



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

Reggie Lamptey, CPA
Assistant Superintendent for Business/
Board Secretary

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DATE: October 28, 2010

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE OCTOBER 27, 2010 BOARD AGENDA

PERSONNEL

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RL/vp

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35. STAFF DEVELOPMENT / NATIONAL STAFF DEVELOPMENT COUNCIL
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62. TRANSFER OF FUNDS
63. FUND RAISING ACTIVITIES

Regular Board Meeting – October 27, 2010
Berkeley Terrace School
878 Grove Street
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call:

IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

V. CLOSED SESSION:

Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege.

It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

RESOLVED, that the minutes of the Board of Education meeting held on the dates as indicated, as corrected and transcribed, be received and filed.

Regular Board Meeting	September 15, 2010
Special Board Meeting	September 29, 2010

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT:

Violence & Vandalism Report
Assessment Presentation

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL (continued)
October 27, 2010

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:

Certificate

- (a) Nina Appiah Returned to work from paid medical leave of absence effective 9/20/10. (Mt. Vernon Avenue School-3rd Grade Teacher)
- (b) Harriet Mathis-Kellam Returned to work from paid medical leave of absence effective 9/20/10. (Berkeley Terrace School-4th Grade Teacher)

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

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2010/2011 school year.

Permission to Apply for
County Substitute Certificates

Renewal

Eligible for Work

Phillip Stevenson
Yuri Finisterre
Sylvana Garcia

Eddy Tunis

Barbara Kahn
Adaeze Ekulide
Nkemdilim Okakpu
Rose-Marc Gay
Latasha McMillian
Tameriah Townes
Willie Mae Williams Robinson
Angela Leung-Munoz
Desmond Myers
Esther Gavin
Lateasia Brown
Afiz Agboola
Lauren Casalino
Kenneth Freeman

PERSONNEL (continued)
October 27, 2010

Rhoda Irodia
Tiara Kersey
Fausat Oladoja
Markeera Perry
Monime Wancique
Nelson Wancique
Raymond Wright
Frank E. David
Muhammad Khan

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

(c) Building Substitute Teachers

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 10/28/10.

Nkemdilim Okakpu	\$125.00/day for days worked	Mt. Vernon Avenue School payable from account #15-120-100-101-00-09
Lateasia Brown	\$125.00/day for days worked	Augusta Preschool payable from account #20-218-100-101-03-01
Tameriah Townes	\$125.00/day For days worked	Union Avenue Middle School payable from account #15-130-100-101-00-11.

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

(d) 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 10/28/10, payable from account #11-000-262-100-00-34:

Letashai Manley	Shakira Ward	Charles Pridgen, Jr.
Marie Laguerre	Pierre Jusma	Leon Blake
Chinita Sanders	Marlene Louis	Compton Fisher
Sharif Edwards	Melvin Little	

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

PERSONNEL (continued)
October 27, 2010

(e) 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 10/28/10, payable from account #11-000-266-100-00-35:

Letashai Manley	Shakira Ward	Charles Pridgen, Jr.
Marie Laguerre	Pierre Jusma	Leon Blake
Chinita Sanders	Marlene Louis	Compton Fisher
Sharif Edwards	Melvin Little	

ACTION:

Motion by: _____, Seconded by: _____
Roll Call

(f) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Lunch Aides at the pay rate of \$7.60 per hour, effective for the 2010/2011 school year, payable from account #11-000-262-100-00-34:

Letashai Manley	Shakira Ward	Charles Pridgen, Jr.
Marie Laguerre	Pierre Jusma	Leon Blake
Chinita Sanders	Shanae Freeman	Teshia Raglin
Shari Smith	Keisha Colter	Terrance Ryan
Lois Best	Laura Thomas	Antonette Richardson
Clifford Foster Jr.	Keyona Eley	Robin Henry
Antoine Roseme	Stephon Tillman	Barbara Bradley
Khalifah Ali	Marlene Louis	Tracey Wilkerson
Denise Brown	Antoine Decimus	Cherise Martin
Melissa Thomas	Shante Dillard	Ralph Lubin
Donna Banks	Geneva Dancy	Gladys Morales
Melvin Little	Sharif Edwards	

ACTION:

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

PERSONNEL (continued)
October 27, 2010

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

Certificated

- (a) Dorothy Hawkins, 5th Grade Teacher, Thurgood Marshall School, effective 12/1/10. (DOH 11/1/84)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Resignation

Non-Certificated

- (b) Ismonde Derival, Breakfast/Lunch Aide, Chancellor Avenue School, effective 9/24/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Terminations

Non-Certificated

- (c) Edwanda May, Substitute Teacher, District wide, effective 9/30/10.
(d) Romonia Roberts, Maintenance/Driver/Aide, Transportation Department, effective 10/28/10.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
October 27, 2010

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2010/2011 school year, effective as indicated:

Certificated

- (a) Angela Newton, World Language Teacher, Thurgood Marshall School, at an annual salary of \$63,163, Step 11, MA Level, Columbia University, effective 11/1/10, payable from account #15-120-100-101-00-08. Replacing Yolande Nwosu.
- (b) Georgette Ducasse, Temporary appointment, Teacher of English as a Second Language, High School, at an annual salary of \$48,849, Step 3, BA Level, New Jersey Institute of Technology, effective 10/28/10-1/28/11, payable from account #15-140-100-101-00-12. Replacing Monica Pekala.

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

Non-Certificated

- (c) Lunch Aide/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Linda Cummings as a Lunch Aide, at a pay rate of \$9.00 per hour, effective 10/28/10, payable from account #11-000-262-100-00-34:

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

- (d) Breakfast/Lunch Aides/Union Avenue 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 2010/2010 school year, payable from the following Account #11-000-262-100-00-34:

Geneva Braxton	Nancy Guerrero	Rudolph Johnson
Tracy Jones	Elba Mendez	

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

PERSONNEL (continued)
October 27, 2010

(e) 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 #11-000-262-100-00-34:

Leslie Holmon

Lillie Walden

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

6. REASSIGNMENTS/TRANSFERS

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

Certificated

- (a) Henri Fredrique, Principal, Alternative/Adult High School, assigned to Science Teacher, Alternative High School, effective 12/1/10, at an annual salary of \$67,892, Step 12, MA Level, payable from account #11-140-100-101-00-20.
- (b) Jessica Wilhelm, Guidance Counselor, Union Avenue Middle School, assigned to Guidance Counselor, Florence Avenue School, effective 9/20/10, no change in salary, payable from account #15-000-218-104-00-04. Replacing Arthur Watchel.
- (c) Arthur Watchel, Guidance Counselor, Florence Avenue School, assigned to Guidance Counselor, Union Avenue Middle School, effective 9/21/10, no change in salary, payable from account #15-000-218-104-00-11. Replacing Jessica Wilhelm.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

PERSONNEL (continued)
October 27, 2010

Non-Certificated

- (d) Donna Banks, Substitute Custodian, Florence Avenue School assigned to Custodian, Florence Avenue School, at an annual salary of \$28,919, Step 1, effective 11/2/10, payable from account #11-000-262-100-00-34. Replacing Daniel Wydra.
- (e) Gladys Morales, Substitute Custodian, University Elementary School assigned to Custodian, University Elementary School, at an annual salary of \$28,919, Step 1, effective 10/28/10, payable from account #11-000-262-100-00-34. Replacing Jorge Martinez.
- (f) Michael Taylor, Substitute Custodian, High School assigned to Custodian, High School, at an annual salary of \$28,919, Step 1, effective 10/28/10, payable from account #11-000-262-100-00-34. Replacing Phillip Booker

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

7. SCHOOL LEADERSHIP COUNCIL

(a) School Leadership Council/Grove Street School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grant 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 October 2010 to June 2011:

Certified Staff will be paid from account# 15-120-100-00-06
Non-Certified Staff from account#15-000-211-173-00-06
Non-Certified Staff from account#15-000-266-100-00-06

Certificated

Non-Certificated

October Hudley
William Nishock
Phyllis Abdur-Rashed
MaryBeth Westergaard

Lisa Clarke
Willard Gibbs

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

PERSONNEL (continued)
October 27, 2010

(b) School Leadership Council/Thurgood Marshall School

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools and approves payment to the below listed new members of the Thurgood Marshall School Leadership Council. Meetings will be held once a month for two hours, from November, 2010 to June, 2011. Certified staff will be paid \$37.00 per hour from the account #: 15-120-100-101-00-08. Non-certified staff will be paid \$18.00 per hour from the account #:15-000-211-100-00-08. Total expenditure will not exceed \$3,300.00.

Certified Staff

Lauren Greenfield, Teacher
Mariam Tobia-Abadir, Teacher
Jouette Smith, Teacher

Non-Certified Staff

Cindy Clark, Parent Coordinator

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. CURRICULUM WRITERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the hiring of Ms. Theresa Bennin, high school chemistry and chemistry honors teacher, for the purpose of writing curriculum for the subjects listed below. The teacher will be paid at the contractual rate of \$37.00 per hour. The total amount not to exceed \$2,220 to be paid via Account #11-000-221-104-00-15

<u>Subject:</u>	<u>Teacher</u>	<u># of Hours</u>	<u>Amount to be paid</u>
Chemistry	T. Bennin	30	not to exceed \$1,110
Chemistry Honors	T. Bennin	30	not to exceed \$1,110

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
October 27, 2010

9. CREATION OF NEW JOB TITLE - EXECUTIVE DIRECTOR FOR THE ALTERNATIVE HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the creation of the job title: Executive Director for the Alternative High School.
Effective: 12/1/2010

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

10. FOR THE RECORD

- (a) Yojana Gray, Media Specialist, Berkeley Terrace School, board approved 9/29/10 with a date of hire, 10/4/10. Date of hire should read 10/21/10.
- (b) Donna Joseph-Ford, Home Economics Teacher, High School, board approved 9/29/10 with a date of hire, 10/18/10. Date of hire should read 10/25/10.

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
October 27, 2010

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

PUBLIC

P10-007	Grade: 10	Essex High School Tuition: \$37,300.00 Beginning: 09/01/10 ED
P10-013	Grade: 12	Essex High School Tuition: \$37,300.00 Beginning: 09/01/10 MD
P10-022	Grade: 04	Essex Jr. Academy Tuition: \$41,787.00 Beginning: 09/01/10 MD
P10-095	Grade: 02	Lake Drive Tuition: \$18,640.00 Beginning: 09/01/10 AID
P10-096	Grade: 10	Marie Katzenbach Tuition: \$143,892.00 Beginning: 09/01/10 MD
P10-097	Grade: 10	Marie Katzenbach Tuition: \$143,892.00 Beginning: 09/01/10 MD
P10-098	Grade: 02	Newark/Bruce Street Tuition: \$20,934.00 Beginning: 09/01/10 AID

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

P10-099	Grade: 09	Newark/Bruce Street Tuition: \$20,934.00 Beginning: 09/01/10 AID
P10-100	Grade: 10	Newark/Technology High Tuition: \$20,550.00 Beginning: 09/01/10 AI
P10-101	Grade: 10	New Jersey Dept. of Human Services/ Essex Campus Tuition:\$37,92600 Beginning: 09/01/10 MD
P10-102	Grade: 09	Westlake /Westfield Tuition: \$57,707.00 Beginning: 09/01/10 MD
P10-103	Grade: 04	Westlake /Westfield Tuition: \$57,707.00 Beginning: 09/01/10 MD
<u>NON PUBLIC</u>		
NP10-165	Grade: 06	Mt Carmel Guild Academy 1-1 Para: \$15,300.00 Beginning: 09/01/10 AU
NP10-171	Grade: 05	Mt Carmel Guild Academy 1-1 Para: \$15,300.00 Beginning: 09/01/10 MD
NP10-179	Grade: 04	Mt Carmel Guild Academy 1-1 Para: \$15,300.00 Beginning: 09/-1/10 OHI
NP10-203	Grade: Kdg.	Mt Carmel Guild Preschool 1-1 Para: \$15,300.00 Beginning: 09/01/10 AU

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

NP10-231	Grade: 05	Felician School for Exceptional Children Tuition: \$47,543.00 Beginning: 09/01/10 MD
NP10-283	Grade: 01	Child Development Center Tuition: \$57,224.00 Beginning: 09/01/10 MD
NP10-284	Grade: 12	Deron/Montclair Tuition: \$41,780.00 Beginning: 09-01-10 MD
NP10- 285	Grade:PS	First Children Tuition: \$71,597.00 Beginning: 09/20/10 PSD
NP10-286	Grade:Kdg.	First Children Tuition: \$71,597.00 Beginning: 09/20/10 MD
NP10-287	Grade: 07	Mt. Carmel Guild Academy Tuition: \$46,800.00 Beginning: 09/01/10 MD
NP10-288	Grade: 04	Mt. Carmel Guild Academy Tuition: \$46,800.00 Beginning: 09/01/10 ED
NP10- 289	Grade: 02	NuView Academy Tuition: \$55,650.00 Beginning: 09/01/10 ED
NP10- 290	Grade PS	St. Joseph's School for the Blind Tuition: \$74,130.00 Beginning: 09/08/10 PSD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

NP10-291	Grade: 5	Somerset County Educational Services Commission Tuition: \$44,800.00 Beginning: 09/01/10 ED
NP10- 292	Grade: 5	Somerset County Educational Services Commission Tuition: \$44,800.00 Beginning: 09/01/10 ED
NP10- 293	Grade: 5	Somerset Hills Schools Tuition: \$86,149.00 Beginning: 07/10/10 ED
NP10-294	Grade: 11	Washington Academy Tuition: \$39,551.00 Beginning: 09/27/10 ED
NP10-295	Grade: 04	Washington Academy Tuition: \$39,551.00 Beginning: 09/01/10 MD
NP10-296	Grade: 04	Washington Academy Tuition: \$39,551.00 Beginning: 09/01/10 MD
NP10-278	Grade: 09	Windsor Academy Tuition: \$53,673.00 Beginning: 09/01/10 ED
NP10-299	Grade: 09	Windsor Prep High School Tuition: \$47,676.00 Beginning: 09/01/10 ED

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$1,608,641.00

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

12. RELATED SERVICES

N.J. COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the contract for N.J. Commission For The Blind And Visually Impaired for Level 1 services at \$1,600.00 per student for 2 Irvington school age students and one student at Level 2 services at \$4,100.00.

ACTION:

Motion by: _____ Seconded by: _____

Roll call:

CLASSIFICATION DEFINITIONS

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

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

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

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student’s educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness

to others. The term does not apply if the student’s adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

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

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

(1) The quality and rate of learning;

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

(3) Performance on an individually administered test of intelligence that falls within a range of two to three standard deviations below the mean.

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

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

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

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

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

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

i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;

iii. Inappropriate types of behaviors or feelings
Under normal circumstances;

iv. A general pervasive mood of unhappiness or depression; or
v. A tendency to develop physical symptoms or fears associated with personal or school problems.

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

i. "Multiple disabilities" means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student's educational needs.

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

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

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

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

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

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

13. HOME INSTRUCTION

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves Home Instruction for the listed children. Regular Education students receive five (5) hours per week and classified students receive ten (10) hours per week of instruction.

HI10-001	Somerset Home for Temporary Displaced Children Start Date: 06/18/10 Eligible for Home Instruction
HI10-002	Lee's Developmental Services Start Date: 09/08/10 Eligible for Home Instruction
HI10-003	Education Inc. Start Date: 09/08/10 Eligible for Home Instruction
HI10-004	Union Cty. Ed Services Commission Start Date: 09/13/10 Eligible for Home Instruction
HI10-005	Marjorie Kahiga Start Date: 09/22/10 Eligible for Home Instruction
HI10-006	Union Cty. Ed Services Commission Start Date: 09/20/10 Eligible for Home Instruction
HI10-007	Erica Williams Start Date: 09/27/10 Eligible for Home Instruction
HI10-008	Kelvin Pittman Start Date: 09/22/09 Eligible for Home Instruction
HI10-009	Evelyn Simmons Start Date: 09/27/10 Eligible for Home Instruction
HI10-010	Pierette Charles Start Date: 09/27/10 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

October 27, 2010

HI10-011	Education Inc. Start Date: 09/27/10 Eligible for Home Instruction
HI10-012	Education Inc. Start Date: 09/30/10 Eligible for Home Instruction
HI10-013	Education Inc. Start Date: 10/06/10 Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

14. SPECIAL TRANSPORT

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves Special Transport for the listed children.

ST10-001	Grade: 02	Thurgood Marshall School Asthma
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ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM
October 27, 2010

15. HEALTH & PHYSICAL EDUCATION (K-12) CURRICULUM GUIDES–
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves the Health & Physical Education curriculum guides for grades K-12 aligned with the newly revised 2009 New Jersey Core Curriculum Content Standards.

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

16. WORLD LANGUAGE (SPANISH LEVELS I & II GRADES 9-10) CURRICULUM GUIDES
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and approves the adoption of World Language Curriculum Guides for Spanish levels I & II aligned with the newly revised New Jersey Core Curriculum Content Standards.

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

17. WORLD LANGUAGE (SPANISH LEVELS III & IV GRADES 11-12)
CURRICULUM WRITERS – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and grants permission to write World Language Spanish levels III & IV 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:

CURRICULUM (continued)
October 27, 2010

18. DICTIONARY PROJECT – 3RD GRADE (DISTRICT WIDE) – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Dictionary Project, which is a 501(c) 3 nonprofit organization that sponsors literacy. Dictionaries will be provided to all third grade students in Irvington Public Schools by the Provisional Rotary Club of Irvington at no cost to the District.

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

19. READING IS FUNDAMENTAL (RIF) – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the Reading Is Fundamental (RIF) grant in the amount of \$43,996.00 for the 2010-2011 school year. This grant will provide free books for the 9 Elementary Schools and 2 Middle Schools in the district. RIF will provide 7% funding and the district 25% funding. The total amount of \$43,996.00 will be paid via Account #11-190-100-640-00-15.

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

20. ESSEX COUNTY PROSECUTORS’ OFFICE PARTNERSHIP- “PROJECT I CAN ACHIEVE NOW” – CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership with the Essex County Prosecutors’ Office and Berkeley Terrace, Grove Street, Thurgood Marshall, University Middle, and Union Avenue Middle Schools 5th - 6th grade students & Irvington High School. Students will be given the opportunity to attend two (2) field trip. Transportation will be provided by Irvington Public Schools Transportation Department pending availability of Fund 20 via Account #20-233-200-500-00-30.

CURRICULUM (continued)
October 27, 2010

- ❖ “A Day at the Prosecutors Office” on Tuesday, October 19, 2010 from 9:00-2:00 p.m. Students will meet Acting Essex County Prosecutor, Robert Laurino and tour the Essex County Historic Courthouse and learn how the judicial system works. (Nine students grades 5-6 & 1 chaperone from each school). Each school will have to provide bagged lunch for all students
- ❖ “World Against Violence Youth Conference” on Friday, December 3, 2010 from 9:00-2:00 p.m. (60 students & 4 chaperones from Irvington High School). Lunch will be provided.

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

21. LEARNING.COM –OFFICE OF GOVERNMENT PROGRAMS- TITLE III

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for Learning.com to provide Aha! Math for Bilingual/ESL students. Web-base Supplemental Math Curriculum with Bilingual Math Instruction for students in grades K-2 and English Math Instruction for students in grades 3-5. Package includes strategy guide, lesson plan templates, planning session, private online training session and English/Spanish math glossary. Price includes a total of 408 licenses, creation of account setup, account activation, and full/half day professional services for training. The total cost of \$9,146.00 will be paid via fund 20-233-200-300-0000-00-30.

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

22. LEARNING DISABILITY TEACHING CONSULTANT TO PERFORM EVALUATIONS – DEPARTMENT OF SPECIAL SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Karen Kosowicz, a Learning Disability Teaching Consultant to perform evaluations for the Irvington Special Services Department. These evaluations will be for the 2010-2011 school year at a rate of \$250.00 per completed case. To be paid from the account # 20-251-200-300-00-25 not to exceed \$25,000.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

23. BEFORE/AFTER SCHOOL TUTORIAL PROGRAMS – DISTRICT WIDE

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

- a) Florence Avenue Elementary School's Saturday Academy tutoring program for 3rd-5th grade students. The program will focus on remediating students in the area of Language Arts Literacy and Mathematics and assist them in mastering skills aligned to the NJCCCS and the NJ ASK. The program will operate from November 13, 2010 through January 29, 2011. The total cost of the program including supplies and materials not to exceed \$11,800.00 to be paid via Account #20-467-100-100-0000-00-30.
- b) Madison Avenue Elementary School's after school tutoring program for grades 3-5. The tutoring program will be conducted Wednesday-Friday from January 6, 2011 to April 22, 2011 from 3:05-4:05 p.m. Six (6) teachers will be paid at the contractual rate of \$37.00 per hour (45 hrs = \$1,665.00 per person) for a total not to exceed \$9,990.00 to be paid from Account #20-467-100-100-0000-00-30.
- c) University Elementary School to conduct an after school tutorial program for grades 3-5 on Monday, Wednesday, and Thursday from 3:05-4:45 p.m. beginning January 10, 2011 through May 4, 2011. 6 teachers will be paid at the contractual rate of \$37.00 per hr. (45 hrs. = \$1,665.00 per person) for a total not to exceed \$9,990.00 for the program duration. To be paid via Account #20-467-100-100-0000-00-30.
- d) Thurgood Marshall to conduct a NJASK Tutorial Program for grades 3-5 beginning January 10, 2010 through May 5, 2011. Afternoon sessions will take place on Monday, Wednesday, and Thursday from 3:05-4:05 p.m. Three (3) teachers will be paid at the contractual rate of \$37.00 per hr. for a total of 46 hrs. (\$1,702.00 per person). Total amount not to exceed \$5,200.00 to be paid via Account #20-457-100-100-0000-00-03.
- e) Thurgood Marshall to conduct an after school tutorial program for grades 2-5 beginning November 8, 2010 and conclude May 5, 2011. Afternoon sessions will take place on Monday, Wednesday, and Thursday from 3:05-4:05 p.m. Students will be given a pre-test before commencing the program and a post-test at the conclusion of the program. Five (5) teachers will be paid at the contractual rate of \$37.00 per hr. for 61 hrs. (\$2,257.00 per person). Total amount not to exceed \$11,300.00 to be paid via Account #20-467-100-100-00-30.

CURRICULUM (continued)
October 27, 2010

- f) Union Avenue Middle School to conduct a NJASK-Math test prep tutorial program for grades 6-8 beginning October 21, 2010 through April 21, 2011. Afternoon/Morning session will take place three (3) days per week from 7:15-8:15 a.m. or 3:00-4:00 p.m. Three (3) teachers will be paid at the contractual rate of \$37.00 per hr. for a total of 61 hrs (\$2,257.00 per person). Total amount not to exceed \$7,500.00 to be paid via Account #20-233-100-100-00-30.
- g) Union Avenue Middle School to conduct a NJASK-Language Arts Literacy test prep tutorial program for grades 6-8 beginning October 21, 2010 through April 21, 2011. Afternoon/Morning sessions will take place three (3) days per week from 7:15-8:15 a.m. or 3:00-4:00 p.m. Three (3) teachers will be paid at the contractual rate of \$37.00 per hr. for a total of 61 hrs (\$2,257.00). Total amount not to exceed \$7,500.00 to be paid via Account #20-233-100-100-00-30.
- h) Union Avenue Middle School to conduct a Math/Language Enrichment Program for grades 6-8 beginning October 21, 2010 through June 10, 2011. Afternoon session will take place 3 days per week from 3:00-4:00 p.m. Six (6) teachers will be paid at the contractual rate of \$37.00 per hr. (54 hrs. = \$1,998.00 per person) for a total not to exceed \$11,988.00 to be paid via Account #20-467-100-100-00-30.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

24. IRVINGTON HIGH SCHOOL – AMBASSADORS CLUB

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and grants permission for the Ambassadors, Scholars Student Travelers of Irvington High School to attend the Microsoft Technology Center located at 1209 Avenue of the Americas, New York, New York on Friday, October 22, 2010 leaving school at 7:30 a.m. and returning at 2:30 p.m..

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

ACTION

Motion By: _____ Seconded By: _____
Roll Call

CURRICULUM (continued)

October 27, 2010

25. CLUBS/ACTIVITIES 2010-2011 SCHOOL YEAR – DISTRICT WIDE

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

School	Name of Club	Instructors/Times	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Account #
*Mt. Vernon	Music and Dramatics Arts Program	2/twice a week 3:00-4:00 p.m.	45 hrs.	\$37.00	10/25/10-4/16/2011	\$3,300.00	20-457-100-100-00-30
Thurgood Marshall	Drama Club	1/Thursday 3:05-4:05 p.m.	26 hrs	\$37.00	11/18/2010-6/7/2011	\$962.00	20-457-100-100-0000-00-03
Thurgood Marshall	News Paper Club "The Mustang News"	1/Tues. & Thurs. 7:45-8:15 a.m.	26.5 hrs.	\$37.00	11/18/2010-6/7/2011	\$980.50	20-457-100-100-0000-00-30
*University Middle	Instrumental Music Club	1/7:15-8:15 am or 3:00-4:00 pm	35 hrs.	\$37.00	11/18/10-6/10/10	\$1,295.00	20-457-100-100-0000-00-11
*University Middle	Vocal Music Choir	1/7:15-8:15 am or 3:00-4:00 pm	35 hrs.	\$37.00	11/18/10-6/10/10	\$1,295.00	20-457-100-100-0000-00-11
*University Middle	Gospel Music Choir	1/7:15-8:15 am or 3:00-4:00 pm	35 hrs.	\$37.00	11/18/10-6/10/10	\$1,295.00	20-457-100-100-0000-00-11
*University Middle	Ballroom Dancing	1/7:15-8:15 a.m.or 3:00-4:00 p.m.	35 hrs.	\$37.00	11/18/2010-6/10/2010	\$1,295.00	20-457-100-100-0000-00-11
*University Middle	8 th Grade Advisors	2/7:15-8:15 a.m.or 3:00-4:00 p.m.	45 hrs.	\$37.00	11/18/2010-6/10/2010	\$1,665.00 pp \$3,330.00	20-457-100-100-0000-00-11
*University Middle	School Beautification	1/7:15-8:15 a.m.or 3:00-4:00 p.m.	35 hrs.	\$37.00	11/18/2010-6/10/2010	\$1,295.00	20-457-100-100-0000-00-11
*Union Ave. Middle	Instrumental Music Club	1/7:15-8:15 a.m.or 3:00-4:00 p.m.	39 hrs.	\$37.00	10/21/2010-6/10/2011	\$1,443.00	20-467-100-100-00-30
*Union Ave. Middle	Vocal Music/Chorus Club	1/7:15-8:15 a.m.or 3:00-4:00 p.m.	39 hrs.	\$37.00	10/21/2010-6/10/2011	\$1,443.00	20-467-100-100-00-30
*Union Ave. Middle	Computer Clubs	1/7:15-8:15 a.m.or 3:00-4:00 p.m.	39 hrs.	\$37.00	10/21/2010-6/10/2011	\$1,443.00	20-467-100-100-00-30
*Union Ave. Middle	Year Book Club	2/7:15-8:15 a.m.or 3:00-4:00 p.m.	39 hrs.	\$37.00	10/21/2010-6/10/2011	\$1,443.00 pp \$2,886.00	20-467-100-100-00-30
*Union Ave. Middle	Web Design Club	1/7:15-8:15 a.m.or 3:00-4:00 p.m.	39 hrs.	\$37.00	10/21/2010-6/10/2011	\$1,443.00	20-467-100-100-00-30
*Union Ave. Middle	Math/Technology Club	1/7:15-8:15 a.m.or 3:00-4:00 p.m.	39 hrs.	\$37.00	10/21/2010-6/10/2011	\$1,443.00	20-467-100-100-00-30
*Union Ave. Middle	Open Library	2/7:15-8:15 a.m.or 3:00-4:00 p.m.	135	\$37.00	10/21/2010-6/10/2011	\$4,995.00 pp \$9,990.00	ARRA FUNDS

*Day that the Club will meet to be determined by the advisor unless otherwise indicated.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

CURRICULUM (continued)
 October 27, 2010

26. BACKPACK DONATION – CHANCELLOR AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves a donation from Costco Wholesale Company of 100 backpacks to Chancellor Avenue Elementary School.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

27. WRITEBRAIN WRITING PROGRAM – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the supplemental writing program WriteBrain at Thurgood Marshall Elementary School. The cost for this program is \$99.00. To be paid via Account #15-190-100-610-0000-03-08.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

28. ASSEMBLY PROGRAMS

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

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Augusta Preschool	10/27/2010 10:00 a.m.	PreK	“Kulture Kid/Remember to be Nice”	Young Audience of New Jersey	\$670.00	20-20-218-100-500-03-01
Augusta Preschool	2/11/2011 10:00 a.m.	PreK	“Bantaba: The Circle of Celebration”	Young Audience of New Jersey	\$1,010.00	20-20-218-100-500-03-01
Florence Avenue	10/28/2010 9:00 a.m. 10:00 a.m.	K-5	“Treehouse”	Blue Sky Puppet Theatre, Inc.	\$800.00	190-100-500-0000-00-04
Florence Avenue	12/21/2010 9:00 a.m. 10:00 a.m.	K-5	“December Holiday Assemblies”	Bruce Segal	\$850.00	15-190-100-500-0000-00-04
Madison Avenue	11/12/2010 9:00 a.m.	K-5	“Extreme Truth”	Winceyco	\$1,800.00	15-190-100-500-0000-00-07
Madison Avenue	11/3/2010 9:00 a.m. 10:00 a.m.	K-5	“Disappear Fear”	Bruce Segal	\$700.00	15-190-100-500-0000-00-07
Madison Avenue	12/21/2010 1:30 p.m.	K-5	“Multicultural Holiday Show”	Bruce Segal	\$600.00	15-190-100-500-0000-00-07

Madison Avenue	1/28/2010 9:00 a.m. 10:00 a.m.	K-5	"Maxy's Brain Game"	Winceyco	\$1,300.00	15-190-100-500-0000-00-07
Madison Avenue	2/10/2011 10:00 a.m.	K-5	"Sing America's History"	Musical Legends	\$1,000.00	15-190-100-500-0000-00-07
Madison Avenue	3/7/2011 9:00 a.m. 10:00 a.m.	K-5	"You Can Solve It"	Craig Collis	\$775.00	15-190-10-500-0000-00-07

Standard: 1.1,1.2, 1.3, 1.5 in Visual & Performing Arts; 3.4, 3.5, 3.6 in Language Arts; 2.3, 3.4, 3.5 in Comprehensive Health & Physical Education; 1.1, 1.5, 3.4, 6.3, 6.6, 7.2 in Social Studies; 7.2 in World Language; 4.1 in Mathematics; 6.4 in Science

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

29. FIELD TRIPS

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

Augusta Preschool Academy:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Green Meadows Farm Hazlet, New Jersey	10/21/2010	PreK-3	80	12	12- minus 3	\$9.00 pp \$909.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 5.5 hrs) 550.00	\$1,459.00	20-218-100-500-03-01 20-218-200-516-03-01
Green Meadows Farm Hazlet, New Jersey	10/22/2010	PreK-3	84	14	12- minus 4	\$9.00 pp \$954.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 5.5 hrs.) 550.00	\$1,504.00	20-218-100-500-03-01 20-218-200-516-03-01
Green Meadows Farm Hazlet, New Jersey	10/25/2010	PreK-4	90	12	12- minus 3	\$9.00 pp \$999.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 5.5 hrs.) \$550.00	\$1,549.00	20-218-100-500-03-01 20-218-200-516-03-01
Green Meadows Farm Hazlet, New Jersey	10/26/2010	PreK-4	75	10	10	\$9.00 pp \$828.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 5.5 hrs.) \$550.00	\$1,378.00	20-218-100-500-03-01 20-218-200-516-03-01

5.1.3, 05.1.4, 5.3.2 in Science

CURRICULUM (continued)
 October 27, 2010

Chancellor Avenue Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Race Farms	10/28/2010	PreK	30	4 NO COST	6 NO COST	\$8.75 pp \$262.50	Essex Regional Education Services Commission 1 bus @ \$471.48	\$733.88	20-218-200-516-03-03

5.1.3, 05.1.4, 5.3.2 in Science

Berkeley Terrace Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Norz Hill Farm Hillsborough, NJ	10/27/2010	Kindergarten & 1 st Grade	210	11 9-Para's	20	\$9.00 pp \$2,250.00	Essex Regional Education Services Commission 5 buses @ \$277.59 each Total: \$1,387.95	\$3,637.95	15-000-223-320-00-02 15-000-270-512-00-02

5.1.3, 05.1.4, 5.3.2 in Science

Florence Avenue Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Green Meadows Farm in Hazlet, NJ	10/27/2010	Kindergarten	92	4 4-Para's	10		Irvington Public Schools Transportation Dept. \$50.00 hr (2 buses x 4hrs.) \$400.00	\$1,390.00	15-15-000-270-512-00-04

5.1.3, 05.1.4, 5.3.2 in Science

Grove St. Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Green Meadows Farm Hazlet, New Jersey	10/20/2010	PreK	45	9 NO COST	0	\$9.00 pp- minus \$18.00 discount Total: \$468.00	Irvington Public Schools Transportation Dept. \$50.00 hr. (2 buses x 4.5 hrs) \$450.00	\$918.00	20-218-200-516-03-06
Race Farms, Blairstown, NJ	10/28/2010	PreK	45	3 NO COST	6 NO COST	\$8.75 \$393.75	Essex Regional Education Services Commission 1 bus @ \$471.38	\$865.13	20-218-100-500-03-06 20-218-200-516-03-06

5.1.3, 05.1.4, 5.3.2 in Science

CURRICULUM (continued)
 October 27, 2010

Madison Avenue Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Medieval Times, Lyndhurst, NJ	5/27/2011	5 th Grade	60	6	0	\$34.00 pp – minus \$96.00 \$2,148.00	Irvington Public Schools Transportation Dept. \$50.00 hr (2 buses x 4 hrs.) \$400.00	\$2,548.00	15-190-100-800-0000-00-07 15-000-270-512-0000-00-07

6.6.3 in Interactive Educational Experience

Mt. Vernon Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Race Farms Blairstown, New Jersey	10/28/2010	PreK	30	4 NO COST	4 NO COST	\$8.75 pp \$262.50	Essex County Regional 1 bus @ \$471.38	\$733.88	20-218-200-516-03-09
Sesame Place Langhorne, PA *Christmas Spectacular *NO WATER ACTIVITIES	12/16/2010	Kindergarten	110	10	0	NO COST	Coach USA	NO COST	Transportation Cost & Admission will be paid for by America's Fundraising Network

5.1.3, 05.1.4, 5.3.2 in Science; 1.1, 1.2 in Visual & Performing Arts

University Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Casola Farms Holmdel, NJ	10/28/2010	2 nd Grade	82	5 NO COST	0	\$5.99 pp \$491.18	Irvington Public Schools Transportation Dept. \$50.00 hr (2 buses x 5 hrs.) \$500.00	\$991.18	15-000-240-500-00-05 15-000-270-512-00-05

3.1.6.5, 3.2.A.1, 3.2.B2, 4.1.C1, 5.1A1, 5.1B.3 Science

Thurgood Marshall Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Green Meadows Children's Farm, Hazlet, NJ	10/29/2010	PreK	60	8-minus 2 2 teachers free for every 50 students	8	\$9.00 pp \$666.00	Irvington Public Schools Transportation Dept. \$50.00 hrs. (2 buses x 5 hrs.) \$500.00	\$1,166.00	20-218-200-600-03-08 20-218-200-516-03-08
Green Meadows Children's Farm, Hazlet, NJ	11/1/2010	PreK	60	8-minus 2 2 teachers free for every 50 students	8	\$9.00 pp \$666.00	Irvington Public Schools Transportation Dept. \$50.00 hrs. (2 buses x 5 hrs.) \$500.00	\$1,166.00	20-218-200-600-03-08 20-218-200-516-03-08

3.1.6.5, 3.2.A.1, 3.2.B2, 4.1.C1, 5.1A1, 5.1B.3 Science

CURRICULUM (continued)
 October 27, 2010

Union Avenue Middle School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Bronx Zoo	11/3/2010	6 th -8 th	80	8	1	\$5.00 pp \$445.00	Essex Regional Educational Services \$340.00 each Total: \$680.88	\$1,125.00	15-000-270-512-00-11

5.1.3, 05.1.4, 5.3.2 in Science

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

**30. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES
OFFICE OF STAFF DEVELOPMENT**

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEES/ACCOUNT #
Gaye Zangari	Supervisor	District	CFLE* Annual Sex Education Conference	11/18-19/10	Imperia Conference Center, Somerset	\$500.00/(2 x \$250.00) # 20-271-200-500-0000-00-27
Kim Engler	Teacher	Irvington HS				

* The Center for Family Life Education (CFLE)

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

31. NJPSA/FEA/NJASCD 2010 FALL CONFERENCE –OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Christy Oliver-Hawley, Director of Government Programs to attend The Annual NJPSA/FEA/NJASCD 2010 Fall Conference and Awards Ceremony entitled “Educating Today’s Students for Tomorrow’s Success” for October 21, 2010 at the Marriott Courtyard Cranbury South Brunswick. The conference fee of \$159.00 will be paid via Fund 20 Account #20-233-200-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

32. PROFESSIONAL DEVELOPMENT/TRAINING FOR ADMINISTRATING
AND INTERPRETING DIBELS' DATA RESULTS/THURGOOD MARSHALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Sharon Rosario, Literacy Consultant, to provide 4 days of on-site professional development for elementary school teachers of grades K-3 entitled, "Interpreting DIBELS Data Results and Administration of the DIBELS Winter Assessment Test", not to exceed 20 teachers per session. On the two dates to be determined in October, classroom teachers will be trained to interpret and analyze DIBELS' data in order to determine instructional priorities for all students in the area of literacy. This information will be turn-keyed at grade level meetings so that students' instructional needs are constantly being assessed and adjusted as appropriate. In January 2011, Ms. Rosario will conduct training for the Winter DIBELS' administration, and provide one day of in class support to ensure the proper implementation of DIBELS. The Literacy Consultant, Sharon Rosario, will be paid a fee of \$500.00 per day, for a total not to exceed \$2,000.00 (\$500.00 x 4) to be paid via Account #20-467-200-300-00-27.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

33. PROFESSIONAL DEVELOPMENT/USING DATA TO INFORM, INSPIRE,
AND IMPROVE ACADEMIC ACHIEVEMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Tracey Severns to provide two days of on-site training for district staff entitled "Using Data to Inform, Inspire, and Improve Academic Achievement", not to exceed 25 teachers per session. The staff will receive strategies for analyzing data, including NJ ASK Scores, and strategies for using data results to make informed decisions about instruction. The training will be held in the Staff Development Training Room, and is scheduled for October 28, 2010, and December 14, 2010 from 8:30 a.m. - 3:00 p.m. each day. Dr. Severn, the consultant, will be paid a fee of \$2,100.00 per day, for a total not to exceed \$4,200.00 (\$2,100.00 x 2) to be paid via Account #20-467-200-300-00-27.

ACTION

Motion by: _____ Seconded by: _____
Roll Call:

CURRICULUM (continued)
October 27, 2010

34. STAFF DEVELOPMENT / NATIONAL STAFF DEVELOPMENT COUNCIL
ANNUAL MEETING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Mary Mitchell, Director of Staff Development to attend the National Staff Development Council (NSDC) Annual Meeting in Atlanta, GA on Saturday, December 4, 2010 through Wednesday, December 8, 2010 . Conference expenses include the following: Registration - \$699.00, lodging - \$914.50 (4 nights @ \$199.00 +15% tax), air transportation - \$325.00. The total cost, not to exceed \$1,939.40 to be paid via Account #20- 467-200-500-00-27.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

35. STAFF DEVELOPMENT / NATIONAL STAFF DEVELOPMENT COUNCIL
ANNUAL MEETING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Ethel J. Hasty Superintendent to attend the National Staff Development Council (NSDC) Annual Meeting in Atlanta, GA on Sunday, December 5, 2010 through Wednesday, December 8, 2010 . Conference expenses include the following: Registration - \$429.00, lodging - \$686.55 (3 nights @ \$199.00 +15% tax). The total cost, not to exceed \$1,115.55 to be paid via Account #20- 467-200-500-00-27.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

36. STAFF DEVELOPMENT/NEW JERSEY LITERACY CONSORTIUM-KEAN UNIVERSITY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Janice Grevious, Supervisor of Language Arts Literacy, and two teachers of Language Arts Literacy to participate in the 2010-2011 New Jersey Literacy Consortium. The consortium is designed to build a community of educators in literacy education and become a “voice” for best practices. Speakers and topics include Georgia Heard, “Awakening the Heart: Exploring Poetry in the Classroom”; Susan Zimmermann, “Reading for the Joy of It: The Heart of Comprehension is All About Mental Models”; Patricia Edwards, “It takes A Village to Raise a Literate Child: Connecting the Home, School and Community. The Language Arts Literacy Supervisor and two teachers will be able to participate in four sessions that will be held at Kean University on the following dates: October 28, 2010, December 15, 2010, March 11, 2011, and May 27, 2011. The cost for participation is \$1,300.00 to be paid via Account #20-271-200-500-0000-00-27.

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

37. PARENT TEACHER WORKSHOPS – AUGUSTA PRESCHOOL ACADEMY

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves permission for the listed Parent/Teacher workshops to be held at Augusta Preschool Academy on the dates indicated

Date	Title of Workshops	Location/Times	Fee
11/17/2010	Working With Children with Challenging Behavior	Augusta Pre-School 5:00-6:00 p.m.	\$145.00
12/15/2010	Conflict Resolution for Young Children	Augusta Pre-School 5:00-6:00 p.m.	\$145.00
03/16/2011	Art for Preschoolers	Augusta Pre-School 5:00-6:00 p.m.	\$145.00
04/13/2011	Nutrition	Augusta Pre-School 5:00-6:00 p.m.	\$145.00
05/18/2011	Science in the Preschool	Augusta Pre-School 5:00-6:00 p.m.	\$145.00

These workshops will be facilitated by Mrs. Danita Thompson, MA and Mrs. Ramata Choma, MA from the Family Strength Associates, Inc. At total cost of \$725.00 will be paid from account #20-218-200-330-03-01.

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

CURRICULUM (continued)
October 27, 2010

38. FOR THE RECORD

- a. Item number 33 CLUBS/ACTIVITIES – UNIVERSITY MIDDLE SCHOOL which was approved on the September 15, 2010 Curriculum Agenda, has been rescinded.
- b. The resolution entitled “Saturday Academy/Basic Skills ESL/Bilingual Program” passed at the September 15, 2010 Board of Education meeting had the beginning date of October 9, 2010. The new start date is November 13, 2010 thru December 18, 2010.

ATHLETICS

October 27, 2010

39. PAYMENT FOR SOCCER ASSIGNOR

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to the New Jersey Sports Assignors for the assignment of officials for boy and girls soccer games during the 2010 fall season. The total of \$190.00 will be paid from athletic account 15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

40. DONATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves a donation of \$250.00 from the Petrucci Family Foundation for use towards T-Shirts for the Breast Cancer Awareness Walk on October 17, 2010.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

41. BLUE KNIGHTS MENTORING PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the establishment of the Academic/ Athletic Coach, in the high school to develop and coordinate initiatives to effectively improve and impact:

- Graduation Rates
- Parental Involvement
- Academic Achievement
- Opportunities for Higher Education
- Service Learning to develop valuable Life and Leadership Skills

The Academic/Athletic Coach will work with students-athletes, parents, school staff, head coaches, athletic directors and school administrators to develop and coordinate a mentoring program (Blue Knights Mentoring) aimed at fostering positive youth development and growth through sport. The Academic/ Athletic Coach will be contracted for 10 months for 40 hours per week; 7am-3pm. Academic/ Athletic Coach Position is a non-tenured full time position servicing Approximately 150 Students. Stipend is \$30,000. Incentives tied directly to student objectives in Study Hall, Classroom Progress, and Volunteerism Service Learning \$2,000. Supplies \$3,500. Training at National Association for Academic Advisors for Athletics (N4A) Convention, June 2nd-5th, 2011, Dallas, TX \$3,500. The total not to exceed \$39,000 will be paid from account 20-233-100-100-00-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

October 27, 2010

42. MENTORING AND LIFE SKILLS RESOURCES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the use of youth development materials from the Athlife Mentoring group for use by the Academic/ Athletic Coach and Blue Knights Mentoring Program. No cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

43. ATTENDANCE AT HISPANIC SPORTS SUMMIT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the Hispanic Sports Summit at New York University on Wednesday, October 27, 2010 from 9am to 6pm. There is no cost to the district.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

44. ATTENDANCE AT HOLIDAY TOURNAMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the girls basketball team's attendance at the Morris Hill High School Holiday Tournament on December 27, 2010. The cost of \$200.00 will be paid from account #15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

45. FOR THE RECORD

The Student Athlete Study Table and Character Development Program board approved on 9/15/10 has selected the following board employees to serve as tutors for the program.

Richard Champion
Kim Engler
Ronnie Kaymore
Shirlynn Shirley

Cara Jaroz
Mathew Amato
Adeenah Daley

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS

October 27, 2010

46. SOUND/SPEAKERS FOOTBALL FIELD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to Award a contract to O. Dibella Music 456 So. Washington Avenue Bergenfield NJ 07621 for the 2010-2011 school year to repair/upgrade the speakers for Irvington Football Field in the amount of \$2,897.00. Fund Acct. 11-000-262-420-00-34

Two Community R.25-94TZ, all weather speakers @ \$425.00	\$850.00
One Community R.5-94TZ	\$799.00
60' 14/2 Speakers cable @ \$.80	\$48.00
Installation	<u>\$1200.00</u>
Total	\$2897.00

No Other Quote.

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

47. HEATING VENTILATION AIR CONDITIONING (HVAC)

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to Award a contract to Binsky & Snyder Service LLC. 281 Centennial Avenue Piscataway, New Jersey 08854 to provide HVAC Services as needed for the 2010-2011 school year in the amount of \$50,000.00 from July 1 – June 30, 2011. State Contract # 64291 Fund Acct. 11-000-261-420-00-33

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

BUILDINGS & GROUNDS (continued)

October 27, 2010

48. SECURITY TRAINING IN COLLABORATION WITH THE NJ STATE POLICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to Award a contract to State Wide Security Officer Academy 1215 Liberty Avenue, Hillside, NJ 07202 to provide Security Training for Security Staff District Wide for the 2010-2011 school year in the amount of \$ 19,098.00 from July 1 – June 30, 2011. Fund Acct. 11-000-261-420-00-35

State Wide Security Officer Academy, 1215 Liberty Avenue, Hillside NJ 07202			
SORA Training	72.00	@ \$120.00	= \$8,640.00
SORA re-certification	\$50.00		
NJSP SORA registration	\$75.00	x 72	= \$5,400.00
SAGEM M. fingerprint	\$70.25	x 72	= \$5,058.00
NJGTA Student process			<u>0.00</u>
Total			\$19,098.00

Other quote:

New Jersey Guard Training, 11 Brighton Rd. NJ 07012

SORA Training	72.00	@ \$125.00	= \$9,000.00
SORA re-certification	\$50.00		
NJSP SORA registration	\$75.00	x 72	= \$5,400.00
SAGEM M. fingerprint	\$70.25	x 72	= \$5,058.00
NJGTA Student process	\$29.75	x 72	= <u>\$2,142.00</u>
Total			\$21,600.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

49. FOR THE RECORD

a. Fencing, Masonry/Brick, Painting, Districtwide

For the record the Board minutes dated June 30th 2010 and the purchase order# 10-4458 dated June 29th 2010 should read as follow:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to MBT Contracting LLC, East Hanover NJ for the 2009-2010 school year to repair/install fence, masonry/brick, district wide, in the amount of \$30,600.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

Labor: Foreman	\$68.00/Hr
Install	\$34.50.00/Hr
Mark-up	1%

b. Paving, Fencing, Painting Districtwide

For the record the Board minutes dated June 30th 2010 and the purchase order # 10-4455 dated June 29th 2010 should read as follows:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Cifelli & Son General Contractor, Nutley NJ for the 2009-2010 school year to install fence, painting, paving parking lot district wide, in the amount of \$70,600.00 Fund Acct. 11-000-262-420-00-34

New Jersey Time and Materials, valid through March 31, 2011.

2' (1-5) top	\$1.65sq. ft
2" (1-2) base	\$2.20/sq.ft
4" stone base	\$.60/sq/ft
2" milling	\$.38/sq.ft
Unclassified excavation	\$20.00sq/.ft
Infared paving	\$7.99/sq.ft
Fencing/install	\$34.25/hr

50. 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 – October	\$ 6,137,551.86
Payrolls September	\$ 6,164,873.55

The accounts payable appearing on the October 27, 2010 board meeting agenda may be inspected in the Board Secretary's Office.

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

51. BOARD SECRETARY'S FINANCIAL REPORT – JULY 2010

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

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

52. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – JULY 2010

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Financial Report for the period ending, July 31, 2010.

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

53. CERTIFICATION OF EXPENDITURES –JULY 2010

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of July 31, 2010 no major account has encumbrances and expenditures which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

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

54. PAYMENT OF DISTRICT TAXES FOR OCTOBER 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 October 2010 from the Irvington Township in the amount of \$1,454, 960.75.

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

55. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 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 November 2010 from the Irvington Township in the amount of \$1,454, 960.75.

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

56. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) 2009-2011 FISCAL YEAR AMENDMENT APPLICATION

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the request and submission of an amendment to the American Recovery and Reinvestment Act (ARRA) for the 2009-2011 school years. The amendment will be submitted to the Office of the Essex County Superintendent of School and to the NJDOE Office of Grants and Management Development. The amended budget is as follows:

ARRA IDEIA – BASIC

Instructional		
Personal Services – Salaries		707,091.00
Instructional Supplies		210,000.00
Support Services		
Employee Benefits		352,207.00
Professional & Technical Services-Public		376,873.00
Professional & Technical Services-Non Public		158,300.00
Supplies and Materials		79,378.00
Facilities Acq. And Construction Services		
Instructional Equipment		<u>88,300.00</u>
Total		\$1,972,149.00

ARRA IDEIA PRE SCHOOL

Instructional		
Personal Services-Salaries		16,600.00
Instructional Supplies		5,000.00
Support Services		
Employee Benefits		3,320.00
Professional and Technical Services		19,000.00
Supplies and Materials		18,220.00
Facilities Acq. And Construction Services		
Instructional Equipment		<u>8,828.00</u>
Total		\$2,043,117.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

57. INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA)
2009-2010 FISCAL YEAR GRANT AMENDMENT APPLICATION

RESOLVED, that the Irvington Board of Education accepts the recommendation of the Superintendent and approves the request for an Amendment to the Individuals with Disabilities Education Improvement Act (IDEIA) for the 2009-2010 school year. The amendment will be submitted to the Office of the Essex County Superintendent of School and to the NJDOE Office of Grants and Management Development. The amended budget is as follows;

<u>IDEA – BASIC</u>	
Instructional	
Personal Services-Salaries	187,998.00
Instructional Supplies	267,682.00
Instructional Purchased Services	644,364.00
Other Purchased Services	172,794.00
Support Services	
Personal Services-Salaries	290.00
Employee Benefits	18,505.00
Professional & Technical Services-Public	991,420.00
Professional 7 Technical Services – Non Public	181,593.00
Other Purchased Services	129,787.00
Supplies and Materials	73,622.00
Facilities Acq. And Construction Services	
Non Instructional Equipment	<u>26,660.00</u>
Total	\$2,694,715.00

<u>IDEA PRE SCHOOL</u>	
Instructional	
Instructional Supplies	37,346.00
Support Services	
Professional and Technical Services	8,000.00
Supplies and Materials	9,223.00
Other Purchased Services	4,600.00
Facilities Acq. And Construction Services	
Non Instructional Equipment	<u>13,328.00</u>
Total	<u>\$ 72,497.00</u>
Grand Total	\$2,767,212.00

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

59. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT
 FISCAL YEAR 2010-2011 GRANT APPLICATION—OFFICE OF GOVERNMENT
 PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the submission of an application for funds under the No Child Left Behind Consolidated Formula Sub-grant for the 2010-2011 school year.

Accounts	Title I Part A	Title II Part A	Title II Part D	Title III	Totals
Inst. Salaries	\$ 209,231.00				\$ 209,231.00
Inst. Supplies	\$ 309,273.00		\$7,367.00	\$28,653.00	\$ 345,293.00
Inst. Others Exp.	\$ 83,964.00			\$ 732.00	\$ 84,696.00
Supp. Tech. Serv.	\$ 734,466.00	\$ 8,668.00	\$2,456.00		\$ 745,590.00
Supp. Tech. Serv.	\$ 266,321.00			\$ 7,000.00	\$ 266,321.00
Supp. Supplies	\$ 123,802.00			\$ 5,000.00	\$ 123,802.00
Supp. Tech. Serv.	\$ 269,231.00				\$ 269,231.00
Schoolwide	\$1,733,694.00	\$642,460.00		\$68,561.00	\$2,500,000.00
Ad. Salary	\$ 196,315.00				\$ 196,315.00
Totals	\$3,926,297.00	\$691,128.00	\$9,823.00	\$113,231.00	\$4,740,479.00

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

60. MODIFICATION OF THE BUDGET FOR 2010-2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the submission of a modified budget for the 2010-2011 school year. The modification was necessitated by the elimination of certain jobs and the reassignment of staff districtwide. The total amount of the budget shall remain at \$130,297,366 of which \$17,459,529 shall be appropriated from local tax levy.

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

61. FOOD SERVICE – AMENDED CONTRACT 2010-2011

WHEREAS, the Board of Education of the Township of Irvington accepted the recommendation of the Superintendent to enter into a service agreement for Food Preparation and Management Service for the 2010-1011 school year with Whitsons School Nutrition, 1800 Motor Parkway, Islandia, New York 11749, with an option for four additional years of service. Whitsons School Nutrition having provided the most responsible and thorough response to our Request for Proposal (RFP), citing a Flat Fee of \$145,000 for Administrative fees, and a Management fee equal to five cents and 6/1000 (\$.056) per meal and meal equivalent served determined by actual counts and calculated by adding the number of meals served from the School Breakfast program, National School Lunch program, and After School Snack Program. Also Cash receipts including special functions shall be divided by \$3.00 to arrive at an equivalent meal count; and

WHEREAS, Whitsons School Nutrition guarantees that the District shall receive a modified annual financial return of Two Hundred Fifty Two Thousand Three Hundred Two Dollars (\$250,302) for the 2010-2011 school year; and

WHEREAS, Whitsons School Nutrition has committed to grant \$10,000 in Scholarships distributed in \$2,000 grants each year during 5 years of the yearly renewable contract, and \$15,000 for Motivational assembly programs; both grants at no cost to the District.; and

THEREFORE BE IT RESOLVED, that Whitsons School Nutrition have determined that in order to provide the new concepts that would best serve the nutritional needs of the Irvington Public Schools students, it will fund certain equipments and/or improvement in the amount not to exceed an aggregate of \$203,400 at zero interest to be repaid over the life of the contract in equal installments that will be part of the monthly operating statement. FSMC will invest such amount as follows: a) \$128,400 in equipment, b) \$53,000 payment of an investment loan the previous Food Service Management Company (Sodexo) has advanced to the District to acquire Kitchen Equipments, and c.) \$22,000 in marketing and signage programs.; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of Education hereby approved this amended contract for the 2010-2011 school year. Said contract already approved by the Board Attorney.

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

FINANCE (continued)

October 27, 2010

62. 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
20-218-100-600-03-08	ECPA General Supplies Thurgood	\$4,500.00		Thurgood Marshall – For field trips for preschool students for the 2010-2011 school year.
20-218-100-500-03-08	ECPA Instructional Purchase Service		\$4,500.00	
20-218-100-600-03-08	ECPA General Supplies	\$4,308.00		Thurgood Marshall – Purchase of Smartboard to be used in the Library
20-218-400-731-03-08	ECPA Instructional Equipment		\$4,308.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)
 October 27, 2010

63. 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
Mt. Vernon	To raise funds for student field trips, activities, etc.	School Pictures	11/2010	Irvin Simon Photographers Elmont, NY	Ms. Boone
Mt. Vernon	To raise funds for Kindergarten field trip to the Christmas Spectacular at Sesame Place	Candy/Gift Sale	11/1/10 to 11/19/10	America's Fundraising Network P.O. Box 188 Belvidere, NJ 07823	Ms. T. Jones
Grove Street	To raise funds for class trips	Candy/Gift Sale	10/28/10 to 11/23/10	Sunshine Fundraising 212 Main Street Belleville, NJ	Ms. Clarke
Irvington High	To raise money for football team dinners, camps, breakfasts and equipment	T-Shirt Sale	10/28/10 to 11/30/10	South Shore Outdoor 1760 5 th Avenue Bayshore, NY	Ms. Petcos
Chancellor Avenue	To raise funds for 5 th grade field trip to Radio City Music Hall and barbecue	Bake Sale/Candy Sale	10/10/10 to 4/10/11	Old Fashion Candy Co. P. O. Box 3367 Evansville, IN 47732	Ms. C. Jones
Union Avenue Middle School	To raise money for the IG Magnet Students to participate in various field trips.	Candy Sale	11/18/10	Union Avenue IG Magnet Program	Ms. Jasovsky

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, November 17, 2010 at 5:30 p.m., at Chancellor Avenue School, 844 Chancellor Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

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

Motion to adjourn: