

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

Completed December 8, 2009
Convened at 6:30 P.M.

Call to Order

Dr. Diane Campbell, President, called the meeting to order at 6:30 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
Alexander Brown
Elizabeth Johnson
Donald O. Shelton
Nicola Tatum – arrived 7:05 p.m.
L. Diane Campbell

Excused Absent:

Harry Luna
Marcellus Smith

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.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

Adoption Of Agenda

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

- **Student Study Trips & Staff Travel**
- **Curriculum, Instruction & Assessment Agenda:**
 - **Item A** – Amendments to Five-Year Preschool Program Plan Update
- **Finance & Facilities Agenda:**
 - **Item F** – Submission of Revised 2009/2010 Budget
 - **Item J** – Aramark Food Services Management Contract for 2009/2010
- **Board Secretary’s & Treasurer’s Reports for October 31, 2009**

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

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

Ms. Margaret Dooley, Supervisor of Nurses, gave a presentation on the School Nursing Services Plan (attached). Board Member questions were in the areas of:

- Availability of the H1N1 vaccine
- Adequacy of the number of nurses assigned to Early Childhood community providers
- Training teacher volunteers to administer insulin shots on an emergency basis
- The effect of proposed budget cuts on the Nursing staff

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

Ms. Gina Berges, General Manager from Aramark, gave a status report on their operations in the District for the month of November. Board Members asked about:

- Challenges and student complaints faced by Aramark
- Having an adequate amount of food at each school
- Expiration dates on food items
- Overcoming a prior financial deficit in the food services area
- Completion of lunch application forms by parents

Mr. Mark Valli from NJ After 3 provided a quarterly report (attached). Board Members questioned:

- The process for students to enroll in the program
- Student perceptions of the benefits of enrolling in the program
- Possibly monitoring student academic improvement through attendance in the program

SUPERINTENDENT'S REMARKS

The Superintendent spoke about the Board Retreat held on December 4, 2009. He said that Ms. Howard gave an excellent presentation on the 2010-2011 Budget, and Board Members asked some good questions. Mr. Lofton said the community will be given an opportunity to contribute to the budget process.

Mr. Lofton said a notice was just received regarding the high school construction, and the District must have an open public meeting again for more discussion with the Schools Development Authority (SDA) and the community.

BOARD MEMBER COMMENTS

Mr. Brown discussed the Principals' input into the budget process and said he hopes they will continue to be included. Mr. Shelton felt that Principals should begin thinking about programs they would be willing to cut in their schools in anticipation of the budget challenges to be faced in the future. Mr. Brown felt efficiency and economy should be practiced rather than cutting programs and/or services.

BOARD DISCUSSION ON CONSENT AGENDA

Meeting Minutes:

November 4, 2009 Special Board Meeting
November 9, 2009 Board Conference and Executive Session
November 20, 2009 Special Board Meeting
November 23, 2009 Regular Board and Executive Session

There were no comments or questions on the Meeting Minutes.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

Superintendent’s Recommendations:

Curriculum, Instruction, Assessment & Student Services (1)
Human Resources (2)
Finance & Facilities (3)

There were no comments or questions on the Superintendent’s Recommendations.

Board Committee Reports:

Buildings & Grounds, Mr. Brown, 11/4/09, 12/2/09
Curriculum, Mr. Smith, 10/8/09, 11/12/09
Finance & Facilities, Mr. Brown, 11/4/09, 12/2/09
Human Resources, Dr. Campbell, 11/19/09

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

BOARD ACTION

Dr. Campbell reminded the Board of the previously listed Action Items for this evening:

- **Student Study Trips & Staff Travel**
- **Curriculum, Instruction & Assessment Agenda:**
 - **Item A** – Amendments to Five-Year Preschool Program Plan Update
- **Finance & Facilities Agenda:**
 - **Item F** – Submission of Revised 2009/2010 Budget
 - **Item J** – Aramark Food Services Management Contract for 2009/2010
- **Board Secretary’s & Treasurer’s Reports for October 31, 2009**

Motion by Mr. Brown and seconded by Ms. Balmir to approve the Action Items. Action Items were **approved** by all Board Members present.

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

- a. **Resolution to Submit Amendments to the Five Year Preschool Program Plan Update for School Years 2010-11 through 2013-14**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Five Year**

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

Preschool Program Plan Update for School Years 2010-11 through 2013-14. This must be submitted to the New Jersey Department of Education in order for the Early Childhood Program to meet Abbott mandates. **ACTION IS REQUESTED AT THE DECEMBER 7, 2009 CONFERENCE MEETING.**

CURRICULUM, INSTRUCTION & ASSESSMENT – SCHOOLS:

d. Student Study Trips

BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips. **ACTION IS REQUESTED AT THE DECEMBER 7, 2009 CONFERENCE MEETING.**

Agenda	Applicant	School	Destination	Purpose	Type Edu./Inct.	No. of Students	Date	Funds	Cost	GAAP Code
Dec.	R.Young, Rand	Robbins	Kam Buffet Trenton	Learning about the Chinese culture	Edu/Inct	48	2/17/2010	Board	70	15-190- 100-890- 0000-00-28
Dec.	S.Jimenez, Hayes, Maldonado, Brown	Columbus	Ellarslie Museum Cadwalader Park Trenton	Art	Edu/Inct	44	1/26/2010			No cost to the board
Dec.	K.Harris, Alexander	Washington	Mercer County Airport Trenton	Identification of different types of transportation	Edu/Inct	50	3/26/2010			No cost to the board
Dec.	K.Harris, Alexander, Rios, Delate	Washington	Howell Living Farm Lambertville NJ	Science/Social Studies	Edu/Inct	100	4/23/2010	Board	348	15-190- 100-890- 0000-00-30
Dec.	K.Harris, Alexander, Rios, Delate	Washington	Animal Kingdom Bordentown NJ	Science/Social Studies	Edu/Inct	100	6/9/2010	Board	844	15-190- 100-890- 0000-00-30
Dec.	Page, Parrish, Toussaint	Cadwalader	Banzaï Restaurant Hamilton NJ	Learning about the Japanese Culture	Edu/Inct	47	12/18/2009			No cost to the board
Dec.	D.Grady, S. Grady, Francis	TCHS-Main	Franklin Field U. of Penn Philadelphia PA	Sportsmanship	Edu/Inct	12	4/22-4/24	Board	2,781	15-190- 100-890- 0050-00-05
Dec.	M.Sadoff, Malach	TCHS-Main	The Crown Plaza Cherry Hill NJ	Career planning	Edu/Inct	35	1/8/2010	Board	1,275	15-190- 100-890- 0050-00-05 15-190- 270-512- 0000-00-05
Dec.	M.Sadoff, Malach	TCHS-Main	Mercer Co. Comm.College West Windsor NJ	DECA Competition	Edu/Inct	20	1/5 or 6/10	Board	775	15-000- 270-512- 0000-00-05 15-190- 100-890- 0050-00-05
Dec.	A.Seabert, Sears, Hicks, Pucciatti, Plunkett, Serrano, Ruggiano, Grady, Purvis	TCHS-Main	Mercer Co. Comm.College West Windsor NJ	Mercer Co. Teen Arts	Edu/Inct	140	5/14/2010	Board	1,300	15-000- 270-512- 0000-00-05
Dec.	J.Pucciatti, Plunkett, McGothen- Brown	TCHS-Main	NJ Law Center New Brunswick NJ	Music	Edu/Inct	23	2/10/2010	Board	150	15-190- 100-890- 0050-00-05

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

Dec.	S.Grady & Teachers from each SLC	TCHS-SLC	Millenium Skating Rink Camden NJ	Consumer, Family & Life Skills	Edu/Inct	250	12/22/2009	Board	3,913	15-000-270-512-0000-00-05 15-190-100-890-0050-00-05
Dec.	M.Sadoff, Reing	TCHS/Business	NJ Forensic Science Tech. Center	NJ Consumer Bowl Reg. Competition	Edu/Inct	6	2/3/2010	Board	400	15-000-270-512-0000-00-05
Dec.	J.Sears, Hicks, Seabert, Purvis, Ruggiano	TCHS/Vis.Arts	Trenton City Museum Cadwalader Park	Art	Edu/Inct	45	1/19/2010	Board	150	15-190-100-890-0050-00-05
Dec.	C.McKinney , Keephart	Grant	Build-A-Bear Workshop Lawrenceville NJ	Science/Social Studies	Edu/Inct	15	12/10/2009	Grant	150	20-218-100-800-0000-00-59
Dec.	Chant, Thompson	Grant	Build-A-Bear Workshop Lawrenceville NJ	Science/Social Studies	Edu/Inct	15	12/9/2009	Grant	150	20-218-100-800-0000-00-59
Dec.	J.Porter, Hallinan	Monument	NJ State Museum Trenton	Social Studies	Edu/Inct	40	6/9/2010			No cost to the board
Dec.	J.Garcia, Tompkins	Monument	Great Adventure Jackson NJ	Social Skills	Edu/Inct	25	6/4/2010			No cost to the board
Dec.	D.Hallinan, Porter	Monument	Sayen Gardens Hamilton NJ	Science	Edu/Inct	40	5/27/2010			No cost to the board
Dec.	L.Steele, Hoggan, Jennings	Monument	Liberty Science Center Jersey City NJ	Science	Edu/Inct	45	5/28/2010			No cost to the board
Dec.	B.Copeland-Jackson, Dennis	Monument	Academy of Natural Science Philadelphia PA	Science	Edu/Inct	45	5/20/2010	Board	308	15-190-100-890-0000-00-25
Dec.	L.Steele, Babore, Lamnssoff, Hoggan	Monument	Liberty Science Center Jersey City NJ	Science	Edu/Inct	50	5/7/2010			No cost to the board
Dec.	Mr. Rubenstein, Everts, Williams	Monument	Clean Ocean Action Sandy Hook Field Station Highlands NJ	Earth Science	Edu/Inct	33	5/6/2010	Board	375	15-190-100-890-0000-00-25
Dec.	C.Boatwright	Columbus	Arlington Cemetery Washington DC	US History	Edu/Inct	38	5/27/2010	Board	1,650	15-190-100-890-0000-00-17
Dec.	M.Shelton, Goff, Gaffin, Wood, Lewis, Cannon, Harris	H/W	Kimmel Center Philadelphia PA	Language Arts	Edu/Inct	180	4/22/2010	Board	6,821	15-190-100-890-0000-08-08
Dec.	J.Garcia, Tompkins, Jennings, Pitonyak, Rubinstein	Monument	Philadelphia Zoo Philadelphia PA	Math	Edu/Inct	25	4/23/2010	Board	250	15-190-100-890-0000-00-25
Dec.	McCaughy, Tompkins, Gabriel, Rubinstein, Everts, Garcia	Monument	State Theatre of NJ New Brunswick	Language Arts	Edu/Inct	94	4/19/2010	Board	1,000	15-190-100-890-0000-00-25
Dec.	D.Hallinan, Porter	Monument	Old Barracks Trenton	Social Studies	Edu/Inct	40	3/30/2010			No cost to the board
Dec.	S.Trimble, Culver	Monument	Sterling Hill Mine Museum Ogdensburg NJ	Study of rocks	Edu/Inct	35	3/19/2010	Board	443	15-190-100-890-0000-00-25
Dec.	Mr. Rubinstein,	Monument	Philadelphia Academy of Natural	History	Edu/Inct	80	2/5/2010	Board	560	15-190-100-890-

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

	Gabriel, McCaughey, Evarts, Tompkins, Garcia		Sciences							0000-00-25
Dec.	Franscella, Johnson, Williams, Ingram	Monument	Ellarslie Museum Cadwalader Park Trenton	Visual Arts	Edu/Inct	40	1/14/2010			No cost to the board
Dec.	J.Garcia, Tompkins, Jennings, Pitonyak, Rubinstein	Monument	Mutter Museum Philadelphia PA	Science	Edu/Inct	25	12/22/2009	Board	150	15-190-100-890-0000-00-25
Dec.	J.Thomas, Rivera	Mott	Plantarium Trenton	Science	Edu/Inct	50	1/21/2010			No cost to the board
Dec.	S.Kiley	Mott	Trenton City Museum	Art work on display	Edu/Inct	50	1/26/2010			No cost to the board
Dec.	S.Robinson-Gentry, Graham, McCowan, Jarrett, Kennedy, Christie, Little, Maurice	Franklin	Washington, DC Tour	Social Studies	Edu/Inct	45	6/5/2010	Board	4,770	15-190-100-610-0000-00-19
Dec.	Grube, Wood, Moog, Mason, Vynnytsky, Thompson, Soles, Rodriguez, Repollet, Dvilla, Wolverson	Grant	Destinta Theatre Hamilton	Reading	Edu/Inct	90	5/28/2010	Board	200	15-190-100-890-0000-00-20
Dec.	Mrs. Septor, Jenkins-Bethea, Moaning, Clark, Kantner, Merrell	Gregory	Baltimore Inner Harbor Baltimore MD	African American History	Edu/Inct	45	5/14/2010	Board	4,050	15-190-100-890-0000-00-21
Dec.	Mrs. Septor, Jenkins-Bethea, Moaning, Clark, Kantner	Gregory	Medieval Times Lyndhurst NJ	Language Arts-Soc.St.	Edu/Inct	45	3/17/2010			No cost to the board
Dec.	J.Jacobs, Glenn, Courtney, Oneal, Devasagayaraj, Mea	TCHS-West	Millennium Skating World Camden NJ	Communication	Edu/Inct	100	12/21/2009			No cost to the board
Dec.	M.Ansuini, Tobin, Tinsley, Hammond, Smith-Brown, Kaufman, Cohen	Jefferson	Ice land Skating Center Trenton	Phys. Ed.	Edu/Inct	60	2/19/2010	Board	462	15-190-100-610-0000-00-23
Dec.	M. Ansuini, Coleman,	Jefferson	Hamilton Lanes Trenton	Phys. Ed.	Edu/Inct	60	1/12/2010	Board	330	15-190-100-610-

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

	Taylor, Kenney, Copeland, Harmon									0000-00-23
Dec.	S.Kenney, Taylor, Tobin, Hammond, Ansuini	Jefferson	Camp Bernie Port Murray NJ	Media	Edu/Inct	25	5/25-5/26	Board	2,100	15-190- 100-610- 0000-00-23 15-190- 100-890- 0000-00-23
Dec.	C.Miller, Royster, Katz- Ballman	Kilmer	Franklin Institute Philadelphia	Science	Edu/Inct	50	12/18/2009			No cost to the board
Dec.	C.Gaffney, Ennis	Mott	Jenkinson's Aquarium Point Pleasant NJ	Science	Edu/Inct	15	6/21/2010	Grant	104	20-218- 100-800- 0000-00-59
Dec.	C.Gaffney, Ennis	Mott	Animal Kingdom Zoo Bordentown NJ	Social Studies, Science	Edu/Inct	15	5/20/2010	Grant	123	20-218- 100-800- 0000-00-59
Dec.	C.Gaffney, Ennis	Mott	Garden State Discovery Museum Cherry Hill NJ	Social Emotional Development/ Creative Arts	Edu/Inct	15	3/25/2010	Grant	113	20-218- 100-800- 0000-00-59
Dec.	A.Mack, Rivers	Monument	State Theatre New Brunswick NJ	Visual Performing Arts	Edu/Inct	15	12/18/2009	Grant	204	20-218- 100-800- 0000-00-59
Dec.	L.Tindall	Robbins	NJ State Museum Trenton	Social Studies	Edu/Inct	26	2/17/2010			No cost to the board
Dec.	L. Tindall	Robbins	Petco Lawrenceville NJ	Science	Edu/Inct	28	3/18/2010			No cost to the board
Dec.	Ms. Rodas, Whittaker, Eutz, Frey	Grant	Build-A-Bear Workshop Lawrenceville NJ	Science	Edu/Inct	90	1/29/2010 Date Change			No cost to the board
Dec.	B.Whittaker , Rodas, Frey, Eutz	Grant	Howell Living Farm Lambertville NJ	Science, Social Studies	Edu/Inct	95	3/26/2010	Grant	150	15-190- 100-890- 0000-00-20
Dec.	J. Pucciatti, Plunkett	TCHS-Main	Millhill Church Trenton	Orchestra performance	Edu/Inct	25	12/15/2009			No cost to the board
Dec.	J.Pucciatti, Plunkett	TCHS-Main	TD Bank Trenton	Orchestra performance	Edu/Inct	25	12/22/2009	Board	150	15-190- 100-890- 0000-00-05
Dec.	J. Paulick, Mullarkey, Oliver	Hill	Kelsey Theatre Mercerville	"Pygmalion" Performance	Edu/Inct	30	2/19/2010	Board	150	15-190- 100-890- 0000-00-32
Dec.	Ms. Mason, O'Donnell	Hill	Minskoff Theatre New York City	"The Lion King"Musical	Edu/Inct	150	3/3/2010	Board/ Grant	13,875	20-236- 200-890- 0000-09-32 20-464- 100-800- 0000-10-32 20-236- 200-580- 0000-09-32 15-190- 100-890- 0000-00-32
Dec.	D. Howlen, Dzubryk, Graff, Byard, Jones, Coleman	Hill	Minskoff Theatre New York City	"The Lion King"Musical	Edu/Inct	100	3/24/2010	Board/ Grant	9,400	20-236- 200-890- 0000-09-32 20-464- 100-800- 0000-10-32 20-236- 200-580- 0000-09-32 15-190- 100-890-

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

										0000-00-32
Dec.	Ms. Boyd, Lewis, Gregory, Chesner, Garrett	Hill	Minskoff Theatre New York City	"The Lion King" Musical	Edu/Inct	100	3/17/2010	Board/ Grant	9,400	20-236- 200-890- 0000-09-32 20-464- 100-800- 0000-10-32 20-236- 200-580- 0000-09-32 15-190- 100-890- 0000-00-32
Dec.	E.Stillitano, Butler, Fuller, Bethea, Carrasquillo , Wiggins	Hill	Minskoff Theatre New York City	"The Lion King" Musical	Edu/Inct	175	1/13/2010	Board/	17,270	20-236- 200-890- 0000-09-32 20-464- 100-800- 0000-10-32 20-236- 200-580- 0000-09-32 15-190- 100-890- 0000-00-32
Dec.	J. Paulick, Mullarkey, Oliver	Hill	Kelsey Theatre Mercerville NJ	Universal African Dance & Drum Ensemble	Edu/Inct	30	2/3/2010	Board	231	15-190- 100-890- 0000-00-32
Dec.	S.Mueller, Wyatt- Simpson	Harrison	Franklin Institute Philadelphia PA	Science	Edu/Inct	27	2/12/2010			No cost to the board
Dec.	J.Sears, Hicks, Seabert, Purvis, Ruggiano	TCHS- Visual Arts	Trenton City Museum	Visual Art	Edu/Inct	45	2/18/2010			No cost to the board
Dec.	S.Grady	TCHS- Visual Arts	Patriots Theatre Trenton	Visual & performing arts	Edu/Inct	100	3/5/2010	Board	150	15-190- 100-890- 0050-00-05
Dec.	S.Kennedy, Coleman, Taylor, Tobin, Copeland, Hammond, Harmon, Coleman	Jefferson	Destinta Theatre Trenton	"Princess & the Frog"	Edu/Inct	180	12/21/2009	Board	1,000	15-000- 222-610- 0000-00-23
Dec.	J.Conrad	Mott	Hedgepeth/William s	Holiday Band Field Trip	Edu/Inct	5	12/18/2009			No cost to the board
Dec.	L.Davis	Columbus	Princeton Plasma Princeton NJ	NJ Regional Science Bowl Competition	Edu/Inct	10	2/26/2010			No cost to the board
Dec.	Mrs. Lewis, Grom, Boyd, Gregory, Chesner	Hill	Adventure Aquarium Camden NJ	Science	Edu/Inct	101	5/27/2010	Board	666	15-190- 100-890- 0000-00-32
Dec.	N.Boyd, Lewis, Gregory,	Hill	Garden State Discovery Museum Cherry Hill NJ	Social Studies	Edu/Inct	105	4/22/2010	Board	1,313	15-190- 100-890- 0000-00-32

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

	Chesner, Grom, Garrett, Hicks									
Dec.	N.Boyd	Hill	Banzai Hamilton NJ	Multicultural Exploration	Edu/Inct	30	6/3/2010	Board	278	15-190- 100-890- 0000-00-32
Dec.	J.Devine	TCHS- West	Rider University Lawrenceville NJ	L/A, Social Studies, Performing Arts	Edu/Inct	15	2/23/2010			No cost to the board
Dec.	N.Boyd, Lewis, Gregory, Chesner, Garrett, Grom, Hicks	Hill	Johnson's Corner Farm Medford NJ	Social Studies	Edu/Inct	105	5/27/2010	Board	580	15-190- 100-890- 0000-00-32
Dec.	B.Williams	H/W	Princeton Plasma Physics Lab Princeton NJ	Math and Science	Edu/Inct	5	2/26/2010			No cost to the board
Dec.	B.Williams	H/W	Sheet Metal Workers Union Hall Philadelphia	Math	Edu/Inct	5	1/23/2010			No cost to the board
Dec.	S.Eutz, Rodas, McKinney	Grant	Franklin Institute Philadelphia PA	Science	Edu/Inct	50	2/26/2010			No cost to the board
Dec.	Ms. Whittaker, Rodas, Frey	Grant	Patriots Theatre Trenton	Performing Arts	Edu/Inct	95	5/5/2010			No cost to the board
Dec.	Melda Grant, Walker, Drahofsky, Jordan, Laramore, Evans, Gueh, Leger, Vynnytsky	TCHS- SBYSP	Washington Mall Smithsonian Institute Union Station Washington DC	Social, Recreational, & Cultural Activities	Edu/Inct	39	5/4/2010	Grant	3,305	20-470- 200-580- 0019-10-05
Dec.	B.Seabrook, Trapp	Monument	City Hall Trenton	Performance Opportunity	Edu/Inct	30	12/11/2009			No cost to the board
Dec.	Mayfield, DeMino	Grant	Disney on Ice Sovereign Bank Arena	Performing Arts	Edu/Inct	24	1/28/10			No cost to the board

FINANCE & FACILITIES

f. Resolution to Approve the Submission of the Revised 2009/2010 Budget

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Submission of the Revised 2009/2010 Budget** to the New Jersey State Department of Education in the amount of **\$293,147,457**. **ACTION IS REQUESTED AT THE DECEMBER 7, 2009 CONFERENCE MEETING**

GENERAL FUND	\$229,057,410
SPECIAL REVENUE FUND	42,035,672
TAX LEVY	21,115,662
MISCELLANEOUS REVENUE	<u>938,713</u>
TOTAL BUDGET	\$293,147,457

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

j. Approval of Aramark Food Services Management Contract for 2009-2010

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Aramark Food Services Management Contract for 2009-2010**. **ACTION IS REQUESTED AT THE DECEMBER 7, 2009 CONFERENCE MEETING.** The Board of Education approves the Management Fee and Guarantees as per the contract section:

H. MANAGEMENT FEE(S)/GUARANTEES

- 1) Payment to the food service management company:
 - a. The Local Education Agency shall reimburse the food service management company for all Reimbursable Items (as defined in Section Y.1.i. hereof), including an allowance for the General and Administrative Expense of Twelve Cents (\$0.12) per meal served under the National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served. In addition, food service management company shall receive a Management Fee of Eight Cents (\$0.08) per meal for each National School Lunch and Breakfast Programs and ASSP Program and Meal Equivalent served (the “Management Fee”). The total of such Reimbursable Items, including an allowance for its General and Administrative Expense and Management Fee shall be referred to as “Local Education Agency’s Financial Obligation”. “General and Administrative Expense” means the food service management company’s allowance for the financial reporting, legal, tax and audit services and management oversight provided to client locations by the food service management company at the regional and corporate levels.
 - b. The number of National School Lunch and Breakfast Program meals and ASSP meals served to children shall be determined by actual count. A “Meal Equivalent” provided by the food service management company is determined by dividing the total of cash receipts, other than from sales of National School Lunch and Breakfast Program meals or ASSP meals or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the food service management company shall be the amount of One Dollar \$1.00.
 - c. If Local Education Agency requires ARAMARK to provide food service workers for events outside the Food Service Program, the parties shall mutually agree on the charges for such service and the parties agree that such fees shall not be included in the food service budget for purposes of calculating any amounts owed by ARAMARK under the financial guarantee set forth in H.2.

2) Financial Guarantee (Break Even):

- a. Projected Break Even Budget: The food service management company estimates that Local Education Agency’s Total Food Service Costs shall not exceed Gross Receipts for the Current Year for those items of revenue and expense set forth in the mutually agreed upon Projected Food Service Budget attached hereto as Exhibit A.

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

- b. Reimbursement: The food service management company agrees to reimburse Local Education Agency for the amount, if any, by which Local Education Agency’s Current Year’s Total Food Service Costs exceed Gross Receipts for such Current Year (“Local Education Agency Shortfall”) up to an amount equivalent to N/A [unlimited] for such Current Year. Local Education Agency shall be responsible for the amount, if any, by which Local Education Agency’s Shortfall exceeds N/A for the Current Year.

k. 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 December 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. **ACTION IS REQUESTED AT THE DECEMBER 7, 2009 CONFERENCE MEETING.**

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Nicole Bethea	Reading Intervention	Grant/Columbus	Reading First Training - Advanced Coaching Part 2	Hamilton, NJ	3/16/2010			No Cost to the Board
Nicole Bethea	Reading Intervention	Grant/Columbus	NJDOE Literacy Regional Training	Sewell, NJ	2/24/2010		60.50	20-307-200-580-0000-10-82
Nicole Bethea	Reading Intervention	Grant/Columbus	NJDOE Literacy Regional Training	Sewell, NJ	4/21/2010		60.50	20-307-200-580-0000-10-82
Nancy Bage	Literacy Coach	Dunn Middle School	Advanced Coaching	Hamilton, NJ	3/16/2010			No Cost to the Board
Nancy Bage	Literacy Coach	Dunn Middle School	NJ DOE Conf. Comprehension in the Content Area	New Brunswick, NJ	1/12/2010			No Cost to the Board
Susanne M. Spyros	Teacher	Grant	MRESC Prof. Dev. Academy: Classroom Management for Students with Oppositional Behaviors	Piscataway, NJ	1/8/2010			No cost to the board
Valerie Butler	Principal	Jefferson	New Insight for Improving Schools	Phoenix, AZ	2/22-2/26	Board	2,064	15-190-100-580-0000-00-23
Mar Jones-Courtney	Teacher	TCHS-West	Monmouth University - DNA Forensics Workshop for Science Teachers	W.Longbranch, NJ	1/7-1/8			No cost to the board
Marilyn Eure	Literacy Coach	Cadwalder/Wilson	NJ DOE Literacy Mini Conf.	West Windsor, NJ	1/12/2010			No cost to the board
Marilyn Eure	Literacy Coach	Cadwalder/Wilson	NJDOE Literacy Mini Conf.	West Windsor, NJ	3/16/2010			No cost to the board
Karen Delgado	Math Coach	Curriculum	NJDOE Literacy Mini Conf.	West Windsor, NJ	3/16/2010			No cost to the board
Karen Delgado	Math Coach	Curriculum	Comprehension in the	West Windsor,	1/12/2010			No cost

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES

			Content Area	NJ				to the board
JoAnn Davis	Math Coach	PJ Hill	Comprehension in the Content Area	West Windsor, NJ	1/12/2010			No cost to the board
JoAnn Davis	Math Coach	PJ Hill	Advanced Coaching	West Windsor, NJ	3/16/2010			No cost to the board
Marva Downer-Baird	Literacy Coach	PJ Hill	NJDOE Comprehension in Content Area	West Windsor, NJ	1/12/2010			No cost to the board
Marva Downer-Baird	Literacy Coach	PJ Hill	Advanced Coaching	West Windsor, NJ	3/16/2010			No cost to the board
Virginia Foose	Literacy Coach	Hedgepeth/Williams	NJDOE Mini Conf.	West Windsor, NJ	1/12/2010			No cost to the board
Virginia Foose	Literacy Coach	Hedgepeth/Williams	NJDOE Mini Conf.	West Windsor, NJ	3/16/2010			No cost to the board
Tara Conrad	Math Coach	Curriculum	Comprehension in the Content Area	West Windsor, NJ	1/12/2010			No cost to the board
Tara Conrad	Math Coach	Curriculum	Advanced Coaching	West Windsor, NJ	3/16/2010			No cost to the board
Bonita Sanders-Johnson	Math Coach	Curriculum	Advanced Coaching	West Windsor, NJ	3/16/2010			No cost to the board
Jeanne Ternowchek	Literacy Coach	Rivera/Franklin	Comprehension in the Content Area	West Windsor, NJ	1/12/2010			No cost to the board
Jeanne Ternowchek	Literacy Coach	Rivera/Franklin	Advanced Coaching	West Windsor, NJ	3/16/2010			No cost to the board
Marcellus Smith	Board Member	CSB	Mandated Training – Governance II: School Finance	Princeton NJ	11/21/09 date change			No cost to the Board
Ron Sanasac	Teacher	Hill	Annual State Convention for Health & PE Teachers	Long Branch, NJ	1/25-1/26	Board	110	15-190-100-580-0000-00-32
Judy Cartwright	Resource Coach	Special Ed	NJDOE Literacy Mini Conference	West Windsor NJ	12/7-8/09			No cost to the Board
Rachel Herring	Resource Coach	Special Ed	NJDOE Literacy Mini Conference	West Windsor NJ	12/7-8/09			No cost to the Board
Christine Sampson-Clark	Resource Coach	Special Ed	NJDOE Literacy Mini Conference	West Windsor NJ	12/7-8/09			No cost to the Board
Kathleen Brundi	School Psychologist	Child Study	Toxic Anger Conference	Cherry Hill NJ	1/15/10			No cost to the Board
Felice Farber	Teacher	H/W	Skeleton Forensic Workshop for Science Teachers	Somerset, NJ	1/14-1/15			No cost to the board
Zebbie Belton	Teacher	Cadwalader	Writing Toolbox-Breathing Life Into Your Writing	Princeton, NJ	1/13/2010	Board	300	15-190-100-580-0000-00-16
Kiya Green	Teacher	Cadwalader	Writing Toolbox-Breathing Life Into Your Writing	Princeton, NJ	1/13/2010	Board	300	15-190-100-580-0000-00-16

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES**

Rita Cook	Teacher	Cadwalader	Writing Toolbox- Breathing Life Into Your Writing	Princeton, NJ	1/13/2010	Board	300	15-190- 100-580- 0000-00- 16
Christine Sampson-Clark	Resource Coach	Special Ed	NJDOE required Language Arts Professional Development	West Windsor NJ	1/12/10 3/16/10			No Cost to the Board
Rachel Herring	Resource Coach	Special Ed	NJDOE required Language Arts Professional Development	West Windsor NJ	1/12/10 3/16/10			No Cost to the Board
Judy Cartwright	Resource Coach	Special Ed	NJDOE required Language Arts Professional Development	West Windsor NJ	1/12/10 3/16/10			No Cost to the Board
Christine Sampson-Clark	Resource Coach	Special Ed	NJDOE required Language Arts Professional Development	Sewell NJ	1/27/10 2/24/10 4/21/10			No Cost to the Board
Rachel Herring	Resource Coach	Special Ed	NJDOE required Language Arts Professional Development	Sewell NJ	1/27/10 2/24/10 4/21/10			No Cost to the Board
Judy Cartwright	Resource Coach	Special Ed	NJDOE required Language Arts Professional Development	Sewell NJ	1/27/10 2/24/10 4/21/10			No Cost to the Board

ADJOURN TO EXECUTIVE SESSION

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

Dr. Campbell read the Executive Session Resolution:

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.

ADJOURN TO EXECUTIVE SESSION 7:50 p.m.

**TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – December 7, 2009 – 6:30 P.M.
MINUTES**

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.