



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: February 17, 2011

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE FEBRUARY 16, 2011 BOARD AGENDA

The following resolution was amended to read as follows:

PERSONNEL

<u>Page #</u>	<u>Item #</u>	<u>BLACK HISTORY MONTH CELEBRATION/PARTY – IRVINGTON HIGH SCHOOL</u>
36	35	RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to allocate funds to the Black History Month Celebration/Party on Saturday, February 26, 2011 2:00-7:00 p.m. a fundraiser of the Multipot Dance Company of Irvington High School. There will be no cost to Irvington High School students attending this event. The funds will be used for the following:
		Disc Jockeys \$400.00 (D.J. Frosty, D.J. 40 Cal, and D.J. Lil Man)
		Light Rental \$300.00
		Catering/Reception \$300.00 for performers and parents
		African Drummers (3) \$450.00
		Photography \$200.00

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. PREFERRED ELIGIBILITY LIST REINSTATEMENTS
6. APPOINTMENTS
7. REASSIGNMENTS/TRANSFERS
8. AFTERSCHOOL PROGRAM
9. TITLE I –IV DISTRICT WIDE PERSONNEL 2010/2011-OFFICE OF GOVERNMENT PROGRAMS
10. REQUEST FOR MEDICAL EXAMINATION
11. ATTAINMENT OF NEW LEVEL
12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
13. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)
14. HOME INSTRUCTION
15. MEMORANDUM OF AGREEMENT – OFFICE OF THE SUPERINTENDENT
16. CURRICULUM WRITERS – OFFICE OF CURRICULUM & INSTRUCTION
17. 2011 PROMOTIONAL SUMMER SCHOOL – MIDDLE/HIGH SCHOOLS
18. STUDENT TUTORIAL PROGRAM – CHANCELLOR AVENUE ELEMENTARY SCHOOL
19. ESSEX COUNTY PROSECUTORS’ OFFICE PARTNERSHIP:
“BEING INSPIRED AND EMPOWERED YOUTH CONFERENCE” –
OFFICE OF CURRICULUM & INSTRUCTION
20. FAMILY DAY (INDEPENDENCE HIGH SCHOOL) –
OFFICE OF GOVERNMENT PROGRAMS
21. LEARNING A TO Z – CHANCELLOR AVENUE ELEMENTARY SCHOOL
22. 5TH GRADE DANCE – CHANCELLOR AVENUE ELEMENTARY SCHOOL

23. LIBRARY COUNCIL BOOK CLUB – CHANCELLOR AVENUE ELEMENTARY SCHOOL
24. STUDY ISLAND – MT. VERNON AVENUE ELEMENTARY SCHOOL
25. PARENT WORKSHOP – MT. VERNON ELEMENTARY SCHOOL
26. PARENT WORKSHOP – MT. VERNON ELEMENTARY SCHOOL
27. GREEN EFFECT ENVIRONMENTAL CLUB – IRVINGTON HIGH SCHOOL
28. 2011 SENIOR CLASS SWEETHEART SEMI-FORMAL – IRVINGTON HIGH SCHOOL
29. LIBRARY COUNCIL – IRVINGTON HIGH SCHOOL
30. THE INTERNATIONAL BEAUTY SHOW – IRVINGTON HIGH SCHOOL
31. CONSUMER BOWL TEAM – IRVINGTON HIGH SCHOOL
32. FUTURE BUSINESS LEADERS OF AMERICA (FBLA)
33. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL
34. JROTC RAIDER MEET – IRVINGTON HIGH SCHOOL
35. BLACK HISTORY MONTH CELEBRATION/PARTY – IRVINGTON HIGH SCHOOL
36. ASSEMBLY PROGRAM(S) – DISTRICT WIDE
37. FIELD TRIPS – DISTRICT WIDE
38. OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
39. APPLE ACADEMY EAST – OFFICE OF STAFF DEVELOPMENT
40. PROFESSIONAL DEVELOPMENT PROGRAM – OFFICE OF STAFF DEVELOPMENT
41. NJTESOL SPRING CONFERENCE 2011 (OFFICE OF GOVERNMENT PROGRAMS) – OFFICE OF STAFF DEVELOPMENT
42. PSYCHOLOGICAL EVALUATION
43. AMBASSDORS CLUB – IRVINGTON HIGH SCHOOL
44. FIELD TRIP–IRVINGTON HIGH SCHOOL BAND - DRUMLINE LIVE
45. FOR THE RECORD
46. ATTENDANCE AT NEW JERSEY INSTITUTE OF TECHNOLOGY
47. ATTENDANCE AT THE NATIONAL HISTORY MUSEUM

48. ATTENDANCE AT OPEN PRACTICE AND COLLEGE FAIR
49. ECADA SCHOLAR/ATHLETE AWARDS PROGRAM
50. ECADA SCHOLAR/ATHLETE AWARDS PROGRAM ADVERTISEMENT
51. SDA SUMP PUMP EMERGENT PROJECT
52. PAYMENT OF BILLS
53. BOARD SECRETARY'S FINANCIAL REPORT –DECEMBER 2010
54. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –DECEMBER 2010
55. CERTIFICATION OF EXPENDITURES – DECEMBER 2010
56. PAYMENT OF DISTRICT TAXES FOR JANUARY 2011 – Second Request
57. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2011
58. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION-(ARRA)
59. ACCEPTANCE OF AMENDMENT OF IDEA-B GRANT AWARD FISCAL YEAR 2009-2010
60. TRANSFER OF FUNDS
61. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – February 16, 2011
Madison Avenue School @ Chancellor South
36 Mt. Vernon 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	December 15, 2010
Regular Board Meeting	January 19, 2011

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINENDENT'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

February 16, 2011

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) Ernestine Brown | Extension of paid medical leave of absence with paid benefits as per the FMLA effective 1/3/11 through 2/7/11 using 23 personal illness days. (Union Avenue Middle School-LAL Teacher) |
| (b) Patricia Joy | Extension of paid medical leave of absence effective 2/1/11 through 4/8/11 using Sick Bank, followed by paid medical leave of absence effective 4/11/11 through 4/21/11 using 9 personal illness days . (Madison Avenue School-5 th Grade Teacher) |
| (c) Rosemary Lipinski | Extension of paid medical leave of absence with paid benefits as per the FMLA using 12 personal illness days effective 1/13/11 through 2/1/11. (Grove Street School-1 st Grade Teacher) |
| (d) Cherie Kacprowicz | Extension of paid maternity disability leave of absence using 2.5 personal business days effective 1/3/11 through 1/5/11 (am), followed by unpaid maternity leave effective 1/5/11 (pm) through 1/7/11. (High School-Guidance Counselor) |
| (e) Paul Asuma | Paid medical leave effective with paid benefits as per the FMLA effective 12/13/10 through 1/12/11 using 17 personal illness days, followed by unpaid medical leave of absence with paid benefits effective 1/13/11 through 1/21/11. (High School-Science Teacher) |
| (f) Laura Jones | Extension of unpaid medical leave of absence without paid benefits effective 3/1/11 through 5/31/11. (Union Avenue Middle School-LAL Teacher) |

PERSONNEL (continued)

February 16, 2011

- (g) Rose Noel Unpaid maternity disability leave of absence with paid benefits as per the FMLA effective 2/25/11 through 4/15/11. (Augusta Preschool Academy-P-3 Teacher)
- (h) Jodie Shulman Unpaid leave of absence for marriage reasons effective 3/7/11 through 3/18/11. (Union Avenue Middle School-Physical Education Teacher)
- (i) Joanne Wiener Paid intermittent Sick Bank days effective 1/18/11 and 1/25/11. (Florence Avenue School-Elementary Teacher)
- (j) Dr. Earl Ku Paid medical leave of absence using 20 personal illness days with paid benefits as per the FMLA effective 1/10/11 through 2/8/11. (Madison Avenue School-Bilingual Teacher)
- (k) Regina Sanders-Faulcon Paid medical leave of absence with paid benefits as per the FMLA effective 3/8/11 through 5/2/11 using 31.5 personal illness days and 1.5 personal business days. (Madison Avenue School-1st Grade Teacher)
- (l) Janet Jenkins Paid medical leave of absence with paid benefits as per the FMLA using 19 personal illness days effective 1/8/11 through 2/7/11. Early Childhood Department-School Nurse
- (m) Kelly Bowser Unpaid medical leave of absence with paid benefits as per the FMLA effective 1/3/11 through 4/8/11. (Union Avenue Middle School-Assistant Principal)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (n) Lillie Walker Paid medical leave of absence with paid benefits as per the FMLA using 24 personal illness days effective 1/21/11 through 2/28/11. (University Middle School-Parent Coordinator)

PERSONNEL (continued)

February 16, 2011

- (o) Semone Spears Paid maternity disability leave of absence with paid benefits as per the FMLA effective 1/24/11 through 3/21/11 using 25 personal illness days, 5 vacation days, 5 accrued vacation days and 2 personal business days. (Human Resources Department-Confidential Administrative Secretary)
- (p) Ernest Thomas Paid medical leave of absence with paid benefits as per the FMLA effective 1/31/11 through 2/11/11 using 10 vacation days. (Berkeley Terrace School-Custodian)
- (q) Deborah Solomon Medical leave of absence previously approved at the 12/15/10 Board of Education meeting should be amended as follows: Extension of paid medical leave of absence with paid benefits as per the FMLA effective 9/1/10 through 2/2/11 using 10 accrued vacation days, 14 vacation days, 60 Sick Bank days, 3 floating holidays and 3 personal business days, followed by unpaid medical leave without paid benefits effective 1/26/11 through 2/25/11. (Augusta Preschool Academy-Secretary)

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) Paul Asuma Returned to work from unpaid medical leave of absence effective 1/24/11. (High School-Science Teacher)
- (b) Rosemary Lipinski Returned to work from paid medical leave of absence effective 2/2/11. (Grove Street School-1st Grade Teacher)

PERSONNEL (continued)

February 16, 2011

- (c) Cherie Kacprowicz
- Returned to work from paid maternity disability leave of absence effective 1/10/11.
(High School-Guidance Counselor)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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 2010/2011 school year:

Permission to Apply for
County Substitute Certificates

Renewal

Janie Balkum

Eligible for Work

Drexel Kimbrough
Danny Del Valle
Cynthia Dewgard
Larry Wilcox
Eric Essien
Mamady Camara
Masuidi Iddrisu Sika
Olutosin Omisakin
Olufemi Tofowomo
*Genel Balkum

*Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Building Substitute Teachers for the 2010/2011 School Year

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective 2/17/10

Willie Mae Williams-Robinson

\$125.00/day
for days
worked

Berkeley Terrace School
payable from account
#15-120-100-101-00-02

Kenneth Freeman

\$125.00/day
for days
worked

Chancellor Avenue School
payable from account
#15-120-100-101-00-03

PERSONNEL (continued)

February 16, 2011

Omar Wright

\$125.00/day
For days
Worked

Union Avenue Middle School
payable from account
#15-130-100-101-00-11

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(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 the pay rate of \$9.50 per hour, effective 2/17/11, payable from account #11-000-262-100--00-34:

Tracy Jones
Clara Wiggins
Admiree Provilon

James Evans
Arthur Wells
Jacob Sager

Suzette Evans
Avis Supel
Imogene McKenzie

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) 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 2/17/11, payable from account #11-000-266-100-00-35:

Tracy Jones
Clara Wiggins
Admiree Provilon

James Evans
Arthur Wells
Jacob Sager

Suzette Evans
Avis Supel
Imogene McKenzie

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) 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 2/17/11, payable from account #11-000-262-100-00-34:

Tracy Jones
Clara Wiggins

James Evans
Lizzie Kouassi

Suzette Evans

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 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) Kimberly Roper-Brailsford, Language Arts Literacy Teacher, Union Avenue Middle School, effective 4/13/11.
- (b) Angelita Stiritz, School Nurse, High School, effective 2/15/11.
- (c) Monika Pekala-Stepanick, ESL Teacher, High School, effective 2/1/11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (d) Joyce Osanyinlusi, Building Substitute Teacher,(ONLY), Chancellor Avenue School, effective 12/23/10.
- (e) Melissa Reid, Substitute Secretary, District wide, effective 2/11/11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Retirements

Certificated

- (f) Charlene Sica, 3rd Grade Teacher, Florence Avenue School, retirement effective 7/1/11. (DOH 9/1/79)
- (g) Phyllis McEnroe, P-3 Teacher, Thurgood Marshall School, retirement effective 4/1/11. (DOH 10/4/90)
- (h) John Ketterer, Special Education Teacher, Union Avenue Middle School, retirement effective 4/1/11. (DOH 9/1/00)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2011

Non-Certificated

- (i) Barbara Vann, Bus Driver, Transportation Department, retirement effective 7/1/11. (DOH 10/1/87)
- (j) Nancy Rosado, Bus Driver, Transportation Department, retirement effective 7/1/11. (DOH 3/1/84)
- (k) Catherine Jimenez, Bus Driver, Transportation Department, retirement effective 7/1/11. (DOH 11/1/84)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Termination

Non-Certificated

- (l) Jamal Barkley, Substitute Teacher, District wide, effective 1/23/11.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. PREFERRED ELIGIBILITY LIST REINSTATEMENTS

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reinstatement of Angela Leung, a Preferred Eligibility list employee, to a K-5 position, Madison Avenue School, effective 2/22/11, payable from account #15-120-100-101-00-07. Replacing Patricia Joy.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2011

6. 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) Jodina Beyea, Language Arts Literacy Teacher, High School, at an annual salary of \$57,734, Step 9, 6th Year Level, St. Peter's College, effective 2/22/11, payable from account #15-140-100-101-00-12. Replacing Barbara Teixiera.
- (c) Agnes Rizzolo, Media Specialist, Thurgood Marshall School, at an annual salary of \$51,542, Step 7, MA Level, Fairleigh Dickerson, effective 3/1/11, payable from account #15-000-222-100-00-08. Replacing Cynthia Walters.
- (d) Abdul Conteh, Mathematics Teacher (Temporary), Union Avenue Middle School, at an annual salary of \$51,542, Step 7, MA Level, Walden University, effective 3/1/11 to 6/22/11, payable from account #15-130-100-101-00-11. Replacing Nicole Slade.
- (e) Regan Rone, Physical Education Teacher, (Temporary), High School, at an annual salary of \$49,768, Step 5, BA Level, New Jersey City University, effective 3/1/11 to 6/22/11, payable from account #15-140-100-101-00-12. Replacing John Lewkowicz.
- (f) Michael Bianco, Special Education Teacher, High School, at an annual salary of \$54,377, Step 10, BA Level, New Jersey City University, effective 3/1/11, payable from account #15-140-100-101-00-12. Replacing Anthony Romano.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (g) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Cheryl Chester, Middle School Principal, Union Avenue Middle School, at an annual salary of \$111,800, Step 1, MA Level, effective 2/17/11, payable from account #15-000-240-103-00-11. Replacing Eugene Harris.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2011

(h) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Andrea Tucker, Principal, Chancellor Avenue School, at an annual salary of \$112,625, Step 1, 6th Year Level, effective 2/17/11, payable from account #15-000-240-103-00-03. Replacing Sandra Boone-Gibbs.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Eric James as Acting Assistant Principal (Temporary), Union Avenue Middle School, at an annual salary of \$73,200, Step 1, MA Level, effective 2/17/11, payable from account #15-000-240-103-00-11. Replacing Kelly Bowser.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(j) Breakfast/Lunch Aides/University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Breakfast/Lunch Aides, at the pay rate of \$9.00 per hour, effective 2/17/11, payable from account #11-000-262-100-00-34:

Shante Dillard

Mary Palmer

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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:

Non-Certificated

(a) Alicia Allen, Secretary, High School, assigned to Secretary, Augusta Preschool, effective 1/3/11, no change in salary, payable from account #20-218-200-105-03-01. Replacing Andria Donaldson.

PERSONNEL (continued)

February 16, 2011

- (b) Andria Donaldson, Secretary, Augusta Preschool, assigned to Secretary, High School, effective 2/17/11, no change in salary, payable from account #15-000-240-105-00-12. Replacing Alicia Allen
- (c) Roxanne Peterson, Building Substitute Teacher, University Middle School reassigned to Building Substitute Teacher, Union Avenue Middle School, effective 1/31/11, payable from account #15-130-100-101-00-11. Replacing Voncille Wratee.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. AFTERSCHOOL PROGRAM

(a) LAL Enrichment Tutor/Union Avenue Middle School

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the appointment of Renee Emami as advisor of the Union Avenue Middle School LAL Enrichment Tutorial after school program. The advisor will meet Mondays, Wednesdays and Thursdays from 3:15 – 4:15 pm and will run from 1/20/11 to 6/10/11. The Advisor will be paid at the contractual rate of \$37.00 per hour for a total not to exceed \$1,998.00, payable from account #20-467-100-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) Math Enrichment Tutor/Union Avenue Middle School

RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the appointment of Nagy Shourkralla as a advisor of the Union Avenue Middle School Math Enrichment Tutorial after school program. The advisor will meet Mondays, Wednesdays and Thursdays from 3:15 – 4:15 pm and will run from 1/20/11 to 6/10/11. The Advisor will be paid at the contractual rate of \$37.00 per hour for a total not to exceed \$1,998.00, payable from account #20-467-100-100-00-30:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2011

(c) Open Library Club/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Deborah Ervin, Instructor for Union Avenue Middle School Open Library Club after school program. The program will meet Mondays, Wednesdays and Thursdays from 3:15 – 4:15 pm and will run from 10/21/10 – 6/10/11. The instructor will be paid at the contractual rate of \$37.00 per hour for a total not to exceed \$2,497.50, payable from account #20-233-100-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Instrumental Music Club Instructor/Madison Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Daniel Gruber, as Instructor for Madison Avenue School's After School Instrumental Music Club for grades 3rd-5th. The music program will be conducted on Wednesday, Thursday & Friday from February 23, 2011 – April 21, 2011 from 3:15 to 4:15 pm. Mr. Gruber will be compensated for 26hrs @ 37.00 per hour, total not to exceed \$962.00. Payable from account# 20-233-100-100-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Advisor/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 High School for the 2010/2011 school year payable via account #15-401-100-100-00-12 the total cost is \$3,093.00:

Senior Play Music Director	Samaad Robinson	\$3,093.00
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2011

(f) After School Tutoring/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Tutors for Chancellor Avenue School. The tutorial program will be conducted on Mondays and Wednesdays from 3:15 – 4:15 pm starting 2/23/11 up to and including 5/25/11. Each teacher will work 25 hours @ \$37.00 per hour, total not to exceed \$925.00 per staff member for a total of \$2,775.00 to be paid from account #20-467-100-100-00-30:

Andiaye Foluke-3rd Grade
Ena Burcher-4th Grade
William Capalbo-5th Grade
Patricia Ali-Logan-Grades 3-5
Judith Flanagan-4th Grade
Nicole Smith-3rd Grade

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2011

(g) Club Activities/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Staff for the Clubs/Activities at University Middle School for the 2010-2011 school year; all clubs and activities are being funded through Government Programs.

Name of Club	Instructors	No. of Staff and Days of Operation	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
LAL Enrichment	Sheila Labbe-Louis Lisa Moore	3 – 3 days per week 3:00-4:00pm M-W-Th	54 hrs.	\$37.00	02/17/11-06/10/11	\$1998.00 pp \$5994 total	20-233-100-100-00-30
NJASK LAL	Erika Hofler-Mataur Sheronda Martin Patrick Joseph	3 – 3 days per week 3:00-4:00pm M-W-Th	54 hrs.	\$37.00	02/17/11-06/10/11	\$1998.00 pp \$5994 total	20-233-100-100-00-30
NJASK Math	Neela Oza Comlavi Djondo Michelet Francois	3 – 3 days per week 3:00-4:00pm M-W-Th	54 hrs.	\$37.00	02/17/11-06/10/11	\$1998.00 pp \$5994 total	20-233-100-100-00-30
8th Grade Advisors	Sheronda Martin Michael D'Argenio	2-7:15-8:15 a.m. or 3:00-4:00 p.m.	45 hrs.	\$37.00	02/17/11-06/10/11	\$1,665.00 pp \$3,330.00 total	20-233-100-100-00-30
Ballroom Dancing	Gloria Cordero	1-7:15-8:15 a.m. or 3:00-4:00 p.m.	35 hrs.	\$37.00	02/17/11-06/10/11	\$1,295.00	20-233-100-100-00-30
Beautification	Marcia Dove	1-7:15-8:15 a.m. or 3:00-4:00 p.m.	35 hrs.	\$37.00	02/17/11-06/10/11	\$1,295.00	20-233-100-100-00-30
Chess Club	Guy Batchelder	1 – 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Computer Club	Jennifer Biggs	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Dance Squad	Anne Digore	1– 7:15-8:15 am or 3:00-4:00 pm	54 hrs.	\$37.00	02/17/11-06/10/11	\$1998.00	20-233-100-100-00-30
Debate Club	Sidney Zelin	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Gospel Music Choir	Samaad Robinson	1-7:15-8:15 am or 3:00-4:00 pm	35 hrs.	\$37.00	02/17/11-06/10/11	\$1,295.00	20-233-100-100-00-30
Homework Club	Nathan Patterson	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$21.80	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Instrumental Music Club	Michael Groop	1-7:15-8:15 am or 3:00-4:00 pm	35 hrs.	\$37.00	02/17/11-06/10/11	\$1,295.00	20-233-100-100-00-30

Math/Technology	Natasha Greene	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Multi-Cultural Club	Emily Dela Cruz	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Newspaper	Erika Hofler-Mataur	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Open Gym Club	Davina McLean Nathan Patterson	3 – 4 days per week 3:00-4:00 pm M-Th	100 hrs.	\$37.00 \$21.80	02/17/11-06/10/11	\$3700.00 pp 11,100 total	20-233-100-100-00-30
Open Library	Rosemary Rich	2– 7:15-8:15 am and 3:00-4:30 pm M-Th	270 hrs.	\$37.00	02/17/11-06/10/11	\$10,000.00 pp Total	20-467-100-100-00-30
Saturday Detention	Darren Love	2-8:30 am- 12:30 pm Saturday's Only.	88 hrs.	\$37.00	02/19/10-06/18/11	\$3256.00 pp \$6512.00 total	20-233-100-100-00-30
Student Council	Esther Gavin	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs	\$21.80	02/17/11-06/10/11	\$1443.00 pp	20-233-100-100-00-30
Vocal Music Choir	Arrie Thornton	1-7:15-8:15 am or 3:00-4:00 pm	35 hrs.	\$37.00	02/17/11-06/10/11	\$1,295.00	20-233-100-100-00-30
Web Design	Jennifer Biggs	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Year Book	Sheronda Martin	2– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00 pp \$2886 total	20-233-100-100-00-30
Young Ladies Club	Emily Dela Cruz	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30
Young Men's Club	Nathan Patterson	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$21.80	02/17/11-06/10/11	\$1443.00	20-233-100-100-00-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2011

9. TITLE I –IV DISTRICT WIDE PERSONNEL 2010/2011-OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the attached list of Title I-IV Government Programs funded personnel for the 2010/2011 school year (Salaries are subject to change upon ratification of successor contracts). List available for review in the office of the Board Secretary.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. REQUEST FOR MEDICAL EXAMINATION

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

File #0187

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

February 16, 2011

11. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective on the indicated dates:

<u>Certificated</u>	<u>2010/2011</u>	
<u>Name</u>	<u>From</u>	<u>To</u>
Laura Jones Union Avenue Middle School Language Arts Literacy Teacher	\$51,329 Step 8 BA Level	\$53,115 Step 8 5 th Year Level
Rose Magny Augusta Preschool P-3 Teacher	\$70,842 Step 13 BA Level	\$76,758 Step 13 5 th Year Level
Aneesah Noel University Elementary School 3 rd Grade Teacher	\$70,842 Step 13 BA Level	\$76,758 Step 13 5 th Year Level
Marixa Perez Mt. Vernon Avenue School 2 nd Grade Teacher	\$51,329 Step 8 BA Level	\$53,115 Step 8 5 th Year Level
Karen Rich Chancellor Avenue School Special Education Teacher	\$86,170 Step 14a BA Level	\$93,058 Step 14a 5 th Year Level
Theresa Smart Thurgood Marshall School 2 nd Grade Teacher	\$57,143 Step 11 BA Level	\$61,863 Step 11 5 th Year Level
Nathan Vincent Union Avenue Middle School Science Teacher	\$50,404 Step 7 BA Level	\$51,542 Step 7 5 th Year Level
Audrey Susan Bartell Madison Avenue School Computer Teacher	\$86,170 Step 14a BA Level	\$93,058 Step 14a MA Level
Annie McLucas University Elementary School 1 st Grade Teacher	\$52,898 Step 9 BA Level	\$55,118 Step 9 MA Level

PERSONNEL (continued)

February 16, 2011

Leshia Rosa High School Spanish Teacher	\$49,768 Step 5 BA Level	\$50,906 Step 5 MA Level
Roxanne Warde Augusta Preschool P-3 Teacher	\$52,898 Step 9 BA Level	\$55,118 Step 9 MA Level
Nancy Wideman Grove Street School 3 rd Grade Teacher	\$52,898 Step 9 BA Level	\$55,118 Step 9 MA Level
Erika Hofler-Mattaur University Middle School English Teacher	\$86,309 Step 14 MA Level	\$92,567 Step 14 6 th Year
Reza Lashkari High School Mathematics Teacher	\$86,309 Step 14 5 th Year Level	\$92,567 Step 14 6 th Year Level
Glenn Nier Grove Street School 5 th Grade Teacher	\$51,224 Step 6 MA Level	\$55,107 Step 6 6 th Year Level
Towanda Underdue-Thomas University Elementary School English Teacher	\$51,224 Step 6 MA Level	\$55,107 Step 6 6 th Year Level
Margaret Wells Berkeley Terrace School Principal	\$124,850 Max 3 MA Level	\$134,700 Max 3 6 th Year Level

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
February 16, 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

NON_PUBLIC

NP10- 308	Grade: 09	Essex Valley School Tuition: \$46,360.00 Beginning: 09/01/10 MD
NP10-324	Grade: 04	Deron - Union Tuition: \$26,589.00 Beginning: 01/20/11 MD
NP10-325	Grade: 09	Deron - Montclair Tuition: \$20,889.00 Beginning: 01/03/11 SLD
NP10-326	Grade: 06	May Academy Tuition: \$34,168.00 Beginning: 01/03/11 SLD
NP10-327	Grade: 04	Washington Academy Tuition: \$28,214.00 Beginning: 01/04/11 OHI
NP10-328	Grade: 09	Windsor Prep High School Tuition: \$28,606.00 Beginning: 01/03/11 MD

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$184,826.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 16, 2011

DISCONTINUED PLACEMENTS

NP10-059

Deron - Union
Discontinued: 12/22/10
Tuition: \$26,586.00
Moved – MD

P10-083

Regional Day Newark
Tuition: \$31,252.00
Discontinued: 12/08/10
Change in placement-MD

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS = \$57,838.00

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$19,735,740.00

TOTAL STUDENTS	IN-DISTRICT	OUT OF DISTRICT	
	589	409	= 998

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

13. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)

School	# of Students	Tuition
Somerset County Ed Service Comm.	1	5,300.00
Total	1	5,300.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (AI) corresponds to “auditorily handicapped” and further corresponds to the Federal eligibility categories of deafness or hearing impairment. Auditorily impaired means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audiological evaluation by a specialist qualified in the field of audiology, and a speech and language evaluation by a certified speech-language specialist are required.

i. Deafness (DB) - The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the students educational performance is adversely affected.

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

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student's educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student's adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

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

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

(1) The quality and rate of learning;

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

the solution of problems; and

(3) Performance on an individually administered test of

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

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

(1) The ability to use symbols in the solution of problems
of low complexity;

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

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

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

4. Communication Impaired (COM)- corresponds to "communication handicapped" and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an

February 16, 2011

auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

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

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

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

i. An inability to learn that cannot be explained by intellectual, sensory or health factors;

ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;

iii. Inappropriate types of behaviors or feelings

Under normal circumstances;

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 16, 2011

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; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 16, 2011

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.

14. 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.

HI10-026	Jacqueline Gonzalez Start Date: 01/05/11 Eligible for Home Instruction
HI10-027	Charline Patternella Start Date: 01/05/11 Eligible for Home Instruction
HI10-028	Education Inc. Start Date: 12/23/10 Eligible for Home Instruction
HI10-029	Innocent Nworu Start Date: 01/05/11 Eligible for Home Instruction
HI10-030	Innocent Nworu Start Date: 01/06/11 Eligible for Home Instruction
HI10-031	Education Inc. Start Date: 01/05/11 Eligible for Home Instruction
HI10-032	Marie C. Souffrant Start Date: 01/20/11 Eligible for Home Instruction
HI10-033	Paul Bey Start Date: 01/19/11 Eligible for Home Instruction
HI10-034	Glenn P. Inman Start Date: 01/18/11 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

February 16, 2011

HI10-035	Education Inc. Start Date: 01/11/11 Eligible for Home Instruction
HI10-036	Education Inc. Start Date: 01/13/11 Eligible for Home Instruction
HI10-037	Education Inc. Start Date: 01/18/11 Eligible for Home Instruction
HI10-038	Julius Kelly Jr. Start Date: 01/20/11 Eligible for Home Instruction
HI10-039	Education Inc. Start Date: 01/20/11 Eligible for Home Instruction
HI10-040	Education Inc. Start Date: 01/20/11 Eligible for Home Instruction
HI10-041	Education Inc. Start Date: 01/20/11 Eligible for Home Instruction
HI10-042	Education Inc. Start Date: 01/24/11 Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

15. MEMORANDUM OF AGREEMENT – OFFICE OF THE SUPERINTENDENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Memorandum of Agreement between the Irvington Board of Education and Law Enforcement Officials for the 2010-2011 school year.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

16. CURRICULUM WRITERS – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of nine (9) teachers for the purpose of writing curriculum for the subjects listed below. Each teacher will be paid at the contractual rate of \$37.00 per hour. The total amount not to exceed \$12,210.00 to be paid via Account # 11-190-100-640-00-15. Pending availability of funds

SUBJECT	# OF TEACHERS	# OF HOURS	AMOUNT TO BE PAID
Science K-2	3	30	Not to exceed \$3,330.00
Science 3-5	3	40	Not to exceed \$4,440.00
Science 6-8	3	40	Not to exceed \$4,440.00

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 16, 2011

17. 2011 PROMOTIONAL SUMMER SCHOOL – MIDDLE/HIGH SCHOOLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Schools to conduct a Promotional Summer School program. The programs will run from July 1, 2011 through August 5, 2011 Monday-Friday 8:15-1:15 p.m. for a total of 125 hrs. pending availability of funds and approval if the 2011-2012 budget :

School	Subjects	# of Teachers	Rate of Pay per Hr.	Amount to be paid/ Account #
Union Avenue Middle	Language Arts Literacy Mathematics Science Social Studies	10	\$37.00	\$4,625.00 per person \$46,250.00-total 15-130-100-101-00-11
Support Staff		1-Guidance Counselor 1-Nurse 1-Secretary	\$37.00 \$37.00 \$18.00	\$4,625.00/15-000-218-104-00-10 \$4,625.00/15-000-213-100-00-10 \$2,225.00/15-000-218-105-00-10 Total: \$11,500.00
University Middle	Language Arts Literacy Mathematics Science Social Studies	10	\$37.00	\$4,625.00 per person \$46,250.00-total 15-130-100-101-00-10
Support Staff		1- Guidance Counselor 1- Nurse 1-Secretary	\$37.00 \$37.00 \$18.00	\$4,625.00/15-000-218-104-00-10 \$4,625.00/15-000-213-100-00-10 \$2,225.00/15-000-218-105-00-10 Total: \$11,500.00
Irvington High School	Language Arts Literacy Mathematics Science Social Studies Physical Education Spanish	31	\$37.00	\$4,625.00 per person 143,375.00-Total 15-140-100-101-00-12
Support Staff		6-Guidance Counselor 1-Nurse 2-Secretaries 3-Substitute Teachers	\$37.00 \$37.00 \$18.00	\$4,625.00 per person/\$27,750.00- total \$4,625.00 \$2,225.00 per person/\$4,450.00- total \$3,125.00 per person/\$9,375.00 15-140-100-101-00-12

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

February 16, 2011

18. STUDENT TUTORIAL PROGRAM – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Student Tutor Program at Chancellor Avenue Elementary School. High School Honors level students will tutor students in the subjects of math, language arts and science on a 3 students to 1 tutor ratio. Student tutors will be supervised by one certified teacher. The student tutors will be scheduled Mondays, Wednesdays or Saturdays from February 23, 2011 through May 7, 2011. Students will be paid \$10.00 per hour. The total cost of the program not to exceed \$2,500.00 to be paid via Account #20-467-100-100-00-30.

STUDENT TUTORS

Carley Codio
Chidumtbi Ezadum
Nadege Francis
Dolani Ajjanaku
Dahanah Josias-Sejour

ACTION

Motion By: _____ Seconded By: _____

Roll Call

19. ESSEX COUNTY PROSECUTORS' OFFICE PARTNERSHIP:
"BEING INSPIRED AND EMPOWERED YOUTH CONFERENCE" –
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and approves the partnership with the Essex County Prosecutors' Office and Irvington High School. Three (3) chaperones (Michele Van Horn, Substance Abuse & Parent Awareness, Marie Ganthier, Health & Social Service Coordinator, and 1 Guidance Counselor) and forty (40) 9th and 10th grade female students will be given the opportunity to attend the "Being Inspired and Empowered Youth Conference March 25, 2011 from 9:00-2:00 p.m. in Cedar Grove N.J. Transportation will be provided by Irvington Public Schools Transportation Department to be paid via Account #20-233-200-500-00-30 not to exceed \$246.16. Lunch will be provided.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

20. FAMILY DAY (INDEPENDENCE HIGH SCHOOL) –
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Independence High School to host a Family Day for students and family of Independence High School. This event will take place on February 19, 2011 from 11:00-3:00 p.m. The purpose is to help open up family communication and to engage them in positive interaction. Funding not to exceed \$420.00 to be paid via Fund 20 Account #20-233-200-600-00-72.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

February 16, 2011

21. LEARNING A TO Z – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to renew subscription licenses for online reading programs called Reading A to Z and RAZ Kids. Reading A-Z provides teachers with more than 2,200 books, including a collection of about 700-leveled readers written for 27 levels of reading difficulty and available in English, Spanish, and French. It will include both non-fiction and fiction books with a range of genres and a variety of text types. The website also provides lessons and worksheets with each book, as well as a complete phonics program, high-frequency wordbooks, poetry resources, fluency passages, reader's scripts, alphabets resources, assessments, etc. This online program costs \$1,378.85 for 23 licenses for 23 classrooms. The total cost of the two online reading programs is \$2,218.25 to be paid via Account #20-233-100-500-00-30 for such expenses as luncheon for the event.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

22. 5TH GRADE DANCE – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 5th Grade Dance at the Chancellor Avenue School Gymnasium on June 16, 2011 from 6:00-9:00 p.m.. Funding will be paid via students' contribution and Chancellor Avenue School's activities account at no cost to the district. The list of chaperones will be provided at a later date.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

23. LIBRARY COUNCIL BOOK CLUB – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mt. Vernon Avenue Elementary School to conduct a Library Council Book Club on Thursday afternoons from 2:50-3:50 p.m. for 18 sessions beginning March 24, 2011. These sessions will be an out growth of Library Class, and will introduce third and fourth grade students to a wide variety of literature in both print and electronic formats designed to foster students' Language Arts Literacy Skills and Academic Success. NJ CCCS 3.1, 3.3, 3.4, and 3.5.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

February 16, 2011

24. STUDY ISLAND – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Study Island, an online formative assessment and practice program, to be piloted for 3rd-5th grades at Mt. Vernon Avenue Elementary School to provide enrichment, interventions, and supplemental activities that can be accessed by our students' families at home, for use during the school day, and for tutoring purposes before and after school. Total amount not to exceed \$3,208.00, to be paid via government programs Account #20-467-200-300-00-30. NJCCCS: 3.1A-H, 3.4A-B, 3.5A-C

ACTION

Motion By: _____ Seconded By: _____

Roll Call

25. PARENT WORKSHOP – MT. VERNON ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for consultant, Yvonne Bouknight of Kean University to introduce parents to the NJ ASK test format and provide at home reinforcement strategies to support their children's learning. The consultant, Yvonne Bouknight, will be paid a fee of \$300.00 per session for 3 sessions for a total of \$900.00. Each session can accommodate 30 parents on-site on Saturday, March 19, 2011. To be paid via Account #20-233-200-300-000-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

26. PARENT WORKSHOP – MT. VERNON ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the NJ ASK/PASS Parent Workshop for parents of students in grades 1-5. Five teachers will facilitate the workshop that will take place on Saturday, March 19, 2011. The rate of pay will be \$37.00 per hour and 1 hr. preparation for a total of 4 hrs. Total amount not to exceed \$148.00 for a total of \$888.00 to be paid via Account #20-233-100-100-00-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

February 16, 2011

27. GREEN EFFECT ENVIRONMENTAL CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Green Effect Environmental Club to have an open travel to Irvington Pond located at Irvington Park in Irvington New Jersey. The Green Effect Environmental Club is pursuing the rehabilitation of Irvington Pond. The action would require club members to travel between Irvington High School and Irvington Park after school to conduct site assessment and water sampling procedures in the spring. Club advisor High School Biology Teacher Ariusz Kornacki would accompany students and assist with the activities at the pond site. Total time for the trips would not exceed two hours (3:00 p.m. to 5:00 p.m.), and would occur every Monday in February- April during favorable weather conditions. No permanent date has been set. New Jersey Core Curriculum Content Standards: 3.5.7.12 in Science

ACTION

Motion By: _____ Seconded By: _____
Roll Call

28. 2011 SENIOR CLASS SWEETHEART SEMI-FORMAL – IRVINGTON HIGH SCHOOL

RESOLVED that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Class of 2011 to host a Semi-Formal Dance on Thursday, February 17, 2011 from 6:00 p.m. – 10:00 p.m. in the High School Gymnasium. The admission fee is \$20.00 per person. Ms. Stacey Amato and Ms. Jessica Meloro are co-advisors. There will be 5 Security Officers, 2 Police Officers and a minimum of 8 Faculty and Staff chaperones. This dance is to raise monies for the Class of 2011. New Jersey Core Curriculum Content Standards: 4.2, 4.3, 4.5 in Career Education.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

29. LIBRARY COUNCIL – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 15 members of the Irvington High School Library Council to attend Thurgood Marshall Elementary School on February 24, 2011 located at 141-181 Montgomery Avenue, Irvington, New Jersey from 9:00 a.m. – 12:30 p.m. The Library Council plans to read to the Kindergarten classes. Transportation will be provided by Essex Regional Education Service Commission in the amount of \$104.75 to be paid via Account #15-000-270-512-00-12. New Jersey Core Curriculum Content Standards: 3.1.K.A; 3.1.1.A.3 in Language Arts Literacy.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

February 16, 2011

30. THE INTERNATIONAL BEAUTY SHOW – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission and approves Irvington High School Cosmetology Senior Class to attend the International Beauty Show at the Jacob Javits Convention Center in New York City, New York on March 8, 2011. Students will be viewing new styles and new procedures. Cost per student is \$35.00 each for a total cost of \$350.00 to be paid by funds from the Situations Cosmetology Club account #000303304010. Transportation will be provided by Essex Regional Education Service Commission in the amount of \$471.38 to be paid by funds from the Perkins Grant account #20-361-100-500-00-12. Students will be leaving school at 8:30 a.m. and returning to school at 7:00 p.m. New Jersey Core Curriculum Content Standards: 2.1, 3.1, 3.2, 3.3, 3.5, 2.2, 4.1, 4.2, 5.5, 5.6, 6.2, 9.1 in Cosmetology.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

31. CONSUMER BOWL TEAM – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Irvington High School Consumer Bowl Team to attend the Essex County Consumer Bowl Competition on March 17, 2011 with a rain date of March 18, 2011 at Essex County Vocational Technical School, Newark Campus located at 91 West Market Street, Newark New Jersey. Five students will attend with the advisor Mr. Joseph Romano departing the school at 8:20 a.m. and leaving the competition at approximately 2:00 p.m. Transportation will be supplied by Irvington Board of Education via account #15-000-270-512-00-12 not to exceed \$300.00. New Jersey Core Curriculum Content Standards: 3.1, 3.2, 3.3, 3.4, 6.2, 8.1, 8.2, 9.2 in Business Law – Consumer Law, Careers, and Government.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

32. FUTURE BUSINESS LEADERS OF AMERICA (FBLA)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Future Business Leaders of America to sponsor a Clothing Drive starting March 17, 2011 through April 21, 2011. This clothing drive is specifically geared to collect clothing for the homeless through the Interstate of Hospitality Network. The clothing drive will also count as community service for all students who participate. New Jersey Core Curriculum Content Standards: 3.1, 3.2, 3.3, 3.4, 6.2, 8.1, 8.2, 9.2 in Business Law: Community Action; Social Studies: Civics; English: Questioning, Reading, and Writing.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

February 16, 2011

33. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 18 students and 2 instructors from the JROTC program of Irvington High School to attend the drill meet at Lenape High School, in Medford New Jersey on March 5, 2011 from 6:30 a.m. until 4:30 p.m. Entry fee for the Drill meet not to exceed \$150.00 to be paid via account number 15-190-100-500-00-12. Irvington Board of Education will supply transportation via account number 15-000-270-512-00-12 not to exceed a cost of \$497.56. Total cost not to exceed 647.56. New Jersey Core Curriculum Content Standards: 2.5.12A and 2.5.12B in Leadership Skills.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

34. JROTC RAIDER MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 18 students and 2 instructors from the JROTC program of Irvington High School to attend the JROTC Raider meet at Port Richmond High School, in Staten Island, New York on March 26, 2011 from 6:30 a.m. until 2:00 p.m. Entry fee for the Raider meet not to exceed \$150.00 to be paid via account number 15-190-100-500-00-12. Essex Regional Education Services Commission will supply transportation via account number 15-000-270-512-00-12 not to exceed a cost of \$580.00. Total cost not to exceed \$730.00. New Jersey Core Curriculum Content Standards: 2.5.12A and 2.5.12B in Leadership Skills

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 of Schools and grants permission for the Office of Government Programs to allocate funds to the Black History Month Celebration/Party on Saturday, February 26, 2011 2:00-7:00 p.m. a fundraiser of the Multipot Dance Company of Irvington High School. The funds will be used for the following:

Disc Jockeys	\$400.00	(D.J. Frosty, D.J. 40 Cal, and D.J. Lil Man)
Light Rental	\$300.00	
Catering/Reception	\$300.00	for performers and parents
African Drummers (3)	\$450.00	
Photography	\$200.00	

This support is in compliance with mandatory – parental involvement with Title I NCLB Regulations.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

CURRICULUM (continued)

February 16, 2011

36. ASSEMBLY PROGRAM(S) – DISTRICT WIDE

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

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Chancellor Avenue Elementary	3/10/2011	Pre-K-2 1:00 p.m. 3-5 2:00 p.m.	“Bully Proof Your School, The Magic Of Character”	Educational Productions	\$1,145.00	15-190-100-340-00-03
Thurgood Marshall Elementary	2/25/2011	K-5 9:00 a.m. 10:00 a.m.	“Making the Alphabet a Better Place”	Happily Ever Now	\$150.00	15-190-100-340-00-08

Standard: 1.1, 1.3, 1.4, 2.2, 3.4; 2.1.6.F Social and Emotional Health

ACTION

Motion By: _____ Seconded By: _____

Roll Call

37. 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:

Berkeley Terrace Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Staten Island Zoo/NY, NY	5/3/2011	K-1 st	215 \$5.00 Total: \$1,075.00	13 \$8.00 Total: \$104.00	15 \$8.00 Total: \$120.00	Total Admission \$1,299.00	Essex Regional Education Services Commission 6 buses @ \$1,309.38	\$2,608.38	15-190-100-500-00-02 15-000-270-512-00-02

Standard: 5.5.A.1.2

Chancellor Avenue Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Montclair State University/Montclair, NJ	5/26/2011	2 nd	90	4-free	8-2 free	\$8.50 Total: \$816.00	Irvington Public Schools Transportation Dept. @ \$50.00 per hr (2 buses x 3 hrs.) \$300.00	\$1,116.00	15-190-100-800-00-03 15-000-270512-00-03

Standard: 3.1.2.G.1 & 4; 3.1.2.F.3; 3.5.2A1 & 2 & 5; 1.1.2.A.1

Madison Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Essex Fells School/Essex Fells, NJ	3/10/2011	5 th	7	1	0	0	Essex Regional Education Services Commission 1 bus @ \$204.26	\$204.26	20467-200-300-00-30

Standards: 3.1, 3.3, 3.4 Language Arts Literacy; 6.1, 6.3, 6.5, 6.6 Social Studies

CURRICULUM (continued)

February 16, 2011

Thurgood Marshall Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Turtle Back Zoo/West Orange, NJ	5/12/2011	Pre-K	60	8	8	\$6.00 \$576.00	Irvington Public School Transportation Dept. @ 50.00 hr. (2 buses x 4 hrs.) \$400.00	\$956.00	20-218-100-500-03-08 20-218-200-516-03-08
Turtle Back Zoo/West Orange, NJ	5/13/2011	Pre-K	60	8	8	\$6.00 Total: \$576.00	Irvington Public School Transportation Dept. @ 50.00 hr. (2 buses x 4 hrs.) \$400.00	\$956.00	20-218-100-500-03-08 20-218-200-516-03-08
Adventure Aquarium/Camden, NJ	5/31/2011	Pre-K	75	10	4	\$11.50 Total: \$1,023.50	Irvington Public Schools Transportation Dept. @50.00 hr. (2 buses x 5 hrs.) \$500.00	1,523.50	20-218-100-500-03-08 20-218-200-516-03-08
Imagine That/Florham Park, NJ	6/10/2011	Pre-K	45 10.99 per person	6 6.99 per person	6 6.99 per person	Total: \$578.35	Irvington Public School Transportation Dept. @ \$50.00 hr. (1 bus x 3 hrs.) \$150.00	\$728.35	20-218-100-500-03-08 20-218-200-516-03-08

Standard: 2.2, 2.5, 2.6, 4.5

University Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
St. Patrick's High School/Elizabeth, NJ	2/17/2011	6-8 th Basketball Team	13	2	0	Free	Irvington Public Schools Transportation Dept. @ \$50.00 per hr (1 bus x 4 hrs.) \$200.00	\$200.00	15-000-270-512-00-10
School # 28/Elizabeth, NJ	2/21/2011	6-8 th Basketball Team	13	2	0	Free	Irvington Public Schools Transportation Dept. @ \$50.00 per hr (1 bus x 4 hrs.) \$200.00	\$200.00	15-000-270-512-00-10

Standard: 2.5.6.A.1-4

Union Avenue Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Essex County Education Association (ECEA) Pride Expo	3/7/2011	6 th -8 th	55	6	0	0	Essex Regional Education Services Commission (2 buses @ 246.16 each) Total not to exceed \$492.32	\$492.32	15-000-270-512-00-11

Standard: 1.1 and 1.3 in Visual and Performing Arts

CURRICULUM (continued)

February 16, 2011

Union Avenue Middle/Madison Avenue Elementary

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Harrison Middle School/Harrison, NJ *Challenge 24 Math	3/22/2011	5 th -8 th	6 2-Madison 4-UAM	2	0	0	Essex Regional Education Services Commission (1 bus @ 235.68) Total not to exceed \$235.68	\$235.68	20-233-200-500-00-30

Standard: 4.1, 4.3, and 4.5

Irrington High School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Bush Gardens/Williamsburg, VA	4/28-30/2011	12 th	150	15	0				Hotel accommodations, charter bus, park admission, and food will be provided by I.H.S. Senior Student Activities Account

Standards: 9.3, 9.1, 1.5, 3.1, 3.3, 3.4, 4.5, 4.4, 4.1, 5.1, 5.2, 5.7, 6.1, 6.6, 6.5, 6.3, 6.2, 7.1, 7.2

Independence High School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Crossroads Theatre Co./New Brunswick, NJ * "A Raisin in the Sun"	4/20/2011	9 th -12 th	22	10	0	\$15.00 Total: \$480.00	Essex Regional Education Services Commission @ No cost to the District	\$480.00	20-233-200-600-00-72
Crossroads Theatre Co./New Brunswick, NJ * "Yesterdays"	2/27/2011	9-12	10	10	0	\$35.00 Total: \$700.00 + \$5.00 processing fee \$705.00	Independence Family Services @ no cost to the district	\$705.00	20-233-200-600-00-72

Standards: 1.1, 1.2 in Art; 6.1, 6.2, 6.3 in Social Studies; 1.5 demonstrate and understand the origins and history of theatre

ACTION

Motion By: _____ Seconded By: _____

Roll Call

February 16, 2011

38. 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
Anita Day	Speech Specialist	Special Services	Addressing Stuttering in Children w/co-existing concerns	3/4/11	Kean University	\$85 / 20-253-200-300-00-25
Susan Susskind	Teacher	Mt. Vernon	20 th Annual NJ Association for Gifted Children Conference	3/11-3/12/11	Crowne Plaza, Somerset NJ	\$184 / 20-273-200-500-00-30
Deborah Granato Zenobia Saunderson	Teacher	Berkeley Terrace	Keep Students Actively Engaged in Reading Activities While Teaching Small Groups	3/8/11		\$215 ea. (\$430) / 20-467-200-300-00-30
Christin Pfeiffer Carol Miller	Teacher	Berkeley Terrace	Practical Strategies to Differentiate Math Instruction Using Small Groups	5/7/11	BER, Newark	\$215 ea. (\$430) / 20-467-200-300-00-30
Randi Garber	Teacher	Berkeley Terrace	First Grade Forum – You Can't Teach A Class You Can't Manage	3/18/2011	Kean University	\$150 / 20-467-200-300-00-30
Patrick Cuttita	Teacher	Berkeley Terrace	NJ Music Educators Association State Conf./ Music Lasts A Lifetime	2/24 – 2/26/11	NJME, Hilton East Brunswick	\$180 / 20-467-200-300-00-30
Archie Dawson Felicia China-Richardson	Fiscal Specialist	Early Childhood	Excel Basic and Beyond Basic Workshop	3/3-3/4/11	Holiday Inn, Edison NJ	\$99 ea. (\$356) / 20-218-200-330-03-37
Linda Spellman	Secretary	Irvington High School	The Indispensable Assistant	4/1/11	Holiday Inn, Edison NJ	\$149 / 20-271-200-300-00-27
Gaye Zangari	Supervisor	District	90 th Annual EDA/NJAHPERD Joint Convention*	2/16 – 17/2011	Ocean Place Resort & Spa, Long Branch	\$135 / 20-271-200-300-00-27

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

February 16, 2011

39. APPLE ACADEMY EAST – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Derrick Peynado, Photography and Digital Publishing Teacher, to attend Apple Academy East for the Adobe Photoshop Class on Saturday, March 5 & 7, 2011 from 8:30 a.m. – 3:30 p.m. located at 200 Hackensack Avenue, Room 140, Hackensack, NJ. This class will allow Mr. Peynado to train the students in graphic design. Each student will receive a certificate at the end of class. Total cost of class not to exceed \$480.00 to be paid via Account #20-271-200-300-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. PROFESSIONAL DEVELOPMENT PROGRAM – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Ethel Hasty, Superintendent of Schools, Alberta Sharif, Director of Human Resources, and Mary Mitchell, Director of Staff Development to attend a NJ Association of School Administrators (NJASA) workshop entitled, “Effective Contract Administration: Seniority, Reduction in Force and Tenure”. The workshop will be held at the Crowne Plaza, Monroe Township, NJ on Thursday, April 7, 2011 from 9:00 am to 1:00 pm at a cost of \$145.00 per person, for a total cost of \$435.00 to be paid via Account #20-271-200-300-00-27.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. NJTESOL SPRING CONFERENCE 2011 (OFFICE OF GOVERNMENT PROGRAMS) –
OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the certified teachers 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 24-25, 2011 at the Hyatt Regency, New Brunswick, NJ for the purpose of learning about effective instructional strategies relative to English Language Learner (ELL) students.

Non-Member - One Day	Non-Member Fee
Nicole Brauer	\$184.00
Dr. Wilma Crespo	\$184.00
Veronica Murillo	\$184.00
Andrea Tucker	\$184.00
Subtotal	\$736.00
Non-Member - Two Days	Non-Member Fee
Jean Annulysse	\$264.00
Sanjuanita Y. Hana	\$264.00

Yvrose Pilie	\$264.00
Cathy Clitus	\$264.00
Marva McIntosh-Ramsay	\$264.00
Karrie Briggs	\$264.00
Iman Haddia	\$264.00
Diana Pardo	\$264.00
Ms. Brooks-Bey	\$264.00
Ms. Oliver-Hawley	\$264.00
Mr. Ernest Pilie	\$264.00
Dr. Earl Ku	\$264.00
Subtotal	\$3,168.00
TESOL Member - Two Days	TESOL Member Fee
Maria Jones	\$229.00
Kerline Moreau-Laguerre	\$229.00
Georgette DuCasse	\$229.00
Antonia Torres	\$229.00
Gabriela Carvalho	\$229.00
Consuelo Kennerly	\$229.00
Julia Chabanova	\$229.00
Jay Schulman	\$229.00
Subtotal	\$1,832.00
Non-Member - Evening Event	Non-Member Fee
Dr. Martin Dickerson	\$35.00
Subtotal	\$35.00
2011 TESOL Spring Conference TOTALS	\$5,771.00

The cost for the twenty-five staff members for both days is not to exceed \$5,771.00 (4 one-day non-member registrations @ \$184.00 each, 12 two-day non-member registrations @ \$264.00 each, and 8 two-day member registrations@ \$229.00 each, and one non-member evening event@ 35.00) To be paid from Title I/III Fund 20 account number 20-243-200-500-00-30.

ACTION:

Motion by: _____, Seconded by: _____
Roll Call

42. PSYCHOLOGICAL EVALUATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves St. Joseph's Healthcare, Inc. to conduct a Psychological Evaluation on an Irvington student as part of a court ordered Independent evaluation. The cost will be \$1,700.00 not to exceed \$1,700.00 to be paid from account #20-253-100-300-00-25.

ACTION:

Motion by: _____, Seconded by: _____
Roll Call

43. AMBASSDORS CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Ambassadors, Scholars Student Travelers of Irvington High School to attend the Microsoft Technology Center located at 1209 Avenue of the Americas, New York, New York on Friday, February 11, 2011 leaving school at 6:00 a.m. and returning at 6:00 p.m.

The purpose of the day trip is to foster, and center on Microsoft and how technology is used in many different industries, including business, retail, healthcare and education. It will also be used to enhance the student's awareness about college opportunities that are available. The tour will include up to twenty-five students, and three chaperones. Transportation is taken care of by United Way. The bus company chartered to take Irvington High School Students is Carefree Bus. There is no cost to the school, students or district. New Jersey Core Curriculum Content Standard: 8.1.12.A.1, 8.1.12.A.2, 8.1.12.A.3 & 8.1.12.A.4.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. FIELD TRIP–IRVINGTON HIGH SCHOOL BAND - DRUMLINE LIVE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for members of the Irvington High School Band and chaperones to attend a performance of Drumline Live at the State Theater, New Brunswick, N.J. on February 22, 2011. Drumline Live brings to the stage a show-stopping marching band ensemble from America's top historically black colleges and universities. The students will depart IHS at 9:00am to return no later than 2:00pm. This field trip supports standards 1.1, 1.2, and 1.3. Transportation will be provided. Cost for admission and transportation not to exceed \$2,500.00 to be charged to account #20-467-100-300-00-30 and 20-233-200-600-00-30.

CURRICULUM (continued)

February 16, 2011

45. FOR THE RECORD

1. Item #43, entitled “51st Annual Director of Association of NJ Conference” approved at the January 11, 2011 Board Meeting should be amended as follows:

The total cost, including the registration fee of \$350.00, and not including lodging , for a total cost not to exceed \$922.24 is to be paid via Account #20-271-200-300-00-27.

2. Item #47, entitled “Winter 2011 Professional Development Academy for Mathematics” approved at the January 11, 2011 Board Meeting should be amended as follows:

Professor Azzolino will be paid \$4000.00 (\$1,000.00 per half day x4). The total cost of the program not to exceed \$41, 940.00, to 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.

3. Item #51, entitled “10th Annual Gurian Traning Institute” approved at the January 1, 2011 Board Meeting should be amended as follows:

Cost to the R. M. Enterprises will be \$595.00 for registration. The total cost for the Superintendent's conference, including expenses are not to exceed \$2,500.00. To be paid via Account #20-467-200-300-00-27.

4. Item #52, entitled “Leadership Institute Schools, approved at the January 11, 2011 Board Meeting should be amended to read as follows:

Cost for tuition is \$1, 950.00. The total cost not to exceed \$3,200.00. To be paid via Account #20-467-200-300-00-27.

ATHLETICS

February 16, 2011

46. ATTENDANCE AT NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the University Middle School boys basketball team (15 students) to attend a team practice on February 21, 201 at the New Jersey Institute of Technology in Newark, NJ. Coaches Nathan Paterson and Eric James will be the chaperones. There is no cost for this event and the district will provide transportation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

47. ATTENDANCE AT THE NATIONAL HISTORY MUSEUM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Petrucci Foundation to provide 30 student athletes from Irvington High School to attend a day at the Museum of Natural History 79th street, New York, NY and attend lunch at Carmine's Restaurant in NYC on April 26, 2011 from 8am to 4pm. Gerhard Sanchez and Peter Pascarella will chaperone. There is no cost for these events and the district will provide transportation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. ATTENDANCE AT OPEN PRACTICE AND COLLEGE FAIR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 40 student athletes from Irvington High School to attend the 2011 National NCAA Division I Men's Basketball Open Practice and College Fair at the Prudential Center in Newark, NJ from noon to 4pm on March 24, 2011. Gerhard Sanchez and Eugene Robinson will chaperone. There is no cost for this event and the district will provide transportation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. ECADA SCHOLAR/ATHLETE AWARDS PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves 4 student athlete and 2 coaches to attend the ECADA Scholar/Athlete Awards Program on May 10, 2011 at Mayfair Farms, West Orange, NJ. The cost of \$350 will be paid from acct# 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

February 16, 2011

50. ECADA SCHOLAR/ATHLETE AWARDS PROGRAM ADVERTISEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the purchase of an full page advertisement honoring Essex County scholar athletes Dehannah Josias-Sejour and Ken Andris in the ECADA Scholar/Athlete Awards Program on May 10, 2011, at Mayfair Farms, West Orange, NJ. The cost of \$85 will be paid from acct# 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

February 16, 2011

51. SDA SUMP PUMP EMERGENT PROJECT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Power With Prestige Inc Newton, NJ 07860 for the 2011-2012 school year to install a new sump pump at the High School in the amount of \$34,850.00 DOE Project # 2330-050-08-140-00, SDA Project # 2330-050—08-OFAF-00, GRANT # GB-0190, Fund Acct. 20-434-200-590-12-32

Other bidders:

C. Dougherty & Co., Inc., 7 Washington Avenue, Paterson, NJ 07503 in the amount of \$36,500.00.

Echelon Services, LLC, 159 Merriam Avenue, Newton, NJ 07860 in the amount of \$49,400.00

WHL Enterprises, Inc, 6 Green Street, Metuchen, NJ 08840 in the amount of \$52,400.00

K.D. Contractors, LLC, 351 Monroe Avenue, Kenilworth, NJ 07033 in the amount of
\$ 68,100.00

Binsky & Snyder, LLC, 281 Centennial Avenue, Piscataway, NJ 08854 in the amount of \$ 70,900.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

FINANCE

February 16, 2011

52. 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 -	February	\$7,705,782.79
Payrolls-	January	\$6,546,793.06

The accounts payable appearing on the February 16, 2011 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. BOARD SECRETARY'S FINANCIAL REPORT –DECEMBER 2010

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending December 31, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. TREASURER OF SCHOOL MONIES FINANCIAL REPORT –DECEMBER 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, December 31, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. CERTIFICATION OF EXPENDITURES – DECEMBER 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 December, 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)

February 16, 2011

56. 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:

57. 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:

58. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION-(ARRA)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and Supervisor of Special Services and approve Essex Regional Educational Services Commission to provide services, supplies and equipment as needed during the 2010-2011 school year to classified students who are attending nonpublic schools in the district. The district will provide the Essex Regional Educational Services Commission with the services to be provided after consultation with the nonpublic school administrators. The proportionate share allocated is \$36,537.60 to be paid through the American Recovery and Reinvestment Act of 2009 (ARRA) funds account #20-465-200-300-00-25.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 16, 2011

59. ACCEPTANCE OF AMENDMENT OF IDEA-B GRANT AWARD FISCAL YEAR 2009-2010

RESOLVED that the Irvington Board of Education accepts the recommendation of the Superintendent and acceptance of the Amendment of IDEA-B Grant Award for the Fiscal Year 2009-2010

IDEIA – BASIC

Instructional

Personal Services – Salaries	\$ 187,998.00
Instructional Supplies	267,682.00
Instruction Purchased Services	644,364.00
Other Purchased Services	172,794.00

Support Services

Personal Services – Salaries	290.00
Employee Benefits	18,505.00
Professional & Technical Services- Public	991,420.00
Professional & Technical Services- Non Public	181,593.00
Other Purchased services	129,787.00
Supplies and Materials	73,622.00

Facility Acq. And Construction Services

Non Instructional Equipment	<u>26,660.00</u>
Total	\$ 2,694,715.00

IDEA PRE SCHOOL

Instructional

Instructional Supplies	\$ 47,316.00
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Support Services

Professional and Technical Services	17,000.00
Other Purchased Services	4,600.00
Supplies and Materials	13,288.00

Facility Acq. And Construction Services

Non Instructional Equipment	<u>13,328.00</u>
Total	\$ 95,532.00

Grand Total \$ 2,790,247.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 16, 2011

60. 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
15-401-100-500-00-10 15-190-100-640-00-10	Other Purchased Services Textbooks	\$ 2,500.00	\$ 2,500.00	University Middle School – Purchase Mathematics Textbooks
11-000-100-562-00-25 11-000-100-565-00-25 11-000-100-563-00-25	Tuition Other LEA's State Tuition-CSSC/Regular Day Tuition- Vocational – Regular Ed	\$170,000.00 \$ 95,000.00	\$265,000.00	Special Services- Provide additional funds for Regular Ed-Vocational Tuition.
11-000-230-630-00-29 11-000-230-585-00-29	Supplies- Board Members Purchased Services Board Members	\$ 2,800.00	\$ 2,800.00	Board Office- Provide additional funds for needed services.
11-000-222-500-00-19 11-000-222-500-00-31 11-000-230-590-00-16 11-000-262-490-00-31 10-000-100-560-00-31	Purchased Services Media Purchased Services Media Misc Purchased Services Other Property Services Charter Schools	\$ 50,000.00 \$200,000.00 \$ 50,000.00 \$ 46,119.00	\$346,119.00	Provide additional funds for Charter Schools after 10/15/2010 enrollment count.
11-000-261-800-31-32 11-000-266-300-31-35 11-000-262-420-00-34	Travel Building & Grounds Travel- security Service Contracts	\$ 5,000.00 \$ 5,000.00	\$ 10,000.00	District wide- To provide funds for environmental services.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

February 16, 2011

61. 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 PBSIS activities	Tag Day	2/25/11 to 6/16/11	Chancellor Avenue School Irvington, NJ 07111	Ms. Greggs

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, March 16, 2011 at 5:30 p.m., at Mt. Vernon Avenue School, 54 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: