



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: September 16, 2010

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE SEPTEMBER 15, 2010 BOARD AGENDA

PERSONNEL

Terminations

<u>Page #</u>	<u>Item #</u>		
10	4-d	Did not pass	James Williams, Security Officer, Union Middle School, effective 9/15/10 close of business.
Avenue			

CURRICULUM

37	53	Pulled-duplicate	FOR THE RECORD – OFFICE OF GOVERNMENT PROGRAMS
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The resolution entitled “New Jersey School Textbook Aid” passed at the August 11, 2010 Board of Education meeting had the incorrect account numbers. For the record the accounts should be as follows:

Independence High School	\$ 1,705.00	20-501-100-640-00-72
St. Leo/Sacred Heart School	9,776.00	20-501-100-640-00-70
Good Shepherd Academy	<u>9,833.00</u>	20-501-100-640-00-71
Total	\$21,314.00	

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. PREFERRED ELIGIBILITY LIST REINSTATEMENT
6. APPOINTMENTS
7. REASSIGNMENTS/TRANSFERS
8. SCHOOL LEADERSHIP COUNCIL
9. FOR THE RECORD
10. CURRICULUM APPROVAL FOR THE 2010-2011 SCHOOL YEAR –
OFFICE OF CURRICULUM & INSTRUCTION
11. WORLD LANGUAGE (FRENCH LEVELS III & IV) CURRICULUM GUIDES –
OFFICE OF CURRICULUM & INSTRUCTION
12. WORLD LANGUAGE (SPANISH LEVELS I & II) CURRICULUM WRITER –
OFFICE OF CURRICULUM & INSTRUCTION
13. HARTCOURT TROPHIES TEXTBOOKS – OFFICE OF CURRICULUM &
INSTRUCTION
14. SPANISH TEXTBOOK ADOPTION: “BUEN VIAJE!” –
OFFICE OF CURRICULUM & INSTRUCTION
15. NJ CHILD ASSAULT PREVENTION GRANT APPLICATION –
OFFICE OF GOVERNMENT PROGRAMS
16. SATURDAY ACADEMY/ BASIC SKILLS ESL/BILINGUAL PROGRAM –
OFFICE OF GOVERNMENT PROGRAMS
17. SES PROVIDER – OFFICE OF GOVERNMENT PROGRAMS
18. SOMERSET HOME FOR TEMPORARY DISPLACED CHILDREN –
DEPARTMENT OF SPECIAL SERVICES
19. SCHOOL PSYCHIATRIST – DEPARTMENT OF SPECIAL SERVICES
20. LEE’S DEVELOPMENTAL SERVICES, LLC – DEPARTMENT OF SPECIAL
SERVICES

21. PEDIATRIC AND ADULT REHABILITATION CENTER –
DEPARTMENT OF SPECIAL SERVICES
22. EDUCATIONAL BASED SERVICES (EBS) – DEPARTMENT OF SPECIAL
SERVICES
23. CARL PERKINS GRANT FUNDING YEAR 2010-2011 – APPLIED TECHNOLOGY
24. CARL PERKINS GRANT FUNDING FOR COSMETOLOGY STATE BOARD
EXAMINATION – APPLIED TECHNOLOGY
25. CARL PERKINS GRANT - TRANSPORTATION FOR COSMETOLOGY STATE
BOARD EXAMINATION – APPLIED TECHNOLOGY
26. CARL PERKINS GRANT – (FUTURE BUSINESS LEADERS OF AMERICA
(FBLA) FIELD TRIPS) – APPLIED TECHNOLOGY
27. CARL PERKINS GRANT – PAYMENT OF POWERSCHOOL TECHNICAL SUPPORT FEE –
APPLIED TECHNOLOGY
28. CARL PERKINS GRANT: TECHNICAL SUPPORT FEE – APPLIED TECHNOLOGY
29. WORK SAMPLING LICENSES – OFFICE OF EARLY CHILDHOOD
30. IXL ONLINE MATHEMATICAL PROGRAM –
THURGOOD MARSHALL ELEMENTARY SCHOOL
31. DIBELS – THURGOOD MARSHALL ELEMENTARY SCHOOL
32. TUMBLE BOOKS ONLINE PROGRAM –
THURGOOD MARSHALL ELEMENTARY SCHOOL
33. CLUBS/ACTIVITIES – UNIVERSITY MIDDLE SCHOOL
34. MULTIPOT DANCE COMPANY TALENT SHOW – IRVINGTON HIGH SCHOOL
35. MULTIPOT DANCE COMPANY FASHION SHOW – IRVINGTON HIGH SCHOOL
36. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL
37. JROTC ACADEMY NIGHT – IRVINGTON HIGH SCHOOL
38. JROTC FORT DIX WEEKEND – IRVINGTON HIGH SCHOOL
39. JROTC ANNUAL AWARDS BANQUET – IRVINGTON HIGH SCHOOL
40. JROTC SUMMER CAMP – IRVINGTON HIGH SCHOOL
41. NONVIOLENCE CRISIS INTERVENTION CONFERENCE – IRVINGTON HIGH
SCHOOL

42. PROFESSIONAL DEVELOPMENT: SMART BOARD LEARNING COMMUNITY – MIDDLE SCHOOL MATHEMATICS TEACHERS
43. PROFESSIONAL DEVELOPMENT ACADEMY COURSE: EFFECTIVE READING STRATEGIES
44. PROFESSIONAL DEVELOPMENT: TEST-TAKING STRATEGIES/MATH & LAL
45. PROFESSIONAL DEVELOPMENT: WORK SAMPLING SYSTEM – DEPARTMENT OF EARLY CHILDHOOD DEPARTMENT
46. PROFESSIONAL DEVELOPMENT: BILINGUAL ENGLISH LANGUAGE LEARNERS (ELL) TEACHERS
47. GUEST SPEAKER (HEALTH EDUCATION AND DRIVER EDUCATION CLASSES) - IRVINGTON HIGH SCHOOL
48. DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS & MANAGEMENT
49. DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS & MANAGEMENT
50. DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS & MANAGEMENT
51. DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS & MANAGEMENT
52. PROFESSIONAL DEVELOPMENT: UNDERSTANDING BY DESIGN (UBD) – MIDDLE AND HIGH SCHOOL TEACHERS
53. FOR THE RECORD – OFFICE OF GOVERNMENT PROGRAMS
54. STUDENT ATHLETE STUDY TABLE AND CHARACTER DEVELOPMENT PROGRAM
55. TEAM PHYSICIAN’S SERVICE FOR 2010 FOOTBALL GAMES
56. COMMUNITY SERVICE
57. DONATION
58. GLENDALE PIZZA
59. POLICE COVERAGE FOR FOOTBALL & BASKETBALL GAMES
60. SECURITY SERVICE FOR FOOTBALL & BASKETBALL GAMES
61. MAINTENANCE VEHICLES

- 62. SECURITY VEHICLES
- 63. AWARD A CONTRACT UNITED STATES ELEVATOR
- 64. PAYMENT OF BILLS
- 65. PAYMENT OF DISTRICT TAXES FOR AUGUST 2010 – SECOND REQUEST
- 66. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2010
- 67. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2010
- 68. THE CARL D. PERKINS – 2011 GRANT FUNDS
- 69. AMENDED 2010-2011 NON-PUBLIC SCHOOL ALLOCATION CHAPTER 192/193 – OFFICE OF GOVERNMENT PROGRAMS
- 70. AMENDED NEW JERSEY SCHOOL TEXTBOOK AID-OFFICE OF GOVERNMENT PROGRAMS
- 71. SETTLEMENT OF CONTRACT – TRANSPORTATION
- 72. TRANSFER OF FUNDS
- 73. FUND RAISING ACTIVITIES

Regular Board Meeting – September 15, 2010
Augusta Preschool Academy
97 Augusta 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.

Regular Board Meeting	August 11, 2010
Board Retreat	August 21, 2010

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT:
Presentation: Whitson Food Service

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

September 15, 2010

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) | Harriet Mathis-Kellam | Paid medical leave of absence with paid benefits as per the FMLA using 9 personal illness days effective 9/1/10 through 9/20/10. (Berkeley Terrace School-4 th Grade Teacher) |
| (b) | Gary Galicki | Paid medical leave of absence with paid benefits as per the FMLA using 17 personal illness days effective 9/1/10 through 9/30/10. (Union Avenue Middle School-Language Arts Literacy Teacher) |
| (c) | Shanti Peters | Unpaid medical leave of absence with paid benefits as per the FMLA effective 9/1/10 through 9/30/10, followed by unpaid medical leave of absence without paid benefits effective 10/1/10 through 6/30/11. (Berkeley Terrace School-3 rd Grade Teacher) |
| (d) | Natalie Amores | Paid medical leave of absence with paid benefits as per the FMLA using 6 personal illness days effective 9/1/10 through 9/15/10, followed by an unpaid FMLA with paid benefits effective 9/16/10 through 10/29/10. (High School-Science Teacher) |
| (e) | Elif Hatipoglu | Unpaid FMLA with paid benefits effective 9/1/10 through 9/17/10. (Union Avenue Middle School-English Teacher) |

PERSONNEL (continued)
September 15, 2010

(f) Lucy O'Toole

Paid medical leave of absence using 3 personal illness days effective 9/13/10 through 9/15/10, followed by an unpaid medical leave of absence effective 9/16/10 through 10/8/10, followed by an unpaid maternity disability leave of absence with paid benefits effective 10/12/10 through 10/29/10, followed by paid maternity disability leave using 13 personal illness days and 3 personal business days, followed by unpaid childcare leave of absence with paid benefits as per the FMLA effective 12/6/10 through 3/6/11, followed by unpaid childcare leave of absence with paid benefits as per the FMLA effective 12/6/10 through 3/6/11. (Berkeley Terrace School-5th Grade Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

(g) Doris Littlejohn

Extension of paid medical leave of absence using 27 personal illness days effective 9/1/10 through 10/12/10. (Business Office-Manager of Accounts and Controls)

(h) Deborah Solomon

Paid medical leave of absence with paid benefits as per the FMLA using 10 accrued vacation days and 2 personal illness days effective 8/19/10 through 9/6/10. (Augusta Preschool-Secretary)

(i) Lizzie Waldron

Extension of paid medical leave of absence with paid benefits as per the FMLA effective 8/9/10 through 9/3/10 using 5 personal illness days, 12 vacation days and 3 personal business days. (Augusta Preschool-Custodian)

PERSONNEL (continued)
September 15, 2010

- (j) Willard Gibbs Extension of paid medical leave of absence with paid benefits as per the FMLA effective 7/27/10 through 8/27/10 using 12 personal illness days, and 12 vacation days. (Grove Street School-Security Officer)
- (k) Andria Donaldson Paid medical leave of absence with paid benefits as per the FMLA effective 9/1/10 through 10/14/10 using 29 personal illness days, followed by 1 unpaid day on 10/15/10 followed by paid medical leave of absence effective 10/18/10 through 11/30/10. (Augusta Preschool-Secretary)
- (l) Daniel Wydra Paid medical leave of absence using 15 accrued vacation days and 15 vacation days effective 8/5/10 through 9/17/10 followed by paid medical leave of absence using 10 personal illness days effective 9/20/10 through 10/4/10, followed by paid medical leave of absence using 3 personal business days effective 10/5/10 through 10/7/10; followed by unpaid medical leave of absence effective 10/8/10 through 10/31/10. (Florence Avenue School-Custodian)

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) Gaye Zangari Returned to work from paid medical leave of absence effective 8/3/10. (High School-Supervisor of Health and Physical Education)

PERSONNEL (continued)

September 15, 2010

- (b) Marixa Perez Returned to work from unpaid medical leave of absence effective 9/1/10. (Mt. Vernon Avenue School-2nd Grade Teacher)
- (c) Jacqueline Gonzalez Returned to work from unpaid medical leave of absence effective 9/1/10. (High School-Special Education Teacher)
- (d) Albetty Alexander Returned to work from unpaid medical leave of absence effective 9/1/10. (Thurgood Marshall School-2nd Grade Teacher)
- (e) Lillian Youssef Returned to work from unpaid maternity leave of absence effective 9/1/10. (High School-Math Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (f) Arthur Wells Returned to work from paid medical leave of absence effective 9/1/10. (Transportation Department-Bus Aide)
- (g) Willard Gibbs Returned to work from medical leave of absence effective 8/30/10. (Grove Street School-Security Officer)
- (h) Lois Tuck Returned to work from unpaid medical leave of absence effective 9/1/10. (Florence Avenue School-Clerk Typist)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

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

Lauren Casalino
Tiara S.M. Kersey
Rhoda Okheren Irodia
Afiz Agboola
Fausat Oladoja

Renewals

Markeera Perry
Monime Wancique
Kenneth Freeman
Barbara Motley

Eligible for Work

Adekunle Akinyemi
Kafayat Palogun
Chika Onyemaebi
Monime Wancique
Audrine Pickett
Christle Solomon
Nana Yeboah
Lydia Denis
Rachael O. Adewumi
Basirat Yusuff
John K. Martin
Ademike F. Adetule
Joseph Reynolds
Linda Feggin
Roxanne Peterson
Lula Allen-McQuilkin
*Najah Abdallh
*Jacqueline Gonzalez
*Kirstin Smith
*Latee Walton-Moye
*Michael Neuhart
*Destin Nicolas-Paul
*Benedict Nwaoha

*Home Instruction Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

(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 for the 2010/2011

Chantel Bacon	\$125.00/day for days worked	University Elementary School payable from account #11-30-100-101-0000-00-05
Hazel Anderson	\$125.00/day for days worked	Madison Avenue School payable from account #15-120-100-101-0000-00-07
Joyce Osanyinlusi	\$125.00/day for days worked	Chancellor Avenue School payable from account #15-120-100-101-00-03
Gemina Ceide	\$125.00/day for days worked	Chancellor Avenue School payable from account #15-120-100-101-00-03 effective 9/8/10 to 12/23/10
Larry Wilcox	\$125.00/day for days worked	High School payable from account #15-190-100-320-00-12
Adeena Daley	\$125.00/day for days worked	High School payable from account #15-190-100-320-00-12
Herve Larose	\$125.00/day for days worked	High School payable from account #15-190-100-320-00-12
Frantz Janvier	\$125.00/day for days worked	High School payable from account #15-190-100-320-00-12
Richard Douglas	\$125.00/day for days worked	Mt. Vernon Avenue School payable from account #15-120-100-101-00-09
Roxanne Peterson	\$125.00/day for days worked	University Middle School payable from account #15-130-100-101-0000-00-10

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

(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 for the 2010/2011 school year, payable from account #11-000-262-100-0000-00-35:

Kemiesha Deago
Saeed Warden

Yves Rodriguez
Joseph Alexis

Sameerah Lewis

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 for the 2010/2011 school year, payable from account #11-000-262-100-0000-00-35:

Kemiesha Deago
Saeed Warden

Yves Rodriguez
Joseph Alexis

Sameerah Lewis

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Bus Driver

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

(f) Substitute Bus Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Bus Aides at a pay rate of \$12.05 per hour, effective for the 2010/2011 school year, payable from account #11-000-270-160-00-36.

Lourdes Trivino

Shante Dillard

Kemiesha Deago

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

4. SEPARATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the separation of the listed personnel, effective as indicated:

Retirement

Non-Certificated

- (a) Daniel Wydra, Custodian, Florence Avenue School, disability retirement effective 11/1/10. (DOH 4/17/00)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Terminations

- (b) Abel O. Oderanti, Substitute Teacher, District wide, effective 8/13/10.
- (c) Sameria R. O' Neil, Substitute Teacher, District wide, effective 8/13/10.
- (d) James Williams, Security Officer, Union Avenue Middle School, effective 9/15/10 close of business.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

5. PREFERRED ELIGIBILITY LIST REINSTATEMENTS

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Chitalu Chipepo-Abu, a Preferred Eligibility list reinstatement, to a alternative certified position for which she is qualified, effective 9/1/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reinstatement of Kendall Ashford, a Preferred Eligibility list employee, to a K-5 position, effective 9/1/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reinstatement and appointment of Isaiah Joseph, a Preferred Eligibility list employee, to a temporary K-5 position, for the period 9/1/10 to 6/30/11, replacing Shanti Peters who is on medical leave.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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) Raquel Foote, Art Teacher, High School, at an annual salary of \$50,824, Step 6, 5th Year Level, William Patterson University, effective 9/1/10, payable from account #15-140-100-101-0000-00-12. Replacing Robert Wagner.

(b) Cathy Clitus, ESL Teacher, Florence Avenue School, at an annual salary of \$48,449, Step 1, BA Level, Rutgers University, effective 9/13/10, payable from account #15-120-100-101-0000-00-04. Replacing Lucy Webster.

(c) Nancy James, Vocal Music Teacher, Thurgood Marshall School, at an annual salary of \$51,319, Step 8, BA Level, New Jersey City University, effective 9/16/10, payable from account #15-120-100-101-00-08. Replacing Douglas Howell.

PERSONNEL (continued)

September 15, 2010

- (d) Lacey Tyler McConkey, Physical Education Teacher, University Middle School, at an annual salary of \$48,649, Step 2, BA Level, Kean University, effective 9/8/10, payable from account #15-130-100-101-0000-00-10. Replacing Esther Gavin.
- (e) Aaliyah Muhammad, Language Arts Literacy Teacher, High School, at an annual salary of \$48,649, Step 2, BA Level, Montclair State University, effective 9/1/10, payable from account #15-140-100-101-0000-00-12. Replacing Karen Jennings.
- (f) Rosemary Rich, Media Specialist, University Middle School, at an annual salary of \$50,824, Step 6, MA Level, Rutgers University, effective 9/1/10, payable from account #15-000-222-100-0000-00-10. Replacing Christopher Ross.
- (g) Melissa Santamaria, Instrumental Music Teacher, Florence, Chancellor Avenue and Mt. Vernon Avenue School, at an annual salary of \$50,506, Step 5, MA Level, Rutgers University, effective 9/1/10, payable from account #15-120-100-101-0000-00-03-04-09. Replacing Anela Kasyanenko.
- (h) Phyllis Sargentelli, Mathematics Teacher, High School, at an annual salary of \$84,050, Step 13, 6th Year Level, Jersey City State College, effective 9/1/10, payable from account #15-140-100-101-0000-00-12. Replacing Nurullah Hajra.
- (i) Melissa Banks-Shillingford, School Nurse, Chancellor Avenue School, at an annual salary of \$71,864, Step 12, 6th Year Level, Kean University, effective 10/18/10, payable from account #15-000-213-100-00-03. Replacing Jonna Glanzman.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Administrative

- (j) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Janice Grevious as Supervisor of Language Arts Literacy, District wide, at annual salary of \$106,650, Step Max 3, 6th Year Level, effective 9/8/10, payable from account #11-000-221-102-00-15. Replacing Lucia Schneck.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

(k) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Sanjuanita Hana as Supervisor of ESL, District wide, at annual salary of \$79,700, Step 1, 6th Year Level, effective 11/15/10, payable from account #11-000-221-102-00-15.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Alternative High School

(l) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following staff for the 2010-2011 school year from account# 13-601-100-100-0000-00-00.

1. Emmanuel Makinde, Teacher of Mathematics, Alternative High School – 4.25 hours per day, \$37.00 per hour, not to exceed 183 total days: \$28,776.75, effective September 8, 2010 to June 22, 2011.
2. Andrew Appiah, Teacher of Science, Alternative High School – 4.25 hours per day, \$37.00 per hour, not to exceed 183 total days: \$28,776.75, effective September 8, 2010 to June 22, 2011.
3. Carl Walton, Teacher of Computer Science, Alternative High School – 4.25 hours per day, \$37.00 per hour, not to exceed 183 total days: \$28,776.75, effective September 8, 2010 to June 22, 2011.
4. Deborah Hayes, Nurse, Alternative High School – 4.25 hours per day, \$37.00 per hour, not to exceed 183 total days: \$28,776.75, effective September 8, 2010 to June 22, 2011.
5. Eleanor Gatling, Guidance Counselor, Alternative High School – 3 hours per day, \$35.00 per hour, not to exceed 183 total days: \$19,215.00, effective September 8, 2010 – June 22, 2011
6. Belinda Perry, Teacher of English, Alternative High School - 4.25 hours per day, \$37.00 per hour, not to exceed 183 total days: \$28,776.75, effective September 8, 2010 to June 22, 2011.
7. Belinda Mendez-Azzolini, Guidance Counselor, Alternative High School, at an annual salary of \$51,142, Step 7, MA Level, effective 9/8/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

Non-Certificated

(m) Breakfast/Lunch Aides/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides, at a pay rate of \$9.00 per hour for the 2010/2011 school year, payable from account #11-000-262-100-08-34:

Breakfast Aide

Renee Dickerson

Gwendolyn Henderson

Lunch Aides

Renee Dickerson

Christopher Morrison

Gwendolyn Henderson

Renee Rice

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(n) Lunch Aide/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Grace Edwin as a Lunch Aide, at a pay rate of \$9.00 per hour for the 2010/2011 school year, payable from account #11-000-262-100-08-34:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(o) Breakfast/Lunch Aides/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides, at a pay rate of \$9.00 per hour for the 2010/2011 school year, payable from account #11-000-262-100-08-34:

Dorette Beckles

Janie McCleese

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

(p) Breakfast/Lunch Aide/ University Elementary School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of JoAlice Holden as a Breakfast/Lunch Aide, at a pay rate of \$9.00 per hour for the 2010/2011 school year, payable from account #11-000-262-100-08-34:

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(q) Breakfast/Lunch Aides/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides, at a pay rate of \$9.00 per hour for the 2010-2011 school year, payable from account #11-000-262-100-08-34:

Breakfast/Lunch Aides

Derrick Barker

Geneva Dancy

Lourdes Trivino

Marie White

Ellen Yarrell

Lunch Aide Only

Betty Powell

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(r) Breakfast/Lunch Aides/Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel as Breakfast/Lunch Aides, at a pay rate of \$9.00 per hour for the 2010-2011 school year, payable from account #11-000-262-100-08-34.

Shirley Bowers

Rasheida Warren

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

7. REASSIGNMENTS/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, at the indicated position and location:

Certificated

- (a) Joseph Trawick, Physical Education Teacher, High School assigned to Physical Education Teacher, University Elementary School, no change in salary, effective 9/1/10, payable from account #15-120-100-101-00-05. Replacing William Kazdoba.
- (b) Kendall Ashford, 2nd Grade Teacher, Grove Street School assigned to 3rd Grade Teacher, Berkeley Terrace School, no change in salary, effective 9/1/10, payable from account #15-120-100-101-00-02. Replacing James Jordon.
- (c) James Jordan, 3rd Grade Teacher, Berkeley Terrace School assigned to 3rd Grade Teacher, Grove Street School, no change in salary, effective 9/1/10, payable from account #15-120-100-101-00-06. Replacing Kendall Ashford.
- (d) Shayna Scott, 1st Grade Teacher, Thurgood Marshall School assigned to 1st Grade Teacher, Mt. Vernon Avenue School, no change in salary, effective 9/1/10, payable from account #15-120-100-101-00-09. Replacing Malikata Wright.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Bargaining

- (e) Zorana Deramus, Acting Supervisor of Buildings and Grounds assigned to Supervisor of Buildings and Grounds, at an annual salary of \$51,822.00, effective 9/16/10, payable from account #11-000-261-100-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

Non-Certificated

- (f) Hamid Hall, Custodian, University Middle School assigned to Acting Head Custodian, Florence Avenue School, at an annual salary of \$40,845, Step 1, effective 9/16/10, payable from account #11-000-262-100-0000-00-34. Replacing Jerry Martinez.
- (g) Floyd Wilson, Substitute Security Officer, High School assigned to Security Officer, High School, at an annual salary of \$27,000, Step 1, effective 9/16/10, payable from account #11-000-266-100-0000-00-35. Replacing Marc Settle.
- (h) Tyrososhia Taylor, Substitute Security Officer, University Middle School assigned to Security Officer, University Middle School, at an annual salary of \$27,000, Step 1, effective 9/16/10, payable from account #11-000-266-100-0000-00-35. Replacing James Cole.
- (i) Alicia Allen, Secretary, High School temporary assigned to Secretary, Augusta Preschool, no change in salary, effective 9/13/10 – 12/31/10, payable from account #20-218-200-105-0301. Replacing Andria Donaldson who is on a medical leave.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. SCHOOL LEADERSHIP COUNCIL

(a) School Leadership Council/Mt. Vernon Avenue School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and grants permission for the School Leadership Council (SLC) to receive stipends of \$37.00 (Certified Staff) and \$18.00 (Non-Certified Staff) per hour for two hours per month from September 2010 to June 2011. Certified staff will be paid from account # 15-120-100-101-00-09 not to exceed \$4,000.00 and non-certified staff will be paid from account #15-000-240-105-00-09 not to exceed \$500.00 as per bargaining agreement.

Certified Staff

Terrance Henry
Barbara Jennings
Nancy Nunes
Collis Spann

Non-Certified

Clara Thomas

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

September 15, 2010

(b) School Leadership Council/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the below listed personnel as the members of School Leadership Council. Certified staff will be paid at the contractual rate of \$37.00 per hour and non-certified staff will be paid at the contractual rate of \$18.00 per hour. Chancellor Avenue School: Staff members will meet a maximum of 2 hours per month beginning September 2010-11- up to and including May, 2011 for a total of 18 hours to be paid via account 15-120-100-101-0000-00-03 (18 hours x \$37.00 per hour - \$666.00 per person certified (7) total \$4,662), & account # 15-000-211-100-0000-00-03 and 15-190-100-106-0000-00-03 (18 hrs. x \$18.00 per hr. = \$324 per person non-certified.

Sandy Cogan, Teacher
Ramona Abeloff, Teacher
Sari Greggs, Guidance Counselor
Charlotte Jones, Teacher
Yvrose Pilie, Teacher
Nicole Smith, Teacher
Marianne Serratelli, Physical Education Teacher
Lee Johnson, Parent Coordinator

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

9. FOR THE RECORD

- (a) Jennifer Bock, board approved 8/11/10 as a Building Substitute Teacher, declined the position.
- (b) Kendra Christian, Secretary, and Amirah Amatur Rashid, Register Clerk, Madison Avenue School were board approved 6/16/10 for summer clerical at Madison Avenue School without the correct rate of pay. Correct rate of pay should read \$26.75 per hour for Kendra Christian and \$24.17 per hour for Amirah Amatur Rashid.
- (c) Substitute Teacher eligible for work for the 2009/2010 school year, Jamil Roberson.
- (d) The retirement date for Percy Lesure of 1/1/11 previously approved at the 4/15/10 Board of Education meeting should be changed to a retirement date effective 7/1/10.

CURRICULUM

September 15, 2010

10. CURRICULUM APPROVAL FOR THE 2010-2011 SCHOOL YEAR – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the curriculum for the grades Pre-K through twelve (12) for all students including all state mandated programs and services for the 2010-2011 school year (required by State Code NJAC 6:8-43(a)31).

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

11. WORLD LANGUAGE (FRENCH LEVELS III & IV) CURRICULUM GUIDES – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the World Language Curriculum Guides for French levels III & IV aligned with the newly revised 2009 New Jersey Core Curriculum Content Standards.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

12. WORLD LANGUAGE (SPANISH LEVELS I & II) CURRICULUM WRITER – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to write World Language Spanish (Levels I & II) curriculum aligned with the newly revised 2009 New Jersey Core Curriculum Content Standards. A total of 30 hrs. per level at \$37.00 per hr. at \$1,110.00 per level. The total amount of \$2,220.00 to be paid via Account #11-000-221-102-00-15.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

September 15, 2010

13. HARTCOURT TROPHIES TEXTBOOKS – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the acceptance of 200 Hartcourt Trophies textbook series (50 1st, 50 2nd, 50 3rd, & 50 4th grade) acquired through New Jersey Textbook Sharing Program at no cost to the district.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

14. SPANISH TEXTBOOK ADOPTION: “BUEN VIAJE!” – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Spanish textbook adoption "Buen Viaje!" Spanish I, II & III given by the New Jersey Textbook Sharing Program at no cost to the district.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

15. NJ CHILD ASSAULT PREVENTION GRANT APPLICATION – 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 apply for the NJ Child Assault Prevention Program for the 2010-2011 school year in the amount of \$20,000.00. If accepted, the 30% matching funding by the district would be waived and therefore, be no cost to the Board of Education. Pending the approval of the 30% waiver application.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

September 15, 2010

16. SATURDAY ACADEMY/ BASIC SKILLS ESL/BILINGUAL PROGRAM –
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Saturday Academy Basic Skills ESL/Bilingual Program for students. The Primary focus of the Saturday Academy will be to remediate students in the areas of Basic Skills/ESL Bilingual and to assist them in mastering skill aligned to the NJCCCS and NJASK. The Saturday Academy will begin on October 9, 2010 from 8:30AM – 12:30PM at the rate of Twelve Teachers X \$37.00 per hour and, one administrator will be paid at the rate of \$45.00 per hour. The total cost of the program including supplies and materials not to exceed \$15,000.00 to be paid via Account #20-467-100-100-0000-00-30.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

17. SES PROVIDER – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves, Premier Education Service to provide Supplemental Educational Service for the 2010-2011 school year pending a review of performance for the 2009-2010 school year and the signing of contractual agreement for services. If approved, services will commence on October 4, 2010 and end on May 27, 2011 from 3:00 – 4:00 p.m. To be paid via Fund 20 Account #20-231-200-300-0000-00-30.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

18. SOMERSET HOME FOR TEMPORARY DISPLACED CHILDREN –
DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Somerset Home for Temporary Displaced Children to service an Irvington student for Home Instruction that took place June 18 - 22, 2010 to be in compliance with the McKenny-Vento Act. The rate of this service shall be \$36.00 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 via Account #20-251-200-300-0000-00-00, not to exceed \$288.00

ACTION

Motion By: _____ Seconded By: _____

Roll Call

September 15, 2010

19. SCHOOL PSYCHIATRIST – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Joseph M. Nazareth, M.D., FAAP, DABPN, as a School Psychiatrist to conduct evaluations at a rate of \$395.00 per case, with a \$100.00 per case rate for those students that miss their appointment not to exceed \$30,000.00 for the remainder of the 2010-2011 school year. To be paid via Account #20-251-100-300-0000-00-25.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

20. LEE'S DEVELOPMENTAL SERVICES, LLC – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approve Lee's Developmental Services, LLC to provide Speech, Occupational & Physical Therapy Services to Irvington Special Education students on Home Instruction for the 2010-2011 school year. The cost will be \$180.00 per 60 minute for Occupational, Physical, and/or Speech Therapy. Applied Behavior Analysis (ABA) services are available at a rate of \$90.00 per 60 minutes session. These services are necessary as required by the students IEP (Individual Educational Plan). To be paid via Account #11-214-100-500-0000-00-25 not to exceed \$20,000.00

ACTION

Motion By: _____ Seconded By: _____
Roll Call

21. PEDIATRIC AND ADULT REHABILITATION CENTER – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Pediatric and Adult Rehabilitation Center, LLC. to provide two (2) speech specialists to service the Irvington students for the 2010-2011 school year. The cost will be \$95.00 per hour for 6.5 hours per day students. To be paid via Account #20-251-200-300-0000-00-25 not to exceed \$209,760.00.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

September 15, 2010

22. EDUCATIONAL BASED SERVICES (EBS) – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Educational Based Services (EBS) to provide one (1) Speech Specialist to service the Irvington Public School students for the 2010-2011 school year at a cost of \$72.50 per hour students for a minimum of 37.50 hours per week. To be paid via Account #20-251-200-300-0000-00-00 not to exceed \$114,200.00.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

23. CARL PERKINS GRANT FUNDING YEAR 2010-2011 – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent, for the addition of a sixth teaching period to be added to accommodate increased enrollment, program expansion and to prepare students for the Cosmetology State Board Licensing Examination. Cosmetology Career and Technical Education (CTE) teacher - Stacey Amato will be paid one-seventh (14.2857%) of her annual contractual salary, plus benefits (FICA 7.65%) including pension (TPAF 12.35%), to work beyond her contractual hours as stated in the Carl D. Perkins Year 2010 Grant. Classes start September 8th 2010 and ends June 30th 2011. This request does not set precedence. It is voluntary to aid in program expansion and to increase non-traditional participation of males and additional students in the program. The total remuneration not to exceed \$7,052 to be paid via Account #20-361-100-100-00. The total benefits paid not to exceed \$1,432.00 to be paid via Account #20-361-200-200-0000-00. Paid by Carl Perkins Grant Funds.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

24. CARL PERKINS GRANT FUNDING FOR COSMETOLOGY STATE BOARD EXAMINATION – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for payment of State Board of Cosmetology Examination and License Fees for 20 seniors with qualifying hours for state licensing exam. (Fee payment @ \$120.00 for 20 students to take/retake the examination on-line and practical, for a total of \$2,400.00. To be paid via Carl Perkins Grant Fund - Account #20-361-100-300-0000-00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

September 15, 2010

25. CARL PERKINS GRANT - TRANSPORTATION FOR COSMETOLOGY STATE BOARD EXAMINATION – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for payment for transportation / bus rental through Essex County Educational Services Commission (2 field trip to Trenton NJ for @ approximately \$650.00) to take/retake the Cosmetology State Board Licensing Examination. Total cost \$1,300.00 to be paid via Carl Perkins Grant Fund - Account #20-361-100-300-0000-00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

26. CARL PERKINS GRANT – (FUTURE BUSINESS LEADERS OF AMERICA (FBLA) FIELD TRIPS) – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for payment of transportation / bus rental through Essex County Educational Services Commission for (2 field trips @ approximately \$650.00 each) to compete in the Consumer Bowl in-state competitions. Total cost \$1,300.00. To be paid via Carl Perkins Grant Fund - Account #20-361-100-500-0000-00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

27. CARL PERKINS GRANT – PAYMENT OF POWERSCHOOL TECHNICAL SUPPORT FEE – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for payment for access to PowerSchool, grade storage and analysis software the district Student Information System (SIS) Database to receive help from off-site technicians to access help. To be used to access student data to monitor performance and extract demographics and performance information that is reported on the new CTE NJSMART & VEDS Data. The annual tech-support fee not to exceed \$1,000.00 to be paid via Carl Perkins Grant Fund - Account #20-361-100-500-0000-00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

September 15, 2010

28. CARL PERKINS GRANT :TECHNICAL SUPPORT FEE – APPLIED TECHNOLOGY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for payment for service contracts for (3) document printers 7/1/2010 - 6/30/2011. Item paid for the past 5 years through the Carl Perkins Grant Toner, maintenance, and supplies. The annual renewal contract fee not to exceed \$2,800.00 to be paid via Carl Perkins Grant Fund – Account #20-361-100-500-0000-00.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

29. WORK SAMPLING LICENSES – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Office of Early Childhood to purchase 1,300 licenses for on-line participation in the Work Sampling System. The Work Sampling System provides curriculum-embedded assessment to systemize children's skills, knowledge, behavior, and academic accomplishments in seven domains for the period of September 8, 2010 through June 22, 2011. The cost of the licenses are \$11.95 per child. Total not to exceed \$15,535.00 to be paid via Account #20-218-200-329-03-37.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

30. IXL ONLINE MATHEMATICAL PROGRAM –
THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves IXL an online program at Thurgood Marshall School, that provides standard based mathematical practice for students in grades PreK -5. The cost for this Program is \$2,050.00 to be paid via Account #15-190-100-610-0000-03-08.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

September 15, 2010

31. DIBELS – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves DIBELS to be piloted at the second grade and third grade level at Thurgood Marshall School to provide scientifically based research data results that will be used to drive instruction and improve literacy results at the second and third grade level. Total cost for the program not to exceed \$800.00 to be paid via Account #15-190-100-610-0000-03-08.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

32. TUMBLE BOOKS ONLINE PROGRAM –
THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of the Schools and approves Tumble Books an online program at Thurgood Marshall School, that provides students with model fluency, engages reading practice and automatic assessment of their reading comprehension. The cost for this program is \$1.00 (one dollar), which is a special offer for 2010/2011 school year to be paid via Account #15-190-100-610-0000-03-08

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

33. CLUBS/ACTIVITIES – UNIVERSITY MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Club/Activities at University Middle School for the 2010-2011 school year:

Name of Club	Instructors	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
Chess Club	1 – 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10
Computer Club	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10

Debate Club	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10
Homework Club	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10
LAL Enrichment	3 – 3 days per week 3:00-4:00 pm	54 hrs.	\$37.00	10/21/10- 06/10/10	\$1,998.00	15-401-100- 100-0000- 00-10
Math Enrichment	3 – 3 days per week 3:00-4:00 pm	54 hrs.	\$37.00	10/21/10- 06/10/10	\$1,998.00	15-401-100- 100-0000- 00-10
Math/Technology	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10
Newspaper	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10
NJASK LAL	3 – 3 days per week 3:00-4:00 pm	54 hrs.	\$37.00	10/21/10- 06/10/10	\$1,998.00	15-401-100- 100-0000- 00-10
NJASK Math	3 – 3 days per week 3:00-4:00 pm	54 hrs.	\$37.00	10/21/10- 06/10/10	\$1,998.00	15-401-100- 100-0000- 00-10
Open Gym Club	3 – 4 days per week 3:00-4:00 pm	54 hrs.	\$37.00	10/21/10- 06/10/10	\$1,998.00	15-401-100- 100-0000- 00-10
Open Library	2– 7:15-8:15 am and 3:00-4:00 pm	270 hrs.	\$37.00	10/21/10- 06/10/10	\$10,000.00	ARRA FUNDS
Web Design	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10
Year Book	2– 7:15-8:15 am or 3:00-4:00 pm	39 hrs. 39 hrs.	\$37.00 \$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10

Young Ladies Club	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10
Young Men's Club	1– 7:15-8:15 am or 3:00-4:00 pm	39 hrs.	\$37.00	10/21/10- 06/10/10	\$1,443.00	15-401-100- 100-0000- 00-10

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

34. MULTIPOT DANCE COMPANY TALENT SHOW – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School's Multipot Dance Company to present a Talent Show on Friday, October 22, 2010. Doors open at 5:30 p.m. show starts at 6:00 p.m. show ends at 7:30 p.m. Mozell Anderson is advisors. The admission fee is \$5.00 in advance and \$7.00 at the door. There will be 5 chaperones and 5 Security Officers at this event. The object is to raise monies for the expenditures of the Multipot Dance Company. The event will take place in Irvington High School's auditorium. The performance addresses the following New Jersey Core Curriculum Content Standards: 1.5 8A, 1.5 8B, 1.5 12A, 1.5 12B.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

September 15, 2010

35. MULTIPOT DANCE COMPANY FASHION SHOW – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School's Multipot Dance Company to present a Fashion Show on Friday, May 6, 2011. Doors open at 5:30 p.m. show starts at 6:00 p.m. show ends at 7:30 p.m. Mozell Anderson is advisors. The admission fee is \$5.00 in advance and \$7.00 at the door. There will be 5 chaperones and 5 Security Officers at this event. The object is to raise monies for the expenditures of the Multipot Dance Company. The event will take place in Irvington High School's auditorium. The performance addresses the following New Jersey Core Curriculum Content Standards: 1.5 8A, 1.5 8B, 1.5 12A, 1.5 12B.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

36. JROTC DRILL MEET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to attend the JROTC Drill Meet in Hillside, NJ on October 23, 2010, between 8:00 a.m. and 1:30 p.m.. Entry fee of \$50.00 to be paid via Account #15-190-100-500-00-12. Transportation will be provided by Shore Vans (IRV #5) at a cost of \$157.12 to be paid from account number 15-000-270-512-00-12. Total cost for field trip not to exceed \$207.12. MAJ W. Smith and SFC H. Craig will chaperone 25 cadets. New Jersey Core Content Standards: 2.5.12A & 2.5.12B.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

September 15, 2010

37. JROTC ACADEMY NIGHT – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to attend the JROTC Tenth congressional District Academy Night in Newark, NJ on October 25, 2010, between 5:00 p.m. and 9:00 p.m.. There is no entry fee for this event. Transportation will be provided by Irvington Board at a cost of \$225.00 to be paid via Account #15-000-270-512-00-12. Total cost for field trip not to exceed \$225.00. MAJ W. Smith and SFC H. Craig will chaperone 15 cadets. New Jersey Core Content Standards: 2.5.12A & 2.5.12B.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

38. JROTC FORT DIX WEEKEND – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to attend the JROTC Fort Dix weekend in Fort Dix, NJ from October 29, 2010 to October 31, 2010. There is no entry fee for this event. Transportation will be provided by Irvington Board (All Zone) at a cost of \$670.40 to be paid via Account #15-000-270-512-00-12. Total cost for field trip not to exceed \$670.40. MAJ W. Smith and SFC H. Craig will chaperone 20 cadets. New Jersey Core Content Standards: 2.5.12A & 2.5.12B.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

39. JROTC ANNUAL AWARDS BANQUET – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to attend the JROTC Annual Awards Banquet in Newark, NJ at the Mediterranean Manor on Friday, May 13, 2011. All expense except travel to be paid via Account #15-000-240-500-00-12 not to exceed \$3,000.00. Transportation will be provided by Irvington Board at a cost of \$375.00 to be paid via Account #15-000-270-512-00-12. Total cost for field trip not to exceed \$3,375.00. There will be approximately 120 JROTC cadets and guest attending the Annual Awards Banquet. New Jersey Core Content Standards: 2.5.12A & 2.5.12B.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

September 15, 2010

40. JROTC SUMMER CAMP – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the JROTC Program of Irvington High School to attend the JROTC Summer Camp at Fort Dix, NJ from June 24, 2011 to June 29, 2011. Major Smith, SFC Craig, and Ms. Gail Lane will be chaperones. Cadet's registration fees totaling \$800.00 to be paid via Account #15-190-100-500-00-12. Expense for the chaperones to be paid via Account #15-140-100-101-00-12 not to exceed \$1,776.00 (6 days x 8 hours x \$37.00 per hour). Transportation will be provided by Irvington Board (Madison Coach) at a cost of \$1,047.50 to be paid via Account #15-000-270-512-00-12. Total cost for field trip not to exceed \$6,651.75. New Jersey Core Content Standards: 2.5.12A & 2.5.12B.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

41. NONVIOLENCE CRISIS INTERVENTION CONFERENCE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ms. Malikita Wright, Assistant Principal, at Irvington High School, to attend the Conference entitled "Nonviolent Crisis Intervention" in New Brunswick, NJ, at the Embassy Suites Piscataway, from September 28, 2010-October 1, 2010. Conference activities start at 9:00a.m., and end at 4:00 p.m. each day. The cost of the Conference is \$1,529.00. To be paid via Account #15-190-100-320-00-12.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

42. PROFESSIONAL DEVELOPMENT: SMART BOARD LEARNING COMMUNITY – MIDDLE SCHOOL MATHEMATICS TEACHERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Linda Treilman to provide training for twelve middle school math teachers during the Smart Board Learning Community. The training will focus on using Smart Board technology effectively to implement concepts from the grades 6-8 mathematics curriculum. The training will be held on Wednesdays from 3:30 to 5:30 p.m., starting October 13, 2010, and ending December 8, 2010. Ms. Treilman will be compensated for conducting four sessions for teachers at \$300.00 per session for a total of \$1,200.00. To be paid via Account #20-271-200-300-00-27. The middle schools math teachers will be compensated for participating in a total of seven Smart Board Learning Community sessions, for a cost not to exceed \$518.00 per person (14 hrs. per person x \$37.00 per hr) for a total cost of \$6,216.00 (12 participants x \$518.00) To be paid via Account #20-271-100-100-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

September 15, 2010

43. PROFESSIONAL DEVELOPMENT ACADEMY COURSE/EFFECTIVE READING STRATEGIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Local Professional Development Committee to implement a Professional Development Academy course entitled, "Effective Reading Strategies" for twenty teachers in grades K-12. Topics will include strategies for balanced literacy, and teaching reading in the content areas. The twenty hour course will start October 6, 2010 and end February 9, 2011. Participating teachers will be compensated at the contractual rate of \$37.00 for twenty hours each. The instructor will be compensated for thirty hours, at the contractual rate for preparation and implementing the instruction, for a cost not to exceed \$1,110.00 for the instructor. To be paid via Account #20-271-100-100-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

44. PROFESSIONAL DEVELOPMENT: TEST-TAKING STRATEGIES/MATH & LAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Educational Information & Resource Center (EIRC) to provide seven days of in-district training for district K-12 staff commencing October 6, 2010 and ending December 2, 2010. Dates are to be determined. Training will start at 8:30 a.m. and end at 3:00 p.m. each day, and include the following workshops:

- ASK: Test Taking Strategies (2), Grades 3-8
- Content Reading Skills for HSPA, Grades 6-12
- Rx for Improving Test Scores in LAL, Grades 3-12
- SMART Board Training, Grades K-5 (2)
- Developing Mathematics Thinking Skills, Grades 5-12

EIRC will be paid a fee of \$1,200.00 for each workshop, for a total cost of \$8,400.00. To be paid via Account #20-27-200-300-00-27, and Account #20-467-100-300-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

September 15, 2010

45. PROFESSIONAL DEVELOPMENT: WORK SAMPLING SYSTEM – DEPARTMENT OF EARLY CHILDHOOD DEPARTMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Jablon Stetson Consultants to provide professional development services for the 2010-2011 school year for the Office of Early Childhood. The professional development will consist of providing teachers with training to make decisions about purposeful interactions with students, planning effectively for individualized instruction and to accurately evaluate children's performance and progress. Training on the use of the Work Sampling System, the Early Childhood new performance based assessment tool will also be included. This training along with classroom support will occur throughout the year. This professional development service is subject to the terms and conditions and acceptance of the public bid for Early Childhood Professional Development Services – proposal #EC-AL-02. One bid was submitted. The bid was awarded to Jablon Stetson Consultants at a cost of \$75,300.00. To be paid via Account #20-218-329-03-37.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

46. PROFESSIONAL DEVELOPMENT: BILINGUAL ENGLISH LANGUAGE LEARNERS (ELL) TEACHERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the certified Bilingual /ELL Teachers to participate in a series of five (5) in-district professional development opportunities sessions (September 28, October 19, November 9, 2010, January 11, & March 29, 2011) entitled "Helping ELL's to Make Annual Yearly Progress: Combining Standards, and Learning Strategies, Teaching through Context. The Professional Development sessions will be facilitated by Pearson Math for ELL's. The cost is not to exceed \$5,000.00 to be paid via Account #20-467-200-500-0000-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

September 15, 2010

47. GUEST SPEAKER (HEALTH EDUCATION AND DRIVER EDUCATION CLASSES)
- IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accept the recommendation of the Superintendent and grants permission for the following health educators (guest speakers) to interact, debate, and develop meaningful classroom discussions with the 6-12 students of Irvington Public Schools. There is no cost to the Board of Education.

Speakers included but not limited: Renaissance House – Drugs, Red Cross – HIV/Aids, Gibbs College – Underage Drinking, Mothers Against Drunk Drivers, and Students Against Drunk Drivers, Wellness and Nutrition – Dr. R. Wolf, Essex County Technical School – School Nurse, Berdan Institute for Health Professionals – Life after High School (seniors), Rape Care – Rutgers’ University, Irvington Police Department Traffic Safety and Gang Awareness. Planned Parenthood. N.J. Sharing Network “High School Heroes Donate Life” NJCCCS 2.1.12.D.5.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

48. DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS & MANAGEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase and use the following mathematics textbooks at Irvington High School.

Title	Edition	Quantity	Unit Price	Total Cost
1. Holt McDougal Larson “Algebra 1” IBSN: 9780547315157	2011	100	\$69.95	\$6, 995.00
2. Holt McDougal Larson “Geometry” IBSN: 9780547315171	2011	100	\$71.95	\$7, 195.00
3. Holt McDougal Larson “Algebra 2” IBSN: 9780547315263	2011	100	\$73.95	\$7, 395.00
Subtotal Purchase Amount				\$21,585.00
Shipping & Handling				\$1,620.00
Total Cost				\$23,205.00

These textbooks are designed to model the Understanding by Design (UBD) with big ideas and essential questions clearly stated and focus on mathematical understanding and reasoning.

The total cost not to exceed \$24,000.00 to be paid via Account #11-190-100-640-01-15.

Complimentary items and professional development will be provided at no cost to the district.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

September 15, 2010

49. DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS & MANAGEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase and use the following mathematics textbooks at Union Avenue Middle School.

Title	Edition	Quantity	Unit Price	Total Cost
1. Holt McDougal Larson "Algebra 1" IBSN: 9780547315157	2011	200	\$69.95	\$13, 990.00
2. McDougal Littell "Pre-Algebra" IBSN: 9780618800766	2008	200	\$66.95	\$13, 250.00
Subtotal Purchase Amount				\$27,240.00
Shipping & Handling				\$2,044.00
Total Cost				\$29,284.00

These textbooks are designed to model the Understanding by Design (UBD) with big ideas and essential questions clearly stated and focus on mathematical understanding and reasoning.

The total cost not to exceed \$30,000.00 will be paid from account # 11-190-100-640-01-15. Complimentary items and professional development will be provided at no cost to the district.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

CURRICULUM (continued)

September 15, 2010

50. DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS & MANAGEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to purchase and use the following mathematics textbooks at University Middle School.

Title	Edition	Quantity	Unit Price	Total Cost
1. Holt McDougal Larson "Algebra 1" IBSN: 9780547315157	2011	200	\$69.95	\$13, 990.00
2. McDougal Littell "Pre-Algebra" IBSN: 9780618800766	2008	200	\$66.95	\$13, 250.00
Subtotal Purchase Amount				\$27,240.00
Shipping & Handling				\$2,044.00
Total Cost				\$29,284.00

These textbooks are designed to model the Understanding by Design (UBD) with big ideas and essential questions clearly stated and focus on mathematical understanding and reasoning.

The total cost not to exceed \$30,000.00 to be paid via Account #11-190-100-640-01-15.
Complimentary items and professional development will be provided at no cost to the district.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

51. DEPARTMENT OF MATHEMATICS, ASSESSMENT, DATA ANALYSIS & MANAGEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to pilot the use of math textbooks entitled "Connected Mathematics 2, Grade Six" by Glenda Lappal et al, at Union Avenue Middle & University Middle Schools, starting 2010-2011 school year.

The pilot will be conducted in two of the math classrooms in each of the middle schools. All materials needed for this purpose will be supplied by the publisher, Pearson, at no cost to the district.

The pilot is only for the 2010-2011 school year.

ACTION:

Motion By: _____, Seconded By: _____

Roll Call:

52. PROFESSIONAL DEVELOPMENT: UNDERSTANDING BY DESIGN (UBD) –
MIDDLE AND HIGH SCHOOL TEACHERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Cheryl McDonough, Think Tank Director, to provide Understanding by Design (UBD) training for 75 middle and high schools teachers. The training will focus on improving instruction and student achievement. Teachers will learn how to use the UBD protocol to write units of instruction with essential questions to ensure essential understandings. Training will be conducted on three Saturdays (October 16, 23, and November 17) from 8:30 a.m. - 12:30 p.m. Ms. McDonough will be compensated at a rate of \$2,000.00 per day for each day, for a total of \$6,000.00. To be paid via Account #20-467-100-500 -00-27. Each teacher will be compensated for twelve hours at the contractual rate, compensation not to exceed \$444.00 per person (12 hrs x \$37) for at total cost of \$33,300.00 for teacher stipends. Administrators will serve as program coordinators. Stipends to be paid via Account #20-271-100-100-00-27.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

53. FOR THE RECORD – OFFICE OF GOVERNMENT PROGRAMS

The resolution entitled “New Jersey School Textbook Aid” passed at the August 11, 2010 Board of Education meeting had the incorrect account numbers. For the record the accounts should be as follows:

Independence High School	\$1,705.00	20-501-100-640-00-72
St. Leo/Sacred Heart School	\$9,776.00	20-501-100-640-00-70
Good Shepherd Academy	<u>\$9,833.00</u>	20-501-100-640-00-71
Total	\$21,314.00	

ATHLETICS

September 15, 2010

54. STUDENT ATHLETE STUDY TABLE AND CHARACTER DEVELOPMENT PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Student Athlete Study Table and Character Development program for the 2010-2011 school year. Sixteen certified and/or substitute teachers with concentrations in Math, Science, English and Special Education shall supervise the program during the 2010-2011 school year. Up to twenty honor society students will work as peer tutors at \$10.00 a session. Sessions will be 7:35 a.m. to 8:17 a.m. and 2:45 p.m. to 3:27 p.m. Monday thru Friday beginning October 4, 2010 thru May 20, 2011 at the approved contractual rate of \$37.00 per session for teachers at a needed basis. The program shall target approximately 60 academically at-risk student athletes and referred students. The total cost of this program not to exceed (\$25,000). Athletic Department tutors to be paid from account 14-402-100-100-00-12 of the school budget.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

55. TEAM PHYSICIAN'S SERVICE FOR 2010 FOOTBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves school physician, Antonio Apigo to provide medical coverage at all 2010 varsity football contests, up to a maximum of twelve games, at the rate of \$300.00 per game, for a total of \$3,600.00. This amount to be paid from 2010-2011 athletic account 15-402-100-100-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

56. COMMUNITY SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves student-athletes to participate in community service events on Saturdays, on a monthly basis, for the 9 am-11am or 11am-1pm volunteer sessions, at the New Jersey Food Bank in Hillside, NJ. Students will be chaperoned by board approved athletic coaches. The district will provide transportation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

September 15, 2010

57. DONATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a donation from the Respect 8 Corporation of \$200 to the Irvington Athletic Department.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

58. GLENDALE PIZZA

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Glendale Pizzeria to provide 270 meals for the football team 90 students and coaches during team camp, August 30 – September 1, 2010. The cost of \$1,600 will be paid from account #15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. POLICE COVERAGE FOR FOOTBALL & BASKETBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Outside for Police Officers Trust Fund for police coverage for varsity football games, varsity boys and girls basketball games during the 2010-2011 school year. The total not to exceed \$4,000 will be paid from athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

60. SECURITY SERVICE FOR FOOTBALL & BASKETBALL GAMES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Essex County Constable for security coverage for varsity football games, varsity boys and girls basketball games during the 2010-2011 school year in the event that police coverage is unavailable. The total not to exceed \$4,000 will be paid from athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

September 15, 2010

61. MAINTENANCE VEHICLES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Warnock Fleet and Leasing, Inc 175 Route 10 East Hanover, NJ to purchase (2) two 2010 Ford Explorer @ \$26,944.00, each for a total of \$53,888.00 State Contract # A73961 Fund Acct. # 12-000-263-730-00-34

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

62. SECURITY VEHICLES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Warnock Fleet and Leasing, Inc 175 Route 10 East Hanover, NJ to purchase/install snow plow on a existing truck for a total of \$5,060.00 State Contract # A73961 Fund Acct. # 12-000-263-730-00-35

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Warnock Fleet and Leasing, Inc 175 Route 10 East Hanover, NJ to purchase (1) one 2010 Ford Super Duty 4x4 equipped with snow plow for a total of \$29,127.00 State Contract # A73961 Fund Acct. # 12-000-263-730-00-35

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

63. AWARD A CONTRACT UNITED STATES ELEVATOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract United States Elevator, 1275 Bloomfield Avenue Bldg #9, Unit 81 Fairfield NJ 07004, to provide emergency services as needed for the following locations: Augusta Preschool, Florence Avenue School, Irvington High School, Mt. Vernon Avenue School, Thurgood Marshall School, Union Avenue Middle School, University Elementary School. In the amount of \$15,000.00 Fund Acct. # 11-000-261-420-00-33 New Jersey Time and Materials, valid through March 31, 2011

Monthly maintenance.	\$115x12 months	\$1,380.00/year
Semi annual inspection		no charge
Repair technician		\$130.00/hr
Assistant Technician		\$60.00/hr
Mark-up on material and parts		10%

ACTION:

Motion by: _____ Seconded by: _____

Roll Call

FINANCE

September 15, 2010

64. 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 – September	\$ 6,941,636.92
Payrolls August	\$ 1,684,353.38

The accounts payable appearing on the September 15, 2010 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. PAYMENT OF DISTRICT TAXES FOR AUGUST 2010 – SECOND REQUEST

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

66. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2010

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2010

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. THE CARL D. PERKINS - 2011 GRANT FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to accept the 2010-2011 line item allocation for the Carl D. Perkins Vocational and Technical Education Grant in the amount of \$116,189 pending NJDOE Budget's Final Approval. Funding year begins July 1, 2010 and ends June 30, 2011.

EXPENDITURE CATEGORY	FUNCTION & OBJECT CODE	FEDERAL FUNDS
Instruction		
Personal Services - Salaries	100-100	7,160
Purchased Prof. & Tech. Services	100-300	9,234
Other Purchased Services	100-500	4,926
Supplies and Materials	100-600	59,853
Other Objects	100-800	10,300
Support Services		
Personal Services - Salaries	200-100	15,765
Personal Services - Employee Benefits	200-200	1,753
Instructional Equipment	400-731	7,198
TOTAL PROJECT EXPENDITURES	0	\$116,189

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

69. AMENDED 2010-2011 NON-PUBLIC SCHOOL ALLOCATION CHAPTER 192/193 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and accepts the 2010-2011 Non Public Allocation for the services listed below under the Chapter 192/193 Law of 1977.

CATEGORY	ACCOUNT NUMBER	AMOUNT
Compensatory Education	20-502-100-300-00-30	\$159,081.00
Supplementary Instruction	20-506-100-300-00-30	\$ 21,540.00
Initial Exam and Classification	20-507-100-300-00-30	\$ 14,502.00
Annual Exam and Classification	20-507-100-300-00-30	\$ 7,992.00
Corrective Speech	20-508-100-300-00-30	\$ 18,776.00
Transportation	20-505-100-500-00-30	<u>\$ 19,932.00</u>
Total		\$241,823.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

70. AMENDED NEW JERSEY SCHOOL TEXTBOOK AID-OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the acceptance of funds for non-public school textbook aid in the amount of \$21,314.00 to provide services for the listed Non-Public Schools in Irvington for the 2010-2011 school year.

St. Leo/Sacred Heart School	\$ 9,776.00	20-501-100-640-00-70
Good Shepherd Academy	\$ 9,833.00	20-501-100-640-00-71
Independence High School	<u>\$ 1,705.00</u>	20-501-100-640-00-72
Total	\$21,314.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

71. SETTLEMENT OF CONTRACT – TRANSPORTATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the settlement between the Irvington Board of Education and the Irvington Education Association/Transportation Unit in accordance with the memorandum of agreement listing the specific terms of the settlement including salary improvement of 3% for 2009/2010 and 2.5% for 2010/2011. In addition the Transportation Unit shall contribute 1.5% of each employee's salary to Health Benefits beginning July 1, 2010. Salary guides will be mutually developed by the parties.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

September 15, 2010

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
20-218-200-600-03-37 20-218-400-731-03-37	ECPA Admin Supplies ECPA Instructional Equipment	\$ 15,000.00	\$ 15,000.00	Early Childhood – Provide funds for 4 new in district classroom equipment.
20-218-200-600-03-01 20-218-200-440-03-01 20-218-200-500-03-01	ECPA Admin Supplies ECPA Equipment Rentals ECPA Other Purchase Services	\$ 5,185.00	\$ 2,890.00 \$ 2,295.00	Early Childhood-Augusta -Funds needed for copier Lease and Maintenance Contract
20-466-200-600-00-25 20-466-400-731-00-25	IDEA ARRA Preschool Supplies IDEA ARRA Instructional Equip.	\$ 8,827.00	\$ 8,827.00	Special Services- ARRA Adjustment to provide equipment for new special education classes.
11-000-251-100-01-31 11-000-251-592-00-31	Stipends – Business Office Misc. Purchased Services	\$ 37,373.16	\$ 37,373.16	Business Office – Provide funds for Business Office service contracts.
15-190-100-320-00-12 15-190-100-610-00-12	Purchased Professional Services Instructional Supplies	\$ 10,000.00	\$ 10,000.00	Irvington High- To purchase additional graphing calculators for the Mathematics Department.
11-000-270-593-00-36 11-000-262-520-00-32	Misc Purchased Services Property Liability Insurance	\$141,009.00	\$141,009.00	Buildings & Grounds - To provide funds for Property & Liability Insurance for 2010-2011
11-000-261-420-00-33 11-000-261-610-00-33	Cleaning Repair and Maintenance Maintenance Supplies	\$ 62,000.00	\$ 62,000.00	Maintenance - To provide funds for purchase of maintenance supplies.
12-000-266-730-03-00 12-000-263-730-00-34	Security Operations Equipment Maintenance/Custodial Equipment	\$ 30,000.00	\$ 30,000.00	Custodial - To provide funds for purchase of Maintenance Vehicle
12-000-400-390-00-34 12-000-263-730-00-35	Other Purchased Prof/Tech Service Operations and Maintenance/Security	\$ 27,000.00	\$27,000.00	Security - To provide funds for purchase of Security Vehicle

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

September 15, 2010

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
Berkeley Terrace	To raise funds for student field trips, activities, etc.	Recycling Ink laser cartridges/cell phones	9/10 to 6/11	Funding Factory Florida	Ms. Losco
Berkeley Terrace	To raise funds for student field trips, activities, etc.	Box Tops	9/10 to 6/11	Box Tops for Education Young America, MN	Ms. Losco
Berkeley Terrace	To raise funds for student field trips, activities, etc.	Red Card purchases	9/10 to 6/11	Target Minneapolis, MN	Ms. Wells
Berkeley Terrace	To raise funds for student field trips, activities, etc.	*Candy Sale	9/10 to 6/11	Kastle Kreation South Amboy, NJ	Mrs. Wells
Berkeley Terrace	To raise funds for student field trips, activities, etc.	School Pictures	5/11	Life Touch 101 Fairfield Rd. Fairfield, NJ	Mrs. Wells
Berkeley Terrace	To obtain free books for classroom libraries	Book Fair	12/10	Scholastic Inc. 90 Old Sherman Turnpike Danbury, CT	Ms. York
Berkeley Terrace	To raise funds for student field trips, activities, etc.	Holiday Boutique	12/10	Kastle Kreation South Amboy, NJ	Mrs. Maldow
Berkeley Terrace	To raise funds to donate to Leukemia & Lymphoma Society	Pennies for Pizza	2/11	Leukemia & Lymphoma Society 1311 Mamaroneck Ave White Plains, NY	Mrs. Miller
Berkeley Terrace	To raise funds for student field trips, activities, etc.	Mother's/Father's Day Boutique	5/11	Kastle Kreations 241 Raritan Street South Amboy, NJ	Mrs. Maldow
Berkeley Terrace	To obtain free books for classroom libraries	Book Fair	5/11	Scholastic Inc. 90 Old Sherman Turnpike Danbury, CT.	Ms. York
Berkeley Terrace	To raise funds for student field trips, activities, etc.	School Pictures	10/10	Simon Photographers Elmont, NY	Mrs. Wells
Berkeley Terrace	To raise funds to donate to American Heart Association	Jump Rope & Hoops for the Heart	6/11	American Heart Association 7272 Greenville Ave Dallas, TX	Mr. Reid
Irvington High	To offset cost of Senior Activities 2011	Staff Snack Sale	9/10 to 6/11	1253 Clinton Avenue Irvington, NJ 07111	Ms. Amato/Ms. Meloro
Irvington High	To offset costs of senior activities 2011	*Candy Sale	9/10 to 6/11	Old Fashion Candy Co. P.O. Box 3367 Evansville, IN 47732	Ms. Amato/Ms. Meloro
Irvington High	To offset cost of senior activities 2011	Staff/Student Logo Apparel Sale	9/10 to 6/11	Spirit Shop 220 E. Huron St. Ann Arbor, MI 48104	Ms. Amato/Ms. Meloro

Irvington High	To raise funds for the forensic team	*Bake Sale	12/22/10	1253 Clinton Avenue Irvington, NJ 07111	Ms. Amato
Irvington High School	To raise funds for Cosmetology Class trips, special events, extra beauty supplies	Beauty Clinic	9/10 to 6/11	Situations 1253 Clinton Avenue Irvington, NJ 07111	Ms. Amato
Irvington High	To raise funds for cosmetology students trips, special activities, extra beauty products.	*Bake Sale	2/14/10	1253 Clinton Avenue Irvington, NJ 07111	Ms. Amato
Irvington High	To raise funds for the forensic team	*Bake Sale	11/24/10	1253 Clinton Avenue Irvington, NJ 07111	Ms. Amato
Florence Avenue	To raise funds for student field trips, activities, etc.	Recycling Ink Cartridges and Cell Phones	9/10 to 6/11	Funding Factory 380 East Bayfront Parkway Erie, PA 18507	Ms. Barthole
Florence Avenue	To raise funds for student field trips, activities, etc.	Box Tops	9/10 to 6/11	Box Tops for Education 717 Faxon Road Dept. 2185 Young America, MN 55397-9481	Ms. Parris
Florence Avenue	To raise funds for student field trips, etc.	School Pictures	10/10	Life Touch 101 Fairfield Rd. Fairfield, NJ	Mr. Washington
Florence Avenue	To raise funds for student field trips, activities ,etc.	School Pictures	2/11	Life Touch 101 Fairfield Rd. Fairfield, NJ	Mr. Washington
Florence Avenue	To raise funds to offset cost of 5 th grade souvenir book	Boosters/Ads	5/11 to 6/11	Stuyvesant Press 119 Coit Street Irvington, NJ 07111	Ms. Frazier
University Middle	To raise funds to defray the cost of student activities	*Cake Sale	10/15/10 to 11/1/10	Cinderella Cheese Cake Co. PO Box 36 Riverside, NJ 08075	Ms. Digiore

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, October 20, 2010 at 5:30 p.m., at Berkeley Terrace School, 787 Grove Street, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: