

IRVINGTON BOARD OF EDUCATION

Administrative Offices

1 University Place 4th Floor
Irvington, New Jersey 07111

*Superintendent of Schools
(973) 399-6800 x 2110
*Board Secretary
(973) 399-6800 x 2120

December 17, 2009

BOARD MEETING RECAP

AT LAST NIGHT'S BOARD MEETING

Date:	December 16, 2009
Meeting Started:	7:30 P.M.
Meeting Ended:	9:10 P.M.

All agenda items were passed by the Board of Education with the exception of:

Page 51 item # 43 Coaching Appointment. This item was pulled

BOARD AGENDA

DECEMBER 16, 2009

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. STIPEND
7. REASSIGNMENTS/TRANSFERS
8. RECLASSIFICATION
9. AFTER SCHOOL PROGRAMS
10. FOR THE RECORD
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. HOME INSTRUCTION
13. FIELD TRIPS
14. ASSEMBLY PROGRAMS
15. IRVINGTON HIGH SCHOOL – SHIRLEY L. WALLER BLACK COLLEGE TOUR
16. IRVINGTON HIGH SCHOOL – JROTC SUMMER CAMP
17. IRVINGTON HIGH SCHOOL – THE ANNUAL AWARDS BANQUET
18. IRVINGTON HIGH SCHOOL – NATIONAL HONOR SOCIETY
19. IRVINGTON HIGH SCHOOL – JROTC COLOR GUARD
20. IRVINGTON HIGH SCHOOL – JROTC COLOR GUARD
21. IRVINGTON HIGH SCHOOL – HIGH SCHOOL LIBRARY COUNCIL

22. IRVINGTON HIGH SCHOOL – DRIVER EDUCATION SAFETY PROGRAM
23. SATURDAY ACADEMY “PILOT” PROGRAM/FLORENCE AVENUE TUTORING ACADEMY – OFFICE OF GOVERNMENT PROGRAMS AND FLORENCE AVENUE SCHOOL
24. IRVINGTON HIGH SCHOOL 6TH ANNUAL DIVISION OF ADOLESCENT AND YOUNG ADULT MEDICINE (DAYAM) CONFERENCE
25. “FIRST IN MATH” ONLINE PROGRAM
26. STAFF DEVELOPMENT/NJASCD ANNUAL STATE CONFERENCE – SUPERINTENDENT’S OFFICE
27. STAFF DEVELOPMENT/INNOVATIONS IN TEACHING AND LEARNING – OFFICE OF TECHNOLOGY
28. STAFF DEVELOPMENT – COMPENSATION FOR MATHEMATICS WEBINAR PARTICIPANT
29. STAFF DEVELOPMENT/MOTIVATION PLUS –OFFICE OF GOVERNMENT PROGRAMS
30. STAFF DEVELOPMENT/ EFFECTIVE BILINGUAL/ESL STRATEGIES – OFFICE OF GOVERNMENT PROGRAMS
31. STAFF DEVELOPMENT/HOW TO CONDUCT EFFECTIVE PARENT/COMMUNITY MEETINGS – OFFICE OF GOVERNMENT PROGRAMS
32. STAFF DEVELOPMENT/HOW TO CONDUCT EFFECTIVE PARENT/COMMUNITY MEETINGS – OFFICE OF GOVERNMENT PROGRAMS
33. NJTESOL SPRING CONFERENCE 2010 – OFFICE OF GOVERNMENT PROGRAMS
34. STAFF DEVELOPMENT – WINTER 2010 PROFESSIONAL DEVELOPMENT MATHEMATICS ACADEMY
35. EARLY CHILDHOOD – 5 YEAR PRESCHOOL PROGRAM PLAN
36. PROFESSIONAL DEVELOPMENT – OUT OF DISTRICT WORKSHOPS/CONFERENCES – OFFICE OF STAFF DEVELOPMENT
37. ATTENDANCE AT DAANJ WORKSHOP

38. ATTENDANCE AT AFCA CONVENTION
39. ATTENDANCE AT NJSIAA AWARD OF HONOR PROGRAM
40. PEP SQUAD ADVISORS – UNION AVENUE SCHOOL
41. ATHLETIC TRAINING SERVICES
42. HYDRATION TESTING
43. COACHING APPOINTMENT
44. SCHOOL SAFETY PLAN
45. FUEL HEATING OIL
46. PAYMENT OF BILLS
47. BOARD SECRETARY’S FINANCIAL REPORT –OCTOBER 2009
48. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – OCTOBER 2009
49. CERTIFICATION OF EXPENDITURES – OCTOBER 2009
50. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2009- THIRD REQUEST
51. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2009 SECOND REQUEST
52. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2009
53. PAYMENT OF DISTRICT TAXES FOR JANUARY 2010
54. DISTRICT BUDGET PLANNING WORKBOOK – EARLY CHILDHOOD
55. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL GRANT YEAR 2010 GRANT APPLICATION – OFFICE OF GOVERNMENT PROGRAMS
56. RESIGNATION OF TREASURER OF SCHOOLS MONIES
57. AWARD OF PROFESSIONAL SERVICE CONTRACT - TREASURER OF SCHOOL MONIES

58. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2009
59. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2009
60. LEGAL SETTLEMENT - ALASA
61. TRANSFER OF FUNDS
62. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting –December 16, 2009
Florence Avenue School
1324 Springfield 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 November 18, 2009

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

VII. ADMISSION OF STUDENTS AFTER OCTOBER 1, 2009/OR HAS NEVER BEEN ENROLLED IN SCHOOL

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VIII. SUPERINTENDENT'S REPORT:

Internet Safety Policy-James Casalino, Director of Media Services

IX. FROM THE BOARD PRESIDENT:

X. STATE MONITOR'S REPORT

XI. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

December 16, 2009

1. LEAVE (S) OF ABSENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the leave(s) of absence of the listed personnel, effective as indicated:

Certificated

- | | | |
|-----|-----------------------|--|
| (a) | Marva McIntosh-Ramsay | Paid medical leave previously approved at the 11/18/09 Board of Education meeting should be amended as follows: Paid medical leave of absence using 30 personal illness days effective 10/21/09 through 12/9/09, followed by paid medical leave of absence effective 12/10/09 through 12/14/09 using Sick Bank. (Thurgood Marshall School-ESL Teacher) |
| (b) | Joanne Wiener | Paid medical Sick Bank day effective 9/17/09. (Madison Avenue School-Language Arts Specialist) |
| (c) | Denise Antonazzzi | Extension of paid medical leave of absence using 3 personal illness days, effective 11/16/09 through 11/18/09, followed by paid medical leave of absence effective 11/19/09 through 12/11/09 using Sick Bank. (University Middle School-Special Education Teacher) |

PERSONNEL

December 16, 2009

- (d) Joann Leonardis-Jamiolkowski Extension of paid medical leave of absence effective 11/12/09 through 12/11/09. (Berkeley Terrace School-Basic Skills Teacher)
- (e) Kenneth Rienits Paid medical leave of absence previously approved at the 11/18/09 Board of Education meeting should be amended as follows: Paid medical leave of absence using 12 personal illness days effective 10/27/09 through 11/17/09. (University Elementary School-5th Grade Teacher)
- (f) Tara Martha Intermittent unpaid FMLA days not to exceed 12 weeks to care for sick family member effective 10/15/09. (Berkeley Terrace School-Art Teacher)

Non-Certificated

- (g) Abiodun Kasunmu Paid leave of absence using 2 personal illness days, 3 personal business days and 3 vacation days effective 1/11/10 through 1/21/10, followed by unpaid leave effective 1/22/10 through 1/29/10. (High School-Security)

PERSONNEL (continued)

December 16, 2009

- (h) Rebecca Watford-Dunmore
Paid medical leave of absence using 11 personal illness day and 11.5 accrued vacation days & 3.5 vacation days effective 10/5/09 through 11/16/09. (High School-Security Officer)
- (i) Dorothy Blakely
Extension of unpaid medical leave of absence effective 12/1/09 through 12/31/09 (Grove Street School-Berkeley Terrace School-Medical Clerk)
- (j) Terence Calmes
Extension of paid medical leave of absence using 18 personal illness day effective 11/16/09 through 12/11/09. (Maintenance Department)
- (k) Marcial Cruz
Paid medical leave of absence using 27 personal illness days effective 11/18/09 through 12/31/09. (Administrative Office-Custodian)
- (l) Karen Huggins
Extension of paid medical leave of absence using 19 personal illness days effective 11/23/09 through 12/21/09. (Transportation Department- Bus Aide)
- (m) Minnie Flanagan
Paid medical leave of absence using 13 personal illness days effective 10/23/09 through 11/16/09. (Transportation-Bus Aide)

PERSONNEL (continued)

December 16, 2009

- (n) Chantell Bacon Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 2/1/10 through 4/30/10. (Thurgood Marshall School-Paraprofessional)

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) Narallah Hajra Returned to work from paid medical leave of absence effective 11/23/09. (High School-Mathematics Teacher)
- (b) Susan Johnston Returned to work from paid medical leave of absence effective 11/30/09. (Florence Avenue School-Kindergarten Teacher)
- (c) Kenneth Rienits Returned to work from paid medical leave of absence effective 11/18/09. (University Elementary School-5th Grade Teacher)
- (d) Mark Clark Returned to work from paid medical leave of absence effective 12/1/09. (University Elementary School-Computer Teacher)

PERSONNEL (continued)
December 16, 2009

Non-Certificated

- | | | |
|-----|-------------------------|--|
| (e) | Krystal Brooks | Returned to work from unpaid medical leave of absence effective 11/23/09. (Chancellor Avenue School-Paraprofessional) |
| (f) | Rebecca Watford-Dunmore | Returned to work from medical leave of absence effective 11/17/09. (High School-Security Officer) |
| (g) | Minnie Flanagan | Returned to work from paid medical leave of absence effective 11/17/09. (Transportation Department-Bus Aide) |
| (h) | Germaine Babbs | Returned to work from unpaid maternity disability leave of absence effective 12/8/09. (Administrative Secretary-Superintendent's Office) |

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

PERSONNEL (continued)
December 16, 2009

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2009/2010 school year:

Permission to Apply for
County Substitute Certificates

Substitutes Eligible for Work

INITIAL APPLICATION

RENEWAL

Julius Bellamy

Delores White

Alphonsus Onwuzurike

Linda Robinson

Muhammad Sharif Khan

Trioy Bowers

Latonia Crenshaw

Kiakoma Roberts**

Jacqueline Gonzalez**

** Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 12/17/09. Payable from account #11-000-266-100-0000-00-35:

Adam Screven

JoAlice Holden

Jacquetta Dorsey

Robin Henry

Aquilla Lassiter

Tyrosochia Taylor

George Johnson

Darryl Brown

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 16, 2009

(c) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at a rate of \$9.50 per hour, effective 12/17/09. Payable from account #11-000-262-100-0000-00-34:

Adam Screven	Robin Henry	George Johnson
JoAlice Holden	Aquilla Lassiter	Darryl Brown
Jacquetta Dorsey	Tyrosochia Taylor	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Breakfast/Lunch Aides at a rate of \$7.60 per hour, effective 12/17/09. Payable from account #11-000-262-107-0000-00-34.

Donna Banks	Jacquetta Dorsey	Tyrosochia Taylor
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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:

Resignation

Certificated

(a) Moses McKenzie Jr., Assistant Principal, High School, effective 1/29/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
December 16, 2009

Termination

Non Certificated

- (b) Silas Robinson, Custodian, Union Avenue Middle School, effective 10/1/09.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2009/2010 school year, effective as indicated:

Certificated

- (a) Karrie Briggs, ELL Teacher, Union Avenue Middle School, at an annual salary of \$46,761, Step 1, BA Level, Rider University, effective 1/4/10, payable from account #15-000-100-101-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

Breakfast/Lunch Aides/ Mt. Vernon Avenue School

- (c) 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 a pay rate of \$9.00 per hour, effective 12/17/09, payable from account #11-000-262-107-0008-34:

Geneva Dancy

Betty Powell

Sharonda Moore

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 16, 2009

Breakfast/Lunch Aide/ Chancellor Avenue School

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Ismonde Derival as a Breakfast/Lunch Aide, at a pay rate of \$9.00 per hour, effective 12/17/09, payable from account #11-000-262-107-0008-34:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. STIPEND

Certificated

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Malikita Wright, as Acting Assistant Principal, Mt. Vernon Avenue School, at a rate of \$75.00 per day added to her current salary, effective 12/17/09 – 6/30/09 or until the assignment is completed.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the stipend for Vanessa Bryant in the amount of \$1,500.00 as Lead Security Officer, High School, effective 12/17/09, payable from account #11-000-266-100-0009-00-35.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 16, 2009

7. REASSIGNMENTS/TRANSFERS

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) Krista Grinkin, Social Worker, Augusta Preschool to Social Worker, Special Services Department, no change in salary, effective 1/4/10, payable from account #11-000-219-104-0000-00-25. Replacing Mattie Holloway.
- (b) Nefertitti Towns, Social Worker, Thurgood Marshall School to Social Worker, Augusta Preschool, no change in salary, effective 1/4/10, payable from account #20-218-200-104-0000-03-01. Replacing Krista Grinkin.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (c) Henribenson Jules, Head Custodian, High School to Head Custodian, Grove Street School, effective 12/7/09, payable from account #11-000-262-100-0000-00-34. Replacing Edd Jones.
- (d) Edd Jones, Head Custodian, Grove Street School to Head Custodian, High School, effective 12/7/09, payable from account #11-000-262-100-0000-00-34. Replacing Henribenson Jules.
- (e) Daniel Wydra, Custodian, Grove Street School to Custodian, Florence Avenue School, effective 12/7/09, payable from account #11-000-262-100-0000-00-34. Replacing Felicia Halton.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 16, 2009

8. RECLASSIFICATION

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reclassification of Donna Frazier, Head Custodian, Grove Street School, be reclassified to Custodian, High School, effective 12/17/09; and be it further resolved, that Ms. Frazier's salary of \$54,633.00, be frozen and red circled until such time as the current contractual salaries for custodians exceed her present salary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. AFTER SCHOOL PROGRAMS

After School Tutorial/Berkeley Terrace School

(a) RESOLVED that the Board of Education accepts the recommendation of the Superintendent to appoint the following teachers for Berkeley Terrace School's after school tutorial program for grades 2-5 for the year 2009-2010. The tutorial program will be conducted on Tuesday, Wednesday and Thursday from 12/17/09 through 5/28/10 from 3:05 – 4:00 pm. Each teacher will work 66 hours at \$37.00 per hour, total not to exceed \$2,442 per staff member for a total of \$19,536 to be paid from account #15-120-100-101-0000-00-02:

Jean Cantave
Avadale Khani
Kirsten Smith
(Substitute)

Dena Crump
Concetta Antonello
Antonia Lee

Harriet Kellam
Shanti Peters
Jeanne Losco

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Math Enrichment Program/Union Avenue Middle School

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Elham Fahmy for the Math Enrichment-After School Program at Union Avenue Middle School, for a total of 24 hours effective 12/17/09 through 6/11/10, at a pay rate of \$37.00 per hour not to exceed \$912.00, payable from 15-401-100-100-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 16, 2009

Robotics Advisor – Irvington High School

(c) RESOLVED that the Board of Education accepts the recommendation of the Superintendent and appoints Charles Cox as the advisor of the Robotics team, effective 1/4/10 through 6/11/10. Mr. Cox will be paid a stipend of \$2,072 for 56 hours at \$37.00 per hour payable from account number 15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Literary Advisor – Irvington High School

(d) RESOLVED that the Board of Education accepts the recommendation of the Superintendent and appoints Sarah Sutton as the advisor for the Literary Club, effective 1/4/10 through 6/11/10. Ms. Sutton will be paid a stipend of \$2,072.00 for 56 hours at \$37.00 per hour payable from account number 15-140-100-101-0000-00-112.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

History Club Advisor – Irvington High School

(e) RESOLVED that the Board of Education accepts the recommendation of the Superintendent and appoints Versie McNeil, advisor for the History Club, effective 1/4/10 through 6/11/10. Ms. McNeil will be paid a stipend of \$1,480 for 40 hours payable from account number 15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Reading Club Advisor – Irvington High School

(f) RESOLVED that the Board of Education accepts the recommendation of the Superintendent and appoints Vivian DiGeso-Norman as a Reading Club advisor, effective 1/4/10 through 6/11/10. Ms. DiGeso-Norman will be paid a stipend of \$1,480 for 40 hours payable from account number 15-140-100-101-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

December 16, 2009

10. FOR THE RECORD

- (a) Carla Alexander, Behaviorist, Special Services Department was board approved for 11/2/09; however, based on criminal history clearance, new date of hire is 11/9/09.
- (b) Dan Bender, Behaviorist, Special Services Department was board approved for 11/2/09; however, based on criminal history clearance, new date of hire is 11/9/09.
- (c) Munni Begum, Behaviorist, Special Services Department was board approved for 11/2/09; however, based on criminal history clearance, new date of hire is 11/10/09.
- (d) Adam Calemno, Art Teacher, Thurgood Marshall School was board approved for 11/2/09; however, based on criminal history clearance, new date of hire is 11/30/09.
- (e) Christopher Ross, Media Specialist, University Middle School, was board approved for 11/2/09; however, based on criminal history clearance, new date of hire is 12/1/09.

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON PUBLIC
December 16, 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Supervisor 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 2009-2010 school year.

PUBLIC

P09-109	:	Somerset Secondary Academy Tuition: \$43,115.00 Beginning: 11/04/09 Regular Education student placed by outside agency
P09-109	:	Toms River Bd. of Ed Tuition: \$8,017.00 Beginning: 10/01/09 Regular Education student placed by outside agency
P09-109	:	Toms River Bd. Of Ed Tuition: \$8,017.00 Beginning: 10/01/09 Regular Education student placed by outside agency
P09-024 – P09-057 All 33 students		Essex County Voc.Tech Tuition adjustment for the 09-10 School year of \$319.00 each Totaling 10,527.00
P09-066	Grade: 12	Nutley/Nutley High Schools Tuition adjustment additional: \$12,770.00 Beginning: 10/08/09 COM
P09-104	Grade: 05	Essex Jr. Academy Tuition: \$40,984.00 Beginning: 09/14/09 OHI

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON PUBLIC
December 16, 2009

P09-105	Grade: 12	Essex High School Tuition: \$29,840.00 Beginning: 10/19/09 MD
P09-106	Grade: 12	Essex High School Tuition: \$27,616.00 Beginning: 12/02/09 ED
P09-107	Grade: 11	Newark/ JF Kennedy Tuition: \$20,038.00 Beginning: 11/23/09 MD
P09-108	Grade: 06	Regional Day/ Millburn Tuition: \$43,500.00 Beginning: 11/30/09 AU

NON_PUBLIC

NP09-328	Grade 08	Bonnie Brae Tuition: \$21,420 Beginning: 04/21/09 Tuition: \$61,200.00 Beginning: 09/01/09 MD
NP09-329	Grade 11	Deron 2 Tuition: \$40,221.00.00 Beginning: 09/01/09 COM
NP09-330	Grade: 11	Green brook Academy Tuition: \$55,744.00 Beginning: 09/01/009 ED

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

December 16, 2009

NP09-331	Grade: 07	Essex Valley Tuition: \$30,207.00 Beginning: 11/23/09 ED
NP09-332	Grade: 10	Lord Stirling Tuition: \$53,580.00 Beginning: 09/01/09 MD
NP09-333	Grade: 03	Washington Academy Tuition: \$39,342.00 Beginning: 11/03/09 MD
NP09-334	Grade: 12	Washington Academy Tuition: \$33,246.00 Beginning: 10.22.09 MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$579,384.00

DISCONTINUED PLACEMENTS

P09-086		Regional Day /Newark Discontinued: 10/26/09 Tuition: \$20,038.00 MD
P09-156		Hillside/ George Washington School Discontinued: 10/23/09 Tuition: \$22,784.00 Moved-ED
NP09-003		Child Developmental Center Discontinued: 12/04/09 Tuition: \$30,331.00 Change in placement
NP09-191		Lakeside Discontinued: 10/30/09 Tuition: \$38,016.00 Moved-MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

December 16, 2009

NP09-254 Mt. Carmel Guild Academy
Discontinued: 11/16/09
Tuition:\$37,440.00
Moved-OHI

NP09-321 Windsor Prep High
Discontinued: 10/30/09
Tuition: 49,866.00
Moved- ED

NP09-332 Lord Stirling
Tuition: \$53,580.00
Discontinued: 10/22/09
MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS - \$ 252,055.00

	In-District	Out of District	
TOTAL	564	441	\$19,848,368.00

TOTAL NUMBER OF STUDENTS IN AND OUT OF DISTRICT = 1,006

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 student's 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 student's educational performance and is characterized by one of the following:

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

CLASSIFICATION DEFINITIONS (continued)

- (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.

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 student's 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 student's educational performance and is characterized by one of the following:

CLASSIFICATION DEFINITIONS (continued)

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

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information and the solution of problems; and
- (3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

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

- 1) The ability to use symbols in the solution of problems of low complexity;
- (2) The ability to function socially without direct and close supervision in home, school and community settings; and
- (3) Performance on an individually administered test of intelligence that fall three standard deviations or more below the mean.

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

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

CLASSIFICATION DEFINITIONS (continued)

1. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services. When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

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

- i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
- ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
- iii. Inappropriate types of behaviors or feelings Under normal circumstances;
- iv. A general pervasive mood of unhappiness or depression; or
- v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

- i. "Multiple disabilities" means concomitant impairments, the combination of which causes such severe educational problems that 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.

CLASSIFICATION DEFINITIONS (continued)

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

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

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

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

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

- (1) Basic reading skills;
- (2) Reading comprehension;
- (3) Oral expression;
- (4) Listening comprehension;
- (5) Mathematical computation;
- (6) Mathematical reasoning; and
- (7) Written expression.

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

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

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

CLASSIFICATION DEFINITIONS (continued)

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
December 16, 2009

12. 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.

HI09-018	Pierette Charles Start Date: 109/09/09 Eligible for Home Instruction
HI09-019	Innocent Nworu Start Date: 10/09/09 Eligible for Home Instruction
HI09-020	Innocent Nworu Start Date: 10/28/09 Eligible for Home Instruction
HI09-021	David Kahiga Start Date: 10/28/09 Eligible for Home Instruction
HI09-022	Education Inc. Start Date: 10/28/09 Eligible for Home Instruction
HI09-023	Education Inc. Start Date: 10/30/09 Eligible for Home Instruction
HI09-024	Union County Ed. Serv. Commission Start Date: 10/14/09 Eligible for Home Instruction
HI09-025	Glenn P. Inman Start Date: 11/18/09 Eligible for Home Instruction
HI09-026	Eric Watkins Start Date: 11/11/09 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
December 16, 2009

HI09-027	Kim Engler Start Date: 11/16/09 Eligible for Home Instruction
HI09-028	Emmanuel Etim Start Date: 11/17/09 Eligible for Home Instruction
HI09-029	Kelvin Pittman Start Date: 11/16/09 Eligible for Home Instruction
HI09-030	Education Inc. Start Date: 11/11/09 Eligible for Home Instruction
HI09-031	Education Inc. Start Date: 11/13/09 Eligible for Home Instruction
HI09-032	Education Inc. Start Date: 11/16/09 Eligible for Home Instruction
HI09-033	Union County Ed. Serv. Comm. Start Date: 11/20/09 Eligible for Home Instruction
HI09-034	Education inc. Start Date: 11/20/09 Eligible for Home Instruction
HI09-035	Evelyn Simmonds. Start Date: 11/23/09 Eligible for Home Instruction
HI09-036	Education Inc. Start Date: 11/23/09 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
December 16, 2009

HI09-037

Fermina Brooks
Start Date: 12/02/09
Eligible for Home Instruction

HI09-034

Education Inc.
Start Date: 11/25/09
Eligible for Home Instruction

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM
December 16, 2009

13. 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:

Augusta Preschool Academy

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Liberty Science Center, Jersey City, NJ	2/23/10	Pre-K	90	12	12	0	Irvington Public Schools \$25/hr+\$10 parking fee (5hrs)	\$405	20-218-200-516-0000-03-01
Liberty Science Center, Jersey City, NJ	2/24/10	Pre-K	90	12	12	0	Irvington Public Schools \$25/hr+\$10 parking fee (5hrs)	\$405	20-218-200-516-0000-03-01
Liberty Science Center, Jersey City, NJ	2/25/10	Pre-K	90	12	12	0	Irvington Public Schools \$25/hr+\$10 parking fee (5hrs)	\$405	20-218-200-516-0000-03-01
Montclair State University Memorial Theatre "Henry and Mudge"	3/24/10	Pre-K	38	8	6	\$8.00/Student \$8.00/Teacher \$6.00/Chaperone (4 tickets free)	Irvington Public Schools \$25.00/hr (3.5hrs)	\$87.50 + \$372 \$459.50	20-218-200-516-0000-03-01
Sandy Hook Beach Sandy Hook, NJ "Oceanography"	5/11/10	Pre-K	45	6	6	0	Irvington Public Schools \$25.00/hr (2 buses X 5hrs) \$20 parking fee/bus	\$290.00	20-218-200-516-0000-03-01
Tenafly Nature Center Tenafly, NJ	3/1/10	Pre-K	90	12	12	\$1,000.00 \$10.00/Student Adults free	Irvington Public Schools \$25.00/hr (3buses X 4.5hrs)	\$1,337.50	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01
Tenafly Nature Center Tenafly, NJ	3/2/10	Pre-K	75	10	10	\$750.00 \$10.00/Student Adults free	Irvington Public Schools \$25.00/hr (3buses X 4.5hrs)	\$1,087.50	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01
Turtle Back Zoo West Orange, NJ	4/28/10	Pre-K	75	10	15	\$500.00 \$5.00/person	Irvington Public Schools \$25.00/hr (3 buses X 4.5 hrs) \$339.00	\$839.00	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01

CURRICULUM (continued)
December 16, 2009

Augusta Preschool Academy

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Turtle Back Zoo West Orange, NJ	4/29/10	Pre-K	76	11	11	\$490.00 \$5.00/person	Irvington Public Schools \$25.00/hr (3 buses X 4.5hrs) \$339.00	\$829.00	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01
NJ Astronomy Center, Raritan Valley Community College, Branchburg	5-17-10	Pre-K	58	11	11	\$11.00/person 1 free for every 10 students \$825.00	Irvington Public Schools \$25.00/hr (2 buses X 5hrs) \$250.00	\$1,075.00	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01
NJ Astronomy Center Raritan Valley Community College, Branchburg	5-18-10	Pre-K	60	8	8	\$11.00/person 1 free for every 10 students \$770.00	Irvington Public Schools \$25.00/hr (2 buses X 5hrs) \$250.00	\$1,020.00	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01
NJ Astronomy Center Raritan Valley Community College, Branchburg	5-19-10	Pre-K	60	8	8	\$11.00/person 1 free for every 10 students 10 students \$770.00	Irvington Public Schools \$25.00/hr (2 buses X 5hrs) \$250.00	\$1,020.00	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01
NJ Astronomy Center Raritan Valley Community College, Branchburg	5-20-10	Pre-K	60	8	8	\$11.00/person 1 free for every 10 students 10 students \$770.00	Irvington Public Schools \$25.00/hr (2 buses X 5hrs) \$250.00	\$1,020.00	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01
NJ Astronomy Center Raritan Valley Community College, Branchburg	5-21-10	Pre-K	60	8	8	\$11.00/person 1 free for every 10 students 10 students \$770.00	Irvington Public Schools \$25.00/hr (2 buses X 5hrs) \$250.00	\$1,020.00	20-218-100-500-0000-03-01 20-218-200-516-0000-03-01

Standards: Science 1.1; 1.2; 2.1; 2.2; 2.3; 2.4 Social Studies 1.1; 1.2; 105 2.3 3.1-3.4 & 4.2

CURRICULUM (continued)
December 16, 2009

Chancellor Avenue

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Community Theatre Morristown, NJ	2/8/10	3	82	3	5	\$8.00/student \$656.00	Irvington Public Schools \$25.00/hr (2 buses X 3hrs) \$150	\$806	15-190-890-0000-00-03 15-000-270-512-0000-00-03
NJ State Museum Trenton, NJ	3/25/10	5	67	3	6	0	Irvington Public Schools \$25.00/hr (2 buses X5hrs) \$250.00	\$250.00	15-000-270-512-0000-00-03
Turtle Back zoo West Orange, NJ	5/20/10	Kdg.	68	6	12	\$5.00/person +\$2.00 for Carousel tickets(74) \$578	Irvington Public Schools \$25.00/hr (2 buses X5hrs) \$250.00	\$828.00	15-190-890-0000-00-03 15-000-270-512-0000-00-03
NJPAC Newark, N.J.	12/18/09	4	82	4	8	\$5.00/person \$470.00	Irvington Public Schools \$25.00/hr (2 buses X 4hrs) \$200.00	\$670.00	15-190-890-0000-00-03 15-000-270-512-0000-00-03

Standards: 3.5A.1; 3.5A.2; 6.2A; 6.2C; 6.2D; 3.2.4.A.1, 3.2, 4.A.3.

Florence Avenue

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Liberty Science Center Jersey city, NJ	4/28/10	K -2	125	3	100	0	Irvington Public Schools \$25.00/hr (4 buses X 5hrs.)	\$500.00	15-000-270-512-0000-00-04
Liberty Science Center Jersey city, NJ	5/26/10	3 – 5	125	3	100	0	Irvington Public Schools \$25.00/hr (4 buses X 5hrs.)	\$500.00	15-000-270-512-0000-00-04

Standards: Science 1.1; 1.2; 2.1; 2.2; 2.3; 2.4

Grove Street School

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Meadowlands Racetrack East Rutherford, NJ	12/14/09	PreK - 1	130	15	5	0	0	0	0

Standards: 2.2.4.C.2; 2.2.2.C1

CURRICULUM (continued)

December 16, 2009

Thurgood Marshall

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
State Theater New Brunswick, NJ "Room on the Broom"	1/20/10	Pre-K	60	8	0	\$10.00/person (3 free) \$650.00	Irvington Public Schools \$25.00/hr (2 buses X3hrs.) \$150.00	\$800.00	20-218-100-500-0000-03-08 20-200-516-0000-03-08
Papermill Playhouse Millburn, NJ "Max and Ruby"	2/5/10	Pre-K	55	8	4	\$9.50/person (3 free) \$608.00	Irvington Public Schools \$25.00/hr (2 buses X 2.5 hrs) \$125.00	\$733.00	20-218-100-500-0000-03-08 20-218-200-516-0000-03-08
South Orange Performing Arts Center "Charlotte's Web"	3/1/10	Pre-K	60	8	0	\$11.00/person (5 free) \$693.00	Irvington Public Schools \$25.00/hr (2 buses X 2.5 hrs) \$125.00	\$818.00	20-218-100-500-0000-03-08 20-218-200-516-0000-03-08
State Theater New Brunswick, NJ "Tom Chapin & Friends"	5/10/10	Pre-K	55	8	0	\$10.00/person (3 free) \$600.00	Irvington Public Schools \$25.00/hr (2 buses X3hrs.) \$150.00	\$750.00	20-218-200-516-0000-03-08 20-218-100-500-0000-03-08
Adventure Aquarium Camden, NJ	6/4/10	Pre-K	60	8	4	\$11.00/person (6 free) \$726.00 \$10.00 parking	Irvington Public Schools \$25.00/hr (2 buses X 5hrs.) \$250.00	\$986.00	20-218-200-516-0000-03-08 20-218-100-500-0000-03-08
Turtle Back Zoo West Orange, NJ	6/9/10	Pre-K	60	8	0	\$5.00/person \$340.00+\$15.00 (animal feed)	Irvington Public Schools \$25.00/hr (2 buses X 5hrs.) \$250.00	\$605.00	20-218-200-516-0000-03-08 20-218-100-500-0000-03-08

Standards: 3.2; 3.3; 3.4; 5.1; 5.2

University Elementary

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Jenkinson's Aquarium Point Pleasant, NJ	6/17/10	3	93	5	4	\$6.00/student \$558.00	Irvington Public Schools \$25.00/hr (2 buses X 5hrs.) \$250.00	\$808.00	

CURRICULUM (continued)

December 16, 2009

Union Avenue

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Frederick Douglas Home Black Wax Museum Baltimore, MD Washington, DC	5/20-23/10	8	100	6	4	0	Gerber Tours 0	0	N/A

Irvington High School

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Total Admission	Transportation & Cost	Total Cost	Account #
Community Theatre in Morristown, NJ "Julius Caesar"	4/21/10	10 - 12	43	4	0	\$10.00/per person (total \$470.00)	Irvington Public Schools \$25.00/hr (1 bus X 5hrs) \$125.00	\$595.00	15-000-270-512-0000-00-12. 15-190-100-500-0000-00-12
North Central Region Competitive Event Mercer County Community College	1/6/10	10 - 12	9	1	0	\$90.00 (Registration Fee)	Irvington Public Schools \$225.00	\$315.00	15-190-100-500-0000-00-12 15-000-270-512-0000-00-12

Standards: 3.1A,D,E,G. 6.3.8B; 3.1, 3.2, 3.4, 3.5, 4.1, 4.3, 4.4, 4.5, 8.1, 8.2, 9.1

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

14. ASSEMBLY PROGRAMS

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

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Thurgood Marshall	12/17/09	PreK - K	"Winter Festival	Newark Boys Chorus	\$800.00	15-190-100-500-0000-08
Augusta Preschool	6/2/10	Pre- K	"Cuentos"	Young Audiences of NJ	\$1,060.00	20-218-100-500-0000-+03-01
Irvington High School	3/25/10	9	Romeo and Juliet	Shakespeare Theater of New Jersey	\$523.00	15-190-100-500-0000-00-12

Standards: 5.1-5.2; 1.1.2 B.1, 2, 3, 4; 1.3.P.B.4,5 1.3.2 B 1,6 3.5.12A.1; 3.1.12G1

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

15. IRVINGTON HIGH SCHOOL – SHIRLEY L. WALLER BLACK COLLEGE TOUR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Shirley L. Waller Peer Leadership Program of Irvington High School to conduct a Black College Tour from March 28, 2010 – April 2, 2010. The purpose of the overnight trip is to foster a wholesome attitude for post secondary studies while generating a perception of the academic, social, and cultural diversity of the historically black college campus. The tour will include up to forty students and three chaperones. Transportation in the amount of \$5,995 will be paid via account number 15-000-270-512-0000-00-12. Student cost is \$205.00 to be paid via fundraisers.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

16. IRVINGTON HIGH SCHOOL – JROTC SUMMER CAMP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to attend the JROTC Summer Camp at Fort Dix, New Jersey from June 25, 2010 to June 30, 2010. Major Smith, SFC Craig, and Ms. Gail Lane to chaperone. The cadet registration fees totaling \$800.00 to be paid via account #15-190-100-500-0000-00-12. Expenses for chaperones to be paid via account #15-140-100-101-0000-00-12 not to exceed \$1,776.00 (6 days x 8 hours x \$37.00 per hour). Transportation will be provided by Irvington Public Schools not to exceed \$425.00 to be paid from account #15-000-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

17. IRVINGTON HIGH SCHOOL – THE ANNUAL AWARDS BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to conduct the Annual Awards Banquet at the Mediterranean Manor, Newark, NJ on May 14, 2010. All expenses will be paid via account 15-000-240-500-0000-00-12 not to exceed \$3,000.00. There will be 120 JROTC cadets and guests attending the Awards Banquet. Transportation will be supplied by the Irvington Public Schools not to exceed \$250.00 to be paid via account number 15-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

18. IRVINGTON HIGH SCHOOL – NATIONAL HONOR SOCIETY

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the National Honor Society to conduct their Annual Induction Banquet on April 29, 2010 at the Westwood, in Garwood, NJ. The banquet hall rental and catering expenses of \$2,170.00 will be paid from account number 15-000-240-500-0000-00-12. The amount covers the cost for 70 students at \$31.00 per student.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

19. IRVINGTON HIGH SCHOOL – JROTC COLOR GUARD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Color Guard (one cadre and 4 cadets) to present the Colors at the Seton Hall Basketball games on December 19, 2009, January 2, 2010, and January 9, 2010 in Newark, NJ. Transportation will be provided by the Irvington Public Schools not to exceed \$450.00 to be paid from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

20. IRVINGTON HIGH SCHOOL – JROTC COLOR GUARD

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Color Guard (one cadre and 4 cadets) to present the Colors at the Nets Basketball games on February 2, 2010 and March 29, 2010 in East Rutherford, NJ. Transportation will be provided by the Irvington Public Schools not to exceed \$337.00 to be paid from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

21. IRVINGTON HIGH SCHOOL – HIGH SCHOOL LIBRARY COUNCIL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 15 students from the Irvington High School Library Council to visit Augusta Preschool Academy and read to the children on Tuesday, December 22, 2009 between 9:00 a.m. and 1:00 p.m. Students will be chaperoned by the library council advisor, Mr. Richard Adelani. Transportation will be provided by the Irvington Public School at a cost not to exceed \$100.00 to be paid from account number 15-000-270-512-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

22. IRVINGTON HIGH SCHOOL – DRIVER EDUCATION SAFETY PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for a driver education safety program to take place at the Irvington High School. Grace Introna, NJ Transit Authority Representative will conduct an introduction to the safety course to all driver education students. The program will be held on January 13, 14, and 15, 2010 between the hours of 8:40 a.m. – 2:45 p.m. at no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

23. SATURDAY ACADEMY “PILOT” PROGRAM/FLORENCE AVENUE 232 TUTORING ACADEMY – OFFICE OF GOVERNMENT PROGRAMS AND FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Saturday Academy “Pilot” Program at Florence Avenue School. “The Primary focus of the Saturday Academy will be to remediate students in the areas of Language Arts Literacy and Mathematics and to assist them in mastering skills aligned to the NJCCCS and NJASK.” The Saturday Academy will be offered for (seven) 7 Saturdays starting on February 20, 2009 from 8:30 a.m. – 12:30 p.m. at the rate of 5 (Teacher tutors) x \$37.00 per hour, 1 parent coordinator at \$18.00 per hour and administrator (1) will be paid at the rate of \$45.00 per hour. The total cost of the program including supplies and materials not to exceed \$11,000 to be paid from account: 20-467-100-100-0000-00-30 and 20-467-100-600-0000-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

24. IRVINGTON HIGH SCHOOL 6TH ANNUAL DIVISION OF ADOLESCENT AND YOUNG ADULT MEDICINE (DAYAM) CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves 70 High School students and 4 teachers to participate in the 6th Annual DAYAM (Division of Adolescent and Young Adult Medicine) Teen Forum at the Robert Treat Hotel and Conference Center, Newark, NJ on April 23, 2010. Irvington High School students will have an opportunity to participate: in hearing a motivational speaking Edutainment presentation by DAYAM's POWER program. Students will gain awareness of topics addressing HIV-AIDS, substance abuse, self esteem, gang awareness, and with a question and answer session. The district will only be responsible for transportation cost to be supplied by the Irvington Public Schools Transportation Department (2 buses @ \$25.00 per hr. for 5.5 hrs.) for a total \$275.00 to be paid via Fund 20 Account #20-231-200-500-0000-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

25. "FIRST IN MATH" ONLINE PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission to pilot the use of "First In Math" Online Program to seventy-five (75) students at Madison Avenue School. These students include Intellectually Gifted, General Education, Special Education, and Limited English proficient in grades 3, 4, and 5. The basic learning components of this program include skill building, pre-test/post test module, differentiated instruction, fact practice/test preparation, and critical thinking. The "First In Math (FIM)" Program monitors student progress in minutes a day, in the classroom or at home. It also allows students to participate in a math competition at the local, state or national level without the expense of entry fees. The price for a FIM student subscription is \$7.00, total cost for 75 students = \$525.00 (75 x \$7.00); the three (3) FIM kit will be given at no cost. Funding will be paid via ARRA fund Account #20-467-200-500-0000-00-17.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

26. STAFF DEVELOPMENT/NJASCD ANNUAL STATE CONFERENCE – SUPERINTENDENT’S OFFICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mrs. Ethel W. Davion, Superintendent of Schools to attend the NJASD Annual State Conference "Critical Transformations: Sustaining Leadership in Changing Times" at the Holiday Inn & Conference Center, East Windsor, NJ on January 26, 2010. The total cost of \$155.00 will be paid via account #11-000-230-890-0000-00-16.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

27. STAFF DEVELOPMENT/INNOVATIONS IN TEACHING AND LEARNING – OFFICE OF TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Technology Coaches (Claudia Babinski, Craig Felder, Debbie Ellis, Evan Abramson, Carl Walton & Phyllis Abdur-Rashed) to attend "Classroom Reset 2010 Innovations in Teaching and Learning" Montclair State University on January 6, 2010. The cost for the workshop is \$100.00 per person for a total of \$600.00, and will be paid via account #11-000-223-500-0000-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

28. STAFF DEVELOPMENT – COMPENSATION FOR MATHEMATICS WEBINAR PARTICIPANT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Miriam Adair be compensated at the contractual rate for participation in the online Webinar series which was offered by the Association of Mathematics Teachers of New Jersey (AMTNJ) from January 2009 – April 2009. Ms. Adair is to be compensated for 1.5 hours at the contractual rate of \$37 per hour for a total of \$55.00. To be paid from Account # 20-467-200-300-0000-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

29. STAFF DEVELOPMENT/MOTIVATION PLUS –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the services of Motivation Plus Courses/Seminars. The Motivation Plus, CEO, Mildred Parties and staff will conduct two Professional Development Workshops for Title I and Bilingual/ESL Program Teachers' Aides on January 12, 2010 from 1:30PM – 3:30PM. The two hour workshops will be conducted simultaneously by two instructors. Total cost for the in-service workshops is \$3,300.00, and will be paid via account #20-467-200-300-0000-00-30

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

30. STAFF DEVELOPMENT/ EFFECTIVE BILINGUAL/ESL STRATEGIES – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for M-Ideas Consulting Services, Inc. to conduct the workshop: Effective Bilingual/ESL strategies on January 12, 2009 from 1:30PM -4:00PM. Bilingual/ESL Teachers' will participate in this workshop. Practical planning assessment and instructional strategies for ESL/Bilingual pedagogy will be shared. The total cost of \$1,800.00 will be paid from account # 20-271-200-300-0000-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

31. STAFF DEVELOPMENT/HOW TO CONDUCT EFFECTIVE PARENT/COMMUNITY MEETINGS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Matthew Stevens, CEO of Family Forum Services, to provide the following training: “How to Conduct Effective Parent/Community Meetings”. This workshop lays the foundation for the Parent University which Parent Coordinators will support. The Parent Coordinator training will occur on January 12, 2010 from 1:00-3:00 p.m. at a cost of \$500.00 to be paid from account #20-273-200-300-0000-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

32. STAFF DEVELOPMENT/HOW TO CONDUCT EFFECTIVE PARENT/COMMUNITY MEETINGS – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Rutgers University to conduct a workshop entitled, “Avoiding the Legal and Ethical Pitfalls of Social Practice” for the health and Social Service Coordinators on January 12, 2010 from 9:30 a.m.- 3:30 p.m. The cost of the workshop is \$1,500.00 and will be paid from account #20-281-200-300-0000-00-30.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

33. NJTESOL SPRING CONFERENCE 2010 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission for the certified teachers/paraprofessionals listed below to attend the NJTESOL/NJBE (New Jersey Teachers of English to Speakers of Other Languages /New Jersey Bilingual Educators) Spring Conference on May 18-19, 2010 at the Double Tree and Garden State Exhibition Center in Somerset, New Jersey for the purpose of learning about effective instructional strategies relative to English Language Learner (ELL) students. Payment for (Eleven) 11 staff registrations in the amount not to exceed \$1,950.00 will be paid via Title I Fund 20 account number 20-271-200-500-0000-00-30.

Names of Staff Members

Dr. Earl Ku	Madison Avenue School	ELL Teacher
Iman Haddia	Mt. Vernon Avenue School	ELL Teacher
Luz Maldonado	Mt. Vernon Avenue School	ELL Paraprofessional
Jean Annulusse	University Middle School	ELL Teacher
Marva Ramsay	Thurgood Marshall	ELL Teacher
Antonia Rodriguez	Thurgood Marshall	ELL Paraprofessional
Margaret Cardella	University Elementary	ELL Paraprofessional
Antonia Torres	University Elementary	ELL Teacher
Julia Chabanova	Union Avenue Middle School	ELL Teacher
Schnia Rosebeny	Union Avenue Middle School	ELL Paraprofessional
Diane Pardo	University Elementary School	ELL Teacher

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)

December 16, 2009

34. STAFF DEVELOPMENT – WINTER 2010 PROFESSIONAL DEVELOPMENT MATHEMATICS ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following professors to conduct courses for 75 teachers during the 2010 winter academy. The courses will focus on effective mathematics instruction, and will address both content and pedagogy. The courses will also help teachers better understand the content, and deliver instruction more effectively to improve student performance. The courses will run on Saturdays mornings, beginning January 9, 2010 and ending March 31, 2010 from 8:30am – 12:30pm, for a total of five Saturdays. Each course is designed to accommodate 15 teachers. Professors and respective courses:

<u>Professors /Affiliations</u>	<u>Course Title</u>	<u>Intended Audience</u>
Emily Dan, Monmouth University	Patterns, Relations: Algebra Concepts	Teachers of grades 1-5
Angelo DeMattia, Kean University	Rational Number, Fractions, Decimals, and Percents	Teachers of grades 6-8
Agnes Azzolino, Union County Community College	Enabling Students with Special Needs to Succeed in Math	Teachers of grades 3-8
Marilyn Mayes, Jersey City University	Understanding the Number System	Teachers of grades 3-5
Danielle Nix, Montclair State University	Functions	Teachers of grades 9-12

Professors Dan, Azzolino, and DeMattia will each be paid \$4,500.00(\$900.00 per half day x 5) = \$13,500.00. Dr. Mayes and Dr. Nix will each be paid \$5,000.00 (\$1,000.00 per half day x 5) = \$10,000.00

The cost of the program is as follows: cost of five instructors for the 5 courses – \$23, 500.00 (\$13, 500+ \$10, 000.00); teacher stipends -\$55,500.00 (\$37.00 /hr x4 hrs x 5 Saturdays = \$740.00 per teacher x 75 teachers (15 teachers per course); program coordination (Mr. Adegboyega will be paid \$45.00 /hr x4 hrs x 5 Saturdays =\$900.00). The total cost of program not to exceed \$79,900.00 will be paid via Fund 20 American Recovery and Reinvestment Act, Account # 20-467-200-300-0000-00-27.

ACTION

Motion by: _____, Seconded by: _____

Roll Call:

CURRICULUM (continued)
December 16, 2009

35. EARLY CHILDHOOD – 5 YEAR PRESCHOOL PROGRAM PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Five Year Preschool Program Plan Annual Update for 2010-2011.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

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

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	FEE /ACCOUNT#
Andrew Ellerman	Teacher	I H S	NJAHPERD* Annual Convention	1/24-26/2010	Long Branch, NJ	\$110/15-000-223-500-0000-00-12
Amy Lueth Gloria Surles Janice Andrews Patricia Banks Rita Smith Talesha Jones Vilma Charlery	Teachers	Mt. Vernon	Building A First Class Kindergarten Conference	1/14/10	Kean University, Union NJ	\$875.00 (\$125.00x7)/15-000-223-320-0000-00-09
Ivonne Ortiz Christa Roth	Paraprofessional Teacher	Berkeley Terr	Building A First Class Kindergarten Conference	1/14/10	Kean University, Union NJ	\$300.00 (\$125.00x2) /15-000-223-500-0000-00-00
Eileen Walton Michele Van Horn	Guidance Supervisor Health and Social Services Supervisor	District	Classroom Based Psychosocial Intervention (CBI) Traumatic Incident Intervention	2/9-11, 3/3/10	**UBHC Behavioral Research & Training Institute, Piscataway, NJ	\$790.00 (\$395.00 x2)/11-000-223-500-0000-00-27
Toni Marie Scola	Teacher	Berkeley Terr	Conference For NJ Kindergarten Teachers	2/18/10	Atlantic City	\$219.00/15-000-223-500-0000-00-02
Gerhard Sanchez	Director of Athletics	District	Director Of Athletics of NJ	3/15-3/18/10	Trump Plaza Hotel, Atlantic City NJ	\$409.80/11-000-223-500-0000-00-27

CURRICULUM (continued)
December 16, 2009

Cheryl Chester	Asst. Principal	University Elementary	Formative Assessment: Understanding Summative, Formative....	11/24, 1/7/10, 2/9/10	Foundation For Educational Administration, Monroe Township, NJ	\$375.00/15-000-223-500-0000-00-05
Douglas Howell	Teacher	Thurgood Marshall	Music! Just Imagine	2/18-2/20/10	Hilton, East Brunswick NJ	\$180/15-000-223-320-0000-00-08
Patrick Cuttitta	Teacher	Berkeley Terr	New Jersey Music Education Association Music. Just Imagine!	2/18-2/20/10	Hilton, East Brunswick NJ	\$180/15-000-223-500-0000-00-02

*NJ Association for Health, Physical Education, Recreation & Dance ** University Behavioral Health Care

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE(S)	LOCATION	\$FEE / ACCOUNT #
Christy Oliver-Hawley Elaine Koslowski Myrna Licks Vivian Bell	Director Grant Facilitators	Government Programs Government Programs	NJTESOL/NJBE* Spring Conference 2010	5/18-5/19/2010	Double Tree & Garden State Exhibit	\$756 (\$189x4) /20-241-200-500-0000-00-30
Raul Donoso	Teacher	I H S	National Soccer Coaches Association of America	1/13-16/2010	Philadelphia, PA	\$325/15-000-223-500-0000-00-12
Barbara Diaz-Menza	Teacher	Union Ave	Smart Board Basics K-12	12/17/2009	Center On Math, Rutgers University	\$140/20-241-200-500-0000-00-30
Patricia Simo	Teacher	Madison Ave	Stimulating Change For The Gifted Learner	3/4-3/5/2010	Mercer County College, W. Windsor NJ	\$310/15-000-223-320-0000-00-08
Dr. Nicholas Cartegna Dr. Haim Deutch	Teachers	I H S	Working Successfully With Difficult And Disruptive Students	1/12/10	Long Branch, NJ	\$398 (\$199x2)/15-000-223-500-0000-00-12
Marcia Cooper	Teacher	Mt. Vernon	Working Successfully With Difficult And Disruptive Students	1/12/10	Long Branch, NJ	\$199/15-000-223-320-0000-00-09

*NJ Teachers of English to Speakers of Other Languages/NJ Bilingual Educators

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

ATHLETICS

December 16, 2009

37. ATTENDANCE AT DAANJ WORKSHOP

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the DAANJ Athletic Administration Legal Issues I, Risk Management Workshop on December 2, 2009. The cost of \$125 will be paid from account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. ATTENDANCE AT AFCA CONVENTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director and Darnell Grant, Head Football Coach to attend the AFCA Convention in Orlando, Florida as a guest of NFL Youth Football on January 11 thru 13, 2010. No cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

39. ATTENDANCE AT NJSIAA AWARD OF HONOR PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the NJSIAA Award of Honor, Hall of Fame Program on December 7, 2009 at Pines Manor, Edison, NJ. The cost of \$50 will be paid from account #15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. PEP SQUAD ADVISORS – UNION AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and appoints Hawallian Jones-Goodwin as Pep Squad Advisors for Union Avenue Middle School, boy and girls basketball. Ms. Jones-Goodwin will be paid a stipend of \$2,400 for the 2009-2010 school year. To be paid from WSR account #15-401-100-0000-00-11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

December 16, 2009

41. ATHLETIC TRAINING SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Performance Physical Therapy and Sports Conditioning of Elmwood Park, New Jersey to provide athletic training services for the Winter Athletic teams for the 2009 season. Services provided are full athletic training for the entire boys & girls basketball regular season home games and wrestling home matches. Services include 1 hour post game recovery, also a 3 hour training coverage on Mondays for all athletic teams. Services for the winter season only. Pending attorney review of contract. The cost will be no more than \$9,000.00 and will be paid from account # 15-402-100-500-0000-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

42. HYDRATION TESTING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves reimbursement to Kyle Steele, Head Wrestling Coach fees for hydration testing for the wrestling team at Roselle Park High School on December 13, 2009. The cost of no more than \$150.00 will be paid from account #15-402-100-500-0000-00-12. Hydration is mandated by the New Jersey State Interscholastic Athletic Association.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. COACHING APPOINTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2009-2010 school year at the step and honorarium indicates as per the Coaches' Salary Guide of the new teachers contract. Coaches are paid from account 15-402-100-100-0000-00-12 of the 2009-2010 school budget.

6A. Marc Baltimore	Assistant Boys Basketball	Step 2	\$3,128.00
6B. Kimberly Roper	Assistant Cheerleading	Step 4	\$2,432.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

December 16, 2009

44. SCHOOL SAFETY PLAN

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to approve the school safety plan, (Irvington High School). Unsafe school choice option policy provision 1, as mandated by the Department of Education, effective immediately. The plan is on file in the Administrative Office and the Irvington High School.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

45. FUEL HEATING OIL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to John Duffy Fuel Oil Co. 465 Mulberry Street Newark NJ in the amount of \$100,000.00 to provide fuel oil for the Operation of Berkeley Terrace School portable furnace, and the Operation of the Transportation Garage, for the period of October 1, 2009 through May 15, 2010 under the provision of the State Contract # 67096. Fund Acct: 11-000-270-512-0000-00-36

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE

December 16, 2009

46. PAYMENT OF BILLS

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

Regular Accounts Payable -	December	\$7,175,853.21
Payrolls-	November	\$7,242,395.99

The accounts payable appearing on the December 16, 2009 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. BOARD SECRETARY'S FINANCIAL REPORT –OCTOBER 2009

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – OCTOBER 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Financial Report for the period ending October 31, 2009.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. CERTIFICATION OF EXPENDITURES – OCTOBER 2009

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of October 31, 2009 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2009- THIRD REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of October 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2009 SECOND REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of November 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

52. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of December 2009 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. PAYMENT OF DISTRICT TAXES FOR JANUARY 2010

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of January 2010 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. DISTRICT BUDGET PLANNING WORKBOOK – EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Office of Early Childhood’s District Budget Planning Workbook for the 2010-2011 school year

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE (continued)

December 16, 2009

55. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL GRANT YEAR 2010 GRANT APPLICATION – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools, in concurrence with the Director of Government Programs, and approves the request to make application for and acceptance of \$4,848,097 under the No Child Left Behind (NCLB) Consolidated Formula Sub-Grant for the project period starting September 1, 2009 and ending August 31, 2010 as listed below:

NCLB – CONSOLIDATED GRANT 2009 - 2010

Title IA	Improving Basic Programs Operated by Local Education Agencies	\$3,895,027
Title IIA	Teacher and Principal Training Recruiting Fund	684,266
Title IID	Enhancing Education through Technology	39,660
Title III	English Language Acquisition & Language enhancement	93,002
Title III	Immigrant	80,699
Title IV	Safe and Drug-free School and Communities Act	<u>55,443</u>
TOTAL		\$4,848,097

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

56. RESIGNATION OF TREASURER OF SCHOOLS MONIES

RESOLVED, that the Board of Education accepts the resignation of Olubenga Olabintan, Treasurer of School Monies, effective December 31, 2009.

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

57. AWARD OF PROFESSIONAL SERVICE CONTRACT - TREASURER OF SCHOOL MONIES

RESOLVED, that Hirut Resson, Consultant, of Orange, New Jersey be appointed as the Treasurer of School Monies, effective January 1, 2010 through June 30, 2010 to complete the service year of the current treasurer at a rate of \$1,500.00 per month not to exceed \$9,000. Payable from account # 11-000-230-332-0000-00-31.

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

FINANCE (continued)

December 16, 2009

58. COMPREHENSIVE ANNUAL FINANCIAL REPORT YEAR ENDING JUNE 30, 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the Comprehensive Annual Financial Report and directs the implementation of the recommendations for improvement for the year ending June 30, 2009

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. CORRECTIVE ACTION PLAN ACCEPTANCE – AUDIT FY 2009

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Corrective Action Plan to address the findings of the FY 09 Comprehensive Annual Financial Report (CAFR) as presented by the District Auditors.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

60. LEGAL SETTLEMENT - ALASA

WHEREAS, the Board of Education has been in litigation for over two (2) years regarding claims of injury in this matter; and

WHEREAS, the Board of Education is desirous of resolving the litigation and limiting its legal fees; and

WHEREAS, the Board of Education does not admit negligence, discrimination, error or any fault of any kind in this case;

NOW THEREFORE BE IT RESOLVED that the Board of Education accepts the recommendation of the Superintendent and resolves the case of Alasa v. Irvington Board of Education, Docket No. ESX-L-7389-07 for the sum of \$40,000.00; \$30,000.00 to be paid within the next thirty (30) days and \$10,000.00 the following school year, on or before August 15, 2010. Payable from Account #11-000-230-820-0000-00-31.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

December 16, 2009

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 2009-2010 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Description/Account Number	From	To	Explanation
11-000-230-339-0000-00-31 Financial Audit Services	\$10,000.00		Bldg. & Grounds-To provide funds for Insurance premium
1-000-262-520-0000-00-32 Property and Insurance		\$10,000.00	
11-000-251-592-0000-00-38 Miscellaneous Purchase Services	\$ 10,000.00		Food Service-To provide funds for Supplies & Materials
11-000-251-600-0000-00-38 Supplies and Materials		\$ 10,000.00	
11-000-291-270-0001-00-21 Health Benefits-BC/BS	\$289,619.00		Business Office-To provide funds for increased Charter School enrollment
10-000-100-560-0000-00-31 Charter School		\$289,619.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
December 16, 2009

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
Chancellor Avenue	To raise funds for student activities and incentives	Talent Show	5/7/10	Chancellor Avenue 844 Chancellor Avenue Irvington, NJ 07111	Ms. Moran
Irvington High	To offset the cost of the 2010 yearbook	Dance & Flower Sale	2/13/10	Porzio Florist 211 Union Avenue Scotch Plains, NJ 07076	Ms. Bartee
Irvington High	To offset the cost of the 2010 yearbook	Avon Sale	12/9 to 6/10	Avon 301 W. 113 th Street NY, NY 10026	Ms. Bartee
Irvington High	To offset the cost of 2010 yearbook	Raffle	2/10 to 3/10	Best Buy Rte 22 West Union, NJ	Ms. Bartee
Irvington High	To raise money for the American Cancer Society	Candy Sale	2/11/10	Essex Prevention 201 Bloomfield Avenue Verona, NJ 07044	Ms. Martin
Irvington High	To raise money for the American Cancer Society	Raffle	12/18/09	Essex Prevention 201 Bloomfield Avenue Verona, NJ 07044	Ms. Martin
Thurgood Marshall pre K – 5	To raise money for student field trips/activities	Life Touch Photography	2/2/10	Life Touch Studios 101 Fairfield Rd. Fairfield, NJ 07004	D. Eromenok
Thurgood Marshall pre K – 5	To raise money for student field trips/activities	T-shirt-sweatshirt sale with school logo	12/17/09 to 1/20/10	Party Busters Entertainment 15 Melanie Ln East Hanover, NJ 07936	L. Greenfield

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, January 20, 2010 at 5:30 p.m., at Grove Street School, 594 Grove Street, 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:

Roll Call: