



IRVINGTON PUBLIC SCHOOLS  
Office of the Assistant Superintendent

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

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**DATE:** September 30, 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 29, 2010 BOARD AGENDA**

**PERSONNEL**

Terminations

| <u>Page #</u> | <u>Item #</u> |              |   |
|---------------|---------------|--------------|---|
| 3             | 1-b           | Did not pass | Romonia Roberts, Maintenance/Driver/Aide,<br>Transportation Department, effective 9/30/10 |

RL/vp

1. SEPARATIONS
2. PREFERRED ELIGIBILITY LIST REINSTATEMENT
3. APPOINTMENTS
4. REASSIGNMENTS/TRANSFERS
5. ABOLISHMENT OF POSITIONS
6. RESEARCH PROJECT AT IRVINGTON HIGH SCHOOL
7. TEMPORARY INSTRUCTIONAL SPACE
8. TRANSPORTATION GARAGE
9. PAYMENT OF BILLS
10. INSURANCE CLAIMS SERVICES – SCIBAL ASSOCIATES
11. PERMISSION TO ATTEND CONFERENCE
12. TRANSFER OF FUNDS

BOARD AGENDA

IRVINGTON PUBLIC SCHOOLS

Special Board Meeting – September 29, 2010  
Administration Office  
1 University Place  
4<sup>th</sup> Floor  
Irvington, New Jersey

- 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. SUPERINTENDENT’S REPORT:
- VII. FROM THE BOARD PRESIDENT:

PERSONNEL  
September 29, 2010

1. 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

Certificated

- (a) Mary Bailey-Benson, 5<sup>th</sup> Grade Teacher, Thurgood Marshall School, effective 10/1/10, disability retirement.

ACTION:

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

Roll Call:

Termination

Non-Certificated

- (b) Romonia Roberts, Maintenance/Driver/Aide, Transportation Department , effective 9/30/10.

ACTION:

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

Roll Call:

2. PREFERRED ELIGIBILITY LIST REINSTATEMENT

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reinstatement of Nijah Jihad, a Preferred Eligibility list employee, to a K-5 position, effective 10/4/10.

ACTION:

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

Roll Call:

PERSONNEL (continued)  
September 29, 2010

(b) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Yojana Gray, a Preferred Eligibility list reinstatement, to a alternative certified position for which she is qualified, effective 10/4/10.

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

3. 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) Heather Bergmann, Special Education Teacher, Berkeley Terrace School, at an annual salary of \$49,988, Step 3, MA Level, Kean University, effective 9/1/10, payable from account #15-212-100-101-00-02. Replacing Fermina Brooks.
- (b) Donna Joseph-Ford, Home Economics Teacher, High School, at an annual salary of \$48,449, Step 1, BA Level, New York City Technical College, effective 10/18/10, payable from account #15-140-100-101-00-12. Replacing Jacqueline Nevels.

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

Alternative High School

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Wanda Warren, Teacher of Social Studies, 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, payable from account# 11-140-100-101-00-20.

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

PERSONNEL (continued)  
September 29, 2010

4. 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) Yojana Gray, 2<sup>nd</sup> Grade Teacher, Berkeley Terrace School reassigned to Media Specialist, Berkeley Terrace School, no change in salary effective 10/4/10, payable from account #15-000-222-100-00-02.

ACTION:

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

Roll Call:

5. ABOLISHMENT OF POSITIONS

- (a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Abolishment of the following positions:

| <u>Positions</u>                  | <u>Effective Date</u> |
|-----------------------------------|-----------------------|
| Principal/Alternative High School | 11/30/10              |
| Maintenance/Driver/Aide           | 9/29/10               |

ACTION:

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

Roll Call:

CURRICULUM  
September 29, 2010

6. RESEARCH PROJECT AT IRVINGTON HIGH SCHOOL

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the request of Maplewood resident Megan Holland, Ph.D. Candidate at Harvard University to conduct a research project at Irvington High School, on the topic; Project Title: “The influence of peer groups on gender differences in college attendance and application among African American students.”

ACTION:

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

Roll Call:

BUILDINGS & GROUNDS

September 29, 2010

7. TEMPORARY INSTRUCTIONAL SPACE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to request the approval for temporary instructional space at Berkeley Terrace School for 2010-2011 school year pending approval of the Executive Essex County Superintendent.

ACTION:

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

Roll Call:

8. TRANSPORTATION GARAGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Buy-wise auto parts 2091 Springfield Avenue, Vauxhall NJ 07088 for 2010-2011 school year to supply auto and truck parts as needed in the amount of \$20,000.00 State Contract # T2085. Fund Acct. 11-000-270-420-00-36

ACTION:

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

Roll Call:



FINANCE

September 29, 2010

9. 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 \$1,906,260.32

The accounts payable appearing on the September 29, 2010 board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

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

Roll Call:

10. INSURANCE CLAIMS SERVICES – SCIBAL ASSOCIATES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to renew the Professional Services Contract pursuant to N.J.S.A. 18A:18A-5a.(10) with Scibal Associates, Inc. of Somers Point, New Jersey to provide Claims Services effective August 1, 2010 through July 31, 2011 pursuant to the following fee schedule:

\$66,836.70 for 140 claims (includes \$2,500.00 administrative fee) the same as 2009-2010.

Rates for claims in excess of 140 claims will be charged as follows:

- \$895.00 Workmen's Compensation Indemnity
- \$125.00 Worker's Compensation Medical Only
- \$795.00 Automobile Liability Bodily Injury
- \$325.00 Automobile Liability Property Damage
- \$895.00 General Liability Bodily Injury
- \$325.00 General Liability Property damage
- \$895.00 Employers Benefits
- \$65.00 Per hr. T & E - Employer's Liability
- \$65.00 Per hr. T & E – First Party Property

BE IT FURTHER RESOLVED, that the Board Attorney shall approve the professional services agreement according to form, and

BE IT FURTHER RESOLVED, that the notice of this professional services award be published in the official newspaper of the Irvington Board of Education pursuant to N.J.S.A. 18A:18A-5-(a).(1). To be paid from Account #11-000-291-260-00-31 & 11-000-262-520-00-31.

ACTION:

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

Roll Call:

FINANCE (continued)  
September 29, 2010

11. PERMISSION TO ATTEND CONFERENCE

RESOLVED, that the Board of Education approves the listed individuals to attend the New Jersey School Boards Association Annual Workshop, being held in Somerset, New Jersey, October 19-20, 2010. In addition to a registration of \$550.00 group fee, total expenses for mileage, meals and incidentals not to exceed \$94.00 per person will be approved upon submission of an itemized voucher approved by the Board Secretary. Total conference expenses for all not to exceed the amount of \$940.00.

Dr, Martin Dickerson, Assistant Superintendent  
Reggie Lamprey, Assistant Superintendent  
Roger Monel, Associate School Business Administrator  
Alberta Sharif, Human Resource Director  
Renee Burgess, Board Member

Darlene Reeves, Board Member  
Alnicia Owens, Board Member  
Joseph Sylvain, Board Member  
Kenneth Waller, Board Member  
Richard Williams, Board Member

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

FINANCE (continued)

September 29, 2010

12. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of funds for the 2010-2011 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

| Account Number       | Description                            | From         | To           | Explanation  |
|----------------------|--|--------------|--------------|--|
| 11-000-213-300-00-24 | Purchase Services – Nursing            | \$10,000.00  |              | Human Resources- Budget realignment for Nursing Department.                                      |
| 11-000-213-600-00-24 | General Supplies - Nursing             |              | \$10,000.00  |  |
| 11-000-100-566-00-25 | Tuition – Private Schools              | \$200,000.00 |              | Budget realignment to provide funds for Special Education tuition.                               |
| 11-000-100-562-00-25 | Tuition – Other LEA State              |              | \$200,000.00 |  |
| 11-000-100-565-00-25 | Tuition – CSSP/Regional                | \$50,000.00  |              |  |
| 11-000-100-564-00-25 | Tuition- County Vocational Special Ed. |              | \$50,000.00  |  |
| 20-218-200-329-03-37 | ECPA Prof. Other Purch. Svc. Ed.       | \$819,720.00 |              | Early Childhood – To provide funds for Para- professional Services at Early Childhood facilities |
| 20-218-100-500-03-37 | ECPA Inst. Purch. Serv.                |              | \$819,720.00 |  |

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: