

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. REASSIGNMENTS/TRANSFERS
7. AFTERSCHOOL PROGRAM
8. SCHOOL LEADERSHIP COUNCIL
9. FOR THE RECORD
10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
11. HOME INSTRUCTION
12. PROGRESSIVE SCIENCE INITIATIVE PROGRAM –  
OFFICE OF CURRICULUM & INSTRUCTION
13. BILINGUAL/ESL PARENT WORKSHOP – OFFICE OF GOVERNMENT PROGRAMS
14. IRVINGTON PARENT ACADEMY CONFERENCE –  
OFFICE OF GOVERNMENT PROGRAMS
15. TITLE I AND TITLE III HOMEWORK ASSISTANCE HOTLINE –  
OFFICE OF GOVERNMENT PROGRAMS
16. ELL (ENGLISH LANGUAGE LEARNERS ACCESS STATE MANDATED  
TESTING DISTRICT WIDE K-12) – OFFICE OF GOVERNMENT PROGRAMS
17. EDUCATE-ME.NET – OFFICE OF GOVERNMENT PROGRAMS
18. ADVANCING OPPORTUNITIES – SPECIAL SERVICES DEPARTMENT
19. EDUCATION INC. – DEPARTMENT OF SPECIAL SERVICES
20. CHILD DEVELOPMENT CENTER; MORRISTOWN MEMORIAL HOSPITAL –  
DEPARTMENT OF SPECIAL SERVICES

21. UNION COUNTY EDUCATIONAL SERVICE COMMISSION – DEPARTMENT OF SPECIAL SERVICES
22. ATLANTIC REHABILITATION INSTITUTE – DEPARTMENT OF SPECIAL SERVICES
23. AFTER SCHOOL PROGRAMS – GOVERNMENT PROGRAMS
24. AFTER SCHOOL CLUBS/ACTIVITIES – UNIVERSITY MIDDLE SCHOOL
25. MOBILE DENTIST: SMILE PROGRAM – AUGUSTA STREET PRESCHOOL
26. PRESCHOOL TEACHER VISITATION TO DISTRICT ELEMENTARY SCHOOLS – AUGUSTA STREET PRESCHOOL
27. READING A TO Z AND RAZ KIDS – MT. VERNON ELEMENTARY SCHOOL
28. SATURDAY ACADEMY TUTORING PROGRAM – UNION AVENUE MIDDLE SCHOOL
29. SATURDAY DETENTION PROGRAM – UNION AVENUE MIDDLE SCHOOL
30. TALENT SHOW – UNION AVENUE MIDDLE SCHOOL
31. SCHOOL DANCE – UNION AVENUE MIDDLE SCHOOL
32. SCHOOL DANCE – UNION AVENUE MIDDLE SCHOOL
33. 7<sup>TH</sup> ANNUAL DIVISION OF ADOLESCENT AND YOUNG ADULT MEDICINE (DAY-AM) CONFERENCE – IRVINGTON HIGH SCHOOL
34. SHIRLEY L. WALLER PEER LEADERSHIP BLACK COLLEGE TOUR- IRVINGTON HIGH SCHOOL
35. BLACK HISTORY MONTH CELEBRATION/PARTY – IRVINGTON HIGH SCHOOL
36. MARCHING BAND AND JROTC CADETS – IRVINGTON HIGH SCHOOL
37. MARCHING BAND AND JROTC CADETS – IRVINGTON HIGH SCHOOL
38. JUNIOR CLASS PICNIC – IRVINGTON HIGH SCHOOL
39. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL
40. FIELD TRIPS – DISTRICT WIDE

41. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
42. PROFESSIONAL DEVELOPMENT /MT. VERNON AVENUE SCHOOL – WORKSHOP/CONFERENCE
43. PROFESSIONAL DEVELOPMENT /51st ANNUAL DIRECTORS OF ATHLETICS ASSOCIATION OF NJ CONFERENCE
44. PROFESSIONAL DEVELOPMENT / PRACTICAL WAYS TO USE SIX TRAITS IN WRITING INSTRUCTION/ THURGOOD MARSHALL
45. SPECIAL EDUCATION LAW-PROFESSIONAL DEVELOPMENT – SPECIAL SERVICES
46. VIRTUAL MACHINE SOFTWARE (VMWARE) CERTIFICATION COURSE/TECHNOLOGY DEPARTMENT
47. STAFF DEVELOPMENT – WINTER 2011 PROFESSIONAL DEVELOPMENT ACADEMY FOR MATHEMATICS
48. STAFF DEVELOPMENT /SCIENCE TECHNOLOGY INTEGRATION /GRADES 9-12
49. PROFESSIONAL DEVELOPMENT / PROFICIENCY AND BEYOND: TRAIN THE TRAINER CONFERENCE
50. 4<sup>TH</sup> ANNUAL STATEWIDE CONFERENCE “DEVELOPING CITIZENS OF CHARACTER: ACHIEVEMENT WITH INTEGRITY” – AUGUSTA PRESCHOOL ACADEMY
51. 10<sup>TH</sup> ANNUAL GURIAN TRAINING INSTITUTE – OFFICE OF THE SUPERINTENDENT OF SCHOOLS
52. LEADERSHIP INSTITUTE SCHOOLS – OFFICE OF CURRICULUM & INSTRUCTION
53. FOR THE RECORD
54. IRVINGTON HIGH SCHOOL – ANNUAL SENIOR ATHLETIC BANQUET
55. ATTENDANCE AT NATIONAL GIRLS AND WOMEN IN SPORTS DAY
56. ESSEX COUNTRY REGIONAL SERVICES COMMISSION
57. ESSEX COUNTRY REGIONAL SERVICES COMMISSION
58. PAYMENT OF BILLS
59. BOARD SECRETARY’S FINANCIAL REPORT –NOVEMBER 2010

60. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –NOVEMBER 2010
61. CERTIFICATION OF EXPENDITURES – NOVEMBER 2010
62. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2010 – Third Request
63. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2010 – Third Request
64. PAYMENT OF DISTRICT TAXES FOR JANUARY 2011 – Second Request
65. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2011
66. CH 192/193 ADDITIONAL FUNDING REQUEST 2010-2011:
67. DEPARTMENT OF SPECIAL SERVICES
68. SETTLEMENT
69. DONATION – GROVE STREET SCHOOL
70. DONATION – CHANCELLOR AVENUE SCHOOL
71. PERMISSION TO ATTEND NATIONAL SCHOOL BOARDS CONFERENCE
72. TRANSFER OF FUNDS
73. FUND RAISING ACTIVITIES

:

Regular Board Meeting – January 19, 2011  
Grove Street School  
594 Grove Street  
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.

Special Board Meeting

November 29, 2010

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

VII. SUPERINTENDENT’S REPORT:

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

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



PERSONNEL (continued)

January 19, 2011

- (f) Heather Gally Paid medical leave of absence using 5 personal illness days & 2 personal business days effective 12/9/10 through 12/17/10 followed by unpaid medical leave of absence with paid benefits as per the FMLA effective 12/20/10 through 1/14/11. (Florence Avenue School-Kindergarten Teacher)
- (g) Phyllis McEnroe Paid medical leave of absence with paid benefits as per the FMLA effective 1/19/11 through 3/2/11 using 29 personal illness days . (Thurgood Marshall School-Preschool Teacher)
- (h) Antonia Lee Extension of paid medical leave of absence with paid benefits as per the FMLA effective 12/1/10 through 1/5/11 using 20 personal illness days. (Berkeley Terrace School-Special Education Teacher)
- (i) Renay Evans Paid medical leave of absence with paid benefits as per the FMLA effective 12/13/10 through 1/5/11 using 12 personal illness days. (Augusta Preschool-Pre-K Teacher)
- (j) Michael DeLucia Unpaid FMLA with paid benefits effective 1/18/11 through 1/21/11, followed by possible intermittent unpaid FMLA days as may be required. (University Middle School-Instrumental Music Teacher)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

January 19, 2011

Non-Certificated

- (k) Barbara Taylor Paid medical leave of absence with paid benefits as per the FMLA effective 12/6/10 through 12/17/10 using 1 floating holiday and 9 personal illness days, (Business Office-Administration Payroll Assistant)

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) Antonia Lee Returned to work from paid medical leave of absence effective 1/6/11. (Berkeley Terrace School-Special Education Teacher)
- (b) Renay Evans Returned to work from paid medical leave of absence effective 1/5/11. (Augusta Preschool-Pre-K Teacher)
- (c) Yanique Rollingson Returned to work from unpaid maternity disability leave of absence effective 1/3/11. Madison Avenue School-4<sup>th</sup> Grade Teacher)
- (d) Jennifer Ciuba Returned to work from paid medical leave of absence effective 1/10/11. (Florence Avenue School-Elementary Teacher)





PERSONNEL (continued)

January 19, 2011

(c) 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 1/20/11, payable from account #11-000-266-100-00-35:

Donald Palmer  
Nathan Patterson

Jean Lundy

Raheema Arrington

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 Lunch Aides at the pay rate of \$7.60 per hour, effective 1/20/11, payable from account #11-000-262-100-00-34:

Donald Palmer

Jean Lundy

Raheema Arrington

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(e) Substitute Bus Drivers

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Drivers at a pay rate of \$14.57 per hour, effective for the 2010/2011 school year, payable from account #11-000-270-160-00-36:

Albert Stoute

Lavoy Lawson

Steve Rene

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

January 19, 2011

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:

Resignations

Certificated

- (a) Tammy Wagner Cayir, Special Education Teacher, Thurgood Marshall School, effective 12/23/10.
- (b) Barbara Teixeira, Language Arts Literacy Teacher, High School, effective 2/15/11.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Non-Certificated

- (c) Voncille Wratee, Building Substitute Teacher (ONLY), Union Avenue Middle School, effective 12/23/10.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

Retirements

Certificated

- (d) Veleria Brown-Garner, 5<sup>th</sup> Grade Teacher, University Elementary School, retirement effective 7/1/11. (DOH 9/1/81)
- (e) Marsha Freedman, PsyD, School Psychologist, Special Services Department, retirement effective 7/1/11. (DOH 9/1/87)
- (f) Judy Leibowitz, 1<sup>st</sup> Grade Teacher, University Elementary School, retirement effective 2/1/12. (DOH 10/1/86)
- (g) Renee Maldow, 2<sup>nd</sup> Grade Teacher, Berkeley Terrace School, retirement effective 7/1/11. (Date of Hire: 9/1/87)

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

January 19, 2011

Termination

Non-Certificated

- (h) Hayden Roberts, Substitute Custodian, District wide, effective 12/16/10.

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 2010/2011 school year, effective as indicated:

Certificated

- (a) Roxanne Pinnock, Special Education Teacher, Thurgood Marshall School, at an annual salary of \$49,049, Step 2, BA Level, Kean University, effective 1/3/11, payable from account #15-212-100-101-00-08. Replacing Tammy Wagner-Cayir.
- (b) Paul Greaves, Special Education Teacher, High School, at an annual salary of \$51,154, Step 7, MA Level, William Paterson University, effective 1/31/11, payable from account #15-213-100-101-00-12. Replacing Erick Watkins

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

6. 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) Collis Spann, Computer Teacher, Mt. Vernon Avenue School, reassigned to Technology Coach, district wide, effective 1/24/11, no change in salary, payable from account #11-000-222-100-00-19.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

January 19, 2011

Non-Certificated

- (b) Jean Fritz-Claude Thomas, Security Officer, Central Office reassigned to Electrician, district wide, effective 1/24/11, at an annual salary of \$43,672, Step 1, payable from account #11-000-262-100-00-34. Replacing Ivan Gonzalez.
- (c) Valerie Spears, Substitute Security Officer, Chancellor Avenue School to Security Officer, Chancellor Avenue School, effective 1/20/11, at an annual salary of \$27,000, Step 1, payable from account #11-000-262-100-00-35. Replacing Jasper Reeves.
- (d) Sameerah Lewis, Substitute Security Officer, Augusta Preschool to Security Officer, Augusta Preschool, effective 1/20/11, at an annual salary of \$27,000, Step 1, payable from account #11-000-262-100-00-35. Replacing Wilson Bradley.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

7. AFTERSCHOOL PROGRAM

(a) Yearbook Club Advisors/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gary Mc Geehan and Penelope Giordano as Advisors of the Union Avenue Middle School Yearbook Club. Advisors will meet weekly to work on content, layout, design, advertising, artwork, editing and photography. The advisers will photograph students and school related events throughout the school year. Yearbook club will meet on Wednesdays and Thursdays from 3:15 pm – 4:15 pm and will run from January 20, 2011 – June 10, 2011. Advisors will be paid at the contractual rate of \$37.00 per hour for a maximum of 39 hours, total not to exceed \$1443.00 per person. Total cost of program not to exceed \$2886.00. Payable from Account #20-467-100-100-00-30.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(b) LAL Enrichment Tutor/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Andrew Rottino as advisor of the Union Avenue Middle School LAL Enrichment Tutorial after school program. The advisor will focus on Language Arts Literacy NJCCS. The program will meet Mondays, Wednesdays and Thursdays from 3:15pm – 4:15pm and will run from January 20, 2011 – June 10, 2011. The Advisor will be paid at the contractual rate of \$37.00 per hour for a maximum of 54 hours, total not to exceed \$1998.00 per person. Payable from Account #20-467-100-100-00-30.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

January 19, 2011

(c) NJASK LAL and Math Tutors/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the below listed teachers as advisors of the Union Avenue Middle School NJASK LAL and NJASK Mathematics Test Prep Tutorial after school programs. The advisors will focus on Math and Language Arts Literacy NJCCS for the NJASK. The program will meet Mondays, Wednesdays and Thursdays from 3:15pm – 4:15pm and will run from January 20, 2011 – April 21, 2011. Advisors will be paid at the contractual rate of \$37.00 per hour for a maximum of 61 hours, total not to exceed \$2257.00 per person. Total cost per program is not to \$13,542.00. (\$6,771.00 LAL and \$6,771.00 MATH) Payable from Account #20-233-100-100-00-30.

NJASK LAL (Tutors)

Faith-Ann Whitehall  
Kimberly Roper  
Rita Naviello

NJASK Math (Tutors)

Helen Maurice  
Elham Fahmy  
Justina Thomson

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(d) Advisors/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel to advisorship positions at Irvington High School for the 2010-2011 school year payable via account #15-401-100-100-00-12 the total cost is \$5,270.00.

JROTC	SFC Harvey Craig	\$1,480.00
Literacy Club	Sarah Sutton	\$2,310.00
Reading Club	Vivian Norman	\$1,480.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

January 19, 2011

(e) Saturday Academy/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sari Greggs, Lead Teacher, Florence Avenue Saturday Academy, at the pay rate of \$37.00 per hour, not to exceed \$1,184.00, payable from account # 20-467-100-100-00-30, effective January 22, 2011 through March 19, 2011.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

(f) Tutors/University Elementary School

RESOLVED, that the board of Education accepts the recommendation of the Superintendent and approves the following teachers to conduct the after school tutorial program at University Elementary School for grades 3-5 on Monday, Wednesday and Thursday from 3:05 to 4:05 pm beginning January 24, 2011 through May 5, 2011 at the contractual rate of \$37.00 per hour for 41 hours for a total of \$1,517.00 per person for total not to exceed \$4,551.00 to be paid from account #20-233-100-100-00-30.:

Teachers

April Magee

Michael Beardsley

Annie McLucas

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

PERSONNEL (continued)

January 19, 2011

(g) Tutors//Berkeley Terrace School

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 2010-2011. The tutorial program will be conducted on Monday, Wednesday and Thursday from January 20 through May 28, 2011 from 3:00-4:00 PM. Each teacher will work 45 hours at \$37 per hour, total not to exceed \$1,665 per staff member for a total of \$9,990 to be paid from account # 20-467-100-100-00-30

Teachers

Lystrea Crooks

Dena Crump

Ronald Howard

Marquiessa Lewis

Concetta O'Brien

Kirsten Smith

Cari Segall-substitute

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

8. SCHOOL LEADERSHIP COUNCIL

(a) School Leadership Council/Thurgood Marshall School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the below listed new members of the Thurgood Marshall School Leadership Council. Meetings will be held once a month for two hours, from November, 2010 to June, 2011. Certified staff will be paid \$37.00 per hour via the account #15-120-100-101-00-08. Non-certified staff will be paid \$18.00 per hour, with the exception of the lunch aide to be paid \$9.00 per hour via the account #15-000-240-110-00-08. Total expenditure will not exceed \$3,300.00:

Certified Staff

Machelle Sabb, Teacher

Barbara James, Child Study Team

Edward LaPierre, Teacher (Alt)

Non-Certified

Karen Diggs, Security Officer

Deirdre Anderson, Lunch Aide

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



PERSONNEL (continued)

January 19, 2011

9. FOR THE RECORD

- (a) The resolution entitled Saturday Academy/Basic Skills ESL/Bilingual Program: passed at the November 29, 2010 Board of Education meeting had Sanjuanita Hana as a teacher. For the record the correct staff name should be Angela Newton.

10. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
January 19, 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Director of Special Services, that the following be approved for placements for Children with Disabilities for Placement In Public & Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2010-2011 school year.

PUBLIC

P10-061	Grade: 02	Lake Drive School Additional Tuition: \$42,310.00 Beginning: 09/01/10 AI
P10-107	Grade: 10	Essex Voc. Tech. School /W. Caldwell Tuition: \$41,000.00 Beginning: 09/27/10 MD
P10-108	Grade: 11	Essex Campus Academy Tuition: \$25,121.00 Beginning: 12/13/10 MD
P10-109	Grade: 10	Essex Jr. Academy Tuition: \$9,000.00 Beginning: 12/10/10 MD
P10-110	Grade: 09	Lenape Valley Regional High School District Tuition: \$12,385.00 Beginning: 11/02/10 Placed by an outside agency ED

NON\_PUBLIC

NP10-308	Grade: 06	Therapeutic School 1-1 Para: \$16,800.00 Beginning: 09/01/10 AU
NP10-324	Grade: 11	Coastal Learning Center Tuition: \$42,481.00 Beginning: 12/15/10 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 19, 2011

NP10-325                      Grade: PS                      Mt. Carmel Preschool  
Tuition: \$37,728.00  
Beginning: 11/19/10  
PSD

NP10-326                      Grade: PS                      Mt. Carmel Preschool  
Tuition: \$33,012.00  
Beginning: 12/07/10  
PSD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$259,837.00

DISCONTINUED PLACEMENTS

NP10-292    Somerset County Educational Services  
Commission  
Discontinued: 11/18/10  
Tuition: \$31,360.00  
Moved –ED

P10-002    Essex Campus Academy  
Tuition: \$21,631.00  
Discontinued: 01/01/11  
Change in placement-ED

P10-004    Essex Campus Academy  
Tuition: \$21,631.00  
Discontinued: 01/01/11  
Moved-ED

P10-020    Essex Jr. Academy  
Tuition:\$ 21,631.00  
Discontinued: 01/18/11  
Moved- OHI

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS = \$96,253.00

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$ 19,608,752.00

TOTAL STUDENTS	IN-DISTRICT	OUT OF DISTRICT	
	577	405	= 982

ACTION:  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call:

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC  
January 19, 2011

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:

(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

## CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 19, 2011

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

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

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

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

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

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

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

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

- i. “Multiple disabilities” means concomitant impairments, the combination

## CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 19, 2011

of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student's educational needs.

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

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

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

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

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 19, 2011

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

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

11. HOME INSTRUCTION

RESOLVED, 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 per week and classified students receive ten (10) hours per week of instruction.

HI10-034	Barbara Neuhart Start Date: 11/29/10 Eligible for Home Instruction
HI10-035	Glen Inman Start Date: 12/15/10 Eligible for Home Instruction
HI10-036	Education Inc. Start Date: 12/20/10 Eligible for Home Instruction
HI10-037	Union Cty. Ed Services Commission Start Date: 12/20/10 Eligible for Home Instruction
HI10-038	Julius Kelly Jr. Start Date: 12/21/10 Eligible for Home Instruction

ACTION:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM

January 19, 2011

12. PROGRESSIVE SCIENCE INITIATIVE PROGRAM –  
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the registration and fees for science teacher Dr. Nicholas Cartegna of Irvington High School to enroll in the Progressive Science Initiative Program at Kean University at an amount not exceed \$20,000.00 over a 15 month period to receive an endorsement to teach Physics to freshman. The teacher will commit to teaching at the high school for a minimum of 3 years in exchange for the district paying all cost for the program. Five thousand dollars (\$5,000) is the amount due for the Spring Semester 2011 to be paid via Account # 20-467-200-300-00-27.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

13. BILINGUAL/ESL PARENT WORKSHOP – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to offer parent training for Bilingual/ESL parents serving on the federally mandated Bilingual/ESL Parent Council on January 27, 2011 from 6:00-8:00 p.m., location to be determined. Educational Consultant and CEO of Motivation Plus, Mildred Partessi and Jahaira Herrera conduct the training in several languages. Instructional materials and supplies in three languages as well as parent incentives are included. Cost not to exceed \$1,100.00 to be paid via Account #20-243-200-500-00-30.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call



CURRICULUM (continued)

January 19, 2011

14. IRVINGTON PARENT ACADEMY CONFERENCE –  
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington School District to offer a series of parent workshops to support strong family and community involvement for measurable improvement in student achievement. The conference will be held on March 26, 2011 from 9:00 a.m. -2:00 p.m. at a University Middle School. Course Offerings will include Bilingual/ESL Strategies for Parents, Special Education Information Sessions, Financial Literacy and Mentoring Workshops, Childcare, books, materials, translation services and parent incentives will be provided. The total cost not to exceed \$4,000.00. Payable from Account #20-233-200-300-00-30.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

15. TITLE I AND TITLE III HOMEWORK ASSISTANCE HOTLINE –  
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to pilot the Homework Assistance Hotline for students in grades K-8. The Homework Assistance Hotline will provide support (2) twice per week from 3:30-5:30 p.m. in 3 languages, February 22 – June 2, 2011. Two (2) teachers will be paid at the contractual rate of \$37.00 per hour for a total amount not to exceed \$8,000.00 to be paid via Account #20-233-100-100-00-30.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

16. ELL (ENGLISH LANGUAGE LEARNERS ACCESS STATE MANDATED  
TESTING DISTRICT WIDE K-12) – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to purchase (500) ELL ACCESS test books for the district (K-12) from Metritech Inc. at a cost not to exceed \$15,000.00 to be paid via Fund 20 Account #20-233-200-500-00-30.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

January 19, 2011

17. EDUCATE-ME.NET – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Educate-me.net to provide Houghton Mifflin – Mavis Beacon flex licenses, Microsoft Office Pro 2010 licenses for Windows, Inspiration 9 software (thinking and learning tool for visual mapping, outlining, writing and making presentations) and Kidspiration 3.0 software (develops thinking, literacy and numeracy skills using proven visual learning principles) for use in Media Center at Grove Street School. Cost includes software, licenses and shipping and handling. The total cost of \$3,171.60 will be paid via Fund 20 Account #20-467-200-300-00-30.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

18. ADVANCING OPPORTUNITIES – SPECIAL SERVICES DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Advancing Opportunities to provide assistive technology services on an as needed basis for an Irvington Special Education student as it applies to his IEP. For the 2010-2011 school year at a cost of \$110.00 per hour plus \$55.00 per ½ for travel for each visit. To be paid via Account #20-251-200-300-25 not to exceed \$1,500.00.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

19. EDUCATION INC. – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Education Inc. to service the Irvington students for Home Instruction for the 2010-2011 school year. The rate of this service shall be \$49.00 per hr. Services will be provided on an as needed basis as shown under the “Home Instruction” section on the monthly agenda. To be paid via Account #20-251-200-300-00-00, not to exceed \$20,000.00.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

20. CHILD DEVELOPMENT CENTER; MORRISTOWN MEMORIAL HOSPITAL –  
DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Child Development Center a division of Morristown Memorial Hospital to conduct a Speech and Language Evaluation on an Irvington student as part of a court ordered Independent evaluation. The total cost not to exceed \$252.00 to be paid via Account #20-251-100-300-00-25. To be added to the previous resolution for a Learning Disability Teacher Evaluation and a Neurodevelopment Exam approved on the December 15, 2010 agenda.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

21. UNION COUNTY EDUCATIONAL SERVICE COMMISSION –  
DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Union County Educational Service Commission to service the Irvington students for Home Instruction for the 2010-2011 school year. The rate of this service shall be \$55.00 per hour. Services will be supplied on an as needed basis as shown under the “Home Instruction” section on the monthly agenda. To be paid by account # 20-253-200-300-00-25, not to exceed \$20,000.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

22. ATLANTIC REHABILITATION INSTITUTE – DEPARTMENT OF SPECIAL  
SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Atlantic Rehabilitation Institute to conduct Physical Therapy Evaluation on an Irvington student as part of a court ordered Independent evaluation. The cost not to exceed \$600.00 to be paid via Account #20-253-100-300-00-25.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

23. AFTER SCHOOL PROGRAMS – GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves an after school programs for the 2010-2011 school year listed below:

- a) Mt. Vernon Elementary School to conduct an after school tutorial program for students in grades 3-5 focusing on Mathematics and Language Arts literacy NJCCCS for the NJASK. The classes will begin on February 2, 2011 and conclude May 5, 2011. The program will be conducted on Mondays, Wednesdays, and Thursdays from 3:00-4:00 p.m. Six (6) teachers will be paid at the contractual rate of \$37.00 and 1 hr. prep for a total of 39/hr. for a total not to exceed \$858.00 to be paid via Account #20-467-100-100-0000-00-30. Pre/Post assessments will be administered to measure student progress and to evaluate the program.
- b) Madison Avenue Elementary School to conduct an after school Instrumental Music Club for grades 3-5. The music program will be conducted on Wednesday, Thursday, and Friday from February 23, 2011 – April 21, 2011 from 3:15-4:15 p.m. One teacher will be paid at the contractual rate of \$37.00 per hour, total not to exceed \$962.00. To be paid via Account #20-233-100-100-00-30

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

24. AFTER SCHOOL CLUBS/ACTIVITIES – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following after school clubs/activities for University Middle School for the 2010-2011 school year listed below:

Name of Club	Instructors	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
LAL Enrichment	3 – 3 days per week 3:00-4:00pm M-W-Th	54 hrs.	\$37.00	01/20/11-06/10/10	\$1,998.00 pp \$5,994.00 total	20-233-100 100-00-30
Math Enrichment	3 – 3 days per week 3:00-4:00pm M-W-Th	54 hrs.	\$37.00	01/20/11-06/10/10	\$1,998.00 pp \$5,994.00 total	20-233-100 100-00-30
NJASK LAL	3 – 3 days per week 3:00-4:00pm M-W-Th	54 hrs.	\$37.00	01/20/11-06/10/10	\$1,998.00 pp \$5,994.00 total	20-233-100 100-00-30
NJASK Math	3 – 3 days per week 3:00-4:00pm M-W-Th	54 hrs.	\$37.00	01/20/11-06/10/10	\$1,998.00 pp \$5,994.00 total	20-233-100 100-00-30
8th Grade Advisors	2/7:15-8:15 a.m. or 3:00-4:00 p.m.	45 hrs.	\$37.00	01/20/11-06/10/10	\$1,665.00 pp \$3,330.00 total	20-233-100 100-00-30
Ballroom Dancing	1/7:15-8:15 a.m. or 3:00-4:00 p.m.	35 hrs.	\$37.00	01/20/11-06/10/10	\$1,295.00	20-233-100 100-00-30
Beautification	1/7:15-8:15 a.m. or 3:00-4:00 p.m.	35 hrs.	\$37.00	01/20/11-06/10/10	\$1,295.00	20-233-100 100-00-30
Chess Club	1 – 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Computer Club	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Dance Squad	1– 7:15-8:15 am or 3:00-4:00 pm	54 hrs.	\$37.00	01/20/11-06/10/10	\$1,998.00	20-233-100 100-00-30

Debate Club	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Gospel Music Choir	1/7:15-8:15 am or 3:00-4:00 pm	35 hrs.	\$37.00	01/20/11-06/10/10	\$1,295.00	20-233-100 100-00-30
Homework Club	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Instrumental Music Club	1/7:15-8:15 am or 3:00-4:00 pm	35 hrs.	\$37.00	01/20/11-06/10/10	\$1,295.00	20-233-100 100-00-30
Math/Technology	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Multi-Cultural Club	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Newspaper	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Open Gym Club	3 - 4 days per week 3:00-4:00 pm M-Th	100 hrs.	\$37.00	01/20/11-06/10/10	\$3,700.00 pp 11,100.00 total	20-233-100 100-00-30
Open Library	2- 3:00-4:00 pm M-Th	100 hrs.	\$37.00	01/20/11-06/10/10	\$3,700.00 Total	20-467-100 100-00-30
Saturday Detention	2-8:30 am- 12:30 pm Sat.	88 hrs.	\$37.00	12/18/10-06/18/10	\$3,256.00 pp \$6,512.00 total	20-233-100 100-00-30
Student Council	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs	\$37.00	01/20/11-06/10/10	\$1,443.00 pp	20-233-100 100-00-30
Vocal Music Choir	1/7:15-8:15 am or 3:00- 4:00 pm	35 hrs.	\$37.00	01/20/11-06/10/10	\$1,295.00	20-233-100 100-00-30
Web Design	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Year Book	2- 7:15-8:15 am or 3:00-4:00 pm	39 hrs. 39 hrs.	\$37.00 \$37.00	01/20/11-06/10/10	\$1,443.00 pp \$2,886.00 total	20-233-100 100-00-30
Young Ladies Club	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30
Young Men's Club	1- 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	01/20/11-06/10/10	\$1,443.00	20-233-100 100-00-30

**ACTION:**

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_

**Roll Call:**

CURRICULUM (continued)

January 19, 2011

25. MOBILE DENTIST: SMILE PROGRAM – AUGUSTA STREET PRESCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Smile Programs the mobile dentist to visit Augusta Preschool Academy for new student registrations. This event will take place on March 9, 2011. There will be no cost to the district. New Jersey Core Curriculum Content Standards: 2.1 and 2.2.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

26. PRESCHOOL TEACHER VISITATION TO DISTRICT ELEMENTARY SCHOOLS – AUGUSTA STREET PRESCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for sixteen classes/teachers of Augusta Preschool Academy to visit Kindergarten classrooms at the following Elementary Schools: Mt. Vernon Ave., Chancellor Ave., Berkeley Terr., Grove Street, Florence Ave., University Elementary, and Thurgood Marshall during the morning beginning at 8:45 until 11:00 a.m. This will take place on the following date: January 20-21, 24-25, 26-27, 28, and 30, 2011. There will be no cost to the district. Professional development standards: 2.1, 2.2, 2.9, 4.1, 4.5, and 10.1

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

27. READING A TO Z AND RAZ KIDS – MT. VERNON ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Reading A to Z and RAZ Kids, an online reading program, that will offer audio reading support and leveled reading materials for students and families and supplemental materials for teaching staff. Total amount not to exceed \$4,200.00 to be paid via Account #15-190-100-500-00-09.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

28. SATURDAY ACADEMY TUTORING PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Saturday Academy Tutoring at Union Avenue Middle School. The program will focus on remediating students in the area of Language Arts Literacy and Mathematics and assist them in mastering skills aligned to the NJCCCS and NJ ASK. The program will operate from February 26, 2011 – June 11, 2011 from 8:30-12:30 p.m. The total cost of the program including supplies and materials not to exceed \$10,000.00 to be paid via Account #20-233-100-100-00-30.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

29. SATURDAY DETENTION PROGRAM – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Saturday Detention Program at Union Avenue Middle School. Students will participate in character education/school improvement projects. The Saturday Detention Program will occur on Saturday starting February 26, 2011 – June 11, 2011 from 8:30-12:30 p.m. at the rate of 3 (Teachers) x \$37.00 per hour. The total cost of the program not to exceed \$10,000.00 to be paid via Account #20-233-100-100-00-30.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

30. TALENT SHOW – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of Superintendent of Schools and grants permission for the Positive Behavior Support In School (PBSIS) at Union Avenue Middle School to host a Talent Show on January 21, 2011 from 6:00-8:00 p.m. The contact person for this event is Mr. Daniel Tulino. This event will be no cost to the Board of Education.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

31. SCHOOL DANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Positive Behavior Support In School (PBSIS) at Union Avenue Middle School to host a School Dance on February 25, 2011 from 6:00-8:30 p.m. Ms. Kimberly Roper is the contact person. There will be no cost to the Board of Education.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

32. SCHOOL DANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Positive Behavior Support In School (PBSIS) at Union Avenue Middle School to host a School Dance on April 8, 2011 from 6:00-8:30 p.m. Mr. Richard Knight is the contact person. There will be no cost to the Board of Education.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

33. 7<sup>TH</sup> ANNUAL DIVISION OF ADOLESCENT AND YOUNG ADULT MEDICINE (DAYAM) CONFERENCE – IRVINGTON HIGH SCHOOL

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 7<sup>th</sup> Annual DAYAM Teen Forum at the Robert Treat Hotel and Conference Center, Newark, NJ on April 15, 2011. 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 will participate in a question and answer session. The district will be responsible for the transportation cost to be supplied by the Irvington Public Schools Transportation Department (two buses @ \$50.00 per hr. for 5.5 hrs.) for a total of \$550.00 to be paid via Fund 20 Account #20-231-200-500-00-30. Ms. Eileen Walton, Supervisor of Guidance, is the coordinator and contact person for this event.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call



CURRICULUM (continued)

January 19, 2011

34. SHIRLEY L. WALLER PEER LEADERSHIP BLACK COLLEGE TOUR-  
IRVINGTON HIGH SCHOOL

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 April 18 – April 22, 2011. 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. Student participants will pay \*\$315.00 to attend the tour. Students will raise the money through fundraisers. The tour will include up to forty (40) students and three (3) chaperons. New Jersey Core Curriculum Content Standards: 9.1.4A, 1, 2, 7, 3; 9.18A 1, 2, 3 & 4 Subject Standards: Career Education. The Peer Advisors are Gail Lane and Gilbert Bragg are the staff members in charge of this event. Payable from Account #15-000-270-512-00-12.

\*If Board picks up bus student cost \$116.35,  
\*If Board picks up hotel student cost \$220.25

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

35. BLACK HISTORY MONTH CELEBRATION/PARTY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Multipot Dance Company of Irvington High School to present a fundraiser (Black History Month Dance Celebration/Party) on Saturday, February 26, 2011. The purpose of the fundraiser is to provide a forum for our youth to demonstrate their dancing skills for the student body, parents and distinguished guests of the community. Program begins at 2:00 p.m. ends at 7:00 p.m. This dance will be held at Irvington High School in the gym. Cost will be \$5.00 in advance and \$7.00 at the door. There will be no cost to the district. New Jersey Core Curriculum Content Standards: 1.5.8A, 1.5.8B, 1.5.12B. Subject Standards: Language Arts Literacy and Physical Education.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

36. MARCHING BAND AND JROTC CADETS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Marching Band and JROTC Cadets to sponsor a field trip to University Middle School on January 28, 2011. Thirty-five (35) students and three (3) chaperones will leave Irvington High School at 9:30 a.m. and return at 12:30 p.m. The purpose of the field trip is to present a performance to the seventh and eighth graders to inform them of their opportunity to perform and participate in the High School Marching Band and The JROTC Program. Students will be given the opportunity to sign up with the music teacher for the band. Irvington Board of Education will supply transportation via account number 15-000-270-512-00-12 not to exceed a cost of \$150.00. New Jersey Core Curriculum Content Standards: 1.1, 1.2, 1.3, 1.4. Subject Standards: Music

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

37. MARCHING BAND AND JROTC CADETS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Marching Band and JROTC Cadets to sponsor a field trip to Union Avenue Middle School on February 4, 2011 leaving school at 9:30 a.m. and returning to school at 12:30 p.m. The purpose of the field trip is to present a performance to the seventh and eighth graders to inform them of their opportunity to perform and participate in the High School Marching Band and The JROTC Program. Students will be given the opportunity to sign up with the music teacher for the band. Irvington Board of Education will supply transportation via account number 15-000-270-512-00-12 not to exceed a cost of \$150.00. New Jersey Core Curriculum Content Standards: 1.1, 1.2, 1.3, 1. 4. Subject Standards: Music

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

38. JUNIOR CLASS PICNIC – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Junior Class Picnic to be held on May 20, 2011 from 11:00 a.m. – 4:00 p.m. at the Forest Lodge in Warren New Jersey leaving school at 9:30 a.m. returning to school at 4:30 p.m.. The cost is \$40.00 per person. The purpose of the picnic is to afford the students the opportunity to experience developmentally appropriate activities that develop and maintain a healthy, active lifestyle. There will be 13 chaperones. Transportation to be supplied by Irvington Board of Education three (3) buses paid via account number 15-000-270-512-00-12 not to exceed \$900.00 New Jersey Core Curriculum Content Standards: 3.5.7.12. Subject Standards: Science

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

39. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for JROTC program of Irvington High School to attend the drill meet at Franklin High School, in Somerset New Jersey on February 12, 2011 from 6:30 a.m. until 5:00 p.m. Irvington Board of Education will supply transportation payable via Account #15-000-270-512-00-12 not to exceed a cost of \$600.00. New Jersey Core Curriculum Content Standards: 2.5.12A and 2.5.12B. Subject Standards: in Leadership Skills

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

40. FIELD TRIPS – DISTRICT WIDE

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:

**Thurgood Marshall Elementary School:**

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Newark Museum/Newark, NJ	2/9/2011	Pre-K	45	6	0	\$9.00 Total: \$459.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (1 bus x 4 hrs.) \$200.00	\$659.00	20-218-100-500-03-08 20-218-200-516-03-08
Newark Museum/Newark, NJ	2/10/2011	Pre-K	45	6	0	\$9.00 Total: \$459.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (1 bus x 4 hrs.) \$200.00	\$659.00	20-218-100-500-03-08 20-218-200-516-03-08
Newark Museum/Newark, NJ	2/11/2011	Pre-K	30	4	0	\$9.00 Total: \$307.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (1 bus x 4 hrs.) \$200.00	\$507.00	20-218-100-500-03-08 20-218-200-516-03-08
Liberty Science Center/Jersey City, NJ	3/23/2011	Pre-K	60 \$10.50	8 \$5.00 Total: \$40.00	4 \$10.50	\$10.50 Total: \$672.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 4 hrs.) \$400.00	\$1,112.00	20-218-200-516-03-08
Liberty Science Center/Jersey City, NJ	3/24/2011	Pre-K	60 \$10.50	8 \$5.00 Total: \$40.00	4 \$10.50	\$10.50 Total: \$672.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 4 hrs.) \$400.00	\$1,112.00	20-218-200-516-03-08

CURRICULUM (continued)

January 19, 2011

**Irvington High School:**

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
West Side Theatre at Jersey City University/Jersey City, NJ  *“The Tempest”	3/31/2011	9 <sup>th</sup>	45	4-free	0	10.00  Total: \$\$450.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 4 hrs.) \$400.00	\$850.00	15-000-270-512-00-12 15-190-500-00-12
Montclair Art Museum/Montclair, NJ	2/2/2011  Rain date: 2/4/2011	9 <sup>th</sup> -12 <sup>th</sup>	37	2	0	NO COST	Provided by Eagle Rock Bus Co. No cost to the district	NO COST	N/A
Montclair Art Museum/Montclair, NJ	3/23/2011  Rain date: 3/24/2011	9 <sup>th</sup> -12 <sup>th</sup>	37	2	0	NO COST	Provided by Eagle Rock Bus Co. No cost to the district	NO COST	N/A
Six Flags Great Adventures/Jackson, NJ	5/6/2011  Rain date: 5/13/2011	11 <sup>th</sup> grade	150	9	0	\$35.00  Total: \$\$3,465.00 to be paid via fundraising efforts	Essex Regional Education Services Commission 2 buses @ at a total not to exceed \$1,000.00 includes parking	Not to exceed \$1,000.00	15-000-270-512-00-12

**ACTION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Roll Call

CURRICULUM (continued)

January 19, 2011

41. 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 following out of district workshops:

STAFF	TITLE	SCHOOL	TITLE OF CONFERENCE	DATE	LOCATION	FEE/ ACCOUNT NUMBER
Melissa Banks Sari Greggs	Teacher Counselor	Chancellor	Working Successfully with Difficult and Disruptive Students	2/10/11	Ramada Inn, Newark, N.J.	\$199.00 ea. (\$398.00) / 15-190- 100-340-00
Judith Flanagan Sandy Cogan	Teacher Teacher	Chancellor	Guided Math Practical Strategies to Differentiate Math Instruction	2/7/11	East Hanover, N.J.	\$199.00 ea. (\$398.00) / 15-190- 100-340-00
Shannon Phillips	Teacher	Chancellor	Using Learning centers to Differentiate Instruction	2/8/11	East Hanover, N.J.	\$199.00 / 15-190-100-340-00
Sundra Murray Guy Batchelder	Inclusion Teacher Math Teacher	U.M.S.	Lesson Planning w/Differentiated Instruction to Support Students w/Disabilities	1/28/11 3/3/11	LRC-North East Orange, NJ	\$11.00 ea. (\$44).00 / 15-000-223-320-00- 10
Shannon Ostoyic	Teacher	Madison	NJASPERD-EDA Convention	2/17/11	Ocean Place Resort, Long Branch NJ	\$99.00 / 15-000-223-320- 0000-00-07
Kim Engler	Teacher	I.H.S.	NJASPERD-EDA Convention	2/16 – 2/19/2011	Ocean Place Resort, Long Branch NJ	\$135.00/ 15-190-100-320-00- 12
Janet Greene Simone Duncan	Child Study Team Member Child Study Team Member	Special Services	Supporting Dual Language Learners w/ Disabilities	3/31/11	LRC-North East Orange, NJ	\$11.00 ea. (\$22.00) / 20-257-200-300-00- 25
Kimberly Petcos Deidre Oglesby	Transition Coordinator Transition Coordinator	I.H.S.	OSHA 10 Plus Course	2/9- 10/2011	P S E &G Center, Edison NJ	\$176.00 ea (\$352.00) / 20-253-200-300- 00-25
Kimberly Petcos Deidre Oglesby	Transition Coordinator Transition Coordinator	I.H.S.	NJ Wages Child Labor Laws, Hazardous Orders course	3/29/11	PSE&G Center, Edison NJ	\$88.00 ea. (\$176.00) / 20-253-200-300-00- 25

\*New Jersey Association for Health, Physical Education, Recreation and Dance-Eastern District Association

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

42. PROFESSIONAL DEVELOPMENT /MT. VERNON AVENUE SCHOOL –  
WORKSHOP/CONFERENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for two Kindergarten Teachers, Mrs. Talesha Jones and Ms. Vilma Charlery of Mt. Vernon Avenue School, to attend the 2011 Conference for New Jersey Kindergarten Teachers on February 24<sup>th</sup>, 2011 from 9:00am to 3:50pm, in Atlantic City, NJ at a cost of \$219.00 per person for a total of cost of \$438.00 to paid from account #15-000-223-320-00-09.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

43. PROFESSIONAL DEVELOPMENT /51st ANNUAL DIRECTORS OF  
ATHLETICS ASSOCIATION OF NJ CONFERENCE

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for Gerhard Sanchez, Athletic Director to attend the Director of Athletics Association of NJ (DAANJ) Conference in Atlantic City, NJ, March 13-17, 2011. Conference expenses include the following:

Leadership training courses:

LTC 790 Athletic Administration: Method Strategies and Organization Techniques \$125.00

LTC 611 Athletic Administration: Interscholastic Athletic Budget Concepts \$125.00

Lodging - \$339.20 (\$84.80 per day)

Food - \$250.00 (\$50.00 per day)

Travel-\$72.54 (Round Trip 234 Miles x \$.31)

The total cost not to exceed \$911.74 is to be paid from account # 20-271-200-300-00-27.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

44. PROFESSIONAL DEVELOPMENT / PRACTICAL WAYS TO USE SIX TRAITS  
IN WRITING INSTRUCTION/ THURGOOD MARSHALL

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools and grants permission for the Principal and four teachers from Thurgood Marshall School to attend a conference entitled, "Practical Ways to Use Six Traits and Mini-Lessons in Your Writing Instruction (Grade K-2)" provided by Bureau of Education Research. See below the staff scheduled date and location of conference. The Staff scheduled for conference are as follows:

- Mrs. Rose Gordon, Principal on February 3, 2011, East Hanover, NJ
- Mrs. Dorothy Sheehan, 1<sup>st</sup> Grade Teacher on February 3, 2011, East Hanover, NJ
- Ms. Theresa Smart, 2<sup>nd</sup> Grade Teacher on February 3, 2011, East Hanover, NJ
- Mrs. Roberta Freeman, 2<sup>nd</sup> Grade Teacher on February 3, 2011, East Hanover, NJ
- Ms. Rhonda Abdullah, 2<sup>nd</sup> Grade Teacher on February 3, 2011, East Hanover, NJ

Registration fee is \$199.00 per person (\$199.00 X 5 = \$995.00) to be paid via Account # 15-000-223-320-00-08.

**ACTION**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

45. SPECIAL EDUCATION LAW-PROFESSIONAL DEVELOPMENT – SPECIAL  
SERVICES

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Isabel Machado, Janinski, P.C. to conduct workshops for Child Study Teams and Related Service providers on Special Education law and how it impacts LRE & IEP's. The workshops will take place during a regular Child Study Team staff meeting on January 28, 2011 and during the March 29<sup>th</sup> staff development day. The cost will be \$400.00 per each ½ day session not to exceed \$800.00 to be paid from account # 20-253-200-300-00-25.

**ACTION:**

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



CURRICULUM (continued)

January 19, 2011

46. VIRTUAL MACHINE SOFTWARE (VMWARE) CERTIFICATION COURSE/TECHNOLOGY DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Enrique Cancio and Mohammed Moustafa, technicians to attend the Virtual Machine Software (VMware) certification course from January 31, 2011 through February 4, 2011. The course is sponsored by Dyntek, located in Montvale, NJ. Upon completion of this course, the district's technicians will be able to set up virtual servers to consolidate the number of servers, thereby reducing costs of upgrading and maintenance. The registration fees for the course, \$3,865.90 per person, for a total cost of \$7, 731.80 will be paid from account # 11-000-222-300-00-19.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

47. STAFF DEVELOPMENT – WINTER 2011 PROFESSIONAL DEVELOPMENT ACADEMY FOR MATHEMATICS

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 50 teachers during the 2011 winter academy. The concepts to be addressed in the courses are a continuation of concepts addressed in the 2010 Winter Academy courses. This will help teachers deepen their content knowledge, and deliver math instruction more effectively. The courses will run on Saturday mornings, beginning January 22, 2011 and ending March 31, 2011 from 9:00 AM - 12:00 PM, for a total of four Saturdays. Each course is designed to accommodate 10 teachers. Professors and respective courses:

Professors/Affiliations	Course Titles	Intended Audiences
Emily Dan, Monmouth University	Patterns, Relations: Algebra Concepts, Part 2	Teachers of grades 1-5
Angelo DeMattia, Kean University	Rational Numbers, Fractions, Decimals, and Percents, Part 2	Teachers of grades 6-8
Agnes Azzolino, Union County Community College	Enabling Students with Special Needs to Succeed in Math, Part 2	Teachers of grades 3-8
Marilyn Mayes, Jersey City University	Understanding the Number System, Part 2	Teachers of grades 3-5
Danielle Nix, Montclair State University	Functions, Part 2	Teachers of grades 9-12

CURRICULUM (continued)

January 19, 2011

Professors Dan, Azzolino, and DeMattia will each be paid \$3,600.00 (\$900 per half day x4) = \$10,800. Professors Mayes and Nix will each be paid \$4,000 (\$1,000 per half day x 4) = \$8, 000.00, for a total cost of \$18,800. Each teacher will receive \$444 (\$37/hrs x 3 hours x 4 Saturdays). For fifty teachers a total cost of \$444 x 50 = \$22,200.00. The program coordinator, Matin Adegboyega, Director of Mathematics and Assessment, will be paid \$45.00/hr. x 3 hrs x 4 Saturdays or \$540.00. The total cost of the program, not to exceed \$41,540 will be paid via Fund 20 ARRA, Account #s 20-467-200-300-00-27, 20-273-100-100-00-27, and 20-467-100-100-00-27.

ACTION:

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

48. STAFF DEVELOPMENT /SCIENCE TECHNOLOGY INTEGRATION /GRADES 9-12

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Tech KNOW Associates to conduct 20 days of job –embedded professional development for science teachers of grades 9-12. Training will include inquiry and project-based learning, the integration of technology including web 2.0, and Smart Board into science instruction. In-class coaching and modeling will be provided to two groups of four teachers for a total of 20 days), at a cost of \$1500.00 per day per each staff developer for the first 10 days, and \$1, 250.00 per day, per staff developer, for the remaining 10 days, for a total cost of \$27, 500. The cost of the training, not to exceed \$27, 500 will be paid from account # 20-467-100-300-00-27.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

January 19, 2011

49. PROFESSIONAL DEVELOPMENT / PROFICIENCY AND BEYOND:  
TRAIN THE TRAINER CONFERENCE

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools and grants permission for the Director of Curriculum and Instruction, Director of Mathematics and Assessment, the Supervisor of Language Arts Literacy, the Director of Staff Development and two staff members from each of the following schools: Chancellor, Florence, Grove, Thurgood Marshall, Union Avenue Middle, University Middle, and Irvington High to attend the “Proficiency and Beyond: Train the Trainer” Conference on Friday, February 4, 2011 at the Marriott Hotel and Conference Center, Princeton, NJ. Each attendee will have an opportunity to participate in two of twelve essential and pertinent workshops designed to help districts make AYP and/or attain Advanced Proficiency on the NJ ASK and HSPA in Mathematics and Language Arts.

Workshops include the following:

- Overview of Test Specifications, Grades 3-5,
- Overview of Test Specifications, Grades 6-12
- Teaching Algebraic Concepts Through Student-Centered Activities, Grades 4-8
- Algebra I Project-Ready , Aim, Excel, Grades 8-12
- Integrating Reading and Writing to Address State tests, Grades 3-8
- Stronger Persuasive Essays, Grades 6-12
- Fragments, Phases and Clauses, Grades 6-12
- Analyzing Student Products, Grades 5-12
- Analyzing Student Products, Grades 6-12
- The Collaborative Classroom: Developing Analytical Thinkers in Elementary Reading, Grades 3-5
- Building the Foundations of Algebra, Grades 8-12
- Mathematics, teaching and learning: from best practices to Curriculum & beyond, Grades 3-12

The registration fees of \$3,383 (17 x \$199 per person, -1 free registration with five or more paid registrations) will be paid from account # 2-467-100-500-00-27.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

CURRICULUM (continued)

January 19, 2011

50. 4<sup>TH</sup> ANNUAL STATEWIDE CONFERENCE “DEVELOPING CITIZENS OF CHARACTER: ACHIEVEMENT WITH INTEGRITY” – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Wilma Crespo, Principal at Augusta Street Preschool to attend a workshop on March 15, 2011 at Rider University, Lawrenceville, New Jersey from 8:00-3:00 p.m. facilitated by The New Jersey Alliance presents the 4<sup>th</sup> Annual Statewide Conference “Developing Citizens of Character: Achievement with Integrity”. Professional Development Standards: K1, K3, P4, P12. Professional Development Goals: 2.19 and 4.6. The total fee of \$75.00 to be paid from Account #20-218-200-330-03-01.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

51. 10<sup>TH</sup> ANNUAL GURIAN TRAINING INSTITUTE – OFFICE OF THE SUPERINTENDENT OF SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the attendance of Dr. Ethel J. Hasty, Superintendent of Schools at the 10<sup>th</sup> Annual Gurian Training Institute at the University of Colorado, Colorado Springs, CO, wherein the focus of the conference will be closing the achievement gap and how to help turn around low performing schools. Dates of conference are from July 9-14, 2011. Cost to the R.M. Learning Enterprises will be \$580.00 for early registration. Cost for lodging \$199.00 per night for 5 nights = \$995.00 and air travel \$439.00 roundtrip. The cost for the Superintendent’s conference including expenses are not to exceed \$2,500.00. Payable from Account #20-467-200-300-00-27.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

52. LEADERSHIP INSTITUTE SCHOOLS – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and the attendance of Dr. Martin Dickerson to attend the Leadership Institute Schools to be held in Cambridge, Massachusetts on April 10-13, 2011. This institute will help Dr. Dickerson to develop essential skills and strategies to implement standards-based systemic reform to help improve academic achievement for our students. Cost for tuition is \$1,1950.00. Lodging \$199.00 per night for 5 nights=\$995.00. Air travel estimate \$450.00 round-trip. Additional expenses for local transportation and meals not to exceed \$500.00. The total cost, not to exceed \$3,200, payable from Account #20-467-200-300-00-27.

ACTION

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Roll Call

CURRICULUM (continued)

January 19, 2011

53. FOR THE RECORD

1. Item #32 entitled "FIELD TRIPS" – DISTRICT WIDE (Augusta Preschool) approved at the November 17, 2010 Board meeting should be amended as follows:

To be paid via Account #20-467-100-500-00-30 for the field trips to:

- Paper Mill Playhouse on 12/3/2010 – trip already taken
  - Raritan Valley on 3/25/2011
  - Bergen County Zoological Park Paramus on 5/20/2011
  - Turtle Back Zoo on 5/13/2011
  - Turtle Back Zoo on 5/27/2011
  - Sandy Hook Beach on 6/10/2011
  - Jenkinson's Aquarium on 6/14/2011
2. Item #34 entitled "SAFE AND DRUG FREE SCHOOLS FIELD TRIP" – OFFICE OF GOVERNMENT PROGRAMS" approved at the November 17, 2010 Board Meeting should be amended as follows:

Total amount for Woodbridge Hilton not to exceed \$2,160.00 be paid via Account #20-467-200-300-0000-00-30.

3. Item #42 entitled "CLASS OF 2014 – MEDIEVAL TIMES – IRVINGTON HIGH SCHOOL" approved at the November 17, 2010 Board Meeting should be amended as follows: Date changed to January 21, 2011
4. The resolution entitled "Security Training in Collaboration with the NJ State Police" passed on the October 27, 2010 Board of Education Meeting had account number 11-000-261-420-00-35. This will be funded by Government Programs via Account #20-273-200-300-00-30.

ATHLETICS

January 19, 2011

54. IRVINGTON HIGH SCHOOL – ANNUAL SENIOR ATHLETIC BANQUET

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Irvington High School Athletic Department to conduct is annual athletic banquet for student athletes on June 8, 2010 at Crowne Plaza Hotel in Clark, NJ. Banquet hall rental and catering expenses not to exceed \$3,360.00 and will be paid from account # 15-402-100-500-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

55. ATTENDANCE AT NATIONAL GIRLS AND WOMEN IN SPORTS DAY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves James Casalino, Head Girls Basketball Coach, and student athletes Dehannah Josias-Sejour and Daneyah Coleman to attend the National Girls and Women in Sports Day Program at Seton Hall University on Sunday, February 6, 2011. The cost of \$105.00 will be paid from account #15-402-100-500-00-12.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

56. ESSEX COUNTY REGIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Essex County Regional Services Commission to transport student athletes from Irvington High School, Union Avenue Middle School and University Middle School to interscholastic athletic competitions throughout the 2010-2011 school year. The cost of no more than \$60,000.00 will be paid from account #15-402-100-800-00-12

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

57. ESSEX COUNTY REGIONAL SERVICES COMMISSION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Irvington Transportation Department to transport student athletes from Irvington High School, Union Avenue Middle School and University Middle School to interscholastic athletic competitions throughout the 2010-2011 school year. The cost of no more than \$15,000.00 will be paid from account #15-402-100-800-00-12

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE

January 19, 2011

58. 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 -	January	\$ 6,798,324.27
Payrolls-	December	\$ 6,935,160.44

The accounts payable appearing on the January 19, 2011 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

59. BOARD SECRETARY'S FINANCIAL REPORT –NOVEMBER 2010

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending November 30, 2010.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

60. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –NOVEMBER 2010

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, November 30, 2010.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

61. CERTIFICATION OF EXPENDITURES – NOVEMBER 2010

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of November 30, 2010 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

January 19, 2011

62. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2010 – Third Request

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

63. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2010 – Third Request

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

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

64. PAYMENT OF DISTRICT TAXES FOR JANUARY 2011 – Second Request

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of January 2011 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

65. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and request the payment of school district taxes for the month of February 2011 from the Irvington Township in the amount of \$1,454, 960.75.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:



FINANCE (continued)

January 19, 2011

66. CH 192/193 ADDITIONAL FUNDING REQUEST 2010-2011:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2010-2011 Additional Funding Statement for Services under Chapters 192 & 193 Law of 1977 as Amended State Aid Amounts for Services under Chapter 192:

Non Public Compensatory Education Chapter 192 Services Account #20-502-100-300-00-30 Total Allocation for Chapter 192 Services:	\$ 5,861.00
Non Public Initial Exam & Classification Chapter 193 Services Account # 20-507-100-300-00-30 Total Allocation for Chapter 193 Services:	\$ 12,434.00
	_____
Total Additional Funding for 2010-2011	\$ 18,295.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

67. DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following back payments of services for our Irvington Students from the 2009-2010 school year:

Essex County Vocational Schools Regular Education Students Account # 11-000-100-563-00-25	\$ 222,844.70
Essex County Vocational Schools Special Education Students Account #11-000-100-564-0025	\$ 72,539.50
Educational Based Services Speech Services for Special Education Students in- district Account # 20-253-200-300-00-25	\$190,000.00

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

January 19, 2011

68. SETTLEMENT

RESOLVED, that the Irvington Board of Education hereby accepts the recommendation of the Superintendent and approves the resolution of the matter Sean Clarke v. the Irvington Board of Education on the basis of economy and efficiency in the amount of \$100,000.00 paid in two (2) equal installments of \$50,000.00 on February 23, 2011 and September 21, 2011.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

69. DONATION – GROVE STREET SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a money donation of \$200.00 given to Victoria Lanza, Physical Education Teacher to be spent on her classroom. Money donation given by California Casualty Management Co. San Manteo, California.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

70. DONATION – CHANCELLOR AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a donation from the Chancellor Avenue School PTA of a \$500.00 donation for the 5<sup>th</sup> grade trip to Radio City Music Hall. Donation will go toward the payment of the tickets.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

71. PERMISSION TO ATTEND NATIONAL SCHOOL BOARDS CONFERENCE

RESOLVED, that the Board of Education approve the attendance of two board members at the National School Boards Annual Conference to be held April 9-11, 2011 in San Francisco, California. The Conference will provide a focus on ways districts can maximize limited resources, provide insights into important legislation and court decisions impacting public education and will highlight best practices and technologies that can boost student achievement. The workshop cost will be paid via Account # 11-000-230-340-31-29, inclusive of travel, expenses and lodging, the total will not exceed \$5,000.00.

ACTION:

Motion by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

January 19, 2011

72.           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 2010-2011 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
11-000-230-340-31-22	Travel Human Resources	\$ 5,000.00		To provide funds for Temporary Services district wide.
11-000-230-100-00-22	Admin Sub Stipend	\$10,000.00		
11-000-230-600-00-33	General Supplies	\$ 5,000.00		
11-000-230-340-00-22	Purchased Technical Services		\$20,000.00	
11-000-291-290-00-21	Other Benefits	\$500,000.00		To provide funds for Health Benefit Premiums.
11-000-291-270-00-21	Health Benefits		\$500,000.00	
11-000-291-241-00-31	PERS & Essex County Pension	\$667,275.00		To provide additional funds for Health Benefit Premiums
11-000-291-270-00-21	Health Benefits		\$667,275.00	

ACTION:

Motion by: \_\_\_\_\_,      Seconded by: \_\_\_\_\_

Roll Call:

FINANCE (continued)

January 19, 2011

73. 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
Union Avenue Middle	To raise funds for the PBIS School Store	Talent Show	1/21/2011	UAMS PBSIS	Mr. D. Tulino
Union Avenue Middle	To raise funds for the PBIS School Store	School Dance	2/25/2011	UAMS PBSIS	Ms. K. Roper
Union Avenue Middle	To raise funds for the PBIS School Store	School Dance	4/8/2/11	UAMS PBSIS	Mr. R. Knight
University Middle	To raise funds for Spring Dance Season	Pizza Sale	3/1/11 to 3/22/11	Little Ceasars Pizza 501 Arlington Blvd Logan Twp, NJ 08085	Ms. A. Digiore
Irvington High	To raise funds for student council's annual banquet and sashes	Bake Sale	2/14/11	Student Council 1253 Clinton Avenue Irvington, NJ 07111	Mrs. Fields
Irvington High	To raise funds for the Science Department to pay for field trips	Sponsor Donation	12/1/10 to	Good Search, LLC P.O. Box 492716 Los Angles, CA 90049	A. Kornacki/J. Sever
Irvington High	To raise money for the library council club.	Candy Sale	1/20/11 to 2/24/11	Library Council 1253 Clinton Avenue Irvington, NJ 07111	Mr. Adelani
University Middle	To raise fund for student activities and field trips.	Bake Sale	1/20/11 to 6/11	University Middle 255 Myrtle Avenue Irvington, NJ	Ms. Gavin

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, February 16, 2011 at 5:30 p.m., at Madison Avenue School at Chancellor South, 36 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.”

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

Motion to adjourn: