

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

- I. **PRELIMINARY ACTIONS** (5 minutes)
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. New Jersey Sunshine Law
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.
 - E. Adoption of Agenda **ACTION**
- II. **PUBLIC PARTICIPATION** (15 minutes)
- III. **PRESENTATIONS** (30 minutes)
 - 1. School Nursing Services Plan Margaret Dooley, Supervisor of Nurses
 - 2. Food Services Update Aramark Services
 - 3. Quarterly Report Mark Valli – NJ After 3
- IV. **SUPERINTENDENT'S REMARKS** (5 minutes)
- V. **BOARD MEMBER COMMENTS** (10 minutes)
- VI. **BOARD DISCUSSION ON CONSENT AGENDA** (20 minutes)
 - Meeting Minutes:**
Board Special Minutes for November 4, 2009
Board Conference & Executive Session Minutes for November 9, 2009
Board Special Minutes for November 20, 2009
Board Regular & Executive Session Minutes for November 23, 2009
 - Superintendent's Recommendations:**
Curriculum, Instruction, Assessment & Student Services (1)
Human Resources (2)
Finance & Facilities (3)
 - 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
- VII. **BOARD SECRETARY'S & TREASURER'S REPORTS TO THE BOARD OF EDUCATION, DISTRICT OF TRENTON** **ACTION**
 - Board Secretary's Report, October 31, 2009
 - Board Treasurer's Report, October 31, 2009
- VIII. **ADJOURN TO EXECUTIVE SESSION**
- IX. **REOPEN PUBLIC MEETING**
- X. **ADJOURN**

DECEMBER 21, 2009 REGULAR AGENDA:

I. PRELIMINARY ACTIONS

(5 minutes)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. New Jersey Sunshine Law

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.

- E. Adoption of Agenda

ACTION

II. PUBLIC PARTICIPATION

(15 Minutes)

III. SUPERINTENDENT'S REMARKS

(5 minutes)

IV. BOARD MEMBER COMMENTS

(10 minutes)

V. BOARD APPROVAL OF THE CONSENT AGENDA

ACTION (20 minutes)

Meeting Minutes:

Board Special Minutes for November 4, 2009

Board Conference & Executive Session Minutes for November 9, 2009

Board Special Minutes for November 20, 2009

Board Regular & Executive Session Minutes for November 23, 2009

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Student Services (1)

Human Resources (2)

Finance & Facilities (3)

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

VI. ADJOURN

SUPERINTENDENT'S RECOMMENDATIONS:

1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES

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 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.**

b. Revised Professional Services Contract – The Southern Regional Education Board/High Schools That Work (HSTW)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Revised Professional Services Contract with The Southern Regional Education Board/High Schools That Work (HSTW)** at a cost not to exceed **\$150,040.00** for the period July 1, 2009 to June 30, 2010. High Schools That Work will strengthen the Small Learning Communities by building teams of teachers to work with administration, will provide professional development in key teaching practices, and will provide support for Literacy/Math project-based learning. *This was originally approved by the Board on June 22, 2009. The Small Learning Community Grant GAAP codes are being revised as follows:*

20-315-200-300-0002-07-82	\$4,182.05
20-315-200-300-0001-08-82	\$4,990.75
20-315-200-300-0001-09-82	\$37,157.86
20-315-200-300-0002-08-82	\$2,013.76
20-315-200-300-0002-09-82	\$56,404.00
20-315-200-300-0001-10-82	\$22,645.79
20-315-200-300-0002-10-82	\$22,645.79

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

c. Resolution for Young Audiences Adopt-a-School Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Young Audiences Adopt-a-School Program** for Columbus, Grant, Stokes and Washington Schools at **no cost to the Board**. Young Audiences has received funding from *Wachovia Bank, Verizon Foundation and CMX Corporation* to bring Arts programs to students.

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	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,	Columbus	Ellarslie Museum Cadwalader Park	Art	Edu/Inct	44	1/26/2010			No cost to the board

	Maldonado, Brown		Trenton							
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	Banzai 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
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,	Monument	Academy of Natural Science	Science	Edu/Inct	45	5/20/2010	Board	308	15-190-100-890-0000-

	Dennis		Philadelphia PA							00-25
Dec.	LSteele, Babore, Lamnsoff, 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.	McCaughey, 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, Gabriel, McCaughey, Everts, Tompkins, Garcia	Monument	Philadelphia Academy of Natural Sciences	History	Edu/Inct	80	2/5/2010	Board	560	15-190-100-890-0000-00-25
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,	Grant	Destinta Theatre Hamilton	Reading	Edu/Inct	90	5/28/2010	Board	200	15-190-100-890-0000-00-20

	Repollet, Dvilla, Wolverton									
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, Devasagaraj, 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, Taylor, Kenney, Copeland, Harmon	Jefferson	Hamilton Lanes Trenton	Phys. Ed.	Edu/Inct	60	1/12/2010	Board	330	15-190-100-610-0000-00-23
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 15-190-100-890-0000-00-32
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/Williams	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, Chesner, Grom, Garrett, Hicks	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
Dec.	N.Boyd	Hill	Banzaï 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

e. Proposal for Educational Services Contract – Safari Montage – Daylight/Twilight

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for an **Educational Services Contract with Safari Montage** to provide teachers and students at Daylight/Twilight with high quality educational video-on-demand for the 2009-2010 school year at a cost not to exceed **\$5,270.85**.

These educational video titles are designed to offer instruction and assistance in addressing multiple and diverse learning styles. This is a renewal of an existing program.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 15-190-100-330-0000-00-35)

f. Proposal for Before and After School Supervision at Cadwalader School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Before and After School Supervision at Cadwalader School** at a cost not to exceed **\$11,040.00** for the 2009/2010 school year. The program will provide students in Grades K-5 with a safe environment immediately before and after school.

(Account Code: 15-120-100-101-0009-00-16)

g. Proposal for Environmental Studies Program at Wilson School & YMCA Linwood-Macdonald Center

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for an **Environmental Studies Program at Wilson School & YMCA Linwood-Macdonald Center** at a cost not to exceed **\$11,112.00** for the period June 2 – June 4, 2010. The program will provide 40 students in Grade 5 with the opportunity to attend a three-day two-night residency program offering a variety of nature-related activities.

(Account Codes: 20-236-200-110-2009-09-31, 20-236-200-580-2000-09-31 and 15-000-270-512-0000-00-31)

h. Proposal for Extended Literacy and Numeracy Prep Program at P.J. Hill School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for an **Extended Literacy and Numeracy Prep Program at P.J. Hill School** at a cost not to exceed **\$15,595.00** for the period December 2, 2009 through April 30, 2010. The program will provide 80 students in Grades 3-8 with an extended focus on literacy and numeracy skills through an early morning cycle of school literature circles, book study and Math 24 focus.

(Account Codes: 20-464-100-101-0009-10-32, 20-464-100-800-0000-10-32 and 20-464-100-610-0000-10-32)

STUDENT SERVICES:

i. Resolution for Non-Public Nursing Services Contract with City of Trenton, Division of Health

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Non-Public Nursing Services Contract with the City of Trenton, Division of Health** for the period September 1, 2009 through June 30, 2010 at a cost not to exceed the State allocation of **\$10,191.00**.

(Account Codes: 20-509-200-860-0001-10-56, 20-509-200-860-0002-10-56 and 20-509-200-860-0003-10-56)

j. **Resolution to Accept the Nursing Services Plan and Nursing Assignments for the 2009-2010 School Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution to accept the **Nursing Services Plan and Nursing Assignments** for the 2009-2010 School Year at **no cost to the Board**.
(Attachment 1-J)

k. **Resolution to Approve Students for Home Instruction for School Year 2009-2010**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction for Students for School Year 2009-2010** at a cost not to exceed **\$66,529.00**.
(Account Code: 11-150-100-101-0000-10-84)

2. HUMAN RESOURCES

a. Retirements

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

1. Ms. Aundretta Wright – 35 years – Art Teacher – Trenton High School - West, effective July 1, 2010. (15-140-100-101-0000-00-05)
2. Mr. Charles Kelly – 17 years – Dispatcher – Security Department - Administration Building, effective October 1, 2010. (11-000-266-110-0001-00-70)
3. Mr. Ronald Brocavich – 15 years – Mathematics Teacher – Trenton High School-Main, effective January 1, 2010. (15-140-100-101-0000-00-05)

b. Resignation

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

1. Ms. Vivian Farino – Assistant Director of Funded Programs and Grant Management – Funded Programs Department/Administration, effective January 31, 2010. (20-235-100-101-0000-10-82)

NOTE: To accept another position in the District.

c. Appointments

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

1. Mr. Armando Chiarello – from: Heavy Cleaner – Dunn Middle School, at the salary of \$37,104-Step 6 to: Custodian – Dunn Middle School, at the salary of \$39,011-Step 6, effective July 1, 2009 through June 30, 2010, pro-rated. (11-000-262-110-0000-52-61)
NOTE: In accordance with Article XVI of the Custodian Contract.

2. Ms. Vivian Farino – Media Specialist – Hedgepeth/Williams School, at the salary of \$98,027 (\$84,221-MA+60, Step 15-TEA + 12% + \$2,200 longevity + \$1,500 dual certification), effective February 1, 2010 through June 30, 2010, pro-rated. (15-000-222-104-0000-32-08).

3. Ms. Michelle Owens – from : Information Management Assistant – Early Childhood Department, to : Technology Management Assistant (Web Developer) – Technology Department, at the salary of \$55,300 (\$55,000 step 5 + \$ 300 stipend), no change in salary, effective January 4, 2010 through June 30, 2010. (11-000-252-104-0000-00-64)

4. Ms. Sharee Stephens – from : Interim Custodian – Commissary/Warehouse, at the salary of \$35,869, Step 5, to: Heavy Cleaner – Columbus Elementary School, at the salary of \$35,308 Step 5, effective January 1, 2010 through June 30, 2010, pro-rated. (11-000-262-110-0000-52-61)

NOTE: Replacing Ana Alpizar who retired.

5. Mr. Gregory Reed – from : Interim Heavy Cleaner – Kilmer Elementary School, at the salary of \$35,308, Step 5, to: Custodian – Trenton High School (2nd shift), at the salary of \$35,869 Step 5, effective January 1, 2010 through June 30, 2010, pro-rated. (11-000-262-110-0000-52-61)

NOTE: Replacing Dennis Bridgewater who was transferred.

6. Mr. Geary Jefferson – from : Interim Heavy Cleaner –Wilson Elementary School, at the salary of \$35,308, Step 5, to: Cleaner-Light/Full-time – Kilmer Elementary School, at the salary of \$32,952 Step 5, effective January 1, 2010 through June 30, 2010, pro-rated. (11-000-262-110-0000-52-61)

NOTE: Replacing Elaine Sanford who retired.

d. Emergent Hires

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following emergent hires:

1. Substitute Teachers – District wide, effective December 1, 2009 through June 30, 2010.

Mia Cherry	Linda Chou
Anthony Diggs	April Glover
Cindy Ortolano	John Pack, III
Joy Washington	Joseph Williams, Jr.
Joyce Williams	Dionne Young
James Moses	Charity Singleton
Bridget Golding	Lauren Marciano
Carla Bentley	

NOTE: \$80 – Substitute Certification
 \$85 – Certificate of Eligibility Certification
 \$100 – Certificate of Eligibility with Advance Standing Certification
 \$125 – Standard Certification

(11-120-100-101-0000-43-52) (Elementary School)
 (11-130-100-101-0000-44-52) (Middle School)
 (11-140-100-101-0000-45-52) (High School)

2. Ms. Yetunde Araromi – English Teacher - Trenton High School – West, at the salary of \$47,201-BA, Step 0-TEA, effective February 1, 2010 through June 30, 2010, pro-rated. (15-140-100-101-0000-00-05)

e. Re-hires from the Re-call List

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-hires from the re-call list:

1. Ms. Lisa Benjamin - Cleaner-Light/Full-time – Kilmer Elementary School, at the salary of \$ 29,249 Step 3, effective January 1, 2010 through June 30, 2010, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Replacing Minnie Edge who retired.**

f. Transfer(s) - Involuntary

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following involuntary transfers:

1. Involuntary transfers effective December 7, 2009.

NAME	TITLE	OLD LOCATION	NEW LOCATION
Dennis Bridgewater	Custodian	TCHS – Main	Commissary/Warehouse
Sharee Stephens	Interim Custodian	Commissary/Warehouse	TCHS – Main

NOTE: This transfer is required to provide boiler coverage for the Commissary Building.

g. Transfer - Voluntary

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following voluntary transfer:

1. Ms. Deanna Nickson – Computer Teacher – from : Mott Elementary School to: Rivera Elementary School, at the salary of \$82,101 (\$79,101-MA, Step 15-TEA, +\$1,500 longevity +\$1,500 dual certification), no change in salary, effective January 1, 2010 through June 30, 2010. (15-120-100-101-0000-01-31)

h. Leave(s) of Absence

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following leaves of absence:

1. Ms. Shirley Hicks - Paraprofessional – Rivera Elementary School, medical leave of absence without pay, effective November 12, 2009 through November 23, 2009. (15-212-100-106-0000-00-15)
2. Ms. Lucretia Terry – Administrative I Secretary - Wilson Elementary School, medical leave of absence with pay, effective November 9, 2009 through January 5, 2010. (15-000-240-105-0000-00-31)
3. Ms. Jennifer LaGrassa – Elementary Teacher Gr. 3 – Stokes Elementary School, medical leave of absence with pay, effective November 2, 2009 through December 15, 2009. (15-120-100-101-0009-00-29)
4. Mr. Hasib Abdur-Rahman – Social Studies Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective November 30, 2009 through January 18, 2010. (15-130-100-101-0000-00-08)
5. Mr. William Russell – Elementary Teacher – Hedgepeth/Williams School, paternity leave of absence without pay, effective January 1, 2010 through February 28, 2010. (15-120-100-101-0000-00-08)
6. Mr. Patrick Gore – Heavy Cleaner – Daylight/Twilight, medical leave of absence with pay, effective October 19, 2009 through December 15, 2009. (11-000-262-110-0000-52-61)
7. Mr. Robert Salyerds – Mathematics Teacher – Trenton High School-Main, medical leave of absence without pay, effective November 23, 2009 through January 24, 2010. (15-140-100-101-0000-00-05)

8. Ms. Anne Krahn – Psychologist – Wilson Elementary School, medical leave with pay, effective December 17, 2009 through February 12, 2010.
(11-000-219-104-0000-00-84)

i. Extended Leave(s) of Absence

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following extended leaves of absence:

1. Ms. Etienne Williams – Administrative I Secretary – Stokes Elementary School, extended medical leave of absence without pay, effective November 5, 2009 through December 2, 2009. (15-000-240-105-0000-00-29)
NOTE: Original leave of absence March 25, 2009 through November 4, 2009.
2. Ms. Mavis Robinson-Wormley – Paraprofessional – Jefferson Elementary School, extended medical leave of absence with pay, effective November 16, 2009 through November 20, 2009. (15-190-100-106-0000-42-23)
NOTE: Original leave of absence September 1, 2009 through November 13, 2009.
3. Ms. Nancy Coty – Elementary Teacher Gr. 3 – Parker Elementary School, extended medical leave of absence with pay, effective November 2, 2009 through November 18, 2009, and without pay November 19, 2009 through December 9, 2009.
(15-120-100-101-0000-00-27)
NOTE: Original leave of absence September 1, 2009 through October 31, 2009.
4. Ms. Gwendolyn Green – Kindergarten Teacher – Harrison Elementary School, extended medical leave of absence with pay, effective November 17, 2009 through December 7, 2009. (15-110-100-101-0000-00-22)
NOTE: Original leave of absence October 16, 2009 through November 16, 2009.
5. Ms. Carolyn Page – Security Officer – Grant Elementary School, extended medical leave of absence without pay, effective November 17, 2009 through January 11, 2010.
(15-000-266-110-0001-80-20)
NOTE: Original leave of absence March 30, 2009 through November 16, 2009.
6. Ms. Carmella Mohr – Administrative I Secretary – Dunn Middle School, extended medical leave of absence without pay, effective November 2, 2009 through June 1, 2010. (15-000-240-105-0000-00-10)
NOTE: Original leave of absence May 8, 2009 through October 31, 2009.
7. Ms. Yvonne Vaughan – Substance Awareness Coordinator – Dunn Middle School, extended medical leave of absence without pay, effective November 1, 2009 through November 22, 2009. (15-000-213-104-0000-00-10)
NOTE: Original leave of absence September 1, 2009 through October 30, 2009.
8. Mr. Dwayne Taylor – Custodian – Dunn Middle School, extended medical leave of absence without pay effective November 20, 2009 through November 29, 2009.

(11-000-262-110-0000-52-61)

NOTE: Original leave March 16, 2009 through November 19, 2009.

9. Ms. Sherry Watkins – Security Officer – Hedgepeth/Williams School, extended medical leave of absence with pay, effective October 27, 2009 through November 30, 2009, and without pay, effective December 1, 2009 through January 1, 2010.

(15-000-266-110-0001-00-08)

NOTE: Original leave September 8, 2009 through October 26, 2009.

10. Ms. Karen Aiello – Elementary Teacher – Monument Elementary School, extended medical leave of absence with pay, effective December 1, 2009 through February 28, 2010.

(15-110-100-101-0000-00-25)

NOTE: Original leave September 8, 2009 through November 30, 2009.

j. Leave of Absence – Change of effective date

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following change of effective date for leave of absence:

1. Ms. Christal Bennett – Elementary Teacher – Franklin Elementary School, maternity leave of absence with pay, from: September 29, 2009 through November 6, 2009 to: September 29, 2009 through November 13, 2009 and without pay November 16, 2009 through January 3, 2010. (15-120-100-101-0000-00-19)

k. Return from Leave(s) of Absence

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following return from leaves of absence:

1. Ms. Alice Robinson-Brown – Paraprofessional – Harrison Elementary School, at the salary of \$42,834 (\$40,384 Step 13/60 credits + \$2,450 longevity), effective October 30, 2009. (15-190-100-106-0000-42-22)
2. Ms. Mavis Robinson-Wormley – Paraprofessional – Jefferson Elementary School, at the salary of \$42,834 (\$40,384 Step 13/60 credits + \$2,450 longevity), effective November 23, 2009. (15-190-100-106-0000-42-23)
3. Ms. Susan Scully – Special Education Teacher – Hedgepeth/Williams School, at the salary of \$82,801 (\$79,101- MA, Step 15 - TEA + \$2,200 longevity + \$1,500 dual certification), effective November 16, 2009. (15-213-100-101-0000-00-08)
4. Ms. Yvonne Vaughan - Substance Awareness Coordinator – Dunn Middle School, at the salary of \$67,301 – MA, Step 13 – TEA, effective November 23, 2009. (15-000-213-104-0000-00-10)
5. Mr. Dwayne Taylor – Custodian – Monument Elementary School, at the salary of \$50,586 (\$49,886, Step 10 + \$700 longevity), effective December 1, 2009. (11-000-262-110-0000-52-61)
6. Mr. Brian Feehan – Mathematics Teacher – Dunn Middle School, at the salary of \$50,801-BA, Step 8-TEA, effective January 4, 2010. (15-130-100-101-0000-00-10)

l. Salary Adjustments

BE IT RESOLVED that the Trenton Board of Education, upon recommendation of the Superintendent of School, approve the following salary adjustments:

1. Ms. Karen Adams – Elementary Teacher Gr. 1 – Monument Elementary School, from: \$80,601 (\$79,101-MA, Step 15 – TEA + \$1,500 dual certification) to: \$81,161 (\$79,661-MA + 30, Step 15-TEA + \$1,500 dual certification), effective November 12, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-00-25)
NOTE: Submitted proof of 30 additional credits.
2. Mr. Antonio Ruiz – Mathematics Teacher – Grant Elementary School, from \$49,901-BA, Step 6–TEA, to: \$51,401 (\$49,901-BA, Step 6-TEA + \$1,500 dual certification), effective November 10, 2009 through June 30, 2010, pro-rated. (15-130-100-101-0000-00-20)
NOTE: Submitted proof of dual certification.
3. Ms. Monica Aponte – Special Education Teacher – Dunn Middle School, from: \$63,401-MA, Step 12-TEA, to: \$64,901 (\$63,401-MA, Step 12-TEA + \$1,500 dual certification), effective September 30, 2009, through June 30, 2010, pro-rated. (20-450-100-101-0000-10-84)
NOTE: Submitted proof of dual certification.
4. Mr. Anthony Taddei – Health/Physical Education Teacher – Daylight/Twilight School, from: \$56,761 (\$55,261-MA+30, Step 9-TEA + \$1,500 dual certification), to: \$61,321 (\$59,821-MA+60, Step 9-TEA + \$1,500 dual certification), effective October 13, 2009 through June 30, 2010, pro-rated. (15-140-100-101-0000-00-35)
NOTE: Submitted proof of 30 additional credits.
5. Mr. Paul Scozzari – English Teacher – Trenton High School - Main, from: \$52,301 (\$50,801-MA, Step 5-TEA + \$1,500 dual certification), to: \$52,861 (\$51,361-MA+30, Step 5-TEA+\$1,500 dual certification), effective October 27, 2009 through June 30, 2010, pro-rated. (15-140-100-101-0000-00-05)
NOTE: Submitted proof of 30 additional credits.
6. Dr. Lysette Toro-Mays – Bilingual Elementary Teacher – Wilson Elementary School, from: \$62,171 - DOC, Step 9 –TEA, to: \$63,171 (\$62,171 - DOC, Step 9-TEA + \$1,500 dual certification), effective November 20, 2009 through June 30, 2010, pro-rated. (15-241-100-101-0000-00-31)
NOTE: Submitted proof of dual certification.
7. Ms. Stacey Reece – Paraprofessional – Trenton High School – Main, from: \$31,650 Step 5/60 credits, to: \$32,610 Step 6/90 credits, effective November 17, 2009 through June 30, 2010, pro-rated.
NOTE: Submitted proof of 30 additional credits.
8. Ms. Kelly Henryk – Elementary Teacher Gr. 3– Hedgepeth/Williams Elementary School, from: \$63,401- MA, Step 12-TEA, to: \$68,521-MA+60, Step 12-TEA, effective November 23, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-00-08)
NOTE: Submitted proof of 60 additional credits.
9. Ms. Karen McNear – Elementary Teacher Gr. 5– Stokes Elementary School, from: \$79,961(\$79,661- MA+30, Step 15-TEA + \$300 longevity), to: \$84,521(\$84,221-

MA+60, Step 15-TEA + \$300 longevity), effective November 24, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-00-29)

NOTE: Submitted proof of 30 additional credits.

10. Ms. Lori Dennis – Elementary Teacher Gr. 2 – Monument Elementary School, from: \$71,851- BA, Step 14-TEA, to: \$72,521-BA+30, Step 14-TEA, effective October 27, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-00-25)

NOTE: Submitted proof of 30 additional credits.

11. Ms. Susanne Spyros – Art Teacher – Grant Elementary School, from: \$82,661 (\$79,661- BA+60, Step 15-TEA + \$1,500 longevity + \$1,500 dual certification), to: \$82,891 (\$79,891- BA+90, Step 15-TEA + \$1,500 longevity + \$1,500 dual certification), effective October 27, 2009 through June 30, 2010, pro-rated. (15-120-100-101-0000-00-25)

NOTE: Submitted proof of 30 additional credits.

12. Mr. Matthews Simmons – Health/Physical Education Teacher – Daylight/Twilight, from: \$47,651-BA, Step 1-TEA, to : \$ 48,101-BA, Step 2 – TEA, effective December 1, 2009 through June 30, 2010, pro-rated. (15-140-100-101-0000-01-35)

NOTE : To correct salary step placement when re-hired.

13. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Joan Hill	25	\$800	12/07/09	PAR
Mary Goodwyn	25	\$600	1/31/06	TESA
Patricia DeCello	40	\$600	1/31/07	TESA

m. Contractual Entitlements

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following contractual entitlements:

Name	Title	Unit	Date of Separation	# Sick Days	# Vacation Days	Amount
Minnie Edge	Custodian	CUS	11/1/09	34 ½	77	\$20,728.96
Nancy Resch	Coordinator	TASA	9/1/09	0	13	\$5,408.52
Elaine Sanford	Custodian	CUS	11/1/09	1	9	\$1,643.22

n. Professional Development(s)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following staff for professional development:

1. Approve the following Teachers – **Walt Whitman Historical Literacy Fellowship – Teaching American History Grant Professional Development Program**, District Wide, at the rate of \$36.00 per hour, effective January 2, 2010 through August 31, 2010. (20-310-200-104-0009-09-81)

NOTE : Not to exceed \$1,231.92 per participant.

<u>Name</u>	<u>School</u>
Joceyln Francis-White	TCHS-West
Brenda Hauselt	Harrison
Giancarlos Alvarado	Wilson
Ronald Maurais	Grant
Deborah Amon	Hedgepeth/Williams
Natasha Sykes-Boyd	Hill
Veronica Byard	Hill
Robin Strand	Dunn
Nicole Gresko	Cadwalader
William Royal	Dunn
Kira Royster	Kilmer
Gwendolyn Green	Harrison
Susan Mueller	Harrison
Jonathan Grom	Hill
Courtney Capone	Franklin
Annemarie Dobay-Luster	Franklin
David Hession	Daylight/Twilight
Susan Mayo-Brown	Franklin
Paul Lakarosky	TCHS-Main
Paul Scozzari	TCHS-Main
Lysette Toro-Mays	Wilson
William Pyper	TCHS-Main
Marilyn Eure	Wilson/Cadwalader
Talitha Briggs	Rivera
Jocelyn Steele	Parker
Rick Weiss	TCHS-Main
Rotanda Davis	TCHS-Main

o. Before/Afterschool Program

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

1. Mr. Christopher Perry - **AM/PM Supervisor** – Grant Elementary School, at the rate of \$42.00 per hour (7:45am – 8:15am & 3:05 pm – 3:35 pm), effective September 10, 2009 through June 25, 2010. (15-120-100-101-0009-00-20)

NOTE: Not to exceed \$2,000.00 total program.

2. Approve the following Paraprofessionals - **AM/PM Monitors** – Hedgepeth/Williams School, at the rate of \$26.00 per hour, effective December 1, 2009 through June 25, 2010.

(15-120-100-110-0009-00-08)

NOTE: Not to exceed \$5,552.00 total program.

Ruth Davila

Vivian Byrd

- 3. Approve the following teachers – **AM/PM Monitor** – Hedgepeth/Williams School, at the rate of \$42.00 per hour, effective December 1, 2009 through June 25, 2010.

(15-120-100-110-0009-00-08)

NOTE: Not to exceed \$6,210.00 total program.

Gavin Kramer

Carolyn Ollio

Tara Curtis

Substitute

Hasib Abdur Rahman

Substitute

Alaina Galambos

Substitute

Donna Rawls

Substitute

- 4. Approve the following Teachers – **Club/Advisors** - Daylight/Twilight School, at the rate of \$42.00 per hour, effective January 1, 2010 through June 19, 2010.

(15-140-100-101-0009-00-35)

Name	Title	Not to exceed
Sarah Brady	Guitar Club Advisor	\$840.00
Alvin Francis	Class of 2010 Advisor	\$3,024.00
Deidre Fabisch	SRA Advisor	\$2,604.00
John Albiez	SRA Advisor	\$2,604.00
Robert Wolper	SRA Advisor	\$2,604.00
David Hession	Student Government Advisor	\$2,100.00

- 5. Approve the following Teachers – **AM/PM Program** –Hill Elementary School, at the rate of \$42.00 per hour, effective December 1, 2009 through June 24, 2010.

(15-120-100-110-0009-00-08)

NOTE: Not to exceed \$16,020.00 total program.

Rehan Majeed

Ronald Sanasac

Steven Stallone

Kathryn Dzubyk

Kathy Graf

- 6. Mr. Paul Lakarowsky – **Freshman Football Coach** – Trenton High School-Main, at the stipend of \$4,828.00, effective November 5, 2009 through December 15, 2009.

(15-402-100-110-0009-00-05) **NOTE: Not to exceed \$4,828.00 total program.**

- 7. Ms. Michelle Purvis – **Head Swimming Coach** – Trenton High School-Main, at the stipend of \$7,828.00, effective December 1, 2009 through February 28, 2010.

(15-402-100-110-0009-00-05) **NOTE: Not to exceed \$7,828.00 total program.**

p. Before/Afterschool Program (Revised)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve to revise the following before/after school program:

1. Approve the following Teachers / Substitutes – **Twilight Program** –Daylight/Twilight School, at the rate of \$42.00 per hour, effective December 15, 2009 through June 30, 2010.
(15-140-100-101-0000-00-35) **NOTE : Originally approved on October agenda.**

TRIMESTER 1

OCTOBER 1, 2009 – JANUARY 7, 2010

<u>Twilight Teachers</u>		<u>Twilight Substitutes</u>	
Name	Not to Exceed	Substitute Name	Substitute Rate
Phillip Young	\$5,880.00	John Albeiz	\$42.00/hr
Alex Lozano	\$5,880.00	Nicole Hamlet	\$42.00/hr
Deidre Fabisch	\$5,880.00	Troy Soto	\$42.00/hr
Anthony Taddei	\$5,880.00	Sarah P. Brady	\$42.00/hr
Ronald Sheppard	\$5,880.00	George Rose	\$42.00/hr
Robert Wolper	\$5,880.00	Yseult Leger	\$42.00/hr
Sandra Iturbides	\$5,880.00	William Royal	\$42.00/hr
Jamie Delaney	\$3,528.00	Janet Winthrop	\$42.00/hr
Marilyn Driver	\$1,792.00		
William Winters	\$1,960.00		

TRIMESTER 2

January 12, 2010 – March 25, 2010

<u>Twilight Teachers</u>		<u>Twilight Substitutes</u>	
Name	Not to Exceed	Substitute Name	Substitute Rate
John Albiez	\$5,880.00	Phillip Young	\$42.00/hr
Nicole Hamlet	\$5,880.00	Alex Lozano	\$42.00/hr
Wayne Fischer	\$5,880.00	Deidre Fabisch	\$42.00/hr
Troy Soto	\$5,880.00	Anthony Taddei	\$42.00/hr
Ronald Sheppard	\$5,880.00	Robert Wolper	\$42.00/hr
		Sarah P. Brady	\$42.00/hr
Sandra Iturbides	\$5,880.00	George Rose	\$42.00/hr
Jamie Delaney	\$3,528.00	Yseult Leger	\$42.00/hr
Marilyn Driver	\$1,792.00	William Royal	\$42.00/hr
William Winters	\$1,960.00	Janet Winthrop	\$42.00/hr

TRIMESTER 3

March 30, 2010 – June 30, 2010

<u>Twilight Teachers</u>		<u>Twilight Substitutes</u>	
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Name	Not to Exceed	Substitute Name	Substitute Rate
Phillip Young	\$5,880.00	John Albiez	\$42.00/hr
Alex Lozano	\$5,880.00	Nicole Hamlet	\$42.00/hr
Deidre Fabisch	\$5,880.00	Troy Soto	\$42.00/hr
Sarah P. Brady	\$5,880.00	Anthony Taddei	\$42.00/hr
Robert Wolper	\$5,880.00	Ronald Sheppard	\$42.00/hr
Sandra Iturbides	\$5,880.00	George Rose	\$42.00/hr
Jamie Delaney	\$3,528.00	Yseult Leger	\$42.00/hr
Marilyn Driver	\$1,792.00	William Royal	\$42.00/hr
William Winters	\$1,960.00	Janet Winthrop	\$42.00/hr

q. Volunteer(s)

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

1. Ms. Susaida Nazario – Grant Elementary School, effective January 1, 2010 through June 25, 2010.
2. Ms. Liz Marie Rodriguez – Grant Elementary School, effective January 1, 2010 through June 25, 2010.
3. Ms. Adriana Castillo – Grant Elementary School, effective January 1, 2010 through June 25, 2010.
4. Ms. Sonia Agustin– Grant Elementary School, effective January 1, 2010 through June 25, 2010.
5. Ms. Jacyln Flores – Grant Elementary School, effective January 1, 2010 through June 25, 2010.
6. Ms. Noemi Deleon – Grant Elementary School, effective January 1, 2010 through June 25, 2010.
7. Ms. Abigail Carter – Grant Elementary School, effective January 1, 2010 through June 25, 2010.
8. Ms. Maria Vargas – Grant Elementary School, effective January 1, 2010 through June 25, 2010.
9. Ms. Indina Ramorez– Grant Elementary School, effective January 1, 2010 through June 25, 2010.
10. Ms. Jemarys Rodriguez – Grant Elementary School, effective January 1, 2010 through June 25, 2010.

3. FINANCE & FACILITIES

a. Award of Quoted Transportation Contract – 2009/2010 – Voc/Tech Pupils

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2009/2010 **quoted transportation contract to the lowest bidders** to provide transportation for pupils as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
PDAS-AM	Assunpink Voc.	Delaware Valley	\$85.00
PDSY-AM	Sypek Voc.	Delaware Valley	\$90.00
PDPE-PM Trenton High- Main Campus	Sypek Voc.	Delaware Valley	\$90.00
PDTHSW-AM	Assunpink Voc.	Rick Bus Co.	\$98.00
PDTHWS-AM	Sypek	Rick Bus Co.	\$98.00
PDTHWP-PM Trenton High- West Campus	Sypek	Rick Bus Co.	\$98.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account Code: 11-000-270-514-0000-00-65)

b. Award of Quoted Transportation Contract – 2009/2010 – Special Ed Pupils

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2009/2010 **quoted transportation contract to the lowest bidders** to provide transportation for pupils as follows.

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
PDMO Pre-School Aide	Monument School	Delaware Valley	\$120.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account Code: 11-000-270-514-0000-00-65)

c. Joint Transportation Agreement – 2009/2010 – Non-Public School Pupils

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2009/2010 **Contractual Agreement between Ewing Township Board of Education and the Trenton Board of Education** for the provision of transportation services for 3 Ewing non-public school pupils to Trenton Catholic at a per annum cost of **\$2,652.00**.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. **The above cost is payable by the Ewing Township Board of Education** to the Trenton Board of Education prior to June 30, 2010. (Account Code: 11-000-270-514-0000-00-65)

d. Joint Transportation Agreement – 2009/2010 – Non-Public School Pupils

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2009/2010 **Contractual Agreement between Lawrence Township Board of Education and the Trenton Board of Education** for the provision of transportation services for 2 Trenton non-public school pupils to Princeton Day School at a per annum cost of **\$1,109.86** .

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. **The above cost is payable by the Trenton Board of Education** to the Lawrence Township Board of Education prior to June 30, 2010.

(Account Code: 11-000-270-514-0000-00-65)

e. Joint Transportation Agreement – 2009/2010 – Non-Public School Pupils

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2009/2010 **Contractual Agreement between Ewing Township Board of Education and the Trenton Board of Education** for the provision of transportation services for 2 Ewing non-public school pupils to Trenton Catholic at a per annum cost of **\$1,060.76** .

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education. **The above cost is payable by the Ewing Township Board of Education** to the Trenton Board of Education prior to June 30, 2010.

(Account Code: 11-000-270-514-0000-00-65)

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

g. Acceptance of Donations to P. J. Hill School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution accepting **Donations to P. J. Hill School totaling \$9,365.00** from the following:

Episcopo's Pharmacy	\$7,650.00
John and Margaret Berkenkopf	\$765.00
Phoenix Temple No. 12	\$500.00
Clare Shaltis	\$250.00
Eugenia Dragan	\$100.00
Carole and Joseph Minotti	\$100.00

The funds will be used to benefit the Hill school student trip to the Broadway production of The Lion King.

h. Acceptance of 2009 Safety Grant Program Award through NJSBA Insurance Group

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution accepting the **2009 Safety Grant Award through NJSBA Insurance Group** in the amount of **\$68,523.65**.

i. Out of District Placements – December 2009, Additional ESY and Prior Balance Due

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements of 77 students for a total of \$3,105,629.34** for December 2009, Additional ESY and Prior Balance Due.

Account Codes:

11-000-100-566-0000-00-84 - \$61,200.00 – In-State Private Schools
11-000-100-566-0000-00-84 - \$1,666,000.00 – Burlington County Special Services & Hunterdon County Educational Services Commission
11-000-100-566-0000-00-84 - \$1,288,427.00 – Katzenbach School for the Deaf

Additional ESY 2009:

Bridge Academy \$9,435.00
Katzenbach School for the Deaf \$63,800.00

Balance Due from 2008-2009:

Rubino Academy \$3,372.20
Spring Run - Audit \$2,391.00

Balance Due from 2007-2008:

Woods Services \$5,733.00

Balance Due from 2006-2007:

Willowglen Academy & Ewing Township BOE – Audit \$5,271.14

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.
- 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	Swell, NJ	2/24/2010		60.50	20-307-200-580-0000-10-82

Nicole Bethea	Reading Intervention	Grant/Columbus	NJDOE Literacy Regional Training	Swell, 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 Content Area	West Windsor, NJ	1/12/2010			No cost 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
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

I. Facilities Report

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves Community Organizations to use Trenton Board of Education Facilities.

ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Recre	Other
Aramark - Employee Recognition Program	12/18/09	Friday	Administration	Auditorium	12N-5pm	4397		x			
Children's Home Society - NJ After 3	11/9 - 6/4/2010	Mon-Fri	TCHS-Main	Classrooms	3pm - 6pm	1852		x			
Early Childhood - PIRT Workshop	5/13/09	Thursday	Administration	Auditorium	8am-4pm	1972			x		
Early Childhood Provider Meeting	11/19/09	Thursday	Administration	Auditorium	8am - 12pm	4217	x				
Funder Program - Interview & Applicants	11/10' 11/16	Tus: Mon.	Administration	Bd Conf Rm	3pm-5:30pm	3647		x			
Girl Scout Meetings	11/23/09-6/21/09	Mondays	Robbins	Aud/Café	3:30pm-5:30pm	1832	x				
Gregory School - Food Drive - FundRaiser	11/10/09	Tuesday	Gregory	Cafeteria	3pm-7pm	3942					x

Health Benefits - Medicare Meeting	12/2/09	Wednesday	Administration	Bd Conf Rm	12N - 2pm	1885	x				
Hill Wallack, LLP, Arbitration - TEA Travel Reimburse	12/8/09	Tuesday	Administration	Bd Conf Rm	11:00am	4262					x
Hill Wallack, LLP, Arbitration - Gene Wesley Termination	12/10/09	Thursday	Administration	Bd Conf Rm	10am-4pm	4263					x
Human Resources - Cadwalader Screenings	11/2/09	Monday	Administration	Bd Conf Rm	9am-3:30pm	1349					X
Human Resources - Screenings	11/12/09	Thursday	Administration	Bd Conf Rm	3:30pm-6:30pm	1354					x
Human Resources - Screenings - Grant Writer	11/12/09	Thursday	Administration	Bd Conf Rm	10-N;1pm-3pm	1880					x
Human Resources - Screenings - Lang Arts	11/10/09	Tuesday	Administration	Bd Conf Rm	9am-12N	1881					x
Human Resources - Substitute Teachers Meeting	11/4/09	Wednesday	Administration	Auditorium	3:30pm-4:30pm	223	x				
Monument School - PTO Meetings	12/16,1/20,2/17,3/17	Wednesday	Monument	Cafeteria	6pm-7pm	4150	x				
Monument School - PTO Meetings	4/14,5/12,6/16	Wednesday	Monument	Cafeteria	6pm-7pm	4150	x				
Monument School - Saturday Detention	12/19,1/16,2/20,3/20	Saturday	Monument	Classrooms	9am-12N	4151					x
Monument School - Saturday Detention	4/17,5/22	Saturday	Monument	Classrooms	9am-12N	4151					x
Professional Development Meeting	11/10/09	Tuesday	Administration	Auditorium	7:30am-2:30pm	4224	x				
Professional Development Meeting	12/17/09	Thursday	Administration	Auditorium	7:30am - 4pm	4228	x				
Professional Development Meeting	12/11/09	Friday	Administration	Aud/Bd Conf	8am - 4pm	1894			x		
Special Board Meeting	11/20/09	Friday	Administration	Bd Conf Rm	8am - 8:30am	3417	x				
Special Services - DOE Process Hearing	11/10/09	Tuesday	Administration	Bd Conf Rm	1pm - 2:30pm	1870					x
Special Services - Mediation	11/20/09	Friday	Administration	Bd Conf Rm	10am-12N	1869					X
Staff Parent & Student Basketball	12/18/09	Friday	Administration	Gym	6pm-8pm	4210					x
TBOE/City of Trenton-Middle School Basketball Leag	11/9/09-2/9/2010	Mon-Thurs	PJ Hill	Gym/Classroom	6pm-8pm	1874					x
TBOE/City of Trenton-Middle School Basketball Leag	11/9/09-2/9/2010	Mon-Thurs	Riveria	Gym/Classroom	6pm-8pm	1876					x
TBOE/City of Trenton-Middle School Basketball Leag	11/9/09-2/9/2010	Mon-Thurs	Dunn Middle	Gym/Classroom	6pm-8pm	1875					x
TBOE/City of Trenton-Middle School Basketball Leag	11/9/09-2/9/2010	Mon-Thurs	Jouce Kilmer	Gym/Classroom	6pm-8pm	1877					x
TCHS Leader of Tomorrow Event	11/11/09	Wednesday	TCHS-Main	Gymnasium	9am-5pm	1839					x
TCHS-West Holiday Parent Social	12/17/09	Friday	TCHS-West	Gymnasium	6pm-9pm	5328					x
Visual & Performing Arts - Hair & Fashion Show	11/18 & 11/19	Wed & Thurs	TCHS-Main	Auditorium	8am-7pm	1848					x

m. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, December 21, 2009 board meeting in the amount of \$24,378,328.31 (**Attachment 3-M**)

n. Appropriation Transfers

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfer; and;

WHEREAS, the Superintendent has authorized the budget adjusted to reflect the appropriation transfers;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-N**) **ACTION IS REQUESTED AT THE DECEMBER 7, 2009 CONFERENCE MEETING.**

o. A-148 Secretary's Report

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for October 2009, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. **(Attachment 3-O) ACTION IS REQUESTED AT THE DECEMBER 7, 2009 CONFERENCE MEETING.**

p. A-149 Treasurer's Report

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending October 31, 2009, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. **(Attachment 3-P) ACTION IS REQUESTED AT THE DECEMBER 7, 2009 CONFERENCE MEETING.**

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