

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – November 9, 2009 – 6:30 P.M.
MINUTES

Completed November 10, 2009
Convened at 6:40 P.M.

Call to Order

Dr. Diane Campbell, President, called the meeting to order at 6:40 p.m.

Pledge of Allegiance

Dr. Diane Campbell, President, led the salute to the flag.

Roll Call

Present:

Alexander Brown
Elizabeth Johnson
Harry Luna – arrived 7:00 PM
Donald O. Shelton
Marcellus Smith
Nicola Tatum – arrived 7:30 PM
L. Diane Campbell

Excused Absent:

T. Missy Balmir

Superintendent of Schools - Rodney Lofton - Present

New Jersey Sunshine Law - Read by Jayne Howard, Business Administrator/Board Secretary

The New Jersey Public Meetings Law was enacted to ensure the right to the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted on.

On the rules of this act, the Trenton Board of Education has caused notice of this meeting by publicizing the date, time and place, therefore posted in the Central Services Building, 108 North Clinton Avenue, City Clerk's Office, City Hall and the Times. Anyone whose name is on the mailing list should receive a notice.

Formal action will take place at this meeting.

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Adoption Of Agenda

Dr. Campbell proposed moving Executive Session to the end of the meeting. She asked for a motion to adopt the agenda.

Motion by Mr. Brown and seconded by Mr. Smith to adopt the agenda.
Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	absent		
Alexander Brown	X		
Elizabeth Johnson	X		
Harry Luna	not present for vote		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	not present for vote		
L. Diane Campbell	X		

PUBLIC PARTICIPATION

President Campbell read the following statement prior to public comment:

The Board President is the spokesperson for the Board of Education. It is not the role of the individual board members to respond to the public during Public Comment. This is the public's time. If the Board President feels that concerns need more clarification or background information for a factual response, it will be referred to the administration for a response.

There were no members of the public wishing to address the Board.

PRESENTATIONS TO THE BOARD

Mr. Lofton stated that Dr. Gibson's presentation on Proposed School Reconfiguration is being postponed to the Board Retreat scheduled for December 4, 2009. A Budget presentation will be given by Ms. Howard at the Retreat also.

SUPERINTENDENT'S REMARKS

Superintendent Lofton reminded everyone of Veterans' Day on Wednesday, November 11. He took the time to honor all fallen soldiers and their families, and he said an email would be sent to all the schools reminding them of the day's significance.

Mr. Lofton thanked Hedgepeth/Williams School Principal Dr. Rosario Casiano for handling an emergency situation earlier in the day. Mr. Lofton said he received early morning calls from Dr. Casiano and from Mr. Everett Collins, Executive Director for Buildings & Grounds, advising him of a water main break inside the school. This necessitated closing the school for the day due to the lack of restroom facilities.

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BOARD MEMBER COMMENTS

Mr. Smith asked for clarification on the possible closing of Hedgepeth/Williams for another day on November 10.

BOARD DISCUSSION ON CONSENT AGENDA

Meeting Minutes:

October 13, 2009 Board Conference and Executive Session

There were no questions or comments on the Meeting Minutes.

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Student Services (1)

Human Resources (2)

Finance & Facilities (3)

Mr. Shelton asked about the return of Paraprofessionals to the District. Ms. Kathleen Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs, said that approximately 25 Paraprofessionals are being brought back on the current agenda, and more may be included on the next agenda.

Board Committee Reports:

Human Resources, Dr. Campbell, 11/2/09

There were no questions or comments on the Board Committee Reports.

BOARD ACTION

Dr. Campbell listed the following items requiring Board action this evening:

- **Student Study Trips & Staff Travel**
- **Human Resources Agenda:**
 - **Items H2 & H3** – Re-Assignments
 - **Item I1** – Re-Appointment
 - **Item K1** – Re-Hire
 - **Items S1 through S3, S8** – Before & After School Programs
- **Finance & Facilities Agenda:**
 - **Item G** – SchoolDude Contract Renewal
 - **Item H** – Comprehensive Maintenance Plan/M1 & M2
- **Board Secretary's & Treasurer's Reports for September 30, 2009**

Dr. Campbell asked for a motion to approve the Action Items. Motion by Mr. Brown and seconded by Mr. Smith to approve the Action Items. Action Items were approved by all Board Members present.

ROLL CALL

T. Missy Balmir

YES

absent

NO

ABSTAIN

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Alexander Brown X
Elizabeth Johnson X
Harry Luna not present for vote
Donald O. Shelton X
Marcellus Smith X
Nicola Tatum not present for vote
L. Diane Campbell X

CURRICULUM, INSTRUCTION & ASSESSMENT – SCHOOLS:

e. Student Study Trips

BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips.

Agenda	Applicant	School	Destination	Purpose	Type	No. of Students	Date	Funds	Cost	GAAP Code
Nov.	G.Martus-Uray, Ayling, Wesch	Mott	NJ State Museum Planetarium – Trenton	Space Science & Astronomy	Edu/Inct	45	12/16/2009 Date Change	Board	75	15-190-100-890-0000-00-26
Nov.	Ms. Latrice L Mitchell	Cadwalader	Trenton Public Library Cadwalader Branch – Trenton	Social Studies	Edu/Inct	45	1/4,8,14,21 2/2,8,16,22,26 3/4,10,16,22,26 4/1,15,21,27 5/3,7,13,19,25 6/1,7,11,17,23			No cost to the district
Nov.	Ms. Latriice M. Mitchell	Cadwalader	Trenton Public Library Cadwalader Branch – Trenton	Social Studies	Edu/Inct	10	11/12,18,24 12/2,8,14,18			No cost to the district
Nov.	Dr. Albright, Mrs. Bethea	TCHS-West	Hershey Conference Cntr. – Hershey PA	Model UN Conf.	Edu/Inct	13	1/8-10/10	Board	2,210	15-190-100-580-0051-00-05
Nov.	Mrs. Purcell, Russell, Dennis & Jackson	Monument	NJ State Museum Trenton	Performing Arts	Edu/Inct	100	12/9/2009			No cost to the board
Nov.	Sylvia Kennedy, Coleman, Taylor, Tobin & Annuini	Jefferson	A.J.Meerwald Schooner – Trenton Pier – Waterfront Park – Trenton	Science	Edu/Inct	40	4/23/2010	Board	725	15-190-100-610-0000-00-23
Nov.	Donna Miller, Wesch, Ayling, Marrero	Mott	TCNJ-Kidsbridge Museum – Ewing NJ	Character Ed.	Edu/Inct	47	12/7/2009			No cost to the board
Nov.	Donna Miller, Larkins, Rubino, Matthews	Mott	TCNJ-Kidsbridge Museum – Ewing NJ	Character Ed.	Edu/Inct	45	12/9/2009			No cost to the board
Nov.	Kirsten Fleisher	Kilmer	Colavita Christmas Tree – Yardley PA	Social Studies	Edu/Inct	23	12/9/2009			No cost to the board
Nov.	Mrs. Purcell, Russell, Dennis & Jackson	Monument	NJ State Museum Trenton NJ	Science	Edu/Inct	100	12/16/2009			No cost to the board

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Nov.	K.Mayberry , Macicci	Washington	NJ State Museum Trenton NJ	Science	Edu/Inct	42	2/10/2010			No cost to the district
Nov.	K.Mayberry , Machicci	Washington	Grounds for Sculpture Hamilton NJ	Sculpture & Landscape	Edu/Inct	42	11/17/2009			No cost to the district
Nov.	D.Mottley, Y. Allison, J. Rice	Gregory	Animal Kingdom Zoo Bordentown NJ	Science	Edu/Inct	65	11/10/2009			No cost to the board
Nov.	B.Lombardo , A. Costanza, C. Price	Gregory	Silver Lake Nature Center – Bristol PA	Science	Edu/Inct	60	5/21/2010	Board	400	15-190-100-890-0000-00-21
Nov.	J.Rice, Y. Allison, D. Mottley	Gregory	Sovereign Bank Arena – Trenton NJ	Disney On Ice Performing Arts	Edu/Inct	62	1/28/2010	Board		No cost to the board
Nov.	Mayberry Machicci	Washington	Howell Living History Farm Hopewell NJ	Study of colonial settlers	Edu/Inct	41	6/3/2010			No cost to the board
Nov.	Gwen R. Green, Shabazz	Harrison	Paper Bag Players War Memorial Trenton	Performing Arts	Edu/Inct	17	4/21/2010	Board	187	15-190-100-290-0000-00-22
Nov.	Misty Capanas, Cooper, Green, Avery, Mueller, Hauselt, Clark, Bishop, Varilla	Harrison	International Sports & Skating Ctr. Mt. Laurel	Phys. Education	Edu/Inct	172	6/11/2010	Board	1,904	15-190-100-290-0000-00-22
Nov.	Brenda Hauselt	Harrison	Paper Bag Players War Memorial Trenton	Performing Arts	Edu/Inct	29	4/21/2010	Board	355	15-190-100-890-0000-00-22
Nov.	Mayberg, Machicci	Washington	Sayen Gardens Hamilton NJ	Science	Edu/Inct	42	5/14/2010			No cost to the board
Nov.	D.Dunne, Rivers, Robinson	Monument	Please Touch Museum – Philadelphia	Visual Arts	Edu/Inct	20	3/3/2010	Board	275	15-190-100-890-0000-00-25
Nov.	Rachel Morgan, Driscoll	Rivera	Theatre Works USA Junie B. Jones War Memorial – Trenton	Language Arts	Edu/Inct	60	5/5/2010	Board	430	15-190-100-890-0000-00-15
Nov.	Hope Grant, Hession, Soto, Jackson	Daylight/ Twi.	Crossroads Theatre New Brunswick NJ	Afro American Performances	Edu/Inct	30	2/17/2010	Board	745	15-190-100-890-0000-00-35
Nov.	Tiffany Messinger	Monument	Valley Park Rd. Park Hopewell NJ	Phys. Education Social Activity	Edu/Inct	375	6/3 & 6/4 6/10 & 6/11 Rain Dates	Board	175	15-190-100-890-0000-00-25
Nov.	Hope Grant, Brady, Vergani, Konig	Daylight/ Twi.	Crossroads Theatre New Brunswick NJ	Afro American Performances	Edu/Inct	30	12/2/2009	Board	745	15-190-100-890-0000-00-35
Nov.	Carla Millner	Kilmer	Franklin Institute Philadelphia	Body World Experience	Edu/Inct	30	12/18/2009			No cost to the board
Nov.	Colleen Rand, Young	Robbins	Uno Chicago Grill Hamilton NJ	Math/Fractions	Edu/Inct	48	12/21/2009	Board	392	15-190-100-890-0000-00-28
Nov.	Mrs. Purcell, Russell, Abrams, Jakcons, Dennis	Monument	NJ State Museum Trenton NJ	Science	Edu/Inct	100	6/9/2010	Board	200	15-190-100-890-0000-00-25

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Nov.	Deirdre Dunne, Mach	Monument	Color Me mine Hamilton NJ	Visual and Performing Arts	Edu/Inct	11	1/12/2010	Board	204	15-190-100-890-0000-00-25
Nov.	Deirdre Dunne, Robinson	Monument	State Theatre New Brunswick NJ	Visual and Performing Arts	Edu/Inct	11	12/18/2009	Board	204	15-190-100-890-0000-00-25
Nov.	Carol Houghton, Nosal	Gregory	Princeton Plasma Physics Lab Princeton NJ	Science	Edu/Inct	75	2/27/2010 Date Change	Board	150	15-190-100-890-0000-00-21
Nov.	Karen Root	Robbins	Stony Brook-Millstone Watershed Assoc. Pennington NJ	Science	Edu/Inct	30	11/18/2009 Date Change			No cost to the board
Nov.	Jennifer Paulick, Mullarkey, Oliver	Hill	A Christmas Story Play – Kelsey Theatre – Mercer County College	Language Arts	Edu/Inct	30	12/4/2009	Board	TBOE Bus	15-190-100-890-0000-00-32
Nov.	Ellen Stillitano, Butler, Fuller	Hill	The Lion King Minskoff Theatre New York City	L/A, Performing Arts	Edu/Inct	175	12/9/2009	Board Grant	14,263	15-190-100-890-0000-00-32 20-464-100-800-0000-10-32
Nov.	Maj.CD Irvin, Morgan, Merritt	TCHS/JROTC	Delsea HS Drill Comp. Franklinville NJ	Performance Competition	Edu/Inct	35	12/12/2009	Grant	300	20-295-200-890-0000-96-05
Nov.	Maj.CD Irvin, Morgan, Merritt	TCHS/JROTC	Lenape HS Drill Comp. Medford NJ	Performance Competition	Edu/Inct	35	5/27/2010	Grant	300	20-295-200-890-0000-96-05
Nov.	Maj.CD Irvin, Morgan, Merritt	TCHS/JROTC	Cadet Challenge Fort Dix NJ	Performance Competition	Edu/Inct	20	5/13/2010	Grant	300	20-295-200-890-0000-96-05
Nov.	Maj.CD Irvin, Morgan, Merritt	TCHS/JROTC	Princeton Memorial Day Parade Princeton NJ	Performance Competition	Edu/Inct	50	5/22/2010	Grant	150	20-295-200-890-0000-96-05
Nov.	E.Rivera, Thomas	Mott	MCCC/Kelsey Theatre Trenton NJ	Language Arts	Edu/Inct	50	12/11/2009	Board	75	15-190-100-890-0000-00-26
Nov.	R.Schwartz	TCHS-West	The College of NJ Ewing NJ	Creative Writing	Edu/Inct	50	11/18/2009			No cost to the board
Nov.	A.Wright, Serrano	TCHS-West	Ellarslie Museum Trenton NJ	Performing Arts	Edu/Inct	45	1/28/2010			No cost to the board
Nov.	Mr. Jennings, Steele, Hoggan	Monument	Philadelphia Zoo	Study animals habits	Edu/Inct	45	2/26/2010			No cost to the board
Nov.	Mary Smith, Wallace, Harris, Dunn	Rivera	Liberty Science Center Jersey City NJ	Identify sources of heat	Edu/Inct	36	12/9/2009	Board	345	15-190-100-890-0000-00-15
Nov.	Dora Atkins	Rivera	National Aquarium & National Black Wax Museum	Global habitat, history	Edu/Inct	88	6/2/2010	Board	7,418	15-190-100-890-0000-00-15
Nov.	Mr. Maurais, Bachik, Gonzalez, Rios	Grant	City Hall & Public Library Trenton NJ	Study communtiy	Edu/Inct	50	12/15/2009			No cost to the board
Nov.	Mr. Maurais, Bachik, Gonzalez, Rios	Grant	Fire House & Police Station Trenton NJ	Study communtiy	Edu/Inct	50	12/8/2009			No cost to the board

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Nov.	Laurie Tindall	Robbins	Stonybrook Watershed Pennington NJ	Human effect on aquatics	Edu/Inct	30	5/18/2010			No cost to the board
Nov.	Diana Riukas, Young, Rand	Robbins	Trenton City Museum	Utilize performance arts	Edu/Inct	46	2/2/2010			No cost to the board
Nov.	Sandra Iturbides, Sanchez, Sehlmam, Brittingham, Maldonado, Diaz, Cabanas, Bandeh, Aponte, McCloud, Hernandez, Albarran	Dunn	NJ State Museum Trenton NJ	Cross cultural activities	Edu/Inct	97	12/2/2009			No cost to the board
Nov.	Sandra Iturbides, Sanchez, Sehlmam, Brittingham, Maldonado, Diaz, Cabanas, Bandeh, Aponte, McCloud, Hernandez, Albarran	Dunn	NJ State Museum Trenton NJ	Cross cultural activities	Edu/Inct	97	11/18/2009			No cost to the board
Nov.	Pucciatti, Plunkett	TCHS-Main	Isles Fundraiser Marriott – Trenton	Performance Art	Edu/Inct	21	11/19/09	Board	350	15-140-100-101-0050-00-05 15-190-100-890-0050-00-05
Nov.	Molnar, Gunzelman, Pullizzi, Kellogg, Harper, Colon, Escalante	TCHS-Main	Hamilton-Trenton Marsh	Science	Edu/Inct	50 per day	11/16-20/09	Board	750	15-190-100-890-0050-00-05
Nov.	Pistorius	TCHS-Main	Sarnoff Labs Princeton NJ	Engineering Career Exploration	Edu/Inct	12	12/3/09 12/17/09 1/7/10 1/21/10 2/4/10 2/18/10 3/5/10 3/18/10 4/15/10 4/29/10 5/19/10 5/26/10	Board	1800	15-190-100-890-0050-00-05

2. HUMAN RESOURCES

h. Re-assignment(s)

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-assignments :

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2. Ms. Eileen Dryzga – from: School Nurse – Kilmer Elementary School, to: School Nurse (Floater) – Administration Building – Medical Department, at the salary of \$82,801 (\$79,101-MA, Step 15-TEA + \$2,200 longevity + \$1,500 dual certification) no change in salary, effective November 10, 2009 through June 30, 2010. (11-000-213-104-0000-00-56)

ACTION: November 9, 2009.

3. Ms. Robin DeMuth- from: School Nurse (Floater) – Administration Building – Medical Department, to: School Nurse – Kilmer Elementary School, at the salary of \$79,101-MA, Step 15-TEA (no change in salary), effective November 10, 2009 through June 30, 2010. (15-000-213-104-0000-35-24)

ACTION: November 9, 2009.

i. Re-appointment

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-appointment :

1. Ms. Latasha Green - Bus Aide - Transportation Department, at the rate of \$12.50 per hour, effective September 10, 2009 through October 9, 2009. (11-000-270-160-0000-00-65)

ACTION: November 9, 2009.

k. Re-Hire

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to the following re-hire :

1. Ms. Barbara Newton – Special Education Teacher – Cadwalader Elementary School, at the salary of \$47,651-BA, Step 1-TEA, effective November 16, 2009 through June 30, 2010, pro-rated. (15-213-100-101-0000-00-16)

ACTION: November 9, 2009.

s. Before and After School Programs

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following before and after school programs:

1. Approve the following Teachers - **ESL Instructor - School Based Youth Services Program** - Trenton High School- Main, at the rate of \$42.00 per hour, effective November 10, 2009 through June 30, 2010. (20-470-200-104-0009-10-05)

NOTE: Not to exceed \$14,592.00 total Program.

Dora Vynnytsky
Yseult Leger

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Action: November 9, 2009

2. Approve the following Teachers– **AM/ PM Monitors** – Kilmer School, at the rate of \$42.00 per hour, effective November 10, 2009 through June 30, 2010. (15-120-100-101-00009-00-24)

NOTE: Not to exceed \$11,766.00 total program.

Michael Coe	Lisa Katz-Ballman
Gloria	Darlene Horton-Harris
Wilkerson	

Action: November 9, 2009.

3. Mr. Timothy Petro- Paraprofessional -**AM/ PM Monitor**– Kilmer Elementary School, at the rate of \$26.00 per hour, effective November 10, 2009 through June 30, 2010. (15-120-100-101-0009-00-24)

NOTE: Not to exceed \$11,766.00 total program.

Action: November 9, 2009

8. Approve the additional teachers - **AM/PM Detention Supervisors** - Rivera Elementary School, at the rate of \$42.00 per hour, effective September 10, 2009 through June 25, 2010. (15 120-100-101-0009-00-15)

NOTE: Not to exceed \$14,763 total program.

Babi Harris
Mary Smart

Action: November 9, 2009

3. FINANCE & FACILITIES

g. Resolution for SchoolDude.com Contract Renewal

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **SchoolDude.com Contract Renewal** for the period November 10, 2009 through September 1, 2010 at a cost not to exceed **\$6,965.00**. SchoolDude.com is utilized to track and complete work orders with the information needed for producing the M1 and M2 reports required for submission to the State of New Jersey by November 15.

(Account Code: 11-000-262-610-0000-00-61)

h. Resolution for Comprehensive Maintenance Plan/M1 and M2

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Comprehensive Maintenance Plan**

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for 2008-2009, 2009-2010 and 2010-2011 school years, and the **M1 and M2** for the 2009-2010 school year, at **no cost to the Board**. The Three Year Comprehensive Maintenance Plan/M1 and M2 will be submitted to the State of New Jersey and the County Superintendent by November 15. (**Attachment 3-h**)

j. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings for the month of November with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Everene Downing	Director, Elem. Ed	Administration	Language Arts Literacy PD-Regional Session 2	Sewell, NJ	1/27/2010		52.80	20-307-200-580-0000-10-82
Everene Downing	Director, Elem. Ed	Administration	Language Arts Literacy PD-Regional Session 3	Sewell, NJ	2/24/2010		52.80	20-307-200-580-0000-10-82
Everene Downing	Director, Elem. Ed	Administration	Language Arts Literacy PD-Regional Session 4	Sewell, NJ	4/21/2010		52.80	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	Literacy Mini Conf. Reading & Writing in Content Areas	New Brunswick, NJ	12/7/2009		59.40	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	Mandatory Reading First - Regional Training - Session 2	Sewell, NJ	1/27/2010		52.80	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	Mandatory Reading First - Regional Training - Session 3	Sewell, NJ	2/24/2010		52.80	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	Mandatory Reading First - Regional Training - Session 4	Sewell, NJ	4/21/2010		52.80	20-307-200-580-0000-10-82
Mary Tomlin	Literacy Coach	Grant School	NJDOE-Reading First Training Comprehensive Content Area Part 2	West Windsor, NJ	1/12/2010			No cost to the board
Mary Tomlin	Literacy Coach	Grant School	NJDOE-Reading First Training Advanced Coaching - Part 2	West Windsor, NJ	3/16/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	NJDOE Mini Literacy Conf.- Mandatory for Reading First	New Brunswick, NJ	12/7 /09-12/8/09			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	NJDOE-Reading First Training Comprehensive Content Area Part 2	West Windsor, NJ	1/12/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	Mandatory Reading First - Regional Training - Session 2	Sewell, NJ	1/27/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	Mandatory Reading First - Regional Training - Session 3	Sewell, NJ	2/24/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	Mandatory Reading First - Regional Training - Session 4	Sewell, NJ	3/16/2010			No cost to the board
Marie Giquinto	Literacy Coach	Monument/Stokes	Mandatory Reading First - PD Comprehension and Vocabulary	Sewell, NJ	4/21/2010			No cost to the board

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Georgette Bowman	Business Services Coordinator	Administration	Governmental Purchasing Association of New Jersey Monthly - 6 mtgs.	East Windsor, NJ	11/2009 - 06/2010		369.00	11-000-251-580-0000-00-60
Cheryl Heath	Dir. of Professional Development	Administration	Developing Professional Learning Communities to Drive Student Ach.	Monroe, Twsp., NJ	11/17-11/18, 12/8/09, 1/14/10, 1/28/10		717.10	20-275-200-500-0000-10-82
Judith Cartwright	Reading Resource Teacher	H/W	The National Writing Project Annual Meeting	Philadelphia, PA	11/18-11/20			No cost to the board
Billy O'Neil	Teacher	TCHS-West	The National Writing Project	Philadelphia, PA	11/19-11/20			No cost to the board
Barbara J Episale	Media Specialist	Wilson	NJASL Conference	E.Brunswick, NJ	11/13/2009			No cost to the board
Patricia J. Hicks	School Counselor	Wilson	Conflict Resolution Training for Elem. Educators	N.Brunswick, NJ	11/17/2009			No cost to the board
Patricia J. Hicks	School Counselor	Wilson	Charter Education Training for Elementary School Educators	N.Brunswick, NJ	11/19/2009			No cost to the board
Steve Stallone	Computer Teacher	Hill	Apple Education Seminar	Princeton, NJ	12/1/2009	Board	20	15-190-100-580-0000-00-32
Robert Pearson	Computer Teacher	Hill	Apple Education Seminar	Princeton, NJ	12/1/2009	Board	20	15-190-100-580-0000-00-32
Regine Pitts-Ramsey	Guidance Counselor	Grant	2009-10 Mercer County Professional Counselors Association Meeting	TBA	12/09-6/10			No cost to the board
Nola M. Occhipinti	Sch. Psychologist	H/W	NJ Assoc. of School Psychologists Winter Conf.	Jamesburg, NJ	12/4/2009	Board	33	15-120-100-110-0009-00-09
Everene Downing	Director, Elem. Ed	Administration	NJDOE Kindergarten Supervisor Workshop - Session One	Dayton, NJ	11/16/2009			No cost to the board
Everene Downing	Director, Elem. Ed	Administration	NJDOE Kindergarten Supervisor Workshop - Session Two	Dayton, NJ	3/10/2010			No cost to the board
Nicole E. Bethea	Reading Intervention	Grant/Columbus	Reading First Training-Comprehension in the Content	Hamilton, NJ	1/12/2010			No cost to the board
Nicole E. Bethea	Reading Intervention	Grant/Columbus	Reading First Training-Writing Conference	Hamilton, NJ	12/7/2009			No cost to the board
Nicole E. Bethea	Reading Intervention	Grant/Columbus	Reading First Training-Writing Conference	Hamilton, NJ	12/8/2009			No cost to the board
Elizabeth Johnson	Board Member	CSB	Mandated Board Member Training	Princeton, NJ	11/21/09			No cost to the board
Diane Campbell	Board President	CSB	Federal Relations Network Conference	Washington, DC	1/30/10 – 2/2/10	Board	1680.50	11-000-230-891-0008-00-50
Carol A. Frehefer	Health/PE Specialist	Wilson	The Games Galore Workshop	New Egypt, NJ	12/2/2009			No cost to the board
Kelly Creque	Director of Assessment	Administration	SRA 2009 Q&A Training for Mercer County	Princeton Jct., NJ	11/20/2009			No cost to the board
Prudence Hope Wade	District Test Coordinator	Administration	SRA 2009 Q&A Training for Mercer County	Princeton Jct., NJ	11/20/2009			No cost to the board

ADJOURN TO EXECUTIVE SESSION

Dr. Campbell read the Executive Session Resolution:

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – November 9, 2009 – 6:30 P.M.
MINUTES

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, negotiations, and legal matters;

WHEREAS, The aforesaid subjects are not appropriate subjects to be discussed in public meeting; and,

WHEREAS, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

RESOLVED, That the aforesaid subjects shall be discussed in closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Motion by Mr. Brown and seconded by Mr. Smith to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

ADJOURN TO EXECUTIVE SESSION 7:05 p.m.

REOPEN PUBLIC MEETING 7:35 p.m.

3. Legal services re: TBOE ads KBO obo JB
Reimbursement \$1,093.05 to Parker McCay, P.A.
4. Legal services re: TBOE ads ER obo LD
Reimbursement \$2,052.77 to Parker McCay, P.A.
5. Legal services re: McCullough vs. TBOE
Reimbursement \$4,501.50 to Lenox, Socey, Formidone,
Brown, Giordano, Cooley & Casey
6. Legal services re: Roberts vs. TBOE
Reimbursement \$612.50 to Lenox, Socey, Formidone,
Brown, Giordano, Cooley & Casey
7. Legal services re: MH and JH obo AH vs. TBOE
Reimbursement \$718.03 to Adams, Stern, Gutierrez
& Lattiboudere, LLC

Motion by Mr. Smith and seconded by Mr. Brown to approve the above legal reimbursements. Legal reimbursements approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	absent		

TRENTON BOARD OF EDUCATION
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Alexander Brown	X
Elizabeth Johnson	X
Harry Luna	X
Donald O. Shelton	X
Marcellus Smith	X
Nicola Tatum	X
L. Diane Campbell	X

9. TASA 2008/2009 School Year

Motion by Mr. Luna and seconded by Mr. Brown to approve the TASA Agreement for the 2008/2009 School Year. TASA Agreement was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	absent		
Alexander Brown	X		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	X		
L. Diane Campbell	X		

ADJOURN 7:45 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary

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