

MARCH 21, 2016 REGULAR MEETING

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CONSIDERATION OF RESOLUTIONS

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

a. Resolution for Attendance Matters in the Trenton Public Schools

WHEREAS, the Trenton Public School District Board of Education is committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as kindergarten; and,

WHEREAS, chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two or three days a month – is a proven predictor of academic trouble and dropout rates; and

WHEREAS, good attendance is essential to student achievement and graduation for Trenton Public School District students; and

WHEREAS, improving attendance and reducing chronic absence takes commitment, collaboration, and tailored approaches to particular challenges and strengths in each community; and

WHEREAS, chronic absence may cause lower third-grade reading proficiency, course failure and eventual dropout, and weaken our communities and our local economy; and

WHEREAS, chronic absence may exacerbate the achievement gap that separates low-income students from their peers, since students from low-income families are both more likely to be chronically absent and more likely to be affected academically by missing school; and

WHEREAS, schools and community partners can reach out more frequently to absent students to determine why they are missing school and what would help them attend more regularly. We can encourage broad community engagement and sustained civic action to help parents get their children to school every day; and

WHEREAS, all Trenton Public School students – even those who show up regularly – are affected by chronic absence because teachers must spend time reviewing for students who missed lessons; and

WHEREAS, chronic absence can be significantly reduced when Trenton schools, parents and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school; and

RESOLVED, that the Trenton Board of Education proclaims that attendance matters to our school students. We are committed to focusing on reducing chronic absenteeism to give all our school children an equitable opportunity to learn, grow and thrive academically, emotionally and socially. Let's work together to get students to school on time every day.

b. Resolution for ESEA Accountability Action Plan 2015 Participation Rate

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the **ESEA Accountability Action Plan 2015 Participation Rate**. The federal *Elementary and Secondary Education Act* (ESEA) requires that states use the results from their statewide assessment system to measure the academic progress of students. Additionally, the legislation requires “*the participation in such assessments of all students.*” Ninety-five percent (95%) of students enrolled in a tested grade must participate in the statewide assessment for a district or a school to meet the participation requirement. Districts/schools not attaining the 95% participation rate for any subgroup are required to complete this action plan.

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c. **Resolution for Development of the Gifted and Talented Plan**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the hiring of **Denise Lowe** for a maximum of 20 days as a consultant at the rate of \$650.00 per day in the Academic Office on the development of the Gifted and Talented Plan and other duties as assigned by the Interim Superintendent of Schools.

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 Code: 11-000-221-320-0000-00-81

d. **Proposal for 2016 STEM Showcase/Science Fair**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Proposal for the **2016 STEM Showcase/Science Fair** on May 20, 2016 at a cost not to exceed **\$2,400.00**. The program will provide 200 students in the elementary and middle schools with the opportunity to create STEM projects incorporating the 8 Science and Engineering Practices.

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: 11-000-221-610-0000-00-81 and 11-000-270-512-0000-00-65

e. **Proposal for 2015-2016 District-wide Think Like A Mathematician Competition**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Proposal for the **2015-2016 District-wide Think Like A Mathematician Competition** on May 23, 2016 at a cost not to exceed **\$2,400.00**. The Math Bowl will provide 110 students with the opportunity to demonstrate mathematical excellence through competitive activities that are fun, challenging and engaging.

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: 11-000-221-610-0000-00-81 and 11-000-270-512-0000-00-65

f. **Resolution for Middle School Course Catalog and High School Course Catalog**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for the **Middle School Course Catalog and High School Course Catalog (Attachments 1-F-1 and 1-F-2)**.

g. **Resolution for Speech and Rhetoric Curriculum**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for the **Speech and Rhetoric Curriculum** to be implemented in September 2016 (**Attachment 1-G**).

h. **Resolution for Public Relations Curriculum**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for the **Public Relations Curriculum** to be implemented in September 2016 (**Attachment 1-H**).

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i. Resolution for Using Rutgers Curricula for Dual Credit Courses

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for **Using Rutgers Curricula for Dual Credit Courses** to be implemented beginning March 22, 2016 for the following courses: Dynamics of Health Care in Society, Medical Math, Anatomy and Physiology I, and Anatomy and Physiology II (**Attachment 1-I**).

j. Resolution for Cosmetology Curriculum

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for the **Cosmetology Curriculum** to be implemented in September 2016 (**Attachment 1-J**).

k. Resolution for Statistics I and Statistics II Curriculum

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for the **Statistics I and Statistics II Curriculum** to be implemented in September 2016 (**Attachment 1-K**).

l. 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
Revised from Feb. to show school name	Leyone Royster D. Horton-Harris	Kilmer (Revised)	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
Revised from Feb. to show bus cost	Various	Middle Schools & 9 th Graders	MCCC West Windsor, NJ	Students will participate in Youth Summit 2016	600 in total	3/18/16		\$2143.68 (Revised from \$0)	11-000-270-512-0000-00-65
Mar	Ron Maurais Harmon Salvador	MLK	Stony Brook Pennington, NJ	Students will investigate the importance of wetlands	30	5/19/2016		\$0	No cost to the Board
Mar	Nazario-Gaines Guarin Christie Jahzir Hall Tanner	Robbins Annex	Stony Brook Pennington, NJ	Students will investigate the importance of wetlands	40	4/28/2016		\$0	No cost to the Board
Mar	Yellen-Garcia Lopez Cuadra Christie Tanner	Robbins Annex	Stony Brook Pennington, NJ	Students will investigate the importance of wetlands	40	4/29/2016		\$0	No cost to the Board
Mar	Redmond-Hines Hill Telfair Tanner	Robbins Annex	Stony Brook Pennington, NJ	Students will investigate the importance of wetlands	40	4/27/2016		\$0	No cost to the Board
Mar	Canals-Pisabaj Guagliardi Tanner	Robbins Annex	Stony Brook Pennington, NJ	Students will investigate the importance of wetlands	40	4/21/2016		\$0	No cost to the Board
Mar	Jennifer Ayling Laurie Tindall	Robbins	Stony Brook Pennington, NJ	Students will investigate the importance of wetlands	125	3/23/2016 Change of date		\$0	No cost to the Board
Mar	J. Ayling L. Tindall S. Estrada Arrington A. Vasquez Guilani	Robbins	Buttinger Nature Cntr./StonyBrook – Millstone Watershed Pennington, NJ	SWBAT identify different types of trees during an exploratory walk	125	3/23/2016C hange of date		\$0	No cost to the Board
Mar	E. Brown Beaston Price	Stokes	Terhune Orchard Princeton, NJ	SWBAT identify various farm animals	30	5/18/16	Grant	\$466 App've d on	20-218-100-500-0000-00-59

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	Headley Roldan Gonzalez All assigned Paras Any Insight or Source 4 Teachers staff							Dec. & Jan. Agenda Cost change	20-218-200-516-0000-00-59
Mar	Tara Gillens Fogg Tunisha Goodwyn Romana Johnson All assigned Paras Any Insight or Source 4 Teachers staff	Stokes	Terhune Orchard Princeton, NJ	SWBAT identify various farm animals	30	5/19/16	Grant	\$466 App'ved on Dec. & Jan. Agenda Cost change	20-218-100-500-0000-00-59 20-218-200-516-0000-00-59
Mar	R. Weir A. Ely D. Miller	Mott	Kidsbridge Museum Ewing, NJ	SWBAT learn about tolerance and bullying	40	4/4/2016 Change of date		\$0	No cost to the Board
Mar	Jacqueline Jacobs, Brittney Green, Renard Kardashi, Kouoa Mea, Janet Devine, Mark Hopkins, Jean Striptet, Yetunde Araromi, Brienna Sheridan, Jigna Parikh, Joseph Melone, Glinys Caceres, Kristen McShea, Yvonne Johnson	TCHS-West	Dorney Park & Wildwater Kingdom Allentown, PA	SWBAT develop their writing and presentation skills	100	6/10/2016	Student Fundraiser	\$0	No cost to the Board
Mar	Linton McCarthy Christie Cappas Tanner	Robbins Annex	Stony Brook Pennington, NJ	SWB introduced to a variety of environmental experiences	40	4/20/2016		\$0	No cost to the Board
Mar	Nina Green Iesha Davis Francine Conyers	Columbus	Franklin Institute Philadelphia, Pa	SWBAT enhance the objectives through science curriculum	46	4/8/2016	Board	\$0	No cost to the Board
Mar	Doris McRae Tauheeda Phillips	TCHS-West	MCCC Trenton, NJ	SWBAT develop college & career readiness skills	45	4/29/2016		\$0	No cost to the Board
Mar App'd January Agenda	Orick Smith Dawn Howlen Nikki Hornyak Jonathan Gaffin Ronald Clark Name Change	Hed/Wms	Liberty Science Center Jersey City, NJ	SWBAT experience STEM aligned core concepts	40	3/16/2016	Board	\$632	15-000-270-512-0000-00-08
Mar	Francine Conyers Nina Green Iesha Davis	Columbus	Franklin Institute Philadelphia, PA	To enhance the objectives through science curriculum	46	4/8/2016		\$0	No cost to the Board
Mar	Annie Coleman Ronald Butka	TCHS	University of Pennsylvania Philadelphia, PA	SWBAT participate in running and field events for universities & colleges to preview & inquire	12	4/29-30/2016		\$0	No cost to the Board
Mar	Eileen Sagan Kathryn Freeman Marsha Martin Karilyn Mouzon	ML King	Grounds for Sculpture Hamilton, NJ	SW develop proficiency with descriptive writing through artwork	6	4/8/2016		\$0	No cost to the Board
Mar	Elmer Arreaga Santiago McRae	ML King	Grounds for Sculpture Hamilton, NJ	SW develop proficiency with descriptive writing through artwork	6	4/7/2016		\$0	No cost to the Board
Mar	Valerie Hedgepeth Doris McRae	TCHS-West	Wilson School Trenton, NJ	SWBAT serve as local elementary classroom role models	30	4/21/2016		\$0	No cost to the Board
Mar	Valerie Hedgepeth Doris McRae	TCHS-West	Gregory School Trenton, NJ	SWBAT serve as local elementary classroom role models	30	5/24/2016		\$0	No cost to the Board
Mar	Valerie Hedgepeth Doris McRae	TCHS-West	PJ Hill School Trenton, NJ	SWBAT serve as local elementary classroom role models	30	5/24/2016		\$0	No cost to the Board
Mar	Anjanae Haqq Deena Jiles Afiya Grissom Howard Ottenburg John Pack Valerie Allgood	Stokes	Johnson Farm Medford, NJ	SWBAT observe and explore animals and crops	45	5/18/2016	Grant	\$1,183	20-218-200-516-0000-00-59 20-218-100-500-0000-00-59

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	Nefetari Blasse All assigned Paras and any Insight assigned one on one								
Mar	Anjanae Haqq Deena Jiles Afiya Grissom Howard Ottenburg John Pack Valerie Allgood Nefetari Blasse All assigned Paras and any Insight assigned one on one	Stokes	Jenkinson' Aquarium Pt. Pleasant, NJ	SWBAT gain an appreciation for animal life	45	4/11/2016	Grant	\$917	20-218- 200-516- 0000-00- 59 20-218-100- 500-0000- 00-59
Mar	Chef Barbara Konig	D/T HS	TBOE Principals" Meeting Trenton, NJ	SWBAT apply knowledge of event planning and volume food preparation	15	4/25/2016	Grant	\$160	20-361- 200-500- 0000-16-82
Mar	Chef Barbara Konig	D/T HS	TBOE Principals" Meeting Trenton, NJ	SWBAT apply knowledge of event planning and volume food preparation	15	5/11/2016	Grant	\$160	20-361- 200-500- 0000-16-82
Mar	Bernadette Trapp Robert Esposito	Rivera	Philadelphia Museum of Art Philadelphia, PA	SWBAT understand portraiture, portion and symmetry of art	25	4/6/2016	HIPP Grant	\$0	No cost to the Board
Mar	Bernadette Trapp Robert Esposito	Rivera	Chestnut Ridge MS Chestnut Ridge, NJ	SWBAT celebrate their experiences and success with other 8 th graders	25	5/13/2016	HIPP Grant	\$0	No cost to the Board
Mar	Patrice Connell Joel Merkin Karen Halevy	TCHS-West	Hughes Justice Complex Trenton, NJ	SWB introduced to the NJ Court System	40	5/2/2016		\$0	No cost to the Board
Mar	Elizabeth Zwierznski	TCHS	Trent Center for Senior Living Trenton, NJ	SWBAT adapt their dance skills and vocabulary to teach Sr. Citizens	13	3/22/2016		\$0	No cost to the Board
Mar	Crystal Smith	TCHS	Robeson Trenton, NJ	Work Readiness Experiential Learning, Leadership Development	30	3/23/2016		\$0	No cost to the Board
Mar	Crystal Smith	TCHS	Wilson Trenton, NJ	Work Readiness Experiential Learning, Leadership Development	30	4/20/2016		\$0	No cost to the Board
Mar	Crystal Smith	TCHS	PJ Hill Trenton, NJ	Work Readiness Experiential Learning, Leadership Development	30	5/13/2016		\$0	No cost to the Board
Mar	Crystal Smith	TCHS	Parker Trenton, NJ	Work Readiness Experiential Learning, Leadership Development	30	5/26/2016		\$0	No cost to the Board
Mar	Marsha Martin Nathan Mayfield Scott Munro Joselyn Tyree	TCHS	ETS Headquarters Princeton, NJ	JA Career Success Workshop	35	4/21/2016		\$0	No cost to the Board
Mar	Andrew Seabert Katrina Smith	TCHS	Trent Center for Senior Living Trenton, NJ	SWBAT adapt their dance skills and vocabulary to teach Sr. Citizens	20	4/28/2016		\$0	No cost to the Board
Mar	Christina Forshey Katrina Smith	TCHS	Trent Center for Senior Living Trenton, NJ	SWBAT adapt their dance skills and vocabulary to teach Sr. Citizens	20	5/26/2016		\$0	No cost to the Board
Mar	Mia McRae Kim Page Santiago Monzon Sagan Aaron Brooks Martin McRae Ellis	ML King	Hyatt Princeton Princeton, NJ	SWBAT apply basic domain to specific art of communication to dance	40	4/2/2016		\$0	No cost to the Board
Mar	Valerie Hedgpeeth	TCHS-West	Sypek Center Pennington, NJ	SWBAT engage with other students in their program of interest	10	4/19/2016		\$0	No cost to the Board
Mar	Doris McRae Rahman Phillips	TCHS-West	MCCC Trenton, NJ	To develop college and career readiness	40	4/26/2016		\$0	No cost to the Board

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				skills					
Mar	Elizabeth Zwierzynski All VPA Teachers	TCHS- Chambers	McCarter Theater Princeton, NJ	SWBAT view and evaluate a professional dance concert	270	5/19/2016		\$0	No cost to the Board
Mar	Enrique Rivera Barrington Brown Steve Meridan	Grant	Palmer House Princeton, NJ	Students will learn ensemble performance	40	4/14/2016		\$0	No cost to the Board
Mar	Chef Barbara Konig Amy Randolph	D/T HS	Vonhuth's Farm Monmouth Junction, NJ	SWBAT apply knowledge of event planning	25	5/27/2016	Grant	\$238	20-361-200-500-0000-16-82 20-361-100-800-0000-16-82
Mar	Chef Barbara Konig Amy Randolph	D/T HS	Valley Shepard Creamery Long Valley, NJ	SWBAT describe a variety of sustainable food practices	28	4/15/2016	Grant	\$241	20-361-200-500-0000-16-82 20-361-100-800-0000-16-82
Mar	Chef Barbara Konig	D/T HS	TBOE Principals" Meeting Trenton, NJ	SWBAT apply knowledge of event planning and volume food preparation	15	4/14/2016	Grant	\$160	20-361-200-500-0000-16-82
Mar	Chef Barbara Konig	D/T HS	TBOE Principals" Meeting Trenton, NJ	SWBAT apply knowledge of event planning and volume food preparation	15	5/25/2016	Grant	\$160	20-361-200-500-0000-16-82
Mar	Bienvenida Gardinet All 3-5 grade teachers	Robbins	CONJ Ewing, NJ	SWBAT participate in one day event held by Delta Epsilon Psi Fraternity	160	4/29/2016 RD:5/3/2016 6		\$0	No Cost to the Board
Mar	Bienvenida Gardinet All teachers & support staff	Robbins	Princeton Country Club Princeton, NJ	SWBAT participate in group activities	285	6/9/2016 RD: 6/10,13,14,16,17,20,21,22/2016		\$0	No Cost to the Board
Mar	Enrique Rivera Barrington Brown Steve Merdian	Grant	Palmer House Princeton, NJ	El-Sistema Violin Music Students will perform at the Palmer House.	44	4/14/2016	Donation from Trenton Comm. Music School		No Cost to the Board
Mar	Lindita Lole David Lerner	Kilmer	Trenton Thunder Trenton, NJ	School Band and Chorus will perform at the Trenton Thunder Baseball Park	45	4/8/2016		\$491.26	15-000-270-512-0000-00-24
Mar	Marta Rivera Evette Morales Irene Frey	Grant	Philadelphia Zoo Philadelphia PA	Students will identify different animals and different habitats and how they become adapted to a Zoo environment	42	4/13/16	To be paid by staff and students	\$0	No Cost to the Board

m. Proposal for Center for Child & Family Achievement 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 **Center for Child & Family Achievement at Gregory Elementary School** for the period April 11, 2016 through June 30, 2017 at **no cost to the Board**. The program will provide academic literacy enrichment and cultural enrichment through exposing students

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and families to literature through several avenues including tutoring and field trips. *All costs will be covered by CCFA and United Way.*

n. **Proposal for The HOPE Project 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 **The HOPE Project at Gregory Elementary School** for the period March 21 through June 30, 2016 at **no cost to the Board**. Girls in Grades 3-5 will participate in activities focusing on enrichment of personal lives and experiences, social and character development. *All costs will be covered by Dawn of Hope, Inc.*

o. **Proposal for Professional Development 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 **Professional Development at Gregory Elementary School** for the period April 1 through June 15, 2016 at a cost not to exceed **\$2,313.00**. Monthly sessions will focus on the Turnaround Principles for Priority Schools.

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

p. **Proposal for Shiloh CDC Freedom 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 **Shiloh CDC Freedom School Program at Gregory Elementary School** for the period March 22 through April 28, 2016 at **no cost to the Board**. The program will provide 30 students in Grades 2-5 with academic literacy enrichment using the Children's Defense Fund Freedom School model. *All costs will be covered by Shiloh CDC.*

q. **Resolution and Proposal for Kidsbridge Life Skills Program at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Kidsbridge Life Skills Program at Kilmer Middle School** for the period March 22 through June 30, 2016 at **no cost to the Board**. The focused program will provide personalized weekly guidance to help the most at-risk, most challenged kids to see that there is hope for the future and that they can make positive choices in life. The program culminates in a free field trip to the Kidsbridge Tolerance Center.

r. **Proposal for American Red Cross Blood Drive at TCHS Main (All Campuses)**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for the **American Red Cross Blood Drive at TCHS Main (All Campuses)** on May 13 and June 10, 2016 at **no cost to the Board**.

s. **Proposal for Structured Learning Experience (SLE) Student Internship Program at Daylight/Twilight HS**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Structured Learning Experience (SLE) Student Internship Program at Daylight/Twilight HS** for the period April 5 to June 10, 2016 at **no cost to the Board**, as per the terms and conditions of the Agreement Documentation (**Attachment 1-U**).

t. **Proposal for Proposal for Beat the Streets Trenton Branch Wrestling Program (BTSP) at Dunn School**

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Beat the Streets Trenton Branch Wrestling Program (BTSP) at Dunn School** for the period April 4, 2016 through May 27, 2016 at **no cost to the Board**. The program will serve students in Grades 6-8. BTSP-Trenton believes that pairing athletics and mentoring combines two effective means of engaging children in their most formative years.

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u. Proposal for Passage Theatre Company Project – Holocaust and Genocide Instruction for all Elementary and Secondary Schools

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Passage Theatre Company Project – Holocaust and Genocide Instruction for all Elementary and Secondary Schools**. The Holocaust and Genocide Instruction shall enable students to identify and analyze applicable theories concerning human nature and behavior and to understand that genocide is a consequence of prejudice and discrimination. A play will be held at Daylight Twilight High School April 15, 2016 **at no cost to the Board**.

v. Proposal for King Elementary School Early Learning Parent Academy

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **King Elementary School Early Learning Parent Academy**. The Parent Academy will provide workshops to supplement our school-parent connection efforts and assist parents by reinforcing strategies to help their children succeed in literacy, socially, and emotional health. for the period April 2016 through June 30, 2016, at a cost not to exceed **\$6,376.00**.

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

Account Code: 20-235-200-101-0000-16-82, 20-275-200-101-0000-16-82, 20-235-20-235-200-600-0000-16-82, 20-275-200-600-0000-16-82

w. Proposal for Trenton Public Schools Grades 6-12 District Wide Marching Band to Partner with the Fabulous Cavaliers Precision Drill Team

Be it resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Trenton Public Schools Grades 6-12 District Wide Marching Band to Partner with the Fabulous Cavaliers Precision Drill Team**. The partnership will assist student in Marching Disciplines and Preparation for Marching Band Competition for the period March 22, 2016 through June 20, 2016 **at no cost to the Board**.

x. Revised Proposal for Summer Extended Year 2015 at Six Priority Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Extended Year 2015 at Six Priority Schools** to address the instructional needs as outlined in their respective SIP, as well as the needs of individual students invited to participate in the program. The program will run for the period July 6-30, 2016 as follows:

School Name	Cost Not Exceed	GAAP Codes
Columbus Elementary	\$34,259	
Grant Elementary	\$41,312	20-236-100-101-0009-16-82
Gregory Elementary	\$42,449	20-236-100-106-0009-16-82
P. J. Hill	\$29,169	20-236-200-101-0009-16-82
Dunn Middle School	\$46,363	
Rivera Middle School	\$33,651	

Item previously approved June 22, 2015. It is revised to reflect changes in the not to exceed costs and GAAP Codes.

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1-1 SPECIAL EDUCATION

y. Notifications of Placement – March 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:

Student	Out of District School
D.R.	Garfield Park Academy
K.W.	ESC
D.G.	Mercer High School
D.C.	Garfield Park Academy
A.L.	Children’s Day School

z. Resolution to Approve Advancing Opportunities – Assistive Technology Center

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves a contract with **Advancing Opportunities - Assistive Technology Center** to provide services for Special Education students at a cost not to exceed \$5,400.00 for the period July 1, 2016 through June 30, 2017. This organization is a NJ CDF contracted provider who will come to the home or school and evaluate different types of technology and devices that may be beneficial to the student. Before any purchase requirement, the technology is “on loan” for six weeks to determine if it is going to work for a particular student.

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: 11-000-216-320-0000-00-84

aa. Revised 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 16, 2016 (8:00 am-1:00pm) at a cost not to exceed **\$286,000.00**. Professional Development for teachers will occur on July 1 from 8:00 am - 1:00pm and on July 5, 6 & 7 from 1:00-3:00pm. *This resolution was originally approved on February 22, 2016. The revision is needed to indicate the times/dates for Professional Development, and to adjust the costs for trips and stipends.*

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

bb. Revised Resolution Authorizing Professional Development in the Wilson Reading System (WRS)

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby approves the Revised Resolution for teachers to receive **Professional Development by the Wilson Trainers for the Wilson Reading System (WSR)** for the period July 1, 2016 through June 30, 2017 at a cost not to exceed **\$40,000.00**. The WSR is an intensive intervention program for students in grades 2-12 with Dyslexia and language-based learning disabilities. The purpose for this program is to provide a multisensory approach to students who are not making sufficient progress in intervention or who may require more intensive instruction in reading. Both General Education and Special Education Teachers will be able to provide and implement a scientifically based supplemental reading system. *This item was originally approved by the Board on February 1, 2016. The revision is needed to change the dates of service and the GAAP Codes.*

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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 Codes: 20-250-200-600-0000-17-84 (\$4,000) and 20-250-200-300-0000-17-84 (\$36,000)

cc. **Resolution to Approve Public Consulting Group**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of EasyIEP developed by **Public Consulting Group** at a cost not to exceed **\$40,000.00**.

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: 11-000-219-320-0000-00-84

MARCH 21, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. TALENT ACQUISITION AND DEVELOPMENT

(SEPARATE DOCUMENT)

MARCH 21, 2016 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – January 2016

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 – January 2016

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 January 2016, 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**)

c. A-149 Treasurer's Report – January 2016

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 January 31, 2016, 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

MARCH 21, 2016 REGULAR MEETING

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
Mar.	Gretchen Biancone-Groff	Transportation Manager	CSB	Annual Cooperative Transportation Meeting in prep for SY 17	Piscataway, NJ	3/23/16	Board	\$35.64	11-000-270-580-0000-00-65
Revised from Oct. to include hotel cost	McKenzie Madreperl	Psychologist	CSB	2016 National Assoc. of School Psy.	New Orleans, LA	2/10-14/2016	Board	Revised from \$992 to \$1,535.33	11-000-219-580-0000-00-84
Mar.	Lakeira Jones	Talent Acquisition Generalist	CSB	University of the District of Columbia Recruitment Fair	Washington, DC	4/6-7/16	Board	\$452.00	11-000-251-580-0000-00-52
Mar.	Shawn Mitchell	Comptroller	CSB	Annual Public/Non Public Transportation Meeting	Hamilton, NJ	4/7/16	Board	\$4.34	11-000-270-580-0000-00-65
Mar.	Gretchen Biancone-Groff	Transportation Manager	CSB	Annual Public/Non Public Transportation Meeting	Hamilton, NJ	4/7/16	Board	\$4.34	11-000-270-580-0000-00-65
Mar.	Gretchen Biancone-Groff	Transportation Manager	CSB	Meeting with Lawrence Twp. Schools re: establishing a jointure for ESY	Lawrenceville, NJ	5/9/16	Board	\$2.54	11-000-270-580-0000-00-65
Mar.	Gretchen Biancone-Groff	Transportation Manager	CSB	Meeting with Lawrence Twp. Schools re: establishing a jointure for 16/17	Lawrenceville, NJ	6/9/16	Board	\$2.54	11-000-270-580-0000-00-65
Mar.	Gretchen Biancone-Groff	Transportation Manager	CSB	Mercer County Meeting for non-public/choice/charter schools	Hamilton, NJ	4/20/16	Board	\$4.58	11-000-270-580-0000-00-65
Mar.	Gretchen Biancone-Groff	Transportation Manager	CSB	ESY paperwork to Mercer County Transportation Office	Hamilton, NJ	5/11/16	Board	\$4.58	11-000-270-580-0000-00-65
Mar.	Gretchen Biancone-Groff	Transportation Manager	CSB	16/17 paperwork to Mercer County Transportation Office	Hamilton, NJ	6/15/16	Board	\$4.56	11-000-270-580-0000-00-65
Mar.	Gretchen Biancone-Groff	Transportation Manager	CSB	Meeting with Lawrence Twp. Schools re: establishing a jointure for non-public/choice/charter for 16/17	Lawrenceville, NJ	4/13/16	Board	\$2.54	11-000-270-580-0000-00-65
Mar.	Shawn Mitchell	Comptroller	CSB	Meeting with Lawrence Twp. Schools re: establishing a jointure for 16/17	Lawrenceville, NJ	6/9/16	Board	\$2.54	11-000-270-580-0000-00-65
Mar.	Shawn Mitchell	Comptroller	CSB	Meeting with Lawrence Twp. Schools re: establishing a jointure for ESY	Lawrenceville, NJ	5/9/16	Board	\$2.54	11-000-270-580-0000-00-65
Mar.	Shawn Mitchell	Comptroller	CSB	Meeting with Lawrence Twp. Schools re: establishing a jointure for non-public/choice/charter for 16/17	Lawrenceville, NJ	4/13/16	Board	\$2.54	11-000-270-580-0000-00-65
Mar.	Shawn Mitchell	Comptroller	CSB	ESY paperwork to Mercer County Transportation Office	Hamilton, NJ	5/11/16	Board	\$4.58	11-000-270-580-0000-00-65
Mar.	Shawn Mitchell	Comptroller	CSB	Mercer County Meeting for non-public/choice/charter schools	Hamilton, NJ	4/20/16	Board	\$4.58	11-000-270-580-0000-00-65
Mar	Renee Muneer	Soc. Wkr.	ECC	Young Child Expo & Conference	New York, NY	4/15/2016	Grant	\$209	20-218-200-580-0000-00-59 20-218-200-329-0000-00-59
Mar	Sandra Iturbides	Supervisor	CSB	Bilingual Education Law	Monroe, NJ	4/05/2016		\$0	No cost to the Board
	Mark Hoppe	Principal	TCHS-	CVC Principals Meeting	Plainsboro, NJ	3/24, 4/21,		\$0	No cost to the

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Mar			West			5/19, 6/16/2016			Board
Mar	Monica Carmichael	Director	ECC	Lincoln University Career Fair	Lincoln U., PA	3/24/2016		\$0	No cost to the Board
Mar	Monica Carmichael	Director	ECC	Cheyney University Career Fair	Cheyney, PA	4/4/2016		\$0	No cost to the Board
Mar	Lori Barstow	Teacher	Washington	Theater Arts Integration Strategies	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Madeline Roman	Principal	Dunn MS	Newcomer English Language Summit	Monroe, NJ	4/15/2016		\$0	No cost to the Board
Mar	Jenny Featherstone	Teacher	Dunn MS	Newcomer English Language Summit	Monroe, NJ	4/15/2016		\$0	No cost to the Board
Mar	Orlando Southerland	Teacher	Dunn MS	Attend workshop for 2 weekends to obtain 5 yr. certification	Bolton, MA	5/6-8 & 20-22/2016		\$0	No cost to the Board
Mar	Donna Green	Teacher	Dunn MS	Newcomer English Language Summit	Monroe, NJ	4/15/2016		\$0	No cost to the Board
Mar	Nadia Ramcharan	Teacher	Dunn MS	Newcomer English Language Summit	Monroe, NJ	4/15/2016		\$0	No cost to the Board
Mar	Robert Rubino	Teacher	Dunn MS	Assessment Of & For Learning	Monroe, NJ	5/9/2016		\$0	No cost to the Board
Mar	Robert Rubino	Teacher	Dunn MS	Legal One – PARCC Year Two	Monroe, NJ	6/6/2016		\$0	No cost to the Board
Mar	Catherine Dixon	Teacher	PJ Hill	Project Based Learning via Goggle	Monroe, NJ	5/2/2016		\$0	No cost to the Board
Mar	Dianna Dineen	Teacher	Washington	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Lisa Costantino	Teacher	Washington	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Scott Munro	STEM Chairman	TCHS	Bright Futures: Improving Education	Camden, NJ	4/14-15/2016		\$0	No cost to the Board
Mar	Rhonda Williams	Teacher	PJ Hill	Project Based Learning via Goggle	Monroe, NJ	5/2/2016		\$0	No cost to the Board
Mar	Norberto Diaz	Supervisor	CSB	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Sherlon Young	Teacher	ECC	13 th Annual Young Child Expo	New York, NY	4/14/2016	Grant	\$248	20-218-200-329-0000-00-59 20-218-200-580-0000-00-59
Mar	Melissa Bridgewater	Teacher	ECC	13 th Annual Young Child Expo	New York, NY	4/14/2016	Grant	\$248	20-218-200-329-0000-00-59 20-218-200-580-0000-00-59
Mar	Marcella Holmes	Soc. Wkr	CST	Bright Futures: Improving Education	Camden, NJ	4/15/2016		\$0	No cost to the Board
Mar	Paul Lakarosky	9 th Grade Aca. Chair	TCHS	Secondary ELA	Monroe, NJ	3/11/2016 date changed due to weather		\$0	No cost to the Board
Mar	Katherine Kim	Teacher	ML King	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Katherine Kim	Teacher	ML King	Bullying Law Update	Cherry Hill, NJ	4/4/2016		\$0	No cost to the Board
Mar	Kathryn Graf	PD Interv. Teacher	CSB	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Regina Brown	Teacher	Dunn	Metropolitan Opera & Arts Infused Curriculum	Monroe, NJ	4/6/2016		\$0	No cost to the Board
Mar	Steve Jennings	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board
Mar	Linda Davis	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board
Mar	Naeem Muse	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board
Mar	Michael Burkholtz	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board
Mar	Aronya Downing	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board

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Mar	Benjamin Ons	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board
Mar	Rayna Culver	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board
Mar	Robert Eposito	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board
Mar	Victor Farnath	Teacher	Rivera	Campaign Connect Stakeholder Team	Monroe, NJ	5/24/2016		\$0	No cost to the Board
Mar	Jennifer Renshall	Teacher	ML King	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Aaron Brooks	Teacher	ML King	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Nola DeRita	Psychol	CSB	NJ Association of School Psychologists	E. Windsor, NJ	5/6/2016		\$0	No cost to the Board
Mar	Nicole Bethea	Principal	Franklin	HIB Training	Hamilton Twnshp, NJ	3/16/2016		\$0	No cost to the Board
Mar	Adrienne Hill	Principal	Hed/Wms	Achieving Title 1 Goals	Monroe, NJ	4/11/2016		\$0	No cost to the Board
Mar	Dawn Kelly	Teacher	Hed/Wms	Newcomer English Language Summit	Monroe, NJ	4/15/2016		\$0	No cost to the Board
Mar	Bahiyaa Sellers	Teacher	Hed/Wms	Achieving Title 1 Goals	Monroe, NJ	4/11/2016		\$0	No cost to the Board
Mar	Bahiyaa Sellers	Teacher	Hed/Wms	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Shinetta Campbell	Teacher	Hed/Wms	Achieving Title 1 Goals	Monroe, NJ	4/11/2016		\$0	No cost to the Board
Mar	Dawn Howlen	Lit. Lead	Hed/Wms	Theater Arts Integration	Monroe, NJ	5/5/2016		\$0	No cost to the Board
Mar	Dawn Kelly	Teacher	Hed/Wms	Achieving Title 1 Goals	Monroe, NJ	4/11/2016		\$0	No cost to the Board
Mar	Janet Stapleton	Teacher	Stokes	Math in Pre-Kindergarten	Ewing, NJ	4/12/2016		\$0	No cost to the Board
Mar	Tara Gillas	Teacher	Stokes	Math in Pre-Kindergarten	Ewing, NJ	4/12/2016		\$0	No cost to the Board
Mar	Afiya Grissom	Teacher	Stokes	Math in Pre-Kindergarten	Ewing, NJ	4/12/2016		\$0	No cost to the Board
Mar	Deena Shuaib	Teacher	Stokes	Math in Pre-Kindergarten	Ewing, NJ	4/12/2016		\$0	No cost to the Board

e. Facilities Report – March 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
PERMIT 9470 - Teen Parent Meeting	03/01/16	Tuesday	Rivera	5:30 PM - 7:00 PM	9470	TBOE	X				
Reginald Gilliard - Custodian Union Meeting	02/20/16	Saturday	King	9:00 AM - 12:00 PM	A16-8700	TBOE	X				
Christopher DeJesus - Community Partnership Meeting	02/26/16	Friday	Administration	9:30 AM - 1:00 PM	A16-8687	TBOE	X				
Elizabeth Zwierzynski /Adrienne Hill - HWMS Dance Club	02/16/16 - 06/14/16	Tuesdays	Hedgepeth-Williams	3:00 PM - 5:00 PM	10133	TBOE					X
Randy Morrison - Parent Information Session/Recruitment	3/16/2016	Wednesday	TCHS - 145 Pennington Ave.	6:30 PM - 8:00 PM	10021	TBOE					X
Sandra Iturbides - Kindergarten Screening	02/2016 - 06/30/16	Saturdays	Grant	9:00 AM - 12:00 PM	9825	TBOE					X
Yolanda Drislane - TEDI Family Fun Night	04/07/16	Thursday	Hedgepeth-Williams	4:30 PM - 8:30 PM	10467	TBOE					X
Christina	02/24/16 -	Wednesdays	Hedgepeth-	3:00 PM -	10132	TBOE					X

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Forshey/Adrienne Hill - After School Dram Club	0/22/16		Williams	4:00 PM									
Jason Klugman - PUPP Parent Information Session	03/14/16	Monday	TCHS - West	6:00 PM 8:30 PM	9673	TBOE	X						
Jason Klugman - PUPP Parent/Student Information Session	03/16/16	Wednesday	TCHS - West	6:00 PM 8:30 PM	9674	TBOE							
Maria Smith - Teacher Roundtable	03/14/16	Monday	Administration	3:30 PM - 5:30 PM	10108	TBOE	X						
Maria Smith - Leadership Institute	08/23/16 - 08/25/16	Tues. - Thurs.	Administration	8:30 PM - 2:00 PM	10107	TBOE	X						
Bienvenida Gardinet - Reading and Writing Intervention	02/16/16 - 05/11/16	Tues., Wed., and Thursdays	Robbins	3:25 PM - 4:25 PM	5196	TBOE							X
Christina Forshey - Drama Rehearsals	03/31/16 - 06/02/16	Tues. - Thurs.	TCHS - VPA	3:00 PM - 9:00 PM	10076	TBOE							X
Gary Taylor - Choir Parent Information Session	02/16/16, 02/22/16, 03/21/16, 04/18/16, 05/19/16, 06/06/16, 06/20/16	Mon. & Wed.	TCHS - 171 Division St.	6:00 PM - 7:00 PM	10088	TBOE	X						
Christina Forshey - Drama Playwriting Festival	06/03/16	Friday	TCHS - VPA	3:00 PM - 9:00 PM	10080	TBOE							X
Nadia Ramcharan - Bilingual Parent Meeting	02/29/16	Monday	Dunn	5:00 PM - 7:00 PM	9422	TBOE	X						
Dawn Reyes - Rescheduled Valentine Dance	02/25/16	Thursday	Dunn	5:30 PM - 7:30 PM	9421	TBOE							X
Sean Gambrell - Insight Training	02/29/16 - 03/08/16	Mon. - Fri.	Jefferson	4:00 PM - 7:00 PM	10264	TBOE							X
Ben Falsetti - MCCC Concurrent Enrollment Psych Class	02/25/16 - 05/12/16	Tues. & Thurs.	TCHS - 520 Chestnut Ave.	1:45 PM - 4:00 PM	A16-8629	TBOE							X
Lissa Johnson - Open Enrollment/Health Fair	10155	Tues. - Thurs.	Administration	7:30:00 AM - 5:00 PM	10155	TBOE							X
Norberto Diaz - Visual and Performing Arts Demonstration	05/12/16	Thursday	Administration	3:45 PM - 8:00 PM	A16-8606	TBOE							X
Carmen Robles - Life Skills After School Program	03/02/16 - 06/25/16	Tues. - Thurs.	Hedgepeth- Williams	3:05 PM - 4:05 PM	10124	TBOE							X
Celeste Williams - M & L Negotiations	04/15/16	Tuesday	Administration	10:00 AM - 12:00 PM	10116	TBOE	X						
Maria Smith - SLT Principal Interviews	04/05/16 & 04/06/16	Tues. & Wed.	Administration	4:00 PM - 8:00 PM	10110	TBOE							X
Denyce Carroll - Legal Hearings	04/07/16, 04/07/16, and 04/20/16	Thurs., Fri., and Wed.	Administration	9:30 AM - 4:00 PM	6757	TBOE	X						
Sharron Grady - Wrestling Team Banquet	03/07/16	Monday	TCHS - West	5:30 PM - 7:30 PM	8101	TBOE							X
Dr. G. Fennell - National Honor Society Induction Ceremony	03/24/16	Thursday	TCHS - West	5:00 PM - 7:30 PM	10681	TBOE							X
Nettie Robinson-Logan - Training - Teacher Strategies Gold Online Program	04/08/16	Friday	Stokes	9:00 AM - 3:00 PM	9729	TBOE							X
Reginald Gilliard - Custodian Union Meeting	03/05/16	Saturday	King	8:00 AM - 9:00 AM	A16-8695	TBOE	X						
Bernadette Trapp - Time Recovery	03/05/16	Saturday	Rivera	9:00 AM - 12:00 PM	9468	TBOE							X

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Bernadette Trapp - Health Fair	05/10/16	Tuesday	Rivera	1:00 PM - 7:00 PM	9459	TBOE					X
Sharron Grady - Girls and Boys Track Parent Meeting	03/19/16	Wednesday	TCHS - 145 Pennington Ave.	6:00 PM - 8:00 PM	8102	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, March 21, 2016 Board meeting in the amount of **\$7,729,885.51. (Attachment 3-F)**

g. Out of District Placements – March 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 March 2016. **(Attachment 3-G)**

h. 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:

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
Concerned Staff	Banner valued at \$150.00	Stokes EC Center	Use in a school display
Princeton University	\$1,800.00	TCHS Main	To benefit the Inspirational Choir
Kallol Womens Forum	\$1,000.00	Daylight Twilight HS	Award two students with a Scholarship for the Annual Congress of Future Science and Technology Leaders
Trenton Community Music School	\$142.50	Grant ES	School Bus Grant for El-Sistema School Field Trip

i. Approval of Hipp Grant Application

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves Rivera School to submit the **Hipp Grant Application** for \$3,781.00 to the New Jersey Education Association on March 1, 2016. *This item was administratively approved by the Superintendent to ensure timely submission of the grant application.*

j. Resolution to Authorize Member Participation in a Cooperative Pricing System with Mercer County Special Services School District Board of Education for 2015-2016

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the member participation in a cooperative pricing system an agreement with **Mercer County Special Services School District Board of Education** to provide substantial economies in the provision and performance of goods and services priced cooperatively may include supplies and materials, time and material bids, energy aggregation and such other items that two or more participating contracting units in the system agree can be purchased on a cooperative basis.
 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: Department and School locations)

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k. Resolution to Adopt the Final 2016/2017 Budget

WHEREAS, the State Department of Education requires that the Trenton Board of Education adopt a FY 2016/2017 district budget; and

WHEREAS, the District administration has presented the Trenton Board of Education with an overview of the budget in the amount of **\$298,990,463**; now therefore be it

RESOLVED that the Trenton Board of Education hereby approves the adoption of the FY 2016/2017 district budget (**Attachment 3-L**) as follows:

General Fund	\$235,871,071
Special Revenue	\$ 41,581,417
Tax Levy	\$ 21,537,975
Total Budget	<u>\$298,990,463</u>

l. Approval of Evaluation Rubric for Rosetta Stone Teachers

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation Rubric for Rosetta Stone Teachers (Attachment 3-M)**.

m. Approval of Comprehensive Equity Plan for 2016-2019

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Comprehensive Equity Plan for 2016-2019 (Attachment 3-N)**.

n. Resolution to Void Checks from the Net Payroll Account

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Void Checks from the Net Payroll Account #0906702895** in the amount of **\$57,408.23** as of February 29, 2016.

o. Recommendation for RFP #1516-29 Award of Contract for Prospective Organization to Provide E-Rate Services

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide E-Rate Services was received on February 23, 2016; and

WHEREAS, the proposals were reviewed by Trenton Board of Education Staff per N.J.S. 18A:18A-4.5d; and

WHEREAS, the Board received the following responses:

E-Rate Consulting & Process Management Services (ERC)
Recapture Technologies Corporation

WHEREAS, based on the evaluation criteria included in the solicitation E-Rate Consulting & Process Management Services (ERC) received the highest score within the qualifications listed below:

1. Technical Criteria
2. Management Criteria
3. Cost Criteria

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WHEREAS, funds will be made available from the following Account: 11-000-252-330-0000-00-61

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to E-Rate Consulting & Process Management Services (ERC) for the proposal solicitation as indicated at a cost of four percent (4%) of any funding distributed by the E-Rate program and actually received by the District. The total annual fee charged by ERC shall not exceed \$30,000.00 for any given funding year.

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.

p. Joint Transportation Agreement with Clayton School District

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2015/2016 **Joint Agreement between Clayton School District and Trenton Board of Education** for the provision of transportation services for a special needs student, which resides within the Clayton School district as placed by DCP&P where Delsea Regional School district provides transportation to for Clayton School District. Trenton Public School will pay **\$439.74** for the 27 days the student attended program for the 2015/2016 school year.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.
Account Code: 11-000-270-513-0000-00-65

q. Joint Transportation Agreement with Region V/River Edge Board of Education

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2015/2016 **Joint Agreement between Region V/River Edge Board of Education and Trenton Board of Education** for the provision of transportation services for a DCP&P placement student, which resides within the Bergenfield School District. Trenton Public School will pay for the student to be transported to and from Trenton Public Schools for the remainder of the 2015/2016 school year.

BE IT FURTHER RESOLVED: that the Board President and Board Secretary are authorized and directed to execute said jointure on behalf of the Trenton Board of Education.
Account Code: 11-000-270-513-0000-00-65

r. Rescind - Request for Proposal (RFP) for Prospective Organization to Provide Security Services to Trenton Public School District for 2016-2017

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a Request for Proposal to provide security services to Trenton Public School District for 2016-2017 which shall include all items set forth in 18:18A-4.4.

Note: The above RFP was approved by the governing body on December 14, 2015. It is now being RESCINDED.

s. Resolution to Approve Quality Single Accountability Continuum (QSAC) Results

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the **Quality Single Accountability Continuum (QSAC) Results. (Attachment 3-GG)**

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t. **Request to Obtain Professional Services from Dr. Michael Fowlin for Trenton SBYSP Sponsored Assembly Programs at Trenton Central High School**

Whereas, the Trenton School Based Youth Services Program (SBYSP) seeks permission to obtain Professional Services from Dr. Michael Fowlin to include: two (2) speaking engagements / assembly program presentations for students attending TCHS.

Whereas, Dr. Michael Fowlin is both a Clinical Psychologist and Actor whose programs combine both his professional acting talents and his psychological training. In his one-man presentation, 'You Don't Know Me Until You Know Me', Dr. Michael Fowlin takes the audience on an experiential journey, having them reexamine core precepts that were taught as early on as 1st grade. His mission is to create an atmosphere of worldwide inclusion, not just tolerance, towards all people. He has worked extensively with all age groups in the United States and in other countries. His work has included peer mediation, diversity trainings, gender equity workshops, and violence prevention seminars.

Therefore, be it resolved that the Trenton Board of Education gives permission for the Trenton SBYSP to obtain services from Michael Fowlin, at a cost not to exceed **\$2850.00.**

Account Code: 20-470-200-300-0000-16-05 - \$850.00

(***\$2000.00 will be paid for by The Center for Family, Community, and Social Justice)

u. **Request to Obtain Professional Services from Funshine Express to Conduct Four Hours of Early Childhood Professional Development Training for Trenton SBYSP PLP Staff**

Whereas, the Trenton School Based Youth Services Program (SBYSP) seeks permission to obtain Professional Services from FunShine Express to conduct four (4) hours of Early Childhood Professional Development Training for SBYSP PLP Staff, and;

Whereas, FunShine Express will offer two (2) hours of Early Childhood Professional Development Training entitled, "Getting Started with Buttercups", to include the Buttercups Curriculum Kit and effective strategies for implementation. FunShine Express will also offer an *additional* two (2) hours of Early Childhood Training and Kits in one of the following areas: Authentic Assessment for Birth to Five Years Old, Play Based Learning, or Merging Research Based Elements into Daily Planning.

Therefore, be it resolved that the Trenton Board of Education gives permission for the Trenton SBYSP to obtain services from FunShine Express, at a cost not to exceed **\$755.00.**

Account Code: 20-470-200-300-0000-16-05

v. **Revised 2015-2016 School Calendar**

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

w. **Amendment to Proposal for Social Worker**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools approves the Proposal for **Social Worker** provided through Kaleidoscope Education Solutions for the period February 1, 2016 through June 30, 2016, at a cost not to exceed \$39,000.00. The certified social worker will provide services to students three days per week, for 21 school weeks. *This item was originally approved by the Board on February 1, 2016. The revision is needed to increase cost from \$29,232.00 to \$39,000.00.*

Account Code: 11-000-291-320-0000-00-84