



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: November 20, 2008

TO: All Board Members
Principals
Directors
Supervisors

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

RE: November 20, 2008 Agenda

The following items on the November 19th Agenda did not pass:

PERSONNEL

Page 14	Item #E – 1	Adult High School Secretary Appointments
Page 14	Item #E – 2	Adult High School Administrative Assistant Appointments
Page 15	Item #E – 3 & 4	Adult High School Administrative Assistant Appointments
Page 15	Item #F	University Middle School Principal Appointment
Page 16	Item #K	High School part time Secretary

The following items on the November 19th Agenda were pulled:

Page 15	Item #G	University Middle School Mentoring Principal Appointment
Page 36	Item #E	Kids' Karate

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE TEACHING PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENTS/TRANSFERS
7. STIPENDS
8. AFTER SCHOOL PROGRAMS
9. ORGANIZATION CHART
10. JOB POSITION & DESCRIPTION
11. REQUEST FOR MEDICAL EXAMINATIONS
12. FOR THE RECORD
13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
14. RELATED SERVICES
15. HOME INSTRUCTION
16. SCHOOL LEADERSHIP COUNCIL (STATE MANDATED):
17. AFTERSCHOOL PROGRAMS – UNIVERSITY MIDDLE SCHOOL
18. AFTERSCHOOL PROGRAMS – CHANCELLOR AVENUE ELEMENTARY SCHOOL
19. SUCCESSMAKER LICENSES – OFFICE OF GOVERNMENT PROGRAMS
20. PARENT INFORMATION RESOURCE CENTER –
THURGOOD MARSHALL ELEMENTARY SCHOOL
21. RECOMMENDATION TO PERMIT SCHOOL UNIFORMS –
IRVINGTON PRESCHOOL ACADEMY
22. ASSEMBLY PROGRAMS

23. FIELD TRIPS
24. CHILDREN UNITED STAND HIGHER – MONTCLAIR STATE UNIVERSITY
25. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
26. PROFESSIONAL DEVELOPMENT – UNION AVENUE MIDDLE SCHOOL
27. 90TH ANNUAL NEW JERSEY ASSOCIATION OF HEALTH & PHYSICAL EDUCATION, RECREATION & DANCE: IRVINGTON HIGH SCHOOL
28. SCHOOL-BASED PROFESSIONAL DEVELOPMENT: SCHILLINGER GROUP (TSG)
29. CONTENT LITERACY WITHIN SCIENCE & SOCIAL STUDIES: THE SCHILLINGER GROUP (TSG)
30. PROFESSIONAL DEVELOPMENT: NJ POSITIVE SUPPORT – CHANCELLOR AVENUE SCHOOL
31. PROFESSIONAL DEVELOPMENT: CONNECTING ASSESSMENT AND INSTRUCTION – CHANCELLOR AVENUE SCHOOL
32. PROFESSIONAL DEVELOPMENT: CONNECTION ASSESSMENT AND INSTRUCTION – CHANCELLOR AVENUE SCHOOL
33. SUCCESSMAKER TRAINING – OFFICE OF GOVERNMENT PROGRAMS
34. SUPERINTENDENT’S ORGANIZATIONAL DUES
35. PARTICIPATION BY THE PUBLIC POLICY #1200 (SECOND READING)
36. APPROVAL OF WINTER ATHLETIC SCHEDULE
37. ATTENDANCE AT GMC FOOTBALL COLLEGE FAIR
38. COMMUNITY SERVICE – NEW JERSEY FOOD BANK
39. WINTER COACHES
40. ATTENDANCE AT NJSIAA COACHES CLINIC
41. ATTENDANCE AT NJSIAA HALL OF FAME LUNCHEON
42. ANNUAL FOOTBALL BANQUET
43. ATTENDANCE AT HEISMAN TROPHY DINNER

44. INDUSTRIAL ENVIRONMENTAL CONTRACTING. INC
45. BOILER MAINTENANCE
46. PAYMENT OF BILLS
47. BOARD SECRETARY'S FINANCIAL REPORT –SEPTEMBER 2008
48. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –SEPTEMBER 2008
49. CERTIFICATION OF EXPENDITURES –SEPTEMBER 2008
50. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2008- Second Request
51. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2008
52. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2008
53. SPECIAL SERVICES – SIGN LANGUAGE INTERPRETING SERVICE
54. SPECIAL SERVICES – SCHOOL PSYCHOLOGIST
55. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT
FISCAL YEAR 2009 GRANT ACCEPTANCE – OFFICE OF GOVERNMENT
PROGRAMS
56. RESOLUTION ON DONATIONS
57. RESOLUTION OF DONATIONS – FLORENCE AVENUE SCHOOL
58. EDUCATIONAL DATA SERVICES COOPERATIVE PURCHASING
59. FOR THE RECORD
60. ACCEPTANCE OF IDEIA-B GRANT AWARD FISCAL YEAR 2008
61. TRANSFER OF FUNDS
62. FUND RAISING ACTIVITIES

Regular Board Meeting – November 19, 2008
Chancellor Avenue School
844 Chancellor 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

October 15, 2008

Special Board Meeting

October 27, 2008

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. FROM THE BOARD PRESIDENT:

IX. STATE MONITOR'S REPORT

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

PERSONNEL

November 19, 2008

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 | Paid medical leave of absence using 20 personal illness days effective 10/3/08 through 10/31/08. (University Elementary School-Physical Education Teacher) |
| (b) | Venus Banks-Martinez | Paid medical leave of absence using 16 personal illness days and 3 personal business effective 9/29/08 through 10/27/08. (Augusta Pre-School-P-3 Teacher) |
| (c) | Heather Gally-Sheiner | Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 1/29/09 through 4/29/09. (Florence Avenue School-Kindergarten Teacher) |
| (d) | Jeannette Wallace | Paid medical leave of absence using 12.5 personal illness days and 1 personal business day effective 10/10/08 through 10/30/08 (am), followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 10/31/08 (pm) through 12/26/08. (Augusta Pre-School –P-3 Teacher) |
| (e) | Kimberly Howard | Paid medical leave of absence using 17 personal illness days effective 10/8/08 through 10/31/08. (Chancellor Avenue School-Academic Prep Teacher) |
| (f) | Glenn Inman | Extension of paid medical leave of absence effective 11/10/08 through 1/2/09 using Sick Bank. (Thurgood Marshall School-Physical Education Teacher) |

PERSONNEL (continued)

November 19, 2008

(g) Lucy Webster Extension of paid medical leave of absence using 15 personal illness days effective 10/31/08 through 11/30/08. (Florence Avenue School-ESL Teacher)

(h) Shayna Scott Sabbatical leave of absence with 2/3rd paid salary plus paid health benefits effective 9/1/09 through 6/30/10. (Thurgood Marshall School-4th Grade Teacher)

Non-Certificated

(i) Zandra Perez Paid maternity leave of absence using 10 vacation days, 3 personal business days and 8.5 personal illness days effective 11/10/08 through 12/9/08 (am), followed by unpaid maternity leave of absence with paid benefits as per the FMLA effective 12/9/08 (pm) through 2/11/09. (High School-Custodian)

(j) Sophie Pizutelli Paid medical leave of absence using 3 personal business days and 9 personal illness days effective 9/3/08 through 9/18/08, followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 9/19/08 through 11/30/08. (Transportation Department-Bus Driver I)

(k) Keyla Poche Paid medical leave of absence using 9 personal illness days and 3 personal business days effective 9/16/08 through 10/3/08 (am), followed by unpaid medical leave of absence effective 10/3/08 (pm). (Augusta Pre-School-Paraprofessional)

(l) Marcus Hill Unpaid medical leave of absence with paid benefits as per the FMLA effective 10/16/08 through 11/14/08. (Maintenance Department-Carpenter Maintenance)

PERSONNEL (continued)

November 19, 2008

- (m) Carmelita Jones Paid medical leave of absence using 9 personal illness days effective 11/21/08 through 12/5/08. (Transportation Department-Bus Aide)
- (n) Arthur Wells Paid medical leave of absence using 30 personal illness days effective 9/29/08 through 11/17/08, followed by paid medical leave of absence effective 11/18/08 through 12/31/08 using Sick Bank. (Transportation Department-Bus Driver)
- (o) Shalonda Morgan Paid medical leave of absence using 14 personal illness days, 7 vacation days and 2 personal business day effective 10/10/08 through 11/18/08, followed by unpaid medical leave of absence effective 11/19/08 through 11/21/08. (Business Office-Receptionist)
- (p) Willie Mae Purkett Extension of unpaid medical leave of absence with paid benefits as per the FMLA effective 9/26/08 through 1/5/09. (Thurgood Marshall School-Paraprofessional)
- (q) Monique Jackson Mc Griff Paid medical leave of absence using 12.5 personal illness days, 26 vacation days and 3 personal business days effective 11/10/08 through 1/21/09 (am), followed by paid medical leave of absence effective 1/21/09 (pm) through 3/6/09 using Gift Bank days (Human Resources-Employee Health Center Nurse)
- (r) Jose Cargua Paid medical leave of absence using 15 personal illness days effective 10/21/08 through 11/14/08. (Union Avenue Middle School-Custodian)

PERSONNEL (continued)

November 19, 2008

- (s) Keisha Collins Paid medical leave of absence using 2.5 personal illness days and 3 personal days effective 11/10/08 through 11/18/08 (am), followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 11/18/08 (pm) through 12/19/08. (Grove Street School-Paraprofessional)
- (t) Joseph Clitus Paid medical leave of absence using 18.5 personal illness days effective 10/29/08 (pm) through 12/2/08. (Chancellor Avenue School-Assistant Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

2. RETURN TO WORK FROM LEAVE OF ABSENCE

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

Certificated

- (a) Serenia Farrell Returned to work from unpaid maternity disability leave of absence effective 10/21/08. (Mt. Vernon Avenue School-1st Grade Teacher)
- (b) Rose Smyth Returned to work from paid medical leave of absence effective 10/10/08. (Grove Street School-1st Grade Teacher)
- (c) Jeffrey Edmonds Returned to work from paid medical leave of absence effective 11/3/08. (University Elementary School-Physical Education Teacher)

PERSONNEL (continued)

November 19, 2008

(d) Kimberly Howard

Returned to work from paid medical leave of absence effective 11/3/08. (Chancellor Avenue School-Academic Prep Teacher)

Non-Certificated

(e) Johnny Holmes

Returned to work from paid medical leave of absence effective 10/20/08. (Mt. Vernon Avenue School-Security Officer)

(f) Keyla Poche

Returned to work from paid medical leave of absence effective 10/6/08. (Augusta Pre-School-Paraprofessional)

(g) Gaspare Vasile

Returned to work from paid medical leave of absence effective 11/3/08. (High School-Custodian)

(h) Jose Cargua

Returned to work from paid medical leave of absence effective 11/17/08. (Union Avenue Middle School-Custodian)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 19, 2008

3. SUBSTITUTE TEACHING 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

Camille L. Beaudeauin
Lauren H. Woods
Deborah E. Ajibade

RENEWAL

Uche Okolo
Aliyyah Ware
Cheryl Puryear

Obianuju Achebe
Oyewande Akinrinade
Oluyemisi Akinyemi
Colleen Dancy
Eka Ehize
Nathan Sarara
Ahree Warren
Wilner Frederic
MD Nazrul Islam
Authority Ugbenin
**Sarah E. Laryea
Amiel Brown
Carol Freeman

**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 11/20/08 to 6/30/09:

Anna Thom	\$125.00/day for days worked	Florence Avenue School payable from account #15-120-100-101-0000-00-04
Doris Smeltzer	\$125.00/day for days worked	Florence Avenue School payable from account #15-120-100-101-0000-00-04 effective 1/28/09 to 4/29/09.

PERSONNEL (continued)

November 19, 2008

Larry Wilcox	\$125.00/day for days worked	High School payable from account #15-140-100-101-0000-00-12
Adeena Daley	\$125.00/day for days worked	High School payable from account #15-140-100-101-0000-00-12
Mabel Obasi	\$125.00/day for days worked	High School payable from account #15-140-100-101-0000-00-12

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Substitute Bus Aides 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 Bus Aides at the pay rate of \$12.20 per hour, effective 11/1/08. Payable from account #11-000-270-161-0009-0036:

Mary Palmer

Lourdes Trivino

Geneva Braxton

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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) Maria Giasullo, Basic Skills Teacher, Chancellor Avenue School, retirement effective 2/1/09. (DOH 9/1/77)

PERSONNEL (continued)

November 19, 2008

- (b) Karen Wolfe, Speech Specialist, Special Services Department, retirement effective 3/1/09.
(DOH 2/18/97)

Non-Certificated

- (c) Sophia Pizutelli, Bus Driver I, Transportation Department, retirement effective 12/1/08.
(DOH 9/1/74)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignations

Certificated

- (d) Jaime Grossman, 4th Grade Teacher, Florence Avenue School, effective 12/15/08.

Non-Certificated

- (e) Janiel Hall-Pope, Paraprofessional, Berkeley Terrace School, effective 10/23/08.

- (f) Lourdes Trivino, Lunch Aide, Florence Avenue School, effective 10/16/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Termination

- (g) Dannie Freeman, Head Custodian, Union Avenue Middle School, effective 11/3/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 19, 2008

5. APPOINTMENTS

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

Certificated

- (a) Joseph Kasper, Computer Teacher, Union Avenue Middle School, at an annual prorated salary of \$44,395, Step 2, BA Level, Kean University, effective 11/20/08, payable from account #15-130-100-101-0000-00-11. Replacing Darryl Scott.
- (b) Dachi Sampeur, Health & Social Services Coordinator, Union Avenue Middle School, at an annual prorated salary of \$49,329, Step 3, 6th Year Level, Montclair State University, effective 12/8/08, pending criminal history clearance, payable from account #15-000-211-100-0000-00-11. Replacing Marie Ganthier.
- (c) Tracey Wells, 3rd Grade Teacher, Mt. Vernon Avenue School, at an annual prorated salary of \$67,790, Step 12, BA Level, Kean University, effective 11/24/08, pending criminal history clearance, payable from account #15-120-100-101-0000-00-09. Replacing Soroya Graham Jones.
- (d) Bruce Mauro, Music Teacher, Union Avenue Middle School, at an annual prorated salary of \$45,470, Step 2, MA Level, Wagner College, effective 11/24/08, pending Criminal history clearance, payable from account #15-130-100-101-0000-00-11. Replacing Terri Barbaro-Gorgone.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Adult High School 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:

(Account #13-601-200-100-0000-00-00)

- (1) Barbara Batson, Adult High School Secretary for SRA Process/Transcripts/Transfers, 3.5 hours per day, \$25.00 per hour, not to exceed 140 total days; \$12,250.00.
- (2) Keisha Ingram, Administrative Assistant, for Adult H.S., 3.5 hours per day, \$25.00 per hour, not to exceed 140 total days; \$12,250.00.

PERSONNEL (continued)

November 19, 2008

- (3) Helen Smith, Administrative Assistant, 5 hours per day, \$25.00 per hour, not to exceed 160 total days; \$20,000.00
- (4) Raquel Thompson, Administrative Assistant, for Adult H.S. for SRA Process/Transcripts/Transfers, 4 hours per day, \$25.00 per hour, not to exceed 160 total days; \$16,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (f) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Gregory Cooper, Middle School Principal, University Middle School, effective 11/20/08, \$106,800 Step 1, 6th Year Level payable from account # 15-000-240-103-0000-00-10. Replacing Theodore Boler, Jr.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Shakuur Sabuur, Mentoring Principal, University Middle School, at the pay rate of \$450.00 per day, effective 11/20/08 to 12/23/08, payable from account #15-000-240-103-0000-00-10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Project Liaison for the Phoenix Project

- (h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to renew Eileen Walton as the Project Liaison for the Phoenix Project at a stipend of \$4,000.00 for the period beginning 10/1/08 and ending 9/30/09, paid semi monthly. The stipend will be paid through Phoenix Grant Funds in accordance with the terms and conditions set forth in the Memorandum of Agreement between the Irvington Board of Education and the Township of Irvington.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 19, 2008

Non-Certificated

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Rosa De La Cruz, Assistant Bookkeeper, Business Office, at an annual prorated salary of \$32,265, Step 4, C-12 months, effective 11/24/08, pending criminal history clearance, payable from account #11-000-251-100-0000-00-31. Replacing Autrey Calmes.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Aquila Earles-Church as Assistant Bookkeeper, Business Office, at an annual prorated salary of \$32,265, Step 4, C-12 months, effective 12/8/08, pending criminal history clearance, payable from account #11-000-251-100-0000-00-31. Replacing Amirah Cureton.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(k) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Shanequa Ashman as a part time Secretary in the High School attendance office at a pay rate as per collective bargaining agreement for 4 hours per evening, effective 11/20/08-6/30/09, Monday-Friday between 4:00 to 8:00 pm payable from account #15-000-211-100-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(l) Breakfast/Lunch Aides/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as breakfast/lunch aides, at an pay rate of \$8.00 per hour, effective 11/20/08, payable from account #11-000-262-100-0000-00-36:

Denise Brown

Rebecca Goode

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 19, 2008

6. REASSIGNMENTS/TRANSFERS

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

Non-Certificated

- (a) Yves Landais, Mechanic, Transportation Department to Maintenance/Utility Worker, District wide, at an annual prorated salary of \$51,966, Step 8, payable from account #11-000-261-100-0000-00-33. Replacing Werner Buchholz.
- (b) Julius Kelly Jr., Paraprofessional, Mt. Vernon Avenue School to Paraprofessional (One-on-One), Union Avenue Middle School, effective 10/22/08, payable from account #15-204-100-106-0000-00-11.
- (c) Linda McBride, Paraprofessional, Mt. Vernon Avenue School to Paraprofessional, Thurgood Marshall School, effective 10/22/08, payable from account #15-212-100-610-0000-00-08. Replacing Keisha Collins.
- (d) Tina Lyons, Paraprofessional, Mt. Vernon Avenue School to Paraprofessional, High School, effective 10/22/08, payable from account #15-204-100-106-0000-00-12. Replacing John Martin who is a One-on-One paraprofessional.
- (e) Altoria Avington, Security Officer, Thurgood Marshall School to Security Officer, Madison Avenue School, 12 months, days, effective 10/16/08, payable from account #15-000-262-100-0000-00-07. Replacing Annette O'Neal.
- (f) Dannie Freeman, Head Custodian, Augusta Pre-School to Head Custodian, Union Avenue Middle School, no change in salary, effective 10/20/08, payable from account #11-000-262-100-0000-00-34. Replacing Marlon Goode.
- (g) Marlon Goode, Acting Head Custodian, Union Avenue Middle School to Acting Head Custodian, Augusta Pre-School, no change in salary, effective 10/20/08, payable from account #11-000-262-100-0000-00-34. Replacing Dannie Freeman.
- (h) Denis Berry, Night Custodian, Madison Avenue School to night Custodian, University Elementary School, no change in salary, effective 9/29/08, payable from account #11-000-262-100-0000-00-34. Replacing Michael Wells.
- (i) Michael Wells, Night Custodian, University Elementary School to Madison Avenue School, no change in salary, effective 9/29/08, payable from account #11-000-262-100-0000-00-34. Replacing Denis Berry.

PERSONNEL (continued)

November 19, 2008

- (j) Tyrone Fisher, Custodian, Berkeley Terrace School to Custodian, High School, no change in salary, effective 10/6/08, payable from account #11-000-262-100-0000-00-34. Replacing William Hallman.
- (k) William Hallman, Custodian, High School to Custodian, Berkeley Terrace School, no change in salary, effective 10/6/08, payable from account #11-000-262-100-0000-00-34. Replacing Tyrone Fisher.
- (l) Betty Hamilton, Night Custodian, Florence Avenue School to (day) Custodian, University Middle School, effective 12/1/08, payable from account #11-000-262-100-0000-00-34. Replacing Dandelina Morales.
- (m) Dandelina Morales, (day) Custodian, University Middle School to (night) Florence Avenue School, effective 12/1/08, no change in salary, payable from account #11-000-262-100-0000-00-34. Replacing Betty Hamilton.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. STIPENDS

- (a) RESOLVED, that the Board Education accepts the recommendation of the Superintendent and approves the additional \$300.00 for the listed Paraprofessionals for having completed over 30 college credits as per collective bargaining agreement effective for the 2008/2009 school year.

Luz Maldonado

Claudette Exil

Julienne Racine

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 19, 2008

8. AFTER SCHOOL PROGRAMS

(a) Children United Stand Higher/Office of Government Programs

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following certified personnel to the Children United Stand Higher Program for the 2008 – 2009 academic school year, 16 hrs, twice a month on Saturdays per teacher, effective 11/22/08.

Darren Love - University Middle School
Anna Diaz - University Middle School
Emelyn De La Cruz - University Middle School

Compensation for staff will be as per the collective bargaining agreement not to exceed \$50, 000.00 for the 2008-2009 academic school year payable from account #20-231-100-100-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) School Leadership Council/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves compensation for the School Leadership Council of Irvington High School effective 9/3/08-6/20/09. Compensation in the amount of two hours per month will be paid, as per the collective bargaining agreement via account #15-140-100-101-0000-00-12 for teachers, account #15-000-218-104-0000-00-12 for the parent coordinator, account #15-000-218-110-0000-00-12 for secretaries, and account #15-000-218-104-0000-00-12 for security officers:

Gail Lane – Chairperson
Robin Bartee – Secondary Teacher/Facilitator
Carl Walton – Technology Facilitator
Sara Sutton – Teacher of English/Facilitator
Kim Engler – Teacher
Stacy Amato - Teacher
Marie Ganthier – HSSC Counselor
Alicia Allen – Secretary
Erick Watkins – Security Officer
Patricia Boone – Parent Coordinator

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 19, 2008

(c) CARL PERKINS GRANT FUNDING YEAR 08

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Future Business Leaders of America (FBLA) Coordinator Joseph Romano to be paid stipend for work to be done after school with vocational business education students to help prepare and participate in Volunteer Services Origination (VSO) activities, competitions and to conduct club meetings. Teachers will also accompany students on trips to and from in-state business completions. Meetings will be conducted on Thursdays - 7.5 hours per month for 10 months plus 1 hour for administrative tasks. Payment will be at \$35 per hr. for a total of 76 hours stated in the Carl Perkins Grant 2008-2009. The total not to exceed \$2660 from account #20-361-200-100-0000-00-00. Paid by Carl Perkins Grant Funds. Teacher will conduct an after-school program.
(Pending final state approval)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) CARL PERKINS GRANT FUNDING YEAR 08

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Future Business Leaders of America (FBLA) Assistant Coordinator - Timothy Chaney to be paid stipend for work to be done after school with accounting business education students to prepare them for Volunteer Services Origination (VSO) activities, competitions and to conduct club meetings. Teachers will also accompany students on trips to and from in-state business completions. Meetings will be conducted on Thursdays - 7.5 hours per month for 10 months plus 1 hour for administrative tasks. Payment will be at \$35 per hr. for a total of 76 hours stated in the Carl Perkins Grant 2008-2009. The total not to exceed \$2660 from account #20-361-200-100-0000-00-00. Paid by Carl Perkins Grant Funds. Teacher will conduct an after-school program.
(Pending final state approval)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 19, 2008

(e) CARL PERKINS GRANT FUNDING YEAR 08

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for Stacey Amato, high school cosmetology teacher to be paid stipend for work to be done after school to help prepare cosmetology students for the state licensing examination and to make up hours and conduct practical work in preparation for their examination. Teacher will work from 3:00 PM to 6:00 PM on Wednesdays for 25 weeks and one hour for administrative duties. Payment will be at \$35 per hr. for a total of 76 hours stated in the Carl Perkins Grant 2008-2009. The total not to exceed \$2660 from account #20-361-200-100-0000-00-00. Paid by Carl Perkins Grant Funds. Teacher will conduct an after-school program. (Pending final state approval)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) CARL PERKINS GRANT FUNDING YEAR 08 DECA CLUB

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for a stipend to be paid to Gail Lane – DECA club coordinator. DECA is an arm of the national association of marketing education students to provide student members with educational and leadership development activities to merge the education classroom instructional program that allowed high school students to enhance their learning experiences and for club meetings. Teachers will also accompany marketing students on trips to and from in-state business completions. Meetings will be conducted on Mondays - 7.5 hours per month for 10 months plus one hour for administrative tasks. Payment will be at \$35 per hr. for a total of 76 hours stated in the Carl Perkins Grant 2008-2009. The total not to exceed \$2660 from account #20-361-200-100-0000-00-00. Paid by Carl Perkins Grant Funds. (Pending final state approval)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 19, 2008

9. ORGANIZATION CHART

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the Chain of Command, effective 11/20/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. JOB POSITION & DESCRIPTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the position of Assistant School Business Administrator and the accompanying Job Description which was approved by the Acting Executive Essex County Superintendent 10/21/08.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. REQUEST FOR MEDICAL EXAMINATIONS

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

File #: 40022327

22405008

20304857

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. FOR THE RECORD

(a) Andrea McPhatter date correction: should read “effective date 10/1/08 to 9/30/09” (not 6/30/09).

(b) Correction to Children United Stand Higher/Office of Government Programs resolution approved at the 10/15/08 board meeting should read 8 hrs per teacher, every other Saturday.

13. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
November 19, 2008

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

P08-000	Grade:	Ranch Hope Stang School Tuition: \$39,185.00 Beginning: 07/14/08 Placed by outside agency
P08-105	Grade: 04	Essex Jr. Academy Tuition: \$40,180.00 Beginning: 09/01/2008 SLD
P08-106	Grade: 10	Essex High School Tuition: \$28,692.00 Beginning: 11/10/08 ED
P08-107	Grade: 11	Essex High School Tuition:\$35,866.00 Beginning: 09/01/08 MD
P08-108	Grade: PS	NJ Dept. of Humans Services/ Essex Campus Tuition: \$33,300.00 Beginning: 10/20/08 PSD
P08-109	Grade: Kdg.	NJ Dept. of Humans Services/ Essex Campus Tuition: \$33,300.00 Beginning: 10/20/08 PSD
P08-110	Grade: PS	Regional Day School/Newark Tuition: \$33,300.00 Beginning: 10/20/08 PSD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 19, 2008

NON_PUBLIC

NP08-343	Grade: 09	Children's Specialized Hospital Tuition: \$52,767.00 Beginning: \$09/01/08 OHI
NP08-344	Grade: 10	Children's Specialized Hospital Tuition: \$30,720.00 Beginning: 10/14/08 SLD
NP08-345	Grade: 01	Deron / Union Tuition: \$42,174.00 Beginning: 10/13/08 OHI
NP08-346	Grade: 08	Deron / Union Tuition: \$42,174.00 Beginning: 09/22/08 MD
NP08-347	Grade: 09	Deron /Union Tuition: \$42,174.00 Beginning: 09/01/08 MOC
NP08-348	Grade: 09	Essex Valley High School Tuition: \$32,759.00 Beginning: 09/22/08 OHI
NP08-349	Grade: 10	Essex Valley High School Tuition: \$32,759.00 Beginning: 09/22/08 OHI
NP08-350	Grade: 09	Essex Valley High School Tuition: \$32,759.00 Beginning: 09/04/08 SLD
NP08-351	Grade: 02	The Hillside School Tuition: \$36,361.00 Beginning: 09/04/08 OHI

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 19, 2008

NP08-352	Grade: 08	The Hillside School Tuition: \$32,759.00 Beginning: 09/22/08 MD
NP08-353	Grade: 10	Lord Stirling Tuition: \$65,608.00 Beginning: 09/25/08 ED
NP08-354	Grade: 08	Mt. Carmel Academy Tuition: \$51,200.00 Beginning: 09/07/08 AU
NP08-355	Grade: 07	Mt. Carmel Academy Tuition: \$51,200.00 Beginning: 09/07/08 MD
NP08-356	Grade: 07	Mt. Carmel Academy Tuition: \$51,200.00 Beginning: 09/23/08 ED
NP08-357	Grade: 10	Mt. Carmel High School Tuition: \$47,160.00 Beginning: 10/23/08 AU
NP08-358	Grade: PS	Mt. Carmel Preschool Tuition: \$54,390.00 Beginning: \$09/29/08 PSD
NP08-359	Grade: 09	Mt. Carmel Academy Tuition: \$46,376.00 Beginning: \$09/01/08 ED
NP08-360	Grade: 11	Windsor Prep High Tuition: \$46,376.00 Beginning: 10/14/08 ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$1,034,739.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 19, 2008

DISCONTINUED PLACEMENTS

NP08-353

Lord Stirling
Tuition: \$61,000.00
Discontinued: 10/27/08
Change in Placement

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS - \$61,000.00
TOTAL TUITION FOR THE DISTRICT - \$20,065,581.00

Total Number of In-District Students 537
Total Number of Out of District Students 467
Total Number of Students in and out of District 1,004

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

14. RELATED SERVICES

N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and approves the contract for Level 1 education services provided by the N.J. Commission for the Blind and Visually Impaired at a cost of Level 1, \$ 1,600.00 for one (1) Irvington Special Education Students #20466 at a cost of \$1,600.00.

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

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student’s educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness

to others. The term does not apply if the student’s adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

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

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

(1) The quality and rate of learning;

(2) The use of symbols for the interpretation of information

and the solution of problems; and

(3) Performance on an individually administered test of

intelligence that falls within a range of two to three standard deviations below the mean.

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 19, 2008

(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.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 19, 2008

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

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

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

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

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

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

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

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

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

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical computation;

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 19, 2008

(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

November 19, 2008

15. 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.

HI08-029	Evelyn Simmons Start Date: 10/06/08 Eligible for Home Instruction
HI08-030	Sheila Teal-Johnson Start Date: 09/25/08 Eligible for Home Instruction
HI08-031	Dena Crump Start Date: 10/02/08 Eligible for Home Instruction
HI08-032	Anna Diaz Start Date: 10/08/08 Eligible for Home Instruction
HI08-033	Educational Inc. Start Date: 10/08/08 Eligible for Home Instruction
HI08-034	Educational Inc. Start Date: 10/08/08 Eligible for Home Instruction
HI08-035	Latee E. Walton-Move Start Date: 10/15/08 Eligible for Home Instruction
HI08-036	Educational Inc. Start Date: 10/11/08 Eligible for Home Instruction
HI08-037	Professional Educational Service Comm. Start Date: 10/15/08 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 19, 2008

HI08-023

Children's Hospital of Pittsburgh

Start Date: 09/23/08

Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM

November 19, 2008

16. SCHOOL LEADERSHIP COUNCIL (STATE MANDATED):

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the appointment of the below listed personnel as the members of School Leadership Council. Certified Staff will be paid at the contractual rate of \$35.00 per hr. and non-certified staff will be paid at the contractual rate of \$18.00 per hr.

- a) Chancellor Avenue Elementary School: Staff members will meet a maximum of 2 hours per month beginning October 20, 2008 – up to and including May, 2009 for a total of 14 hrs. To be paid via Account #'s 15-120-100-101-0000-00-03(14 hrs.x \$35 per hr =\$490 per person-certified (8) total \$3,920), 15-000-211-100-0000-00-03 and 15-190-100-106-0000-00-0331(14 hrs. x \$18 per hr. =\$252 per person-non-certified (2) total \$504.00). For a total not to exceed \$4,424.

Claudia Babinski	Tech Coordinator
Sandy Cogan	Teacher
Charlotte Jones	Teacher
Yvrose Pilie	Teacher
Fern Vitale	Teacher
Nicole Smith	Teacher
Marianne Serrantelli	Physical Education Teacher
Sharon Zadlock	Guidance Counselor
Lee Johnson	Parent Coordinator
Jessica Comacho Moore	Paraprofessional

- b) Madison Avenue Elementary School: Staff members will meet for a maximum of two hours per month from November 2008 to June 2009 for a total of 14 hrs. To be paid via Account #'s 15-120-100-101-0000-00-07(14hrs. x \$35 per hr. =\$490 per person-certified (7) total \$3,430.00), 15-190-100-106-0000-00-07 and 15-000-211-100-0000-00-07(14hrs. x \$18 per hr. =\$252 per person-non-certified (2) total \$504.00) for a total not to exceed \$3,934.00.

Sjekienna McCreary	Facilitator
Diane Rodger-Greenberg	Tech Coordinator
Patricia Joy	Basic Skills Teacher
Joanne Wiener	Language Arts Literacy Specialist
Patricia Simo	Intellectually Gifted Teacher
Sharon Holmes	5 th Grade Teacher
Deborah Sanders	3 rd Grade Teacher
Betty Tucker	Paraprofessional
Laverne Lincoln	Paraprofessional
Synthia Jones	Parent Coordinator

CURRICULUM (continued)

November 19, 2008

c) University Middle School: Staff members will meet for a maximum of two hours per month from October 2008 to June 2009. To be paid via Account #'s 15-190-100-160-0000-00-10(18hrs x \$35 per hr. = \$630 per person-certified (11) total \$6,930.00) and 15-130-100-101-0000-00-10(18hrs. x \$18 per hr. = \$324 per person-non-certified (2) total \$648.00) for a total not to exceed \$7,578.00.

Mark Clark	Tech Coordinator
Ann DiGiore	8 th Grade Counselor
Sari Greggs	Acting Assistant Principal
Joanne Grzywinski	7 th Grade Teacher
Sandra Lopez	Health & Social Services Coordinator
Darren Love	Discipline Counselor
Jane Newman	6 th Grade Teacher
Wanda Warren	Facilitator
Veronica York	Language Arts & Literacy Specialist
Reginald Robertson	Math Specialist
Esther Gavin	Home Economics Teacher
Lillie Walker	Parent Coordinator
Randolph Scales	Head Custodian
Geraldine Tonsul	Security Guard

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

17. AFTERSCHOOL PROGRAMS – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves University Middle School to conduct the after school programs listed below. Programs will run from October, 2008 to June 2009 from 3:00-4:00p.m. Monday-Friday. Staff will be paid at the contractual rate of \$35.00 per hour for a total not to exceed \$3,700.00 per person. Total cost of programs not to exceed \$33,300.00 to be paid via Account #15-401-100-100-000000-10.

a) Dance Club – The Advisor will focus on the value of dance as a cognitive, emotional and expressive educational discipline. The club will also touch upon the role of cultural diversity within dance education. The dance club will offer a means by which student's personal, social, and intellectual development can be enhanced. The dance club will compete in the following competitions:

a) Central Jersey All Stars	c)Toms River Grammar School
b) Monsignor Donovan	d)Star Bound

b) Student Council Advisor – The student council advisor is responsible for 90% of the activities at University Middle School. Attendance is also required at all of the activities for planning and preparation. Our activities are student embedded activities.

CURRICULUM (continued)

November 19, 2008

- b) 8th Grade Graduation Class Advisor – The advisor is responsible for the organizing and planning of all 8th Grade events and graduation.
- c) Detention Advisor – Detention is assigned daily to students who arrive to school late, commit minor infractions, behave improperly, or fail to complete homework assignments. Detention is held Monday-Friday. There will be one detention advisor.
- d) Yearbook Advisor – The advisor will conduct weekly meetings with the yearbook committee and the 8th grade committee to work on content, layout, design advertising, artwork, editing and photography. The advisor will photograph students and school related events throughout the school year.
- e) Technology Club – After school media club is to promote school activities and positive school involvement. Working with students to develop mini-movies and digital stories, students will learn cinematography and photography skills, video typing and photographing major school events such as winter concert, black history month performances, talent shows, and award ceremonies.
- f) Saturday Detention – Saturday detention will be held once per month, the purpose of this detention is for those students who repeatedly have after-school detention, and it has not been effective in deterring tardiness to school, committing minor infractions, failure to be prepared for classes, missing homework assignments that will impact the students' grades.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

18. AFTERSCHOOL PROGRAMS – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Chancellor Avenue Elementary School to conduct the following after school programs.

- a) Young Ladies' Club – The advisor will be responsible for providing mentorship and activities that will promote leadership skills, develop self-esteem, and encourage values for our young ladies, grades 4 and 5. The program will begin December 9, 2008 through June 12, 2009, once per week on Tuesdays from 4:00-5:00p.m. for a total of 21 weeks at the rate of \$35.00 per hour not to exceed \$735.00. To be paid via Account #15-401-100-100-0000-00-03.
- b) Young Gentleman's Club – The advisor will be responsible for providing mentorship activities that will teach responsibility, etiquette skills, and community service to boys in grades 3, 4, and 5. The program will begin November 21, 2008 through June 12, 2009, once per week on Fridays from 3:00-4:00p.m. for a total of 26 weeks at the rate of \$35.00 per week not to exceed \$910.00. To be paid via Account #15-401-100-100-0000-00-03.

CURRICULUM (continued)

November 19, 2008

- c) After School NJ ASK Tutoring Program - To run from January 8, 2009 – April 30, 2009 from 3:00 – 4:00 pm for grades 3 – 5 on Wednesday and Thursday and one hour preparation on January 7, 2009. The rate of pay will be \$35.00 per hour for a total of 186 hours (31 hours x 6 teachers) not to exceed \$6,510.00. To be paid via Account #15-120-100-101-0000-00-03.
- d) After School NJ PASS Tutoring Program - To run from January 7, 2009 – April 15, 2009 from 3:00 – 4:00 pm for grades 1 and 2 on Wednesday and one hour preparation on January 5, 2008. The rate of pay will be \$35.00 per hour for a total of 31 hours (31 hours x 2 teachers) not to exceed \$2,700.00. To be paid via Account #15-120-100-101-0000-00-03.
- e) Kids' Karate - The advisor of the Kids' Karate program will be responsible for teaching student's karate moves and techniques in a disciplined environment. This program will service students in grades K-2. The program will begin January 5, 2009 – May 18, 2009 once per week on Mondays from 3:00 – 4:00 pm. The rate of pay will be \$35.00 per hour for a total of 16 hours (1 instructor) not to exceed \$560.00. To be paid via Account #15-401-100-0000-00-03.
- f) Yoga for Youth - The advisor of the Yoga for Youth program will be responsible for teaching students to exercise, sharpen their ability to focus and teach students self confidence and self discipline. This program will service Chancellor Avenue School students in grades K-2. The program will begin January 5, 2009 – May 18, 2009 once per week on Mondays from 3:00 – 4:00 pm. The rate of pay will be \$35.00 per hour for a total of 16 hours (1 instructor) not to exceed \$560.00. To be paid via Account #15-401-100-0000-00-03.
- g) Soccer - The advisor of the Soccer program will be responsible for teaching students to exercise and teach students soccer concepts. This program will service Chancellor Avenue School students in grades 3-5. The program will begin January 9, 2009 – May 1, 2009 once per week on Fridays from 3:00 - 4:00 pm. The rate of pay will be \$35.00 per hour for a total of 16 hours (1 instructor) not to exceed \$560.00. To be paid via Account #15-401-100-0000-00-03.
- h) Chess - The advisor of chess will be responsible for teaching students to learn the game of chess and various techniques that will sharpen their critical thinking skills. This program will service Chancellor Avenue School students in grades 3-5. This program will begin January 5, 2009 – May 18, 2009 once per week on Mondays from 3:00 – 4:00 pm. The rate of pay will be \$35.00 per hour for a total of 16 hours (1 instructor) not to exceed \$560.00. To be paid via Account #15-401-100-0000-00-03.

CURRICULUM (continued)

November 19, 2008

- i) Cheerleading Club Advisor - The advisor of the Cheerleading Club will be responsible for planning communication through the creation and performance of cheers using variations of rhythm and movement with 4th and 5th grade students of Chancellor Avenue School. The program will begin December 4, 2008 – May 14, 2009 once per week on Thursdays from 3:00 – 4:00 pm for a total of 20 hours at the rate of \$35.00 per hour not to exceed \$760.00. To be paid via Account #15-401-100-100-0000-00-03.

- j) Interpretative Dance Club - The advisor of the Interpretive Dance Club will be responsible for planning, performing, and improving dance sequences using the elements of time, space/shape and energy with the 4th and 5th grade students of Chancellor Avenue School. The program will begin January 7, 2009 – May 27, 2009 once per week on Wednesdays from 3:00 – 4:00 pm. The rate of pay will be \$35.00 per hour for a total of 20 hours (1 instructor) not to exceed \$760.00. To be paid via Account #15-401-100-100-0000-00-03.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

19. SUCCESSMAKER LICENSES – 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 purchase 15 Full Curriculum licenses for 960 students from NCS Pearson at a cost of \$17,250.00 to be paid via Fund 20 Title I Account #20-231-200-500-0000-00-30. These licenses include such topics as Algebra, Language Arts Literacy, Reading, Mathematics, Science, Spelling, Spanish Story Painter, Writer’s Studio, etc. to be utilized in district-wide K-5 classrooms addressing the New Jersey Content Standards 3.1 – 3.5 in Language Arts Literacy, 4.1 - 4.5 in Mathematics, and 5.1 – 5.10 in Science.

ACTION:

Motion By: _____ Seconded By: _____
Roll Call

20. PARENT INFORMATION RESOURCE CENTER –
THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts a grant that provides services from New Jersey State Parent Information Resource Center a program to prevent child abuse. This program will run from November 20, 2008 through June 30, 2009 at Thurgood Marshall Elementary School. Prevent Child Abuse Agrees to:

CURRICULUM (continued)

November 19, 2008

- Deliver computer and other materials to participating school.
- Provide a minimum of one site visit per year to the NJPIRC Parent Involvement Resource Space at your school.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

21. RECOMMENDATION TO PERMIT SCHOOL UNIFORMS – IRVINGTON PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to Irvington Preschool Academy students to wear school uniforms, beginning in December 2008. The school uniforms would reflect the school colors that are navy blue and pale yellow.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

22. ASSEMBLY PROGRAMS

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

School	Date	Grade Level	Title	Name of Company	Account #
University Middle	11/14/08	6-8	“Anti Bullying”	The Winceyco Prduction Co.	15-190-100-500-0000-00-10
University Middle	2/13/09	6-8	“African Discovery Through Music”	The Winceyco Production Co.	15-190-100-500-0000-00-10

The total cost for both productions will be \$3,950.00.

CURRICULUM (continued)

November 19, 2008

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Irvington High Schools	3/23/09	9 th Grade	"A MidSummer Night's Dream"	Shakespeare Theater of New Jersey	\$100.00	15-190-100-500-0000-00-12
Irvington High School	3/25/09	10 th Grade	"A MidSummer Night's Dream"	Shakespeare Theater of New Jersey	\$100.00	15-190-100-500-0000-00-12

These assembly programs cover the following New Jersey Core Curriculum Content Standards:

- "Anti Bullying" – 1.1, 3.5, 3.6, 9.2 across the board
- "African Discovery Through Music" -1.1, 3.5, 3.6, 9.2 across the board, and 6.1 in History
- "A MidSummer Night's Dream" - 1.1, 3.5, 3.6, 9.2 across the board

Action

Motion By: _____ Seconded By: _____

Roll Call

23. FIELD TRIPS

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

Irvington Preschool Academy:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
South Orange Performing Arts Center/South Orange, NJ	12/10/08	49	Pre-K	6	5 – free tickets	\$9.00	Irvington Public School/ \$75.00 (1 bus @ \$25 per hr. for 3 hrs. = \$75.00)	\$570.00	20-211-200-590-0000-03-14
Liberty Science Center/Jersey City, NJ	3/11/09	56	Pre-K (Science Program)	8	4	None	Irvington Public Schools \$125.00(1 bus @ \$25 per hr. for 5 hrs. = \$125.00)	\$125.00	20-211-200-590-0000-03-14
Liberty Science Center/Jersey City, NJ	3/18/09	45	Pre-K (Science Program)	6	2	None	Irvington Public Schools \$125.00(1 bus @ \$25 per hr. for 5 hrs. = \$125.00)	\$125.00	20-211-200-590-0000-03-14
Paper Mill Playhouse/Milburn, NJ	4/21/09	45	Pre-K	6	4 – free tickets	\$9.50	Irvington Public Schools \$75.00(1 bus @ \$25 hr. for 3 hrs. = \$75.00)	\$559.50	20-211-200-590-0000-03-14
Paper Mill Playhouse/Milburn, NJ	4/22/09	54	Pre-K	8	1-free ticket	\$9.50	Irvington Public Schools \$75.00(1 bus @ \$25 per hr. for 3 hrs. = \$75.00)	\$664.00	20-211-200-590-0000-03-14
Paper Mill Playhouse/Milburn, NJ	5/8/09	45	Pre-K	6	6-free tickets	\$9.50	Irvington Public Schools \$75.00(1 bus @ \$25 per hr. for 3 hrs. = \$75.00)	\$597.50	20-211-200-590-0000-03-14
Paper Mill Playhouse/Milburn, NJ	5/29/09	56	Pre-K	8	1-free ticket	\$9.50	Irvington Public Schools \$75.00(1 bus @ \$25 per hr. for 3 hrs. = \$75.00)	\$597.50	20-211-200-590-0000-03-14
Turtle Back Zoo/West Orange, NJ	6/10/09	56	Pre-K	8	4-free tickets	\$4.00-students \$8.00-teachers	Irvington Public Schools \$125.00(1 bus @ \$25 per hr. for 5 hrs. = \$125.00)	\$413.00	20-211-200-590-0000-03-14

CURRICULUM (continued)

November 19, 2008

Berkeley Terrace:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
The Greater Newark Conservancy's Outdoor Center/ Newark, NJ	11/20/08	63	3 rd Grade	7	0	None	Irvington Public School/ \$250.00(2 buses @ \$25 per hr for 5 hr. = \$125 each	\$250.00	15-000-270-512-0000-00-02

Chancellor Avenue:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Union Arts Center/Rahway, NJ	12/9/08	70	1 st Grade	5	6	\$9.00 – teachers tickets are free	Irvington Public Schools \$150.00(2 buses @ \$25 per hr. for 3 hrs = \$75 each totaling \$150.00	\$834.00	15-000-270-512-0000-00-03

Chancellor South:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Liberty Science Center/Jersey City, NJ	11/20/08	100	Kindergarten -5 th Grade	8	0	None	Irvington Public Schools \$375.00(3 buses @ \$25 per hr. for 5 hrs = \$125.00 each totaling \$375.00	\$375.00	15-190-100-890-0000-00-13
Sesame Place, Christmas Spectacular /Langhorne, PA	12/12/08	50	Kindergarten	4	0	None	Coach USA	The admission fee and transportation will be paid via fundraising efforts	

Madison Avenue School:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Belleville Knights of Columbia/Belleville, NJ	11/21/08	6	K-5 (I.G. Students)	1	0	None	Irvington Public Schools \$100.00(1 bus @ \$25 per hr. for 4 hr. = \$100 + \$1.00 tolls roundtrip	\$101.00	15-000-270-512-0000-00-07
Chancellor Specialty Care Center/Irvington, NJ	11/25/08	40	Kindergarten & 1 st Grade	4	0	None	Irvington Public School/ 50.00(1 bus @ \$25 per hr for 2 hr. = \$50	\$50.00	15-000-270-512-0000-00-02
PaperMill Playhouse/Milburn, NJ	12/5/08	285	K-5	17	27	\$9.50 (14 free tickets)	Irvington Public Schools \$450.00 (6 buses @ \$25 per hr. for 3 hrs. is \$75 each = \$450	\$3,442.50	admission: 15-190-100-890-0000-00-07 transportation: 15-000-270-512-0000-00-07
Adventure Aquarium/Camden, NJ	5/29/09	90	1 st & 2 nd Grade	8	2	\$10.00(no admission fees for teachers & parents)	Irvington Public Schools \$250.00(2 buses @ \$25 per hr. for 5 hrs. = \$125 each totaling \$250) \$20.00 parking permit	\$1,170.00	admission: 15-190-100-890-0000-00-07 transportation: 15-000-270-512-0000-00-07

CURRICULUM (continued)

November 19, 2008

Thurgood Marshall:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Richard J. Cody Arena/South Mountain, West Orange, NJ	12/13/08	17	K-5 (Young Ladies Club)	4	0	\$8.00-To be paid via School Internal Account	Irvington Public Schools \$75.00(1 bus @ \$25 per hr. for 3 hr =\$75.00	\$75.00	15-212-100-800-0000-00-08

University Elementary:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Drumthwacket, the Governor's Mansion/ Princeton, NJ	3/25/09	90	4 th Grade	6	0	None	Shore Van Line	All cost for this trip is provided by the Drumthwacket Foundation	NA
Meadowlands Arena NJ	12/8/08	95	1 st & 2 nd Grade	4	8	None	Irvington Public Schools \$400.00(4 buses @ \$25 per hr. for 4 hrs. = \$100 each)	\$400.00	15-000-270-512-0000-00-05

Union Avenue Middle:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Essex County Prosecutors' Office/Newark, NJ	12/18/08	25	8 th Grade	3	0	None	Irvington Public Schools \$125.00(1 bus @ \$25 per hr. for 5 hrs. = \$125.00)	\$125.00	15-000-270-512-0000-00-11
Irvington Town Hall Tree Lighting	12/3/08	25	6 th - 8 th Grade	1	0	None	Irvington Transportation Dept.	\$75.00	15-000-270-512-0000-00-11

University Middle:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Minskoff Theatre/New York, NY "The Lion King"	11/12/08	20	7-8 th Grade	5	0	None	Coach USA	All funding is provided by Saint Barnabas Medical Center	

Irvington High School:

Destination	Date	Total Students	Grade Level	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Nets Basketball	12/19/08	4		1	0	None	Irvington Public Schools	Not to exceed	15-000-270-512-0000-00-12
Game-Izod Arena/East Rutherford, NJ	1/5/09	4	9-12	1	0			\$700.00	
	2/23/09	4	(JROTC Cadets)	1	0			for all dates	
	3/30/09	4		1	0				

CURRICULUM (continued)

November 19, 2008

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

- ❖ South Orange Performing Arts Center - 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- ❖ 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
- ❖ The Greater Newark Conservancy’s Outdoor Learning Center – 6.2A, 6.2D, 6.4B in Social Studies
- ❖ Union Arts Center – 6.2.E1, 2.3 in Social Studies
- ❖ Sesame Place – 1.1.2, 1.3.2, 1.4.2 in Visual & Performing Arts
- ❖ Belleville Knights of Columbia – 6.1, 6.2 in Social Studies, 6.6 in Geography
- ❖ Chancellor Specialty Care Center – 6.6 in Social Studies
- ❖ Paper Mill Playhouse – 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.
- ❖ Adventure Aquarium – 6.4 in Science
- ❖ Richard J. Cody Arena – 2.5, 2.6 in Physical Fitness
- ❖ The Governor’s Mansion – 6.2A, 6.2D, 6.4B in Social Studies
- ❖ Meadowlands Racetrack – 3.4A, 3.4B, in Language Arts & Literacy and 6.2D in Social Studies
- ❖ Essex County Prosecutors’ Office – 6.2A, 6.2D, 6.4B in Social Studies
- ❖ Minskoff Theatre - 3.2A in Writing, 3.4 in Listening, 3.5 in Viewing Media Literacy and 1.2, 1.3, 1.5 in Visual & Performing Arts.
- ❖ Izod Arena - 3.4A, 3.4B, in Language Arts & Literacy and 6.2D in Social Studies

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 19, 2008

24. CHILDREN UNITED STAND HIGHER – MONTCLAIR STATE UNIVERSITY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Children United Stand Higher Program to partake in field trips to Montclair State University for academic coursework and character education activities for 100 students on the dates listed below from 8:00 A.M. – 4:00 P.M. utilizing district school buses/bus drivers. The cost of district school bus drivers will be paid via Fund 20 Account #20-231-200-100-0000-00-30 not to exceed \$3,200.00 for the year. The students will be chaperoned by the eight certified personnel assigned to the program for the 2008-2009 academic school year:

November 22, 2008
December 6, 2008
December 20, 2008
January 17, 2009
January 31, 2009
February 14, 2009
February 28, 2009
March 7, 2009

March 21, 2009
April 4, 2009
April 18, 2009
May 2, 2009
May 16, 2009
June 5, 2009

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 19, 2008

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

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

Staff		Schools	Workshops Titles	Dates	Locations	Fees /Account #s
Roxanne Warde	Social Worker	Augusta	Multiple Intelligences	11/21/08	Morris Plains	\$165 /20-211-200-590-0000-03-01
Krista Grinkin	Social Worker	Augusta	Multiple Intelligences	11/21/08	Morris Plains	\$165 /20-211-200-590-0000-03-01
Margaret Wells	Principal	Berkeley Terrace	21st Century Learning: Going Global	12/05/08	Kean University Union, NJ	\$ 120/ # 15-000-223-500-0000-00-02
Lauren McNeace	Teacher	Berkeley Terrace	Writing on Demand	11/25/08	Newark, NJ	\$199/ # 15-000-223-500-0000-00-02
Marquiessa Lewis	Teacher	Berkeley Terrace	Writing on Demand	11/25/08	Newark, NJ	\$199/ # 15-000-223-500-0000-00-02
Jerome Elson	School Psychiatrist	Special Services	School Psychology Conference	12/19/08	Crown Plaza Hotel Jamesburg, NJ	\$100 / #20-253-200-500-0000-00-00
Charles Engelhart	School Psychiatrist	Special Services	School Psychology Conference	12/19/08	Crown Plaza Hotel Jamesburg, NJ	\$100 / #20-253-200-500-0000-00-00
Susan Stirrat	Teacher	Chancellor Ave	Let's Read-Family Math	11/12/08 1/29/09 1/30/09	Rutgers Univ. Piscataway, NJ	\$165 per workshop/total \$495 # 15-000-223-500-0000-03
Andrea Rochman	Teacher	Florence Ave	Effective Activities, Strategies and Questioning Techniques/NJ ASK 5	12/3/08	Rutgers Univ. Piscataway, NJ	\$185/ #15-000-223-500-0000-00-04
Mary Borch	Teacher	Florence Ave	Effective Activities, Strategies and Questioning Techniques/NJ ASK 5	12/3/08	Rutgers Univ. Piscataway, NJ	\$185/ #15-000-223-500-0000-00-04
Dharani Takkellapati	Teacher	IHS	Motivating Underachieving Learners	12/1/08	Holiday Inn Newark, NJ	\$199/ # 315-190-100-500-0000-00-12
Dharani Takkellapati	Teacher	IHS	Building Your Students' Vocabulary	12/15/08	Holiday Inn Newark, NJ	\$199/ # 315-190-100-500-0000-00-12
Barbara Whitaker	Teacher	Thurgood Marshall/ Florence Ave	Using Differentiated Instruction to Support Students w/Learning Disabilities	12/12/08 01/30/09 04/22/09	Learning resource Center, Dayton, NJ	\$60 per workshop, total \$180 - #20-253-200-500-0000-00-00
Lucy Schneck	Supervisor	IHS	Using Differentiated Instruction to Support Students w/Learning Disabilities	12/12/08 01/30/09 04/22/09	Learning Resource Center, Dayton, NJ	\$60 per workshop, total \$180 - #20-253-200-500-0000-00-00
Patricia Dowd	Supervisor	Special Services	Using Differentiated Instruction to Support Students w/Learning Disabilities	12/12/08 01/30/09 04/22/09	Learning resource Center, Dayton, NJ	\$60 per workshop, total \$180 - #20-253-200-500-0000-00-00

CURRICULUM (continued)

November 19, 2008

Professional Development: Out of District Workshops Cont'd

Dorothy Sniezek	Teacher	Irvington Preschool Academy	Practical methods for Teaching Math Facts and Number Sense K-3	01/27/09	Holiday Inn Newark, Nj	\$195/ #20-211-200-590-0000-03-00-14
Donna Wagenheim	Teacher	Irvington High	Pre-Calculus Conference	03/20/09	Rutgers University, Piscataway, NJ	\$165/ #15-190-100-500-0000-00-12
Donna Wagenheim	Teacher	Irvington High	Geometry Using the Cabri & the TI-84 Graphing Calculator	12/03/08	Rutgers University, Piscataway, NJ	\$185/ #15-190-100-500-0000-00-12
Latee Walton	Assistant Principal	Irvington High	Special Education/Mathematics preparing for State Assessment	12/03/08	Crowne Plaza Jamesburg, NJ	\$150 per person/total-\$300 #15-190-100-500-0000-00-12
Fran Meronvil	Math Specialist					
Susan Stirrat	Math Specialist	Chancellor Ave.	The Northern-Regional Training Institute	12/17/08	Meadowlands Sheraton Hotel, East Rutherford, NJ	\$125 per person/total-\$375 #11-000-230-590-0000-00-16
Reginald Robertson	Math Specialist	University Middle				*Subject to approval by Essex County Executive County Superintendent.
Frantz Meronvil	Math Specialist	Irvington High				

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

26. PROFESSIONAL DEVELOPMENT – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following staff development at Union Avenue Middle School:

- November 20, 2008 full day staff training, Differentiated Instruction part 2, at a cost of \$2,400. Classes will be covered for identified teachers during this session.
- November 21, 2008, classroom modeling of Differentiated Instruction strategies and techniques, at a cost of \$1,900.
- December 4, 2008, full day staff training, Differentiated Instruction part 2, at a cost of \$2,400. Classes will be covered for identified teachers during this session.
- January 9, 2009 follow-up classroom support on Differentiated Instruction, at a cost of \$1,900.

To be paid via Account #20-231-200-300-0000-00-30

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 19, 2008

27. 90TH ANNUAL NEW JERSEY ASSOCIATION OF HEALTH & PHYSICAL EDUCATION, RECREATION & DANCE: IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for Gaye Zangari, physical education supervisor and Kim Engler, physical education teacher, to attend the 90th Annual New Jersey Association of Health & Physical Education, Recreation & Dance (NJAPERD) Convention to be held on February 23 and February 24, 2009 between 8:30 a.m. - 4:00 p.m. in Long Branch, NJ at a cost of \$110 per person for a total of \$220.00 to be paid via Account #15-190-100-500-0000-00-12. New Jersey Core Curriculum Content Standards 2.1, 2.2, 2.3, 2.4, 2.5, 2.6.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

28. SCHOOL-BASED PROFESSIONAL DEVELOPMENT: SCHILLINGER GROUP (TSG)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for THE SCHILLINGER GROUP (TSG) to design, develop, and execute eight (8) days of school-based training at four district schools (Florence Avenue, Mount Vernon, Chancellor Avenue and Thurgood Marshall) that have been identified as schools in need of improvement. The training that THE SCHILLINGER GROUP will facilitate at each school will include, but not be limited to the following: Demonstration of lessons of “Best Practices” in teachers’ classrooms, components of the lesson cycle, and developing and implementing effective instruction. Training will commence in December 2008, and end in March 2009. TSG will provide eight days of training for a cost of \$1,400.00 per day, for a total of \$11,200.00, to be paid via Account #11 – 000-223-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 19, 2008

29. CONTENT LITERACY WITHIN SCIENCE & SOCIAL STUDIES:
THE SCHILLINGER GROUP (TSG)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for THE SCHILLINGER GROUP (TSG) to develop content literacy within Science and Social Studies for the Middle and High Schools, including “Best Practices” for reading and writing science and social studies content areas.

- 2 Days of Training in Content-Based Reading and Writing Strategies with Middle School Science Teachers
- 2 Days of Training in Content-Based Reading and Writing Strategies with High School Science Teachers
- 2 Days of Training in Content-Based Reading and Writing Strategies with Middle School Social Studies Teachers
- 2 Days of Training in Content-Based Reading and Writing Strategies with High School Social Studies Teachers
- Training will commence in December 2008 and end in March 2009. TSG will provide eight days of training for a cost of \$1,400.00 per day for a total of \$11,200.00 to be paid via Account #11 – 000-223-500-0000-00-27.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

30. PROFESSIONAL DEVELOPMENT: NJ POSITIVE SUPPORT –
CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the following Chancellor Ave School Staff to attend training at the NJ Positive Behavior Support in Schools training center in East Orange on December 4, February 5, 2009, and April 1, 2009. New Jersey Core Curriculum Content Standards: 2.1 A1, 2.1 E4, 2.1 F3. Cost per training sessions is \$162 x 3 sessions = \$486.00 Cost per person is \$18.00 each to be paid via Account # 15-000-223-500-0000-00-03. Subject to approval by Essex County Executive County Superintendent.

Sandra Y. Boone-Gibbs	Principal
Sharon Zadlock	Guidance
Karen Rich	MCCR
Hilda Quinones	Social Worker
Jean Pycrz	1st Gr. Teacher
Claudia Babinski	Tech Coordinator
Pat Kirton	Media Specialist
Renee Narham	PTA

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 19, 2008

31. PROFESSIONAL DEVELOPMENT: CONNECTING ASSESSMENT AND INSTRUCTION –
CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission for the following Chancellor Avenue Staff: Sandy Cogan, Andiaye Foluke, William Capalbo, Dawn Iorio, Barbara Kahn, Charlotte Jones, Ena Burcher, & Susan Stirrat, Math Specialist, to attend training at Rutgers, Piscataway, N.J., on Connecting Assessment and Instruction: Preparing for the NJ ASK 3-4. New Jersey Core Curriculum Content Standards: 4.1, 4.2, 4.3, 4.4, 4.5. January 15, 2009. Cost per person is \$165.00 x 8 = \$1,320.00 to be paid via Account #15-000-223-500-0000-00-03. Subject to approval by Essex County Executive County Superintendent.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

32. PROFESSIONAL DEVELOPMENT: CONNECTION ASSESSMENT AND INSTRUCTION –
CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission for the following Chancellor Avenue Staff: Ramona Abeloff, Teacher, Gwen Barnes, Teacher, Nkemdilim Okakipu, Teacher, and Susan Stirra, Math Specialist, to attend training at Rutgers, Piscataway, N.J., on Connecting Assessment and Instruction: Preparing for the NJ ASK 5. New Jersey Core Curriculum Content Standards: 4.1, 4.2, 4.3, 4.4, 4.5. January 22, 2009. Cost per person is \$165.00 x 4 = \$660.00 to be paid via Account #15-000-223-500-0000-00-03. Subject to approval by Essex County Executive County Superintendent.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

33. SUCCESSMAKER TRAINING – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for NCS Pearson to conduct seven days of staff training on Successmaker Curriculum. Each workshop is six hours in duration and includes twelve staff members. This training to be held on December 15-19, 2008 and on January 13-14, 2009 is needed so that new users can fully implement the program to students in district-wide elementary schools. Funding for Successmaker training will be paid via Title IID Fund 20 Account #20-276-200-500-0000-00-30 in the amount of \$13,350.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

November 19, 2008

34. SUPERINTENDENT'S ORGANIZATIONAL DUES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following organizational dues for Ethel W. Davion, Superintendent for the 2008-2009 School Year:

CENTER FOR QUALITY LEADERSHIP AND THE SCHOOL RESEARCH NEXUS
TOTAL: \$5,250.00

The Center for Quality Leadership assists superintendents with the planning required to focus available resources on improving student achievement and administrative leadership and management of school operations.

The School Research Nexus (SRN) is sponsored by The Center of Quality Leadership. It's purpose is to establish networks among top performing superintendents for discovery and promulgation of world educational practices.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

BY-LAWS & POLICIES

November 19, 2008

35. PARTICIPATION BY THE PUBLIC POLICY #1200 (SECOND READING)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Participation by the Public Policy #1200. (Second Reading)

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

ATHLETICS

November 19, 2008

36. APPROVAL OF WINTER ATHLETIC SCHEDULE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve the 2008 - 2009 Winter Athletic Schedules which include the following teams which include varsity, junior varsity, freshman and middle school levels:

Boys Basketball	Girls Basketball	Wrestling
Winter Track	Bowling	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. ATTENDANCE AT GMC FOOTBALL COLLEGE FAIR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve members of the football team to attend the GMC Football College Fair at South Plainfield High School on Wednesday December 3, 2008, 7:00 pm - 9:00 pm, the cost for 40 players is free. Students will be chaperoned by Darnell Grant and Peter Pascarella. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. COMMUNITY SERVICE – NEW JERSEY FOOD BANK

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve 40 student-athletes to volunteer at the New Jersey Food Bank in Hillside, NJ on December 20, 2008 8:00am to 12:00pm. Students will be chaperoned by Gerhard Sanchez, Darnell Grant and Peter Pascarella. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

November 19, 2008

39. WINTER COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2008-2009 school year at the step and honorarium indicates as per the Coaches' Salary Guide of the teachers contract, and pending the agreement of the new contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the school budget. The total amount for these appointments is \$82,029. (Pending Availability of Funds)

Eugene Robinson	Head Boys Basketball	\$6,251.00
Majied Whitaker	Assistant Boys Basketball	\$4,081.00
Raymond Wright	Assistant Boys Basketball	\$4,081.00
Hakeem Saleem	Assistant Boys Basketball	\$4,081.00
Gary McGeehan	Assistant Boys Basketball	\$4,081.00
Marc Baltimore	Assistant Boys Basketball	\$2,844.00
James Casalino	Head Girls Basketball	\$6,251.00
Shirlynn Shirley	Assistant Girls Basketball	\$4,081.00
Lauren Woods	Assistant Girls Basketball	\$2,844.00
Erik Thomas	Assistant Girls Basketball	\$4,081.00
Edwin Edwards	Assistant Girls Basketball	\$4,081.00
Marvin Hawkins	Head Winter Track	\$3,298.00
Barnes Reid	Assistant Winter Track	\$2,292.00
Peter Pascarella	Assistant Winter Track	\$2,292.00
Charles Cox	Head Bowling	\$3,472.00
Kyle Steele	Head Wrestling	\$6,771.00
Keith Perkins	Assistant Wrestling	\$3,617.00
Jack Goldrosen	Assistant Wrestling	\$3,617.00
Veleria Brown-Garner	Head Winter Cheerleading	\$2,663.00
Gail Lane	Assistant Winter Cheerleading	\$2,292.00
Ann Digiore	Assistant Winter Cheerleading	\$2,292.00
Darnell Grant	Winter Strength & Conditioning	\$2,663.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. ATTENDANCE AT NJSIAA COACHES CLINIC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve Jessica Melora to attend the Fundamentals of Coaching Workshop as required for new coaches by the NJSIAA on December 1, 2008 from 4:00pm to 8:00pm. The cost of the workshop is \$75.00 and will be paid from acct# 15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

November 19, 2008

41. ATTENDANCE AT NJSIAA HALL OF FAME LUNCHEON

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve Gerhard Sanchez to attend the NJSIAA Award of Honor/ Hall of Fame Luncheon on December 1, 2008 at Pines Manor, Edison, NJ. The cost of the Hall of Fame Luncheon is \$50.00 and will be paid from account 15-402-100-500-00-0000-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. ANNUAL FOOTBALL BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve approximately 70 football players, coaches and cheerleaders to attend the annual football banquet on Tuesday, December 9, 2008 at Newark Airport Marriott, at 6:30pm. The Banquet is sponsored by the Petrucci Foundation. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. ATTENDANCE AT HEISMAN TROPHY DINNER

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve members of the football team to attend the Heisman Trophy Dinner on Monday December 15, 2008, 5:00 pm - 9:00 pm at the Hilton 1335 Avenue of the Americas, New York, NY. The cost for 6 players is free. Students will be chaperoned by Peter Pascarella. Transportation provided by the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

November 19, 2008

44. INDUSTRIAL ENVIRONMENTAL CONTRACTING, INC

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Industrial Environmental Contracting, Inc., in the amount not to exceed \$ 12,000.00 to remove an underground 3000 gallon storage tank and a 1000 gallon storage tank for the transportation department located at 503 Union Avenue. Fund Acct: 11-000-261-420-0000-000-33

Other Quotes

Oil Tank Services Incorporated 715 Central Avenue Westfield, NJ 07090	\$ 12,915.00
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Able Sanitary & Environmental Services, INC. 229 Main Street Andover, NJ 07821	\$ 13,895.00
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ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

45. BOILER MAINTENANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to authorize the Interim School Business Administrator to issue a purchase order to C. Dougherty & Co. in an amount not to exceed \$40,000.00 pursuant to Section C of the BID AWARD BID # entitled "Boiler Maintenance 09-09". These funds are necessary to perform boiler repairs resulting from annual boiler inspections performed by the Hartford Steam Boiler Inspection and Insurance Company. Bids for this service were received on June 19th, 2008 and initially awarded at the June 26, 2008 meeting of the Irvington Board of Education. Fund Acct: 11-000-261-420-0000-000-33

ACTION:

Motion By: _____ Seconded by: _____

Roll Call:

FINANCE

November 19, 2008

46. PAYMENT OF BILLS

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

Regular Accounts Payable -	November	\$ 7,022,364.80
Payrolls-	October	\$ 6,932,858.28

The accounts payable appearing on the September, 2008 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. BOARD SECRETARY'S FINANCIAL REPORT –SEPTEMBER 2008

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending September 30, 2008.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –SEPTEMBER 2008

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, September 30, 2008.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. CERTIFICATION OF EXPENDITURES –SEPTEMBER 2008

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of September 30, 2008 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 19, 2008

50. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2008- 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 October 2008 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2008

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2008

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. SPECIAL SERVICES – SIGN LANGUAGE INTERPRETING SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the ASL Interpreter Referral Services, Inc. to serve as Sign Language Interpreting services for Irvington students when needed during Special Service evaluation or meetings held with parents during meetings for the 2008-2009 School Year. To be paid from the account #20-251-200-300-0000-00-00 not to exceed \$3,000.00.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 19, 2008

54. SPECIAL SERVICES – SCHOOL PSYCHOLOGIST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Anthony Musco, under the name of Princeton Psychological Associates, LLC as a School Psychologist for the Special Services Department of Irvington for the school year 2008-2009, at a rate of \$275.00 per completed case. Not to exceed \$8,000.00 to be paid from the account # 20-251-100-300-0000-00-00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2009 GRANT ACCEPTANCE – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the No Child Left Behind (NCLB) Consolidated Formula Subgrant for the project period starting September 1, 2008 and ending August 31, 2009 as listed below:

<u>Program Name</u>	<u>Grant Number</u>	<u>FY 2009 Award</u>
Title I Part A	NCLB 2330-09	\$4,322,777.00
Title II Part A	NCLB 2330-09	\$698,727.00
Title II Part D	NCLB 2330-09	\$35,921.00
Title III	NCLB 2330-09	\$88,987.00
Title III-Immigrant	NCLB 2330-09	\$64,212.00
Title IV	NCLB 2330-09	<u>\$62,787.00</u>
Total Award Allocations		\$5,273,411.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

56. RESOLUTION ON DONATIONS

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves Chancellor Avenue School to accept 5 (five) computers donated by the Unitarian Church in Summit which will replace computers stolen from Chancellor Avenue School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 19, 2008

57. RESOLUTION OF DONATIONS – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Florence Avenue School accept a donation in the amount of \$1,800.00 from Payless Shoe Source Foundation. This donation is to aid in student activities as part of the foundation’s Business-School Partnership Program.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. EDUCATIONAL DATA SERVICES COOPERATIVE PURCHASING

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent to participate in the Educational Data Services, Inc. cooperative purchasing program to purchase school supplies for the 2008-2009 school year in the amount of 5,848.42 in the following bid categories:

Category/Vendor(s)

Music Supplies

<u>Vendor Name</u>	<u># of Items Awarded</u>	<u>Amount Awarded</u>
Sandy Enterprises, Inc.	9	\$368.07
Cornet Music	1	\$295.00
Suzuki Musical Instruments	4	\$617.40
Catalano Musical Products	23	\$670.15
K & S Music Inc.	2	\$1,323.00
Loser’s Music, Inc.	17	<u>\$2,574.80</u>
Total		\$5,848.42

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. FOR THE RECORD

For the record under Transfer of Funds 2008-2009, Account 11-000-230-890-0000-00-31 (Judgments against School District) in the amount of \$25,000.00 approved at the October 15, 2008 Regular Board Meeting should be corrected to read 11-000-230-820-0000-00-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 19, 2008

60. ACCEPTANCE OF IDEIA-B GRANT AWARD FISCAL YEAR 2008-2009

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent acceptance of the IDEIA-B Grant Award Number IDEIA132330 for the Fiscal Year 2008-2009.

IDEIA – BASIC

Instructional

Salaries	\$ 102,750.00
Purchased Services	549,632.00
Supplies	105,000.00

Support Services

Personal Services – Salaries	88,893.00
Employee Benefits	33,575.00
Professional & Technical Services	863,962.00
Technical Services (Non Public)	78,693.00
Other Purchased Services	65,468.00
Supplies and Materials	<u>40,000.00</u>
Total	\$1,927,973.00

IDEIA PRE SCHOOL

Instructional

Supplies	\$ 24,086.00
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Support Services

Professional and Technical Services	5,000.00
Other Purchased Services	10,500.00
Supplies and Materials	<u>9,500.00</u>
Total	\$ 49,086.00

Grand Total \$1,977,059.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 19, 2008

61. 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
11-000-262-590-0000-00-35- Purchased Services 11-000-262-610-0000-00-35- Supplies and Materials	\$10,000.00	\$10,000.00	Security -To provide funds for security supplies
15-190-100-610-0000-00-07- General Supplies 15-190-100-500-0000-00-07- Other Purchased Services	\$8,500.00	\$8,500.00	Madison Avenue - funds needed for copier lease.
15-000-240-500-0000-00-07- Other Purchased Services 15-000-240-600-0000-00-07- Supplies and Materials	\$941.00	\$941.00	Madison Avenue – To purchase air conditioner and security supplies.
15-000-222-100-0000-00-07- Salaries 15-000-213-300-0000-00-07- Purchased Services	\$1,689.00	\$1,689.00	Madison – funds needed to reimburse Human Resources for payment of nursing services.
15-000-223-600-0000-00-12- Supplies & Materials 15-000-223-500-0000-00-12- Purchased Services	\$1,305.50	\$1,305.50	I.H.S. - To finance the cost of workshop presenter fees for district supervisors.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 19, 2008

62. 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
Thurgood Marshall	To raise funds for student trips, activities, plays etc.	Picture Sale	11/08	Life Touch 101 Fairfield Rd Fairfield, NJ 07004	Mr. Graves
Irvington High	To raise funds for Pace Setters graduating class of 2011	Blanket Sale	11/08 to 12/08	N&J Fundraising 3311 Excelsior Road Schneckville, PA	Ms. Amatto
Irvington High	To raise funds for Pace Setters, graduating class of 2011	*Gourmet Foods Sale	11/08 to 12/08	N&J Fundraising 3311 Excelsior Road Schneckville, PA	Ms. Amatto
Irvington High	To raise funds for cosmetology class trips, supplies, guest speakers and events	Beauty Supply Sale	11/08 to 6/09	Various Beauty Supplies	Ms. Amatto
Irvington High	To raise funds for class of 2011	Raffle	11/08 to 6/09	Assorted Donations	Ms. Amatto
Irvington High	To raise funds for Pace Setters, graduating class of 2011	*Candy Sale	11/08 to 3/09	Old Fashion Candy Co. 3311 Excelsior Road Schneckville, PA	Ms. Amatto
Irvington High	To offset expenses for black college tour	*Candy Sale	11/20/08 to 3/09	Freedom Fundraising P O Box 219 Chandler, IN 47610	Mr. Bragg Ms. Lane Ms. Oglesby
Irvington High	To raise funds for class of 2012	*Cake/Cookie Assort. Sale	11/20/08 to 5/09	Kastle Kreations 241 Raritan Street South Amboy, NJ 08879	Ms. Lane Ms. Oglesby Ms. Walton
Irvington High	To raise funds for Peer Leadership	Apparel Sale	11/20/08 to 4/09	Hiriam Lowery Somerset NJ	Ms. Lane
Irvington High	To raise funds for class of 2012	T-Shirt and Bag Sale	11/20/08 to 5/09	Hiriam Lowery Somerset, NJ	Ms. Lane Ms. Oglesby Ms. Walton
Irvington High	To raise money for retreat and end of the year activities for Peer Leadership	Candy Sale	11/20/08 to 4/09	Freedom Fundraisers P O Box 219 Chandler, IN 47610	Ms. Lane Mr. Bragg Ms. Oglesby
Irvington High	To raise monies toward senior expenses (Freshman Class)	Raffle	11/20/08 to 12/23/08	Tree Donated	Ms. Lane Ms. Oglesby Ms. Walton
Irvington High	To raise monies for end of year field trips and scholarship	Bake Sale	11/20/08 to 5/29/09	National Honor Society	Ms. Stanford
Irvington High	To raise money for gospel choir field trips and incentives	Gospel Show	12/31/08 to 1/109	Cosco Union, NJ	Mr. Watkins
Irvington High	To raise money toward senior expenses (Freshman Class)	Dance	2/13/09	1253 Clinton Avenue Irvington, NJ 07111	Ms. Oglesby, Ms. Lane Ms. Walton
Irvington High	To raise funds to offset cost of retreat, family night, end of year activities. (Peer Leadership)	Assorted Valentine Item Sale	12/08 to 2/09	Kastle Kreations 241 Raritan Street South Amboy, NJ	Ms. Lane Mr. Bragg Ms. Oglesby

Irvington High	To raise money for class of 2012	Holiday Party	12/12/08	1253 Clinton Avenue Irvington, NJ 07111	Ms. Oglesby Ms. Lane Ms. Walton
Irvington High	To raise funds for class of 2011	Holiday Ball	1/16/09	1253 Clinton Avenue Irvington, NJ 07111	Ms. Amatto Ms. Rosa
Irvington High	To raise money for students trip High School chorus	*Candy Sale	05/15/09	Old Fashion Candy Company, P.O. Box 3366 Evansville, In 47732	Mr. Paul Daher Mr. Watkins
Irvington High	To raise money to offset cost for Recycling bins	*Candy Sale	11/20/08 to 6/2/09	Costco 1055 Hudson St. Union, NJ 07083	Ms. Hohn
Chancellor South	To raise funds for student trips, activities, etc.	Reach for the Stars-Reading Challenge	11/1-11/28	Usborne Books Maplewood, NJ	Ms. Nemard-McNeil
Chancellor South	To raise funds for student trips, activities, etc.	Family Night at Branch Brook Skating Rink	12/5	Branch Brook Skating Rink Newark, NJ	Ms. Nemard McNeil
Chancellor South	To raise funds for student trips, activities, etc.	School Pictures	10/30	Life Touch Fairfield, NJ	Ms. Love
Chancellor South	To raise funds for student trips, activities, etc.	Candy Sale	11/20-12/1	Kidz Company Belvidere, NJ	Ms. Love/Ms. Nemard-McNeil
Chancellor South	To raise funds for instructional incentives.	Collecting Box Tops	11/20-6/1	General Mills Young America, MN	Ms. Cavanagh
Irvington High	To raise money for the African American History Club.	Tee-Shirt Sale	12/1/08 to 4/1/2009	Promo Advertising 2121 Morris Avenue Union, NJ 07083	Ms. McNeil
Irvington High	To raise money for the African American History Club	Bake Sale	11/24/08	1253 Clinton Avenue Irvington, NJ 07111	Ms. McNeil
University Middle	To raise money for productions and trips for the Drama Club	Play, Talent Show, Fashion Show	11/19-26/08 12/16-23/08 2/4 -13/09	University Middle 256 Myrtle Ave, Irvington, NJ 07111	H. Lloyd Green

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, December 17, 2008 at 5:30 p.m., at Chancellor South School, 36 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: