

IRVINGTON PUBLIC SCHOOLS Office of the Assistant Superintendent

Reggie Lamptey, CPA

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DATE: May 21, 2010

TO: All Board Members

Cabinet Members

Principals Directors Supervisors

FROM: Reggie Lamptey, CPA

Assistant Superintendent for Business/Board Secretary

RE: CORRECTIONS TO THE MAY 20, 2010 BOARD AGENDA

PERSONNEL

Page #	Item #	<u>Pulled</u>
7	3-e	Grade 2 - Nicole Brauer – Augusta PreSchool All other items passed.

RL/vp

- 1. APPOINTMENT
- 2. REASSIGNMENTS/TRANSFERS
- 3. SUMMER EMPLOYMENT
- 4. AUGUSTA PRESCHOOL ACADEMY-PICTURES
- 5. CONSUMER BOWL TEAM IRVINGTON HIGH SCHOOL
- 6. MULTI CULTURAL ROLE MODEL ESSAY CONTESTAWARD CEREMONY OFFICE OF CURRICULUM & INSTRUCTION
- 7. 2010-2011 SCHOOL CALENDAR OFFICE OF CURRICULUM & INSTRUCTION
- 8. FOR THE RECORD
- 9. FOOD SERVICE NEW CONTRACT 2010-2011
- 10. APPLICATION TO BORROW FUNDS
- 11. ESTABLISHMENT OF A SECTION 125 PLAN

Special Board Meeting – May 20, 2010 University Elementary School 1 University Place Irvington, NJ 07111

- I. Call to Order
- II. Salute to the Flag
- III. Roll Call:
- IV. <u>BOARD PRESIDENT:</u> 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. <u>CLOSED SESSION:</u>

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. FROM THE BOARD PRESIDENT:
- VII. <u>PUBLIC COMMENT</u>: (On agenda items only) Limit of 15 minutes total – three minutes per individual on agenda items only

PERSONNEL May 20, 2010

1. <u>APPOINTMENT</u>

Superintendent and approves the appointment of Stephen Fifoot, Athletic Trainer, High School, at an annual salary of \$72,242, Step 13, BA Level, East Stroudsburg University, effective 9/1/10 payable from account # 15-140-100-101-0000-00-12. Replacing Carl Ruggerio	
ACTION: Motion by:, Seconded by: Roll Call:	
2. <u>REASSIGNMENTS/TRANSFERS</u>	
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, at the indicated position and location:	
Certificated	
(a) Dorothy Hawkins, Instructional Research Coach, Florence Avenue School to P-3 Teacher, Augusta Preschool, no change in salary, effective 9/1/10, payable from account # 20-218-200-104-0000-03-00. Replacing Nicole Brauer.	ţ
(b) Ilene Tamburri, Health & Social Services Coordinator, Mt. Vernon Avenue School to Health & Social Services Coordinator, Mt. Vernon Avenue/University Elementary School, no change in salary, effective 9/1/10, payable from account #15-120-100-101-0000-00-09/15-120-100-101-0000-00-05. Replacing Jacqueline Ray-Edwards.	
ACTION: Motion by:, Seconded by: Roll Call:	

RESOLVED, that the Board of Education accepts the recommendation of the

3. SUMMER EMPLOYMENT

(a) <u>Summer Guidance Counselors/High School</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following guidance counselors to perform schedule adjustments, record summer grades, review new student folders, conduct parental conferences, and register new students from 8:15 am - 1:15 pm on the following dates:

July 6, 2010 – July 9, 2010 August 9, 2010 – August 13, 2010 August 16, 2010 – August 20, 2010 August 23, 2010 – August 27, 2010 August 30, 2010

Compensation will be as per collective bargaining agreement and payable from account #15-140-100-101-0000-00-12 not to exceed \$22,200.00 in total or \$3,700.00 per person.(pending the availability of funds).

Michael Skibicki Cherie Kacprowicz Kettelyn Derisse Angela Lawrence Jamall Angoy

	Julian Tingoy			
ACTION:				
Motion by:		, Seco	nded by:	
Roll Call:			<u> </u>	

(b) Evening Registration/High School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following staff to register students for the upcoming school year and check registration documents for adherence to state and district mandates from 4:00 pm to 8:00 pm. on August 24, 2010 and August 25, 2010. Compensation will be as per collective bargaining agreement and payable from account # 15-140-100-101-0000-00-12 (pending the availability of funds).

	Michael Skibicki Martin Petersel Sherri McMannen Ana Castro	Guidance Counselor Drop Out Prevention Counselor Register Clerk Nurse
ACTION: Motion by: _Roll Call:		, Seconded by:

(c) <u>Summer School Programs/High School</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following certified staff as teachers in the Summer School Program located at Irvington High School beginning July 6, 2010 through August 6, 2010 from 8:15 am – 1:15 pm. Compensation is as per the collective bargaining agreement of \$37.00 per hour not to exceed \$4,625.00 per person payable from account #15-140-100-101-0000-00-12 (Pending availability of funds).

Frantz Meronvil Mathematics/SRA Jean Luc Florestal Mathematics Muideen Oladoja Mathematics Madhu Sahni Mathematics Pierre Valere Mathematics Alex Beauchamps Mathematics Wilswick Cassy Mathematics George Keteku Mathematics Assodollah Behreini Mathematics Caleb Wancique Mathematics

Chinaire Fields
Carla Phillips
Cara Jarosz
Peter Shaughnessy
Jena Martin
Karen Jennings
Chinedu Okoye

Language Arts Literacy

Gilbert Bragg History
Jessica Meloro History
Versie McNeil History

Leshia Rosa Spanish I/II

Physical Education Physical Education

Ariusz Kornacki Science
Vivian Michaels Science
Teresa Bennin Science
Gisha Anie George Science

Peter Kull

PERSONNEL (continued)

May 20, 2010

Alanna Driscoll Mathematics (Inclusion)
Matthew Amato History (Inclusion)

Helen Tavakolzadeh Language Arts Literacy (Inclusion)

Pierette Charles Science (Inclusion)

Pierre-Ana Castor Nurse

Kasmirah Jones Medical Secretary

James QuinnSubstitutePaul AsumaSubstituteSandra UgbeninSubstitute

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

(d) <u>Summer Technology Coordinator/Irvington High School</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Carl Walton, Applied Technology Coordinator to work between July 6, 2010 and August 6, 2010 to disassemble classroom computer, setup new computers, prepare Power School for September and complete summer school transcripts. The hours worked shall not exceed 5 hours per day at \$37.00 per hour for a total of \$4,625.00 to be paid from account # 15-140-100-101-0000-00-12 (Pending the availability of funds).

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

(e) <u>ARRA/ TITLE I SIA Enrichment Summer School K8 – Office of Government Programs</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following certified/non-certified staff for the Title I Enrichment Summer School to be conducted at various sites from July 1, 2010 – August 5, 2010 from 8:15 am – 1:15pm Monday – Friday for grades K-5 and the Union Avenue Middle School/University Middle School for grades 6-8.

Certified Staff K-5

Site Managers

Vivian Bell - Government Programs

Edwin Edwards - Union Avenue Middle School

Kindergarten

Tasha Hill - Augusta Preschool Zakkiyya Abdul-Wahid - Berkeley Terrace Sherlon Young - Thurgood Marshall

PERSONNEL (continued)

May 20, 2010

Grade 1

Robert Milton - Thurgood Marshall Nijah Jihad - Florence Avenue Farzana Alam - Chancellor Avenue

Grade 2

Dominique Barthole - Florence Avenue Nicole Brauer - Augusta PreSchool Kendall Ashford - Madison Avenue

Grade 3

Marquiessa Lewis - Berkeley Terrace Evelyn L. Simmonds - Mt. Vernon Avenue

Nancy Wideman - Grove Street

Grade 4

Remy Foluke - Madison Avenue School

Roslyn Turn-Ince - Grove Street

Susan Susskind - Mt. Vernon Avenue

Grade 5

April Magee - University Elementary School

Ronald Howard - Berkeley Terrace Andrew Rottino - Union Avenue Middle

ELL Teachers

Marva McIntosh Ramsay- Thurgood Marshall

Antonia Torres- University Elementary School

Counselors
Arthur Watchel-

Sari Greggs- Union Avenue Middle School

Union Avenue Middle School

Certified Staff

Joe Kasper - Technology - Union Avenue Middle School

David Grassie - Science – University Middle School

Renee Emami - Language Arts Literacy - Union Avenue Middle School

Justina Thomson - Math – Union Avenue Middle School

University Middle School

Michael Adeyin- Technology - University Middle School

Prem Gundhi- Math - University Middle School

Gwendolyn Furr - Language Arts Literacy – Union Avenue Middle School

Michael Finnegan- Science – University Middle School

PERSONNEL (continued)

May 20, 2010

Non-Certified Staff K-5 /6-8

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S	e	cr	e	tai	r1	es

April Dockery - Chancellor Avenue

Valencia Perkins- Union Avenue Middle School

Scottie Stith- University Middle Mary Dawkins- Thurgood Marshall Kim Spann Florence Avenue

Lunch Monitors

Patricia Wilson- University Elementary Clara Thomas- Mt. Vernon Avenue Florence Avenue

Amirah F. Amatur-Rashid- Madison Avenue

<u>Nurse</u>

Cynthia Samuels- Grove Street School Margaret Kelly- Florence Avenue Mary Ellen Gibson- Mt. Vernon

To be paid from ARRA account lines 20-467-100-100-0000-00-30 and 20-468-100-100-0000-30 and Title I SIA 20-236-100-100 -0000-00-30

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

CURRICULUM May 20, 2010

4. <u>AUGUSTA PRESCHOOL ACADEMY- PICTURES</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Creative Concepts/Wraparound Program gift to Augusta Preschool Academy to receive pictures for all 4 year old students. These students are being promoted to kindergarten. Pictures will be taken on Thursday June 3, 2010 at 9:05 a.m. by D & D Photography at no cost to the district.
ACTION: Motion By:, Seconded by: Roll Call:
5. <u>CONSUMER BOWL TEAM – IRVINGTON HIGH SCHOOL</u>
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Consumer Bowl Team who won the Consumer Bowl New Jersey State Competition Championship be allowed to travel the News 12 New Jersey Studios in Edison, NJ on May 28, 2010 to appear on the "Kane In Your Corner Show". Six students, their advisor, Mr. Joseph Romano, and Mr. Burnett Davis III, Principal will depart from Irvington High School at 8:45 a.m. and will leave Edison at 12:30 p.m Transportation will be provided by Irvington Public Schools Transportation Department (1 bus @ \$25.00 per hr. for 4 hrs.) for a total cost not to exceed \$100.00 to be paid via Account #15-190-100-500-0000-00-12.
ACTION: Motion By:, Seconded by: Roll Call:
6. <u>MULTI CULTURAL ROLE MODEL ESSAY CONTESTAWARD CEREMONY – OFFICE OF CURRICULUM & INSTRUCTION</u>
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the use of two buses to pick up students (winners of our district Multi Cultural Role Model Essay Contest) and their parents, from University Elementary School, University Middle School, Union Avenue Middle School, Madison Avenue Elementary School, and Irvington High School on June 3 at 9:00, to arrive at the Mayor's office for the awards ceremony at 10:00 a.m. Transportation will be provided by Irvington Public School Transportation Department at a cost of \$25.00 an hour x 4 hours = \$100.00 x 2 (busses) = \$200.00. To be paid via Account #20-467-200-500-0000-00-30.
ACTION: Motion By:, Seconded By: Roll Call:

CURRICULUM (continued)

May 20, 2010

7. <u>2010-2011 SCHOOL CALENDAR – OFFICE OF CURRICULUM & INSTRUCTION</u>

RESOLVED, that the Board	d of Education accepts the recommendation of the
Superintendent and approves the 20	110-2011 school calendar for the Irvington Public School
District.	
ACTION:	
Motion By:	_, Seconded by:
Roll Call:	

8. <u>FOR THE RECORD</u>

The Chancellor Avenue School kindergarten and first grade class trip to Liberty State Park, scheduled for May 18, 2010, was cancelled due to inclement weather. The new date for the class trip is June 1, 2010

9. FOOD SERVICE – NEW CONTRACT 2010-2011

WHEREAS, the Board of Education of the Township of Irvington accepts the recommendation of the Superintendent to enter into a service agreement for Food Preparation and Management Service for the 2010-1011 school year with Whitsons School Nutrition, 1800 Motor Parkway, Islandia, New York 11749. Whitson School Nutrition having provided the most responsible and thorough response to our Request for Proposal (RFP), citing a Flat Fee of \$145,000 for Administrative fees, and a Management fee equal to five cents and 6/100 (\$.056) per pattern meal and meal equivalent as specified in Whitsons' proposal based on an estimated meals and meals equivalents served totaling 1,350,149 for the 2010-2011 school year with an option for four additional years of service; and

WHEREAS, Whitsons School Nutrition guarantees that the District shall receive an annual financial return of Three Hundred Thirty Two Thousand Three Hundred Eighty Two Dollars (\$332,382) for the 2010-2011 school year; and

WHEREAS, Whitsons School Nutrition has committed to grant \$10,000 in Scholarships distributed in \$2,000 grants each year during 5 years of the yearly renewable contract, \$22,000 in Marketing and Signage and \$15,000 for Motivational assembly programs, all the above at no cost to the District; In addition Whitsons School Nutrition will assume the remaining balance of \$58,835 of an investment loan the previous Food Service Management Company (Sodexo) has advanced to the District to acquire Kitchen Equipment.; and

THEREFORE BE IT RESOLVED, that Whitsons School Nutrition have determined that in order to provide the new concepts that would best serve the nutritional needs of the Irvington Public Schools students, it will invest in new equipment in the amount of \$128,400 at zero interest to be repaid over the life of the contract in equal installments that will be part of the monthly operating statement.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education hereby approves this contract for the 2010-2011 school year. Said contract to be approved by the Board Attorney.

Other RFP:	Profit (Loss)	
Sodexo Inc.	\$200,842	
Aramark	\$300,071	
Chartwells-Thompson	\$187,001	
ACTION:		
Motion by:	, Seconded by:	
Roll Call:	-	

10. <u>APPLICATION TO BORROW FUNDS</u>

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the issuance of State Aid Anticipation Notes not to exceed \$12,912,814.00 in accordance with the provisions of 18A:22-44.2. Note: this action is being taken due to the delay in the June 2010 State Aid Payments. Related interest charges will be borne by the State of New Jersey.

ACTION: Motion by:, Seconded by: Roll Call:	
11. ESTABLISHMENT OF A SECTION 12:	5 PLAN
RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the establishment of a Section 125 Plan effective May 21, 2010. This plan will enable the district to offer to those employees required to contribute to health insurance, the ability to make those contributions on a pre tax basis.	
ACTION: Motion by:, Seconded by: Roll Ca	

PUBLIC COMMENT:

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

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

"In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, June 16, 2010 at 5:30 p.m., at Union Avenue Middle School, 427 Union Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: