



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: June 30, 2009

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE JUNE 30, 2009 BOARD AGENDA

PERSONNEL

| <u>Page #</u> | <u>Item #</u> | | |
|---------------|---------------|---|--------|
| 6 | 5 | Reclassification | Pulled |
| 11 | 9 | For the record was made into a resolution as follows: | |

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Yojana Neygandhi-Grey, Teacher & Kim Spann, Secretary to the Title I summer enrichment program

FINANCE

| <u>Page #</u> | <u>Item #</u> | |
|---------------|---------------|--|
| 27 | 34 | Food Service – New Contract 2009-2010 passed, but the State Monitor reserved the right until July 7, 2009 to make a determination on said item |

WALK-ON

Essex Regional Education Services Commission – Modification was made to the June 18, 2009 ERESO Resolution. (See attached)

RL/vp

1. SUSBSTITUTE PERSONNEL
2. SEPARATION
3. APPOINTMENTS
4. REASSIGNMENT/TRANSFER
5. RECLASSIFICATION
6. SUMMER SCHOOL PROGRAMS
7. ATTAINMENT OF NEW LEVEL
8. PRE-K TRAINING COURSE
9. FOR THE RECORD
10. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28) (Additional Students)
11. HOME INSTRUCTION
12. SUMMER SUPPLEMENTAL EDUCATIONAL SERVICES – OFFICE OF GOVERNMENT PROGRAMS
13. SUPPLEMENTAL EDUCATIONAL SERVICES – OFFICE OF GOVERNMENT PROGRAMS
14. YOUTH DEVELOPMENT CLINIC – SPECIAL SERVICES
15. COOPERATIVE GRANT AWARD – OFFICE OF CURRICULUM & INSTRUCTION
16. STAFF DEVELOPMENT – 4TH ANNUAL *READ 180* NATIONAL SUMMER INSTITUTE
17. STAFF DEVELOPMENT/COMPENSATION FOR PARTICIPATION IN THE SPRING 2009 PROFESSIONAL DEVELOPMENT ACADEMY COURSE/TECHNOLOGY APPLICATIONS
18. STAFF DEVELOPMENT/AMENDMENT OF ACCOUNT - FLORENCE AVENUE IN-SERVICE
19. STUDENT DRESS CODE – IRVINGTON HIGH SCHOOL

20. INFORM INSTITUTE
21. FOR THE RECORD
22. ATTENDANCE AT WNBA BASKETBALL GAME
23. ATTENDANCE AT NJSIAA WORKSHOP
24. FALL SPORTS PHYSICAL STAFF
25. SUBSTITUTE NURSE FOR PHYSICALS
26. PAYMENT OF BILLS
27. PAYMENT OF DISTRICT TAXES FOR JUNE 2009 – SECOND REQUEST
28. PAYMENT OF DISTRICT TAXES FOR JULY 2009
29. ADMINISTRATIVE APPROVAL OF BILLS
30. PUBLIC AGENCY COMPLIANCE OFFICER
31. 2009-2010 AGREEMENT ESSEX COUNTY VOCATIONAL – TECHNICAL SCHOOLS
32. INSURANCE CLAIMS SERVICES –SCIBAL ASSOCIATES
33. NO CHILD LEFT BEHIND (NCLB) CARRY – OVER APPLICATION (2008-2009)
34. FOOD SERVICE –NEW CONTRACT 2009-2010
35. SCHOOL WELLNESS POLICY
36. REVISION OF AMENDMENT OF IDEIA-B GRANT AWARD FISCAL YEAR 2008-2009
37. IDEIA CARRY OVER APPLICATION
38. CARL D. PERKINS GRANT ACCEPTING FUNDS –YEAR 2010
39. CONTRACT AWARD – BUILDINGS AND GROUNDS
40. TRANSFER OF FUNDS
41. FUND RAISING ACTIVITIES

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

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

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

Regular Board Meeting

May 20, 2009

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. FROM THE STATE MONITOR:

X. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

June 30, 2009

1. SUSBSTITUTE PERSONNEL

(a) Renewal of Substitute Security Guards 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 Substitute Security Guards at the pay rate of \$9.50 per hour, effective for the 2008/2009. Payable from account #11-000-262-100-0000-00-35:

| | | |
|-----------------|----------------------|------------------|
| Shanae Freeman | Mamie Goff | Shari Smith |
| Keisha Colter | Lloyd Patrick | Michelle Persaud |
| Laura Thomas | Antonette Richardson | Aneesah Chambers |
| Teshia Raglin | Stephen Farrier | Antoine Roseme |
| Stephon Tillman | Barbara Bradley | Quasime Moore |
| Patricia Wynn | Gladys Morales | Tracey Wilkerson |
| Denise Brown | Darlene Brown | Cherise Martin |
| Rubin Brewer | Ariel Medina | Ralph Lubin |
| Terrance Ryan | Lois Best | Shante Dillard |
| Nicole Simons | Ivy Bennett | Beverley Hawkins |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Renewal of Substitute Custodians 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 Substitute Custodians at a rate of \$9.50 per hour, effective for the 2008/2009 school year. Payable from account #11-000-262-100-0000-00-34:

| | | |
|-----------------|----------------------|------------------|
| Shanae Freeman | Mamie Goff | Shari Smith |
| Keisha Colter | Lloyd Patrick | Michelle Persaud |
| Laura Thomas | Antonette Richardson | Aneesah Chambers |
| Teshia Raglin | Stephen Farrier | Antoine Roseme |
| Stephon Tillman | Barbara Bradley | Quasime Moore |
| Patricia Wynn | Gladys Morales | Tracey Wilkerson |
| Denise Brown | Darlene Brown | Cherise Martin |
| Rubin Brewer | Ariel Medina | Ralph Lubin |
| Terrance Ryan | Lois Best | Shante Dillard |
| Nicole Simons | Ivy Bennett | Beverley Hawkins |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2009

2. SEPARATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the separation of the listed personnel, effective as indicated:

Resignation

Non-Bargaining

Joseph Gensone, Fiscal Specialist, Business Office, effective 8/31/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

3. 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:

- (a) Theresa Cardillo, Speech Specialist, Early Childhood Department, at an annual salary of \$83,950, Step 13, 6th Level, Seton Hall University, effective 9/1/09, payable from account #20-211-200-104-0000-03-00.
- (b) Joan Phillips Spring, Learning Disability Teacher Consultant, Special Services Department, at an annual salary of \$71,764, Step 12, 6th Year Level, Montclair State University, effective 9/1/09, payable from account #11-000-219-104-0000-00-25. Replacing Juana Taveras.
- (c) Susan Glanzberg, Speech Specialist, Special Services Department, at an annual salary of \$83,950, Step 13, 6th Year Level, Kean University, effective 9/1/09, payable from account #11-000-216-100-0000-00-25. Replacing Darlene Brown.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2009

4. 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:

Certificated

- (a) Eileen Weiss-Flaherty, Computer Teacher, High School to Social Studies Teacher, High School, effective 9/1/09, payable from account #15-140-100-101-0000-00-12.
- (b) Jean Cantave, World Language Teacher, High School to World Language Teacher, Berkeley Terrace School, effective 9/1/09, payable from account #15-120-100-101-0000-00-02.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. RECLASSIFICATION

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of Edd Jones, Head Custodian, Madison Avenue School, be reclassified to custodian and be reassigned to Union Avenue Middle School, effective 7/1/09; and BE IT FURTHER RESOLVED, that Mr. Jones salary of \$48,480, minus the \$850.00, for longevity stipend, be frozen and red circled until such time as the current contractual salaries for custodians exceed his present salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2009

6. SUMMER SCHOOL PROGRAMS

(a) Summer School Promotional Program/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and allow Debbie Hayes, School Nurse, to work the Summer School promotional program at Union Avenue Middle School. The program will be held for five weeks starting July 6, 2009 and will conclude on August 7, 2009. The program will run 8:15-1:15p.m. Monday thru Friday, for a total of 125 hours. Ms. Hayes shall be paid at the contractual rate of \$37.00 per hr. for 125 hrs from account # 15-422-100-100-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Summer School Promotional Program/University Middle School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and allow the following teachers to work the Summer School promotional program at University Middle School. The program will be held for five weeks starting Monday July 6th, 2009 and will conclude on Friday, August 7th, 2009. The program will run 8:15am to 1:15pm, Monday thru Friday, for a total of 125 hours. Teachers shall be paid at the contractual rate of \$37.00 per hour for 125 teaching hours payable from Account # 15-422-100-100-0000-00-10. Clerical Staff will be paid at the contractual rate for 125 hrs from Account # 15-422-100-100-0000-00-10

Teachers:

- Audige, Gerald, Teacher of Mathematics
- French, Rashawnah - Teacher of Mathematics
- D'Argenio, Michael, - Teacher of Social Studies
- Mitchell, Bruce, - Teacher of Social Studies
- Love, Darren - Teacher of Language Arts
- Moore, Lisa, - Teacher of Language Arts
- Martin-Robertson, Sheronda - Teacher of Language Arts
- Olumbe, Cory, - Teacher of Science
- Sharafdeen Saidu-Teacher of Mathematics

Clerical Staff:

Stith, Scottie – Clerical Staff

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2009

(c) Extended Summer Work/Early Childhood

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following personnel for the Early Childhood Summer Program, for the purpose of providing health services, and to help with registration. This is going to be from 9:00 a.m. to 2:00 p.m. Monday thru Thursday, from July 6th 2009 through August 27th, 2009 at the specified rate:

- (1) Janet Jenkins, Nurse and Norma Washington, Nurse to work alternate weeks at \$740 per week, not to exceed 4 weeks each for a total of 8 weeks, maximum total \$2,960 per person (\$5,920.00 total). Payable from account # 20-211-200-104-0000-03-00.
- (2) Lourdes Vera, Medical Clerk at \$360.00 per week, not to exceed 8 weeks, maximum total \$2,880.00. Payable from account # 20-211-200-104-0000-03-00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Summer Clerical/Augusta Pre-School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Amirah R. Amatur-Rashid to work at Augusta Pre-School from 7/6/09 to 8/13/09, 1:30 to 3:30 pm (not to exceed 52 hours),hour are not to extend past 3:30 pm, for a maximum \$1,300.00. Payable from account #20-211-105-0000-03-01.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Workforce Investment Act

RESOVED, that the Board of Education accepts the recommendation of the Superintendent to hire the following personnel to effectively operate the summer component of the Workforce Investment Act to be funded through the Workforce Investment Act Grant accepted by the Board of Education May 20, 2009. The staff will be paid at the pay rate of 37.00 per hour not to exceed 210 hours and \$7,770 for the program coordinator and 150 hours for teachers \$5,550, payable from account #20-453-100-100-0000-00-00:

| | |
|------------------------|------------------|
| Program Coordinator | Nicholas Cinardo |
| Language Arts Literacy | Eugene Robinson |
| Math | Allen Marshall |
| Science | Edwin Edwards |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2009

(f) Department of Special Services-Child Study Teams Summer Work

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Child Study Team Members summer employment effective July 1, 2009 through August 14, 2009, as per 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 | Mel Gluck | Erica Williams | Ritz Kunzle |
| Charles Engelhart | | | |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

g. Summer Technology/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Collis Spann, Technology Coordinator to work from July 6, 2009 – July 31, 2009. Due to the reallocation of Chancellor South to Mount Vernon Avenue Elementary School. The Technology Coordinator needs to disassemble classroom computers, set up computers in the classrooms, and upgrade software in both labs and all classrooms. Hours worked shall not exceed five (5) hours per day at \$37.00 per hour for a total of 30 hours. Not to exceed \$1,110.00, payable fro account # 15-000-222-100-0000-00-09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(h) Summer School Programs/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Angela Forrester, Social Studies Teacher, 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, payable from account #15-140-100-101-0000-00-12 (pending availability of funds).

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

June 30, 2009

i. Summer Clerical/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Aminah Wright to work at Mt. Vernon Avenue School from 7/6/09 to 8/13/09, 8:15 a.m. to 1:15 p.m. for a maximum \$2,300.00. Payable from account #15-000-240-105-0000-00-07:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

j. Summer Clerical/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Dorothy Blakely to work at Grove Street School from 7/6/09 to 8/13/09, 8:15 a.m. to 1:15 p.m. for a maximum \$2,300.00. Payable from account #15-000-211-100-0000-00-06:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

k. Summer work/Special Services

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gandhi Desrosiers as a one to one Paraprofessional for an Out of District Placement student for the Extended School Year, Special Services Department, at the pay rate of \$18.00 per hour, 7 ½ hours per day to be paid from July 1, 2009 to August 31, 2009 payable from account # 11-000-217-100-0000-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. ATTAINMENT OF NEW LEVEL

Certificated

| <u>Name</u> | <u>2007/2008</u> <u>From</u> | <u>To</u> |
|----------------------|---------------------------------|----------------------------|
| October Hudley | \$88,245 | \$95,763 |
| Basic Skills Teacher | Step 14a | Step 14a |
| Grove Street School | MA Level | 6 th Year Level |

PERSONNEL (continued)

June 30, 2009

| | <u>2008/2009</u> | |
|--|----------------------------------|--|
| Andaiye Foluke 5 th Grade Teacher Chancellor Avenue School | \$89,908 Step 14a MA Level | \$97,510 Step 14a 6 th Year Level |
| Jacqueline Tettey-Lokko Special Education Teacher University Middle School | \$46,376 Step 6 BA Level | \$49,113 Step 6 MA Level |
| Sherry Zonis 5 th Grade Teacher Chancellor South School | \$52,143 Step 9 BA Level | \$54,324 Step 9 MA Level |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. PRE-K TRAINING COURSE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the two-day Pre-K Training course to be conducted in the Staff Development Room, by Curiosity Corner, at a cost of \$4,100, on August 20 & 21, 2009 for 10 teachers and 9 paraprofessionals (1day for each staff member), \$37.00 per hour for 5 hours for teachers, and \$18.00 per hour for 5 hours for paraprofessionals at a cost not to exceed \$7,100, payable from account #20-231-200-300-0000-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. FOR THE RECORD

Heather Gally, Teacher & Tahgryah Loyal, Secretary, board approved 6/17/09 for Title I summer enrichment program, declined the positions, replacement will be Yojana Neygandhi-Grey, Teacher & Kim Spann, Secretary.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

June 30, 2009

| <u>SCHOOL</u> | <u># of Students</u> | <u>Tuition</u> |
|-----------------------|----------------------|----------------|
| Orange Public Schools | 1 | \$4,000.00 |
| TOTAL | 1 | \$4,000.00 |

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.

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

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

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

and the solution of problems; and

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

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

of low complexity:

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

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

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

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

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

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

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

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

iii. Inappropriate types of behaviors or feelings

Under normal circumstances;

iv. A general pervasive mood of unhappiness or depression; or

v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

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

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

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

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

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

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

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

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

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;

- (4) Listening comprehension;
- (5) Mathematical computation;
- (6) Mathematical reasoning; and
- (7) Written expression.

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

June 30, 2009

11. HOME INSTRUCTION

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

| | |
|----------|---|
| HI08-127 | Innocent Nworu Start Date: 06/02/09 Eligible for Home Instruction |
| HI08-128 | Kristin Smith Start Date: 06/05/09 Eligible for Home Instruction |
| H08-129 | Education Inc. Start Date: 05/13/09 Eligible for Home Instruction |
| HI08-130 | Newark Renaissance House, Inc. Start Date: 11/10/08 Eligible for Home Instruction |

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

June 30, 2009

12. SUMMER SUPPLEMENTAL EDUCATIONAL SERVICES – 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 summer supplemental tutoring program at Union Avenue Middle School in conjunction with The Urban League (S.E.S. Provider) from July 6, 2009 – August 7, 2009 Monday – Friday 8:15 a.m. – 1:15 p.m. for students in grades 6-8 at Union Avenue Middle School to focus on Language Arts Literacy/Mathematics skills. Payment not to exceed \$60,000.00 will be paid via account 20-232-200-300-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Role Call:

13. SUPPLEMENTAL EDUCATIONAL SERVICES – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Supplemental Educational Services providers for the 2009-2010 school year pending a review of performance for the 2008-2009 school year and the signing of contractual agreements for services. If approved, services will commence on October 5, 2009 and end on May 28, 2010 with the exception of the Vacamas summer program which ends August 15, 2010. Payment for said services will be made via Fund 20 Account 20-231-200-300-0000-00-30 equaling 15% of the Title I allocation for 2009-2010 to be determined by the NJDOE.

1. A+ Tutoring
2. Against All Odds Foundation
3. Alternatives Unlimited, Inc. (Specialized Student Services)
4. American Tutor, Inc.
5. Airline Institute
6. ATS Project Success
7. Club Z
8. Community Technical Assistance
9. Convenient Educational Services
10. E. Nopi
11. Education Advance
12. Education Futures Corporation
13. Essex County College
14. Global Institute
15. Innovative Educational Programs (IEP)
16. Learn-It Systems
17. New Community Corporation
18. Regional Enrichment & Learning Center (REAL)
19. Rocket Learning Partners, LLC

CURRICULUM (continued)

June 30, 2009

- 20. The Princeton Review
- 21. Urban League of Essex County
- 22. Vacamas

ACTION:

Motion by: _____, Seconded by: _____

Role Call:

14. YOUTH DEVELOPMENT CLINIC – SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Youth Developmental Clinic, Inc. of Newark's contract to be extended for services through July 2, 2009. Account to be paid by account #20-251-00-300-0000-00-00 not to exceed \$10,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Role Call:

15. COOPERATIVE GRANT AWARD – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools to accept the Cooperative Grant Award #10000014 which provides Quality Intensive Early Literacy to Students with Disabilities. The New Jersey Department of Education of Special Education Programs in collaboration with the Office of Urban Literacy will enter into agreement with the Irvington Board of Education from July 1, 2009 to June 30, 2010 for the purpose of supporting literacy instruction in grades K-4. This agreement represents the fifth year of a 5 year commitment by the New Jersey Department of Education. The total grant amount for 2009-2010 is \$60,000.00

ACTION:

Motion by: _____, Seconded by: _____

Role Call:

CURRICULUM (continued)

June 30, 2009

16. STAFF DEVELOPMENT – 4TH ANNUAL READ 180 NATIONAL SUMMER INSTITUTE

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 attend the 4th Annual READ 180 National Summer Institute at the Gaylord Opryland Convention Center in Nashville, Tennessee, from July 29, 2009 through August 1, 2009. The *READ 180* National Institute will focus on raising achievement for striving readers with *READ 180* and *System 44*. Participants will have an opportunity to engage in *READ 180* planning and best practices with the nation's leading literacy experts. Institute expenses are as follows:

- Registration - \$749.00
- Lodging - \$697.00 (3 nights at \$ 232.35 per night)
- Travel - \$525.00 (Round trip air fare including taxes)
- Food - \$200.00 (\$50.00 per day)

The total cost of attending the Institute, not to exceed \$ 2171.00, will be paid via 20-231-200-500-0000-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

17. STAFF DEVELOPMENT/COMPENSATION FOR PARTICIPATION IN THE SPRING 2009 PROFESSIONAL DEVELOPMENT ACADEMY COURSE/TECHNOLOGY APPLICATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Andrea Rochman, Mathematics Specialists at Florence Avenue School to be compensated at the contractual rate of \$37.00 per hour for participation in the Technology Applications in Classroom Instruction Academy Course. Ms. Rochman will be compensated for 10 hours, and compensation, not to exceed \$370.00 will be paid via Account #15-000-223-500-0000-00-04.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

June 30, 2009

18. STAFF DEVELOPMENT/AMENDMENT OF ACCOUNT - FLORENCE AVENUE
IN-SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the account code for Resolution Number 28 (entitled Florence Avenue In-Service), which was approved at the December 17, 2008 Board of Education Meeting be amended to read SINI Account #20-231-200-300-0000-00-30.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call

19. STUDENT DRESS CODE – IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the establishment of a uniform dress code for students attending Irvington High School effective September 9, 2009. The dress code will include blue or white polo-style or button down shirts, khaki or blue: pants, shorts, skirts, and jumpers, denim jeans and sweat pants are not permitted to be worn. Shoes must be securely fastened, no sandals, flip flops or slippers are permitted to be worn. A solid color belt must be worn. Students may wear navy sweaters or vests. Shirts with collars must be worn under all sweaters and vests. Clothing must be sized to fit the students. Shorts, skirts, and jumpers must not be shorter than two inches above the knee. Clothing must be worn at the natural waistline and all shirts must be tucked in. Headwear is not permitted. All decisions regarding proper attire will be at the discretion of the high school administrators.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

20. INFORM INSTITUTE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Trudy Rose Harte to attend “The Inform Institute” on July 29-30, 2009 in San Antonio, Texas. The workshop will provide the skills & knowledge needed to fully implement the “Pearson Inform” that the district previously purchased. The cost of the workshop is as follows:

- \$ 500.00 Registration
- \$1,000.00 Air fare
- \$ 500.00 Hotel & meals
- \$ 500.00 Transportation

Total not to exceed \$2,500.00 to be paid via account #20-232-200-500-0000-00-30

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

June 30, 2009

21. FOR THE RECORD

(a) Stars National Conference –Office Of Government Programs

RESOLVED, that payment for the 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 approved on the May 20, 2009 Regular Board Agenda, should be revised to read not to exceed \$4,000.00 to include:

| | | |
|-----------------------------|---------------------|------------|
| Registration, meals lodging | \$380.00 per person | \$1,140.00 |
| Transportation | \$806.17 per person | \$2,418.51 |

(b) Kean University Summer Program – Office Of Government Programs

RESOLVED, that the Summer Partnership with Kean University that 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 am to 1:15 pm approved on the May 20, 2009 Board Agenda will cost \$41,887.00 to be paid via Fund 20 title I account # 20-231-200-500-0000-00-30, not \$35,000.00 as previously listed.

ATHLETICS

June 30, 2009

22. ATTENDANCE AT WNBA BASKETBALL GAME

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 20 members of the girls basketball team to attend the New York Liberty Basketball game at Madison Square Garden on Sunday, July 19, 2009. The cost for 20 players is free, and Coaches James Casalino, Shirlynn Shirley, and Lauren Woods will chaperone. Transportation will be provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. ATTENDANCE AT NJSIAA WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the NJSIAA/DAANJ Athletic Directors course, which is specifically designed for 1-3 year, experienced athletic directors on June 30, 2009. The cost is \$100 and will be paid from account # 15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

24. FALL SPORTS PHYSICAL STAFF

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ana Castor school nurse to conduct fall athletic physicals August 11, 12, 13, 2009 between the hours of 8:00 – 4:00 pm at Irvington High School. She shall receive the rate of \$37.00 per hour for up to 24 hours. The total not to exceed \$750.00 will be paid from athletic account 15-402-100-100-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

June 30, 2009

25. 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 August 11, 12, 13, 2009 between the hours of 8:00 – 4:00 pm at Irvington High School. She shall receive the rate of \$37.00 per hour for up to 24 hours. The total not to exceed \$750.00 will be paid from athletic account 15-402-100-100-0000-00-12. No other district nurse applied for this position.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

FINANCE

June 30, 2009

26. 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 - June | \$1,809,387.31 |
| Payrolls- June | \$7,560,875.69 |

The accounts payable appearing on the June 30, 2009 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

28. PAYMENT OF DISTRICT TAXES FOR JULY 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 July 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. ADMINISTRATIVE APPROVAL OF BILLS

RESOLVED, that the Board of Education pursuant to N.J.S.A 18A:19-2, approves authorizing the chief school administrator to administratively approve the payment of bills for July, 2009 for student needs, pursuant to N.J.S.A. 18A:19-4.1. Payments approved by the chief school administrator shall be reported to the Board, ratified and duly recorded in the minutes at a subsequent meeting of the Board.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call:

FINANCE (continued)

June 30, 2009

30. PUBLIC AGENCY COMPLIANCE OFFICER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Pauline Gundy, Purchasing Manager as the district's Public Agency Compliance Officer (P.A.C.O.) effective for the 2009-2010 school year to comply with (P.L. 1975, C. 127 NJAC 17:27)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

31. 2009-2010 AGREEMENT ESSEX COUNTY VOCATIONAL – TECHNICAL SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and enters into a tuition agreement contract with Essex County Vocational-Technical Schools for the 2009-2010 school year for the following:

| | |
|-------------------------------------|--|
| Regular Education tentative tuition | \$ 928,027.00 (\$5911 for 157 pupils) |
| Special Education tentative tuition | <u>\$ 236,704.00</u> (\$9,104 for 26 pupils) |
| Tentative tuition total | \$1,164,731.00 |

To be paid from account #11-000-100-563-0000-00-25
#11-000-100-564-0000-00-25

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

32. INSURANCE CLAIMS SERVICES –SCIBAL ASSOCIATES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to renew the Professional Services Contract pursuant to N.J.S.A. 18A:18A-5a.(10) with Scibal Associates, Inc. of Somers Point, New Jersey to provide Claims Services effective August 1, 2009 through July 31, 2010 pursuant to the following fee schedule:

\$66,836.70 for 140 claims (includes \$2,500.00 administrative fee) an increase of 3%

Rates for claims in excess of 140 claims

| |
|---|
| \$895.00 Workmen's Compensation Indemnity |
| \$125.00 Worker's Compensation Medical Only |
| \$795.00 Automobile Liability BI |
| \$325.00 Automobile Liability PD |
| \$895.00 General Liability BI |
| \$325.00 General Liability PD |
| \$895.00 Employers B |

FINANCE (continued)

June 30, 2009

\$ 65.00 Per hr. T&E – EPL

\$ 65.00 Per hr. T&E – First Party Property

BE IT FURTHER RESOLVED, that the Board Attorney shall approve the professional services agreement according to form, and

BE IT FURTHER RESOLVED, that the notice of this professional services award be published in the official newspaper of the Irvington Board of Education pursuant to N.J.S.A. 18A:18A-5-(a).(1). To be paid from Account #11-000-262-520-0000-00-32

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

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

| Title I (Improve Basic Programs) | | Totals |
|---|--------------------|--------------|
| 20-233-100-610-0000-00-30 | \$45,433.00 | |
| 20-233-200-100-0000-00-30 | \$43,310.00 | |
| 20-233-200-200-0000-00-30 | \$21,576.00 | |
| 20-233-100-100-0000-00-30 | \$42,407.00 | |
| 20-233-520-930-0000-00-30 | <u>\$84,983.00</u> | |
| | | \$237,709.00 |
| Title I SIA (School Improvement Accountability) | | |
| 20-238-100-610-0000-00-30 | \$36,666.00 | |
| 20-238-520-930-0000-00-30 | \$91,866.00 | |
| | | \$128,532.00 |
| Title IIA (Training and Recruiting) | | |
| 20-273-100-100-0000-00-30 | \$17,633.00 | |
| 20-273-200-200-0000-00-30 | \$ 1,500.00 | |
| 20-273-200-600-0000-00-30 | <u>\$ 8,234.00</u> | |
| | | \$ 27,367.00 |
| Title IID (Technology) | | |
| 20-278-100-610-0000-00-30 | \$ 561.00 | |
| 20-278-520-930-0000-00-30 | <u>\$ 562.00</u> | |
| | | \$ 1,123.00 |
| Title III (English Language Enhancement) | | |
| 20-243-100-610-0000-00-30 | \$ 4,149.00 | |
| 20-243-520-930-0000-00-30 | <u>\$ 4,149.00</u> | |
| | | \$ 8,298.00 |

FINANCE (continued)

June 30, 2009

| | | |
|---------------------------------------|--------------------|-------------|
| Title IV (Safe and Drug Free Schools) | | |
| 20-283-100-610-0000-00-30 | \$ 1,858.00 | |
| 20-283-520-930-0000-00-30 | <u>\$ 1,859.00</u> | \$ 3,717.00 |

| | | |
|-------------------------------|------------------|-----------|
| Title V (Innovative Programs) | | |
| 20-263-100-610-0000-00-30 | \$ 312.00 | |
| 20-263-520-930-0000-00-30 | <u>\$ 313.00</u> | \$ 625.00 |

| | | |
|-------------|--|---------------------|
| Grand Total | | <u>\$407,371.00</u> |
|-------------|--|---------------------|

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. FOOD SERVICE – NEW CONTRACT 2009-2010

RESOLVED, that the Board accepts the recommendation of the Superintendent and enters into a service agreement for Food Preparation and Management Service for the 2009-2010 school year with Sodexo School Services, Inc. of Gaithersburg, Maryland, having provided the most responsible and thorough Request for Proposal (RFP), citing a Management Fee of \$0.21 which consist of General Support Service Allowance equals to twelve cents (\$.12) per pattern meal and meal equivalent, and management fee equals to nine cents (\$.09) per pattern meal and meal equivalent as specified in the Sodexo's proposal, for an estimated meals served totaling 1,436,225 for the 2009-2010 school year, and proposes an option for four additional years of service, and

RESOLVED, that Sodexo guarantees that the District shall receive an annual financial return of the Seven Thousand Five Hundred Forty Six Dollars (\$7,546.00) for the 2009-2010 school year. If the annual financial return falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed one hundred percent (100%) of Sodexo's annual Management Fee. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's surplus on a monthly basis.

BE IT FURTHER RESOLVED, that Sodexo has committed to grant \$10,000.00 in Scholarships over 5 years in equal payment at no cost to the district; the hiring of an in-house Administrative Team to include the Food Service Director and an Accountability Manager. In addition Sodexo will deploy an innovative marketing program, and supply kitchen materials, training of Food Service Staff. Also, Sodexo will assist the District in the implementation of the State mandated Health and Wellness Program,

FINANCE (continued)

June 30, 2009

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approved this contract for the 2009-2010 school year. Said contract to be approved by the Board Attorney.

Other RFP:

Whitsons School Nutrition Corporation

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

35. SCHOOL WELLNESS POLICY

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent to adopt the School Wellness Program and Policy as adopted in 2006, for the 2009-2010 school year; and

BE IT FURTHER RESOLVED, that the district develops a School Wellness Committee to meet and implement the State initiative during the course of the 2009-2010 school year.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. REVISION OF AMENDMENT OF IDEIA-B GRANT AWARD FISCAL YEAR 2008-2009

Resolved, that the Board of Education accepts the recommendation of the Superintendent and grants a revision from the May 20, 2009 Agenda for approval for the Office of Special Services to apply for the 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 our district Special Education tuitions.

IDEIA – BASIC

Instructional

| | |
|--------------------|-----------------|
| Salaries | \$ 105,844.00 |
| Purchased Services | \$ 1,121,423.55 |
| Supplies | 136,072.73 |

Support Services

| | |
|-----------------------------------|------------------|
| 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 and Materials | <u>66,127.22</u> |
| Total | \$2,724,519.00 |

FINANCE (continued)

June 30, 2009

IDEIA PRE SCHOOL

Instructional

Supplies \$ 52,430.65

Support Services

Professional and Technical Services 5,000.00

OTHER Purchased Services 10,500.00

Supplies and Materials 13,563.78

Total \$ 81,494.43

Grand Total \$ 2,806,013.43

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. IDEIA CARRY OVER APPLICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the revision from the May 20, 2009 Agenda for the Carry-over Funds for IDEIA 2008-2009 school year in the following amounts:

PROJECT TITLES

IDEIA Basis Grant \$796,546.00

IDEIA Preschool Component 32,409.00

\$828,955.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

38. CARL D. PERKINS GRANT ACCEPTING FUNDS –YEAR 2010

RESOLVED, that the Board of Education accept the recommendation of the Superintendent to accept the 2009-2010 budget allocation for the Carl D. Perkins Vocational and Technical Education Grant for \$ 125,042.00. Funding year begins July 1, 2010, pending final NJDOE approval in 2009/2010.

| D. Expenditure Category | E. Function & Object Code | F. Program Costs | G. Admin Costs | H. Total (F + G) |
|----------------------------------|---------------------------|------------------|----------------|------------------|
| Instruction | | | | |
| Personal Services - Salaries | 100-100 | 6,767 | 0 | 6,767 |
| Purchased Prof. & Tech. Services | 100-300 | 5,550 | 0 | 5,550 |
| Other Purchased Services | 100-500 | 2,600 | 0 | 2,600 |
| Supplies and Materials | 100-600 | 71,994 | 0 | 71,994 |
| Other Objects | 100-800 | 3,800 | 0 | 3,800 |
| SubTotal Instruction | 0 | 90,711 | 0 | 90,711 |

| | | | | |
|---|----------|------------------|----------------|------------------|
| Support Services | | | | |
| Personal Services - Salaries | 200-100 | 20,979 | 740 | 21,719 |
| Personal Services - Employee Benefits | 200-200 | 2,958 | 57 | 3,015 |
| Purchased Prof. & Tech. Services | 200-300 | 0 | 0 | 0 |
| Purchased Prof. Ed Services | 200-320 | 0 | 0 | 0 |
| Purchased Property Services | 200-400 | 0 | 0 | 0 |
| Other Purchased Services | 200-500 | 1,000 | 2,000 | 3,000 |
| Travel | 200-580 | 0 | 0 | 0 |
| Supplies and Materials | 200-600 | 0 | 0 | 0 |
| Other Objects | 200-800 | 0 | 0 | 0 |
| Indirect Costs | 200-860 | 0 | 0 | 0 |
| SubTotal Support Services | 0 | 24,937 | 2,797 | 27,734 |
| FAC ACQ & CONSTRUCTION SERV | | | | |
| Buildings | 400-720 | 0 | 0 | 0 |
| Instructional Equipment | 400-731 | 6,597 | 0 | 6,597 |
| Non-instructional Equipment | 400-732 | 0 | 0 | 0 |
| SubTotal FAC ACQ & CONSTRUCTION SERV | 0 | 6,597 | 0 | 6,597 |
| TOTAL PROJECT EXPENDITURES | 0 | \$122,245 | \$2,797 | \$125,042 |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. CONTRACT AWARD – BUILDINGS AND GROUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and awards a contract to Turf Solution, 833 Roosevelt Road, Taylorville, IL in the amount of \$35,000.00 to provide a rubberized athletic field located at Irvington High School. Pursuant to their bid dated June 30, 2009. Fund Account # 11-000-261-420-0000-00-03

No Other Bidders:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

June 30, 2009

40. TRANSFER OF FUNDS

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

| Account Number/Description | From | To | Explanation |
|--|--------------|--------------|--|
| 11-000-291-270-0000-00-21 BCBS Health Dental | \$173,131.00 | | To provide Health Benefit Opt-Out balance and to pay non contributory Group Life Insurance for 2008-2009 school year |
| 11-000-251-100-0000-00-21 Health Benefit Opt-Out | | \$ 31,250.00 | |
| 11-000-291-241-0000-00-21 PERS & Essex County | | \$141,188.00 | |
| 11-000-230-590-0000-00-31 Other Purchased Services | \$ 21,000.00 | | To provide additional funds for Attorney Retainer for the balance of the 2008-2009 school year |
| 11-000-230-331-0000-00-31 Legal Fees | | \$ 21,000.00 | |
| 15-402-100-500-0000-00-12 School Athletic Other Purchased | \$ 4,000.00 | | To purchase athletic supplies |
| 15-402-100-600-0000-00-12 School Athletic Instructional Supplies | | \$ 4,000.00 | |
| 15-000-223-320-0000-00-11 Instructional Staff Train | \$ 3,000.00 | | To reallocate funds to cover salaries for the balance of the 2008-2009 school year. |
| 15-000-223-500-0000-00-11 Instructional Staff Train Service | \$ 2,185.16 | | |
| 15-000-218-500-0000-00-11 Other Support Services | \$ 1,500.00 | | |
| 15-000-221-104-0000-00-11 Improve of Other Salary | | \$ 6,685.16 | |
| 15-000-270-512-0000-00-11 Contracted Services | \$ 8,000.00 | | To reallocate funds to cover teacher salaries for the balance of the 2008-2009 school year. |
| 15-190-100-320-0000-00-11 Purchased Professional | \$ 3,495.77 | | |
| 15-130-100-101-0000-00-11 Grade 6-8 Teacher | | \$11,495.77 | |
| 11-150-100-106-0000-00-15 Home Instruction Other Salaries | \$14,756.25 | | To reallocate funds to cover home instruction teacher salaries for the balance of the 2008-2009 school year. |
| 11-190-100-610-0000-00-15 Instructional Supplies Curriculum | \$ 3,893.75 | | |
| 11-150-100-101-0000-00-15 Home Instruction Teacher Salaries | | \$18,650.00 | |
| 11-000-262-490-0000-00-31 Other Purchase Service Bldgs & Grds | \$48,218.46 | | To reallocate funds to cover salaries for the balance of the 2008-2009 school year for operations and maintenance staff. |
| 11-000-262-100-0000-00-34 Custodians Salaries | | \$48,218.46 | |
| 20-361-100-300-0000-00-00 Purchase Services | \$ 465.00 | | Carl Perkins – to transfer funds and liquidate accounts for end of year. |
| 20-361-100-800-0000-00-00 Other Objects | \$ 2,120.00 | | |
| 20-361-200-580-0000-00-00 Travel | \$ 155.00 | | |
| 20-361-100-600-0000-00-00 Supplies | | \$ 2,740.00 | |

FINANCE (continued)

June 30, 2009

| Description/Account Number | From | To | Explanation |
|--|--------------|--------------|--|
| 11-000-291-270-0001-00-21 BCBS Health, Dental | \$246,914.08 | | To Reallocate Funds to cover salaries for the balance of 2008-2009 school year district wide and pay security 2008-2009 retro pay 2008-2009 school year. |
| 11-000-230-100-00000-00-16 Superintendent Office Salaries | | \$10,164.68 | |
| 11-000-251-100-0000-00-31 Support Salaries Business Office | | \$ 24,314.33 | |
| 11-000-262-100-0009-00-34 Custodians Salaries | | \$12,509.48 | |
| 11-000-270-161-0000-00-36 Transportation Salaries | | \$43,899.90 | |
| 11-000-262-100-0000-00-35 Security Salaries | | \$98,491.11 | |
| 11-130-100-101-0000-00-00 Substitutes Salaries Grade 6-8 | | \$67,534.56 | |
| 11-140-100-101-0000-00-00 Substitutes Salaries Grade 9-12 | | \$28,527.50 | |
| 11-150-100-101-0000-00-15 Salaries Home Instruction | | \$14,687.50 | |
| 13-601-200-100-0000-00-00 Support Salaries EVE/ADULT SCH | | \$45,276.13 | |
| 15-190-100-640-0000-00-11 Textbooks | \$2,815.21 | | To Reallocate Funds to cover salaries for the balance of the 2008-2009 school year-Teacher |
| 15-204-100-106-0000-00-11 Special Education Instruction | | \$1,039.21 | |
| 15-130-100-101-0000-00-11 Grade 6-8 Teacher | | \$1,184 | |
| 15-401-100-100-0000-00-11 Co curricular Stipends | | \$592 | |
| 11-000-222-500-0000-00-31 Media Services | \$124,764.56 | | To reallocate funds to cover media services balance of the 2008-2009 school year |
| 11-000-230-610-0000-00-31 Administration Supplies | \$59,632.90 | | |
| 11-000-230-530-0001-00-19 SES/TLS Verizon. Media Services | | \$46,397.46 | |
| 11-000-222-600-0000-00-19 Educ Media Serv Supplies | | \$138,000 | |

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE COMMITTEE (continued)

June 30, 2009

41 FUND RAISING ACTIVITIES

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

| SCHOOL | PURPOSE | ACTIVITY | DATE | NAME OF COMPANY | RESPONSIBLE PERSON |
|----------------|--|-------------|---------------------|---|--------------------|
| Irvington High | To raise funds for uniforms | Car Wash | 8/7/09 to 8/14/09 | 1253 Clinton Avenue Irvington, NJ 07111 | Ms. Lane |
| Grove Street | To raise funds to purchase uniforms for needy families | *Candy Sale | 9/21/09 to 10/13/09 | 3 J Fundraising 35 Vanderburg Road Marlboro, NJ 07746 | Ms. Clarke |
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BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

* In compliance with child nutrition regulations- (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, August 19, 2009 at 5:30 p.m., at Irvington High School, 1253 Clinton 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: