

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**Completed February 24, 2016**  
**Convened at 5:30 P.M.**

**Call to Order**

Board President Jason Redd called the meeting to order at 5:30 p.m.

**Pledge of Allegiance**

President Redd led the salute to the flag.

**Roll Call**

**Present:**

D. A. Graham

Fiah Gussin

Jason Redd

Jane Rosenbaum – arrived 5:35 p.m.

Guillermo Gomez Salazar

Gerald Truehart II

Lucy Vandenberg

**Absent:**

Denise Millington

**Interim Superintendent of Schools** – Lucy Feria - Present

**Business Administrator/Board Secretary** – Jayne Howard - Present

**New Jersey Sunshine Law** - Read by Board President Redd

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 MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**Adoption Of Agenda**

President Redd listed the following changes to tonight's agenda:

- HR Addendum
- Amendment for the Student Study Trips to the Youth Summit at MCCC

Motion was made by Dr. Graham and seconded by Ms. Gussin to adopt the agenda with the above changes. Agenda with changes was adopted by all Board Members present.

<b>ROLL CALL</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
D. A. Graham	X		
Fiah Gussin	X		
Denise Millington	absent		
Jane Rosenbaum	not present for vote		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	X		
Jason Redd	X		

**PERFORMANCE OF EXCELLENCE**

The Hedgepeth Williams Middle School Robotics Team prepared a demonstration of the robots they built and programmed, under the guidance of Teachers Bruce Williams, Mandy Walker and Armand Harris. The students performed five tasks to help prevent a nuclear power plant from failing. Additionally, they showcased a gyro robot. The Superintendent expressed appreciation for the students' hard work on programming all the capabilities of the robots.

**PUBLIC PARTICIPATION**

Mr. Frank Faras, Resident, expressed his concern regarding the cancellation of further SDA Committee meetings on the new TCHS Main. He felt these meetings are important for continuing discussion and feedback.

Ms. Naomi Johnson-Lafleur, President of the TEA, discussed Board comments at the February 1 meeting. She felt that members of the public expressed legitimate concerns at that meeting, and that some Board Members did not respond in an appropriate manner. She also asked the Board Attorney to contact TEA for any discussions regarding interpreting the bargaining agreement, stating that this will save billable hours. Ms. Johnson-Lafleur also expressed concerns regarding Special Education and Human Resources issues.

**SUPERINTENDENT'S REMARKS**

Ms. Feria stated she has profound appreciation and respect for the teachers, staff and community. She said the District will continue efforts to listen and be responsive, to work

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

collaboratively on issues. She also stated that the District will be celebrating Science Teachers at tonight's meeting during the Science Data Presentation scheduled.

The Superintendent said that at the February 11 Principals Meeting, the Superintendent's Student Attendance Roving Trophy was presented to TCHS West for their significant growth on their daily average attendance from September to January. Ms. Feria also reported that a Science Teacher at TCHS West, Dr. Fennell, received great news from Rutgers University. Students in the *Dynamics of Health Care in Society* course numbered 17, 14 of whom passed the test and will receive college credit.

Superintendent Feria also announced more good news for the month of February: 50 students will be starting a course at Mercer County Community College, getting a jump start on college and career. On February 12, TEA hosted a luncheon for Trenton senior citizens, supported by PBA Local 105. Two hundred seniors from 16 centers enjoyed music, food and dancing under the theme of giving back to those who have given so much to the students and families of Trenton. On the evening of February 12, the Monthly PTO Meeting focused on how we can best serve our parents. Parents reported they were pleased at the fact that, for the snow closing, they received messages both via email and robocall. This was something the parents had recommended. On February 17, the second workshop on PARCC was presented at the Parent Roundtable. This too was something the parents had recommended. On February 18, NJEA, TPA, FAST and Community Members sponsored the Shop N Chop event. Participants enjoyed delicious food prepared by the chefs and learned about nutrition. Ms. Feria thanked all the School Leadership Teams and the Principals for their work in the development and presentation of their School Budgets. She stated that each school team did a great job communicating their vision and priorities.

At this time, the Superintendent invited Mr. Dwayne Mosley, Facilities Administrator, to the podium. Mr. Mosley discussed the Custodians Recognition Program and thanked all those who supported and facilitated the program. The following Custodians received recognition awards:

- Williams Aranguren from Stokes Early Childhood Center
- Vernon Gregory from Kilmer Middle School
- Armando Chiarello from TCHS West

Mr. Larry Loper, President of the School Custodians Association, congratulated his fellow Custodians on their awards, and he thanked the District for this opportunity. He also thanked the Board for all the progress made in negotiating a new contract with the Association, and he was hopeful that an agreement would be reached soon.

Ms. Feria wished to acknowledge and thank the Early Childhood Department for their part in the Shop N Chop event.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**BOARD MEMBER COMMENTS**

Mr. Gomez Salazar responded to an earlier comment regarding the cessation of monthly meetings with the SDA. He stated that the old high school has been completely demolished, and time is needed to determine the architect for the new high school and to allow for planning. He said that the meeting is not being permanently eliminated, merely that there is nothing to report until construction restarts. The next SDA Committee Meeting is scheduled to be held at the March 21 Board of Education Meeting.

Mr. Truehart addressed everyone in attendance and spoke about the importance of working together. He said that his comments at the February 1 meeting were taken out of context. He stated that at the last Board Meeting, he addressed the role of Board Members as policy makers. He also said there is a lot of rhetoric regarding issues, and people should not always believe it. Mr. Truehart said the Board wants to hear about challenges. He added that if issues are not resolved, it is the job of the Board to speak to the Superintendent about ongoing issues to ensure they are resolved. Mr. Truehart shared the positive experiences he had attending the FAST luncheon and the Roundtable on the PARCC assessments.

Dr. Graham spoke about the importance of asking questions in the interest of collaboration.

President Redd said that many of the Board Members make an effort to visit locations throughout the District. He stated that the Board appreciates the work of the staff at all the locations, even if they have not yet visited a particular location. He asked everyone to understand that the Board has the same motivations as the staff and community – the best interests and success of our students.

Dr. Rosenbaum asked everyone to vote in every election in order to make a difference.

**PRESENTATIONS TO THE BOARD**

An overview of Science data was presented by Mr. Michael Tofte, Supervisor of STEM (handout attached). Mr. Tofte was assisted by Science Teachers Anupama Benegal and Nicole Hamlet. Board questions and comments were in the following areas:

- Thanks to TEA/NJEA for the implementation of the Progressive Science Initiative
- Appreciation for the collaboration that brought PSI to the District and contributed to the students' success
- Anecdotes on student responses in the classroom

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

**Meeting Minutes:**

February 1, 2016 Special Meeting and Executive Session Minutes

There were no questions or comments on the Meeting Minutes.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**Superintendent’s Recommendations:**

Curriculum, Instruction, Professional Development, Assessment & Accountability/  
 Special Education (1)  
 Human Resources (2)  
 Finance & Facilities (3)

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

**Board Committee Reports:**

Human Resources (Confidential), 1/20/16  
 Operations (Confidential), 1/20/16

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

Motion was made by Ms. Gussin and seconded by Mr. Gomez Salazar to approve the Consent Agenda. The Consent Agenda was **approved** by all Board Members present.

<b>ROLL CALL</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
D. A. Graham	X		
Fiah Gussin	X		
Denise Millington	absent		
Jane Rosenbaum	X		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	X		
Jason Redd	X		

**HUMAN RESOURCES ADDENDUM:**

**BEFORE/AFTERSCHOOL**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>LOCATION</i>	<i>RATE</i>	<i>GAAP CODE</i>	<i>POSITION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Fisher	Wayne	Daylight/ Twilight	\$42.00	20-236-100-101- 0009-16-82	Portfolio Advisor (Math)	2/23/16- 6/30/16	Not to exceed \$3,108.00 per person

**TRANSFERS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>FROM LOCATION</i>	<i>TO LOCATION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
King	Cynthia	Health/Physical Education Teacher	TCHS-West	TCHS-Main	2/23/16	Voluntary Transfer
Purvis	Michelle	Health/Physical Education Teacher	TCHS-Main	TCHS-West	2/23/16	Voluntary Transfer

**INTERNSHIP/PRACTICUM STUDENTS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>UNIVERSITY</i>	<i>EFFECTIVE DATES</i>
Aydelotte	Britney	Counselor	Dunn	TCNJ	2/23/16-5/30/16

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**SUPERINTENDENT’S RECOMMENDATIONS:**

**1. CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY/SPECIAL EDUCATION**

**a. Revised Resolution to Establish Concurrent Enrollment at Mercer County Community College (MCCC)**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for **Concurrent Enrollment at Mercer County Community College (MCCC)** for high school students in the Spring 2016 Semester, at a cost not to exceed **\$24,000.00**. Title I, Part A funding will support fifty juniors or seniors to enroll in Psychology 101, promoting reduction of opportunity gaps in college readiness and completion. *This resolution was approved at the February 1 2016 Special Board Meeting. The revision is to change a GAAP Code.*

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.

Account Codes: 20-235-100-300-0000-16-82, 20-235-200-500-0000-16-82 and 20-235-100-600-0000-16-82

**b. Resolution for Professional Development by Teaching Strategies for Preschool Provider and Early Childhood Staff**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for **Professional Development by Teaching Strategies for Preschool Provider and Early Childhood Staff** for the 2015-2016 school year at a cost not to exceed **\$11,708.75**. Training will be provided in Creative Curriculum and Teaching Strategies GOLD®.

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: 20-218-200-329-0000-00-59

**c. Proposals for Bus Transportation for Student Performances**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposals for **Bus Transportation for Student Performances** as follows:

School	Destination	Date	Cost	GAAP Code
TCHS Main VPA SLC	Central Services Building – Perform at Board Meeting	3/21/16	\$100	15-000-270-512-0000-00-05

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.

**d. Resolution to Approve the Implementation of Option Two as an Alternative Course for US History II at Daylight/Twilight HS**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for **Implementation of Option Two as an Alternative Course for US**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**History II at Daylight/Twilight HS** for the 2015-2016 school year (second semester) as per the Syllabus. (Attachment 1-D)

**e. Proposal for Math Professional Development Provided by Turnkey Trainers**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for **Math Professional Development Provided by Turnkey Trainers** for the period February 23, 2016 to June 30, 2016 at a cost not to exceed **\$2,712.78**. The program will provide Teachers of Grades K-5 at Robeson Elementary School with training and exposure to shifts in Mathematics practices, and development of a thorough understanding of the Common Core State Standards and the NJ Model Curriculum.  
 Account Code: 20-275-200-101-0009-16-82

**f. Proposal for Continuation of Familia Latina Substance Abuse Program**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves a partnership with Catholic Charities, Diocese of Trenton, **Familia Latina Substance Abuse Prevention Program**. Catholic Charities has enjoyed a collaborative relationship with the Trenton Board of Education and staff for over 15 years. During the 2014-15 and 2015-16 school years, Catholic Charities ran their substance abuse prevention program at Martin Luther King, Jr. Elementary School serving 40 students. Catholic Charities proposes to offer the program at Hedgpeeth Williams Middle School for the period February 23, 2016 to June 20, 2016 as follows:

- 1) Services will be provided free of charge to the Board of Education;
- 2) Program services will be scheduled outside the school day schedule;
- 3) Employ a Board of Education teacher as program facilitator;
- 4) Provide program services at Hedgpeeth Williams Middle School.

**g. Student Study Trips**

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

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
Feb.	Althea Spruill M. Moore S. Chesner J. Porter S. Hoggan	Gregory	Philadelphia Zoo Philadelphia, PA	Using an inquiry based approach, SWB encouraged to make observations	102	4/27/2016	Board	\$905	15-190-890-0000-00-21
Feb.	Lorraine Brozena Ayanna LaFleur Cynthia Mason Renee Wilson Leah Wilson Kathleen Jackson Brittany Lane Bridget Golding	PJ Hill	Jenkinson's Aquarium Point Pleasant, NJ	SWBAT observe marine life and habitats	110	6/7/2016 Change of date from Oct. 2015 Agenda	Board	\$1388	15-000-270-512-0000-00-32
Feb.	Lori Barstow Dianna Dineen Cynthia Cech	Washington	Grounds for Sculpture Hamilton, NJ	Students will work with 3D Teaching Artist Bruce Lindsey	30	2/24/2016		\$0	No cost to the Board
Feb.	Carla Millner	Kilmer	Frogsridge Run Park Millstone, NJ	Climate and culture team building	130	6/1/2016		\$0	No cost to the Board
Feb.	Karen Barksdale Barry Conboy	TCHS-Main	2016 Mercer Co. Consumer Bowl Hamilton, NJ	SW compete demonstrating their knowledge of consumer law.	7	3/11/2016 Change date from Jan.2016 Agenda	Board	\$90	15-000-270-512-0000-00-05
Feb.	Deidre Kiley	Mott	Fernbrook Farms	SWB exposed to	60	4/15/2016		\$0	No cost to

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

	Scot Exner Karen McNear Jonathan Grom		Chesterfield, NJ	nature agriculture and food sources					the Board
Feb.	Suzanne Hatley Thomas Romeo Marketa Nance	Parker	Grounds for Sculpture Hamilton, NJ	SW evaluate how artistic expression is influenced by the community	30	3/17/2016		\$0	No cost to the Board
Feb.	Claire Becerra Barbara Gizo Cynthia Quayson Rachel Hering Shein Lambert	Parker	NJ State Museum Trenton, NJ	SWBAT motion patterns of the moon, sun and stars	90	5/18/2016		\$0	No cost to the Board
Feb.	Lauren Imbalzano	Dunn MS	Frog Bridge Millstone, NJ	Students will know the benefits and rewards of behavior standards	250	6/2/2016		\$0	No cost to the Board
Feb.	Amon	Rivera	City Hall Trenton, NJ	SWBAT explain the steps needed or successful debate	10	3/18/2016		\$0	No cost to the Board
Feb.	Daniel Grady Shante Frances Donna Warn	TCHS	Franklin Field Philadelphia, Pa.	SWH opportunity to discuss receiving scholarships at track meet	12	4/28- 30/2016		\$0	No cost to the Board
Feb.	Andrew Seabert Joseph Pucciatti Ted Plunkett Elizabeth Zwierzynski Christina Forshey Gary Taylor Britton Garnjost Kathryn Nguyen Bridget Ruggiano	TCHS	Mercer Co. College W. Windsor	To allow students to experience professional craftsmen	175	5/13/2016 Change date/ approved Oct. 2015	Board	\$1463	15-000- 270-512- 0000-00- 05
Feb.	Melda Grant Joy Walker Guerline Pierre	TCHS/ SBYS	The Imperia Somerset, NJ	Empowerment Day Conference	15	5/4/2016	Grant	\$1,500	20-470- 200-890- 0001-16- 05 20-470- 200-890- 0002-16- 05
Feb.	Terry Troup Countess Irvin	TCHS	Broadwalk Ticket Center Wildwood, NJ	Cadets will be required to march in parade	45	6/11/2016		\$0	No cost to the Board
Feb.	Terry Troup Countess Irvin	TCHS	Fort Dix, NJ	To enhance leadership skills and build cohesion	25	6/23- 29/2016	Board	\$4,756	15-140- 100-101- 009-00-05
Feb.	Christina Forshey	TCHS	Robbinsville HS Robbinsville, NJ	SWBAT synthesize performance experience	5	3/12/2016		\$0	No cost to the Board
Feb.	Karen Barksdale Barry Conboy	TCHS	Monmouth Co. Fire Academy Freehold, NJ	2016 Mercer Co. Consumer Bowl	7	4/20/2016		\$0	No cost to the Board
Feb.	Dianna Dineem Cynthia Cech Taros Laszyn Karelis Lopez	Washingto n	Garden of 3 Points Trenton, NJ	Students will gain historical and scientific perspective	79	4/5/2016 RD: 4/7/2016		\$0	No cost to the Board
Feb.	Leyone Royster D. Horton- Harris	Teacher	Bellhaven MS Linwood, NJ	SWB exposed to team building and leadership experience	28	3/3/2016	Board	\$286	15-000- 270-512- 0000-00- 24
<i>Revised from Jan. to include bus cost</i>	Rayna Culver Grades 6-8 Teachers	Rivera	Mercer Co. Park Commission W. Windsor, NJ	SWBAT improve the Culture and Climate of Rivera School	100	2/19/2016	Board	\$1,770 <i>Revised</i>	15-190- 100-590- 0000-00- 15 15-000-



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

									270-512-0000-00-15
Feb.	Yvonne Johnson Jacqueline Jacobs	TCHS	MCCC Trenton, NJ	Provide students the opportunity to be presenters at State-wide conference	30	4/29/2016	Board	\$119	11-204-100-610-0000-00-84
Feb.	Susan Hoban	TCHS	Senior Class Trip Virginia Beach, VA	Students attending the trip have successfully managed to nearly complete graduation requirements	100	6/5-7/2016		\$0	No cost to the Board
Feb.	School Climate & Culture Person	9 <sup>th</sup> Grade Academy	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb.	School Parent Liaison	Kilmer	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb.	School Parent Liaison	Dunn	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb.	School Parent Liaison	Hedgepeth /Wms	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb.	School Parent Liaison	Rivera	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board

**AMENDMENT**

**Student Study Trips**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, amends the field trip to the Youth Summit as follows:

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
Feb.	School Climate & Culture Person	9 <sup>th</sup> Grade Academy	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb.	School Parent Liaison	Kilmer	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb.	School Parent Liaison	Dunn	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb.	School Parent Liaison	Hedgepeth/ Wms	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb.	School Parent Liaison	Rivera	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb. - <b>ADDED</b>	School Climate & Culture Person	9 <sup>th</sup> Graders @ TCHS West	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	100	3/18/16		\$0	No cost to the Board
Feb. - <b>ADDED</b>	Five Health/PE Teachers Districtwide	N/A	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	N/A	3/18/16		\$0	No cost to the Board

**h. Proposal for Math Olympics and Read to Achieve Instructional Team for Gregory Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Math Olympics and Read to Achieve Instructional**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**Team for Gregory Elementary School** for the period February 23 through June 20, 2016 at a cost not to exceed **\$6,319.40**. The instructional team will plan and prepare for the school-wide event.

Account Codes: 15-120-100-101-0009-00-21 and 15-190-100-106-0009-00-21

**i. Proposal for Language Arts and Math Before/After School Program at Gregory Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Language Arts and Math Before/After School Program at Gregory Elementary School** for the period February 23 through May 30, 2016 at a cost not to exceed **\$32,810.70**. The program will provide additional instructional interventions for 200 students who need support in Language Arts and Math.

Account Codes: 20-236-100-101-0000-16-82 and 20-236-100-106-0000-16-82

**j. Proposal for Extended Day Intervention, Enrichment and Mentoring at P.J. Hill Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day Intervention, Enrichment and Mentoring at P.J. Hill Elementary School** for the period March 22 through May 28, 2016 at a cost not to exceed **\$23,114.43**. Students in Grades 2-5 will receive additional instruction in Literacy and Math.

Account Codes: 20-236-100-101-0000-16-82 and 20-236-100-600-0000-16-82

**k. Proposal for Professional Development Technical Turnkey at Jefferson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development Technical Turnkey at Jefferson Elementary School** for the period March 22 through June 30, 2016 at a cost not to exceed **\$3,966.00**. A school-based technician is needed to provide professional development to staff members on a continuing basis to improve and maintain a high level of technical literacy.

Account Code: 20-236-200-100-0000-16-82

**l. Proposal for Lexia Reading Program at Jefferson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Lexia Reading Program at Jefferson Elementary School** for the period March 1 through June 17, 2016 at a cost not to exceed **\$1,764.00**. The program will provide support to students who are reading one to two years behind grade level.

Account Code: 20-236-100-101-0000-16-82

**m. Proposal for Book Study at Jefferson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Book Study at Jefferson Elementary School** for the period February 23 through June 30, 2016 at a cost not to exceed **\$22,500.00**. Teachers will have the opportunity to participate in an after school book study focused on instructional practices using *Teach Like A Champion* and *The Daily 5*.

Account Code: 20-236-200-101-0000-16-82

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

n. **Proposal for Parent Workshops and Professional Development at Jefferson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Parent Workshops and Professional Development at Jefferson Elementary School** for the period March 27 through June 17, 2016 at a cost not to exceed **\$2,700.00**. Parents of students in Grades K-5 will receive training on the ELA Curriculum, Math Curriculum and intervention software so they may provide support to their children.  
Account Code: 20-236-200-101-0000-16-82

o. **Proposal for Austin the Unstoppable Assembly at Robbins Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Austin the Unstoppable Assembly at Robbins Elementary School** on March 23, 2016 at **no cost to the Board**. Volunteers from George Street Playhouse and ShapingNJ will teach students in Grades 3-5 the benefits of a healthy diet and exercise.

p. **Proposal for Extended Learning Through After School PARCC Program at Washington Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Learning Through After School PARCC Program at Washington Elementary School** for the period March 1 to June 17, 2016 at a cost not to exceed **\$12,690.00**. Students in Grades 3-5 will receive additional instructional time to improve their Reading and Math skills.  
Account Codes: 15-120-100-101-0009-00-20 and 15-190-100-106-0009-00-20

q. **Proposal for Unit of Study by Fernbrook Farms Environmental Education Center at Mott Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Unit of Study by Fernbrook Farms Environmental Education Center at Mott Elementary School** for the period April 6-18, 2016 at **no cost to the Board**. With support from the Bonner Center for Civic and Community Engagement, the program will expose Fifth Grade students to nature, agriculture and the sources of their food, in order to foster their sense of compassion for our planet and for each other. Students will develop an interest in environmental stewardship through exposure to nature.

r. **Proposal for River Animals VS Ocean Animals Assembly at Wilson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **River Animals VS Ocean Animals Assembly at Wilson Elementary School** on April 5, 2016 at a cost not to exceed **\$375.00**. As part of the Life Science Unit, *Snakes-N-Scales* will present the assembly to all students in Grade 1 to compare aquatic animals from fresh water and salt water.

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: 15-190-100-590-0000-00-31

s. **Proposal for 8<sup>th</sup> Grade Dinner Dance for Dunn Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **8<sup>th</sup> Grade Dinner Dance for Dunn Middle School** on

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

June 13, 2016 at **no cost to the Board**. The celebration at The Hamilton Manor is for students who will be graduating from Dunn Middle School. Students will pay their own admission, and parents will provide transportation.

**t. Proposal for New Jersey Positive Behavior Support in Schools (NJPBSIS) Program at Dunn Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **New Jersey Positive Behavior Support in Schools (NJPBSIS) at Dunn Middle School** February 23, 2016 through June 30, 2016 at **no cost to the Board**. NJPBSIS is a partnership between the NJ State DOE, Office of Special Education Programs and the Boggs Center, Rutgers Robert Wood Johnson Medical School, with the purpose of building capacity among school personnel to implement a multi-tiered system of behavior intervention. Funding is through IDEA, Part B.

**u. Proposal for International Thespian Society Chapter at TCHS Main**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for an **International Thespian Society Chapter at TCHS Main** for the 2015-2016 school year at **no cost to the Board**. Membership in the International Thespian Society will provide students with career building experiences and industry prestige, and will allow them to audition for college scholarships.

**1-1 SPECIAL EDUCATION**

**v. Notifications of Placement –February 2016**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the **Notifications of Placement** in Out of District schools as follows:

<b>Student</b>	<b>Out of District School</b>
J.B.	Home Instruction
Z.O.	Garfield Park Academy
J.P.	ESC
C.S.D.	Ladacin/Lehman
Z.C.	Children’s Day

**w. Resolution to Approve ESY Summer Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the **Special Education ESY Summer Program at P.J. Hill Elementary School** effective July 1, 2016 through August 15, 2016 (8:30 am-12:30 pm) at a cost not to exceed **\$318,000.00**.

Account Numbers:

- 11-4XX-100-590-0000-00-84 \$6, 000----- Trips
- 11-4XX-100-610-0000-00-84 \$10,000 ----- Supplies
- 11-4XX-100-110-0000-00-84 \$270,000----- Stipends

**x. Home Instruction for Students**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves **Home Instruction for Students** as follows:

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

<b>Student</b>	<b>Home Instruction Dates</b>	<b>Home Instructor</b>
T.M	9/11/15-3/4/16	Shinnetta Campbell
E.C.	Extended until 5/1/16	Wayne Fisher & Paul Lakorsky
D.B.	65 hours	Monifa Harrison
J.B.	2/8/16-4/11/16	Yvonne Johnson
M.M.	70 hours	Anna Lozada
T.G.	40 hours	Anna Lozada
G.V.	108 hours	Yazminelly Gonzalez
N.B.	40 hours	P. Karkowski
C.R.	36 hours	Joeseeph Misnik
M.S.	55 hours	Sharonda West
J.G.	15 hours	Sharonda West
T.J.	10 hours	Robert Rubino
J.A.	80 hours	Nicole Lowery
J.J.	12/4/15-1/30/15	Rhonda Berry
A.M.	36 hours	Andrea Harris

**2. HUMAN RESOURCES**

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

**a. RETIREMENTS**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>YEARS OF SERVICE</b>	<b>EFFECTIVE</b>
Chamberlain	Gail	Kindergarten Teacher	Parker	25	7/1/16
Dryzga	Eileen	School Nurse	Parker	27	7/1/16
Farber	Felice	Teacher	TCHS-Chambers	12	7/1/16
Grady	Daniel	Health/Physical Education Teacher	TCHS-Chambers-HBT	44	7/1/16
Olp	Irene	Paraprofessional	Hill	15	6/30/16

**b. RESIGNATIONS**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE DATE</b>
Johnson	Derrick	Paraprofessional	TCHS-Chambers	2/9/16

**c. EMERGENT HIRES**

<b>LAST NAME</b>	<b>FIRST NAME</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>SALARY STEP</b>	<b>EFFECTIVE</b>	<b>NOTE</b>
Rodriguez	Ashley	World Language Teacher	Hedgepeth/Wms	\$54,165-Step 1-BA-TEA	2/23/16-6/30/16, pro-rated	Filling a vacancy
Rogers	Sean	Physical Education Teacher	Columbus	\$54,165-Step 1-BA-TEA	2/23/16-6/30/16, pro-rated	Replacing C. Studley who resigned

**d. LEAVES OF ABSENCES**

<b>ID</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>REASON</b>	<b>EFFECTIVE</b>
105929	Instructional Intervention Teacher	Talent Acquisition and Development	Medical	With pay, effective 2/10/16-3/9/16
101341	Special Education Teacher	TCHS-Chambers	Medical	With pay, effective 1/26/16-3/15/16
111936	Media Specialist	Kilmer	Medical	Without pay, effective 3/11/16-6/30/16

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

102188	Admin II Secretary	TCHS-Chambers	Medical	With pay, effective 1/7/16-2/22/16
105162	Attendance Officer	Central Administration	Medical	With pay, effective 1/4/16-1/29/16; Without pay, effective 2/1/16-3/21/16
103168	School Nurse	Robbins	Medical	With pay, effective 1/11/16-2/26/16
100351	Elementary Teacher Gr 2	Mott	Medical	With pay, effective 3/2/16-5/11/16
111548	Paraprofessional	Franklin	Medical	Without pay, effective 1/1/16-2/26/16

**e. EXTENDED LEAVES OF ABSENCE**

<i>ID</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>REASON</i>	<i>EFFECTIVE</i>
100783	Elementary Teacher Gr 2	Robeson	Medical	Without pay, effective 2/1/16-2/29/16
101333	Custodian	Rivera	Medical	With pay, effective 1/8/15-1/24/16

**f. RETURN FROM LEAVE OF ABSENCE**

<i>ID</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>
101827	Admin I Secretary	Columbus	2/22/16
101333	Custodian	Rivera	1/25/16
106211	Elementary Teacher Gr 4	Columbus	2/22/16
106385	Mason Foreman	Buildings & Grounds	1/5/16
105073	Elementary Teacher Gr 1	Robeson	2/22/16
111909	Bilingual Elementary Teacher Gr 1	King	2/22/16
103466	Science Teacher	TCHS-West	2/22/16

**g. SALARY ADJUSTMENTS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>FROM SALARY</i>	<i>TO SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Begonja	Michelle	Special Education Teacher	Mott	\$58,365(\$56,865-MA, Step 4-TEA+\$1,500 dual certification)	\$63,565(\$62,065-MA+60, Step 4-TEA+\$1,500 dual certification)	10/1/15-6/30/16 pro-rated	Submitted proof of 60 additional credits
Brown	Albert	Garage Mechanic Foreman	Garage	\$37,989-Step 1/Guide B	\$50,395-Step 8/Guide B	2/2/16-6/30/16, pro-rated	Submitted proof of previous employment
Burkhart-Penn	Maureen	Intervention Teacher	Hedgepeth/Williams	\$57,065(\$55,565-MA, Step 1-TEA+\$1,500 dual certification)	\$58,365(\$56,865-MA, Step 4-TEA+\$1,500 dual certification)	1/11/16-6/30/16, pro-rated	Submitted proof of previous experience
DeJesus	Inez	Accountant	Business	\$63,058, Step 8, BST	\$53,071, Step 2, BST	1/15/16-6/30/16, pro-rated	Arbitration decision
King	Whitney	Teacher, Gr 2	Grant	\$54,165-BA, Step 1, TEA	\$58,265-MA, Step 7, TEA	2/3/16-6/30/16, pro-rated	Submitted proof of master's degree and previous employment
Loper	Larry	Custodian Engineer, Gr 1	TCHS - Main	\$66,637-Step 10 + \$750 longevity, CUS	\$66,637-Step 10 + \$750 longevity + \$3000 stipend, CUS	2/23/16-6/30/16	In accordance with CBA
McClure	Gayle	School Literacy Leader	Parker	\$91,415(\$91,415-MA, Step 15-TEA +\$1,500 Dual Certification + \$1,500 Longevity)	\$96,416(\$94,915-MA+60, Step 15-TEA +\$1,500 Dual Certification + \$1,500 Longevity)	9/14/15-6/30/16, pro-rated	Correction. Originally approved on 11/16/15

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

Pantoja	Jolanda	ESL Teacher	Parker	\$88,415-MA, Step 15, TEA	\$88,825-MA, Step 15-TEA	12/18/15-6/30/16, pro-rated	Submitted proof of 30 credits
Sabol	Jason	Health/Physical Education Teacher	Rivera	\$57,065-BA, Step 7-TEA	\$62,865-BA, Step 10-TEA	9/17/15-6/30/16, pro-rated	Correction. Originally approved on 2/1/16
Werner	Christopher	Social Studies Teacher	Dunn	\$52,200-BA, Step 1-TEA	\$56,865(\$55,365-BA+30, Step 2-TEA+\$1,500 dual certification)	12/15/14-6/30/16, pro-rated	Submitted proof of 30 additional credits

**h. LONGEVITY**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS</i>	<i>EFFECTIVE DATE</i>	<i>AMOUNT</i>
Francis	Norman	Information Technology Analyst	Central Administration	15	10/30/15	\$700
Queval	Gene	Accounts Payable Specialist	Central Administration	25	11/13/15	\$700

**i. CONTRACTUAL ENTITLEMENTS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>UNIT</i>	<i># SICK DAYS</i>	<i># VACATION DAYS</i>	<i>AMOUNT</i>
Barnes	James	BST – From 12 month to 10 month employee	0	163	\$42,375.93
Collins	Everett	TASA to Confidential (40 day cap)	0	337	\$210,365.16
Gray	Shenette	TASA	0	16.5	\$9,881.99
Howard	Jayne	TASA to Confidential (40 day cap)	0	102.08	\$52,880.36
Irvin	Countess	TEA - From 12 month to 10 month employee	0	77	\$32,151.03
Mitchell	Shawn	TASA to Confidential (40 day cap)	0	46.737	\$13,605.79
Mosley	Dwayne	TASA to Confidential (40 day cap)	0	121.079	\$58,331.01
Owens	Pamela	BST to Confidential (40 day cap)	0	200	\$106,999.50
Stokes	Terrence	TASA to Confidential (40 day cap)	0	43.161	\$8202.85
Troup	Terry	TEA - From 12 month to 10 month employee	0	13	\$3,859.54
Ward	Sharon	TEA	15	0	\$7,426.25

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**j. COACHING APPOINTMENTS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>STIPEND</i>	<i>EFFECTIVE</i>
Dice	Michelle	Middle School Head Softball Coach	Hedgepeth/Williams	\$2,518.00	3/15/16-5/30/16
Green	Fred	Middle School Head Baseball Coach	Rivera	\$2,518.00	3/16/16-5/30/16
Guindon	John	Middle School Head Boys Track Coach	Rivera	\$2,518.00	3/15/16-5/30/16
Labato	Andrea	Middle School Head Girls Track Coach	Hedgepeth/Williams	\$2,518.00	3/15/16-5/30/16
Plasky	Jacob	Middle School Head Baseball Coach	Dunn	\$2,518.00	3/16/16-5/30/16
Scally	Katherine	Middle School Head Softball Coach	Kilmer	\$2,518.00	3/15/16-5/30/16
Watkins	Denise	Middle School Head Girls Track Coach	Rivera	\$2,518.00	3/15/16-5/30/16
Williams	Bruce	Middle School Head Boys Track Coach	Hedgepeth/Williams	\$2,518.00	3/15/16-5/30/16

**k. RESCIND APPOINTMENT**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>
Featherston	Kate	Special Education Instructional Intervention Teacher	Special Services	2/2/16

**l. BEFORE/AFTERSCHOOL**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>LOCATION</i>	<i>RATE</i>	<i>GAAP CODE</i>	<i>POSITION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Bamba	Mamadou	Daylight/ Twilight	\$42.00	20-236-100-101-0009-16-82	Portfolio Advisor (Math)	2/23/16-6/30/16	Not to exceed \$3,108.00 per person
Delaney	Jamie	Daylight/ Twilight	\$42.00	20-236-100-101-0009-16-82	Portfolio Advisor (ELA)	2/23/16-6/30/16	Not to exceed \$3,108.00 per person
Fabisch	Deidre	Daylight/ Twilight	\$42.00	20-236-100-101-0009-16-82	Portfolio Advisor (Math)	2/23/16-6/30/16	Not to exceed \$3,108.00 per person
Kesava-Iyer	Narayany	Daylight/ Twilight	\$42.00	15-140-100-101-009-00-35	Teacher Option II/Online	12/15/15-8/31/15	Not to exceed \$2,520 per person. Originally approved on 12/14/16. Name correction.
Lynne	Beth	Daylight/ Twilight	\$42.00	20-236-100-101-0009-16-82	Portfolio Advisor (ELA)	2/23/16-6/30/16	Not to exceed \$3,108.00 per person
Young	Philip	Daylight/ Twilight	\$42.00	20-236-100-101-0009-16-82	Portfolio Advisor (ELA)	2/23/16-6/30/16	Not to exceed \$3,108.00 per person
Martinez	JoEllen	Grant	\$29.00	15-401-100-110-0009-00-20	Cooking Club	2/23/16-6/25/16	Not to exceed \$580.00 per person
Tymczysyn	Natalie (Sub)	Grant	\$42.00	15-421-200-110-0009-00-20	AM/PM Supervision	9/8/15-6/23/16	Not to exceed \$3,822 per person



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

Bethea	Ottamease	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Brozena	Lorraine (Alternate)	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Dixon	Catherine (Alternate)	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Lawson	Victor (Alternate)	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Leno	Karen	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Lewis	Tennyson	Hill	\$29.00	15-190-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$242.00 per person
LiVolsi	Jennifer	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Majeed	Rehan	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Mayfield	Shimica (Alternate)	Hill	\$29.00	15-190-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$242.00 per person
Mitchell	Leah	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Molnaur	Holly (Alternate)	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Sanders	Leslie	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Scheer	Jordana	Hill	\$42.00	20-022-100-101-0009-16-32	Afterschool Art Program	2/23/16-6/30/16	Not to exceed \$593.32 per person
Smith	Beverly (Alternate)	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Stallone	Steve (Alternate)	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Steele	Jocelyn	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Tatro	Christopher	Hill	\$36.00	15-120-100-101-0009-00-32	School Leadership Team	9/8/15-6/30/16	Not to exceed \$2,160.00 per person
Ayling	Jennifer	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Ayling	Jennifer	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Ayling	Jennifer (sub)	Robbins	\$42.00	15-401-100-110-0009-00-28	Afterschool Clubs (glee, technology,	2/23/16-6/30/16	Not to exceed \$420 per person

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

					beautification, dance, safety)		
Bethzaida	Garcia	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Bethzaida	Garcia	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Cappas	Cedry	Robbins	\$29.00	15-190-100-106-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$435.00 total program
Christmas	Danita	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Christmas	Danita	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Cuadras	Olga	Robbins	\$29.00	15-190-100-106-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$435.00 total program
Estrada	Sandra	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Estrada	Sandra	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Gagnier	Debra	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Gagnier	Debra	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Giuliani	Andrea	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Giuliani	Andrea	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Hill	Prudence	Robbins	\$29.00	15-190-100-106-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$435.00 total program
Hines	Lenora	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Hines	Lenora	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Kothare	Pauline	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Kothare	Pauline	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Kothare	Pauline (sub)	Robbins	\$42.00	15-120-100-101-0009-0028	GoNoodle	2/23/16-6/30/16	Not to exceed \$399 per person
Kothare	Pauline (sub)	Robbins	\$42.00	15-401-100-110-0009-00-28	Afterschool Clubs (glee, technology, beautification, dance, safety)	2/23/16-6/30/16	Not to exceed \$420 per person

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

Linton	Nora	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Linton	Nora	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Lopez	Miriam	Robbins	\$29.00	15-190-100-106-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$435.00 total program
Rodriguez	Maria Lissette	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Rodriguez	Maria Lissette	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Ryan	Karen	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Ryan	Karen	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Telfair	Sheral	Robbins	\$29.00	15-190-100-106-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$435.00 total program
Thomas	Brittany	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Thomas	Brittany	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Thomas	Brittany (sub)	Robbins	\$42.00	15-120-100-101-0009-0028	GoNoodle	2/23/16-6/30/16	Not to exceed \$399 per person
Thomas	Brittany (sub)	Robbins	\$42.00	15-401-100-110-0009-00-28	Afterschool Clubs (glee, technology, beautification, dance, safety)	2/23/16-6/30/16	Not to exceed \$420 per person
Tindall	Laurie	Robbins	\$42.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$462.00 total program
Tindall	Laurie	Robbins	\$36.00	15-120-100-101-0009-00-28	Family Literacy Night	3/1/16-6/1/16	Not to exceed \$396.00 total program
Tindall	Laurie (sub)	Robbins	\$42.00	15-120-100-101-0009-00-28	GoNoodle	2/23/16-6/30/16	Not to exceed \$399 per person
Tindall	Laurie (sub)	Robbins	\$42.00	15-401-100-110-0009-00-28	Afterschool Clubs (glee, technology, beautification, dance, safety)	2/23/16-6/30/16	Not to exceed \$420 per person
Costa	Genevieve	Robeson	\$42.00	15-401-100-110-0009-00-12	Choir/Instrumental Music Club Advisor	2/1/16-6/20/16	Not to exceed \$2,520.00 total program
Gamboa	Monique (Alternate)	Robeson	\$36.00	15-140-100-110-0009-00-12	School Leadership Team	2/1/16-6/20/16	Not to exceed \$1,296.00 per person
McGhee	Angela (Alternate)	Robeson	\$36.00	15-140-100-110-0009-00-12	School Leadership Team	2/1/16-6/20/16	Not to exceed \$1,296.00 per person
Denton	Jacqueline	Stokes	\$36.00	20-218-200-101-0009-00-59	School Leadership Team	7/1/15-6/30/16	Not to exceed \$50.00 per

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

							person. Originally approved 8/31/15- name omitted
Benjanni	Ahmed	TCHS-Chambers	\$42.00	20-235-100-101-0009-16-82	Portfolio Advisor (Math)	2/23/16-5/15/16	Not to exceed \$1,680.00 per person
Ciobanu	Daniela	TCHS-Chambers	\$42.00	20-235-100-101-0009-16-82	Portfolio Advisor (Math)	2/23/16-5/15/16	Not exceed \$1,680.00 per person
Gelfgat	David	TCHS-Chambers	\$42.00	20-235-100-101-0009-16-82	Portfolio Advisor (Math)	2/23/16-5/15/16	Not to exceed \$1,680.00 per person
Massenet	Jessica	TCHS-Chambers	\$42.00	20-235-100-101-0009-16-82	Portfolio Advisor (Math)	2/23/16-5/15/16	Not to exceed \$1,680.00 per person
Pressley	Kennisha	TCHS-Chambers	\$42.00	20-235-100-101-0009-16-82	Portfolio Advisor (Math)	2/23/16-5/15/16	Not exceed \$1,680.00 per person
Winthrop	Janet	TCHS-West	\$42.00	20-235-100-101-0009-10-86	Math Portfolio Advisor	2/23/16-5/1/16	Not to exceed \$1,680.00 per person
Constantino	Lisa	Washington	\$42.00	15-401-100-110-0009-00-30	Safety Patrol	11/8/15-5/20/16	Not to exceed \$2,478.00 per person

**m. PROFESSIONAL DEVELOPMENT**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>PROFESSIONAL DEVELOPMENT</i>	<i>LOCATION</i>	<i>RATE</i>	<i>GAAP CODE</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Awad	Christopher	AMAO Initiatives	Districtwide	\$36.00-participants/ \$42.00-facilitators	11-240-100-101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Delaney	Jamie	AMAO Initiatives	Districtwide	\$36.00-participants/ \$42.00-facilitators	11-240-100-101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Episale	Barbara	AMAO Initiatives	Districtwide	\$36.00-participants/ \$42.00-facilitators	11-240-100-101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Fannin	Vondalyn	AMAO Initiatives	Districtwide	\$36.00-participants/ \$42.00-facilitators	11-240-100-101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Haqq	Hussain	AMAO Initiatives	Districtwide	\$36.00-participants/ \$42.00-facilitators	11-240-100-101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Harris	Chaneika	AMAO Initiatives	Districtwide	\$36.00-participants/ \$42.00-facilitators	11-240-100-101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Maniatis	Jamie	AMAO Initiatives	Districtwide	\$36.00-participants/ \$42.00-facilitators	11-240-100-101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

Martin	Suzanne	AMAO Initiatives	Districtwide	\$36.00- participants/ \$42.00- facilitators	11-240-100- 101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Mitala	Angelo	AMAO Initiatives	Districtwide	\$36.00- participants/ \$42.00- facilitators	11-240-100- 101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Montgomery	Sylvia	AMAO Initiatives	Districtwide	\$36.00- participants/ \$42.00- facilitators	11-240-100- 101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Oribabor	Cheryl	AMAO Initiatives	Districtwide	\$36.00- participants/ \$42.00- facilitators	11-240-100- 101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Ramos	Ruth	AMAO Initiatives	Districtwide	\$36.00- participants/ \$42.00- facilitators	11-240-100- 101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Reid	Grendolyn	AMAO Initiatives	Districtwide	\$36.00- participants/ \$42.00- facilitators	11-240-100- 101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
Southerland	Orlando	AMAO Initiatives	Districtwide	\$36.00- participants/ \$42.00- facilitators	11-240-100- 101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda
West	Shani	AMAO Initiatives	Districtwide	\$36.00- participants/ \$42.00- facilitators	11-240-100- 101-0009-00-81	2/23/16-6/30/16	Names not submitted for 8/31/15 agenda

**n. NOVICE/PROVISIONAL TEACHER WORKSHOPS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>RATE</i>	<i>GAAP CODE</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Abramowitz	Stephanie	\$36.00	20-275-200-101-0009-16-82	2/23/16-6/30/16	Not to exceed \$930.00 total program
Bergfeldt	Susannah	\$36.00	20-275-200-101-0009-16-82	2/23/16-6/30/16	Not to exceed \$930.00 total program
Frehafer	Carol	\$36.00	20-275-200-101-0009-16-82	2/23/16-6/30/16	Not to exceed \$930.00 total program
Grant	Jasmine	\$36.00	20-275-200-101-0009-16-82	2/23/16-6/30/16	Not to exceed \$620.00 total program
Stillwell	Hope	\$36.00	20-275-200-101-0009-16-82	2/23/16-6/30/16	Not to exceed \$620.00 total program

**o. VOLUNTEERS (must satisfy fingerprinting requirements)**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATES</i>
Medina	Rebecca	School Volunteer	Franklin	2/23/16-6/30/16
Davis	Marissa	School Volunteer	Kilmer	2/23/16-6/30/16
Fuhrer	Mary Jane	School Volunteer	Kilmer	2/23/16-6/30/16
Hendrickson	Whitney	School Volunteer	Kilmer	2/23/16-6/30/16
Lattimer	Glenwood	School Volunteer	Kilmer	2/23/16-6/30/16
Laws	Kourtney	School Volunteer	Kilmer	2/23/16-6/30/16
Lewis	Melanie	School Volunteer	Kilmer	2/23/16-6/30/16
McGill	Sherrese	School Volunteer	Kilmer	2/23/16-6/30/16
Riddle	Renee	School Volunteer	Kilmer	2/23/16-6/30/16

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**p. SUMMER**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>RATE</i>	<i>GAAP CODE</i>	<i>EFFECTIVE DATES</i>	<i>NOTE</i>
Muse	Althia	Counselor	Daylight/ Twilight	\$42.00 per hour	15-000-218- 104-0000-33-35	8/21/15-8/31/15	Not to exceed \$1,368

**q. IN MEMORIAM**

Be it known that the Trenton Board of Education acknowledges the loss of its employee, Judith Baranowski, who died on January 28, 2016.

Ms. Baranowski was employed by the District for 1.5 years, and served as a Pre-School Teacher at Stokes Early Childhood Center. Her dedication and exemplary service to the school district will always be kindly remembered and serve as an encouragement to others.

Now, be it resolved, that the Trenton Board of Education celebrates the life of Ms. Baranowski and will place this In Memoriam among its official records.

Be it further resolved that a copy of this In Memoriam will be forwarded to the Baranowski Family on behalf of the staff and students of the Trenton Public Schools.

**3. FINANCE & FACILITIES**

**a. Appropriation Transfers – December 2015**

WHEREAS, N.J.S.A. 18A requires that the Board of Education approve appropriation transfers; 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-A**)

**b. A-148 Secretary’s Report – December 2015**

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 December 2015, 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-B**)

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**c. A-149 Treasurer’s Report – December 2015**

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 December 31, 2015, 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-C**)

**d. 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 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.

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Feb.	Paul Apollon	Talent Acquisition Generalist	CSB	Train the trainer – Workers Comp Claims	Mt. Laurel NJ	3/18/16	Board	\$26	11-000-251-580-0000-00-52
Feb.	Lissa Johnson	Assistant Superintendent	CSB	Tenure & Seniority Seminar	Edison NJ	4/15/16	Board	\$345.46	11-000-251-580-0000-00-52
Feb.	Lisa Murray	Confidential Secretary	CSB	Tenure & Seniority Seminar	Edison NJ	4/15/16	Board	\$245.46	11-000-251-580-0000-00-52
Feb.	Babetunde Adedoyin	Manager - Talent Development	CSB	Tenure & Seniority Seminar	Edison NJ	4/15/16	Board	\$245.46	11-000-251-580-0000-00-52
Feb. – Admin. App. 2/2/16	Alvina Platt-Gregory	Teacher	Robbins	NJASPERD Annual Convention	Long Branch, NJ	2/22-23/2016		\$0	No cost to the Board
Feb.	Kathryn Howard	Coordinator – Reporting & Enrollment	CSB	Power School University	Orlando FL	2/28/16 – 3/3/16		\$0	No cost to the Board
Feb.	Lucy Feria	Superintendent	CSB	FEA – SAM Project Training	Monroe Township NJ	3/11/16		\$0	No cost to the Board
Feb.	Celeste Williams	Confidential Secretary	CSB	FEA – SAM Project Training	Monroe Township NJ	3/11/16		\$0	No cost to the Board
Feb.	Tara Conrad	Math Leader	Kilmer	NJ Women’s Leadership Conference	Monroe, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Nadia Ramcharan	Teacher	Dunn	PBSIS Helping Schools	Trenton, NJ	3/15/2016		\$0	No cost to the Board
Feb.	Tracy Davis	Learn Consultant	CST	Facing the Future 24	N. Brunswick, NJ	3/18/2016	Board	\$175	11-000-219-580-0000-00-84
Feb.	Nettie Logan	Asst. Director	ECD	Young Child Expo	New York, NY	4/15/2016	Grant	\$209	20-218-200-580-0000-00-59 20-218-200-329-0000-00-59
Feb.	Pamela Frankel	Teaching Liaison	ECD	Young Child Expo	New York, NY	4/15/2016	Grant	\$209	20-218-200-580-0000-00-59

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

									20-218-200-329-0000-00-59
Feb.	Gena Clark	Teaching Liaison	ECD	Young Child Expo	New York, NY	4/15/2016	Grant	\$209	20-218-200-580-0000-00-59 20-218-200-329-0000-00-59
Feb.	Pam Owens	Ex. Director	CSB	NJ Assoc. of School Business	Robbinsville, NJ	12/3/15	Board	\$59 Cost change Nov. agenda	11-000-251-580-0000-00-52
Feb.	Lissa Johnson	Asst. Super	CSB	NJ Assoc. of School Business	Robbinsville, NJ	12/3/15	Board	\$59 Cost change Nov. agenda	11-000-251-580-0000-00-52
Feb.	Sandra Iturbides	Supervisor	CSB	Bilingual Focus Meeting	Trenton, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Linda Simpson	Counselor	ML King	SCTP Training	Edison, NJ	2/23/2016		\$0	No cost to the Board
Feb.	Kim Page	Principal	ML King	SCTP Training	Edison, NJ	2/23/2016		\$0	No cost to the Board
Feb.	Brian Tobin	Teacher	ML King	SCTP Training	Edison, NJ	2/23/2016		\$0	No cost to the Board
Feb.	Eunice Perez	Parent Liaison	ML King	SCTP Training	Edison, NJ	2/23/2016		\$0	No cost to the Board
Feb.	Lynn Vogel	Media Specialist	Gregory	Judy Freeman Winner's Workshop	Somerset, NJ	5/18/2016	Board	\$199	15-000-223-580-0000-00-21
Feb.	Leyone Royster	C & C Leader	Kilmer	Medal of Honor Character Ed. Training	Philadelphia, PA	3/1/2016		\$0	No cost to the Board
Feb.	Nicolas Barbato	Specialist	CSB	Apple K-2 Co-hort Meeting	Edison, NJ	3/4/2016	Board	\$18	11-000-221-580-0000-00-81
Feb.	Edward Ward	Supervisor	CSB	Apple K-2 Co-hort Meeting	Edison, NJ	3/4/2016	Board	\$34	11-000-221-580-0000-00-81
Feb.	Ann Jeanette Ring	Teacher	Columbus	NJTESOL/NJBE Annual Spring Conference 2016	N. Brunswick, NJ	6/1-2/2016	Grant	\$304	20-246-200-580-0000-16-82
Feb.	Stephanie Shaffer	Speech Specialist	Parker Columbus	NJ Speech & Hearing Assoc.. Annual Convention	Long Branch, NJ	4/14-15/2016 Change of date	Board	\$250	11-000-219-580-0000-00-84
Feb.	Silvis Deleon	Speech Specialist	Mott	NJ Speech & Hearing Assoc.. Annual Convention	Long Branch, NJ	4/14-15/2016 Change of date	Board	\$250	11-000-219-580-0000-00-84
Feb.	Wanda Perry	Speech Specialist	CSB	NJ Speech & Hearing Assoc.. Annual Convention	Long Branch, NJ	4/14-15/2016 Change of date	Board	\$250	11-000-219-580-0000-00-84
Feb.	Tiffani Finley	Speech Specialist	CSB	NJ Speech & Hearing Assoc.. Annual Convention	Long Branch, NJ	4/14-15/2016 Change of date	Board	\$250	11-000-219-580-0000-00-84
Feb.	Bernadette Piscopo	Speech Specialist	CSB	NJ Speech & Hearing Assoc.. Annual Convention	Long Branch, NJ	4/14-15/2016 Change of date	Board	\$250	11-000-219-580-0000-00-84
Feb.	Heather Baron	Speech Specialist	CSB	NJ Speech & Hearing Assoc.. Annual Convention	Long Branch, NJ	4/14-15/2016 Change of date	Board	\$250	11-000-219-580-0000-00-84
Feb.	Elizabeth Manzi	Specialist	CSB	NJ Speech & Hearing Annual Convention	Long Branch, NJ	4/14-15/2016	Board	\$250	11-000-219-580-0000-00-



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

						Change of date			84
Feb.	Ryan McCamy	Teacher	TCHS-West	Medal of Honor Foundation Training Program	Philadelphia, Pa.	3/1/2016		\$0	No cost to the Board
Feb.	Cheryl Caruso	Speech Specialist	Hed/Wms	2016 NJSHA Annual Convention	Long Branch, NJ	4/14-15/2016	Board	\$250	11-000-219-580-0000-00-84
Feb.	Brittany Green	Teacher	TCHS-West	Carnegie Learning Transforming the Math Classroom	Edison, NJ	3/2/2016		\$0	No cost to the Board
Feb.	Dominique DEmidio	Teaching Liaison	EC	Young Child Expo & Conference	New York, NY	4/15/2016	Board	\$209	20-218-200-329-0000-00-59 20-218-200-580-0000-00-59
Feb.	Traceyann Tracchi	Teaching Liaison	EC	Young Child Expo & Conference	New York, NY	4/15/2016	Board	\$209	20-218-200-329-0000-00-59 20-218-200-580-0000-00-59
Feb.	Donna Lombardo	Teacher	Washington	New Jersey Association of Health and Physical Education Recreation and Dance	Long Branch, NJ.	2/23/2016		\$0	No cost to the Board
Feb.	Marsha Martin	Counselor	TCHS-Chambers	Rutgers Coalition Application Workshop	N. Brunswick, NJ	3/11/2016		\$0	No cost to the Board
Feb.	Marsha Martin	Counselor	TCHS-Chambers	Cultivating College and Career	Westfield, NJ	2/23/2016		\$0	No cost to the Board
Feb.	Mary Courtney	V. Principal	TCHS-STEM	Legal One	Cherry Hill, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Low Freimark	Teacher	TCHS-VPA	Medal of Honor	Philadelphia, Pa	3/1/2016		\$0	No cost to the Board
Feb.	Bridget McManus	Teacher	TCHS-Hanover	Shakespeare Teacher Program	Red Bank, NJ	3/1/2016		\$0	No cost to the Board
Feb.	Nathan Mayfield	Counselor	TCHS	Cultivating College and Career	N. Brunswick, NJ	3/11/2016		\$0	No cost to the Board
Feb.	Nathan Mayfield	Counselor	TCHS-Chambers	Cultivating College and Career	Westfield, NJ	2/23/2016		\$0	No cost to the Board
Feb.	Ronald Sanasac	Teacher	TCHS	2016 NJAHPERD Annual Conference	Long Branch, NJ	2/23/2016		\$0	No cost to the Board
Feb.	Melda Grant	Coordinator	TCHS/SBYSP	International Child Assault Prevention	Atlantic City, NJ	4/13-14/2016		\$227	20-470-200-580-0000-16-05
Feb.	Kennisha Pressley	Teacher	TCHS-Main	DIMACS Workshop	Piscataway, NJ	4/12/2016		\$0	No cost to the Board
Feb.	Daniela Ciobanu	Teacher	TCHS/VPA	NJ Gear Up Math Workshop	N. Brunswick, NJ	3/25 & 4/25/2016		\$0	No cost to the Board
Feb.	Nandita Bhattacharya	Teacher	TCHS/VPA	NJ Gear Up Math Workshop	N. Brunswick, NJ	3/25 & 4/25/2016		\$0	No cost to the Board
Feb.	Jamie Delaney	Literacy Leader	Daylight/Twilight	Secondary ELA: Effective Practices in Reading and Writing	Monroe Township, NJ	3/11/2016 FEA CHANGE DATE/JAN 2016		\$0	No cost to the Board
Feb.	Paul Lakarosky	9 <sup>th</sup> Grade Academy Chair	TCHS Chambers	FEA: Secondary ELA: Effective Practices in Reading and Writing	Monroe Township, NJ	3/11/2016 FEA CHANGE DATE/JAN 2016		\$0	No cost to the Board
Feb.	Susanne Hoban	Teacher	TCHS Chambers	FEA: Secondary ELA: Effective Practices in Reading and Writing	Monroe Township, NJ	3/11/2016 FEA CHANGE DATE/JAN 2016		\$0	No cost to the Board
Feb.	Aaron Brooks	Music Teacher	King	FEA: Moving from Standards to Practice in	Monroe Township, NJ	3/10/2016		\$0	No cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

				Arts Education: Using Formative and Summative Assessment to Guide Instructional Practice					
Feb.	Aaron Brooks	Music Teacher	King	FEA: Building Creative Assessments through the Arts	Monroe Township, NJ	3/14/2016		\$0	No cost to the Board
Feb.	Aaron Brooks	Music Teacher	King	FEA: The Metropolitan Opera and Arts-Infused Curriculum and the Common Core	Monroe Township, NJ	4/6/2016		\$0	No cost to the Board
Feb.	Adam Behr	Teacher	TCHS Chambers	FEA: Redesigning Science Labs: Labs 2.0	Monroe Township, NJ	3/8/2016		\$0	No cost to the Board
Feb.	Alicia DiGiuseppe	Teacher	Kilmer	FEA: Designing Instruction for Grades 3-5 Content	Monroe Township, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Alicia DiGiuseppe	Teacher	Kilmer	FEA: Don't Eat the Marshmallow! Closing the Gap through Developing Executive Function	Monroe Township, NJ	3/14/2016		\$0	No cost to the Board
Feb.	Alicia DiGiuseppe	Teacher	Kilmer	FEA: Flip It: Digital Resources for Teachers and Administrators to Flip Classrooms and Meetings	Monroe Township, NJ	4/12/2016		\$0	No cost to the Board
Feb.	Alicia DiGiuseppe	Teacher	Kilmer	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Amanda Diamandidis	Teacher	Kilmer	FEA: Designing Instruction for Grades 3-5 Content	Monroe Township, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Amanda Diamandidis	Teacher	Kilmer	FEA: Don't Eat the Marshmallow! Closing the Gap through Developing Executive Function	Monroe Township, NJ	3/14/2016		\$0	No cost to the Board
Feb.	Amanda Diamandidis	Teacher	Kilmer	FEA: Flip It: Digital Resources for Teachers and Administrators to Flip Classrooms and Meetings	Monroe Township, NJ	4/12/2016		\$0	No cost to the Board
Feb.	Amanda Diamandidis	Teacher	Kilmer	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Antoinette Aitken	Teacher	Kilmer	FEA: NJ Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Dawn Hendryx	Math Leader	Columbus	FEA: The PARCC Math Data (3-5) is Here: What's Next?	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Denise Watkins-Smith	School Counselor	Wilson	FEA: LEGAL ONE-LGBT Discrimination Issues	Monroe Township, NJ	4/15/2016		\$0	No cost to the Board
Feb.	Diana Lambert	Teacher	Kilmer	FEA: Legally Compliant IEPs	Monroe Township	6/3/2016		\$0	No cost to the Board
Feb.	Diana Lambert	Teacher	Kilmer	Theater Arts Integration in the Language Arts Classroom Active Strategies to Enhance Literacy and Foster Collaboration (Grades 3-8)	Monroe Township, NJ	5/5/2016		\$0	No cost to the Board
Feb.	Diana Lambert	Teacher	Kilmer	FEA: YES YES GOOD! The HeART of Teaching	Monroe Township, NJ	3/15/2016		\$0	No cost to the Board
Feb.	Diana Lambert	Teacher	Kilmer	FEA: Project-Based Learning via Google	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

				Apps					
Feb.	Diana Lambert	Teacher	Kilmer	FEA: Flip It: Digital Resources for Teachers and Administrators to Flip Classrooms and Meetings	Monroe Township, NJ	4/12/2016		\$0	No cost to the Board
Feb.	Diana Lambert	Teacher	Kilmer	FEA: Flip It – Digital Resources for Teachers and Administrators	Monroe Township, NJ	4/12/2016		\$0	No cost to the Board
Feb.	Domenica Lopreato	Teacher	Gregory	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Lisa Rollins, Ed.D.	Supervisor Literacy Arts/Literacy	Central Admin	FEA: NJ Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Gayle McClure	Literacy Leader	Parker	FEA: NJ Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Gretchen Martus-Uray	Teacher	TCHS Chambers	FEA: Redesigning Science Labs: Labs 2.0	Monroe Township, NJ	3/8/2016		\$0	No cost to the Board
Feb.	Jamie Delaney	Literacy Leader	Daylight/Twilight	FEA: Infusing Effective Practice in Literacy	Monroe Township, NJ	3/11/2016 (Revised from 2/9/2016 date – Board agenda 1/25/2016)		\$0	No cost to the Board
Feb.	Janet Behrens	Teacher	Kilmer	FEA: Designing Instruction for Grades 3-5 Content	Monroe Township, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Janet Behrens	Teacher	Kilmer	FEA: Don't Eat the Marshmallow! Closing the Gap through Developing Executive Function	Monroe Township, NJ	3/14/2016		\$0	No cost to the Board
Feb.	Janet Behrens	Teacher	Kilmer	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Janet Nicodemus	Principal	Wilson	FEA: NJ Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Joan Tucker	Teacher	Wilson	FEA: Feedback and Revision: Improving Writing Instruction Through Formative Assessment	Monroe Township, NJ	3/21/2016		\$0	No cost to the Board
Feb.	Joan Tucker	Teacher	Wilson	FEA: Unraveling the Mysteries of Learning to Learn: Innovative, Research-Based Strategies for Underperforming Learners	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Joanna Bohnel	Teacher	Dunn	FEA: Unraveling the Mysteries of Learning to Learn: Innovative, Research-Based Strategies for Underperforming Learners	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Joanne Ford	School Nurse	TCHS Chambers	FEA: Addressing Difficult Parents: Legal Parameters and Best Practices	Monroe Township, NJ	3/16/2016		\$0	No cost to the Board
Feb.	Karen Leno	Math Leader	Hill	FEA: Designing Instruction for Grades 3-5 Content	Monroe Township, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Karen Leno	Math Leader	Hill	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

Feb.	Karen Leno	Math Leader	Hill	FEA: Assessment OF and For Learning: Formative Assessment, Using Assessment Data to Inform Instruction, Student Self and Peer Assessment	Monroe Township, NJ	5/9/2016		\$0	No cost to the Board
Feb.	Karen Wilson	Teacher	Rivera	FEA: Effective Mathematics Practices and Strategies 6-8	Monroe Township, NJ	3/7/2016		\$0	No cost to the Board
Feb.	Karen Wilson	Teacher	Rivera	FEA: Teaching in the Age of Anxiety	Monroe Township, NJ	3/1/2016		\$0	No cost to the Board
Feb.	Karla Occhipinti	School Social Worker	Central Services	FEA: Bullying Law Update	Monroe Township, NJ	3/3/2016		\$0	No cost to the Board
Feb.	Katherine Kim	Music Teacher	King	FEA: LEGAL ONE Social Media, Schools, and the Law	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Katherine Kim	Music Teacher	King	FEA: Moving from Standards to Practice in Arts Education	Monroe Township, NJ	3/10/2016		\$0	No cost to the Board
Feb.	Lanise Hill	Teacher	Kilmer	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Laurel Jones	Teacher	TCHS Chambers	FEA: Using and Interpreting ELA PARCC Results (9-12)	Monroe Township, NJ	2/26/2016		\$0	No cost to the Board
Feb.	Laurel Jones	Teacher	TCHS Chambers	FEA: Hot Issues in School Law	Monroe Township, NJ	3/21/2016		\$0	No cost to the Board
Feb.	Leslie Septor	Literacy Leader	Wilson	FEA: Feedback and Revision: Improving Writing Instruction Through Formative Assessment	Monroe Township, NJ	3/21/2016		\$0	No cost to the Board
Feb.	Leslie Septor	Literacy Leader	Wilson	FEA: Don't Eat the Marshmallow! Closing the Gap through Developing Executive Function	Monroe Township, NJ	3/14/2016		\$0	No cost to the Board
Feb.	Leslie Septor	Literacy Leader	Wilson	FEA: Unraveling the Mysteries of Learning to Learn: Innovative, Research-Based Strategies for Underperforming Learners	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Leslie Septor	Literacy Leader	Wilson	FEA: NJ Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Leslie Septor	Literacy Leader	Wilson	FEA: Inspiring, Developing, Empowering, Assessing, and Leading (IDEAL) a Schoolwide Independent Reading Culture	Monroe Township, NJ	4/4/2016		\$0	No cost to the Board
Feb.	Leyone Royster	School Climate and Culture Leader	Kilmer	FEA: Attendance and Residency Issues	Monroe Township, NJ	3/7/2016		\$0	No cost to the Board
Feb.	Leyone Royster	School Climate and Culture Leader	Kilmer	FEA: NJ Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Lianne Braconi	Teacher	Dunn	FEA: Don't Eat the Marshmallow! Closing the Gap through Developing Executive Function	Monroe Township, NJ	3/14/2016		\$0	No cost to the Board
Feb.	Lindsay Bernstein	Teacher	Gregory	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Lindsey	Teacher	TCHS	FEA: Using and	Monroe	2/26/2016		\$0	No cost to the

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

	Ciresa		Chambers	Interpreting ELA PARCC Results (9-12)	Township, NJ				Board
Feb.	Lindsey Ciresa	Teacher	TCHS Chambers	FEA: Unraveling the Mysteries of Learning to Learn	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Liza Caby	Teacher	Dunn	FEA: Unraveling the Mysteries of Learning to Learn: Innovative, Research-Based Strategies for Underperforming Learners	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Liza Caby	Teacher	Dunn	Designing Instruction for Grades 6-8 Content	Monroe Township, NJ	3/7/2016		\$0	No cost to the Board
Feb.	Liza Caby	Teacher	Dunn	FEA: Flip It: Digital Resources for Teachers and Administrators to Flip Classrooms and Meetings	Monroe Township, NJ	4/12/2016		\$0	No cost to the Board
Feb.	Liza Caby	Teacher	Dunn	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Lori Barstow	Art Teacher	Washington	FEA: Moving from Standards to Practice in Arts Education	Monroe Township, NJ	3/10/2016		\$0	No cost to the Board
Feb.	Lysette Toro-Mays	Teacher	Wilson	FEA: Unraveling the Mysteries of Learning to Learn: Innovative, Research-Based Strategies for Underperforming Learners	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Lysette Toro-Mays	Teacher	Wilson	FEA: NJ Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Lysette Toro-Mays	Teacher	Wilson	FEA: Don't Eat the Marshmallow! Closing the Gap through Developing Executive Function	Monroe Township, NJ	3/14/2016		\$0	No cost to the Board
Feb.	Lysette Toro-Mays	Teacher	Wilson	FEA: Feedback and Revision: Improving Writing Instruction Through Formative Assessment	Monroe Township, NJ	3/21/2016		\$0	No cost to the Board
Feb.	Lysette Toro-Mays	Teacher	Wilson	FEA: Inspiring, Developing, Empowering, Assessing, and Leading (IDEAL) a School wide Independent Reading Culture	Monroe Township, NJ	4/4/2016		\$0	No cost to the Board
Feb.	Mariah Jackson (Foster)	Teacher	TCHS Chambers	FEA: Redesigning Science Labs	Monroe Township, NJ	3/8/2016		\$0	No cost to the Board
Feb.	Marva Baird	Literacy Leader	Kilmer	FEA: NJ Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Mary Courtney	Vice Principal	TCHS Chambers	FEA: New Jersey Women's Leadership Conference	Monroe Township, NJ	3/9/2016		\$0	No cost to the Board
Feb.	Mary Smart	Teacher	Rivera	FEA: Teaching in the Age of Anxiety	Monroe Township, NJ	3/1/2016			No cost to the Board
Feb.	Melinda Meyer	Teacher	Kilmer	FEA: Designing Instruction for Grades 3-5 Content	Monroe Township, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Melinda Meyer	Teacher	Kilmer	FEA: Don't Eat the Marshmallow! Closing the Gap through Developing Executive Function	Monroe Township, NJ	3/14/2016		\$0	No cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

Feb.	Melinda Meyer	Teacher	Kilmer	FEA: Flip It: Digital Resources for Teachers and Administrators to Flip Classrooms and Meetings	Monroe Township, NJ	4/12/2016		\$0	No cost to the Board
Feb.	Melinda Meyer	Teacher	Kilmer	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Michael Braverman	Math Leader	Dunn	FEA: Designing Instruction for Grades 6-8 Content	Monroe Township, NJ	3/7/2016		\$0	No cost to the Board
Feb.	Namrata Grover	Teacher	Rivera	FEA: Teaching in the Age of Anxiety	Monroe Township, NJ	3/1/2016		\$0	No cost to the Board
Feb.	Paul Lakarosky	9 <sup>th</sup> Grade Academy Chair	TCHS Chambers	FEA: Infusing Effective Practice in Literacy	Monroe Township, NJ	3/11/2016 (Revised from 2/9/2016 date – Board agenda 1/25/2016)		\$0	No cost to the Board
Feb.	Paul Scozzari	Teacher	TCHS Chambers	FEA: Using and Interpreting ELA PARCC Results (9-12)	Monroe Township, NJ	2/26/2016		\$0	No cost to the Board
Feb.	Rhonda Williams	Teacher	Hill	FEA: Designing Instruction for Grades 3-5 Content	Monroe Township, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Robert Lieberman	Teacher	TCHS Chambers	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Robert Rubino	Teacher	Dunn	FEA: Assessment of and for Learning: Formative Assessment, Using Assessment Data to Inform Instruction, Student Self and Peer Assessment	Monroe Township, NJ	5/9/2016		\$0	No cost to the Board
Feb.	Robert Rubino	Teacher	Dunn	FEA: LEGAL ONE – PARCC Year Two: Lessons Learned and Next Steps	Monroe Township, NJ	6/6/2016		\$0	No cost to the Board
Feb.	Rupa Bhattacharya	Teacher	TCHS Chambers	FEA: Redesigning Science Labs	Monroe Township, NJ	3/8/2016		\$0	No cost to the Board
Feb.	Sarah Stilwell	Math Leader	Gregory	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016		\$0	No cost to the Board
Feb.	Sarah Stilwell	Math Leader	Gregory	FEA: Designing Instruction for Grades 3-5 Content	Monroe Township, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Shakida Faniel	Teacher	Kilmer	FEA: Intervention and Referral Services: The Next Generation	Monroe Township, NJ	4/21/2016		\$0	No cost to the Board
Feb.	Shakida Faniel	Teacher	Kilmer	FEA: LEGAL ONE Section 504 Explained	Monroe Township, NJ	3/10/2016		\$0	No cost to the Board
Feb.	Shakida Faniel	Teacher	Kilmer	FEA: LEGAL ONE Legally Compliant IEPs	Monroe Township, NJ	6/3/2016		\$0	No cost to the Board
Feb.	Susanne Hoban	Teacher	TCHS Chambers	FEA: Infusing Effective Practice in Literacy	Monroe Township, NJ	3/11/2016 (Revised from 2/9/2016 date – Board agenda 1/25/2016)		\$0	No cost to the Board
Feb.	Thomas Tocci	Teacher	Kilmer	FEA: Designing Instruction for Grades 6-8 Content	Monroe Township, NJ	3/7/2016		\$0	No cost to the Board
Feb.	Jeanne Tenowchek	Literacy Leader	Robeson	FEA: Feedback and Revision: Improving Writing Instruction through Formative	Monroe Township, NJ	3/21/2016		\$0	No cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

				Assessment					
Feb.	Kelly Henryk	Teacher	Robeson	FEA: PARCC Math Data is Here: What's Next?	Monroe Township, NJ	3/4/2016		\$0	No cost to the Board
Feb.	Kelly Henryk	Teacher	Robeson	FEA: Effective Mathematics Practices/Strategies	Monroe Township, NJ	2/29/2016		\$0	No cost to the Board
Feb.	Dawn Howlen	Literacy Leader	Hed/Wms	FEA: Strategies for Helping Students Read	Monroe Township, NJ	2/18/2016 (Revised from 1/25/2016 cancellations – Board agenda 10/26/2015)		\$0	No cost to the Board
Feb.	Xiomara Chen	Teacher	Rivera	FEA: Strategies for Helping Students Read	Monroe Township, NJ	2/18/2016 (Revised from 1/25/2016 cancellations – Board agenda 10/26/2015)		\$0	No cost to the Board
Feb.	Danielle Inducci	Teacher	TCHS Chambers	FEA: Strategies for Helping Students Read	Monroe Township, NJ	2/18/2016 (Revised from 1/25/2016 cancellations – Board agenda 11/16/2015)		\$0	No cost to the Board
Feb.	Vanessa Rosa	Teacher	TCHS Chambers	FEA: Strategies for Helping Students Read	Monroe Township, NJ	2/18/2016 (Revised from 1/25/2016 cancellations – Board agenda 11/16/2015)		\$0	No cost to the Board
Feb.	Joanna Bohnel	Teacher	Dunn	FEA: Strategies for Helping Students Read	Monroe Township, NJ	2/18/2016 (Revised from 1/25/2016 cancellations – Board agenda 11/16/2015 correction)		\$0	No cost to the Board
Feb.	Lissa Johnson	Assistant Superintendent	CSB	CJ Pride Monthly Meeting	West Windsor NJ	2/12/16	Board	\$4.34	11-000-251-580-0000-00-52
Feb.	Pam Owens	Executive Director	CSB	Lincoln University Career Fair	Lincoln, PA	3/24/16	Board	\$121.70	11-000-251-580-0000-00-52
Feb.	Lakeira Jones	Talent Acquisition Generalist	CSB	Lincoln University Career Fair	Lincoln, PA	3/24/16	Board	\$21.70	11-000-251-580-0000-00-52
Feb.	Stacie Wood-Chapman	Talent Acquisition Generalist	CSB	Rowan University Career Fair	Glassboro, NJ	4/15/16	Board	\$208.00	11-000-251-580-0000-00-52
Feb.	Lakeira Jones	Talent Acquisition Generalist	CSB	Rowan University Career Fair	Glassboro, NJ	4/15/16	Board	\$33.00	11-000-251-580-0000-00-52
Feb.	Lakeira Jones	Talent Acquisition Generalist	CSB	Kean University Career Fair	Jersey City, NJ	4/7/16	Board	\$86.00	11-000-251-580-0000-00-52
Feb.	Paul Apollon	Talent Acquisition Generalist	CSB	Kean University Career Fair	Jersey City, NJ	4/7/16	Board	\$36.00	11-000-251-580-0000-00-52
Feb.	Lakeira Jones	Talent	CSB	Cheyney University	Cheyney, PA	4/4/16	Board	\$138.00	11-000-251-

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

		Acquisition Generalist		Career Fair					580-0000-00-52
Feb.	Paul Apollon	Talent Acquisition Generalist	CSB	Cheyney University Career Fair	Cheyney, PA	4/4/16	Board	\$38.00	11-000-251-580-0000-00-52
Feb.	Stacie Wood-Chapman	Talent Acquisition Generalist	CSB	Rider University School of Education Career Fair	Lawrenceville, NJ	3/3/16	Board	\$75.00	11-000-251-580-0000-00-52
Feb.	Lakeira Jones	Talent Acquisition Generalist	CSB	Rider University School of Education Career Fair	Lawrenceville, NJ	3/3/16		\$0	No cost to the Board
Feb.	Pam Owens	Executive Director	CSB	University of the District of Columbia Career Fair	Washington, DC	4/6-7/16	Board	\$582.00	11-000-251-580-0000-00-52
Feb.	Stacie Wood-Chapman	Talent Acquisition Generalist	CSB	University of the District of Columbia Career Fair	Washington, DC	4/6-7/16	Board	\$582.00	11-000-251-580-0000-00-52
Feb.	Marcy Grant-Reese	Talent Acquisition Generalist	CSB	The College of New Jersey Education Interview Day	Ewing, NJ	4/21/16	Board	\$103.10	11-000-251-580-0000-00-52
Feb.	Paul Apollon	Talent Acquisition Generalist	CSB	The College of New Jersey Education Interview Day	Ewing, NJ	4/21/16	Board	\$3.10	11-000-251-580-0000-00-52
Feb.	Marcy Grant-Reese	Talent Acquisition Generalist	CSB	NJ City University Career Fair	Jersey City, NJ	3/16/16	Board	\$113.00	11-000-251-580-0000-00-52
Feb.	Paul Apollon	Talent Acquisition Generalist	CSB	NJ City University Career Fair	Jersey City, NJ	3/16/16	Board	\$38.00	11-000-251-580-0000-00-52
Feb.	Stacie Wood-Chapman	Talent Acquisition Generalist	CSB	William Patterson University Career Fair	Wayne, NJ	3/11/16	Board	\$94.24	11-000-251-580-0000-00-52
Feb.	Paul Apollon	Talent Acquisition Generalist	CSB	William Patterson University Career Fair	Wayne, NJ	3/11/16	Board	\$94.24	11-000-251-580-0000-00-52
Feb.	Marcy Grant-Reese	Talent Acquisition Generalist	CSB	Delaware State University Career Fair	Dover, DE	3/29/16	Board	\$342.00	11-000-251-580-0000-00-52
Feb.	Lissa Johnson	Assistant Superintendent	CSB	CJ Pride Recruitment Fair	Princeton, NJ	3/17/16	Board	\$9.00	11-000-251-580-0000-00-52
Feb.	Pam Owens	Executive Director	CSB	CJ Pride Recruitment Fair	Princeton, NJ	3/17/16	Board	\$9.00	11-000-251-580-0000-00-52
Feb.	Paul Apollon	Talent Acquisition Generalist	CSB	CJ Pride Recruitment Fair	Princeton, NJ	3/17/16	Board	\$9.00	11-000-251-580-0000-00-52
Feb.	Lakeira Jones	Talent Acquisition Generalist	CSB	CJ Pride Recruitment Fair	Princeton, NJ	3/17/16	Board	\$9.00	11-000-251-580-0000-00-52
Feb.	Stacie Wood-Chapman	Talent Acquisition Generalist	CSB	CJ Pride Recruitment Fair	Princeton, NJ	3/17/16	Board	\$9.00	11-000-251-580-0000-00-52
Feb.	Marcy Grant-Reese	Talent Acquisition Generalist	CSB	CJ Pride Recruitment Fair	Princeton, NJ	3/17/16	Board	\$9.00	11-000-251-580-0000-00-52
Feb.	Lissa Johnson	Assistant Superintendent	CSB	Greater Philadelphia Teacher Job Fair	Wilmington, DE	4/6/16	Board	\$388.00	11-000-251-580-0000-00-52
Feb.	Marcy Grant-Reese	Talent Acquisition Generalist	CSB	Greater Philadelphia Teacher Job Fair	Wilmington, DE	4/6/16	Board	\$38.00	11-000-251-580-0000-00-52
Feb.	Lissa Johnson	Assistant Superintendent	CSB	Stockton State University Teacher Interview Days	Galloway, NJ	5/17/16	Board	\$43.40	11-000-251-580-0000-00-52
Feb.	Lakeira Jones	Talent Acquisition Generalist	CSB	Stockton State University Teacher Interview Days	Galloway, NJ	5/17/16	Board	\$43.40	11-000-251-580-0000-00-52
Feb.	Everene	Principal	CSB	Using Title I & II Funds	Monroe	3/11/2016		\$0	No cost to the



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

	Downing			to Support School Leaders, Instructional Capacity	Township, NJ				<b>Board</b>
Feb.	Cassandra Holcomb	Literacy Leader	Gregory	Using Title I & II Funds to Support School Leaders, Instructional Capacity	Monroe Township, NJ	3/11/2016		\$0	<b>No cost to the Board</b>
Feb.	Mary Tomlin	Literacy Leader	Jefferson	Using Title I & II Funds to Support School Leaders, Instructional Capacity	Monroe Township, NJ	3/11/2016		\$0	<b>No cost to the Board</b>

**e. Facilities Report – February 2016**

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

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Patricia Planter - Parent Workshop	01/28/16	Thursday	Parker	6:00 PM - 7:30 PM	0892	TBOE					X
Carmen Reyes - Title I ESEA District Advisory Council Meetings	01/26/16 & 04/05/16	Tuesday	Administration	4:00 PM - 7:00 PM	A16-8607	TBOE	X				
Vondalyn Fannin/Robert Ciaccia - Science Fair	04/27/16	Wednesday	Franklin	6:00 PM - 8:00 PM	8139	TBOE					X
Norberto Diaz - Marching Unit Tryouts	01/26/16	Tuesday	Rivera	2:00 PM - 3:00 PM	A16-8602	TBOE					X
Courtney Harker - Reading Club	01/06/16 - 06/01/16	Wednesdays	Hedgepeth-Williams	3:00 PM - 4:00 PM	A 10126	TBOE					X
Chris DeJesus - Parent Workshops	06/02/16 & 06/03/16	Thurs. & Fri.	Administration	4:00 PM - 8:00 PM	A 10989	TBOE					X
Elizabeth Zwierzynski - TCHS Showcase	01/29/16	Friday	TCHS - 544 Chestnut Ave.	3:00 PM - 9:00 PM	10075	TBOE					X
Norberto Diaz - Site Visit for Visual and Performing Arts	02/002/16	Tuesday	Dunn	1:30 PM - 5:00 PM	9432	TBOE					X
Alex Bethea - Trenton Beat the Street Wrestling	10/15/15 - 03/31/16	Mon. - Thurs.	Jefferson Hedgepeth-Williams Dunn	3:30 PM - 5:30 PM	Jefferson - 5336 Hedgepeth-Williams - 5337 Dunn - 5338	OUTSIDE/ TBOE					X
Denise Smith/Freddy Albarran - March Madness Soccer and Basketball Games	03/2//16 & 03/23/16	Tues. & Wed.	Wilson	5:00 PM - 7:30 PM	7544	TBOE					X
Michelle Purvis - Lifeguard Training/Swim Club	02/01/16 - 05/2016	Mon. - Fri.	TCHS - West	3:15 PM - 5:30 PM	10718	TBOE					X
Dr. Sigfredo Hernandez - MOB After School Program	02/02/16 - 04/28/16	Tues. & Thurs.	Kilmer Dunn Rivera	3:15 PM - 4:45 PM	Kilmer - 9621 Dunn - 9419 Rivera - 9471	OUTSIDE/ TBOE					X
Joe Fink - TCHS Soccer	03/01/06 05/26/16	Tues. & Thurs.	TCHS - West	3:00 PM - 5:00 PM	9672	TBOE					X
Denise Holguin - Wellness Committee	02/25/16	Thursday	Administration	4:00 PM - 6:00 PM	A16-8618	TBOE					X

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

Chris DeJesus - Parent Workshops	02/29/16 03/01/16 03/02/16 03/03/16	Mon. - Thurs.	02/29/16 - King 03/01/16 - Parker 03/02/16 - Wilson 03/03/16 - Robbins	4:00 PM - 8:00 PM	King - A16-8621 Parker - A16-8620 Wilson - A16-8622 Robbins - A16-8619	TBOE							X
Randy Morrison - SAT Testing	02/20/16	Saturday	TCHS - West	6:45 PM - 2:30 PM	TCHS - West	TBOE							X
Monique Harvey - Special Education Parent Workshop	02/18/16	Thursday	King	5:30 PM - 7:30 PM	A16-8613	TBOE							X
Monique Harvey - Special Education Parent Workshop	02/18/16	Thursday	King	9:00 AM - 11:00 AM	A16-8612	TBOE							X
Bahiyaa Jones-Sellers - Student Social	02/18/16	Thursday	Hedgepeth-Williams	5:00 PM - 8:00 PM	10129	TBOE							X
Patricia Planter - Parent Workshops	02/18/16, 03/17/16, 04/21/16, 05/26/16, 06/09/16	Thursdays	Parker	5:30 PM - 7:00 PM	0890	TBOE							X
Regina Thompson-Jenkins - F.A.S.T. Luncheon and Set Up	02/17/16 & 02/18/16	Wed. & Thurs.	Administration	02/17/16 - 2:30 PM - 8:00 PM 02/18/16 - 8:00 AM - 4:00 PM	A16-8689	TBOE							X
Chris DeJesus - Community Partnership Meeting and Set Up	02/26/16	Friday	Administration	8:30 AM - 1:00 PM	A16-8687	TBOE							X
Denyce Carroll - Legal	03/22/16, 04/14/16, 04/15/16	Tues., Thurs., Fri.	Administration	9:00 AM - 5:00 PM	6756	TBOE	X						
Jonathan Gaffin - Science Club Student Informaton Session	02/12/16	Friday	Hedgepeth-Williams	3:00 PM - 4:00 PM	10127	TBOE							X
Crystal Dyous - Rivera Parent Meeting	02/18/16	Thursday	Rivera	6:00 PM - 7:30 PM	9479	TBOE	X						
Crystal Dyous - Rivera Parent Meeting	02/25/16	Thursday	Rivera	6:00 PM - 7:30 PM	9477	TBOE	X						

**f. 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, February 22, 2016 Board meeting in the amount of **\$43,547,332.68.** **(Attachment 3-F)**

**g. Out of District Placements – February 2016**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements** for February 2016. **(Attachment 3-G)**

**h. Homeless Out of District Tuition Contracts – February 2016**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Homeless Out of District Tuition Contracts** as follows:

<b>15-16 Homeless Out of District Tuition Contracts - February Board Agenda</b>			
<b>Lumberton Township BOE</b>		<b>Hamilton Township Public Schools</b>	
Z.J.	\$13,101.00	N.B.	\$13,164.00
		N.B.	\$13,267.00
<b>Lindenwold BOE</b>		<b>Washington Township BOE</b>	
K.M.	\$4,551.04	B.C.	\$16,860.00
<b>Transitional Learning Center</b>		<b>Willingboro BOE</b>	
J.O.	\$21,500.00	H.M.	\$21,948.00
O.F.	\$21,500.00		
<b>Black Horse Pike Regional</b>		<b>Mount Holly BOE</b>	
J.H.	\$6,000.00	B.D.	\$5,200.24

**i. Acceptance of Donations**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, accepts funding from the following generous donors:

<b>DONOR</b>	<b>AMOUNT</b>	<b>RECIPIENT</b>	<b>PLANNED USE FOR FUNDS</b>
NJ Human Development Corp. of AMEC Projects Faith & Rebuild Central Office	\$350.00	TCHS Main	Benefits Choir

**j. Resolution to Accept Sustainability Funding from the NJ Department of Children and Families**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept **Sustainability Funding from the NJ Department of Children and Families** (DCF), Office of School Linked Services, for the School Based Youth Services Program (SBYSP) in an amount not to exceed **\$15,000.00**. The funding will be used for the expansion and sustainability of the Parent Linking Program project *Promoting Success for Expectant and Parenting Teens NJ*.

**k. Recommendation for Bid Award #1516-03 - District-Wide HVAC and Controls Systems Maintenance, Repairs and Upgrades**

WHEREAS, bids were received on November 18, 2015 10:00 a.m. prevailing, for Bid #1516-03 District-Wide HVAC and Controls Systems Maintenance, Repairs and Upgrades for Trenton Public Schools

WHEREAS, bids were solicited and/or received from the following vendors:

GDS Mechanical, Inc.  
 Jersey State Controls Co.  
 WHL Enterprises, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves award to Jersey State Controls for the only bids received, at a cost not to exceed \$180,000.00.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.

Account Code: 11-000-261-420-0000-00-61

**l. Request for Proposals (RFP) for Prospective Agency/Organization to Provide Systems Focused Mental Health Counseling**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Systems Focused Mental Health Counseling for 2016-2017 which shall include all items set forth in 18:18A-4.4.

**m. Request for Proposals (RFP) for Prospective Agency/Organization to Provide Youth Development Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Youth Development Services for 2016-2017 which shall include all items set forth in 18:18A-4.4.

**n. Request for Proposals (RFP) for Prospective Agency/Organization to Provide Daycare and Transportation Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Daycare and Transportation Services for 2016-2017 which shall include all items set forth in 18:18A-4.4.

**o. Request for Proposals (RFP) for Prospective Agency/Organization to Provide Case Management, Education and Support Services for Expectant Teens Attending Trenton Central High School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for a Prospective Agency/Organization to Provide Case Management, Education and Support Services for Expectant Teens Attending Trenton Central High School for 2016-2017 which shall include all items set forth in 18:18A-4.4.

**p. Request for Proposals (RFP) for Prospective Organization to Provide Behavioral Support Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for a Prospective Organization to Provide Behavioral Support Services to Trenton Public School District for 2016-2017 which shall include all items set forth in 18:18A-4.4.

**q. Request for Proposals (RFP) for Prospective Organization to Provide Summer Enrichment Camp (Homeless)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorizes the School Business Administrator/ Purchasing Agent to prepare or have prepared a Request for Proposal (RFP) for a Prospective Organization to Provide Summer Enrichment Camp (homeless children and youth) to Trenton Public School District for 2016-2017 which shall include all items set forth in 18:18A-4.4.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

r. **Revision to Recommendation of Bid Award #1516-01 – HVAC and Controls Systems Upgrades for TCHS West**

WHEREAS, bids were received on Tuesday, December 1, 2015 10:00 a.m. prevailing, for Bid #1516-01 HVAC and Controls Systems Upgrades for Trenton Central High School West

WHEREAS, bids were solicited and/or received from the following vendors:

Air Control Technology, Inc.  
Bradley Sciocchetti  
Construction Dodge Data  
D&B Engineering  
EACM Corp.  
Falasca Mechanical  
GDS Mechanical, Inc.  
Jersey State Controls Co.  
Kappa Construction Corp.  
Thassian Mechanical  
TriState HVAC Equipment

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves award of multiple contracts to the vendors noted below for the lowest bids received, at a cost not to exceed ten percent of the total project cost.

- EACM Corporation for the **Purchase** of New HVAC Equipment for the Auditorium, Cafeteria, Gym, and Pool at the existing TCHS West Facility. Also new mechanical doors, catwalk, and ladder(s) as well as, all associated electrical wiring, piping, ventilation, duct work, etc., at a cost not to exceed \$566,187.00
- EACM Corporation for the **Installation** of New HVAC Equipment for the Auditorium, Cafeteria, Gym, and pool at the existing TCHS West Facility. Also new mechanical doors, catwalk, and ladder(s) as well as, all associated electrical wiring, piping, ventilation, duct work, etc., at a cost not to exceed \$731,088.00
- Jersey State Energy Controls, INC. D/B/A/ Jersey State Controls Company to Furnish & Install New Systems Equipment and Materials for the **Controls**, Front End Requirements & Graphic Work Station, and associated miscellaneous items etc., at the existing TCHS West Facility at a cost not to exceed \$220,945.00 (*Revised from \$76,500.00 – Board approved on February 1, 2016*)

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 11-000-261-420-0003-00-61

s. **Recommendation of Bid Award #1516-02 – Exterior Renovations to Trenton High School West Campus Phase IA – Window Replacements and Repairs to the Existing TCHS West Campus**

WHEREAS, bids were received on November 18, 2015 11:00 a.m. prevailing, for Bid #15-1602 Exterior Renovations to Trenton High School West Campus

WHEREAS, bids were solicited and/or received from the following vendors:

Haverstick-Borthwick  
Levy Construction Co.  
Spartan Construction

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves award to **Haverstick-Borthwick Construction for Phase IA of project to furnish and install new windows at the existing TCHS West Facility at the lowest bid received at a cost of \$1,961,135.00.00**

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 vendors/consultant prior to receiving any goods or services from said vendor/consultant.

Account Code: 11-000-261-420-0003-00-61

**t. Revised School Calendar – 2015/2016**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised School Calendar for 2015/2016**. (Attachment 3-T)

**u. Revised School Calendar – 2016/2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Revised School Calendar for 2016/2017**. (Attachment 3-U)

**v. Approval of Evaluation Rubric for Vice Principals**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Rubric for Vice Principals**. (Attachment 3-V)

**ADJOURN TO EXECUTIVE SESSION**

Mr. Redd read the Executive Session Resolution:

EXECUTIVE SESSION RESOLUTION  
FEBRUARY 22, 2016

WHEREAS, The Open Public Meetings Act, codified as N.J.S.A. § 10:4-6, et seq., permits the exclusion of the public from a meeting under certain circumstances; and,

WHEREAS, the Trenton Board of Education is of the opinion that such circumstances presently exist, indicated as follows:

Any pending or anticipated litigation or contract negotiations to which the Board is or may become a party, and any matter falling within the Attorney-Client Privilege, to the extent that confidentiality is required to preserve the Attorney-Client relationship and allow the Attorney to exercise his/her ethical duties as a lawyer;

**MATTER/CAPTION: MOA with Trenton School Custodians Association; Legal Invoices re: NJ Foundation for Open Government and General Expenses; Proposed Settlement Agreement with A.N.**

Personnel matters related to the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

the public body, unless all individuals who could be adversely affected request, in writing, that the matter be discussed at a public meeting;

**DESCRIPTION OF MATTER(S) Board Grievance Committee Decisions re: TASA and TEA**

NOW THEREFORE, BE IT RESOLVED, by the Trenton Board of Education, County of Mercer, State of New Jersey, that an Executive Session will be held on February 22, 2016 for the statutorily permissible purposes indicated in this resolution.

BE IT FURTHER RESOLVED that action may be taken by the Board when it reconvenes in Open Session.

BE IT FINALLY RESOLVED that the minutes of the Executive Session with regard to the above subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, no longer adverse to the public interest, or does not endanger any individual's right to privacy.

By a show of hands, the Board voted to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

**ADJOURN 7:00 p.m.**

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 8:09 p.m.

**2 - Alexander Nicolas v TBOE**  
**MER-L-2947-11**  
**Proposed Settlement Agreement**

Motion was made by Ms. Vandenberg and seconded by Dr. Graham to approve the Settlement Agreement in the above matter. The motion was **approved** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
D. A. Graham	X		
Fiah Gussin	X		
Denise Millington	absent		
Jane Rosenbaum	X		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	X		
Jason Redd	X		

**5 - Board Grievance Committee Decisions**  
**• BGC #01-15-09-042 TASA**  
**Grievance Upheld**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

- **BGC #08-15-10-357 TEA**  
**Grievance Upheld in Part/Denied in Part**
  
- **BGC #08-15-04-347 TEA**  
**Grievance Denied**
  
- **BGC #08-15-04-349 TEA**  
**Grievance Denied**
  
- **BGC #08-15-04-348 TEA**  
**Grievance Denied**

Motion was made by Mr. Truehart and seconded by Mr. Gomez Salazar to accept the decisions of the Board Grievance Committee. The motion was **approved** by all Board Members present.

<b>ROLL CALL</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
D. A. Graham	X		
Fiah Gussin	X		
Denise Millington	absent		
Jane Rosenbaum	X		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	X		
Jason Redd	X		

**6 - Legal Invoices for Reimbursement**

**Florio, Perrucci, Steinhardt & Fader, LLC**  
**Payment of \$192.00 re: NJ Foundation for Open Government**  
**Payment of \$33.50 re: General Legal Expenses**

Motion was made by Ms. Vandenberg and seconded by Dr. Rosenbaum to approve payment of the above legal invoices. The motion was **approved** by all Board Members present.

<b>ROLL CALL</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
D. A. Graham	X		
Fiah Gussin	X		
Denise Millington	absent		
Jane Rosenbaum	X		
Guillermo Gomez Salazar	X		
Gerald Truehart II	X		
Lucy Vandenberg	X		
Jason Redd	X		

Motion was made and properly seconded to adjourn the meeting at 8:11 p.m.



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – February 22, 2016 – 5:30 p.m.**

**ADJOURN 8:11 p.m.**

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary