



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

One University Place, 4th Floor Irvington, New Jersey 07111
(973) 399-6800 x 2120 (973) 399-6855 fax
rlamptey@irvington.k12.nj.us

DATE: May 20, 2009

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE MAY 20, 2009 BOARD AGENDA

Please note the following change to the May 20, 2009 Board Agenda:

PERSONNEL

REDUCTION IN FORCE

<u>Page #</u>	<u>Item #</u>	
16	O	Pulled

ABOLISHMENT OF POSITIONS

22	10-a	Should read (5) Clerk Typists positions
----	------	---

WALK-ON

Board of Education Policy and Procedures for Eligibility under Part B of the IDEA for the 2008-2009.

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENT/TRANSFER
7. RECLASSIFICATIONS
8. STIPENDS
9. ATTAINMENT OF NEW LEVEL
10. ABOLISHMENT OF POSITIONS
11. SUMMER SCHOOL PROGRAMS
12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
13. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)
14. HOME INSTRUCTION
15. 2009-2010 SCHOOL CALENDAR – OFFICE OF CURRICULUM & INSTRUCTION
16. SUMMER CURRICULUM WRITERS – OFFICE OF CURRICULUM & INSTRUCTION
17. COURSE ADOPTION – OFFICE OF CURRICULUM & INSTRUCTION
18. CHILDREN UNITED STAND HIGHER (CUSH) – OFFICE OF GOVERNMENT PROGRAMS
19. CHILDREN UNITED STAND HIGHER – OFFICE OF GOVERNMENT PROGRAMS
20. GRADE FIVE CHILDREN UNITED STAND HIGHER ORIENTATION – OFFICE OF GOVERNMENT PROGRAMS
21. KEAN UNIVERSITY SUMMER PROGRAM – OFFICE OF GOVERNMENT PROGRAMS

22. NJ CHILD ASSAULT PREVENTION GRANT APPLICATION – OFFICE OF GOVERNMENT PROGRAMS
23. SAFE AND DRUG FREE SCHOOLS FIELD TRIP – OFFICE OF GOVERNMENT PROGRAMS
24. STARS NATIONAL CONFERENCE – OFFICE OF GOVERNMENT PROGRAMS
25. MULTI-CULTURAL NIGHT: MAY 22, 2009-CHANCELLOR SOUTH
26. SCHOOL HEALTH FAIR – FLORENCE AVENUE ELEMENTARY SCHOOL
27. FIFTH GRADE FAMILY & CAREER EXPO – THURGOOD MARSHALL ELEMENTARY SCHOOL
28. AFTER SCHOOL PROGRAM – THURGOOD MARSHALL ELEMENTARY SCHOOL
29. 8TH GRADE DANCE – UNIVERSITY MIDDLE SCHOOL
30. PARTNERSHIP WITH PROGRAMS FOR PARENTS, INCORPORATED – IRVINGTON HIGH SCHOOL
31. CARL D. PERKINS GRANT APPLICATION FOR FUNDS
32. CARL D. PERKINS GRANT APPLICATION TO APPROVE NEW COURSES
33. ASSEMBLY PROGRAM
34. FIELD DAY – FLORENCE AVENUE ELEMENTARY SCHOOL
35. UNIVERSITY ELEMENTARY SCHOOL FIELD DAY:
36. FIELD TRIPS
37. UNIVERSITY MIDDLE FIELD TRIP
38. IRVINGTON HIGH SCHOOL FIELD TRIPS
39. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
40. STAFF DEVELOPMENT – COMPENSATION FOR SPRING 2009 PROFESSIONAL DEVELOPMENT ACADEMY INSTRUCTORS
41. STAFF DEVELOPMENT – COMPENSATION FOR SPRING 2009 PROFESSIONAL DEVELOPMENT ACADEMY PARTICIPANTS
42. STAFF DEVELOPMENT – COMPENSATION FOR MATHEMATICS WEBINAR PARTICIPANTS

43. STAFF DEVELOPMENT- CPR TRAINING FOR ATHLETIC COACHES
44. STAFF DEVELOPMENT- FOUNTAS AND PINNELL ASSESSMENT TRAINING
45. STAFF DEVELOPMENT- UNION AVENUE MIDDLE SCHOOL
46. THURGOOD MARSHALL SCHOOL (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
47. ST. LEO/SACRED HEART (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
48. ST. LEO/SACRED HEART SCHOOL (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
49. UNIVERSITY MIDDLE SCHOOL (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
50. STAFF DEVELOPMENT (READ 180) – OFFICE OF GOVERNMENT PROGRAMS
51. ST. LEO/SACRED HEART (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
52. ST. LEO/SACRED HEART (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
53. FLORENCE AVENUE SCHOOL (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
54. INDEPENDENCE HIGH SCHOOL (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
55. INDEPENDENCE HIGH SCHOOL (PARENTAL WORKSHOP) – OFFICE OF GOVERNMENT PROGRAMS
56. INDEPENDENCE HIGH SCHOOL (STAFF DEVELOPMENT) – OFFICE OF GOVERNMENT PROGRAMS
57. STAFF DEVELOPMENT – WORKSHOP FOR THE SPECIAL SERVICES DEPARTMENT
58. STAFF DEVELOPMENT –SUMMER 2009 PROFESSIONAL DEVELOPMENT ACADEMY FOR MATHEMATICS
59. STAFF DEVELOPMENT -16TH ANNUAL INSTITUTE ON THE TEACHING OF WRITING
60. STAFF DEVELOPMENT - 16TH ANNUAL INSTITUTE ON THE TEACHING OF READING

61. STAFF DEVELOPMENT – FOUR DAY LITERACY INSTITUTE: HELPING CHILDREN WITH READING AND WRITING DIFFICULTIES IN THE K-12 CLASSROOM
62. SUMMER TRAINING IN INCLUSION: - DEPARTMENT OF SPECIAL SERVICES
63. SUMMER TRAINING ON POSITIVE BEHAVIORAL SUPPORT: DEPARTMENT OF SPECIAL SERVICE
64. FOR THE RECORD
65. ATTENDANCE AT TRACK & FIELD INVITATIONAL
66. ATTENDANCE AT FIRST TEE GOLF CLINIC
67. BENCH-A-THON FUNDRAISER
68. ATTENDANCE AT FOOTBALL CLINIC
69. ATTENDANCE AT FOOTBALL CAMP
70. FALL SPORTS PHYSICAL STAFF
71. SUBSTITUTE NURSE FOR PHYSICALS
72. TEAM PHYSICIAN’S SERVICE FOR 2009 FOOTBALL GAMES
73. AMBULANCE SERVICE FOR 2009 FOOTBALL GAMES
74. FOOTBALL TEAM SUMMER CLINIC
75. SUMMER OPEN GYM PROGRAM
76. SOCCER TEAMS SUMMER CLINICS
77. GIRLS BASKETBALL TEAM SUMMER CLINIC
78. ATHLETIC APPAREL FUNDRAISER
79. CAPITAL MAINTENANCE PROJECT-BERKELEY TERRACE SCHOOL
80. CAPITAL MAINTENANCE PROJECT-MADISON AVENUE SCHOOL
81. CAPITAL MAINTENANCE PROJECT-IRVINGTON HIGH SCHOOL
82. CAPITAL MAINTENANCE PROJECT-CHANCELLOR SOUTH
83. PAYMENT OF BILLS

84. BOARD SECRETARY'S FINANCIAL REPORT –MARCH 2009
85. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –MARCH 2009
86. CERTIFICATION OF EXPENDITURES – MARCH 2009
87. PAYMENT OF DISTRICT TAXES FOR APRIL 2009 – THIRD REQUEST
88. PAYMENT OF DISTRICT TAXES FOR MAY 2009- SECOND REQUEST
89. PAYMENT OF DISTRICT TAXES FOR JUNE 2009
90. WORKFORCE INVESTMENT ACT YOUTH PROGRAM
91. IDEIA CARRY OVER APPLICATION – 2007-08 TO 2008-09
92. AMENDMENT OF IDEIA-B GRANT FOR THE 2008-2009 SCHOOL YEAR
93. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2009
94. DONATION - PIPE ORGAN
95. APPEAL TO THE NEW JERSEY COMMISSIONER OF EDUCATION
96. APPLICATION TO BORROW FUNDS
97. TRANSFER OF FUNDS
98. FUND RAISING ACTIVITIES

Regular Board Meeting – May 20, 2009
Thurgood Marshall School
141 Montgomery 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

April 15, 2009

Motion by: _____, Seconded by: _____

Roll Call:

VII. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2008/OR HAS NEVER BEEN ENROLLED IN SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the admission of Barbara Felixon into a Kindergarten class at University Elementary School in accordance with Title 18A:38-6.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. SUPERINTENDENT'S REPORT:

IX. FROM THE BOARD PRESIDENT:

X. FROM THE STATE MONITOR.

XI. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

May 20, 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) Jeffrey Edmonds Extension of paid medical leave of absence effective 3/27/09 through 4/20/09 using Sick Bank (University Elementary School-Physical Education Teacher. For the record, Mr. Edmonds expired 4/20/09.
- (b) Mona Connelly Extension of paid medical leave of absence effective 4/3/09 through 4/24/09 using Sick Bank. (University Middle School-Math Teacher)
- (c) Heather Gally-Sheiner Extension of unpaid medical leave of absence without paid benefits effective 5/1/09 through 5/15/09. (Florence Avenue School-Kindergarten Teacher)
- (d) Sacha Delsol Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/23/09 through 4/29/09, followed by unpaid medical leave of absence without paid benefits effective 4/30/09 through 6/30/09. (Mt. Vernon Avenue School-World Language Teacher)
- (e) Joanne Wiener Paid medical leave of absence effective 1/8/09, 2/19/09, 3/17/09 & 4/9/09 using intermittent Sick Bank days. (Madison Avenue School-Language Arts Literacy Specialist)
- (f) Angela Smith Extension of unpaid FMLA with paid benefits effective 4/13/09 through 5/11/09. (High School-English Teacher)

PERSONNEL (continued)

May 20, 2009

(g) Shanti Peters Unpaid medical leave of absence effective 4/14/09 through 4/24/09, followed by paid medical leave effective 4/27/09 through 4/30/09 using 4 personal illness days, followed by unpaid medical leave of absence effective 5/1/09 through 5/12/09. (Berkeley Terrace School-3rd Grade Teacher)

(h) Audrey Lassiter Paid medical leave of absence using 32 personal illness days effective 6/10/09 through 7/24/09. (Early Childhood Department-Supervisor)

Non-Certificated

(i) Linda McBride Extension of unpaid medical leave of absence effective 4/1/09 through 4/15/09. (Thurgood Marshall School-Paraprofessional)

(j) Clara Thomas Paid medical leave of absence using 3 personal business days and 24 personal illness days effective 5/13/09 through 6/30/09. (Mt. Vernon Avenue School-Parent Coordinator)

(k) Ernest Thomas Unpaid medical leave of absence effective 4/16/09 through 5/15/09. (Berkeley Terrace School-Custodian)

(l) Jennifer Thompson Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 4/17/09 through 6/30/09. (Augusta Pre-School-Paraprofessional)

(m) Romonia Roberts Extension of paid medical leave of absence using 40 personal illness days effective 3/24/09 through 5/19/09 (am), followed by paid medical leave of absence using 13.5 vacation days effective 5/19/09 through 6/8/09. (Transportation Department-Maintenance/Driver/Aide)

PERSONNEL (continued)

May 20, 2009

- (n) Jeremiah Wesley
Paid medical leave of absence using 18 personal illness days, 2 personal business days, & 15.5 vacation days effective 4/6/09 through 5/27/09 (am), followed by unpaid medical leave of absence effective 5/27/09 (pm) through 6/30/09 with paid benefits as per the FMLA. (Central Office-Security Officer)
- (o) Nancy Bell
Paid medical leave of absence using 47 personal illness days effective 4/15/09 through 6/30/09. (Berkeley Terrace School-Paraprofessional)
- (p) Lois Hill
Extension of paid medical leave of absence effective 5/4/09 through 6/11/09 using Sick Bank, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 6/12/09 through 7/23/09, followed by paid medical leave of absence effective 7/24/09 through 9/11/09 using Sick Bank. (Security Department-Secretary)
- (q) Catherine Box-Rozier
Paid maternity disability leave of absence using 15 personal illness days effective 7/13/09 through 7/31/09, followed by an unpaid medical leave of absence with paid benefits as per the FMLA effective 8/1/09 through 9/4/09. (Union Avenue Middle School-Secretary)
- (r) Shanequa Ashman
Extension of paid maternity disability leave of absence using 10 personal illness days effective 5/21/09 through 6/4/09 followed by unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 6/5/09 through 7/31/09. (High School-Secretary)

PERSONNEL (continued)

May 20, 2009

- (s) Shalonda Morgan Unpaid medical leave of absence with paid benefits as per the FMLA effective 4/1/09 through 5/4/09. (Business Office-Receptionist)
- (t) Vanessa Hart Paid medical leave of absence using 40 accrued vacation days effective 4/2/09 through 5/28/09. (Grove Street Elementary School-Secretary)
- (u) Elroy McMillian Paid medical leave of absence using 8 personal illness days and 1 personal business day effective 4/6/09 through 4/17/09. (Chancellor Avenue South-Security Officer)
- (v) Dawn Addison Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 3/2/09 through 3/31/09, followed by unpaid medical leave of absence without paid benefits effective 4/1/09 through 6/30/09. (Transportation Department-Bus Aide)
- (w) Jose Cargua Extension of paid medical leave of absence using 15 personal illness days, 3 personal business days, and 20 vacation days effective 4/6/09 through 5/29/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 6/1/09 through 6/10/09. (Union Avenue Middle School-Custodian)
- (x) Gloria Owens Paid medical leave of absence using 1 personal business day, & 3 vacation days effective 4/16/09 through 4/21/09, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 4/22/09 through 5/6/09. (Berkeley Terrace School-Security Officer)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 20, 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) | Taasha Hill | Returned to work from unpaid medical leave of absence effective 4/20/09. (Augusta Pre-School-P-3 Teacher) |
| (b) | Rita Naviello | Returned to work from unpaid maternity disability leave of absence effective 3/16/09. (Union Avenue Middle School-7 th Grade Language Arts Teacher) |
| (c) | Marianne Browe | Returned to work from unpaid medical leave of absence effective 5/1/09. (Berkeley Terrace School-Academic Prep Teacher) |
| (d) | Mona Connelly | Returned to work from unpaid medical leave of absence effective 4/27/09. (University Middle School-Math Teacher) |
| (e) | Lolita Thomas-Tillman | Returned to work from paid medical leave of absence effective 5/7/09. (Florence Avenue School-2 nd Grade Teacher) |
| (f) | Renelle Mayel-Deronet | Returned to work from unpaid maternity disability leave of absence effective 5/1/09. (University Elementary School-Kindergarten Teacher) |
| (g) | Dawn Iorio | Returned to work from unpaid medical leave of absence effective 5/4/09. (Chancellor Avenue School-3 rd Grade Teacher) |

PERSONNEL (continued)

May 20, 2009

(h) Angela Smith Returned to work from unpaid FMLA effective 5/12/09. (High School-English Teacher)

Non-Certificated

(i) Monique Jackson-McGriff Returned to work from paid medical leave of absence effective 4/13/09. (Human Resources-Employee Health Center Nurse)

(j) Corrine Hill Returned to work from unpaid FMLA effective 4/16/09. (Grove Street School-Security Officer)

(k) Pierre Cadet Returned to work from paid medical leave of absence effective 3/30/09. (Systemwide Maintenance/Electrician)

(l) Fiordaliza Ramirez Returned to work from unpaid medical leave of absence effective 3/30/09. (Transportation-Bus Aide)

(m) Patricia Baumgartner Returned to work from unpaid medical leave of absence effective 1/20/09. (High School-Paraprofessional)

(n) Shalonda Morgan Returned to work from unpaid medical leave of absence effective 5/5/09. (Business Office-Receptionist)

(o) Elroy McMillian Returned to work from paid medical leave of absence effective 4/20/09. (Chancellor South School-Security Officer)

(p) Melonie Young Returned to work from paid medical leave of absence effective 4/27/09. (Berkeley Terrace School-Paraprofessional)

PERSONNEL (continued)

May 20, 2009

(q) Gloria Owens

Returned to work from unpaid medical leave of absence effective 5/7/09. (Berkeley Terrace School-Security Officer)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. SUBSTITUTE PERSONNEL

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

Permission to Apply for
County Substitute Certificates

Substitutes Eligible for Work

INITIAL APPLICATION

Alphonsus Onwuzurike

RENEWAL

Frantz Janvier

Kennedy Nyambi

Sameria O'Neil

**Glenn Inman

**Yojana Neygandhi-Gray

**Kirstin Smith

**Home Instruction Only

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 4/16/09 to 6/30/09:

Nikki Haywood

\$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:

PERSONNEL (continued)

May 20, 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) William Prisco, Physical Education Teacher, Mt. Vernon Avenue School, retirement effective 7/1/09. (DOH 9/1/74)
- (b) Lynda Dean, Art Teacher, High School, retirement effective 7/1/09. (DOH 9/1/71)
- (c) Allen Fields, Physical Education Teacher, High School, retirement effective 7/1/09. (DOH 9/1/84)
- (d) Gwendolyn Barnes, 5th Grade Teacher, Chancellor Avenue School, retirement effective 7/1/09. (DOH 9/1/73)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

Non-Certificated

- (e) Evaristo Miranda, Head Custodian, Mt. Vernon Avenue School, retirement effective 9/1/09. (DOH 1/3/89)
- (f) Beverly Fisher, Supervisor of Transportation Department, retirement effective 7/1/09. (DOH 2/1/84)
- (g) Louise Dorward, Teacher Assistant, University Elementary School, retirement effective 7/1/09. (DOH 1/1/81)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 20, 2009

Terminations

Non-Certificated

- (i) Marcus Hill, Jr., Substitute Security Officer, District wide, effective 4/15/09.
- (j) Renee Rice, Custodian (days), University Middle School, effective 5/22/09.
- (k) Cheryl Puryear, Substitute Teacher, District wide, effective 4/30/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Reduction in force

- (l) Shakimah Hilton, Clerk Typist, University Middle School, effective 6/30/09
- (m) Ty-kyannah Fields, Clerk Typist, Chancellor South School, effective 6/30/09.
- (n) Patricia Wyman, Clerk Typist, Grove Street School, effective 6/30/09.
- (o) Lois Tuck, Clerk Typist, Florence Avenue School, effective 6/30/09.
- (p) Taneeka Yelverton, Register Clerk, Union Avenue Middle School, effective 6/30/09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Non-Certificated

- (q) Chelise Woodson, Paraprofessional, Mt. Vernon Avenue School, effective 3/27/09.
- (r) Linda McBride, Paraprofessional, Thurgood Marshall School, effective 4/15/09.
- (s) Shirley Small, Lunch Aide, University Elementary School, effective 5/14/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 20, 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:

Non-Certificated

- (a) Joseph Vitale, Facilities Manager, Buildings & Grounds, at an annual salary of \$75,000, Non-Bargaining, effective 5/26/09, pending criminal history clearance, payable from account #11-000-261-100-0000-00-33. Replacing Thelton Lassister.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. REASSIGNMENT/TRANSFER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, at the indicated position and location:

- (a) Diana Ramirez, Register Clerk, University Elementary School to Assistant Bookkeeper, Business Office, at an annual salary of \$32,265, Step 4, effective 7/1/09. Payable from account #11-000-251-100-0000-00-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. RECLASSIFICATIONS

Maintenance

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of the listed maintenance personnel, be reclassified to Custodians, effective 5/21/09; and BE IT FURTHER RESOLVED, that the salaries for the listed personnel be frozen and red circled until such time as the current contractual salaries for custodians exceed their present salary.

- (a) Bernard Noel, Painter, District wide to Custodian (nights), University Middle School, effective 5/21/09, no change in salary, payable from account #11-000-261-100-0000-00-33.
- (b) Marcus Hill, Carpenter, District wide to Custodian (nights), Union Avenue Middle School, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.

PERSONNEL (continued)

May 20, 2009

- (c) Curtis Yelverton, Painter, District wide to Custodian (nights), University Middle School, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.
- (d) Delroy Campbell, Carpenter, District wide to Custodian (nights), High School, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.
- (e) David Barnes, Truck Driver Helper, District wide to Custodian (nights), University Elementary School, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.
- (f) Robert Holloway, Painter, District wide to Custodian (nights), High School, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.
- (g) Luc Cenatus, Truck Driver, District wide to Custodian (nights), Florence Avenue School, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.
- (h) Sal Gallegos, Painter, District wide to Custodian (days), Chancellor Avenue School, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.
- (i) Shawn Taylor, Carpenter, District wide to Plumbing (days), District wide, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.
- (j) Wilson Spann, Painter, District wide to Truck Driver, District wide, effective 5/21/09, no change in salary, payable from account #11-000-261-0000-00-33.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. STIPENDS

Non-Certificated

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the stipends in the amount of \$600.00 for the following employees for having obtained their boiler license as per their contract, payable from account #11-000-262-100-0000-00-34:

Michael Daughety, Custodian, Chancellor Avenue School, effective 3/21/09.

Yves Landais, Maintenance, District wide, effective 3/21/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 20, 2009

9. 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:

<u>Certificated</u>	<u>Effective 9/1/08</u>	
<u>Name</u>	<u>From</u>	<u>To</u>
Barbara Neuhart Language Arts Specialist Grove Street School	\$78,221 Step 14 BA Level	\$84,359 Step 14 MA Level
Mariam Abadir Special Education Teacher Thurgood Marshall School	\$47,161 Step 3 BA Level	\$48,280 Step 3 5 th Year Level
Nicole Slade Mathematics Teacher Union Avenue Middle School	\$47,682 Step 5 BA Level	\$48,800 Step 5 5 th Year Level
Gary McGeehan Mathematics Teacher Union Avenue Middle School	\$49,599 Step 8 BA Level	\$51,354 Step 8 5 th Year Level
Joseph Romano Computer Teacher High School	\$47,994 Step 6 BA Level	\$49,113 Step 6 MA Level
Jodi Shulman Physical Education Teacher Union Avenue Middle School	\$47,682 Step 5 BA Level	\$48,800 Step 5 5 th Year Level
Cheryl Green 2 nd Grade Teacher Mt. Vernon Avenue School	\$48,307 Step 7 BA Level	\$49,425 Step 7 MA Level
Chitalu Chipepo-Abu 4 th Grade Teacher Florence Avenue School	\$51,354 Step 8 MA Level	\$54,346 Step 8 6 th Year Level

PERSONNEL (continued)

May 20, 2009

Denise D'Antono Social Studies Teacher High School	\$78,221 Step 14 BA Level	84,359 Step 14 MA Level
Paula Yancey-Dykes Special Education Teacher Grove Street School	\$78,221 Step 14 BA Level	\$84,359 Step 14 MA Level
Sjekienna McCreary Facilitator Madison Avenue School	\$57,601 Step 11 BA Level	\$62,239 Step 11 MA Level
George Keteku Mathematics Teacher High School	\$57,601 Step 11 BA Level	\$62,239 Step 11 MA Level
Patricia Greenberg Special Education Teacher University Middle School	\$83,020 Step 14a BA Level	\$89,908 Step 14a MA Level
Sheryl Neville Facilitator Grove Street School	\$83,020 Step 14a BA Level	\$89,908 Step 14a MA Level
Kristen Duska Physical Education Teacher High School	\$46,961 Step 2 BA Level	\$48,080 Step 2 5 th Year Level
James Le Pree World Language Teacher High School	\$97,510 Step 14a 6 th Year Level	Additional \$3,000 for earned Doctorate
<u>Effective 2/1/09</u>		
Talon Fisher 5 th Grade Teacher Berkeley Terrace School	\$47,369 Step 4 BA Level	\$48,488 Step 4 5 th Year Level
Christine Pfeiffer Math Specialist Berkeley Terrace School	\$47,682 Step 5 BA Level	\$48,800 Step 5 MA Level
Dorothy Sniezek P-3 Teacher Pre-School Academy	\$47,682 Step 5 BA Level	\$48,800 Step 5 MA Level

PERSONNEL (continued)

May 20, 2009

Edwin Edwards Science Teacher Union Avenue Middle School	\$54,884 Step 10 BA Level	\$57,857 Step 10 5 th Year Level
Carol Miller 5 th Grade Teacher Berkeley Terrace School	\$54,884 Step 10 BA Level	\$57,857 Step 10 MA Level
Edward LaPierre 4 th Grade Teacher Thurgood Marshall School	\$47,682 Step 5 BA Level	\$48,800 Step 5 MA Level
Marie Alceus Special Education Teacher Union Avenue Middle School	\$57,857 Step 10 MA Level	\$61,113 Step 10 6 th Year Level Plus Additional \$3,000 for earned Doctorate
Betty Harmon-Hicks Language Arts Literacy Specialist Thurgood Marshall School	\$89,908 Step 14a MA Level	\$97,510 Step 14a 6 th Year Level
<u>Non-Certificated</u>		
Daisy Rodriquez Paraprofessional Augusta Pre-School	\$19,221 Step 6	Plus \$300 effective 9/1/08
Wilhemina Owens Paraprofessional Florence Avenue School	\$18,482 Step 5	Plus \$300 effective 5/4/09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 20, 2009

10. ABOLISHMENT OF POSITIONS

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Abolishment of the following positions:

<u>Positions</u>	<u>Effective date</u>
Teacher Assistants	6/30/09
Clerk Typists	6/30/09
Assistant Head Custodians	6/30/09
Facilitators	6/30/09
Technology Coordinators	8/31/09
Assistant Supervisor, Transportation	6/30/09

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Abolishment of five (5) Register Clerk Positions.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. SUMMER SCHOOL PROGRAMS

(a) Summer School Programs/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following certified staff as teachers in the Summer School Program housed at Irvington High School beginning 7/6/09 through 8/7/09 from 8:15 a.m. to 1:15 p.m. Compensation is as per the collective bargaining agreement of \$37.00 per hour not to exceed \$4,625.00 per person payable from account #15-140-100-101-0000-00-12 (pending availability of funds).

Frantz Meronvil	Mathematics
Jean Luc Florestal	Mathematics
Muideen Oladoja	Mathematics
Madhu Sahni	Mathematics
Pierre Valere	Mathematics
Alex Beauchamps	Mathematics
Wilswick Cassy	Mathematics
George Keteku	Mathematics
Assodollah Behreini	Mathematics
Chinaire Fields	Language Arts Literacy/SRA
Gilbert Bragg	History
Jessica Meloro	History

PERSONNEL (continued)

May 20, 2009

Versie McNeil	History
Leshia Rosa	Spanish I/II
Jodie Schulman	Physical Education
Peter Kull	Physical Education
Ariusz Kornacki	Science
Vivian Michaels	Science
Teresa Bennin	Science
Gisha Anie George	Science
Cara Jarosz	Language Arts Literacy
Peter Shaughnessy	Language Arts Literacy
Jena Martin	Language Arts Literacy
Karen Jennings	Language Arts Literacy
Chinedu Okoye	Language Arts Literacy
Alanna Driscoll	Inclusion (Mathematics)
Helen Tavakolzadeh	Inclusion (Language Arts)
Pierette Charles	Inclusion (Science)
Pierre-Ana Castor	Nurse
Kasmirah Jones	Medical Secretary
James Quinn	Substitute
Carla Phillips	Substitute
Christiana Ikwu	Substitute
Darnell Grant	Substitute

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Summer Band Camp – Irvington High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Aarti Rishi and Gail Lane as summer band camp instructors. The camp will be held during the weeks of 8/10/09 – 8/14/09 and 8/17/09 – 8/21/09 between 9:15 a.m. and 1:15 p.m. Compensation is as per the collective bargaining agreement of \$37.00 per hour not to exceed \$1,480 per person. The purpose of the band camp is to recruit prospective members and to build the skills necessary for them to become members of the Irvington High School Band (pending the availability of funds). Payable from account #15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 20, 2009

(c) Summer Technology Coordinator/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Carl Walton, Applied Technology Coordinator, to work between 7/6/09 and 8/7/09 to disassemble classroom computers, setup new computers, prepare Power School for September and complete summer school transcripts. The hours worked shall not exceed 5 hours per day at \$37.00 per hour for a total of \$4,625.00 to be paid from account #15-140-100-101-0000-00-12 (pending the availability of funds).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Summer NCLB Compliance/Office of Government Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the hiring of the following teachers to work in the Office of Government Programs during July/August, 2009 for the purpose of preparing NCLB documentation relative to: SES Services, Grant writing, Report preparation, Data collection, and Test analysis. Each teacher will work twenty-five hours and be compensated as per the collective bargaining agreement of \$37.00 per hour payable via Fund 20 account #20-232-100-100-0000-00-30 not to exceed \$925.00 per teacher for a total amount not to exceed \$2,775.00.

Myrna Licks	-	Office of Government Programs
Elaine Koslowski	-	Office of Government Programs
Vivian Y. Bell	-	Office of Government Programs

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Department of Special Services- Child Study Team Summer Work

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following Child Study Team Members summer employment effective 7/1/09 to 8/1/09, as negotiated agreement. Said staff to be compensated for the days they perform their duties at 1/200th of their annual salary for each day worked. Summer work costs not to exceed \$173,000.00. To be paid from account #11-000-219-104-0000-00-25.

Cheryl Banks	Anna Barrett	Erin Donnelly	Jerry Elson
Marsha Freedman	Leslie Gray	Janet Greene	Jean Holloway
Barbara James	Susan Kandell	Ilene Kostman	Sandra Ross
Susan Sass	Marc Fink	Erica Williams	Rita Kunzle
Charles Engelhart	Mel Gluck		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

May 20, 2009

(f) Summer Guidance Counselors/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following guidance counselors to perform schedule adjustments, record summer school grades, review new student folders, conduct parental conferences, and register new students from 8:15 a.m. – 1:15 p.m. on the following dates: 7/6/09 – 7/10/09, 7/27/09 – 7/31/09, 8/3/09 – 8/7/09, and 8/17/09 – 8/21/09 for a total of 20 days, 5 hrs. per day, at \$37.00 per hr., \$3,700.00 each for a total cost of \$29,600.00. Account #15-140 -100-101-0000-00-12 (pending the availability of funds).

Jonathan Urpsis
Steven Mate
Jamall Angoy
Monique Perkins

Edith Knight
Kettelyn Derisse
Janet West
Michael Skibicki

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
 May 20, 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

P08-128	Grade: 06	Essex Jr. Academy Tuition: \$12,054.00 Beginning: 03/23/09 SLD
P08-129	Grade: 10	Essex High School Tuition: \$21,580.00 Beginning: 01/01/09 ED
P08-130	Grade: 10	Essex High School Tuition: \$35,866.00 Beginning: 09/10/08 MD
P08-129	Grade: PS	New Jersey Dept. Of Human Services Tuition: \$37,000.00 Beginning: 09/09/08 PSD

NON PUBLIC

NP08-212	Grade: 04	Mt Carmel Preschool Tuition: \$15,300.00 Beginning: 09/01/08 Addition cost for one to one aide MD
NP08-217	Grade: 04	Mt Carmel Preschool Tuition: \$15,300.00 Beginning: 09/01/08 Addition cost for one to one aide MD
NP08-383	Grade: PS	Mt Carmel Preschool Tuition: \$16,317.00 Beginning: 04/21/09 PSD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 20, 2009

NP08-384	Grade: PS	Mt Carmel Preschool Tuition: \$16,317.00 Beginning: 04/21/09 PSD
P08-384	Grade: PS	Mt Carmel Preschool Tuition: \$27,972.00 Beginning: 01/06/09 PSD
NP08-385	Grade: 11	Pinter School Tuition: \$20,880.00 Beginning: 11/12/08 MIC
NP08-382	Grade: 08	Windsor Academy Tuition: \$16,016.00 Beginning: 04/01/09 MD
NP08-38	Grade: 10	Windsor Academy Tuition: \$10,677.00 Beginning: 04/29/09 MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$245,279.00

DISCONTINUED PLACEMENTS

P08-136	First Cerebral Palsy of NJ Discontinued: 04/27/09 Tuition: \$16,363.00 Moved-MD
---------	--

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$38,709.00
TOTAL TUITION FOR THE DISTRICT - \$20,983,769.00

Total Number of In-District Students	576
Total Number of Out of District Students	593
Total Number of Students in and out of District	1,169

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
 May 20, 2009

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

School	# of Students	Tuition	Approximate Transportation Cost
Essex Jr. Academy	1	6,756.00	
Felician School	1	4,899.00	
Hillside			
Horizon	7	70,175.00	
Mt Carmel Preschool	2	16,470.00	
Newark-Louise S. Spencer	1	3,587.00	
Washington Academy	1	7,620.00	
Westlake School	1	4,300.00	
TOTAL	14	\$113,807.00	

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

May 20, 2009

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

May 20, 2009

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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

May 20, 2009

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.

14. 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.

HI08-098	David Kahiga Start Date: 04/15/09 Eligible for Home Instruction
HI08-099	Union Ed. Service Commission Start Date: 04/03/09 Eligible for Home Instruction
HI08-100	Education Inc. Start Date: 04/17/09 Eligible for Home Instruction
HI08-101	Fermina Brooks Start Date: 04/21/09 Eligible for Home Instruction
HI08-102	Angela Lawrence Start Date: 04/23/09 Eligible for Home Instruction
HI08-103	Kelvin Pittman Start Date: 04/28/09 Eligible for Home Instruction
HI08-104	Marjorie Kahiga Start Date: 04/24/09 Eligible for Home Instruction
HI08-105	Latee E. Walton-Moye Start Date: 04/27/09 Eligible for Home Instruction
HI08-106	Education Inc. Start Date: 04/30/09 Eligible for Home Instruction
HI08-107	Education Inc. Start Date: 05/02/09 Eligible for Home Instruction

HOME INSTRUCTION (continued)

May 20, 2009

HI08-108

Education Inc.

Start Date: 05/02/09

Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

May 20, 2009

15. 2009-2010 SCHOOL CALENDAR – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2009-2010 school calendar for the Irvington Public Schools.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

16. SUMMER CURRICULUM WRITERS – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of School and grants permission for the hiring of 7 teachers for the purpose of writing curriculum for the subjects listed below. Each teacher will be paid at the contractual rate of \$37.00 per hr. The total amount not to exceed \$11,470.00 to be paid via Account #11-0000-221-104-0000-00-15.

Subject	# of Teachers	# of Hours	Amount Not to Exceed
Biology	2	40	\$1,480.00 each (2,960.00 total)
Biology Honors	1	20	\$740.00
Earth/Physical Science	1	40	\$1,480.00
Environmental Science	1	40	\$1,480.00
Honors English 9	1	20	\$740.00
Honors English 10	1	20	\$740.00
Spanish I	1	30	\$1,110.00
Spanish II	1	30	\$1,110.00
Spanish III	1	30	\$1,110.00

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

17. COURSE ADOPTION – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for Irvington High School to adopt the Economics Course as an elective in the Social Studies department for a total of 2.5 credits/1/2 year course. This is a mandate from the New Jersey Department of Education required by all high schools for the year 2010-2011.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

18. CHILDREN UNITED STAND HIGHER (CUSH) – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the (CUSH) Children United Stand Higher Program to commence on October 17, 2009 – June 24, 2010 for the 2009-2010 school year, pending contract approval by Board Attorney according to form. This collegiate preparation program will be funded via Fund 20 Title I accounts as follows contingent upon the signing of an annual contract with The Passage Institute:

20-231-100-100-0000-00-30	\$50,000.00	- Teachers Stipends
20-231-200-100-0000-00-30	\$ 2,000.00	- Bus drivers and aides for transporting students to Montclair State University starting October 17, 2009
20-231-100-500-0000-00-30	\$ 4,500.00	- Student Incentives
20-231-200-500-0000-00-30	\$165,000.00	- \$52,500.00- Director - \$25,000.00-Administrative Assistants - \$55,000.00 -Educational Consultants (Montclair State University) - \$15,000.00-Program Evaluation - \$5,000.00-Leadership Retreat - \$10,000.00-Teacher In-Service Training
20-231-200-600-0000-00-30	\$ 5,000.00	- Program Supplies

The total amount to be funded will be \$267,000.00

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

19. CHILDREN UNITED STAND HIGHER – 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 Children United Stand Higher Showcase Program on June 5, 2009 at University Middle School from 6:00 PM – 9:00 PM for the purpose of showcasing the CUSH Program/Student Achievements. All expenses as follows will be paid via 2008-2009 Fund 20 from the following accounts:

20-231-100-100-0000-00-00	\$1,184.00 cost of staff supervision
20-231-200-100-0000-00-00	\$400.00 cost of one security officer/custodian
20-231-200-500-0000-00-00	\$3,800.00 Student Awards/Refreshments

Total cost for the showcase not to exceed \$5,384.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

20. GRADE FIVE CHILDREN UNITED STAND HIGHER ORIENTATION – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 20 potential fifth grade students from the Children United Stand Higher Program to visit Montclair State University on May 30, 2009 for the purpose of conducting an orientation session for potential participants from grade five district-wide schools. The orientation from 8:00 A.M. – 4:00 P.M. will be conducted by the C.U.S.H. teaching staff and students currently in the program. Transportation will be supplied by the Irvington Board of Education Transportation Department in the amount of \$300.00 to be paid via Fund 20 Account #20-231-200-100-0000-00-30. Lunch will be provided.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

21. KEAN UNIVERSITY SUMMER PROGRAM – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the district to enter into a summer partnership program with Kean University to help prepare students for collegiate studies. This program will run from July 6, 2009 – August 7, 2009 and involve approximately one-hundred middle school students from Union Avenue Middle School and University Middle School from 8:15 A.M. – 1:15 P.M. Professors from Kean University would offer instruction in Language Arts Literacy, Mathematics, and Science both on campus and in the district. Instructional lesson planning would be a joint venture between staff from Kean University and the Irvington Public School District. The program cost of \$35,000.00 will be paid via Fund 20 Title I Account #20-231-200-500-0000-00-30.

Program implementation is pending approval by the Irvington Board of Education and the trustees of Kean University.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

22. NJ CHILD ASSAULT PREVENTION GRANT APPLICATION – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to apply for the NJ Child Assault Prevention Program for the 2009-2010 school year in the amount of \$20,000.00. If accepted, the 30% matching funding by the district would be waived and therefore, be no cost to the Board of Education. Pending the approval of the 30% waiver application.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for forty eight (48) students and six (6) chaperones to partake in a Safe and Drug Free field trip to the Hilton Woodbridge Hotel in Iselin, New Jersey on May 29, 2009. The students participating in the field trip will come from the following schools namely: Irvington High School -16 students, Union Avenue Middle School – 16 students, and University Middle School – 16 students. These students will participate in an interactive play focusing on drug and alcohol prevention produced by Kathy Reed Productions. The six adult chaperones are as follows:

CURRICULUM (continued)

May 20, 2009

Marie Ganthier – Health and Social Services Coordinator, Irvington High School
Michele VanHorn- Supervisor of Substance Awareness, Irvington High School
Dachi Sampeur – Social Worker, Union Avenue Middle School
Sandra Lopez – Social Worker, University Middle School
Gail Lane- Teacher of Business, Irvington High School
Gaye Zangari – Supervisor of Physical Education

Funding for the trip not to exceed \$4,096.00 (Kathy Reed Productions-\$1,800.00, Woodbridge Hilton - \$1,296.00, Busing - \$1,000.00). Transportation to be provided by Irvington Public School. All funding will be paid via Fund 20 as follows:

- \$1,800.00 Kathy Reed Productions – Fund 20 Title IV Account
#20-281-200-500-0000-00-30.
- \$1,296.00 Woodbridge Hilton – Fund 20 Title IV Account
#20-281-200-500-0000-00-30
- (\$1,000.00) Bus transportation – Fund 20 Title IV Account
#20-281-200-500-0000-00-30 in the amount of \$679.00 and Fund 20
Title I Account #20-231-100-500-0000-00-30 in the amount of \$321.00

This field trip is pending Attorney Approval of contract.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

24. STARS NATIONAL CONFERENCE – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for two students and one chaperone at Irvington High School to attend the Stars National Conference at Colorado State University in Fort Collins, Colorado from June 28, 2009 – July 1, 2009. The conference is a four day event that motivates and empowers teens to abstain from high-risk behaviors. Teens who attend will learn to develop life skills relative to relationships and peer pressure. The attendees will then be able to turnkey this data to the student body at Irvington High School. Payments for the conference to include registration, meals, lodging, and transportation not to exceed \$3,000.00 will be paid via Fund 20 Account #20-231-200-500-0000-00-30. Names of participants and chaperone are as follows:

Kristen Duska - Teacher of Physical Education -Irvington High School
Devon Labeach Patterson - Student -Irvington High School (Grade 9)
Bobby Mack -Student - Irvington High School (Grade 9)

Field trip subject to approval by the New Jersey Department of Education/Essex County Office of the State Department of Education.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

25. MULTI-CULTURAL NIGHT: MAY 22, 2009-CHANCELLOR SOUTH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Chancellor South to host a Multi-cultural Night on May 22, 2009 from 5:00 PM until 7:00 PM. Students in grades K-5 will create multi-cultural displays, dress in multi-cultural attire and make food from various countries. There is no cost to the district for this event.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

26. SCHOOL HEALTH FAIR – FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Florence Avenue School to conduct a school health fair on Friday, June 5, 2009. The fair will begin at 9:30 and will include volunteer local health officials. Health screenings exams such as blood pressure and various health booths will be included. This program is designed for students and parents. The program will operate with no cost to the Irvington Board of Education.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

27. FIFTH GRADE FAMILY & CAREER EXPO – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the fifth grade Thurgood Marshall School Leadership Committee to present a Family and Career Expo on June 6, 2009 from 9:00-1:00p.m. Career Information Booth, Health Screening, Fun Activities, Vendors, Music. There will be no cost to the district.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

28. AFTER SCHOOL PROGRAM – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to set up a Girls Scout Troop at Thurgood Marshall Elementary School. To meet one day per week from 3:00-4:00 p.m. To be sponsored by the Girl Scout Council of Essex and Hudson Counties. This program will commence on September 15, 2009 at no cost to the district.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

29. 8TH GRADE DANCE – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle’s Class of 2009 8th grade semi-formal promotional dance at Galloping Hill Inn in Union, New Jersey on Tuesday, June 16, 2009 from 6:00-10:00p.m. Funding will be paid via fundraising efforts. List of chaperones will be provided at a later date. There will be no cost to the Irvington School District.

Fundraising Activities

- Bake Sale
- Christmas Raffle
- Staff T-Shirt Sale

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

30. PARTNERSHIP WITH PROGRAMS FOR PARENTS, INCORPORATED – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Programs for Parents Incorporated to work with high school students who are current or expecting parents. The program entitled “Loving While I’m Learning” will educate parents on the importance of the basic principles of parenting.

Workshop Topics include:

- Session 1 – Introduction of program and needs assessment
- Session 2 – Parenting in the 21st Century: Overview
- Session 3 – Nurturing Your Newborn – Part 1
- Session 4 – Nurturing Your Newborn – Part 2
- Session 5 – Discipline and Your Toddler – Part 1
- Session 6 – Discipline and Your Toddler – Part 2

Additional sessions may include:

- Session 7 – Teaching Children to Stop & Think Good Behavior Practices
- Session 8 – Communicating Effectively with Children: Talk So They Will Listen & Listen So They Will Talk!

All workshops will be held at Irvington High School and take place after school between 3:00 p.m. and 4:00 p.m. Participation in the program is on a volunteer basis and consent forms will be collected. This program is at no cost to the Irvington School District.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

CURRICULUM (continued)

May 20, 2009

31. CARL D. PERKINS GRANT APPLICATION FOR FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Applied Technology to apply for the grant program entitled: Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant program funds - \$125,042.00. Year 2010 starts on July 1, 2009, and ends on June 30, 2010. This grant will service 450 Irvington High School students.

Course:

Accounting Tech.

Cosmetology

General Marketing Op.

General Office

Office System Tech.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

32. CARL D. PERKINS GRANT APPLICATION TO APPROVE NEW COURSES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools approves four (4) new courses (listed below) to be funded by the Carl D. Perkins Career and Technical Education Improvement Act of 2006 grant. There will be no cost to the district for the new courses.

1. DIGITAL PUBLISHING:
 - a. COMPUTER APPLICATIONS
 - b. DIGITAL PUBLISHING LEVEL I
 - c. DIGITAL PUBLISHING LEVEL II
2. FOODS PREPARATION & RESTAURANT OPERATIONS
 - a. FAMILY & CONSUMER SCIENCE
 - b. FOOD PREP & RESTAURANT OPERATIONS I
 - c. FOOD PREP & RESTAURANT OPERATIONS II
3. AUDIO VISUAL AND TELEVISION PRODUCTION
 - a. COMPUTER APPLICATIONS
 - b. AUDIO VISUAL I
 - c. AUDIO VISUAL II
4. COMPUTER REPAIR AND ROBOTICS
 - a. COMPUTER APPLICATIONS
 - b. Introduction To A+ Computer Repair
 - c. A+ Computer Repair & ROBOTICS

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

33. 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 #
Berkeley Terrace Elementary School	5/26/09 8:45-11:00a.m.	K-5	"Wallaby Tales" Traveling Zoo	Eyes of the Wild	\$450.00	20-231-100-500-0000-00-30

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

- "Wallaby Tales" – 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

34. FIELD DAY – FLORENCE 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 Fortieth Street Park on June 2, 2009, for grades kindergarten through second grade (272 students) and on June 3, 2009, for grades three through five (269 students). The rain date will be June 8, 9, 2009. All Florence Avenue students and staff will walk to the site at 9:00 am and return at 12:30 pm. Students will participate in physical education/academic games. Sodexo staff will provide lunch for each day. There will be no cost to the Board of Education.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

35. UNIVERSITY ELEMENTARY SCHOOL FIELD DAY:

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approve a field day for 5th graders of University Elementary School to participate in Project Urban Suburban Environment (U.S.E.) out door educational program engaging students in team building, leadership self esteem, and conflict resolution activities. The trip is scheduled for June 5, 2009 from 7:30 A.M. – 5:00 P.M. at Wildcat Mountain Wilderness Center, Hewett, New Jersey. Total cost for 77 students is \$2,000.00 with funding from the following sources. Sodexo will provide lunches.

Investors Saving Bank = \$1,000.00 donation towards trips

University Elementary School PTA = \$500.00 donation

University Elementary School Student Activity Account = \$500.00

CURRICULUM (continued)

May 20, 2009

Transportation will be provided by the Irvington Public School Transportation Department at a cost of \$630.00 per bus for 2 buses totaling \$1,260.00 to be paid via Account #15-000-270-512-0000-00-05.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

36. 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:

Berkeley Terrace:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Staten Island Zoo/Staten Island, NY	5/25/09	1 st Grade	80 \$5.00	7 \$8.00	20 \$8.00	\$616.00	Irvington Public Schools (2 buses @ \$25 per hr for 5 hrs. = \$250.00	\$866.00	Admission: 15-190-100-890-0000-00-02

Chancellor Avenue:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Beth Israel Hospital/Newark, NJ	5/27/09	5 th Grade	15	3	0	NO COST	Irvington Public Schools (1 bus @ \$25 per hr. for 3 hrs. = \$75.00	\$75.00	15-000-270-512-0000-00-03
Jenkinson's Aquarium/ Point Pleasant, NJ	6/9/09	Designated After school clubs	20	2	2	\$408.00 – Total to be paid via fundraising efforts	Essex County Regional Special Service Commission (1 bus not to exceed \$500.00	Not to exceed \$500.00	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 #
Trailside Nature and Science Center/Mountainside, NJ	5/26/09	3 rd Grade	40	2	4	NO COST	Essex County Regional Special Service Commission (1 bus for a total not to exceed \$200.00) To be paid via the PTA account	\$200.00	N/A
Sandy Hook Beach/Sandy Hook, NJ *No Water Activities	6/12/09	5 th Grade	30	2	2	NO COST	Essex County Regional Special Service Commission (1 bus for a total not to exceed \$300.00) To be paid via the PTA account	\$300.00	N/A

Great Adventures Theme Park/Jackson, NJ *No Water Activities	6/16/09	5 th Grade	30	2	2	NO COST	Essex County Regional Special Service Commission (1 bus for a total not to exceed \$300.00) To be paid via the PTA account	\$300.00	N/A
---	---------	-----------------------	----	---	---	---------	--	----------	-----

Grove St.:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Essex County Environmental Center	6/12/09 1:00-2:00p.m	5 th Grade	10	2	0	NO COST	To be provided by Essex County Environmental Center @ no cost to the board	NO COST	N/A
Irvington Public Library	6/9/09	4 th Grade	30	2	0	NO COST	WALKING	NO COST	N/A

Madison Ave:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Turtle Back Zoo/West Orange, NJ	6/3/09	K-5	353 \$4.00	24 \$4.00	0	\$1,508.00	Irvington Public Schools (8 buses @ \$25 per hr. for 5 hrs. each = \$1,000.00)	\$2,508.00	Admission: 15-190-100-800-0000-00-07 Transportation: 15-000-270-512-0000-00-07
American Museum of Natural History	6/10/09	5 th Grade	52	4	0	\$13.00-per person Total: \$728.00	Essex County Regional Special Service (1 bus not to exceed \$409.00)	\$1,137.00	Admission: 15-190-100-800-0000-00-07 Transportation: 15-000-270-512-0000-00-07
Liberty Park/Jersey City, NJ	6/12/09	1 st & 2 nd Grade	48	5	0	NO COST	Irvington Public Schools (1 bus @ \$25 per hr. for 5 hrs. = \$125.00)	\$125.00	15-000-270-512-0000-00-07

Mt. Vernon Ave:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Bronx Zoo/Bronx, NJ	5/27/09	1 st Grade	80	8	8	NO COST	Essex County Regional Special Service Commission (1 bus not to exceed \$1,600.00)	\$1,600.00	15-000-270-512-0000-00-09
Bronx Zoo/Bronx, NJ	6/3/09	1 st Grade	80	8	8	NO COST	Essex County Regional Special Service Commission (1 bus not to exceed \$1,600.00)	\$1,600.00	15-000-270-512-0000-00-09
State House/Trenton, NJ	6/11/09	5 th Grade	68	4	3	NO COST	NO COST To be arranged by Assembly Woman Cleopatra Tucker	NO COST	N/A

Liberty Science Center/Jersey City, NJ	6/12/09	5 th Grade	68	8	0	NO COST	Irvington Public Schools (2 buses @ \$25 per hr. for 5 hrs. each = \$250.00)	\$250.00	15-000-270-512-0000-00-00
--	---------	-----------------------	----	---	---	---------	--	----------	---------------------------

Thurgood Marshall:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Chancellor Specialty Care Center/Irvington, NJ	5/25/09	5 th Grade	25	2	0	NO COST	Irvington Public Schools (1 bus @ \$25 per hr. for 2 hrs. = \$50.00)	To be paid via internal account	N/A

University Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Cost	Transportation & Cost	Total Cost	Account #
Jenkinson's Aquarium/ Point Pleasant Beach	6/1/09	3 rd Grade	72 \$6.00	5 NO COST	0	\$432.00	Irvington Public Schools (2 buses @ \$25 per hr. for 5 hrs. each = \$250.00)	\$682.00	Admission: 15-190-100-500-0000-00-05 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 #
Great Adventures Theme Park/Jackson, NJ *NO WATER ACTIVITIES	5/22/09	6-8 Grade	290	25	1	To be paid via fundraising efforts	Essex County Regional Special Service Commission (3 buses not to exceed \$2,250.00)	\$2,250.00	15-000-270-512-0000-10
Union Beach/Union Beach, NJ *NO WATER ACTIVITIES	5/28/09	6 th Grade	25	3	0	NO COST To be provided by The Geraldine R. Dodge foundation	NO COST To be provided by the Geraldine R. Dodge foundation	NO COST	N/A

Union Ave. Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Cost	Transportation & Cost	Total Cost	Account #
Liberty Science Center/Jersey City, NJ	5/22/09	7-8 th Grade	110	5	6	NO COST	Irvington Public Schools (2 buses @ \$25 per hr. for 5 hrs. each = \$250.00)	\$250.00	15-000-270-512-0000-00-11
Conant Park/Hillside, NJ	5/28/09	7-8 th Grade	50	5	0	NO COST	Irvington Public Schools (1 buses @ \$25 per hr. for 4 hrs. = \$100.00)	\$100.00	15-000-270-512-0000-00-11
Liberty Science Center	6/8/09	7 th Grade	50	5	0	NO COST	Irvington Public Schools (1 buses @ \$25 per hr. for 4 hrs. = \$100.00)	\$100.00	15-000-270-512-0000-00-11
Montclair Art Museum	6/5/09	7-8 th Grade	22 \$10.00	3 \$4.00	2 \$4.00	\$240.00	Irvington Public Schools (1 buses @ \$25 per hr. for 5 hrs. = \$125.00)	\$365.00	To be paid via fundraising efforts
Montclair Art Museum	6/12/09	6 th Grade	36 \$10.00	4 \$4.00	2 \$4.00	\$384.00	Irvington Public Schools (1 buses @ \$25 per hr. for 5 hrs. = \$125.00)	\$509.00	To be paid via fundraising efforts

CURRICULUM (continued)

May 20, 2009

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

- ❖ Staten Island 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
- ❖ Beth Israel Hospital - 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
- ❖ Jenkinson’s Aquarium – 6.4 in Science
- ❖ Trailside Nature and Science Center - 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
- ❖ Sandy Hook Beach – 6.4 in Science
- ❖ Great Adventures – 2.5, 2.6 in Physical Fitness
- ❖ Essex County Environmental Center - 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
- ❖ 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
- ❖ American Museum of Natural History - 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, 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.
- ❖ Liberty Park – 6.4 in Science
- ❖ Bronx 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
- ❖ State House - 1A, 3.1, 3.3 6.2E, 3.1, 3.3, 3.4, 3.5, 6.4 Social Studies, 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy
- ❖ 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
- ❖ Chancellor Specialty Care Center – 6.6 in Social Studies
- ❖ Union Beach – 6.4 in Science
- ❖ Conant Park - 2.5, 2.6 in Physical Fitness
- ❖ Montclair Art Museum - 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, 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.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

37. UNIVERSITY MIDDLE FIELD TRIP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an 8th grade graduation/promotional fieldtrip to National Great Black In Wax Museum, Inc. 1601-03 East North Avenue Baltimore, Maryland 21213 on Thursday, June 11, 2009. There will be a total of 220 people in attendance (190 students, 20 teachers-free, 10 parents-(3) free) @ \$9.00 per person for a total of \$1,773.00 to be paid via Account #15-000-240-500-0000-00-10. A list of chaperones will be provided at a later date. Lunch will be provided by Golden Corral and will be paid via fundraising efforts. Transportation will be provided by Treadway Tours Bus Co. and will depart from University Middle School at 6:00a.m. and return at 7:00 p.m. Total cost for 5 buses not to exceed \$3,925.00 to be paid via Account #15-000-270-512-0000-00-10. Total cost of field trip not to exceed \$5,662.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

38. IRVINGTON HIGH SCHOOL FIELD TRIPS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to attend the following field trips:

1. Twenty members of the National Honors Society and two advisors to attend the Central Regional Martin Luther King Jr. Youth Leadership Conference on May 27, 2009 at Kean University in Union, NJ from 8:00 a.m.-2:00 p.m. This day long event will feature a series of interactive workshops that will highlight the power that youth have to create their own futures. No charge for admission. Transportation will be provided by Irvington Public Schools Transportation Department in the amount of \$250.00 to be paid via Account #15-000-270-512-0000-00-12.
2. Thirty students and two advisors to participate in the Essex County Mathematics League on Wednesday, May 27, 2009 between 9:00 a.m. and 12:00 noon at Caldwell College. The purpose of the trip is to allow the students to compete in a mathematics competition with other high school students from across the state. There is no cost for admission. Transportation for the trip to be provided by the Essex County Special Service Commission for a total not to exceed \$425.00 to be paid via Account #15-000-270-512-0000-00-12.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

39. 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 identified below to attend the out of district workshops for the dates and locations as shown:

STAFF		SCHOOLS	WORKSHOPS TITLES	DATES	LOCATIONS	FEEES /ACCOUNT #S
Zenobia Saunderson Dena Crump Zakiyah Abdul-Wahid	Teachers	Berkeley Terrace	Intervention Model for Disruptive and Difficult Students	5/27/09	Airport Holiday Inn, Newark, NJ	\$567 (\$189 x 3) /Account #15-000-223-500-0000-00-02
Kathleen Brewster	School Nurse	Madison	Children Neurology	5/28/09	Crowne Plaza Hotel, Edison, NJ	\$182/15-000-213-300-0000-00-07
Nelson Clavel	School Nurse	University Middle School	Updates in Pediatrics	5/20/09	Hackensack University Medical Center Hackensack, NJ	\$70/15-000-223-500-0000-10

ACTION:

Motion By: _____ Seconded By: _____
Roll Call:

40. STAFF DEVELOPMENT – COMPENSATION FOR SPRING 2009 PROFESSIONAL DEVELOPMENT ACADEMY INSTRUCTORS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the teachers listed below to be compensated at the contractual rate for preparation and delivery of Professional Development Academy courses from March 2009 through May 2009.

<u>Staff</u>	<u>Course</u>
John Fajimolu	Media Presentations
October Hudley	E-Board Applications
Diane Rodger-Greenberg	Technology Applications in Classroom Instruction
Barbara Whitaker	Guided Reading Strategies

Each instructor will be compensated for 15 hours at the contractual rate of \$37.00 per hour or \$555.00 per person, for a total not to exceed \$2,220.00, to be paid via Account #20-231-100-100-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

CURRICULUM (continued)

May 20, 2009

41. STAFF DEVELOPMENT – COMPENSATION FOR SPRING 2009
PROFESSIONAL DEVELOPMENT ACADEMY PARTICIPANTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the teachers listed to be compensated at the contractual rate of \$37.00 per hour for their participation in the Spring 2009 Professional Development Academy Courses which were implemented from March 2009 - May 2009.

Irvington High School

Christiane Amada – E-Board Applications, completed 10 hours, total \$370.00.

Paul Asuma – E-Board Applications, completed 8 hours, total \$296.00.

Kerene Derisse - E-Board Applications, completed 10 hours, total \$370.00.

Chinedu Okoye - E-Board Applications, completed 10 hours, total \$370.00.

Carla Phillips-Persaud – E-Board Applications, completed 8 hours, total \$296.00.

Jena Martin – E-Board Applications, completed 8 hours, total \$296.00.

Teachers will be compensated via Account #15-140-100-100-0000-00-12 for a total not to exceed \$1,998.00.

University Middle School

Barbara Abraham - Multi-Media Presentation, completed 10 hours, total \$370.00.

Marie Alceus - Multi-Media Presentation, completed 10 hours, total \$370.00.

Dolores Abernathy - Technology Applications, completed 10 hours, total \$370.00.

Laurel Harzel - Technology Applications, completed 10 hours, total \$370.00.

Sheila Labbe-Louis - Multi-Media Presentation, completed 8 hours, total \$296.00.

Teachers will be compensated via Account #15-000-223-500-0000-10, for a total not to exceed \$1,776.00

Mt. Vernon

Vanessa Freeland-Thomas – E-Board Applications, completed 10 hours, total \$370.00.

Charlena Jeter - Technology Applications, completed 10 hours, total \$370.00.

Teachers will be compensated via account #15-000-223-320-0000-00-09 for a total not to exceed \$740.00.

Thurgood Marshall

Marva McIntosh-Ramsey – E-Board Applications, completed hours, total \$370.00.

Lauren Greenfield - Multi-Media Presentation, completed 10 hours, total \$370.00.

Teachers will be compensated via Account #15-190-100-101-0000-00-08 for a total not to exceed \$740.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

42. STAFF DEVELOPMENT – COMPENSATION FOR MATHEMATICS
WEBINAR PARTICIPANTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the teachers listed be compensated at the contractual rate for participation in the six (6) online Webinars by the Association of Mathematics Teachers of New Jersey (AMTNJ) which was implemented from January 2009 – April 2009.

Staff to be compensated for participating one webinar (1.5 hours) each at the contractual rate of \$37.00 per hour or (\$55.50 each) for a total not to exceed \$1,443.00

- | | |
|--|---|
| Farzana Alan – Madison Ave | Edward LaPierre – Thurgood Marshall |
| Khaalia Alexander – Union Ave | Helen Maurice – Union Middle |
| Gerald Audige – University Middle | Patricia Meeker – University Elementary |
| Faith Cavanagh – Chancellor South | Monica Mincer – Chancellor South |
| Chitalu Chipepo – Florence Ave | Shanti Myneni – Union Middle |
| Linda Chomicki – Union Ave | Morisset Odeny – University Middle |
| Carol Coleman – Florence Ave | Christine Pfeiffer – Berkeley Terrace |
| Vernet Dorsaint – Madison Ave | Reginald Robertson – University Middle |
| John Fashtak – University Elementary | Nancy Thomas – Grove St |
| Lucille Fraumeni – University Elementary | Justina Thomson – Union Middle |
| Richard Hunter – University Middle | Roslyn Turner-Ince – Grove St |
| Barbara Jennings – Mt. Vernon | Karen Venokur – Chancellor South |
| Kalia Kiran – University Middle | Malikita Wright – Mt. Vernon |

Staff to be compensated for participating in two webinars (3 hours) at the contractual rate of \$37.00 per hour:

Ken Fink, Union Avenue Middle, for a total of \$111.00

Staff to be compensated for participating in 4 webinars (6 hours) at the contractual rate of \$37.00 per hour:

Saidu Sharafdeen, University Middle, for a total of \$222.00.

Teachers will be compensated for a total not to exceed \$1,776.00 via Account #20-231-100-100-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

43. 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 Thursday, May 21, 2009, from 9:00 a.m. - 11:00 a.m., and from 1:00 p.m. - 3:00 p.m. The cost of the training is \$750.00 and will be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

44. STAFF DEVELOPMENT- FOUNTAS AND PINNELL ASSESSMENT TRAINING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Heinemann, Inc. to provide training for implementation of the Fountas and Pinnell Assessments in grades 1, 2, and 3. The training is scheduled for June 8, 2009. June 9, 2009 is the alternate date for the training. The cost of the training, not to exceed \$3, 000.00, will be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

45. STAFF DEVELOPMENT- UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the SADY Group to conduct the following staff development sessions at Union Avenue Middle School on the following dates: Tuesday, May 26 ;Wednesday , May 27; Thursday, May 28; Friday May 29; Monday June 1; Tuesday , June 2; Wednesday, June 3; Thursday, June 4 ; and Friday, June 5, and the sessions are scheduled for 9:00 a.m. - 2:45 p.m. each day. This training directly addresses Collaborative Assessment Planning for Achievement (CAPA) recommendations. The training topics and activities include the following:

Topics
Differentiated Instruction through Learning Styles in the Science Classroom
Differentiated Instruction through Learning Styles in the Social Studies Classroom
Differentiated Instruction through Learning Styles in the Special Education Classroom
Follow-up classroom support/ Differentiated Instruction Science
Follow-up classroom support/ Differentiated Instruction Social Studies
Follow-up classroom support/ Differentiated Instruction LAL
Walk Through on Differentiated Instruction Science
Walk Through on Differentiated Instruction Social Studies
Walk Through on Differentiated Instruction Special Education

The fee for the nine days of training at \$1,800.00 per day is \$16, 200.00, and will be paid via WSR Account #20-231-200-300-0000-00-30.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

46. THURGOOD MARSHALL 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 Thurgood Marshall School to conduct staff development workshops on June 2, 2009 and June 3, 2009 at Thurgood Marshall School for teachers in grades K-8. These workshops, conducted by Educational Teaching Aids (ETA) Cuisenaire, are entitled “Developing Instructional Skills in Using Discovery Learning Through the use of Hands-On Learning Tools”. These workshops will embrace the disciplines of Mathematics and Language Arts Literacy on June 2, 2009 (M) and June 3, 2009 (LAL). Funding in the amount of \$7,600.00 will be paid via Title I professional development Account #20-231-200-300-0000-00-30.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

47. ST. LEO/SACRED HEART (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 three workshops presented by Keyboard Consultants, Inc. on June 12, 2009/June 15, 2009/ and June 17, 2009 for seven hours each day for twenty teachers in grades K-8 entitled “Utilizing Smart Boards and Smart Notebook Programs in the Classroom”. Funding in the amount of \$3,840.00 for the workshops to be paid via Title IIA non-public allocation Account #20-271-200-300-0000-10-30.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

CURRICULUM (continued)

May 20, 2009

49. 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 half day of staff development on June 11, 2009 and a full day of staff development on June 16, 2009 at St. Leo/Sacred Heart School for teachers in grades K-8. The workshops, conducted by Educational Teaching Aids (ETA) Cuisenaire, are entitled “Developing Instructional Skills in Using Discovery Learning Through the Use of Hands-On Learning Tools”. Funding in the amount of \$5,700.00 for the workshop to be paid via Title I non-public allocation Account #20-231-200-300-0000-00-30 in the amount of \$1,700.00 and Title IIA non-public allocation Account #20-271-200-300-0000-10-30 in the amount of \$4,000.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

50. UNIVERSITY MIDDLE 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 University Middle School to conduct a staff development workshop on June 5, 2009 at University Middle School for teachers in grades 6-8 from 9:00 a. m. – 12:00 p. m. This workshop, conducted by Educational Teaching Aids (ETA) Cuisenaire, is entitled “Developing Instructional Skills in Using Discovery Learning Through the use of Hands-On Learning Tools”. This workshop will embrace the disciplines of Mathematics and Science. Funding in the amount of \$15,983.60 will be provided via Title I professional development Account #20-231-200-300-0000-00-30. Included in the workshop training are classroom manipulative kits valued at \$15,493.60.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

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

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Scholastic, Incorporated to conduct staff development training entitled “Using READ 180 Data to Differentiate Instruction” for (4) four READ 180 teachers from Union Avenue Middle School and University Middle School as follows:

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

CURRICULUM (continued)

May 20, 2009

The training sessions will take place on June 16, 2009 from 8:45AM – 11:45AM at Union Avenue Middle School and from 12:00PM – 3:00PM at University Middle School. These training sessions are a necessary component of the \$200,000.00 Title I School Improvement Act (SIA) G-Grant awarded to the district. The cost of the training session is \$2,500.00 and will be paid via Fund 20 Account #20-455-200-300-0000-10-30 in the amount of \$1,250.00 and Account #20-455-200-300-0000-11-30 in the amount of \$1,250.00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

52. ST. LEO/SACRED HEART (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 three workshops presented by Keyboard Consultants, Inc. on June 12, 2009/June 15, 2009/ and June 17, 2009 for seven hours each day for twenty teachers in grades K-8 entitled “Utilizing Smart Boards and Smart Notebook Programs in the Classroom”. Funding in the amount of \$3,840.00 for the workshops to be paid via Title IIA non-public allocation Account #20-271-200-300-0000-10-30.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

53. FLORENCE AVENUE 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 Florence Avenue School to conduct a staff development workshop on June 4, 2009 at Florence Avenue School from 9:00AM – 12:00PM for teachers in grades K-5. This workshops conducted by Educational Teaching Aids (ETA) Cuisenaire is entitled “Developing Instructional Skills in Using Discovery Learning Through the use of Hands-On Learning Tools”. This workshop will embrace the disciplines of Mathematics and Language Arts Literacy. Funding in the amount of \$4,800.00 will be provided via Title I professional development Account #20-231-200-300-0000-00-30. Included in the workshop training are classroom manipulative kits valued at \$3,800.00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

May 20, 2009

54. INDEPENDENCE HIGH 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 Independence High School to conduct a four hour workshop on July 29, 2009 from 11:00AM – 3:00PM at Independence High School entitled “Resiliency Coaching”. This workshop will be conducted by Anna Peppers of Education Consultant Services for sixteen teachers grades 9-12. Funding in the amount of \$1,000.00 for the workshop to be paid via Fund 20 Title I non-public Account #20-231-200-300-0000-00-30.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

55. INDEPENDENCE HIGH SCHOOL (PARENTAL WORKSHOP) –
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Independence High School to conduct a parental workshop on July 11, 2009 from 6:00PM - 9:00PM at Independence High School on “Academics and Parental Involvement” conducted by staff at Independence High School. Funding in the amount of \$390.00 for catering provided by IHOP Restaurants to be paid via Fund 20 Title I non-public Account #20-231-200-500-0000-00-30.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

56. INDEPENDENCE HIGH 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 Independence High School to conduct a four hour workshop on August 19, 2009 from 11:00AM – 3:00PM at Independence High School entitled “Increasing Instructional Rigor through Cooperative Learning”. This workshop will be conducted by Erica Stewart of Education Consultant Services for sixteen teachers grades 9-12. Funding in the amount of \$996.00 for the workshop to be paid via Fund 20 Title I non-public Account #20-231-200-300-0000-00-30.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

57. STAFF DEVELOPMENT – WORKSHOP FOR THE SPECIAL SERVICES DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Special Services Department to participate in a workshop via a WebEx on Tuesday, May 12, 2009 from 12:00 - 1:30 p.m. The title of the workshop is “The Rock Solid Manifestation Determination: A Guide to Making the Right Decision”. The content of the workshop will help the Special Services Department address issues that were cited by the NJDOE. The cost of the workshop is \$259.00, and will be paid via Account #20-231-200-500-0000-00-27.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

58. STAFF DEVELOPMENT –SUMMER 2009 PROFESSIONAL DEVELOPMENT ACADEMY FOR MATHEMATICS

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 implement five mathematics courses for teachers of grades 3-12 as follows: three courses at the grades 3-5 level, one at the grades 6-8 level, and one at the grades 9-12 level. The courses will focus on effective mathematics instruction, and will address both content and pedagogy. The courses will run from August 15, 2009 through August 30, 2009. The cost of the courses, including the fees for the instructors (5 instructors x 10 days x \$1,500.00 per day or \$75,000); and teacher stipends (100 teachers x 45 hours each x \$37.00 per hour or \$166,500.00), for a total not to exceed \$241,500.00, and will be paid via Fund 20 from the American Recovery and Reinvestment Act. The Accounting Gap Code to be determined by the New Jersey Department of Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

59. STAFF DEVELOPMENT - 16TH ANNUAL INSTITUTE ON THE TEACHING OF WRITING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Judy Flanagan, LAL Specialist at Union Avenue Middle School, to participate in the 16th Annual Institute on the Teaching of Writing at Columbia University from August 10-14, 2009. A list of topics to be covered includes: the central role of planning and curriculum and development in the teaching of writing, best methods for holding students accountable for doing their best work, classroom structures that support inquiry and collaboration, and using literature to help student craft their writing. The cost of the Institute is \$600.00 and will be paid via Fund 20 from the American Recovery and Reinvestment Act. The Accounting Gap Code to be determined by the New Jersey Department of Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

60. STAFF DEVELOPMENT - 16TH ANNUAL INSTITUTE ON THE TEACHING OF READING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Carrie York, LAL Specialist, Berkeley Terrace Elementary School, to participate in the 16th Annual Institute on the Teaching of Reading which will be held at Columbia University from July 6-10, 2009. A list of partial topics to be covered includes: teaching comprehension-talking and thinking back to texts; teaching strategic and thoughtful reading, accountable book talk, interpretation, and critique; small group work-guided reading, strategy lessons, and using assessments to develop instructional plans. The cost of the Institute is \$600.00 and will be paid via Fund 20 from the American Recovery and Reinvestment Act. The Accounting Gap Code to be determined by the New Jersey Department of Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

61. STAFF DEVELOPMENT – FOUR DAY LITERACY INSTITUTE: HELPING CHILDREN WITH READING AND WRITING DIFFICULTIES IN THE K-12 CLASSROOM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Sarah Sutton, LAL Specialist at Irvington High School, to participate in the Four Day Literacy Institute: Helping Children with Reading and Writing Difficulties in the K-12 Classroom, which will be held at Columbia University from July 20-23, 2009. Participants will come away with a broader understanding of how to differentiate instruction effectively for the struggling readers and writers in the classroom, including those whose primary language is not English. The cost of the Institute is \$550.00, and will be paid via Fund 20 from the American Recovery and Reinvestment Act. The Accounting Gap Code to be determined by the New Jersey Department of Education.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

62. SUMMER TRAINING IN INCLUSION: - DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Summer Inclusion training to prepare regular education and special education teachers for participation in the District's Inclusion Initiative. Training will take place on August 24, 2009 & August 25, 2009 from 8:30 to 1:30 for 10 Grove Street Teachers and 15 Florence Avenue Teachers. Training will take place on August 26, 2009 and August 27, 2009 from 8:30 – 1:30 for 10 University Middle teachers, 10 Union Avenue Middle Schools, and 10 Irvington High School Teachers. Training will be provided by the New Jersey Coalition for Inclusive Education at a rate of \$1,400.00 per day to be paid by funds from the American Recovery and Reinvestment Act accounting gap code to be determined by NJDOE not to exceed \$5,600.00. Teachers will be trained 10 hours at an hourly rate of \$37.00 to be paid by funds from the American Recovery and Reinvestment Act accounting gap code to be determined by NJDOE not to exceed \$16,650.00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

CURRICULUM (continued)

May 20, 2009

63. SUMMER TRAINING ON POSITIVE BEHAVIORAL SUPPORT:
DEPARTMENT OF SPECIAL SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for teachers to attend summer training for Positive Behavioral Support to prepare for implementation of this research based program in their schools during the 2009-2010 school year. Training will include regular education teachers and special education teachers for a 20 hour training session conducted by New Jersey Coalition for Inclusive Education on June 23, June 24, June 25, June 26 from 8:30 to 1:30, an alternate schedule is July 27, July 28, July 29, and July 30, 2009 from 8:30-1:30 at a daily rate of \$1,300.00 not to exceed \$5,200.00 to be paid by funds from the American Recovery and Reinvestment Act accounting gap code to be determined by NJDOE not to exceed \$5,200.00. This will include 6 teachers from Berkeley Terrace School, 10 teachers from University Elementary School, 6 teachers from University Middle School, and 10 teachers from Irvington High School to be paid \$37.00 per hour for 20 hours not to exceed \$23,680.00 to be paid by funds from the American Recovery and Reinvestment Act accounting gap code to be determined by NJDOE not to exceed \$23,680.00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

64. FOR THE RECORD

Due to the receipt of No Child Left Behind Funds, the account number for item #28 approved at the January 13, 2009 Board Meeting should read SINI Account #20231-200-300-0000-00-30.

ATHLETICS

May 20, 2009

65. ATTENDANCE AT TRACK & FIELD INVITATIONAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves students; Joshua Evans, Wilverson Baptiste and Evan Baytops, Coaches; Marvin Hawkins and Peter Pascarella to attend the Adidas Golden West Invitational Track & Field Meet at Folsom High School, Folsom California June 11 thru 14, 2009. Airfare and accommodations will be paid through donations. Rental car fees (for coach's use) of no more than \$250.00, for transporting students to and from track meets, will be paid from athletic account 15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. ATTENDANCE AT FIRST TEE GOLF CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves approximately 12 students to attend the First Tee Golf Clinic on May 28, June 2, 4, 9, 10, 16, 18, 2009 at Weequahic Park. The fee of \$180.00 for the 12 students will be paid from account # 15-402-100-500-0000-00-12. Troy Bowers and Thomas Glover will be chaperones. Transportation will be provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. BENCH-A-THON FUNDRAISER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the football team to hold a "bench-a-thon fundraiser" on May 28, 2009. The football team will receive donations based on the amount of weight players' lift times their sponsor's donation. Darnell Grant, Peter Pascarella, Timothy Chaney and Rich Forfa will supervise this event.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)
May 20, 2009

68. ATTENDANCE AT FOOTBALL CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves approximately 25 football players to attend the Carmine and Frank Mangini Foundation Football Fundamentals Mini-Camp at Bulkeley High School, Hartford, Connecticut on May 30, 2009, at no cost to the District. Darnell Grant, Peter Pascarella, Timothy Chaney and Troy Bowers will chaperone. The District will provide transportation.

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

69. ATTENDANCE AT FOOTBALL CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves approximately 25 football players to attend the Fordham University Football Camp at Fordham University, New York, NY on June 13, 2009, at no cost to the District. Darnell Grant will chaperone. The District will provide transportation.

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

70. FALL SPORTS PHYSICAL STAFF

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of three school nurses to conduct fall athletic physicals May 12, 13, June 3, 10, 2009 between 3:30 – 6:30 pm at Irvington High School. Each nurse shall receive the rate of \$37.00 per hour for up to 6 hours each. The total not to exceed \$700.00 will be paid from athletic account 15-402-100-100-0000-00-12.

Margaret Kelly Eileen Gurski Ana Castor

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

ATHLETICS (continued)

May 20, 2009

71. SUBSTITUTE NURSE FOR PHYSICALS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves substitute nurse Bianca Anighoro, RN to conduct fall physicals May 19th & 20th, 2009 between 3:30 and 6:30 p.m. at Irvington High School. She shall receive the rate of \$37.00 per hour for up to 6 hours each. (No other district nurse applied for this position.)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

72. TEAM PHYSICIAN'S SERVICE FOR 2009 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves school physician, Antonio Apigo to provide medical coverage at all 2009 varsity football contests, up to a maximum of twelve games, at the rate of \$300.00 per game, for a total of \$3,600.00. This amount to be paid from 2009-2010 athletic account 15-402-100-500-0000-0012 pending availability of funds.

ACTION:

Motion by _____, Seconded by: _____

Roll Call

73. AMBULANCE SERVICE FOR 2009 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the cost of \$350.00 per game for ambulance service at varsity football games to be played at the Irvington high school football field in 2009. Medical coverage to be provided by MONAC Ambulance Service, Neptune, New Jersey. Service is required for up to 5 games, a maximum of \$1,750.00, to be paid from the 2009-2010 athletic account 15-402-100-500-0000-00-12 pending availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

ATHLETICS (continued)
May 20, 2009

74. FOOTBALL TEAM SUMMER CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the head football coach, Darnell Grant to conduct an eight week summer football clinic and conditioning program at the high school, four hours per day, Monday thru Friday, 2:00 p.m. to 6:00 p.m. from June 29 – August 22, 2009. Darnell Grant will receive the contractual rate of \$37.00 per hour for up to 124 hours of instruction. In addition four assistant coaches, Peter Pascarella, Cyrus Harbin III, Timothy Chaney and Richard Forfa shall assist for up to 32 hours each at the contractual rate of \$37.00 per hour. The total cost of the clinic, \$9,324.00 to be paid from the 2009-2010 athletic budget 15-402-100-500-0000-00-12 pending availability of funds.

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

75. SUMMER OPEN GYM PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves staff members Eugene Robinson, Marvin Hawkins and Kyle Steele to conduct a seven week athletic program at the High School, three hours per day, 3:30p.m to 6:30 p.m., Monday through Friday, June 29, - August 14, 2009. One staff member to be on duty daily, with no staff member to work more than 35 hours for the length of the program, at the rate of \$37.00 per hour. The total cost of the program \$3,885.00 to be paid from the 2009-2010 athletic budget account 15-402-100-100-0000-00-12 pending availability of funds.

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

76. SOCCER TEAMS SUMMER CLINICS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves soccer coaches, Jessica Meloro and Rudy Lormil to conduct a summer soccer clinic for girls and boys at Chancellor Field. The clinic to be held for two hours per day, 4:00 p.m. to 6:00 p.m., Monday through Friday, August 3 – 14, 2009. The coaches each shall receive the rate of \$37.00 per hour. Total hours not to exceed 20 per coach for instruction. The total cost of this clinic, \$1,480.00, to be paid through the 2009-2010 athletic budget account 15-402-100-100-0000-00-12 pending availability of funds.

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

ATHLETICS (continued)

May 20, 2009

77. GIRLS BASKETBALL TEAM SUMMER CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Girls Basketball, Coach James Casalino, to conduct a summer girls basketball clinic at the high school. The clinic is to be held for two hours, 4:00 p.m. to 6:00 p.m. per day, July 13 – 24, 2009. The total cost of this clinic, \$740.00, to be paid through the 2009-2010 athletic budget, account 15-402-100-100-0000-00-12 pending availability of funds.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

78. ATHLETIC APPAREL FUNDRAISER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves KM Specialties to setup an online store to sell athletic apparel to students, staff and parents. There is no cost for the service. The proceeds will go to the athletic department for athletic summer program expenses.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

May 20, 2009

79. CAPITAL MAINTENANCE PROJECT-BERKELEY TERRACE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent authorizing execution and delivery of the Grant Agreement to the SDA for the Berkeley Terrace Elementary School Roof Replacement and Building Façade Repairs (SDA Project No. 2330-080-08-0FAE). Furthermore, the District Board of Education delegates the authority to the School Business Administrator for Supervision of the Capital Maintenance Project.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

80. CAPITAL MAINTENANCE PROJECT-MADISON AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent authorizing execution and delivery of the Grant Agreement to the SDA for the Madison Avenue Elementary School Sump Pump Replacement (SDA Project No. 2330-120-08-0FAG). Furthermore, the District Board of Education delegates the authority to the School Business Administrator for Supervision of the Capital Maintenance Project.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

81. CAPITAL MAINTENANCE PROJECT-IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent authorizing execution and delivery of the Grant Agreement to the SDA for the Irvington High School Sump Pump Replacement (SDA Project No. 2330-050-08-0FAF). Furthermore, the District Board of Education delegates the authority to the School Business Administrator for Supervision of the Capital Maintenance Project.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

BUILDINGS & GROUNDS (continued)

May 20, 2009

82. CAPITAL MAINTENANCE PROJECT-CHANCELLOR SOUTH

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent authorizing execution and delivery of the Grant Agreement to the SDA for the Chancellor Avenue South/Old Mt. Vernon School Building Façade Repairs (SDA Project No. 2330-130-02-0106). Furthermore, the District Board of Education delegates the authority to the School Business Administrator for Supervision of the Capital Maintenance Project.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

FINANCE
May 20, 2009

83. PAYMENT OF BILLS

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

Regular Accounts Payable -	May	\$9,022,049.58
Payrolls-	April	\$7,341,581.38

The accounts payable appearing on the May 20, 2009 board meeting agenda may be inspected in the Board Secretary's Office.

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

84. BOARD SECRETARY'S FINANCIAL REPORT –MARCH 2009

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

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

85. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –MARCH 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, March 31, 2009.

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

86. CERTIFICATION OF EXPENDITURES – MARCH 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 March 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:

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

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

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

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

89. PAYMENT OF DISTRICT TAXES FOR JUNE 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 June 2009 from the Irvington Township in the amount of \$1,454, 960.75.

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

90. WORKFORCE INVESTMENT ACT YOUTH PROGRAM

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

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

BE IT RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission to accept an award of contract subject to the approval of the Essex County Board of Chosen Freeholders by resolution for the Workforce Investment Act Youth Program in the amount of \$28,500 for instructional salaries.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

91. IDEIA CARRY OVER APPLICATION – 2007-08 TO 2008-09

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request Carry-over Funds for IDEIA 2008-2009 school year in the following amounts:

<u>PROJECT TITLES</u>	
IDEIA Basis Grant	\$796,546.00
IDEIA Preschool Component	<u>19,984.00</u>
	\$816,530.00

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

FINANCE (continued)
May 20, 2009

92. AMENDMENT OF IDEIA-B GRANT FOR THE 2008-2009 SCHOOL YEAR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants approval for the Office of Special Services to apply for Amendment of the IDEIA Basic and Preschool 2008-2009 Grants as listed below. The purpose of this amendment is to allow for additional expenditures related to out of district Special Education tuitions.

IDEIA-BASIC

<u>Instructional</u>	
Salaries	\$ 105,844.00
Purchased Services	1,121,423.55
Supplies	136,072.73
<u>Support Services</u>	
Salaries	88,893.00
Employee Benefits	41,569.47
Professional & Technical Services	951,383.70
Technical Services-Non Public	146,793.00
Other Purchased Services	66,412.33
Supplies & Materials	<u>66,127.22</u>
Total	\$ 2,724,519.00

IDEIA-PRESCHOOL

<u>Instructional</u>	
Supplies	\$ 35,741.00
<u>Support Services</u>	
Professional & Technical Services	10,000.00
Other Purchased Services	12,500.00
Supplies & Materials	<u>10,829.00</u>
Total	\$ 69,070.00

Grand Total \$ 2,793,589.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

May 20, 2009

93. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Corrective Action Plan to address the findings of the Early Childhood Education Program State Aid Enrollment review as dated March 17, 2009. A copy of the report is on file in the Board Secretary's office for public review.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

94. DONATION - PIPE ORGAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the usable parts of the pipe organ located in the Irvington High School auditorium to be donated to Mr. Randal Newman "organ historian" at no expense to the district. Mr. Newman will utilize working parts of this partially usable organ in restoring other pipe organs this preserving the tradition of the organ. This organ cannot be repaired in its present condition at a feasible cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

95. APPEAL TO THE NEW JERSEY COMMISSIONER OF EDUCATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appeals to the New Jersey Commissioner of Education for the restoration of funds in the amount of \$698,381.00, that was reduced from the tax levy supporting the district's 2009/2010 School Budget by the Irvington Municipal Council. This reduction will negatively impact the stability of the District given the need for long term planning and budgeting.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

96. APPLICATION TO BORROW FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the issuance of State Aid Anticipation Notes not to exceed \$12,582,967 in accordance with the provisions of 18A:22-44.2. Note: This action is being taken due to the delay in the June 2009 State Aid Payments. Related interest charges will be borne by the State of New Jersey.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 20, 2009

97. 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:

Description/Account Number	From	To	Explanation
11-000-270-161-0000-00-36 Sal of Pupil Transportation	\$148,999.63		To Reallocate Funds to cover District Wide salaries for the balance of 2008-2009 school year
11-000-221-102-0000-00-15 Staff Development Salaries	\$63,393.40		
11-000-221-104-0000-00-15 Improv. to Instruction-Salaries	\$20,400.00		
11-000-230-100-0000-00-16 Supt Office Salaries	\$21,570.62		
11-000-222-100-0000-00-19 Media Salaries	\$74,318.00		
11-000-216-100-0000-00-25 Other Supp Service Salaries	\$60,829.00		
11-000-219-105-0000-00-25 CST Secretarial Salaries	\$57,271.74		
11-000-223-104-0000-00-27 Staff Development Salaries	\$8,245.00		
11-000-262-100-0008-00-34 Salaries Operation & Maintenance	\$47,901.00		
11-000-270-161-0002-00-36 Transportation Salaries		\$3,178.41	
11-000-262-100-0000-00-34 Salaries of Operations		\$499,749.98	
15-000-211-100-0000-00-02 Social Worker/Family Salaries	\$6,000.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Berkeley Terrace
15-000-218-104-0000-00-02 Guidance Salaries	\$3,000.00		
15-000-262-100-0000-00-02 Salaries of Operations	\$32,506.00		
15-000-240-101-0000-00-02 Bilingual Teacher Salaries	\$13,466.00		
15-000-290-270-0000-00-02 Health Benefits	\$183,863.21		
15-000-213-100-0000-00-02 Nurse Salaries		\$16,018.50	
15-000-221-104-0000-00-02 Improve Of Other		\$17,019.00	
15-000-240-105-0000-00-02 Improv. to Instruction-Salaries		\$27,407.96	
15-110-100-101-0000-00-02 Kindergarten Teacher Salaries		\$47,994.75	
15-204-100-101-0000-00-02 Spec Ed Instruc Salaries		\$42,426.48	
15-120-100-101-0000-00-02 Grades 1-5 Teacher Salaries		\$83,524.38	
15-190-100-106-0000-00-02 other Instructional Salaries		\$4,624.14	
15-000-213-100-0000-00-03 Nurse Salaries	\$28,568.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Chancellor Ave
15-000-240-105-0000-00-03 Support School Administrative Sal.		\$28,568.00	

FINANCE (continued)

May 20, 2009

15-000-211-100-0000-00-05 Social Worker/Family Salaries	\$20,000.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- University Elementary
15-000-222-100-0000-00-05 Salaries Ed Media	\$48,118.00		
15-120-100-101-0000-00-05 Grades 1-5 Teacher Salaries		\$68,118.00	
15-000-262-100-0000-00-06 Salaries of Operation	\$16,593.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Grove Street
15-000-240-103-0000-00-06 Principal/Asst Salaries		\$1,410.00	
15-000-240-105-0000-00-06 Support Serv School Salaries		\$15,183.00	
15-000-211-100-0000-00-07 Social Worker/Family Salaries	\$3,376.74		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Madison Ave.
15-000-240-103-0000-00-07 Principal/Asst Salaries		\$3,376.74	
15-000-262-100-0000-00-08 Salaries of Operation	\$40,690.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Thurgood Marshall
15-110-100-101-0000-00-08 Kindergarten Teacher	\$37,204.06		
15-000-211-100-0000-00-08 Social Worker/Family		\$7,912.00	
15-000-213-100-0000-00-08 Nurse Salaries		\$15,996.20	
15-000-240-103-0000-00-08 Principal/Asst Salaries		\$23,478.25	
15-190-100-106-0000-00-08 Other Salaries For Instruction		\$19,327.21	
15-240-100-101-0000-00-08 Bilingual Teacher Salaries		\$11,180.40	
15-000-262-100-0000-00-09 Salaries of Operation	\$12,607.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Mt Vernon
15-190-100-106-0000-00-09 Other Salaries For Instruction		\$12,607.00	
15-000-213-100-0000-00-11 Nurse Salaries	\$6,959.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Union Ave Middle
15-000-218-110-0000-00-11 Other salaries - Guidance	\$1,551.00		
15-000-221-105-0000-00-11 Salaries of Secretaries	\$22,029.12		
15-000-222-100-0000-00-11 Educ. Media Serv/Sch Salaries	\$49,195.00		
15-000-240-103-0000-00-11 Principal/ Asst Salaries	\$3,701.00		
15-000-262-100-0000-00-11 Salaries Of Operation	\$35,834.88		
15-401-100-101-0000-00-11 Cocurricular Stipends Salaries	\$2,274.00		
15-204-100-106-0000-00-11 Spec Ed Instru Salaries	\$57,954.00		
15-212-100-106-0000-00-11 Spec Ed Mult – Other Instruc. Sal	\$22,484.00		
15-000-291-270-0000-00-11 Health Benefits	\$132,259.00		
15-130-100-101-0000-00-11 Grades 6-8 Teacher Salaries		\$334,241.00	

FINANCE (continued)

May 20, 2009

15-000-213-100-0000-00-12	Nurse Salaries	\$18,719.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- High School
15-000-221-102-0000-00-12	Salaries of Sup of Inst	\$2,100.00		
15-000-222-100-0000-00-12	Educ Media Serv/Sch Salaries	\$632.00		
15-213-100-101-0000-00-12	Spec Ed Inst Resource Tchr Sal	\$47,365.65		
15-213-100-106-0000-00-12	Spec Ed Inst Resource Other Sal	\$75,415.04		
15-000-240-103-0000-00-12	Principal/Asst Salaries		\$6,244.00	
15-000-240-105-0000-00-12	Support Serv/Sch Salaries		\$16,132.80	
15-000-262-100-0000-00-12	Salaries Of Operations		\$121,854.89	
15-000-211-100-0000-00-13	Social Worker/Family Salaries	\$9,152.14		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Chancellor South
15-000-218-104-0000-00-13	Guidance Salaries	\$1,246.00		
15-000-218-110-0000-00-13	Guidance Other Salaries	\$1,650.00		
15-120-100-101-0000-00-13	Grades 1-5 Teacher Salaries	\$22,473.16		
15-000-222-100-0000-00-13	Educ Media Serv/Sch Salaries		\$9,186.20	
15-000-240-103-0000-00-13	Principal/Asst Salaries		\$10,708.92	
15-000-240-105-0000-00-13	Support Serv/Sch Salaries		\$11,040.42	
15-000-262-100-0000-00-13	Salaries Of Operations		\$3,585.76	
20-211-100-101-0000-03-00	Pre-K Teacher Salaries	\$18,161.00		To Reallocate Funds to cover salaries for the balance of 2008-2009 school year- Early Childhood
20-211-200-200-0000-03-00	Health Benefits	\$109,851.61		
20-211-100-106-0000-03-01	Other Instructional Salaries	\$58,258.00		
20-211-200-103-0000-03-01	ECPA Prog Director Sal- Augusta		\$3,607.00	
20-211-100-101-0000-03-01	Salaries for Teacher		\$164,502.61	
20-211-200-103-0000-03-00	ECPA Program Director Salaries		\$322.00	
20-211-200-104-0000-03-00	Other Professional Staff Salaries		\$17,839.00	
20-231-100-100-0000-00-30		\$700.00		To pay non-certified staff, security/custodians from May 2009 SES Fair. Title 1 2008/2009 Grant
20-231-200-100-0000-00-30			\$700.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

May 20, 2009

98. 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 money for the American Cancer Society	Candy/Cookie Sale	5/22	1253 Clinton Avenue Irvington NJ 07111	Ms. Martin
Irvington High	To raise money for the Junior Class to host the senior prom toast off	Admission Fee	5/21	1253 Clinton Avenue Irvington, NJ 07111	Meloro/ Shaughnessy

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, June 17, 2009 at 5:30 p.m., at Union Avenue Middle School, 427 Union 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: