



IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

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

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DATE: November 17, 2011

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

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

RE: AMENDMENTS TO THE NOVEMBER 16, 2011 BOARD AGENDA

Personnel

Page	Item#	
12	4 (e)	<u>PULLED</u> - Termination – Non-Certificated Doris Littlejohn, Accounts & Controls Manager, Central Office, effective 1/16/12, close of business.

Curriculum

Page	Item#	
32	19	<u>PULLED</u> - <u>Waterford Early Reading Program – Florence Avenue Elementary School</u>

Page	Item#	
37	32	School Leadership Council – Removed the line - based on the conditions listed below for the 2011-2012 school year

Building and Grounds

WALK-ONS

RESOLVED, that the Board of Education hereby appoints Blue Star Energy Solution as its public utility provider subject to the terms and conditions of the Electric Service Agreement and the Power Purchase Agreement including the attachments thereto as approved by Board Counsel.

RL/vp

1. LEAVE (S) OF ABSENCE
2. RETURN TO WORK FROM LEAVE OF ABSENCE
3. SUBSTITUTE PERSONNEL
4. SEPARATIONS
5. APPOINTMENTS
6. ATTAINMENT OF NEW LEVEL
7. STIPEND
8. SCHOOL LEADERSHIP COUNCIL
9. AFTER SCHOOL PROGRAMS
10. FOR THE RECORD
11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
12. HOME INSTRUCTION
13. FOR THE RECORD
14. ESSEX COUNTY PROSECUTORS’ OFFICE PARTNERSHIP-
“BEING INSPIRED AND EMPOWERED YOUTH CONFERENCE” –
CURRICULUM & INSTRUCTION
15. FEDERALLY MANDATED ESL/BILINGUAL PROGRAM –
OFFICE OF GOVERNMENT PROGRAMS
16. (SES) SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDER
OFFICE OF GOVERNMENT PROGRAMS
17. YOUTH DEVELOPMENT CLINIC – OFFICE OF EARLY CHILDHOOD
18. SCHOOL DANCE – BERKELEY TERRACE ELEMENTARY SCHOOL
19. WATERFORD EARLY READING PROGRAM –
FLORENCE AVENUE ELEMENTARY SCHOOL
20. NJASK/NJPASS SATURDAY TUTORING – GROVE STREET ELEMENTARY
SCHOOL

21. COMMUNITY TECHNOLOGY CENTER – GROVE STREET ELEMENTARY SCHOOL
22. PUNT, PASS, AND KICK OFF COMPETITION – UNION AVENUE MIDDLE
23. 8TH ANNUAL DIVISION OF ADOLESCENT AND YOUNG ADULT MEDICINE (DAYAM) CONFERENCE – IRVINGTON HIGH SCHOOL
24. SOPHOMORE CLASS FOOD DRIVE – IRVINGTON HIGH SCHOOL
25. SOPHOMORE CLASS CLOTHING DRIVE - IRVINGTON HIGH SCHOOL
26. JROTC DRILL MEET - IRVINGTON HIGH SCHOOL
27. SMARTBOARD UNINSTALL & REINSTALL - IRVINGTON HIGH SCHOOL
28. PHILADELPHIA NATIONAL PORTFOLIO REVIEW DAY - IRVINGTON HIGH SCHOOL
29. FUTURE BUSINESS LEADERS OF AMERICA (FBLA) - IRVINGTON HIGH SCHOOL
30. CLASS OF 2012 - IRVINGTON HIGH SCHOOL
31. RUTGERS EARLY COLLEGE HUMANITIES (REACH) - IRVINGTON HIGH SCHOOL
32. SCHOOL LEADERSHIP COUNCIL
33. AFTER-SCHOOL CLUBS/ACTIVITIES – UNION AVENUE/UNIVERSITY MIDDLE
34. FIELD TRIPS
35. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES –OFFICE OF STAFF DEVELOPMENT
36. ALIGNING PRACTICES WITH THE COMMON CORE STATE STANDARDS – OFFICE OF STAFF DEVELOPMENT
37. MASTER TEACHER TRAINING/EARLY CHILDHOOD – OFFICE OF STAFF DEVELOPMENT
38. FOLLETT TRAINING- LIBRARIANS/TECHNOLOGY DEVELOPMENT – OFFICE OF STAFF DEVELOPMENT
39. “MOTIVATING YOUR UNDERACHIEVING LEARNERS” WORKSHOP/ SPECIAL SERVICES DEPARTMENT – OFFICE OF STAFF DEVELOPMENT

40. SUPERVISORS INSTRUCTIONAL COACHING INSTITUTE/SCHEDULE – OFFICE OF STAFF DEVELOPMENT
41. “SPECIAL EDUCATION MATHEMATICS CONFERENCE” – OFFICE OF STAFF DEVELOPMENT
42. DIRECT STEP, LRP PUBLICATIONS, ON LINE PROFESSIONAL DEVELOPMENT/SPECIAL SERVICES DEPARTMENT – OFFICE OF STAFF DEVELOPMENT
43. "ENSURING EQUITY AND EXCELLENCE FOR HIGH POTENTIAL CULTURALLY AND LINGUISTICALLY DIVERSE STUDENTS"/OFFICE OF GOVERNMENT PROGRAMS – OFFICE OF STAFF DEVELOPMENT
44. FOR THE RECORD
45. REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES POLICY #6112 (SECOND READING)
46. HARASSMENT, INTIMIDATION AND BULLYING POLICY #5512 (FIRST READING)
47. ANNUAL FOOTBALL BANQUET
48. HEISMANN DINNER
49. APPOINTMENT OF WINTER COACHES
50. IRVINGTON HIGH SCHOOL – ANNUAL SENIOR ATHLETIC BANQUET
51. ATTENDANCE AT NJSIAA AWARD OF HONOR PROGRAM
52. AUXILIARY PERSONNEL PAY RATES FOR ATHLETIC EVENTS
53. ATTENDANCE AT SUCCESSFUL STUDENT ATHLETE WORKSHOP
54. DANNY’S HYWAY BOWL
55. ARCHITECTURE SERVICES
56. PROVIDE HVAC REPAIR FLORENCE AVENUE SCHOOL
57. FOR THE RECORD
58. PAYMENT OF BILLS
59. BOARD SECRETARY’S FINANCIAL REPORT – SEPTEMBER 2011

60. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – SEPTEMBER 2011
61. CERTIFICATION OF EXPENDITURES –SEPTEMBER 2011
62. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2011 –Second Request
63. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2011 –Second Request
64. PAYMENT OF DISTRICT TAXES FOR NOVEMBER 2011 –Second Request
65. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2011
66. DONATION – FLORENCE AVENUE SCHOOL
67. SCHOOL BUSINESS SOLUTIONS (WINCAP) RENEWAL
68. HOME INSTRUCTION GRANT-NON PUBLIC 2009-2011
69. CARRYOVER NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA
SUBGRANT FISCAL YEAR 2011 GRANT AMENDMENT APPLICATION OFFICE OF
GOVERNMENT PROGRAMS:
70. TRANSFER OF FUNDS
71. TRANSFER OF FUNDS
72. FUND RAISING ACTIVITIES

BOARD OF EDUCATION

IRVINGTON, NEW JERSEY

Regular Board Meeting – November 16, 2011
Chancellor Avenue School
844 Chancellor Avenue
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call:

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

V. CLOSED SESSION:

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

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

Superintendent's Report on District HIB (Harassment Intimidation& Bullying) Incidences

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

VI. FROM THE SUPERINTENDENT

VII. FROM THE BOARD PRESIDENT:

VIII. PUBLIC COMMENT: (On agenda items only)

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

PERSONNEL

November 16, 2011

1. LEAVE(S) OF ABSENCE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the leave(s) of absence of the listed personnel, effective as indicated:

Certificated

- | | | |
|-----|-----------------------|--|
| (a) | Jodina Beyea | Paid medical leave of absence effective 10/26/11 through 10/31/2011 using 4 personal illness days, followed by an unpaid medical leave of absence as per FMLA effective 11/1/11 through 11/7/11. (High School –Language Arts Literacy Teacher) |
| (b) | Jennifer Ciuba | Paid medical leave of absence effective 10/24/11 using 10 personal illness days. (Florence Avenue School – 1 st Grade Teacher) |
| (c) | Renay Evans | Extension of unpaid medical leave of absence effective 10/17/11 through 11/15/11. (Augusta Preschool – P-3 Teacher) |
| (d) | Carina Gomez-Cherisme | Extension of unpaid child care leave of absence as per FMLA effective 10/20/11 through 11/30/11, followed by an unpaid child care leave of absence effective 12/1/11 through 2/6/12 without paid benefits. (University Middle School – Language Arts Literacy Teacher) |
| (e) | Rakia Holmes | Paid maternity leave of absence effective 11/7/11 through 1/15/12 using 34 personal illness and 3 personal business days. (Grove Street School – 3 rd Grade Special Education Teacher) |
| (f) | Belinda Perry | Paid medical leave of absence effective 11/30/11 through 1/11/12 using 25 personal illness days.(Thurgood Marshall School– Computer Teacher) |

PERSONNEL (continued)

November 16, 2011

- (g) Cari Segall
Amendment to the 8/24/11 Board agenda as follows: Paid maternity leave of absence effective 9/1/11 through 12/9/11 using 64 personal illness days, followed by an unpaid leave of absence effective 12/12/11 through 3/12/12, followed by an unpaid leave of absence without paid benefits effective 3/13/12 through 6/30/12. (Berkeley Terrace School – 2nd Grade Teacher)
- (h) Muideen Oladoja
Paid medical leave of absence effective 9/26/11 through 11/11/11 using 27 personal illness days and 3 personal business days, followed by an unpaid medical leave of absence effective 11/14/11 through 11/15/11. (High School-Mathematics Teacher)
- (i) James Casalino
Paid medical leave of absence effective 10/27/11 through 11/25/11 using 16 personal illness days. (Florence Avenue School-Director of Media Technology)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (j) Ralph Steele
Extension of paid medical leave of absence using 10 personal illness days effective 11/1/11 through 11/18/11. (Buildings & Grounds Department – Painter)
- (k) Johnnie Brooker
Paid medical leave of absence effective 11/1/11 through 12/2/11 using 18 personal illness days. (Chancellor Avenue School – Custodian).
- (l) Ana Camacho
Paid medical leave of absence effective 10/20/11 through 11/14/11 using 14 personal illness days. - (Madison/Mt. Vernon Avenue School – Medical Clerk)
- (m) Chelise Woodson
Extension of unpaid medical leave of absence as per FMLA effective 10/25/11 through 11/14/11. (Grove Street School – Security Officer)

PERSONNEL (continued)

November 16, 2011

- (n) Dorothy Blakely
Amendment to the 10/19/11 Board agenda as follows: Extension of unpaid medical leave of absence effective 9/29/11 through 10/14/11, followed by paid leave of absence using 27 sick bank days effective 10/17/11 through 11/30/11 with benefits. (Berkeley Terrace/Grove Street School – Medical Clerk)
- (o) Carla Thigpen
Paid intermittent FMLA using sick bank days from 10/21/11 through 10/31/12 schedules for ½ days on Fridays, and as needed for follow up medical care. (University Elementary School – Security Officer)
- (p) Ernest Thomas
Extension of unpaid medical leave of absence as per FMLA effective 11/1/11 through 11/30/11 with paid benefits, followed by unpaid medical leave of absence effective 12/1/11 through 12/31/11 without paid benefits. (Berkeley Terrace School – Custodian)
- (q) Curtis Yelverton
Paid medical leave of absence effective 10/18/11 through 11/11/11 using 15 personal illness days. (Buildings & Grounds Department-Painter)

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) Gabriela Carvalho
Returned to work from unpaid family leave of absence effective 10/31/11. (Berkeley Terrace School – ESL Teacher)

PERSONNEL (continued)

November 16, 2011

- (b) Rudella Deans-Smith Returned to work from paid medical leave of absence effective 10/31/11. (Madison Avenue School – 3rd Grade Teacher)

Non-Certificated

- (c) Carla Thigpen Returned to work from paid medical leave of absence effective 10/18/11. (University Elementary School - Security Officer)
- (d) Raquel Thompson Returned to work from paid medical leave of absence effective 10/11/11. (Superintendent's Office – Confidential Administrative Secretary)

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 2011/2012 school year:

Eligible for Work

Lucfred Petion

Lapite Olubukola

Karriem Gaines

Carlos Barthelemy

*Lula Allen-Mc-Quilkin

*Madeline Edwards

*Home Instruction ONLY

Helen Doss

Adepelumi Showunmi

Seth Dag-Sosu

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

(b) Building Substitute Teacher

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teacher, effective as indicated:

Priscila Aguilar	\$125.00/day for days worked	Union Avenue Middle School payable from account #15-130-100-101-00-11 effective 10/20/11 to 2/3/12
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ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at the pay rate of \$9.50 per hour, effective 9/1/11, payable from account #11-000-262-100--00-34:

Therithea Juiston	Charles Sainval	Anna Gayles
Melissa Reynolds	Jean Fremont	Berthe Dupont
Frederick Moses		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of \$9.50 per hour, effective 10/20/11, payable from account #11-000-266-100-00-35:

Therithea Juiston	Charles Sainval	Anna Gayles
Melissa Reynolds	Jean Fremont	Berthe Dupont
Frederick Moses		

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

(e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Lunch Aides at the pay rate of \$7.60 per hour, effective 10/20/11, payable from account #11-000-262-100-00-34:

Theritheia Juiston
Melissa Reynolds
Frederick Moses

Charles Sainval
Jean Fremont

Anna Gayles
Berthe Dupont

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:

Retirements

Certificated

- (a) Carmine Nigro, Social Studies Teacher, Union Avenue Middle School, retirement effective 7/1/12. (DOH 9/1/75)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Non-Certificated

- (b) Phillip Monticciolo, RITE Officer, High School, retirement effective 7/1/12. (DOH 11/2/81)

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

Resignations

Certificated

- (c) Akia Atkinson, Computer Teacher, High School, resignation effective 12/31/11.
- (d) Jonathan Urpsis, Guidance Counselor, Grove Street School, resignation effective 1/3/12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

Termination

Non-Certificated

- (e) Doris Littlejohn, Accounts & Controls Manager, Central Office, effective 1/16/12, close of business.

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) Hosam Mansour, ESL Teacher, High School, at an annual salary of \$50,283, Step 2, MA Level, New Jersey City University, effective 11/21/11, payable from account #20-232-100-100-00-30. Pending Criminal History Clearance and Background Check.
- (b) Tawana Moreland, Master Teacher, Early Childhood Department, at an annual salary of \$60,108, Step 11, 5th Year Level, Montclair University, effective 12/19/11, payable from account #20-EC2-200-176-03-37, pending criminal history clearance and background check. Replacing Nancy MacGeorge.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

Non-Certificated

(c) Educational Facilities Manager Appointment

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Paul Inman, Educational Facilities Manager, District Wide, effective 11/17/2011, at an annual salary of \$75,000, payable from Account #11-000-261-100-00-32. Replacing Joe Vitale.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(d) Breakfast/Lunch Aides/Florence Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Breakfast/Lunch Aides at the pay rate of \$9.00 per hour, effective for the 2011/2012 school year, payable from account #11-000-262-100-00-34.

Norma Santoni-Lunch Aide

Maggie Powell-Lunch Aide

Linda Spearman-Lunch Aide

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Breakfast/Lunch Aide/ Berkeley Terrace School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Lillie Walden as a Breakfast/Lunch Aide at the pay rate of \$9.00 per hour, effective for the 2011/2012 school year, payable from account #11-000-262-100-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Breakfast/Lunch Aide/ Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Rudolph Johnson as a Breakfast/Lunch Aide at the pay rate of \$9.00 per hour, effective for the 2011/2012 school year, payable from account #11-000-262-100-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

6. ATTAINMENT OF NEW LEVEL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the salary adjustment of the following certificated staff members due to attainment of new level, effective 9/1/11:

<u>Certificated</u>	<u>2011/2012</u>	
<u>Name</u>	<u>From</u>	<u>To</u>
Regina Sanders-Faulcon Madison Avenue School 1 st Grade Teacher	\$80,966 Step 14 BA Level	\$87,104 Step 14 MA Level
Irene Perodin Florence Avenue School World Language Teacher	\$60,069 Step 12 BA Level	\$64,637 Step 12 MA Level
Rudella Deans-Smith Madison Avenue School 3 rd Grade Teacher	\$60,069 Step 12 BA Level	\$64,637 Step 12 MA Level
Timothy Simo Madison Avenue School 3 rd Grade Teacher	\$49,544 Step 4 BA Level	\$50,683 Step 4 5 th Year Level
Karen Adams-Parker Madison Avenue School 3 rd Grade Teacher	\$52,903 Step 5 BA Level	\$55,125 Step 5 MA Level
Yollette Pompilus Madison Avenue School Kdg. Grade Teacher	\$53,972 Step 10 BA Level	\$56,998 Step 10 MA Level
Monique Burse Madison Avenue School 5 th Grade Teacher	\$80,966 Step 14 BA Level	\$87,104 Step 14 5 th Year Level
Fayette Weatherington Augusta Preschool P-3 Teacher	\$80,966 Step 14 BA Level	\$87,104 Step 14 5 th Year Level
Corey Olumbe University Middle School Science Teacher	\$80,966 Step 14 BA Level	\$87,104 Step 14 MA Level

PERSONNEL (continued)

November 16, 2011

Vivian DiGeso-Norman High School Special Education Teacher	\$49,544 Step 4 BA Level	\$50,683 Step 4 5 th Year Level
Guy Batchelder University Middle School Math Teacher	\$51,339 Step 8 BA Level	\$53,125 Step 8 MA Level
Nancy Nunes Mt. Vernon Avenue School P-3 Teacher	\$60,069 Step 12 BA Level	\$64,637 Step 12 MA Level
Bruce Mauro Union Avenue Middle School Music Teacher	\$51,001 Step 5 MA Level	\$54,884 Step 5 6 th Year Level
Kristen Duska High School Physical Education Teacher	\$51,001 Step 5 MA Level	\$54,884 Step 5 6 th Year Level
Carl Walton High School Technology Coach	\$87,104 Step 14 MA Level	\$93,362 Step 14 6 th Year Level
Patricia Simo Madison Avenue School Intellectual Gifted	\$93,853 Step 14a MA Level	\$101,455 Step 14a 6 th Year Level
Deborah Sanders Augusta Preschool P-3 Teacher	\$87,104 Step 14 MA Level	\$93,362 Step 14 6 th Year Level
Kathleen Carrol University Elementary School 4 th Grade Teacher	\$64,637 Step 12 MA Level	\$68,609 Step 12 6 th Year Level

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

7. STIPEND

Custodian

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the stipend in the amount of \$600.00 for Renee Dickerson, Custodian, Union Avenue Middle School, for having obtained her boiler license as per contract agreement effective 9/17/11, payable from account #11-000-262-100-00-34.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

8. SCHOOL LEADERSHIP COUNCIL

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

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and grants permission for the School Leadership Council (SLC) to receive stipends of \$37.00 (Certified Staff) and \$18.00 (Non-Certified Staff) per hour for two hours per month from September 2011 to June 2012. Certified staff will be paid from account #15-120-100-101-00-09 not to exceed \$5,000.00 and non-certified staff will be paid from account #15-000-240-110-00-09 not to exceed \$500.00 as per bargaining agreement.

Certified Staff

Vanessa Freeland Thomas

Terrance Henry

Barbara Jennings

Nancy Nunes

Collis Spann

Non-Certified

Clara Thomas

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

9. AFTER SCHOOL PROGRAMS

a) Club/Activities/ University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following employee's 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	Shaughnessy, Peter	3 – 2 days per week 3:05-4:05pm	52 hrs.	\$37.00	11/17/11- 05/04/12	\$1,924.00 pp \$5,772 total	20-232-100-100-00-30
NJASK LAL	Hofler-Mattaur, Erika Wasik, Mary	3 – 3 days per week 3:05-4:05pm	78 hrs.	\$37.00	11/17/11- 05/04/12	\$2886.00 pp \$8658 total	20-232-100-100-00-30
NJASK Math	Audige, Gerald Oza, Neela	3 – 3 days per week 3:05-4:05pm	78 hrs.	\$37.00	11/17/11- 05/04/12	\$2,886.00 pp \$8,658 total	20-232-100-100-00-30
Homework Club	Zelin, Sidney	1– 7:15-8:15 am or 3:05-4:05 pm	32 hrs.	\$37.00	11/17/11- 05/04/12	\$1,184.00	20-232-100-100-00-30
Instrumental Music Club	Gruber, Daniel	1 - 7:15-8:15 am or 3:05-4:05 pm	32 hrs.	\$37.00	11/17/11- 05/04/12	\$1,184.00	20-232-100-100-00-30
Open Library	Murray, Sundra Clemente, Jessica	2– 7:15-8:15 am and 3:05-4:05 pm	280 hrs.	\$37.00	11/17/11- 05/04/12	\$10,360.00 pp \$20,720 Total	20-232-100-100-00-30
H.O.P.E Academy Helping Our People Excel-Saturday academic and behavior modification program	Dove, Marcia Love, Darren	2-8:30 am- 12:30 pm 26 Saturdays total	104 hrs.	\$37.00	10/22/11- 06/16/12	\$3,848.00 pp \$7,696.00 total	20-232-100-100-00-30

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

(b) Student Council/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the below listed personnel as advisors for the Union Avenue Middle School Student Council after school program. The program will meet weekly on Thursdays and Fridays from November 17, 2011 – June 16, 2012 from 3:15 pm – 4:15 pm. Certified personnel will be paid at the contractual rate of \$37.00 per hour, cost not to exceed \$2,220.00 per person. Non-Certified personnel will be paid at a rate of \$20.00 per hour, cost not to exceed \$1500.00. Total cost of program not to exceed \$4,500.00. Payable from account#: 20-232-100-100-00-30:

Certified

Joseph Steele

Non-Certified

Thomas Drogon

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(c) Morning Basketball Club/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the below listed personnel as advisors of the morning Basketball Club at Union Avenue Middle School. The program will meet weekly on Thursdays and Fridays from November 17, 2011 – June 16, 2012 from 7:15 am – 8:15 am. Certified personnel will be paid at the contractual rate of \$37.00 per hour, cost not to exceed \$2,220.00 per person. Non-certified personnel will be paid at a rate of \$20.00 per hour, cost not to exceed \$1,500.00. Total cost of program not to exceed \$4,500.00. Payable from account# 20-232-100-100-00-30:

Certified

Nathan Vincent

Non-certified

Derek Strong

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

(d) NJASK Math Enrichment/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the below listed personnel as tutors for the Union Avenue Middle School NJASK Math Enrichment after school program. The program will focus on Mathematics NJCCS for the NJASK. The program will meet Mondays, Wednesdays, and Thursdays from 3:10 pm – 4:10 pm. The program will run from October 21, 2011 – May 4, 2012. Tutors will be paid at the contractual rate of \$37.00 per hour for a total not to exceed \$3108.00 per person. Total cost per program is not to exceed \$10,000.00 Payable from account# 20-232-100-100-00-30:

Michael Adeyin
Jennifer Fletcher
Shanti Myneni

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(e) Data Assessment Team Meetings/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Data Assessment Team at Union Avenue Middle School to meet for one hour from 7:10 am – 8:10 am on the below listed dates. The members of the Data Assessment Team will be paid at the contractual rate of \$37.00 per hour, for a total not to exceed \$740.00 per person. Total program cost not to exceed \$6,660.00. Funds to be paid from account# 20-237-100-100-11-30:

Data Team Meetings for the 2011-2012 Academic Year

<u>Month</u>	<u>Date</u>
September	9/26/11 & 9/29/11
October	10/25/11 & 10/27/11
November	11/15/11 & 11/29/11
December	12/6/11 & 12/20/11
January	1/10/12 & 1/27/12
February	2/7/12 & 2/21/12
March	3/6/12 & 3/20/12
April	4/3/12 & 4/17/12
May	5/1/12 & 5/15/12
June	6/5/12 & 6/12/12

PERSONNEL (continued)

November 16, 2011

Union Avenue Middle School Data Team Members:

Khaalia Taylor	Myrne Nelson	Penelope Giordano
Cheryl Mullman	Emmanuel Makinde	Michael Bussacco
Maureen Jasovsky	Nathan Vincent	Michael Adeyin

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(f) Computer Club/Union Avenue Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Dominoque Barthole and Natalia Kouraeva as advisors of the Computer Club at Union Avenue Middle School. The Computer Club will teach students basic and advanced computer technology skills. The program will meet weekly on Thursdays and Fridays from November 17, 2011 – June 16, 2012 from 3:15 pm – 4:15 pm. The advisors will be paid at the contractual rate of \$37.00 per hour, cost not to exceed \$2,220.00 per person. Total not to exceed \$4,500.00. Payable from account# 20-232-100-100-00-30.

Dominique Barthole
Natalia Kouraeva

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(g) Saturday Academy Tutorial Program/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and the appointment of the listed personnel as advisors of Chancellor Avenue School Saturday Academy tutorial Program. The advisors will focus on remediating students in the areas of Math and Language Arts Literacy in alignment to the NJCCS and NJASK. Program will run from 12/3/11 through 5/5/12 (Saturdays Only) 8:30 am – 11:00 am for 1 Lead Teacher and 5 Teachers from 9:00 am 11:00 am. Advisors will be paid \$37.00 per hour. Total program not to exceed \$10,000.00. Payable from account# 20-232-100-100-30-30.

Sari Greggs
Shannon Phillips
Patricia Logan-Ali

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

(h) Reading Book Club/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and the appointment of the listed personnel as advisors of Chancellor Avenue School reading Book Club. Club will meet twice a week on Monday and Wednesday from 7:30 am – 8:30 am and Mondays and Wednesdays 3:10 pm – 4:10 pm, starting 12/3/11 – 6/1/12. Advisors will be paid at the contractual rate of \$37.00 per hr. for a total of 64 hr. Total amount not to exceed \$2,368.00. Payable from account# 20-232-100-100-0030.

Shannon Phillips, Advisor for Monday's
Ena Burcher, Advisor for Wednesday's

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(i) Math Club/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and the appointment of the listed personnel as advisors of Chancellor Avenue School Math Club. Club will meet twice a week on Monday and Thursday from 7:30 am – 8:30 am or 3:05 pm – 4:05 pm from 12/3/11 – 6/1/12. Advisor will be paid at the contractual rate of \$37.00 per hr. for a total of 64 hrs. Total amount not to exceed \$2,368.00. Payable from account# 20-232-100-100-00-03.

Patricia Logan-Ali, Advisor

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

(j) Music & Drama Program/Chancellor Avenue School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and the appointment of the listed personnel as advisors of Chancellor Avenue School Music and Drama Program (to prepare for school wide performances). The program will meet twice a week on Monday and Thursday from 12/5/11 – 5/25/12 from 7:30 am – 8:30 am or 3:05 pm – 4:05 pm. Two advisors will be paid at the rate of \$37.00 per hr. for a total of 50 hrs. Total amount not to exceed \$3,700. Payable from account# 20-232-100-100-00-30.

Kim Howard, Advisor

Yolanda Grice, Advisor

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

PERSONNEL (continued)

November 16, 2011

10. FOR THE RECORD

- (a) Vivian Araujo was incorrectly board approved 10/19/11 as a building substitute teacher for Union Avenue Middle School.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

11. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
November 16, 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Director of Special Services, that the following be approved for placements for Children with Disabilities for Placement In Public & Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2011-2012 school year. Effective November, 2011

PUBLIC

NP11-295	Grade 4	New Jersey Dept. of Human Services Essex Campus Tuition: \$ 39,000.00 OHI
NP11-296	Grade 10	Orange High School Tuition: \$ 52,970.00 MD
NP11-297	Grade 3	Westlake School Tuition: \$ 56,601.00 MIC
NP11-298	Grade 10	Essex High School Tuition: \$ 38,419.00 MD

NON-PUBLIC

NP11-291	Grade 2	The Phoenix Center Tuition: \$ 58,570.00 AU
NP11-292	Grade 10	Somerset Academy Tuition: \$ 44,800.00 ED
NP11-293	Grade 10	Somerset Hills Tuition: \$ 74,239.00 OHI
NP11-294	Grade 10	Washington Academy Tuition: \$ 43,982.00 SLD
NP11-295	Grade 8	Washington Academy Tuition: 43,982.00 ED

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 16, 2011

DISCONTINUED PLACEMENT

NP11-004	Essex Campus Academy Discontinued: 10/1/11 Tuition: \$38,419.00 MD – NEW PLACEMENT
NP11-059	Lake Drive School Discontinued: 7/11 Tuition: \$59,550.00 AIHH - MOVED
NP11-067	Deron/Montclair Discontinued: 10/7/11 Tuition: \$43,575.00 COM - MOVED

TOTAL TUITION AMOUNT OF DISCONTINUED PLACEMENTS = \$ 141,544.00

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = \$ 452,563.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

CLASSIFICATION DEFINITIONS

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

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

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

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student’s educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student’s adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the

characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

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

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

(1) The quality and rate of learning;

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

and the solution of problems; and

(3) Performance on an individually administered test of

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

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

of low complexity;

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

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

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

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

November 16, 2011

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.

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

November 16, 2011

12. 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.

HI11-010	Grade 1	Julius Kelly, Jr. Start Date: 10/5/11 Eligible for Home Instruction
HI11-011	Grade 8	Erica Williams Start Date: 10/11/11 Eligible for Home Instruction
HI11-012	Grade 10	Pierette Charles Start Date: 10/5/11 Eligible for Home Instruction
HI11-013	Grade 9	Atiya Brooks Start Date: 10/11/11 Eligible for Home Instruction
HI11-014	Grade 8	Education Inc. Start Date: 10/5/11 Eligible for Home Instruction
HI11-015	Grade 8	Paul Bey Start Date: 10/11/11 Eligible for Home Instruction
HI11-016	Grade 12	Lee's Developmental Services Start Date: 10/11/11 Eligible for Home Instruction
HI11-017	Grade 8	Kelvin Pittman Start Date: 10/11/11 Eligible for Home Instruction
HI11-018	Grade 10	Majorie Kahiga Start Date: 10/31/11 Eligible for Home Instruction

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

November 16, 2011

HOME INSTRUCTIONS

HI11-019	Grade 12	Julius Kelly, Jr. Start Date: 10/24/11 Eligible for Home Instruction
HI11-020	Grade 6	Education Inc. Start Date: 10/21/11 Eligible for Home Instruction
HI11-021	Grade 1	Education Inc. Start Date: 10/21/11 Eligible for Home Instruction
HI11-022	Grade 3	Emmanuel B. Etim Start Date: 10/25/11 Eligible for Home Instruction
HI11-023	Grade 12	Kelly Lyons Start Date: 10/31/11 Eligible for Home Instruction

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

13. FOR THE RECORD

Children with Disabilities – Placements Public & Non-Public board approved 10/19/11 with an incorrect number NP11-253 and NP11-254 should read NP11-293 and NP11-294

CURRICULUM

November 16, 2011

14. ESSEX COUNTY PROSECUTORS' OFFICE PARTNERSHIP-
"BEING INSPIRED AND EMPOWERED YOUTH CONFERENCE" –
CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the partnership between the Essex County Prosecutor's Office, Union Avenue and University Middle Schools. Three chaperones and forty(40) students from each school will be given the opportunity to attend the "What's It All About" Youth Conference on December 15, 2011 from 8:30 a.m.-2:30 p.m. at New Jersey Institute of Technology, Newark, N.J. Transportation will be provided by the Essex Regional Educational Services Commission via account # 20-232-200-500-00-30 in the amount of \$408.52. Lunch will be provided.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

15. FEDERALLY MANDATED ESL/BILINGUAL PROGRAM –
OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission to increase the number of ESL/Bilingual staff as noted below for the purpose of supporting the ESL and Bilingual Programs as per state requirements in replacing the Bilingual waiver to address the native language needs of English Language Learners as mandated by NJAC 6A:15 and provide high quality instruction of English Language Learners to increase academic achievement. The number of ESL/Bilingual students has increased as follows:

1. Chancellor – Dual Certified teachers are heading up the state mandated Bilingual program therefore: we need an additional ESL teacher to service the ESL students in the mainstream. Chancellor has 70 ESL/Bilingual students. One additional teacher is needed.
2. Berkeley Terrace-The number of students has increased from 53 to 75 and surpassed the teacher/student ratio of 30:1. One additional is needed
3. Grove Street Elementary ESL program. (Under 30 students one teacher is needed)

Teachers will be paid via Account #20-232-100-100-00-30.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

November 16, 2011

16. (SES) SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDER
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 accept SES (Supplemental Educational Services) Provider “Jefferson Park Ministries, Inc.”. This provider is located at 477 Madison Avenue, Elizabeth, New Jersey 07208 and they are state approved. This is in compliance with the NCLB (No Child Left Behind) mandate. Funding to be paid via Fund 20-232-200-500-00-30 for such expenses accordingly.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

17. YOUTH DEVELOPMENT CLINIC – OFFICE OF EARLY CHILDHOOD

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and approves the Contract between the Youth Development Clinic and the Office of Early Childhood to perform early intervention mental health services for pre-school children commencing November 17, 2011 through June 15, 2012. These services include workshops, training sessions for staff on assessment, treatment and counseling. The rate is \$99.00 per hour, 14 hours per week for a total of 28 weeks. Payable from account # 20-EC2-200-329-03-37. Not to exceed \$40,000.00.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

18. SCHOOL DANCE – BERKELEY TERRACE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Berkeley Terrace Elementary School to host a School Dance for grades 4-5 on Friday, November 18, 2011 from 6:00-8:00 p.m. This event will be held in the multi-purpose room. There will be an admission cost of \$3.00 per person. There will be Security and staff present at this event. New Jersey Core Curriculum Content Standards: 2.2, A.1, 2.2A.2, 2.2.B.1, 2.2.B.2, 2.2.B3, 2.2.B4, 2.2.C.1, 2.2.C.3, 2.2.D.3

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 16, 2011

19. WATERFORD EARLY READING PROGRAM –
FLORENCE AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants the approval for the Office of Government Programs to purchase Waterford Early Reading Program for Florence Avenue School in the amount of \$51,975.00. This educational program will be utilized in grades K-2 to enhance mastery of Language Arts Literacy Skills. To be funded by the mandated Schools In Need of Improvement (SINI) Grant. To be paid via account # 20-236-100-300-04-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

20. NJASK/NJPASS SATURDAY TUTORING – GROVE STREET ELEMENTARY
SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Grove Street School conduct NJASK/NJPASS Saturday Academy tutorial program for grades 2-5 beginning December 3, 2011 through May 12, 2012. The program will be conducted every Saturday from 9:00 a.m. to 2:00 p.m. Nine (9) teachers will be paid at the contractual rate of \$37.00 per hour for 110 hours (\$4,070.00 per person). Total amount not to exceed \$36,630.00 to be paid via count #20-232-100-13-30.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

21. COMMUNITY TECHNOLOGY CENTER – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grant permission for Ms. October Hudley, Library Media Specialist to give parents tutorial services on how to use the computer. Parents will learn how to explore the internet resources, how to create documents, resumes, letter, files and folders using Microsoft Office. They will learn how to use the Irvington Public School Website and e-boards as a tool for communication with the school, staff, and their children. Parents will learn the basics in keeping up with technology.

The program will be held every Monday and Wednesday from 3:10 – 5:10 p.m. a total of 50 days (100 hours).

Total not to exceed \$3,700.00 from account #20-232-100-100-13-30

ACTION

Motion By: _____ Seconded By: _____

Roll Call

November 16, 2011

22. PUNT, PASS, AND KICK OFF COMPETITION – UNION AVENUE MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of schools and grants permission for Union Avenue Middle School students to participate in the first annual Punt, Pass and Kick Off Competition, on Tuesday, November 22, 2011, from 3:00 p.m. – 4:30 p.m. at Chancellor Avenue Playground, Irvington NJ. The competition is designed to promote social interaction, and increase student's interest in physical fitness. Competition meet NJCCCS 2.5.8.A.2, 2.5.6.B.1 and 2.5.6.C.2

ACTION

Motion By: _____ Seconded By: _____

Roll Call

23. 8TH ANNUAL DIVISION OF ADOLESCENT AND YOUNG ADULT MEDICINE (DAYAM) CONFERENCE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves 60 students grades 9th-10th, and 4 teachers from Irvington High School to participate in the 8th Annual DAYAM Teen Forum at the Robert Treat Hotel and Conference Center, Newark, NJ on April 27, 2012. Irvington High School students will have an opportunity to participate in hearing a motivational speaking Edutainment presentation DAYAM's POWER program. Students will gain awareness of topics addressing HIV-AIDS, substance abuse, self-esteem, gang awareness, and will participate in a question and answer session. The district will be responsible for the transportation cost to be supplied by the Essex Regional Education Service Commission (two buses @ \$157.12 for 5.5 hours.) for a total of \$314.25 to be paid via Fund 20 Account #20-232-200-500-00-30. New Jersey Core Curriculum Content Standard #2.1, 2.2, 2.3 and 2.4. The students will leave Irvington High School at 7:30 a.m. and return to the high school at 2:00 p.m. The students will be given lunch. Ms. Eileen Walton, Supervisor of Guidance, is the coordinator and contact person for this event.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

24. SOPHOMORE CLASS FOOD DRIVE – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Sophomore Class to hold a non-perishable food drive. Items will be collected from the students, parents and staff of Irvington High School. The food drive will take place from November 30, 2011 through December 21, 2011. The food will be donated to the food pantry to be distributed to the residents of Irvington, New Jersey.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

November 16, 2011

25. SOPHOMORE CLASS CLOTHING DRIVE - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Sophomore Class to hold a clothing drive for the residents of Patterson, New Jersey who were victims of Hurricane Irene. The clothing drive will take place from November 30, 2011 through December 21, 2011.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

26. JROTC DRILL MEET - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 25 Cadets and 2 Instructors from the JROTC program of Irvington High School to attend the drill meet at Delsea Regional High School, in Franklinville, New Jersey on December 10, 2011 from 6:30 a.m. until 5:00 p.m. Entry fee for the Drill meet not to exceed \$150.00 to be paid via account number 15-190-100-500-00-12. Essex Regional Education Service Commission – IRV1210 will supply transportation via account number 15-000-270-512-00-12 not to exceed a cost of \$621.00. Total cost not to exceed \$771.00. New Jersey Core Curriculum Content Standards: 2.5.12A and 2.5.12B. Subject Standards: Leadership Skills

ACTION

Motion By: _____ Seconded By: _____

Roll Call

27. SMARTBOARD UNINSTALL & REINSTALL - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Keyboard Consultants, Inc. to un-install and re-install 2 SmartBoards and Projectors from 2 Physics classroom 304 & 305 for class re-modeling. Remodeling will start November 2011. Cost to uninstall equipment will be \$675.00, cost to re-install equipment will be \$675.00 for a total cost of \$1,350.00 to be paid via account number 15-000-240-600-00-12.

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 16, 2011

28. PHILADELPHIA NATIONAL PORTFOLIO REVIEW DAY - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 25 Irvington High School Art Students and 2 teachers to attend the Philadelphia National Portfolio Review Day on Sunday, November 20, 2011 located at the Pennsylvania Convention Center, 1101 Arch Street, Philadelphia, PA. Students that are interested in attending will show their portfolio to over 50 different college representatives. Students will leave the school at 8:30 a.m. and depart from the show at 4:30 p.m. Transportation will be provided by Essex Regional Educational Services Commission (ERESC) at a cost not to exceed \$549.93 to be paid via Account #15-000-270-512-00-12. New Jersey Core Curriculum Content Standards: 1.1, 1.2, 1.3, 7 1.4, in Visual & Performing Arts.

ACTION

Motion By: _____ Seconded By: _____
Roll Call

29. FUTURE BUSINESS LEADERS OF AMERICA (FBLA) - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent Schools and grants permission for FBLA to sponsor a blood drive through the Blood Center of New Jersey at Irvington High School. The drive will take place on Friday, December 9, 2011. It will run from 9:00 a.m. until 2:30 p.m. The purpose of the blood drive is to teach the students social responsibility and the importance of community service. This event will be open to community members, staff, and students 18 years old and over (16 & 17 year olds can donate with parental permission). New Jersey Core Curriculum Content Standards: 2.1, 3.1, 3.3, 3.4, 6.2, 9.2

ACTION

Motion By: _____ Seconded By: _____
Roll Call

30. CLASS OF 2012 - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent Schools and grants permission for the class of 2012 to present a dance on Friday, December 9, 2011. Doors will open at 7:00 p.m. and the dance will end at 10:30 p.m. The admission fee is \$5.00 in advance and \$7.00 at the door. There will be five teacher chaperones, one police officer, and 3 security guards at this event. The object is to offset the cost for the class of 2012 senior prom, yearbook, and other senior affairs. The event will take place in Irvington High School's gymnasium. New Jersey Core Curriculum Content Standards: 1.3.1, 1.3.2, and 1.3.5

ACTION

Motion By: _____ Seconded By: _____
Roll Call

31. RUTGERS EARLY COLLEGE HUMANITIES (REACH) - IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 24 students to participate in the Rutgers Early College Humanities (REACH) Program, a 20 week after school program college course, sponsored by Rutgers University. The program has 4 components: poetry, comparative literature, novels, and art history/American History. Each component (Unit) is 10 hours which totals 40 hours of instruction in literature. The class will meet on Tuesdays for 2 hours, from 3:00 p.m. to 5:00 p.m. on the following dates: Unit One: January 12, 19, & 26; Unit Two: February 16 & 23, March 1, 8 & 15; Unit Three: March 22 & 29, April 5, 13 & 26; and Unit Four: May 3, 10, 17, 24 & 31. Total cost of the program will be \$16,750.00, to be paid via account number 20-232-200-300-00-30. This program will offer participating students 3 college credits in Humanities. Listed below are the names of potential juniors and seniors, pending a signed parental consent forms, and a signed statement of understanding of students' responsibilities for enrollment:

JUNIORS

Chanel Clark
Aval Lovell
Naimah Spells
Felicia Garraway
Shirlena Coke
Boluwatife Okubanjo
Chelsie Richie
Terrell Floyd
Terence Williams
Sashawna Osborne
Nelly Sekyere
Daaimah Flowers
Aja Greene
Chiamaka Udoeye
Olasunkanmi Fadojutimi
Kameron Bynum
Afia Boateng
Trennissa Anderson
Danovench Jean
Christelle Sanon

SENIORS

Britanny Newby
Cassandre Louis
Fahimah Purnell
Shaquille Tucker
Wadness Castely (Alternate)
Kershley Charles (Alternate)
Sarah Ojinnaka (Alternate)
Moniska Pierre (Alternate)
Prince Polley (Alternate)

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 16, 2011

32. SCHOOL LEADERSHIP COUNCIL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves The Student Leadership Council at the following schools

School	Members	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Account #
Grove Street Elementary	4 Certified	20 hrs. p/p	\$37.00	09/15/2011-06/14/2012	\$740.00 each \$2,960.00 total	15-140-100-100-101-00-06 15-000-211-173-00-06 15-000-266-100-00-06 15-000-240-110-00-06
	3 Support Staff		\$18.00		\$360.00 each \$1,080.00 total	
University Elem.	1 Certified	18 hrs. p/p	\$37.00	12/2011-6/2012	\$666.00	15-120-100-101-00-05
Union Avenue Middle	8 Certified	20 hrs. p/p	\$37.00	09/06/2011 - 06/16/2012	\$740.00 each \$5,920.00 total	15-130-100-101-00-11
	3 Support Staff		\$18.00		\$360.00 each \$1,080.00 total	

based on the conditions listed below for the 2011-2012 school year:

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 16, 2011

33. AFTER-SCHOOL CLUBS/ACTIVITIES – UNION AVENUE/UNIVERSITY MIDDLE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following Club/Activities under the conditions listed below for the 2011-2012 school year:

School	Name of Club	Instructors	# of Hours	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
Union Avenue Middle	NJASK – LAL Tutorial	4 -3 Day(s) per week M W & Th 7:15 – 8:15 am Or 3:10 – 4:1 0 pm	72 hrs. p/p	\$37.00	11/17/2011 – 05/04/2012	\$10,656.00	20-232-100-100-13-30
Union Avenue Middle	NJASK – LAL Enrichment	3 -3 Day(s) per week M W & Th 7:15 – 8:15 am Or 3:10 – 4:10 pm	72 hrs. p/p	\$37.00	11/17/2011 – 05/04/2012	\$7,992.00	20-232-100-100-13-30
Union Avenue Middle	Science – Enrichment	1 – 1 Day per week Friday 3:10 – 4:10 pm	60 hrs. p/p	\$37.00	11/17/2011 – 05/04/2012	\$2,220.00	20-232-100-100-13-30
Union Avenue Middle	Saturday Academy II LAL/MATH	4 – 1 Day (s) Per week Saturday 8:30 – 12:30 pm	100 hrs. p/p	\$37.00	11/19/2011 - 6-16/2011	\$14,800.00	20-232-100-100-13-30
Union Avenue Middle	Saturday Computer Class	1 - 1 Day per week Saturdays 8:30 -12:30 pm	104 hrs. p/p	\$37.00	11/17/2011 – 06/16/2011	\$3,848.00	20-232-100-100-00-30
University Middle	Ball Room Dancing	1 - 7:15-8:15 a.m. or 3:05-4:05 p.m.	32 hrs. p/p	\$37.00	11/17/11- 05/04/12	\$1,184.00	20-233-100-100-13-30

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 16, 2011

34. 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:

Chancellor Avenue Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Paper Mill Playhouse/Milburn, NJ * A Christmas Carol	12/09/2011	Pre-K	30	4	6	\$9.50 w/2 free Total: \$361.00	Essex Regional Educational Services Commission 1 bus for \$204.26	\$565.26	20-ec2-100-500-03-03 20-ec2-200-516-03-03
Drumthwacket Museum /Princeton, NJ	2/22/2012 2/29/2012	4 th	50	3	0	NO COST	Essex Regional Educational Services Commission 1 bus for \$340.43-2/22/2012 1 bus for \$654.68-2/29/2012	\$995.11	TO BE PAID VIA THE DRUMTHWACKET FOUNDATION

New Jersey Core Curriculum Content Standards: 4.44 A, 3.45.A.3.3 ad 3.4 A.B. 3.5 AC/5.1 P.C.I;5.3.PC1

Grove Street Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Medowlands Expo Center *Holiday Celebration	12/12/2011	Pre-K-1 st	160	17	13	NO COST	Essex Regional Educational Services Commission 4 buses for \$209.50 each Total: \$883.00	\$838.00	20-232-200-500-00-30 20-232-200-300-00-30

New Jersey Core Curriculum Content Standards: 2.2.2C1, and 2.2.4.2

Madison Avenue Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Winakung at Waterloo (Lenape Native American Village)/Stanhope, NJ	4/19/2012	4th	45	3	3	\$8.00 Total: \$408.00	Essex Regional Educational Services Commission 1 bus for \$340.43	\$748.43	15-000-270-512-00-07

New Jersey Core Curriculum Content Standards: 6.1.4.C.2, 6.1.4.D.1, 6.1.4.D.10, 6.1.4.D.20 in Social Studies

Madison/Mt. Vernon Avenue Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Livingston Community Center/Livingston, NJ "Tech Day" sponsored by the Essex County for Gifted Education	12/05/2011	4 th	8	2	0	NO COST	Essex Regional Educational Services Commission 1 bus for \$204.26	\$204.26	20-232-200-300-00-30

New Jersey Core Curriculum Content Standards: 5.1, 5.4, 8.2 in Science

CURRICULUM (continued)

November 16, 2011

Thurgood Marshall Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Paper Mill Playhouse/Milburn, NJ *A Christmas Carol**	12/09/2011	Pre-K	120	16	8	\$8.50 w/8 free Total: \$1,156.00	Essex Regional Educational Services Commission 3 bus for \$204.26 Total: \$612.78	\$1,768.78	20-EC2-100-500-03-08 20-EC2-100-500-03-08

New Jersey Core Curriculum Content Standards: 5.1 P.C.1;5.3.PC.1 1.1, 1.3, 3.1, 3.3, 3.4, 6.1, 7.1, 9.2

University Elementary:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation & Cost	Total Cost	Account #
Newark Museum/Newark, NJ	12/14/2011	3 rd	82	5	8	\$9.00 Total: \$783.00	Essex Regional Educational Services Commission 2 bus for \$183.31 Total: \$366.60	\$1,149.60	20-232-200-500-00-30

New Jersey Core Curriculum Content: 6.14D, B-20, 6.3.4.A.1-3, 3.3.3.A.B.C, 3.3.5A, B, 3.3.7.A.B, and 3.3.8A,B

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation Cost	Total Cost	Account #:
Town Hall- Civic Square/ Irvington NJ Tree Lighting Ceremony Pick Up Time: 4:00 p Return Time: 7:00 p	12/07/2011	6 th -8th	40	3	0	No Cost	Essex Regional Educational Services Commission 1 bus for \$219.97	\$219.97	15-000-270-512-00-11

CURRICULUM (continued)

November 16, 2011

Union Avenue Middle:

New Jersey Core Curriculum Content Standards: 1.1B, 1.2B, 1.5B in Music

Destination	Date	Grade Level	# of Students	# of Teachers	# of Parents	Admission Per Person	Transportation Cost	Total Cost	Account #:
Union Movie Theater/Union, NJ *Alvin and the Chipmunks	12/15/2011 2:00-5:00 p.m.	6 th -8 th	400	20	5	\$10.00 Total: \$4,250.00	Essex Regional Educational Services Commission 5 buses @ \$200.00 each Total: \$100.00	\$5,250.00	Admission and transportation to be paid via student contributions
Pratt Institute/New York ,NY *Students will participate in Women's/Girls Track and Field Event	12/17 & 12/30/2011	6 th -8 th	50	6	3	NO COST	Essex Regional Educational Services Commission 1 bus @ \$200.00 per day Total: \$400.00	\$400.00	15-000-270-12-00-10
Madison Square Garden/New York *Students will participate in Women's/Girls Track and Field Event	1/7/2012, 1/14/2012 & 1/24/2011	6 th -8 th	50	6	3	NO COST	Essex Regional Educational Services Commission 1 bus @ \$200.00 per day Total: \$600.00	\$600.00	15-000-270-12-00-10

University Middle:

New Jersey Core Curriculum Content Standards: 2.6, 2.5, 2.2 in Physical Education

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 16, 2011

35. 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
Charles Engelhart	Psychologist	Special Services	NJ Assoc. of School Psychologist Winter Conf.	12/9/11	Crowne Plaza Hotel, Jamesburg	\$100.00 /20-252-200-300-00-25
Sheri McMannen Linda Spellman Andria Donaldson	Clerk Secretary Secretary	High School	Managing Multiple Projects, Objectives and Deadlines	12/14/11	Holiday Inn, Princeton	\$149.00 ea. (\$447.00) /15-000-218-500-00-12
Shannon Ostoyic	Teacher	Madison	2012 NJ Assoc. for Health, Physical Ed., Recreation Annual Conference	3/5/2012	Ocean Place Resort & Spa, Long Branch	\$100.00 /15-190-100-61C
Concetta O'Brien	Teacher	Madison	Collaborative Consultation in General Education Programs	12/9/11	LRC North, Morris Plains, NJ	\$11.00 / 15-190-100-61C
Michele Van Horn	HSSC Supervisor	District	9 th Annual Suicide Prevention Conference	12/13/11	The Imperia, Somerset	\$85.00 /20-272-200-300-00-27.
Lolita Tillman	Teacher	Florence	2012 Conference for NJ Kindergarten Teachers	2/23/12	Bally's, Atlantic City, NJ	\$349.00 /15-000-223-320-00-04
Janyce Janoski	Teacher	High School	Effective Instructional Strategies for SMART Board Use	11/22/11	Kean University, Union NJ	\$49.00 /15-401-000-500-00-12
Janyce Janoski	Teacher	High School	Introduction to Podcasting	1/5/2012	Kean University, Union NJ	\$4900 /15-401-000-500-00-12
Tasha Moore Mildred Chandler	Teachers	Grove St.	Dr. Jean's Rock, Rhyme, Write & Read! Everything You Need from A to Z	11/29/11	The New Yorker Hotel, NY	\$199.00 ea. (\$398.00) /20-EC2-100-500-03-06
Edward LaPierre Mariam Abadir-Tobia Lauren Greenfield	Teachers	Thurgood Marshall	Smartboard Technology	11/29/11 11/22/11	Kean University, Union, NJ	\$49.00 ea (\$147.00)/15-000-223-320-00-08

ACTION

Motion By: _____ Seconded By: _____

Roll Call

CURRICULUM (continued)

November 16, 2011

36. ALIGNING PRACTICES WITH THE COMMON CORE STATE STANDARDS –
OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following administrators to attend Standard Solution's 3rd Annual Train the Trainer Conference - "Aligning Practices with the Common Core State Standards" on Friday, December 2, 2011 from 9:00 am – 3:00 pm at the Princeton, Marriott at Forestall, Princeton NJ. Staff members to attend:

Dr. Neely Hackett, Curriculum & Instruction
Dr. Michelle Brooks-Bey, Director of Curriculum and Instruction
Mary Mitchell, Director of Staff Development
Matin Adegboyega, Director of Mathematics and Assessment
Janice Grevious, Supervisor of Language Arts Literacy
John Severs, Supervisor of Science
Teresa Steele-Hunter, Supervisor of Social Studies

Registration fee is \$299.00 per person, the total cost not to exceed \$2,100.00, to be paid via Account #20-272-200-300-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

37. MASTER TEACHER TRAINING/EARLY CHILDHOOD –
OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Charlotte Stetson, Early Childhood Consultants, to provide training and workshops for the Early Childhood Master Teachers and the Center Based Teachers commencing December 1, 2011 and ending June 30, 2012. Services include:

(a) In-classroom Technical Assistance for Teachers: Direct coaching to Master Teachers as they make individual classroom visits, two days of consultant services to continue this approach to professional development, and facilitating Master Teacher collaboration

(b) Professional development workshops for teachers related to Observation, Powerful Interactions and Assessment: The consultants will coordinate with Irvington's Preschool Master Teachers to plan and implement two days of workshops, one in January and one in March of 2012. On each of these days, teachers will have three workshops to choose from. Possible workshop topics:

- Observation-based Powerful Interactions with children in specific classroom learning labs.
- Planning curriculum and interactions to meet the needs of individual children.
- Interpreting, evaluation and communicating children's performance and progress.
- Maximizing the use of Work Sampling Online.

CURRICULUM (continued)

November 16, 2011

The consultants will be paid a cost for the training, not to exceed \$17,250.00 from account #20-EC2-200-329-03-37.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

**38. FOLLETT TRAINING- LIBRARIANS/TECHNOLOGY DEVELOPMENT –
OFFICE OF STAFF DEVELOPMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Follett to provide online training for the Librarians on the use of the Library software during the district in-service on January 11, 2012. The cost of the training, not to exceed \$400.00 will be paid from account number 20-272-200-300-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

**39. “MOTIVATING YOUR UNDERACHIEVING LEARNERS” WORKSHOP/
SPECIAL SERVICES DEPARTMENT – OFFICE OF STAFF DEVELOPMENT**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Special Education Teachers to attend a workshop entitled “Motivating Your Underachieving Learners, Grades 3-12” to be held at the Holiday Inn in Parsippany, New Jersey on January 17, 2012 from 8:30 AM to 3:15 PM. Special Education teachers to attend are:

- Kenneth Stricker, Union Avenue Middle,
- Antonia Taylor & Carol Schiffman, Berkeley Terrace
- Zenobia Saunderson, Mount Vernon Avenue
- Faith Stewart, Chancellor Avenue
- Concetta O Brien, Madison Avenue
- Michael Beardsley, University Elementary
- Jo Ann Lepard, Florence Avenue
- Jennifer Biggs, University Middle
- Paul Greaves, Irvington High

This professional development opportunity will enhance the special education teachers’ skills and allow them to share the strategies with their peers. Cost of the one day workshop will be \$215.00 per person for 10 teachers at a cost of \$2,150.00. To be paid from account # 20-252-200-300-00-25 not to exceed \$2,150.00

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

November 16, 2011

40. SUPERVISORS INSTRUCTIONAL COACHING INSTITUTE/SCHEDULE –
OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of the Schools and grants permission for the Leadership and Learning Center to conduct a two day Instructional Coaching Institute for Supervisors on December 5-6, 2011. During the institute, the Supervisors will review current research on coaching and learn effective steps of the coaching process. The cost for the training, not to exceed \$6,300.00 will be paid from account #20-272-200-300-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

41. “SPECIAL EDUCATION MATHEMATICS CONFERENCE” –
OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School teachers Michael Bianco and Colette Duprex to attend the Special Education Mathematics Conference on December 6, 2011 at the Crowne Plaza Hotel, Somerset, NJ, from 8:30 am - 3:00 pm. The teacher will acquire strategies for improving the outcomes of the struggling learners in mathematics.

The Association of Math Teachers (AMTNJ) will be paid a registration fee of \$149.00 per person for a total cost not to exceed \$300.00 to be paid from account #20-272-200-300-00-27.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

November 16, 2011

42. DIRECT STEP, LRP PUBLICATIONS, ON LINE PROFESSIONAL DEVELOPMENT/SPECIAL SERVICES DEPARTMENT – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Special Services Department to use Direct Step Professional Development On Line Trainings, LRP Publications, for specific professional development trainings unique to the needs of the Special Services Department. This professional development opportunity will provide Special Education Teachers, Speech Therapists, and Child Study Team Members with professional development on a variety of topics coupled with an assessment tool upon completion. Cost of 30 individual workshops, with a maximum of 60 participants per workshop, will be \$250.00 per course for a cost of \$7,500.00. To be paid from account # 20-252-200-300-00-25 not to exceed \$7,500.00

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

43. "ENSURING EQUITY AND EXCELLENCE FOR HIGH POTENTIAL CULTURALLY AND LINGUISTICALLY DIVERSE STUDENTS"/OFFICE OF GOVERNMENT PROGRAMS – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Sanjuanita Hana, ESL (English Language Learners) Supervisor, to attend a training entitled "Ensuring Equity and Excellence for High Potential Culturally and Linguistically Diverse Students". This training is in compliance with the NCLB (No Child Left Behind) mandate, and will be held on Friday, October 21, 2011 from 8:30-3:00 p.m. at the FEA (Foundation for Education Administration) Building in Monroe Township, NJ.

Registration fee not to exceed (\$150.00 per person) to be paid via Account #20-232-200-500-00-30.

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

CURRICULUM (continued)

November 16, 2011

44. FOR THE RECORD

1. Item number 19 entitled, “Intellectually Gifted Program: Fall Open House – Office of Government Programs”, approved at the October 19, 2011 Board Meeting should be amended as follows:

Date change from October 26, 2011 to November 16, 2011

2. Item number 29 entitled “Senior Class Homecoming Breakfast & Homecoming Dance – Irvington High School” approved at October 19, 2011 Board Meeting should be amended as follows:

Homecoming Dance rescheduled due to inclement weather from Saturday, October 29, 2011 to Friday, November 18, 2011.

3. Item number 67 entitled, “Professional Development/Safe and Drug Free Workshop – Office of Government Programs”, approved at the September 21, 2011 Board Meeting should be amended as follows:

Payment for the workshop in the amount of \$2,000.00 will be paid to Rutgers University from Account #20-232-200-300-00-30.

BY-LAWS & POLICIES

November 16, 2011

45. REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES
POLICY #6112 (SECOND READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation the Superintendent and approves the Policy #6112 Reimbursement of Federal and Other Grant Expenditures (Second Reading).

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

46. HARASSMENT, INTIMIDATION AND BULLYING POLICY #5512 (FIRST READING)

RESOLVED, that the Irvington Board of Education accepts the recommendation the Superintendent and approves the Policy #5512, Harassment, Intimidation, and Bullying (First Reading).

ACTION

Motion by: _____ Seconded by: _____

Roll Call:

ATHLETICS

November 16, 2011

47. ANNUAL FOOTBALL BANQUET

RESOLVED, the Board of Education hereby accepts the donation of The Petrucci Family Foundation for 80 football players and 14 cheerleaders to attend the annual football banquet on Wednesday, December 7, 2011 at The Newark Airport Marriott, at 6:30pm. Peter Pascarella, Veleria Brown Garner, Gail Lane and Rich Forfa will chaperone. Transportation for two buses (\$293.30) to be bid and awarded by The Essex Regional Education Service Commission.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

48. HEISMANN DINNER

RESOLVED, the Board of Education hereby accepts the donation of The Heisman Trust Foundation for 8 football players to attend the Heisman Trophy Dinner on December 12, 2011 at the Marriott Marquee, 1535 Broadway New York, New York. Gerhard Sanchez and Peter Pascarella will chaperone. Transportation (\$576.12) to be bid and awarded by The Essex Regional Education Service Commission.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

49. APPOINTMENT OF WINTER COACHES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following coaching appointments for the 2011-2012 school year at the step and honorarium indicates as per the Coaches' Salary Guide of the teachers contract, and pending the agreement of the new contract. Coaches are paid from account 15-402-100-100-00-12 of the school budget.

Eugene Robinson	Head Boys Basketball	\$6,632.00
Raymond Wright	Assistant Boys Basketball	\$4,328.00
Hakeem Saleem	Assistant Boys Basketball	\$4,328.00
Sadot Williams	Assistant Boys Basketball	\$3,128.00
Calvin Harte	Head Boys Basketball (Union Ave)	\$3,017.00
James Casalino	Head Girls Basketball	\$6,632.00
Shirlynn Shirley	Assistant Girls Basketball	\$4,328.00
Lauren Woods	Assistant Girls Basketball	\$4,328.00
Erik Thomas	Head Girls Basketball (Union Ave)	\$4,328.00
Edwin Edwards	Head Girls Basketball (University Middle)	\$4,328.00
Marvin Hawkins	Head Winter Track	\$3,499.00
Barnes Reid	Assistant Winter Track	\$2,432.00
Richard Douglas	Assistant Winter Track	\$2,432.00

ATHLETICS (continued)

November 16, 2011

Dan Tolino	Assistant Winter Track	\$1,686.00
Charles Cox	Head Bowling	\$3,683.00
Kyle Steele	Head Wrestling	\$7,183.00
Keith Perkins	Assistant Wrestling	\$3,837.00
Jack Goldrosen	Head Wrestling (Union Ave	\$3,837.00
Veleria Brown-Garner	Head Winter Cheerleading	\$2,825.00
Traymonisha Moore	Assistant Winter Cheerleading	\$2,111.00
Ann Digiore	Head Winter Cheerleading (University Middle)	\$2,432.00
Hawallion Jones-Goodwin	Head Winter Cheerleading (Union Ave)	\$2,432.00
Peter Pascarella	Winter Strength & Conditioning	<u>\$2,825.00</u>

Total: \$86,591.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

50. ATTENDANCE AT NJSIAA AWARD OF HONOR PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director to attend the NJSIAA Award of Honor, Hall of Fame Program from 10am- 3pm, on December 5, 2011 at Pines Manor, Edison, NJ. The cost of \$55.00 will be paid from account #15-402-100-500-00-12.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

51. IRVINGTON HIGH SCHOOL – ANNUAL SENIOR ATHLETIC BANQUET

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and grants permission for the Irvington High School Athletic Department to conduct is Annual Athletic Awards Program for approximately 90 senior student athletes on June 13, 2012 at the Crowne Plaza Hotel in Clark, NJ. Banquet hall rental and catering expenses not to exceed \$3,5350.00 and will be paid from account # 15-402-100-500-00-12. Transportation (\$439.95) to be bid and awarded by The Essex Regional Education Service Commission.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

ATHLETICS (continued)

November 16, 2011

52. AUXILIARY PERSONNEL PAY RATES FOR ATHLETIC EVENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following pay rates for personnel to conduct school athletic events. These rates are per event, and are paid from account 15-402-100-100-0000-00-12 of the 2011-2012 athletic account (not to exceed \$28,000.00).

Official Timer/Scorer (combined varsity/jv basketball)	\$60.00
Official Timer/Scorer (combined varsity/jv wrestling)	\$50.00
Official Timer/Scorer (combined varsity/jv Volleyball)	\$50.00
Official Timer/Scorer (Football)	\$50.00
Other Scorer (one game events)	\$45.00
Football Varsity Game Announcer	\$60.00
Football Varsity Videographer	\$65.00
Football Sideline Attendants	\$42.00
Student Assistants/Trainers	\$18.00
Ticket Attendants	\$40.00
Ticket Supervisors for Football	\$48.00
Varsity Game Videographer (basketball, soccer, wrestling, volleyball)	\$40.00
Faculty Manager (all sports and levels)	\$50.00
Basketball Varsity Game Announcer	\$60.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

53. ATTENDANCE AT SUCCESSFUL STUDENT ATHLETE WORKSHOP

RESOLVED, the Board of Education hereby accepts the donation of Investors Savings for 40 student athletes to attend the Investors Savings "Being a Successful Student-Athlete" workshop at the Yogi Berra Museum, on the campus of Montclair State University on December 6, 2011 at 9:00am – 11:00 AM. Chaperones will be Gerhard Sanchez, Jamal Angoy and Veronica Cannon. There is no cost to the district and Investors Bank will provide transportation.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

54. DANNY'S HYWAY BOWL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment to Danny's Highway Bowl Rt. 22 West, Union, NJ for Bowling Team practice and matches during the 2011-2012 season. The cost will be \$2.00 a game for no more than 400 games, total for bowling not to Exceed \$800.00. Transportation to be bid and awarded by The Essex Regional Education Service Commission.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call

BUILDING & GROUNDS

November 16, 2011

55. ARCHITECTURE SERVICES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to District's Architect DMR 777 Terrace Avenue, Suite #607 Hasbrouck Heights, New Jersey 07604 for the 2011-2012 school year to provide Architecture Services, Drawing and Surveys for Madison Avenue School project at an estimated cost in an amount not to exceed \$75,000.00. Fund Acct. 12-000-400-334-00-34

Principal	\$175.00/hour
Technical Staff Licensed	\$130.00/hour
Technical Staff	\$96.00/hour

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

56. PROVIDE HVAC REPAIR FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to K & D, LLC 351 Monroe Avenue Kenilworth, NJ 07033 for the 2011-2012 school year to provide HVAC Services for 40 wall units at Florence Avenue School, service will be provided as needed in an amount not to exceed \$26,000.00 Fund Acct. 11-000-262-420-00-34

Other Quote:

Core Mechanical 7150 No. Park Dr. Suite 400 Pennsauken New Jersey 08109 in amount of \$ 42,000.00

ACTION:

Motion by: _____ Seconded by: _____

Roll Call:

57. FOR THE RECORD

Power With Prestige Inc., was board approved on 2/16/2011 with an incorrect project cost of \$34,850.00, for Irvington High School to Replace Sump Pump GB#: GB-0190 DOE Project #: 2330-050-08-1400-00 SDA Project#: 2330-050-08-0FAF-00 Project#: 2330-050-08-0FAF-00 correct cost should read \$24,000.00.

FINANCE

November 16, 2011

58. 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 –	November	\$9,135,646.00
Regular Payroll-	October	\$6,488,476.78

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

59. BOARD SECRETARY'S FINANCIAL REPORT – SEPTEMBER 2011

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

ACTION:

Motion by: _____, Seconded by : _____

Roll Call:

60. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – SEPTEMBER 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 September 30, 2011.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

61. CERTIFICATION OF EXPENDITURES –SEPTEMBER 2011

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

FINANCE (continued)

November 16, 2011

62. PAYMENT OF DISTRICT TAXES FOR SEPTEMBER 2011 –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 September 2011 from the Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

63. PAYMENT OF DISTRICT TAXES FOR OCTOBER 2011 –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 2011 from the Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

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

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

65. PAYMENT OF DISTRICT TAXES FOR DECEMBER 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of December 2011 from the Irvington Township in the amount of \$1,454,960.75.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 16, 2011

66. DONATION – FLORENCE AVENUE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Florence Avenue School to accept a donation of new shoes for students of Florence Avenue School. All donations shall be arranged through a charitable organization entitled “Shoes That Fit” in conjunction with New Balance and Nordstrom’s. All purchases and deliveries shall be made by the sponsoring organization. Florence Avenue Staff shall provide shoe measurements for all identified students. This program shall operate without cost to the Irvington Board of Education.

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

67. SCHOOL BUSINESS SOLUTIONS (WINCAP) RENEWAL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the renewal of School Business Solutions of Roselle Park, for WinCap Maintenance and Annual Support of the following computer systems:

Accounting

Payroll

Employee Attendance

H/R Appointments

Employee Benefits

Position Control/Staff Cost Projection

Enhanced Reporting Module

On-Line Shaping and Electronic Ordering Interface

Application Server

Annual Support and Maintenance fees not to exceed \$27,000.00

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

68. HOME INSTRUCTION GRANT-NON PUBLIC 2009-2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and accepts the funds for Home Instruction-Non-Public as follows:

2009-10 award	\$12,500
2010-11 award	1,340

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 16, 2011

69. CARRYOVER NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2011 GRANT AMENDMENT APPLICATION OFFICE OF GOVERNMENT PROGRAMS:

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to submit an amended application and accept funds under the No Child Left Behind (NCLB) Consolidated Formula Sub-Grant for the project period starting September 1, 2010 and ending August 31, 2011 as listed.

Function/Object	Expenditure Category	Title I Part A	Title I SIA A	Title II Part A	Title II Part D	Title III	Title III Immigrant	Title IV	Total
100	Instruction								
100-100	Salaries	\$354,407	\$68,433	\$73,901					\$496,741
100-300	Prof. and Technical Services		\$37,877						\$37,877
100-500	Other Purchased Service	\$19,005	\$2,000						\$21,005
100-600	Instructional Supplies	\$285,431	\$32,338		\$7,367	\$36,129	\$20,838		\$382,102
100-800	Other Objects	\$83,964				\$732			\$84,696
200	Support Services								
200-100	Salaries	\$32,000	\$24,719			\$6,510			\$63,229
200-200	Personal Svcs-Employee Benefits	\$13,554	\$7,127	\$5,653		\$498			\$26,832
200-300	Prof. Services	\$1,204,853	\$15,000	\$171,409	\$2,557	\$4,000			\$1,397,819
200-400	Purchased Property Services								
200-500	Other Purchased Services	\$435,344	\$2,800	\$20,765		\$2,852			\$461,761
200-600	Supplies/Materials	\$133,573	\$3,900	\$20,145	\$2,245	\$10,930		\$14,722	\$185,515
200-800	Miscellaneous Expenditures								
400	Facility Acquisition & Construction Services								
400-720	Buildings								
400-731	Instruct. Equip.	\$327,649	129,000		\$2,255	\$4,148			\$463,052
400-732	Non-Instructional Equip.								
520	School-Wide								
520-930	School-Wide Blended	\$1,733,694		\$682,460		\$83,846			\$2,500,000

Function/Object	Expenditure Category	Title I Part A	Title I SIA A	Title II Part A	Title II Part D	Title III	Title III Immigrant	Title IV	Total
Program Administration									
PGM ADM	Program Admin.	\$196,315							\$196,315
TOTAL		\$4,819,789	\$323,194	\$974,333	\$14,424	\$149,645	\$20,838	\$14,722	\$6,316,945

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

70. TRANSFER OF FUNDS

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

Account Number	Description	From	To	Explanation
11-000-291-270-00-21	Health Benefits	\$305,000.00		To provide funds for humanitarian meals, architectural fees, and electricity and heat as of June 30, 2011.
11-000-262-622-00-31	Electricity & Heat		\$ 60,000.00	
11-000-251-592-00-31	Misc. Purchased Services		\$230,000.00	
11-000-230-334-00-34	Arch/Engineering Services		\$ 15,000.00	

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 16, 2011

71. 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 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
110002191040025 110002211020015	Salaries – CST Stipends – Curr. Writing	\$120,000.00	\$120,000.00	To provide funds Director of Special Services Salary
110002511000131 110002301000016 110002301000022	Stipends – Business Office Salaries Admin-Sub Stipends	\$ 40,000.00	\$ 12,500.00 \$ 27,500.00	To provide funds for administrative sub pay
110002624900031 110002306100031	Other Purchased Property General Supplies	\$ 15,000.00	\$ 15,000.00	To provide funds for supplies for administrative offices.
150002226000004 150002232000004	Media Supplies Purchased Services	\$ 1,000.00	\$ 1,000.00	To cover the cost of staff development workshops – Florence Avenue School
151901006100004 151901006400004	General Supplies Textbooks	\$ 1,000.00	\$ 1,000.00	To cover the cost of textbooks – Florence Avenue School
151901005000004 151901008000004	Instructional Purchase Svc. Other Objects	\$ 2,000.00	\$ 2,000.00	To cover the cost of field trip admissions – Florence Avenue School

ACTION:

Motion by: _____, Seconded by: _____

Roll Call:

FINANCE (continued)

November 16, 2011

72. 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
Irvington High	To raise funds to offset the cost of the Senior Class expenses	Baked Goods, Water and Juice Sale	1/13/12	Costco Rte 22 Union, NJ	Ms. Lane, Oglesby, Wright
University Middle	To raise funds for student activities and field trips	Refreshment Sale	12/11 to 3/12	University Middle 255 Myrtle Avenue Irvington, NJ 07111	Ms. Gavin

RESOLVED, that each school in the district must conform to the Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitations.

- 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, December 21, 2011 at 5:30 p.m., at Florence Avenue School, 1324 Springfield 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: