



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: January 19, 2012

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: CORRECTIONS TO THE JANUARY 18, 2012 BOARD AGENDA

PERSONNEL

Page Item #
15 9 c Advisors/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel to advisorship positions at High School for the 2011-2012 school year payable via account #15-401-100-100-00-12 the total cost is \$4,000.00.

African American Heritage Club	Versie McNeil	\$2,000.00
Consumer Bowl	Joseph Romano	\$2,000.00

(Removed FBLA)

FINANCE

Page Item #
45 32.

Should read: PAYMENT OF DISTRICT TAXES FOR DECEMBER 2011 –
3RD REQUEST

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. STIPEND
7. REASSIGNMENT/TRANSFERS
8. SCHOOL LEADERSHIP COUNCIL
9. AFTER SCHOOL PROGRAMS
10. FOR THE RECORD
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. SPECIAL EDUCATION EXTENDED SCHOOL YEAR (PER N.J.C. 6:28)
13. HOME INSTRUCTION
14. ADMISSION OF KINDERGARTEN STUDENT –
OFFICE OF CURRICULUM & INSTRUCTION
15. FEDERALLY MANDATED STATE TEST “ACCESS FOR ELLs” DISTRICT WIDE (K-12) –
OFFICE OF GOVERNMENT PROGRAMS
16. KEAN UNIVERSITY SUMMER PROGRAM – OFFICE OF GOVERNMENT PROGRAMS
17. FIVE (5) YEAR PRESCHOOL PLAN – OFFICE OF EARLY CHILDHOOD
18. ONE-YEAR PROGRAMMATIC BUDGET – OFFICE OF EARLY CHILDHOOD
19. FAMILY READING NIGHT – MOUNT VERNON AVENUE ELEMENTARY SCHOOL
20. CELEBRATION OF EARLY CHILDHOOD ACHIEVEMENT –
OFFICE OF EARLY CHILDHOOD

21. TRUE FLIX ONLINE LICENSES – THURGOOD MARSHALL ELEMENTARY SCHOOL
22. 24 MATH CHALLENGE MATH COMPETITIONS – UNION AVENUE MIDDLE SCHOOL
23. FIELD TRIPS
24. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT
25. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE) SPRING CONFERENCE 2011-2012 – OFFICE OF GOVERNMENT PROGRAMS
26. FOREIGN LANGUAGE EDUCATORS OF NEW JERSEY (FLENJ) SPRING CONFERENCE 2012 – OFFICE OF GOVERNMENT PROGRAMS
27. FOR THE RECORD
28. PAYMENT OF BILLS
29. BOARD SECRETARY’S FINANCIAL REPORT – NOVEMBER 2011
30. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – NOVEMBER 2011
31. CERTIFICATION OF EXPENDITURES – NOVEMBER 2011
32. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2011 – 4TH REQUEST
33. PAYMENT OF DISTRICT TAXES FOR JANUARY 2012 – 2ND REQUEST
34. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2012 – 1ST REQUEST
35. HORIZON SOFTWARE INTERNATIONAL, LLC – FOOD SERVICE
36. EARLY CHILDHOOD DONATION – AMERIGROUP CORPORATION
37. SPECIAL EDUCATION EXTRAORDINARY AID 2010-2011
38. CHAPTER 192/193 ADDITIONAL FUNDING REQUEST – 2011-2012
39. TRANSFER OF FUNDS
40. FUND RAISING ACTIVITIES

VII. SUPERINTENDENT’S REPORT:

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2012 to be Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Irvington Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Irvington Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Irvington Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2012 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Irvington Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the improvement of our children’s education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VII. SUPERINTENDENT'S REPORT (continued)

Harassment, Intimidation and Bullying (HIB) Public Report – September 2011 through January 2012

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

January 18, 2012

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) Joanne Clarke-Stein Unpaid FMLA effective 12/9/11 through 12/22/11. (Computer Teacher-Union Avenue Middle School)
- (b) Renay Evans Extension of unpaid medical leave of absence without benefits effective 12/10/11 through 1/8/12. (Augusta Preschool-P3 Teacher)
- (c) Heather Gougeon Paid maternity leave of absence effective 3/19/12 through 4/16/12 using 15 personal illness days, followed by unpaid maternity leave effective 4/17/12 through 5/17/12. Unpaid FMLA effective 5/18/12 through 6/30/12. (Berkeley Terrace School-1st Grade Teacher)
- (d) Meredith Ribeiro Paid maternity leave of absence effective 2/6/12 through 3/29/12 using 37 personal illness days. Followed by unpaid FMLA effective 3/30/12 through 6/30/12 Elementary School-1st Grade Teacher)
- (e) Chainaire Simons Extension of paid medical leave of absence effective 12/19/11 through 12/22/11 using 4 personal illness days. (High School-Language Arts Literacy Teacher)

PERSONNEL (continued)
January 18, 2012

- (f) Katarzyna Zugaj Paid maternity leave of absence effective 1/17/12 through 1/30/12 using 10 personal illness days followed by unpaid leave 1/31/12 through 2/27/12. Unpaid FMLA effective 2/28/12 through 3/30/12. (Union Avenue Teacher)

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

Non-Certificated

- (g) Dorothy Blakely Extension of paid medical leave of absence effective 1/5/12 through 1/6/12 using 2 sick bank days. (Berkeley Terrace/Grove Street School-Medical Clerk)
- (h) Johnnie Brooker Extension of paid medical leave of absence effective 1/7/12 through 2/12/12 using 24 personal illness days. (Chancellor Avenue School-Custodian)
- (i) Paul Gaynor Extension of paid medical leave of absence effective 1/6/12 through 2/21/12 using 3 personal business and 27 vacation days. Followed by an unpaid medical leave of absence per FMLA from 2/22/12 through 2/29/12 (Union Avenue Middle School-Custodian)
- (j) Marcus Laws Paid medical leave of absence effective 12/27/11 through 2/23/12 using 20 personal illness, 2 personal business, 13 vacation and 3 accrued vacation days. Followed by an unpaid medical leave of absence per FMLA effective 2/24/12 through 2/29/12. (Chancellor Avenue School -Head Custodian-)

PERSONNEL (continued)
January 18, 2012

- (k) Doris Littlejohn Extension of paid medical leave of absence effective 10/15/11 through 2/20/12 using 59 personal illness days. (Administrative Offices-Manager of Accounts and Controls)
- (l) Maria Padua Extension of unpaid medical leave of absence per FMLA effective 1/18/12 through 1/31/12. (Thurgood Marshall School-Custodian)
- (m) Deborah Solomon Extension of unpaid medical leave per FMLA 12/12/11 through 12/27/11. Followed by paid medical leave 12/28/11 through 1/9/12 using 7 Sick Bank days. (August Preschool-Secretary)
- (n) Ralph Steele Extension of paid medical leave of absence effective 12/30/11 through 2/3/12 using 23 personal illness days. (Maintenance Department-Painter)
- (o) Sheila Taylor Extension of unpaid FMLA effective 1/17/12 through 2/15/12. (Mt. Vernon Avenue School-Security Officer)
- (p) Ernest Thomas Extension of unpaid medical leave of absence without benefits effective 1/1/12 through 1/31/12. (Berkeley Terrace School-Custodian)
- (q) Josianne Valery Extension of paid medical leave of absence effective 1/3/12 through 3/9/12 using 46 Sick Bank days. (High School-Secretary)
- (r) James Williams, Jr. Unpaid medical leave of absence as per FMLA effective 11/22/11 through 1/10/12. (University Middle School-Security Officer)

PERSONNEL (continued)

January 18, 2012

- (s) Renee Harroll Extension of unpaid medical leave per FMLA effective 1/30/12 through 1/31/12. Followed by unpaid leave without paid benefits effective 2/1/12 through 5/4/12. (Madison 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) Susan Johnston Returned to work from medical leave of absence effective 1/3/12. (Florence Avenue School-Kindergarten Teacher)
- (b) Ilene Greenfield Returned to work from medical leave of absence effective 1/3/12. (Special Services Department-Assistant Administrative Secretary)
- (c) Diane Rodger-Greenberg Returned to work from medical leave of absence effective 1/3/12. (Florence Avenue School-3rd Grade Teacher)
- (d) Ivonne Ortiz Returned to work from medical leave of absence effective 1/3/12. (Berkeley Terrace School-Kindergarten Teacher)
- (e) Chinaire Simons Returned to work from medical leave of absence effective 1/3/12. (High School-Language Arts Literacy Teacher)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2012

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 2011/2012 school year:

Eligible for Work

Julius Kelly

Tajiddin Akhtab

Olawumi Akinbolusere

Jean Pierre

Barris Grant

Matula Saint Pierre

**Emily Quaye

**School Nurse Only

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) 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 1/21/12, payable from account #11-000-262-100--00-34:

Stanley Ismael

Claudy Antoine

Tikiia L. McNeal

Sandra Majeski

Beethoven Sainte Juste

Saphira Richardson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 1/21/12, payable from account #11-000-266-100-00-35:

Stanley Ismael

Claudy Antoine

Tikiia L. McNeal

Sandra Majeski

Beethoven Sainte Juste

Saphira Richardson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
January 18, 2012

(d) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Lunch Aides at the pay rate of \$7.60 per hour, effective 1/21/12, payable from account #11-000-262-100-00-34:

Stanley Ismael
Claudy Antoine
Tikiia L. McNeal

Sandra Majeski
Beethoven Sainte Juste
Saphira Richardson

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of as a Saphira Richardson Substitute Secretary at the pay rate of \$11.25 per hour, effective 1/21/12. Payable from account #11-000-230-100-00-22.

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

Certificated

- (a) Lidia Chomicki, 6th Grade Mathematics Teacher, Union Avenue Middle School, retirement effective 7/1/12. (DOH 9/1/94)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2012

Resignations

Certificated

- (b) Chris Bleeke, Music Teacher, Thurgood Marshall School, effective 2/22/12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (c) Nicole Simons, B-12 Secretary, Staff Development Office, effective 2/10/12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2011/2012 school year, effective as indicated:

Certificated

- (a) Gena Harris, Special Education Teacher/P-3, Thurgood Marshall School, at an annual salary of \$49,144, Step 2, BA Level, Kean University, effective 1/23/12 (pending criminal history clearance and background check), payable from account #20-218-100-101-08. (New Position)
- (b) Felicia Panny, Social Studies Teacher, High School, at an annual salary of \$49,544, Step 4, BA Level, William Paterson University, effective 2/6/12 (pending criminal history clearance and background check) payable from account #15-140-100-101-00-12. Replacing Richard Champion.
- (c) Zakia Sweeting, P-3 Teacher, Mt. Vernon Avenue School, at an annual salary of \$51,637, Step 7, MA Level, College of St. Elizabeth, effective 2/6/12 (pending criminal history clearance and background check) payable from account #20-EC2-200-176-03-37. (New Position)
- (d) Nicole Simons, 5th Grade Teacher, Mt. Vernon Avenue School, at an annual salary of \$48,944, Step 1, BA Level, Kean University, effective 2/13/12, payable from account #15-140-100-101-00-09. Replacing Marvin Hawkins.
- (e) Paul Nonez, ESL Teacher, Chancellor Avenue School, at an annual salary of \$50,283, Step 2, MA Level, University of Phoenix, effective 1/19/12, payable from account #20-232-200-500-00-30. (New Position)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2012

Non-Certificated

- (f) Azzielee Beasly, (Temporary) B-12 Secretary, High School, at an annual salary of \$36,025, Step 4, effective 1/19/12, payable from account #15-000-240-105-00-12. Replacing Josianne Valery.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

- (g) Breakfast/Lunch Aide/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Shanae Freeman as a Breakfast/Lunch Aide, at Mt. Vernon Avenue School, at a pay rate of \$9.00 per hour, effective 1/17/12, payable from account # 11-000-262-100-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

6. STIPEND

- (a) RESOLVED, that the board of Education accepts the recommendation of the Superintendent and approves a stipend in the amount of \$400.00 for Eric James, Assistant Principal who replaced John Severs, Executive Director of the Alternative School during his absence, payable from account #11-423-200-100-00-20.

\$100.00 per day x 4 days (Tuesday, January 3, 2012 through Friday, January 6, 2012)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

7. REASSIGNMENT/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) Jacqueline Ray-Edwards, Social Worker, Special Services Department reassigned to Social Worker, Augusta Preschool, effective 1/3/12, no change in salary, payable from account #. Replacing Phyllis Phipps.

PERSONNEL (continued)

January 18, 2012

- (b) Nancy Wideman, 3rd Grade Teacher, Grove Street School reassigned to Guidance Counselor, Grove Street School, effective 2/20/12, no change in salary, payable from account # 15-000-218-104-00-06. Replacing Jonathan Urpsis.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. SCHOOL LEADERSHIP COUNCIL

(a) School Leadership Council/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the School Leadership Council. Certified Staff will be paid at the contractual rate of \$37.00 per hr. and non-certified staff will be paid at the contractual rate of \$18.00 per hr. Staff members will meet a maximum of 1 hour per month beginning: January 2012-June 2012 for a total of 6 hrs. To be paid via account #'s 15-120-100-101-00-04(6hrs. x \$37 per hr.= \$ 222.00 per person-certified(2), 15-000-211-173-00-04(6hrs.x \$18 per hr.= \$108.00 per person-non certified (1) for a total not to exceed \$ 552.00.

Khalilah Anderson-5th Grade Teacher
 Shawna Amos-1st Grade Teacher
 Jennifer Paris-Parent Coordinator

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(b) School Leadership Council/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves 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 November 2011 to June 2012: Total cost for SLC not to exceed \$3,824.00.

Certified Staff will be paid from account #15-140-100-101-00-12. Total cost per person is \$592.00, not to exceed \$2,960.00.

Non-Certified Staff will be paid from account #15-000-240-110-00-12. Total cost per person is \$288.00, not to exceed \$864.00.

Certified Staff
 Stacey Amato
 Christina Rishiy
 Sarah Sutton
 Marie Ganthier
 Gail Lane

Non-Certified Staff
 Shanaqua Ashman
 Pat Boone
 Darlene Brown

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)
January 18, 2012

9. AFTER SCHOOL PROGRAMS

(a) Advisor/Mt. Vernon Avenue School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves Vanessa Freeland Thomas, Librarian to advise the after school Library Council at Mt. Vernon Avenue School on Monday afternoons from 3:05 pm – 4:05 pm for 16 sessions beginning January 30 – June 4, 2012. These sessions will foster Language Arts Literacy Skills addressing standards 3.1-5. for a total of \$592 from account 15-401-100-100-00-09.

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

(b) After School Music/Mt. Vernon Avenue School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves Brianne Ford to advise the After School Music class at Mt. Vernon Avenue School on Monday, Wednesday, and Friday afternoons from 3:05 pm – 4:05 pm for 32 sessions beginning January 20 – April 4, 2012. These sessions provide a healthy outlet for self-expression and play, provide opportunities to perform, develop and reinforce singing, communication, and public speaking skills. NJ CCCS 1.1, 1.2, 1.3, 4.10. for a total of \$1,147 from account 15-401-100-100-00-09.

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

(c) Advisors/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the following personnel to advisorship positions at High School for the 2011-2012 school year payable via account #15-401-100-100-00-12 the total cost is \$4,000.00.

African American Heritage Club	Versie McNeil	\$2,000.00
Consumer Bowl/FBLA	Joseph Romano	\$2,000.00

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

PERSONNEL (continued)
 January 18, 2012

(d) Read 180 Training/High School

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the payment for training of the READ 180 program for Chinaire Fields Simons and Vivian DiGesio-Norman on August 9 – 10, 2011. Training was from 8:30 a.m. until 2:30 p.m. for a total of 12 hours for each teacher at \$37.00 per hour for a total of \$444.00 each. Total cost of training will be \$888.00 paid via account #15-401-100-500-00-12.

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

(e) After School Tutor/Mt. Vernon Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Beth Green, 2nd grade teacher, to serve as a tutor for the After School Program: The program will run from January 5, 2012 to April 25, 2012 and will be held on Mondays and Wednesdays 3:05 to 4:05 pm. Ms. Green will be paid at the contractual rate of \$37.00 per hour for a total of 36 hours not to exceed \$5,328 to be paid from account #20-232-100-100-00-30.

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

(f) Club/Activities/ University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following employees for Club/Activities at University Middle School for the 2011-2012 school year:

Name of Club	Employee	Instructors	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
LAL Enrichment	Lisa Moore	3 – 2 days per week 3:05-4:05pm	52 hrs.	\$37.00	02/16/12- 05/04/12	\$1,924.00pp \$5,772 total	20-232-100- 100-00-30
Math/Tech	Lisa Moore	1– 7:15-8:15 am or 3:05-4:05 pm	32 hrs.	\$37.00	02/16/12 – 06/15/12	\$1,184.00	20-232-100- 100-00-30

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

PERSONNEL (continued)
January 18, 2012

(g) SATURDAY TUTORING PROGRAM – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following teaching appointments for the Saturday Tutoring Program at Madison Avenue School for grades 3-5 beginning January 21, 2012 through April 28, 2012 from 8:00 a.m. to 1:00 p.m. for a total for 17 days (not to exceed 85 hours), all staff members will be paid as per the collective bargaining agreement.

John Maletich (3rd Grade)
Michael Byock (3rd Grade)
Avis Price (3rd Grade)
Rudella Deans-Smith (4th Grade)
Uranie Douyon (4th Grade)
Marquiessa Lewis (4th Grade)
Daryl Perkins (5th Grade)
Kevin McNulty (5th Grade)
Patricia Simo (Computer Teacher)

Staff will be paid at the contractual rate of \$37.00 per hr. (85 hrs. x \$37.00) = \$3,145.00 per person total amount not to exceed \$28,305.00 to be paid via Account number 20-232-100-100-00-30.

Monique Burse – Lead Teacher

Staff member will be paid at the contractual rate of \$37.00 per hr. (93.5 x \$37.00) = for a total amount not to \$3,460.00 to be paid via Account number 20-232-100-100-00-30. Teacher will work an additional thirty minutes each Saturday to monitor students.

Total amount of the program not to exceed \$31,765.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

January 18, 2012

(h) Saturday Academy II/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Nagy Shoukralla as a math advisor for the Union Avenue Middle School Saturday Academy II Tutorial Program. The advisor will focus on remediating students in the areas of Mathematics and Language Arts Literacy in alignment to the NJCCCS and NJASK. The program will operate on Saturdays from 8:30 – 12:30 pm from 01/21/2012 – 6/16/2012. The advisor will be paid at the contractual rate of \$37.00 per hour not to exceed \$2,812.00. Total program cost not to exceed \$14,800.00. Payable from account # 20-232-100-100-13-30.

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

10. FOR THE RECORD

- (a) The Band Director and Flag Squad Advisor would be deleted from the Irvington High School December 2011 agenda; entitled “After School Programs – Advisors” Item #10 (a) page 19 – 20 they are paid as part of the Athletics Program.
- (b) Open Library Club Activity at University Middle School, personnel section, item # 09 on page 17 that was Board Approved on November 16, 2011, stated the end date for the activity will be May 4, 2012; it should be amended to say June 15, 2012.

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
January 18, 2012

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 2011-2012 school year. Effective as stated below:

PUBLIC

P11-098	Grade 10	Hammonton Board of Education Tuition: \$ 487.00 Beginning: 10/06/11 – 11/02/11 MD
P11-099	Grade 12	Millburn Regional Day Beginning: 12/02/11 Tuition: \$65,300.00 MOC

NON-PUBLIC

NP11-301	Grade: Kdg.	ARC-Kohler Tuition: \$ 53,641.00 Beginning: 01/03/12 MD
NP11-302	Grade: 02	Children's Institute Tuition: \$ 50,635.00 Beginning: 09/01/11 AUT
NP11-303	Grade: PS	First Cerebral Palsy of NJ Tuition: \$ 52,298.00 Beginning: 09/01/11 PSD
NP11-304	Grade: 02	Mt. Carmel Guild Academy Tuition: \$49,140.00 Beginning: 10/11/12 OHI
NP11-305	Grade: PS	Mt. Carmel Guild Preschool & School Tuition: \$60,060.00 Beginning: 12/06/11 PSD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

January 18, 2012

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$ 465,860.00

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENT= \$ 358,217.00

ACTION:

Motion: _____ Second: _____

Roll Call:

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

School	#of Students	Tuition
Somerset County Ed. Serv. Comm.	1	\$5,300.00

Action:

Motion: _____ Second: _____

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

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

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

- (1) The quality and rate of learning;
- (2) The use of symbols for the interpretation of information

and the solution of problems; and

- (3) Performance on an individually administered test of

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

ii. Moderate Cognitive Impairment (MIC) - corresponds to “trainable” and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following: (1) The ability to use symbols in the solution of problems of low complexity:

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

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

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

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

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

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

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

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

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

- i. “Multiple disabilities” means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student's educational needs.
- ii. “Deaf/blindness” means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

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

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 students educational performance.

A medical assessment

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

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

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

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

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

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

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

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

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

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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.

HI11-033	Grade 9	Lula Allen-Mcquilkin Start Date: 12/6/11 Eligible for Home Instruction
HI11-034	Grade 7	Faith Stewart Start Date: 11/30/11 Eligible for Home Instruction
HI11-035	Grade 10	Genel Balkum Start Date: 12/12/11 Eligible for Home Instruction
HI11-036	Grade 7	Union County Ed. Serv. Commission Start Date: 12/2/11 Eligible for Home Instruction
HI11-037	Grade 4	Kelvin Pittman Start Date: 12/12/11 Eligible for Home Instruction
HI11-038	Grade 9	Education Inc. Start Date: 12/5/11 Eligible for Home Instruction
HI11-039	Grade 9	Gloria Cordero Start Date: 12/20/11 Eligible for Home Instruction
HI11-040	Grade 2	Education Inc. Start Date: 12/8/11 Eligible for Home Instruction
HI11-041	Grade 4	Education Inc. Start Date: 12/12/11 Eligible for Home Instruction
HI11-042	Grade10	Erick D. Watkins Start Date: 12/8/11 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
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HOME INSTRUCTION (Cont’)

HI11-043	Grade 11	Kelly Lyons Start Date: 12/21/11 Eligible for Home Instructions
HI11-044	Grade 9	Genel Balkum Start Date: 12/16/11 Eligible for Home Instructions
HI11-045	Grade 6	Education Inc. Start Date: 12/14/11 Eligible for Home Instruction
HI11-046	Grade 7	Union County Ed. Serv. Commission Start Date: 12/22/11 Eligible for Home Instruction

ACTION:

Motion: _____ Second: _____

Roll Call:

CURRICULUM
January 18, 2012

14. ADMISSION OF KINDERGARTEN STUDENT –
OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the admission of KG into a kindergarten class at Berkeley Terrace Elementary School in accordance with Title 18A:38-6 effective January 5, 2012.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

15. FEDERALLY MANDATED STATE TEST “ACCESS FOR ELLs” DISTRICT WIDE (K-12) – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to purchase the Federally Mandated State Test “ACCESS for ELLs (600 test books for the District K-12) from Metritech Inc. to assess the proficiency levels of ELL students in reading writing, and speaking. The cost will not exceed \$13,800.00 to be paid via Fund 20 account number 20-232-100-600-00-30.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

16. KEAN UNIVERSITY SUMMER PROGRAM – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the District to enter into a summer partnership program with Kean University to help prepare students for collegiate studies. This program will operate during the summer school session (July 2, 2012 – August 6, 2012) and involve approximately one hundred (100) participants from Union Avenue Middle School and University Middle School from 8:15am-1:15pm. Professors from Kean University will offer instruction in Language Arts Literacy, Mathematics and Science both on campus and in the District. Instructional lesson planning will be a joint venture between staff from Kean University and the Irvington Public School District. The program cost of \$44,905.00 will be paid via Fund 20 Title I account number 20-232-200-500-00-30 (professor stipends, Kean’s instructional materials, and field trips). Program implementation must be approved by the Irvington Board of Education and the trustees of Kean University.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

January 18, 2012

17. FIVE (5) YEAR PRESCHOOL PLAN – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the 5 Year Preschool Program Plan Annual Update for the 2012-2013 school year for the Office of Early Childhood. This annual update is required by the State to report progress on the operation of the Preschool program.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

18. ONE-YEAR PROGRAMMATIC BUDGET – 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’s District One-Year Programmatic Budget for the 2012-2013 school year. The Early Childhood budget for 2012-2013 school year with a projected enrollment of 1,282 is \$18,784,579.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

19. FAMILY READING NIGHT – MOUNT VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Mount Vernon Avenue Elementary School to host Family Reading Night for grades Pre-K-2 on February 1, 2012 from 6:00 p.m. – 8:00 p.m. During this program, students will listen to read alouds, make a dish related to main ideas and characters from the book read, and swap books donated from the community. Members from the Unitarian Church of Summit will volunteer as readers and assist during the food craft sessions. Ms. Boone-Gibbs will facilitate a Parent Workshop, “Literacy in the Home”, during the event.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

January 18, 2012

20. CELEBRATION OF EARLY CHILDHOOD ACHIEVEMENT – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Office of Early Childhood to host a “Celebration of Early Childhood Achievements” not to exceed \$5,210.00 This event will be held at Augusta Preschool Academy on January 25, 2012 from 5:00 p.m. – 8:00 p.m.

	Amount	Account Number
Transportation (for students from Mt. Vernon to Augusta Preschool)	\$160.00	20-20-EC2-200-329-03-37
Supplies (tables, chairs decorations)	\$1,400.00	20-20-EC2-200-600-03-37
Services (food for 250 people @ \$12.00 per person, and DJ @ \$250.00)	\$3,250.00	20-20-EC2-200-329-03-37
Salary (security and custodians)	\$400.00	20-20-EC2-200-110-03-37
Total	\$5,210.00	

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

21. TRUE FLIX ONLINE LICENSES – THURGOOD MARSHALL ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the purchase of a one year subscription of True Flix Online Licenses for Thurgood Marshall’s After School Tutorial Programs. This subscription will provide classroom intervention instruction for grades 3 -5 by using learning based research data results to drive instruction and to improve student academic achievement. The total cost is \$795.00 to be paid through Government Programs via account number 20-236-200-500-08-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

January 18, 2012

22. 24 MATH CHALLENGE MATH COMPETITIONS – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Union Avenue Middle School's seventh and eighth grade Intellectually Gifted students to attend the 24 Challenge Math Competition at Demarast School in Bloomfield, New Jersey on the dates listed below:

- March 23, 2012 from 8:30 a.m. to 2:30 p.m. There will be a total of 8 students and 2 teachers. There is no cost to participate in the competition. Transportation will be provided by Essex Regional Educational Services Commission for a total amount not to exceed \$225.00.
- March 30, 2012 from 8:30 a.m. to 2:30 p.m. There will be a total of 16 students and 2 teachers. There is no cost to participate in the competition. Transportation will be provided by Essex Regional Educational Services Commission for a total amount not to exceed \$225.00.

Total cost for transportation not to exceed \$450.00 to be paid via account number 20-232-200-500-00-30. Union Avenue Middle School will provide students with a bag lunch.

ACTION

Motion By: _____ Seconded By: _____

Roll Call:

CURRICULUM (continued)

January 18, 2012

23. FIELD TRIPS

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

Augusta Preschool Academy:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Newark Museum/Newark, NJ	1/27/2012 9:00 a.m.-1:00 p.m. Rain date: 2/3/2012	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	\$9.00 Total: \$855.00	Essex Regional Educational Services Commission 130.93 per bus (2 buses) Total: \$261.87	\$1,116.87	Admission: 20-232-200-500-00-03 Transportation: 20-EC2-200-516-03-01
Children's Museum/Paramus, NJ	3/16/2012 9:00 a.m.-2:00 p.m.	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	\$8.00 Total: \$760.00	Essex Regional Educational Services Commission \$219.97 per bus (2 buses) Total: \$439.95	\$1,199.95	Admission: 20-232-200-500-00-30 Transportation: 20-EC2-200-516-03-01
Jenkinson's Aquarium/Pt. Pleasant Beach, NJ	3/22/2012 9:15 a.m.-2:00 p.m. Rain date: 3/29/2012	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	\$5.00 (\$375.00)-students \$6.00 (\$120.00)-adults Total: \$495.00	Essex Regional Educational Services Commission \$309.01 per bus (2 buses) Total: 618.02	\$1,113.02	Admission: 20-232-200-500-00-30 Transportation: 20-EC2-200-516-03-01
New Jersey Performing Arts Center/ Newark, NJ	4/19/2012 9:00 a.m.-	Pre-K	75	10 (5 teachers, and 5	10	\$8.00 with 5 complimentary tickets	Essex Regional Educational Services	\$1,065.67	Admission: 20-232-200-500-00-30

“Laugh, Laugh, Laugh”	Rain date: 4/20/2012					Total: \$720.00	\$172.83 per bus (2 buses) Total: \$345.67		20-EC2-200-516-03-01
Liberty State Park/Jersey City, NJ To expose students to social developmental activities.	5/1/2012 9:00-1:00 p.m. Rain date: 5/4/2012	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	NO COST	Essex Regional Services Commission \$172.83 per bus (2 buses) Total: \$345.67	\$345.67	20-EC2-200-516-03-01
Turtle Back Zoo/West Orange, NJ	5/9/2012 9:00-1:00 p.m. Rain date: 5/16/2012	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	\$7.00 (\$525.00)- students \$10.00 (\$200.00)- adults Total: \$725.00	Essex Regional Services Commission \$219.97 per bus (2 buses) Total: \$439.95	\$1,164.95	Admission: 20-232-200-500-00-30 Transportation: 20-EC2-200-516-03-01

August Preschool Academy (Continued):

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Turtle Back Zoo/West Orange, NJ	5/11/2012 9:00 a.m.-2:00 p.m. Rain date: 5/18/2012	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	\$7.00 (\$525.00)-students \$10.00 (\$200.00)-adults Total: \$725.00	Essex Regional Services Commission \$209.50 per bus (2 buses) Total: \$419.00	\$1,144.00	Admission: 20-232-200-500-00-30 Transportation: 20-EC2-200-516-03-01
Turtle Back Zoo/West Orange, NJ	5/18/2012 9:30 a.m.-1:30 p.m. Rain date: 5/25/2012	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	\$7.00 (\$525.00)-students \$10.00 (\$200.00)-adults Total: \$725.00	Essex Regional Services Commission \$183.31 per bus (2 buses) Total: \$366.62	\$1091.62	Admission: 20-232-200-500-00-30 Transportation: 20-EC2-200-516-03-01
Sandy Hook Beach/Highland, NJ To explore characteristics of: soil, rocks, and water Students will not participate in any water activities	6/7/2012 9:30 a.m.-2:00 p.m. Rain date: 6/15/2012	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	NO COST	Essex Regional Educational Services Commission \$355.10 per bus (2 buses) Total: \$678.50 – total amount includes \$25.00 parking fee for each bus (\$50.00)	\$760.20	20-EC2-200-516-03-01
Sandy Hook Beach/Highland, NJ To explore characteristics of: soil, rocks, and water	6/8/2012 9:30 a.m.-2:00 p.m. Rain date: 6/11/2012	Pre-K	75	10 (5 teachers, and 5 paraprofessionals)	10	NO COST	Essex Regional Educational Services Commission \$355.10 per bus (2 buses) Total: \$678.50 – total amount includes \$25.00	\$760.20	20-EC2-200-516-03-01

Students will not participate in any water activities							parking fee for each bus (\$50.00)		
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New Jersey Core Curriculum Content Standards: 1.1, 1.3 in Visual Arts; 2.2, 2.3, 2.4, 5.3.1, 5.3.2, 5.3.3 in Science; 6.3 in Social Studies, Family and Life Skills

Chancellor Avenue Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Turtle Back Zoo/West Orange, NJ	5/17/2012 9:00 a.m.- 2:00 p.m.	Kindergarten	78	6 (3 teachers, and 3 paraprofessionals)	6	\$6.00 Total: \$540.00 Carousel ride-students only \$2.00 each Total: \$156.00 Total: \$696.00	Essex Regional Educational Services Commission \$167.60 per bus (2 buses) Total: \$335.20	\$1,031.20	Admission: 15-190-100-800-00-03 Transportation: 15-000-270-512-00-03

New Jersey Core Curriculum Content Standards: 5.5A.1; 5.8.B.1, 5.1.A.2, 5.5.C.1

Grove Street Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Irvington High School/Irvington, NJ Students will perform at the 27 th Annual Dr. Martin Luther King, Jr. Commemorative Tribute	1/14/2012 9:00 a.m.- 2:00 p.m.		23	3	0	NO COST	Essex Regional Educational Services Commission 1 bus = \$183.31	\$183.31	15-000-270-512-00-06

New Jersey Core Curriculum Content Standards:

Thurgood Marshall Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Newark Museum/Newark, NJ	2/8/2012 9:15 a.m.- 12:00 p.m.	Pre-K	60	8 (4 teachers, and 4 paraprofessionals)	8	\$7.00 Total: \$532.00	Essex Regional Educational Services Commission \$183.31 per bus (2 buses) Total: \$366.62	\$898.62	Admission: 20-EC2-100-500-03-08 Transportation: 20-EC2-200-516-03-08
Newark Museum/Newark, NJ	2/9/2012 9:15 a.m.- 12:00 p.m.	Pre-K	60	8 (4 teachers, and 4 paraprofessionals)	8	\$7.00 Total: \$532.00	Essex Regional Educational Services Commission \$183.31 per bus (2 buses) Total: \$366.62	\$898.62	Admission: 20-EC2-100-500-03-08 Transportation: 20-EC2-200-516-03-08
Paper Mill Playhouse/Milburn, NJ To see "Seussical"	3/30/2012 9:15 a.m.- 11:00 a.m.	Pre-K	60	8 (4 teachers, and 4 paraprofessionals)	4	\$8.50 with 3 complimentary tickets Total: \$586.50	Essex Regional Educational Services Commission \$183.31 per bus (2 buses)	\$953.12	Admission: 20-EC2-100-500-03-08 Transportation: 20-EC2-200-516-03-08

							Total: \$366.62		
Turtle Back Zoo	5/8/2012 9:15 a.m.- 1:00 p.m.	Pre-K	60	8 (4 teachers, and 4 paraprofessionals)	8	\$6.00 Total: \$456.00	Essex Regional Educational Services Commission \$183.31 per bus (2 buses) Total: \$366.62	\$822.62	Admission: 20-EC2-100- 500-03-08 Transportation: 20-EC2-200- 516-03-08
Turtle Back Zoo	5/9/2012 9:15 a.m.- 1:00 p.m.	Pre-K	60	8 (4 teachers, and 4 paraprofessionals)	8	\$6.00 Total: \$456.00	Essex Regional Educational Services Commission \$183.31 per bus (2 buses) Total: \$366.62	\$822.62	Admission: 20-EC2-100- 500-03-08 Transportation: 20-EC2-200- 516-03-08

New Jersey Core Curriculum Content Standards: 6.14D, b-26, 6.3.4.A-1-3; 5.1.P.C.1, 5.3; 3.5A1, 3.5A.2

University Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Drumthwacket Mansion/Princeton, NJ	1/24/2012 9:45 a.m. 1:30 p.m.	4 th	54	3	0	NO COST	NO COST	NO COST	FUNDING FOR ADMISSION AND TRANSPORTATION WILL BE PROVIDED BY DRUMTHWACKET FOUNDATION

University Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Livingston Mall/Livingston, NJ Essex County Expo for Girls	3/5/2012 4:30 p.m.- 8:00 p.m.	6 th -8 th Cheerleaders	33	3	1	NO COST	Essex Regional Educational Services Commissions 1 bus = \$193.78	\$193.78	15-000-270-12-00-10
Jersey Lanes/Linden, NJ	2/10/2012 2:30 p.m.- 6:30 p.m.	6 th	200	15	5	\$11.00 Total: \$2,420.00	Essex Regional Educational Services Commissions \$350.00 per bus (5 buses) \$1,750.00	\$4,170.00	TO BE PAID VIA FUND RAISING EFFORTS AND STUDENT CONTRIBUTIONS
Jersey Lanes/Linden, NJ	2/24/2012 2:30 p.m.- 6:30 p.m.	7 th	200	15	5	\$11.00 Total: \$2,420.00	Essex Regional Educational Services Commissions \$350.00 per bus (5 buses) \$1,750.00	\$4,170.00	TO BE PAID VIA FUND RAISING EFFORTS AND STUDENT CONTRIBUTIONS
Jersey Lanes/Linden, NJ	2/2/2012 2:30 p.m.- 6:30 p.m.	8 th	200	15	5	\$11.00 Total: \$2,420.00	Essex Regional Educational Services Commissions \$350.00 per bus	\$4,170.00	TO BE PAID VIA FUND RAISING EFFORTS AND STUDENT CONTRIBUTIONS

							(5 buses) \$1,750.00		
Pratt Institute/Brooklyn, NY Preliminary – students will participate in Women’s/Girl’s Track and Field Events	1/21/2012 7:30 a.m.- 5:00 p.m.	6 th -8th Track Team	20	3	3	NO COST	Essex Regional Educational Services Commission 1 bus = 408.52	\$408.52	15-000-270-12-00- 10
Madison Square Garden/Manhattan, NY Finals-Students will participate in Women’s/Girl’s Track and Field Events	1/28/2012 6:30 a.m.- 5:00 p.m.	6 th -8th Track Team	20	3	3	NO COST	Essex Regional Educational Services Commission 1 bus = \$350.00	\$350.00	15-000-270-12-00- 10

New Jersey Core Curriculum Content Standards: 2.3, 2.5, 2.2 in Physical Education

ACTION:

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

January 18, 2012

24. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT

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

STAFF	POSITION	SCHOOL	WORKSHOP TITLE	DATE	LOCATION	FEE/ACCOUNT NUMBER
Teresa Steele-Hunter Janice Grevious	Social Studies Supervisor LAL Supervisor	District District	Using the iPad to Support Reading and Writing	3/28/12	Kean University Union, N	\$139.00 x 2 (\$278.00)/20-272-200-300-00-27
Nazninbib Abdul-Rahim Patricia Tancredi	Therapist Therapist	Augusta Thurgood	SMART Board in the thinking classroom (all content areas K-12)	2/7/2012	Kean University Union, NJ	\$49.00 each (\$99.00)/20-252-200-300-00-25
Lisa Moore	Teacher	UMS	44 th Annual Conference on Reading and Writing	3/16/2012	Double Tree Hotel, Somerset NJ	\$175.00/20-237-200-300-10-30
Susan Susskind Maureen Jasovsky	Teacher Teacher	Mt. Vernon UAMS	Launching Gifted Education into the 21 st Century	3/9/2012	Crowne-Plaza, Somerset NJ	\$189.00 each (\$378.00)/20-232-200-300-00-30
Dr. Neely Hackett	Assistant Superintendent/ Curriculum & Instruction	District	Curriculum & Instruction Roundtable	1/25/20112	Pal's Cabin, West Orange, NJ	\$20.00/20-272-200-300-00-27

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2012

25. NEW JERSEY TEACHERS OF ENGLISH TO SPEAKERS OF OTHER LANGUAGES/NEW JERSEY BILINGUAL EDUCATORS (NJTESOL/NJBE) SPRING CONFERENCE 2011-2012 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the certified teachers and administrators listed below to attend the NJTESOL/NJBE (New Jersey Teachers of English to Speakers of Other Languages/New Jersey Bilingual Educators) Spring Conference on May 30-31, 2012 at the Hyatt Regency, New Brunswick, NJ for the purpose of learning about effective instructional strategies relative to English Language Learner (ELL) students.

Non-Member One Day	Non-Member Fee	Non-Member Two Days	Non-Member Fee
Dr. Brooks-Bey, Director of Curriculum & Instruction	\$194.00	Jean Annulysse, Teacher Sanjuanita Y. Hana, Supervisor of ESL/World Language	\$274.00 \$274.00
Ms. Munoz, Teacher	\$194.00	Yvrose Pilie, Teacher	\$274.00
Ms. Leuth, Teacher	\$194.00	Cathy Clitus, Teacher	\$274.00
Ms. Cejour, Teacher	\$194.00	Marva McIntosh-Ramsay, Teacher	\$274.00
Ms. Julie Slattery, Principal	\$194.00	Karrie Briggs, Teacher	\$274.00
Mr. Burnett Davis III, Principal	\$194.00	Iman Haddia, Teacher	\$274.00
		Diana Pardo, Teacher	\$274.00
		Ms. Oliver-Hawley, Director of Government Programs	\$274.00
		Mr. Ernest Pilie, Teacher	\$274.00
		Dr. Earl Ku, Teacher	\$274.00
		Maria Jones, Teacher	\$274.00
		Kerline Moreau-Laguerre, Teacher	\$274.00
		Georgette Ducasse, Teacher	\$274.00
		Gabriela Carvalho, Teacher	\$274.00
		Consuelo Kennerly, Teacher	\$274.00
		Julia Chabanova, Teacher	\$274.00
		Jay Schulman, Teacher	\$274.00
		Hosam Mansour, Teacher	\$274.00
		Kayla McDonald, Teacher	\$274.00

		Elise Kaye, Teacher	\$274.00
		Paul E. Nonez, Substitute Teacher	\$274.00
Total:	\$1,164.00		\$6,028.00
TESOL Member One Day	Member Fee	TESOL Member Two Days	TESOL Member Fee
		Antonia Torres, Teacher	\$234.00
Total:			\$234.00
Non-Member Evening Event	Non-Member Fee	Member Evening Event	Member Fee
Mrs. Sanjuanita Hana, Supervisor of ESL/World Language	\$35.00		
Total:	\$35.00		

2012 TESOL Spring Conference TOTALS:	\$7,695.00
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The cost for thirty-four staff members to attend the TESOL-NABE 2012 Spring Conference is not to exceed \$7,695.00 (6 one-day non-member registrations @ \$194.00 each, 22 two-day non-membership registrations @ \$274.00 each, one two-day member registration @ \$234.00, and one non-member evening event @ 35.00). To be paid from Title I/III Fund 20 account number 20-232-200-500-00-30.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2012

26. FOREIGN LANGUAGE EDUCATORS OF NEW JERSEY (FLENJ) SPRING CONFERENCE 2012 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the certified teachers /administrators listed below to attend the Foreign Language Educators of New Jersey (FLENJ) 2012 Spring Conference on March 30 & 31, 2012 at Somerset Hotel, New Brunswick, NJ. The cost for eleven staff members to attend the (FLENJ) 2012 Spring Conference is not to exceed \$3,300.00 (11 two -day non-member registrations @ \$300.00 each) to be paid from account number 20-272-200-300-00-27

Staff to attend:

SCHOOL

Berkeley Terrace
Florence Avenue
Madison Avenue
Mt. Vernon Avenue
Thurgood Marshall
University Elementary
Union Avenue
University Middle
High School
High School
Office of Government Programs

TEACHERS

Mr. Jean Cantave
Irene Perodin
Raphael Cuello
Sacha DelSol
Angela Newton
Daisy Rodriguez
Gary Galicki
Kenneth Francois
Perla De La Cruz
Leshia Rosa
Sanjuanita Hana, World Languages Supervisor

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

CURRICULUM (continued)

January 18, 2012

27. FOR THE RECORD

1. Item number 95 entitled, “Data Assessment Team Meetings/Union Avenue Middle School” approved at the November 16, 2011 Board Meeting should be amended as follows:

Funds to be paid via Account number 20-236-100-100-11-30.

2. Item # 50 entitled “District -In-Service/Department of Mathematics”, approved at the December 21, 2011 Board Meeting, should be amended as follows:

The cost for the training, not to exceed \$1,200.00 (\$600.00 per In-Service x 2 days) to be paid via Account number 20-272-200-300-00-27.

3. Item number 35 entitled, “Field Trip – Union Avenue Middle School” to Students 2 Science, approved at the December 21, 2011 Board Meeting should be amended as follows:

Date changed from February 2, 2012 to February 6, 2012, all other dates will remain the same. Transportation for field trip on: January 9, 2012 will be \$235.68, February 6, 2012 will be \$235.68, and March 15, 2012 will be \$246.16.

4. Item number 35 entitled, Field Trip – Madison Avenue/Mt. Vernon Avenue Elementary Schools to Montclair State University, approved at the December 21, 2012 Board Meeting should be amended as follows:

The total cost for transportation not to exceed \$204.26 to be paid via Account number 20-232-200-500-00-30.

5. Item number 44 entitled, Field Trips – University Middle School”, approved at the November 16, 2011 Board Meeting, should be amended as follows:

- *Pratt Institute – December 17th & 30th, 2011: Total cost for transportation not to exceed \$618.02 (\$309.01 per bus for 1 bus for each date \$309.01 x 2) to be paid via Account number 15-000-270-12-00-10.*
- *Pratt Institute – January 7th & 14th, 2012: Total cost for transportation not to exceed \$618.02 (\$309.01 per bus for 1 bus for each date \$309.01 x 2) to be paid via Account number 15-000-270-12-00-10.*

FINANCE

January 18, 2012

28. PAYMENT OF BILLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for the bills and claims totaling as follows:

Regular Accounts Payable -	January	\$6,865,867.39
Regular Payroll	December	\$6,627,617.95
Workers Compensation	December	\$80,794.71

The accounts payable appearing on the January 18, 2012 Board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

29. BOARD SECRETARY'S FINANCIAL REPORT – NOVEMBER 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending November 30, 2011.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

30. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – NOVEMBER 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Financial Report for the period ending, November 30, 2011.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 18, 2012

31. CERTIFICATION OF EXPENDITURES – NOVEMBER 2011

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of November 30, 2011 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:

32. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2011 – 4TH 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 November 2011 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

33. PAYMENT OF DISTRICT TAXES FOR JANUARY 2012 – 2ND 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 January 2012 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

34. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2012 – 1ST 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 February 2012 from Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 18, 2012

35. HORIZON SOFTWARE INTERNATIONAL, LLC – FOOD SERVICE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Horizon Software International, LLC of 2915 Premiere Parkway, Suite 300 Duluth, Georgia in the amount of \$5,000.00 to conduct 3 days of training for Business Office/Food Service program and the Food Service management personnel on the additional features in the new upgraded lunch application software. To be paid from account 11-000-251-592-00-38.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

36. EARLY CHILDHOOD DONATION – AMERIGROUP CORPORATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the GIFT of \$1,500 from AMERIGROUP Corporation to the Office of Early Childhood to host a “Celebration of Early Childhood Achievements” This event will be held at Augusta Preschool Academy on January 25, 2012 from 5:00pm – 8:00pm.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

37. SPECIAL EDUCATION EXTRAORDINARY AID 2010-2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the acceptance of the 2010-2011 Extraordinary Aid from the State Department of Education in the amount of \$1,141,429 as contained in the notice dated 5/10/2010. These funds will be used to supplement Special Education Operational Costs.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

38. CHAPTER 192/193 ADDITIONAL FUNDING REQUEST – 2011-2012

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2011-2012 Additional Funding Statement for services under Chapters 192-193 Law of 1977 as follows:

Non-Public Initial Exam & Classification-Account #20-507-100-300-00-30	
Initial Account (Board Approved 8/2011)	\$24,779
Additional Amount (State Approved)	<u>\$ 6,758</u>
Total Funding 2011-2012	\$31,357

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 18, 2012

39. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of the 2011-2012 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
15-402-100-600-00-12 15-402-100-500-00-12	Athletic Supplies Account Purchased Account	\$4,500.00	\$4,500.00	IHS: Provide funds for Purchased services
11-000-291-270-00-31 11-000-251-100-00-21	Health Benefit – Opt Out Stipends – Opt out	\$55,000.00	\$55,000.00	Business Office: Fund Health Benefits Opt-Out payments
11-000-291-290-00-21 11-000-230-100-00-22 11-000-262-490-00-22	Other Benefits Administrative Stipend Other Purchased Property Services	\$21,000.00	\$ 1,000.00 \$20,000.00	Human Resources- Provide funds for stipends and workers compensation/TPA Administrator fees-Scibal.
11-000-291-290-00-21 11-000-230-610-00-22	Other Benefits General Supplies-Human Resources	\$10,000.00	\$10,000.00	Human Resources-Provide funds for computer supplies

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

January 18, 2012

40. FUND RAISING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the fund-raising activities for the following:

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
University Middle	To raise funds for Six Flags Great Adventure trip	Sale of baked cookies and cakes	1/12	Branch Brook Skating Rink	Ms. Esther Gavin
University Middle	To raise funds for club costumes, entry fees, and end of year awards.	Sale of cheesecakes and pizza	2/12-3/12	Little Caesars	Ms. Anne Digiore
University Middle	To raise fund for an incentive program	Bowling trip	2/1-3/12	Jersey Lanes Bowling	Ms. Yolanda Dentely
Irvington High School	Junior class expense	Sale of Valentine mail grams for \$1.00	2/6-2/14	Irvington High School Students	Mr. Gilbert Brag
Irvington High School	Senior class expense	Sale of refreshments for movie night	2/24	Irvington High School students	Ms. Gail Lane
Irvington High School	To raise money for Black History Month Celebration	Sale of tickets at \$8.00 in advance and \$10.00 at door for a party "Peace and Harmony"	1/27	IHS: Multipot Dance Company	Ms. Mozell Anderson
Irvington High School	To raise funds for club activities, and trips	Sale of chances ex: 1 chance=\$2.00 3 chances=\$5.00	2/1-2/29	Future Business Leaders of America	Mr. Joseph Romano
Irvington High School	To raise funds for the cost of costumes and props for the 2012 play "Bye, Bye, Birdie"	To host three after school bake sales	1/16-2/14	IHS: Repertory Theatre Group	Mr. Samad Robinson
Irvington High School	To raise money for the Library Council	To sell old magazines on Amazon.com and Ebay.com	1/24-3/5	IHS: Library Council	Mr. Richard Adelani
Madison Avenue	To raise funds to support student field trips, assembly programs, and special events.	To sell visa gift cards at \$6.00	2/20-3/5	Independent Event Planner	Ms. Kim Spann

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

FINANCE (continued)

January 18, 2012

40. FUND RAISING ACTIVITIES - CONTINUED

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the fund-raising activities for the following:

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Mount Vernon	Top class wins a pizza party	Students in each classroom donate pennies	2/12-3/12	Leukemia and Lymphoma Society	Ms. April Magee
Mount Vernon	To raise funds for student field trips, activities, etc.	Parents purchase of school pictures	4/12	Lifetouch	Ms. Stacey Love
Mount Vernon	To raise funds for student field trips, activities, etc.	Sale of T-shirts and sweat shirts	1/19-6/12	Kids Place	Ms. Sandra Boone-Gibbs
Mount Vernon	To raise funds for student field trips, activities, etc	Sale of candy and gifts	1/20-6/12	Independent Event Planners	Ms. April Magee
Mount Vernon	To raise funds for student field trips, activities, etc	Sale of cakes	1/20-6/12	Independent Event Planners	Ms. April Magee

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PUBLIC COMMENT:

(Registration with Superintendent's designee (building principal) prior to Regular Board Meeting required)

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

“In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, February 15, 2012 at 5:30 p.m., at Madison Avenue School at Chancellor South, 36 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.”

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

Motion to adjourn: