per hr. for 3.5 hrs. = \$437.50)	\$437.50	15-000-270-512-0000-00-02

Florence Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Jenkinson's Aquarium/Point Pleasant, NJ	5/5/09	Kindergarten	100	8	10	\$6.00-student \$7.00-adults \$726.00	Irvington Public Schools (3 buses @ \$25 per hr. for 6 hrs. = \$450.00)	\$1,176.00	Admission: 15-190-100-890-0000-00-04 Transportation: 15-000-270-512-0000-00-04

Mt. Vernon:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Jenkinson's Aquarium/Point Pleasant, NJ	6/16/09	Kindergarten	80	8	4	NO COST	Essex County Regional Special Service Commission (2 buses not to exceed \$1,600.00)	Not to exceed \$1,600.00	15-000-270-512-0000-00-09

CURRICULUM (continued)

April 15, 2009

University Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Montclair Memorial Auditorium/Montclair, NJ	5/4/09	1 <sup>st</sup> Grade	100	10	0	\$8.00- student Adults-NO COST  \$800.00	Irvington Public Schools (3 buses @ \$25 per hr. for 3 hrs. = 225.00	\$1,025.00	Admission: 15-190-100-890-0000-00-05 Transportation: 15-270-512-0000-00-05

University Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Raptor Trust & Great Swamp National Wildlife Refuge/Millington, NJ	4/20/09	6 <sup>th</sup> Grade	22	2	2	NO COST	Jimmy's Transportation (1 bus @ \$525.00)	NO COST	The Dodge Foundation provides funds 20-001-200-590-0000-00-10
Liberty Science Center/Jersey City	4/21/09	6-8 <sup>th</sup> Grade	225	22	0	\$6.50- student \$4.00- adults  \$1,550.50	Irvington Public Schools (6 buses @ \$25 per hr. for 5 hrs. = \$750 + \$8.00 tolls = \$758.00	\$2,308.50	15-000-270-512-0000-10
Toms River High School  (Cheer Dancer Competition)	5/16/09	6-8 <sup>th</sup> Grade	30	10	10	To be paid via fundraiser	Irvington Public Schools (1 bus @ \$25 per hr. for 8 hrs. = \$200.00 + \$4.35 tolls = 204.35	\$204.35	15-000-270-512-0000-10

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

20. IRVINGTON HIGH SCHOOL – FIELD TRIP

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Small Learning Community, “The Rising Stars” to engage in activities designed to promote hands-on conceptual teaching and learning techniques. Students will visit Whole Foods, Inc. located in Vaux Hall, New Jersey on the following dates: April 28, 2009 and May 12, 2009, between 9:00 a.m. and 2:00 p.m. The purpose of these visits will enhance students’ understanding of concepts obtained in the classroom and cultivate an attitude that says, “I need to learn this”. Students will actively engage in real life learning experiences. Transportation in the amount of \$250.00 (5 hours per day @ \$25.00 per hour for 2 days) will be paid via account number 15-000-270-512-0000-00-12.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 15, 2009

21. JROTC – MEMORIAL DAY PARADE - IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for thirty five students and 2 cadre of the JROTC Program of Irvington High School to attend the Memorial Day Parade in Irvington, NJ on May 25, 2009.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

22. JROTC 25<sup>TH</sup> ANNIVERSARY - IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the reception of the 25<sup>th</sup> Anniversary of the JROTC Program to be held at Irvington High School in the JROTC classroom 401, on May 1, 2009 from 6:00-8:00p.m. There is no cost to the district for this reception.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

23. PEDIATRIC & ADULT REHABILITATION CENTER, LLC –  
OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership between the Office of Early Childhood and Pediatric & Adult Rehabilitation Center, LLC to provide Speech and Language Specialists for the remainder of the 2008-2009 school year at a cost of \$95.00 per hour to our 209 preschool students, effective April 14-June 19, 2009. To be paid via Account #20-211-200-321-0000-03-00 not to exceed \$24,000.00. Contract already approved by Board Attorney.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:



CURRICULUM (continued)

April 15, 2009

24. TRANSPORTATION FOR IRVINGTON PRESCHOOLS TO OBSERVE KINDERGARTEN CLASSES – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Abbott Providers to use Irvington Board of Education buses to transport the 4 year old classes to the district Elementary Schools in order for them to observe the kindergarten classrooms. The total number of buses needed will be 13 at a cost of \$25 per bus for a total of \$325.00 payable from account #20-211-200-590-0000-03-00. The tentative schedule is as follows:

Preschool	# of Children & Staff	Date Time: 9:15-11:15 a.m.	Destination
Augusta Preschool Academy	51	May 18	Mt. Vernon Ave.
Augusta Preschool Academy	51	May 19	Mt. Vernon Ave.
Augusta Preschool Academy	60	May 21	University Elementary
Agape Children’s Academy	31	May 20	Mt. Vernon Ave.
Child Development	17	May 26	Florence Ave.
Creative Concepts(Orange)	51	May 22	University Elementary
Creative Concepts (Howard)	51	May 27	Grove Street
Irvington Preschool	28	May 18	Chancellor South
Irvington Preschool	30	May 19	Chancellor South
Kiddie Quarters	43	May 21	Chancellor Ave.
Rising Sun Academy	28	May 26	Madison Avenue
Tiny Love Day Care	51	May 21	Berkeley Terrace

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

25. TRANSPORTATION FOR CONSUMER BOWL TEAM TO PARTICIPATE IN THE REGIONAL COMPETITION – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the transportation of 6 members of the Consumer Bowl team to participate in the following field trips:

- Consumer Bowl Regional Competition held at Passaic County Community College in Wayne, NJ 07470. The competition will take place on Thursday, April 2, 2009 from 9:00-12:00p.m. Transportation will be supplied by Irvington Public School in the amount of \$350.00 to be paid via account # 15-000-270-512-0000-00-12.

CURRICULUM (continued)

April 15, 2009

- Consumer Bowl State Competition held in Trenton, NJ. The competition will take place on Tuesday, May 12, 2009 from 9:00-12:00p.m. Transportation will be supplied by Irvington Public Schools in the amount of \$125.00 payable via Account #15-000-270-512-0000-00-12.

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 Cosmetology classes to attend the following field trips.

- Stacy Amato, Cosmetology teacher, 18 students, and 1 chaperone to attend the NJ State Board of Cosmetology Mass Testing at the Sovereign Bank Arena in Trenton, NJ on May 18, 2009 or May 19, 2009 (official date to be determined by May 1, 2009). Cost of testing is \$60.00 per student for a total of \$1,080.00 and will be paid via the Perkins Grant Account #20-361-100-300-0000-00-00. Transportation will be provided by the Essex County Regional Special Service Commission for a total not to exceed \$650.00 to be paid via the Perkins Grant Fund Account # 20-361-100-500-000-00-00.
- Stacy Amato, Cosmetology teacher, 68 students, and 3 chaperones to attend the International Hair & Beauty Show in the Meadowlands Expo Center, Secaucus, NJ on May 17, 2009. Cost per student is \$15.00 each for a total of \$1,020.00. Transportation will be provided by Essex County Regional Special Service Commission for a total not to exceed \$650.00. The total amount of \$1,670.00 will be paid by funds from the Situations Cosmetology Club.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

27. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS  
/CONFERENCES – OFFICE OF STAFF DEVELOPMENT

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

STAFF		SCHOOLS	WORKSHOPS TITLES	DATES	LOCATIONS	FEES/ACCOUNT #S
Lesia Frazier	Assistant Principal	Berkeley School	Assistant Principals' Workshop	05/22/09	FEA Monroe, NJ	\$135/15-000-223-500-0000-00-02

Charles Engelhart	Teacher	Florence Avenue	Strategies for Working with the Unmotivated, Non-Compliant, Disorganized Struggling Student	05/02/09	Crowne Plaza Hotel Jamesburg, NJ	\$100/20-253-200-500-0000-00-00
Sandra Boone-Gibbs	Principal	Chancellor Avenue	Principals' Leadership Conference: Writing and Thinking Independently	05/08/09	Caldwell College Caldwell, NJ	\$125/20-231-200-500-0000-00-27

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

28. STAFF DEVELOPMENT – SUPERVISORS AS AGENTS OF CHANGE SERIES

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the staff listed below to attend the “Supervisors as Agents of Change in Transforming Secondary Schools” Workshop Series. The three focuses on key role of supervisors related to all aspects of the implementation of the revised standards, with an emphasis on the development of 21<sup>st</sup> century curriculum. The workshops will be followed by a curriculum development initiative with the goal of providing exemplar curriculum to serve as a template for curriculum development at the district level.

Staff to attend:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Veronica York	Language Arts Literacy Specialist	University Middle School
Judy Flanagan	Language Arts Literacy Specialist	Union Avenue Middle School
Matiin Adegboyega	Director of Mathematics	Central Office
John Severs	Supervisor of Science	Irvington High School
Sarah Sutton	Language Arts Literacy Specialist	Irvington High School
Frantz Meronvil	Mathematics Specialist	Irvington High School
Lucy Schneck	Language Arts Literacy Supervisor	Irvington High School
Emanuel Mankinde	Mathematics Specialist	Union Avenue Middle School
Cara Jarosz	Language Arts Literacy Teacher	Irvington High School
Laura Monteapertoa	Language Arts Literacy	Union Avenue Middle School
Nathan Vincent	Science Teachers	Union Avenue Middle School
Denise Antanazzi	Language Arts Literacy Teacher	University Middle School

The workshops will be held on April 27, May 4, and May 11 at the FEA Conference Center in Monroe, NJ. The registration fee is \$175.00 per person for a total of \$2,100.00 to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 15, 2009

29. STAFF DEVELOPMENT – STRENGTHEN YOUR STUDENTS’ WRITING WORKSHOP

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for five Language Arts Literacy teachers from Irvington High School to attend the “Strengthen Your Students’ Writing Using the Six Traits” Workshop. Teachers to attend: Mozzell Anderson, Peter Shaughnessey, Gary Charwin, Mary Chiarella, and Jena Martin. The teachers will learn to use the Six Traits to:

- Prioritize, focus and individualize their writing instruction to meet the needs of their students.
- Teach students to write and evaluate expressive, expository and poetic writing.
- Motivate students to complete writing assignments.
- Employ easy to implement techniques that allow students to assess their own writing.

The workshop will be held on April 27, 2009 at the Holiday Inn Hotel, Newark, New Jersey from 8:30 a.m. – 3:00 p.m. The registration fee of \$189.00 per person, for a total of \$945.00 to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

30. ST. LEO/SACRED HEART SCHOOL (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for St. Leo/Sacred Heart School to conduct a full day of staff development on May 22, 2009 provided by The Schillinger Group, LLC. This workshop will held at St. Leo/Sacred Heart School, and will include two classroom demonstrations as well as a full half day of whole group presentation on “Improving Student Achievement”. Funding in the amount of \$1,650.00 for the workshop will be via Title I non-public allocation Account #20-231-200-300-0000-00-30 for the 2008-2009 academic school year.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 15, 2009

31. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/  
NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE) SPRING CONFERENCE 2009 –  
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Diane Pardo, ELL Teacher at University Middle School to attend the NJTESOL/NJBE (New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators) Spring Conference on May 19-20, 2009 at the Double Tree and Garden State Exhibition Center in Somerset, New Jersey for the purpose of learning about effective instructional strategies relative to ELL students. The conference cost of \$260.00 will be paid via Account #20-241-200-500-0000-00-30.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

32. GOOD SHEPHERD ACADEMY (STAFF DEVELOPMENT) –  
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Good Shepherd Academy to conduct a half day of staff development on May 21, 2009 from 9:30AM – 11:30AM for teachers in grades 4-6. This workshop, conducted by E.T.A. Cuisenaire, will be held at the Good Shepherd Academy, and will include a two hour presentation on “Developing Instructional Skills in Using Discovery Learning Through the Use of Hands-On Learning Tools”. Funding in the amount of \$3,000.00 for the workshop to be paid via Title I A non-public allocation Account #20-271-200-300-0000-10-30 for the 2008-2009 academic school year.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

33. GOOD SHEPHERD ACADEMY (STAFF DEVELOPMENT) –  
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Good Shepherd Academy to conduct a half day of staff development at the Good Shepherd Academy on May 21, 2009 from 12:30 PM - 2:30 PM for teachers in grades K-3. This workshop, conducted by E.T.A. Cuisenaire, will include a two hour presentation on “Developing Instructional Skills in Using Discovery Learning Through the Use of Hands-On Learning Tools”. Funding in the amount of \$3,000.00 for the workshop to be paid via Title I non-public allocation Account #20-231-200-300-0000-00-30 for the 2008-2009 academic school year.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 15, 2009

34. STAFF DEVELOPMENT- ACELLUS TRAINING/MIDDLE & HIGH SCHOOL MATH TEACHERS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Acellus to provide two and one-half (2 1/2) days of training for the middle and high schools' mathematics teachers. The training will be held on May 15, May 18, and May 22(1/2 day), and is a follow-up to the initial Acellus training. Teachers will be provided with additional strategies for using the Acellus computer programs to support and enhance mathematics instruction. The cost of the training is \$2000.00 per day, \$1000.00 for a half-day, for a total cost of \$5000.00 and will be paid from account #20-231-200-500-0000-00-27.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

35. STAFF DEVELOPMENT –LANGUAGE ARTS LITERACY WORKSHOPS GRADES K-2 – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for ETA Cuisenaire to conduct the following Language Arts Literacy workshops at Mount Vernon School:

- May 27, 2009 - A workshop for Kindergarten teachers in the AM, and a workshop for grade one teachers in the PM.
- May 28, 2009 – A workshop for grade two teachers (AM)

All workshops will use Reading Rods to help the teachers develop differentiated instructional techniques while using discovery learning through the use of hands-on learning tools. Topics to be addressed include: phonological awareness, phonics, vocabulary, fluency, and comprehension. The techniques and materials will enhance small group instruction and the development of learning centers that will support the existing curriculum. Each teacher will receive a Reading Rods Phonic Kit as part of the training. The cost for each of the three grade level workshops, including the manipulative is \$3,000.00, for a total amount not to exceed \$9,000.00. The cost of the workshops will be paid to ETA Cuisenaire via Account #20-231-200-300-0000-00-30.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

April 15, 2009

36. PROFESSIONAL DEVELOPMENT – DISTRICT REPORT ON PROFESSIONAL LEARNING FOR 2009-2010

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Irvington Schools' Report on Professional Learning for the 2009-2010 School Year.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

37. STAFF DEVELOPMENT – LEARNING AND THE BRAIN CONFERENCE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and grants permission for the three teachers of the Gifted to attend the "Learning & Brain Conference" which will be held in Washington, DC from May 7, 2009 through May 9, 2009. The teachers will gain knowledge about the new discoveries affecting teaching and the gifted curricula, methods to use brain research and the arts in instruction and intervention, and new research findings on creativity, genius and intelligence. Staff to attend:

- Pat Simo, Gifted, Mount Vernon Avenue School
- Susan Susskind, Gifted,
- Maureen Jasvosky, Union Avenue School

Conference cost includes the following:

Registration - \$1,605.00 (\$535.00 x 3);

Lodging- \$1,314.00 (3 rooms per night @ \$219.00 per room for a total cost of \$657.00 per night; \$657.00 for 2 nights)

Transportation - \$600.00 (3 round trip train tickets at \$200.00 per ticket);

Food - \$360.00 (\$60.00 per day x 3 persons x 2 days)

The conference cost including registration, transportation, lodging, and food is \$3,879.00, to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

38. STAFF DEVELOPMENT – STUDENT ENGAGEMENT

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and grants permission for nine teachers of grades K-5 to attend the "Student Engagement" Workshop with Debra Pickering. Ms. Pickering is a co-author of the critically acclaimed *Classroom Instruction that Works: Research-Based Strategies for Increasing Student Achievement*. During the workshop teachers will increase their understanding of how to:

- Use instructional strategies that energize the classrooms and stimulate students' interest.
- Develop students' ownership of their own learning

CURRICULUM (continued)

April 15, 2009

- Use technology to go beyond the “wow” factor and engage students to increase both content retention and depth of understanding.

The workshop will be held on April 23, 2009 at the FEA, Monroe, NJ from 9:00 a.m. –3:00 p.m.  
 The registration fee of \$150.00 per person, for a total of \$1,350.00 to be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

39. STAFF DEVELOPMENT (GRANT WRITING) – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Albert J. Joy, Director of Government Programs, to attend the American Association of Grant Professionals 3<sup>rd</sup> Annual Regional Conference entitled “Grant Success In Changing Times”. The one day conference will be held on May 18, 2009 from 8:00 a.m. – 5:00 p.m. at Fairleigh Dickenson University in Madison, New Jersey. The cost of the conference of \$75.00 to be paid via Fund 20 Account #20-271-200-500-0000-02-30.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

40. STAFF DEVELOPMENT- POWER SCHOOL UNIVERSITY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 3 support staff members to attend the Technology Power School University Conference, July 12, 2009–July 15, 2009 in Orlando, FL. The conference activities will help the Irvington District to better implement critical new components of the Student Information Data System.

Staff attending:

- Diane Rodger-Greenberg, Technology Coordinator, Madison Avenue School
- Amirah Rashid – Register Clerk, Madison Avenue School
- Jeanette Johnson – Register Clerk, Irvington High School

Conference costs include the following:

\$ 6,000.00	Tuition (\$ 2,000.00 for each participant x 3 participants)
\$ 1,032.00	Accommodations (2) rooms @ \$129.00 per night including all taxes for 4 nights, Dolphin Hotel is the Conference Hotel
\$ 774.00	Airfare (3 roundtrip fares @ \$258.00 each)
\$ 525.00	Meals (\$ 175.00 per person /\$58.35 per day)



CURRICULUM (continued)

April 15, 2009

The conference costs of \$ 8,331.00 including registration, transportation, lodging, and food will be paid via Title IIA Staff Development Account #20-271-200-500-0000-00-27. (Pending County Approval)

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

41. FOR THE RECORD

The resolution entitled Power School University that passed at the Mach 18, 2009 Board Meeting item #45 should be amended to read as follows:

1. 3 staff members (James Casalino, Craig Felder, & Evan Abramson) to attend the Power School University Conference, July 20, 2009- July 24, 2009 in Chicago, ILL at a total cost \$9,043.00.

ATHLETICS  
April 15, 2009

42. VOLUNTEER COACH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Michael Spadola as a volunteer coach for the spring track team. Mr. Spadola is a teacher at Irvington High School.

ACTION:

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

Roll Call:

43. ATTENDANCE AT SPEED CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 20 members of the varsity football team to attend Sports Performance Training at The Annex Sports performance Center in Chatham, NJ April 17, 24, May 1, 6, 15, 2009. There is no cost and transportation will be provided by the district. Darnell Grant will provide Supervision.

ACTION:

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

Roll Call:

44. ATTENDANCE AT THE JASON GARRETT CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 25 students to attend the Jason Garrett Camp at Princeton University on June 20, 2009. There is no cost and the district will provide transportation. Peter Pascarella and Darnell Grant will provide supervision.

ACTION:

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

Roll Call:

45. ATTENDANCE AT THE HIGH SCHOOL PLAYER DEVELOPMENT CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 30 football players to attend the High School Player Development Camp at Unterman Field, Newark, NJ on May 28, June 1-4, 2009. There is no cost and the district will provide transportation. Darnell Grant, Peter Pascarella and Rich Forfa will provide supervision.

ACTION:

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

Roll Call:

FINANCE

April 15, 2009

46. 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 - April \$ 8,134,628.71  
Payrolls- March \$ 8,444,312.90

The accounts payable appearing on the April 15, 2009 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

47. BOARD SECRETARY'S FINANCIAL REPORT –FEBRUARY 2009

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending February 28, 2009.

ACTION:

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

Roll Call:

48. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –FEBRUARY 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, February 28, 2009.

ACTION:

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

Roll Call:

49. CERTIFICATION OF EXPENDITURES – FEBRUARY 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 February 28, 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)

April 15, 2009

50. PAYMENT OF DISTRICT TAXES FOR MARCH 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 March 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

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

Roll Call:

51. PAYMENT OF DISTRICT TAXES FOR APRIL 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 April 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

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

Roll Call:

52. PAYMENT OF DISTRICT TAXES FOR MAY 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 May 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

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

Roll Call:

53. SCHOOL PSYCHOLOGIST. – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Christopher T. Trigani under the name of Professional Consulting SVC as a School Psychologist to specialize in evaluations for the vision and hearing impaired students for the Special Services Department of Irvington for the school year 2008-2009, at a rate of \$900.00 per completed case. Not to exceed \$1,800.00 to be paid from the account #20-251-100-300-0000-00-00.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call:

FINANCE (continued)

April 15, 2009

54. EDUCATIONAL DATA SERVICES COOPERATIVE PURCHASING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to participate in the Educational Data Services, Inc. cooperative purchasing program to purchase school supplies for the 2008-2009 school year in the amount of \$8,610.93 in the following bid categories:

<u>Category/Vendor(s)</u>	<u>Items awarded</u>	<u>Amount Awarded</u>
<u>Cosmetology</u>		
Marianna Industries, Inc.	59	\$1,491.40
Burmax Co., Inc.	125	\$7,119.53

ACTION:

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

Roll Call:

55. E-RATE GRANT ACCEPTANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the acceptance of the Federal E-Rate Rebate for 2008-2009 school year in the amount of \$369,848.29. Funds will be used to fund the Apple Computer lease from 2007/2008.

ACTION:

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

Roll Call:

56. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Reggie Lamptey and Norma Carty to attend the NJ Public Employment Relations Commission's Labor Law Conference on April 24, 2009 in East Brunswick, NJ at a cost of \$2600 to be paid from account #11-000-230-590-0000-00-22

ACTION:

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

Roll Call:

FINANCE (continued)

April 15, 2009

57. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation 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
2021120059000000301 2021120060000000301	\$1,376.50	\$1,376.50	Augusta Preschool- to purchase radio transmitters and batteries.
1500021310000000012 Nurse Salaries 1500022110400000012 Improve of Other Education 1500022110500000012 Salaries Other 1521310010100000012 Salaries Special 1500021110000000012 Social Workers/Parent Coordinators 1500022210000000012 Media Services/Librarian	\$68,291.00 \$ 8,504.00 \$16,000.00 \$24,084.00	\$61,788.00 \$55,091.00	High School –Salary realignment per settlement of contracts
1511010010100000008 Kindergarten Teachers 1500021810500000008Guidance Secretarial Salaries 1500022110400000008 Improve of Other 1524010010600000008 Bilingual Other Inst Sal 1500022210000000008 Ed Media Service	\$70,574.00	\$ 9,330.00 \$40,470.00 \$18,401.00 \$ 2,373.00	Thurgood Salary realignment per settlement of contracts
1512010010100000013 Grades 1-5 Teachers 1500022110400000013 Improve of Other 1519010010600000013 Other Salaries	\$79,558.00	\$41,879.00 \$37,679.00	Chancellor Avenue- Salary realignment per settlement of contracts
1500021110000000009 Social Workers/Parent Coordinators 1512010010100000009 Grade 1-5 Teacher 1500022210000000009 Ed Media Service 1524010010100000009 Bilingual Teacher	\$55,893.00 \$49,795.00	\$82,774.00 \$22,914.00	Mt. Vernon - Salary realignment per settlement of contracts
1500022210000000007 Ed Media Service 1500021310000000007 Nurse Salaries 1500024010500000007Support Services School 1511010010100000007 Kindergarten Teachers	\$50,503.00 \$13,706.00	\$16,671.00 \$47,538.00	Madison - Salary realignment per settlement of contracts
1500021110000000005 Social Workers/Parent Coordinators 1500026210000000005 Salaries of Operations	\$60,417.00	\$60,417.00	University Elementary- Salary realignment per settlement of contracts
1500021110000000002 Social Workers/Parent Coordinators 1519010010600000002 Other Salaries	\$40,471.00	\$40,471.00	Berkeley Terrace - Salary realignment per settlement of contracts
1500021810400000006 Guidance Counselors 1500022210000000006 Ed Media Service 1500024010300000006 Principal	\$67,642.00 \$38,068.00 \$30,654.00		Grove - Salary realignment per settlement of contracts

1500026210000000006 Salaries of Operations	\$11,962.00		
1519010010600000006 Other Salaries		\$37,059.00	
1520410010100000006 Special Education Instr.		\$26,192.00	
1500021110000000006 Social Workers/Parent Coordinators		\$45,742.00	
1500021310000000006 Nurse Salaries		\$39,333.00	
1100022260000000019 Ed Media Service Support	\$14,000.00		Media Services-funds for communication expenses
1100023053000000019 Telephone/Communications		\$14,000.00	
1100029124100000021 Employer portion - Pers	\$10,000.00		Provide funds for Medicare B reimbursements
1100029124200000021 Medicare B reimbursements		\$10,000.00	

ACTION:

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

Roll Call:

FINANCE (continued)

April 15, 2009

58. 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
Irvington High	To raise funds for scholarships for graduating seniors	Gospel Concert	5/1/09	1253 Clinton Avenue Irvington, NJ 07111	Mr. Watkins
Irvington High	To raise funds for transportation expenses for FBLA competition	Raffle	6/1/09 to 6/12/09	1253 Clinton Avenue Irvington, NJ 07111	Mr. Romano
Irvington High	To raise funds for transportation expenses for FBLA competition	Raffle	5/4/09 to 5/21/09	1253 Clinton Avenue Irvington, NJ 07111	Mr. Romano
Irvington High	To raise money for yearbook and Rebel Organizations	Talent Contest	4/3/09	1253 Clinton Avenue Irvington, NJ 07111	Ms. Bartee
Irvington High	To offset the cost of 2009 yearbook	Play	4/24/09 to 4/25/09	1253 Clinton Avenue Irvington, NJ 07111	Ms. Bartee
Irvington High	Senior Prom Deposits	Senior Prom	3/1/09 to 5/19/09	1253 Clinton Avenue Irvington, NJ 07111	Mr. Champion/ Mr. Bragg

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.

REORGANIZATION MEETING:

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education will meet for the purpose of Reorganization, April 29, 2009 at 6:30 p.m., at University Elementary School, Irvington, New Jersey.

Motion to adjourn: