

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 20, 2015 – 5:30 P.M.**

**Completed April 27, 2015**  
**Convened at 5:33 P.M.**

**Call to Order**

Board President Denise Millington called the meeting to order at 5:33 p.m.

**Pledge of Allegiance**

President Millington led the salute to the flag.

**Roll Call**

**Present:**

D. A. Graham  
Denise Millington  
Jason Redd  
Jane Rosenbaum – arrived 5:55 p.m.  
Guillermo Gomez Salazar  
Gerald Truehart II  
Lucy Vandenberg

**Absent:**

Fiah Gussin

**Superintendent of Schools** – Dr. Francisco Durán - Present

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

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

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

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

Formal action will take place at this meeting.

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**Adoption Of Agenda**

President Millington advised that Finance Item X is corrected as follows: change date *from* February 1, 2012 *to* April 2, 2015. She asked for a motion to adopt.

Motion was made by Dr. Graham and seconded by Mr. Truehart to adopt the agenda with the amendment. Agenda was adopted 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             | absent               |           |                |
| Jason Redd              | X                    |           |                |
| Jane Rosenbaum          | not present for vote |           |                |
| Guillermo Gomez Salazar | X                    |           |                |
| Gerald Truehart II      | X                    |           |                |
| Lucy Vandenberg         | X                    |           |                |
| Denise Millington       | X                    |           |                |

**PERFORMANCE OF EXCELLENCE**

The Kilmer Middle School Music and Art Department performed this evening. Under the direction of Art Teacher Ms. Darlene Horton-Harris, students created optical art projects. The Middle School Band, under the direction of Mr. David Lerner, performed the Second Movement of the *New World Symphony* by Antonin Dvorak. Following this, the Middle School Choir joined the Band in performing *Skyfall* by Adele, under the direction of Ms. Lindita Lole.

**PUBLIC PARTICIPATION**

Ms. Pat Vogt, President of the Trenton Educational Secretaries Association (TESA), expressed concern about the abolishment of four Administrative II Secretary positions, and the creation of a Confidential Secretary position, in the Human Resources Department. She asked who will be performing TESA work in the absence of the four Admin II positions.

Mr. Bryant Gillian, an Officer employed by U.S. Security/Bowles Corporate Services, asked the Board to consider the officers' pay and benefits when negotiating a new contract.

Ms. Lisa McAllister from Service Employees International Union (SEIU) Local 32BJ expressed concern about the language in the Request for Proposals (RFP) for Security Services. She provided the Board with a letter detailing areas in which SEIU feels changes are needed to the RFP.

Ms. Tynisha Francis, Head Security Officer at TCHS West, asked for more respect for the officers.

Ms. Crystal Smith discussed the PARCC testing, disciplinarians, and moving the Ninth Grade Academy from St. Mary's to Monument School. She also discussed Guidance

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Counselor concerns regarding privacy and confidentiality, and distractions taking counselors from their main duties.

Mr. Billie Hayes listed his concerns regarding the TCHS School Leadership Team (SLT) and its role in the SDA construction project for the new high school. Mr. Paul Scozzari, current chairperson of the current TCHS SLT, responded to Mr. Hayes' concerns.

Ms. Janice Williams, Teacher at TCHS Main, expressed support for the Security Officers who spoke earlier. She also had concerns about the elimination of the Disciplinary positions, and she stated that Trenton Education Association (TEA) members will not assume the duties of those positions. Ms. Williams also discussed the SLT rules of engagement relative to the earlier public comments. Lastly, Ms. Williams spoke as Grievance Chair of the TEA, discussing the criteria whereby a revised job description would be considered a new position for which TEA members could apply.

TEA President Ms. Naomi Johnson-Lafleur was also concerned about the loss of Disciplinary positions and the creation of new administrative positions. She discussed the negative impact of these actions on TEA members. Lastly, Ms. Johnson-Lafleur stated that she has serious concerns with Human Resources Item F-1 and asked that the Board pull the item until she has had a chance to discuss it with the Superintendent.

Ms. Hope Grant, Principal of TCHS Main and Vice President of the Trenton Administrators & Supervisors Association (TASA) requested that the Board vote No on Finance Item CC. She also addressed the earlier comments regarding the SLT, and she stated that the Schematic Design that will be presented this evening by the School Development Authority (SDA) was formulated with input from the various Small Learning Communities at TCHS Main. The SLT was not involved in these plans. Lastly, Ms. Grant discussed the crucial role of Disciplinary positions at the schools.

**SUPERINTENDENT'S REMARKS**

Dr. Durán congratulated Ms. Millington and Mr. Truehart, who were recently reappointed to the Board by Mayor Jackson and sworn into new three-year terms.

The Superintendent stated that Administration has worked with each Building Principal to ensure there is a functional SLT at each school and that minutes of their meetings are publicly available. He stated that the Schematic Design being presented this evening is not reflective of what the outside appearance of the new school will be. The design is aligned to the actual blueprint of the school, room by room, to meet the needs of the Small Learning Communities.

Responding to Ms. Smith's earlier public comments, Dr. Durán said the location of the Ninth Grade Academy is being finalized. He has been working with Principal Grant on having staff members visit prospective locations to voice concerns and recommendations. The Superintendent wished to clarify that this will be an internal decision that does not involve the SDA.

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Dr. Durán discussed the positive student and family programs that have been developed through the Office of Family and Community Engagement (FACE).

The Superintendent announced that the Board has recently become certified through the New Jersey School Boards Association (NJSBA) and will receive the Board Re-Certification Award on May 21 at the Mercer County School Boards Association Spring Meeting. Very few boards in New Jersey have achieved this award because it requires extra training and commitment by Board Members. Dr. Durán commended the Board for this achievement.

Dr. Durán recalled Ms. Grant's earlier public comment regarding Finance Item CC, and he stated that the Board is not required to vote on charter applications. He said that he chose to put these applications on the agenda to make the public aware so that any comments can be relayed to the State Department of Education (DOE). The Superintendent stated that New Jersey is one of the few states where charter applications are not voted on by local school boards. Rather, they are decided by the Commissioner of Education and the State DOE. School boards have 60 days from receipt of the application to provide commentary, feedback, support or non-support, etc.

**BOARD MEMBER COMMENTS**

Mr. Truehart wished all the retirees a healthy and prosperous retirement. He especially thanked Dr. Kendra Johnson and Ms. Kathleen Smallwood-Johnson for their efforts.

Ms. Millington wholeheartedly agreed with Ms. Grant's public comments. She stated that she will not approve three more charter schools in the District.

**PRESENTATIONS TO THE BOARD**

Mr. Charles McKenna and Mr. Lewis Mok of the SDA presented the TCHS Schematic Design (handout attached). Board comments and questions were in the following areas:

- Appreciation for the work of everyone involved with the TCHS construction
- Communication with the community regarding demolition of the existing building

Director of Facilities Mr. Dwayne Mosley introduced Mr. Edward Poteat from Carthage Advisors, who discussed the possible acquisition of District property at 800 Martin Luther King Boulevard (the former Junior 1) for possible redevelopment as residential housing. Carthage Advisors has worked closely with the District and the City on this endeavor. The building will be renovated and kept in place. Messrs. Joe McKernan and Richard Lake from McKernan Architects discussed the site plans in detail. Board comments and questions were in the following areas:

- Any Board action required in the matter
- Review by the City Planning Board
- Possible use of green spaces as part of the process
- Sources of funding for the project

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- Market rate vs. workforce housing
- Timeframe for the project
- Priority applicants for the housing
- Price range of rent rates
- Possibility for ownership

Dr. Roy T. Wilson, Assistant Superintendent of School Support, presented the Climate & Culture Data Update/School Safety & Discipline Report (handout attached). Board questions and comments were as follows:

- Sorting data by school and age group
- Appreciation for the work done by the Office of School Support
- Correlation of the data with the work done to achieve decreased incidents

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

**Board Meeting Minutes:**

March 23, 2015 Regular Board Meeting and Executive Session Minutes

There were no questions or comments on the Meeting Minutes.

**Superintendent's Recommendations:**

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

Mr. Redd asked that Finance Item CC be voted upon separate from the Consent Agenda. The motion was seconded and approved by all Board Members present.

**Committee Minutes:**

Human Resources (Confidential), 3/18/15  
Operations, 3/18/15

There were no questions or comments on the Committee Minutes.

Motion was made by Mr. Redd and seconded by Dr. Graham to approve the Consent Agenda. The Consent Agenda 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             | absent     |           |                |
| Jason Redd              | X          |           |                |
| Jane Rosenbaum          | X          |           |                |
| Guillermo Gomez Salazar | X          |           |                |
| Gerald Truehart II      | X          |           |                |

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|                   |   |
|-------------------|---|
| Lucy Vandenberg   | X |
| Denise Millington | X |

**1. CURRICULUM, INSTRUCTION, PROFESSIONAL DEVELOPMENT, ASSESSMENT & ACCOUNTABILITY**

**a. Resolution to Approve Grade 1 Science Curriculum**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for **Grade 1 Science Curriculum** to be implemented in September 2015 (**Attachment 1-A**)

**b. Proposal for Rivera Middle School Students to Perform at Board of Education Meeting on May 26**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Proposal for **Rivera Middle School Students to Perform at Board of Education Meeting** on May 26, 2015 at a cost not to exceed **\$100.00** for transportation.

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: 15-000-270-512-0000-00-15

**c. Proposal for Grant Elementary School Youth Symphony Orchestra Symphonic Concert Field Trips**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Proposal for **Grant Elementary School Youth Symphony Orchestra Symphonic Concert Field Trips** as follows, at **no cost to the Board**:

- May 20, 2015 – New Jersey Symphony Orchestra’s School Time Concert “A Hero’s Journey” at the Trenton War Memorial
- June 6, 2015 – The Second Annual Fiddle and Fa-La-La Fest at the New Jersey Performing Arts Center in Newark, NJ

All costs will be fully covered by El Sistema Grant Funds.

**d. 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 2014-2015 school year at a cost not to exceed **\$27,731.25**. 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

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

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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 2014-2015 school year at a cost not to exceed **\$27,731.25**. Training will be provided in Creative Curriculum and Teaching Strategies GOLD

**1-1 SCHOOL SUPPORT**

**f. 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                 |
|----------------|---|--------------------|--|--|-----------------|---------------|-------|----------|---------------------------|
| April          | Norberto Diaz   | Rivera             | TBOE Administration Building                         | Student band and chorus performance at Board Meeting   | 40              | 5/26/15       | Board | \$100.00 | 11-000-270-512-0000-00-15 |
| April          | Norberto Diaz   | Grant              | War Memorial – Trenton NJ                            | Students will be exposed to professional orchestral symphonic music  | 40              | 5/20/15       |       | \$0      | No cost to the Board      |
| April          | Norberto Diaz   | Grant              | NJ Performing Arts Center – Newark NJ                | Students will be exposed to professional orchestral symphonic music  | 40              | 6/6/15        |       | \$0      | No cost to the Board      |
| April 20, 2015 | Veronica Love, Danielle Inducci, Alex Lozano, Althea Muse   | Daylight/ Twilight | New Jersey National College Fair Secaucus, NJ        | Students will be able to meet one-on-one with representatives from colleges and universities to discuss admission and financial aid opportunities at their respective institutions                       | 60              | 2015 April 22 |       | \$0      | No Cost to Board          |
| April 20, 2015 | Michael Tapalucci, Jean Shadow, Stacey Heading, Harry Dunkley, Ralph Rivera, Juan Riveriez, Michael Iapalucci | Daylight/ Twilight | Lincoln, Vietnam and Korean Memorials Washington, DC | Students will see symbols of Patriotism unknown  | 40              | 2015 May 15   |       | \$0      | No Cost to Board          |
| April 20, 2015 | Y. Richards, M. Catana, D. White, Ms. Dawkins, A. Brown   | Daylight/ Twilight | Wegman's Supermarket Princeton, NJ                   | Students will be able to shop successfully in a supermarket as they locate categories of items, make appropriate requests for assistance as needed, complete purchases, and endeavor to stay on a budget | 9               | 2015 May 19   |       | \$0      | No Cost to Board          |
| April 20, 2015 | Louise Shabazz, Jay Kiernan, Elena Gonzalez,  | Dunn Middle        | STEM College Tour Rutgers University                 | Students will conduct a series of experiments using different kinds of   | 75              | 2015 May 22   |       | \$0      | No Cost to Board          |

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|-----------------------------------|--|-------------|---|---|-----|---|-------|---------|--|
|                                   | Thomas Lambright,<br>Dave Shappelle,<br>Monica Marin,<br>Monika Ozga,<br>Christian Ramirez,<br>Kameron Thomas  |             | School of Engineering<br>Piscataway Township, NJ    | chemical reactions to identify mystery solids   |     |   |       |         |  |
| April 20, 2015                    | Nathan Cohen,<br>Regina Brown,<br>Joshua Suslak  | Dunn Middle | Hershey Park<br>Hershey, PA                         | Students will demonstrate proper performance etiquette while participating in a public ensemble performance   | 70  | <u>2015</u><br>May 30                                 |       | \$0     | <b>No Cost to Board</b>  |
| Revision to March 23, 2015 Agenda | <b>Revised</b><br>Erin Pinelli,<br>Holly Molnaur,<br>Jull Maurice,<br>Jonathan Grom, Eugene Litynski,<br>Hugh Donaghy,<br>Jeremy Cohen,<br>Andy Dorman,<br>Diedre Brown,<br>Brittany Green,<br>Iain Partridge,<br>Michelle DePompo,<br>Karen McLaughlin,<br>Jeremy Cohen,<br>Derrick Taylor,<br>John Dunston,<br>Robert Rubino,<br>Ashley Haszko,<br>Curtis Aubry,<br>Kumar Sharma,<br>Liza Caby,<br>Lianne Braconi,<br>Laura Pekata,<br>Joy Kovnat,<br>Sue Nielsen,<br>Christina Guido, Yeta Phillips,<br>Weily Lin, Samir Soryal,<br>Antonio Ruiz, Brian Feehan,<br>Norman Paul,<br>Joe Hankins,<br>Thomas Tocci,<br>Tara Conrad,<br>Stacy Reece,<br>Melanie Talyor,<br>Fred Green, Michael Braverman,<br>Carolyn Limbrandi,<br>Plunkett, Carlos Bell,<br>Mandy Lehrman,<br>Walker, Kelly Henry,<br>Rosalind | Dunn Middle | Trenton Board of Ed Ellis Auditorium<br>Trenton, NJ | District-Wide Math Competition Bowl (Fourteen (14) Elementary Schools, Four (4) Middle Schools, and Three (3) High Schools - Student will learn to apply the eight (8) mathematical practices in competitive, team-oriented, problem solving activities | 140 | <u>2015</u><br>April 21 (Elem) &<br>April 22 (Second) | Grant | \$2,400 | <b>20-235-270-512-0000-15-82 (\$380)</b><br><b>20-235-200-600-0000-15-82 (\$1,200)</b><br><b>20-235-200-890-3000-15-82 (\$770)</b> |

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|-------------------|--|-----------|---|---|----|-------------------------|--|-----|-----------------------------|
|                   | Friday, Ann<br>Grant, Pauline<br>Kothare,<br>Crystal Adams,<br>Robert Ciaccia,<br>Michael<br>Wheary,<br>Stephanie<br>Henderson,<br>William Chick,<br>Kathy Graham,<br>Peggy<br>Kennedy,<br>Catheen Little,<br>Gwendolyn<br>Reid, Sarah<br>Stillwell, David<br>Phillips, Carol<br>Cekoric, Bonita<br>Johnson,<br>Dolores<br>Anthony Musa,<br>Dawn Hendry,<br>Brian Tobin,<br>Carmen A.<br>Reyes, Joan<br>Tucker, Janet<br>Winthrop,<br>Renard<br>Kardhashi,<br>Josephine<br>Devasagayaraj,<br>Bin Yu, Ahmed<br>Benjaani,<br>Reward<br>Ogbeni, Wayne<br>Fisher, Johnson<br>Chacko, Denise<br>Hallinan, Karen<br>Leno |           |   |   |    |                         |  |     |                             |
| April 20,<br>2015 | Dawn Kunkel,<br>Madelyn<br>Thompson,<br>Mrs. Frey,<br>Mrs. Lluen   | Grant     | Philadelphia<br>Zoo<br>Philadelphia,<br>PA                        | Students will be<br>able to understand<br>life cycles and make<br>sense of the<br>complexity and<br>diversity and<br>interconnectedness | 39 | <u>2015</u><br>April 24 |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20,<br>2015 | Marta Rivera,<br>Mrs. Morales  | Grant     | Philadelphia<br>Zoo<br>Philadelphia,<br>PA                        | Students will be<br>able to associate<br>and identify<br>different animals<br>and their habitats  | 16 | <u>2015</u><br>May 22   |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20,<br>2015 | Marta Rivera,<br>Mrs. Morales  | Grant     | Sesame Place<br>Langhorne, PA                                     | Students will be<br>encouraged to think<br>critically about<br>Science,<br>Technology,<br>Engineering and<br>Math                       | 16 | <u>2015</u><br>June 17  |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20,<br>2015 | Tia Townsend,<br>Mrs. Cekoric,<br>Mrs Williams,<br>Mr. Dixon, Ms.<br>Booker  | Jefferson | White House,<br>Capital and<br>Supreme Court<br>Washington,<br>DC | Students will be<br>able to experience<br>and understand the<br>three branches of<br>government in<br>action                            | 41 | <u>2015</u><br>June 5   |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20,<br>2015 | Louise Shabazz,<br>Eris Tunstall,<br>Theresa<br>Mendenhall,<br>Clifford  | Kilmer    | Liberty Science<br>Center<br>Jersey City, NJ                      | Students will<br>conduct a series of<br>experiments using<br>different kinds of<br>chemical reactions                                   | 75 | <u>2015</u><br>May 22   |  | \$0 | <b>No Cost to<br/>Board</b> |

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|--------------------------------------|--|---------------|---------------------------------------|---|----|---------------------------------|--|-----|-------------------------|
|                                      | Pollard, Shakida<br>Anderson, Shannon Mack,<br>Ronald Beacham, Meko Wardy, Jamika Allen, Tashira Barr                          |               |                                       | to identify mystery solids  |    |                                 |  |     |                         |
| April 20, 2015                       | Victor Farnath, Rayna Culver, Andrew Goulburn  | Rivera Middle | City Hall Trenton, NJ                 | Students will be able to identify factors that are harmful to the environment and develop a plan of how to improve environment through civic actions                                  | 35 | <u>2015</u><br>April 21         |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015                       | Ieshia Dawkins, Howard Marks, Crystol Dyou, Jennifer Tompkins, Sharon Zeppardoro, Elizabeth Jones, Marc Rubinstein, Naeem Muse | Rivera Middle | College of New Jersey Ewing, NJ       | Students will be able to identify positive outcomes from attending a four (4) year college  | 75 | <u>2015</u><br>April 24         |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015                       | Crystal Dyou   | Rivera Middle | Princeton University                  | Students will be to identify and demonstrate positive behavior as they are exposed to College environments  | 6  | <u>2015</u><br>May 1            |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015                       | Eman Nassif, Mrs. Rodriguez, Cedry Cappas, Luz Portalatin  | Robbins       | Philadelphia Zoo Philadelphia, PA     | Students will be able to participate in shared research and writing project about different groups of animals   | 20 | <u>2015</u><br>April 21         |  | \$0 | <b>No Cost to Board</b> |
| Revision to February 23, 2015 Agenda | Sandy Soles, Ana Vazquez, Debbie Gragnier  | Robbins       | Kidsbridge Tolerance Museum Ewing, NJ | Students will explore approaches for dealing with prejudice and discrimination  | 36 | Revised <u>2015</u><br>April 29 |  | \$0 | <b>No Cost to Board</b> |
| Revision to February 23, 2015 Agenda | Tara Gillins, Karen Delgado, Prudence Hill   | Robbins       | Kidsbridge Tolerance Museum Ewing, NJ | Students will explore approaches for dealing with prejudice and discrimination  | 30 | Revised <u>2015</u><br>April 30 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015                       | J. Ayling, L. Tindall  | Robbins       | New Jersey State Museum Trenton, NJ   | Students will be able to observe the sun, moon, and stars at the planetarium and be able to relate this information to the unit of air and sky through writing and oral conversations | 37 | <u>2015</u><br>May 8            |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015                       | Pauline Kothare, Anne Grant  | Robbins       | The Watershed Pennington, NJ          | Students will be able to observe how three to five (3-5) animals adapt to   | 30 | <u>2015</u><br>May 22           |  | \$0 | <b>No Cost to Board</b> |

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|----------------|--|-------------------|--|--|-------|-------------------------|--|-----|------------------|
|                |  |                   |  | living in a pond   |       |                         |  |     |                  |
| April 20, 2015 | Maria Lisette Rodriguez, Mrs. Cappas, Mrs. Portalatin, Mrs. Flores, Ms. Estrada  | Robbins           | Sesame Place Langhorne, PA               | Students will be able to participate in hands-on activities and be encouraged to think critically about Science, Technology, Engineering and Math, by using a hands-on, experiential approach to learn                       | 52    | <u>2015</u><br>May 26   |  | \$0 | No Cost to Board |
| April 20, 2015 | Deborah Yellen, Nora Linton, Bethzadia Garcia, Lenora Hines, Lauren Redmond, Florence Louis, Erika Brooks, Lajuana Fogg, Marissa Esposito, Stephanie Pesabaj | Robbins           | Fun Plex Mount Laurel, NJ                | Students will be able to develop and refine gross and fine motor skills by participating in a variety of games and activities that promote motor skill development   | 230   | <u>2015</u><br>June 12  |  | \$0 | No Cost to Board |
| April 20, 2015 | Carolyn Plunkett, R. Friday, T. Omilian, J. Miller, K. Avisado, T. Hammond, M. Walker, L. Jackson, K. Burkhardt, A. Acconzo, N. Villanueva                   | Robeson           | City Hall and Mill Hill Park Trenton, NJ | Students will beautify the City of Trenton and participate in Earth Day activities   | 200   | <u>2015</u><br>April 21 |  | \$0 | No Cost to Board |
| April 20, 2015 | Kelly Henryk, Shannon Long, Lataska Brown, Tara Curtis, Ruth Ramos, Kathleen Shegda  | Robeson           | Fernbrook Farms Chesterfield, NJ         | Students will be exposed to nature, agriculture, and their sources of food in order to foster their sense of compassion for our planet and each other  | 97    | <u>2015</u><br>April 21 |  | \$0 | No Cost to Board |
| April 20, 2015 | Ms. Smith, Corey Laramore, Sergeant Major Irvin  | Trenton High Main | Hill Elementary Trenton, NJ              | Students will be able to serve as local elementary classroom role models, team teaching Junior Achievement's age appropriate hands-on activities that foster work-readiness, entrepreneurship, and financial literacy skills | 40-50 | <u>2015</u><br>April 24 |  | \$0 | No Cost to Board |
| April 20, 2015 | Andrew Seabert, Joseph Pucciatti, Ted Plunkett, Elizabeth Zwierzynski, Christina   | Trenton High Main | Mercer County College West Windsor, NJ   | Students will experience professional critiques and study with a professional artist or craftsmen  | 150   | <u>2015</u><br>May 8    |  | \$0 | No Cost to Board |

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|----------------|--|---|---|---|-------|------------------------------|--|-----|-----------------------------|
|                | Forshey, Gary<br>Taylor, Judy<br>Sears, Britton<br>Garnjost  |   |   |   |       |                              |  |     |                             |
| April 20, 2015 | Rotanda Davis,<br>Nancy Lee,<br>John Pollock,<br>Courtland<br>Handy,<br>Susanne Hoban  | Trenton<br>High<br>Main                                 | Marriott<br>Springhill<br>Suites<br>Virginia Beach,<br>VA                               | Students will<br>collect pictorial<br>evidence to at the<br>site and create a<br>campaign to<br>preserve<br>Jamestown as a<br>national historical<br>site   | 45    | <b>2015</b><br>May 14-<br>16 |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20, 2015 | Melda Grant,<br>Guerline<br>Pierre, Joy<br>Walker, Bobbi<br>Brown, Barbara<br>Covington,<br>Melinda<br>McCray, Stacey<br>Turner              | Trenton<br>High<br>Main                                 | Sesame Place<br>Langhorne, PA   | The Trenton<br>SBYSP PLP is<br>seeking to offer an<br>end of the year,<br>family engagement<br>activity for all<br>TCHS students<br>who participated in<br>SBYSP PLP<br>activities during the<br>2014-2015 school<br>year, and their<br>children                      | 10    | <b>2015</b><br>June 3        |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20, 2015 | Ms. Smith,<br>Corey<br>Laramore,<br>Sergeant Major<br>Irvin  | Trenton<br>High<br>Main                                 | Washington<br>Elementary<br>Trenton, NJ   | Students will be<br>able to serve as<br>local elementary<br>classroom role<br>models, team<br>teaching Junior<br>Achievement's age<br>appropriate hands-<br>on activities that<br>foster work-<br>readiness,<br>entrepreneurship,<br>and financial<br>literacy skills | 40-50 | <b>2015</b><br>June 10       |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20, 2015 | Andrew<br>Seabert, Joseph<br>Pucciatti, Ted<br>Plunkett,<br>Elizabeth<br>Zwierzynski,<br>Christina<br>Forshey, Gary<br>Taylor, Judy<br>Sears | Trenton<br>High<br>Main                                 | Mercer County<br>College<br>West Windsor,<br>NJ   | To allow students<br>to experience<br>professional<br>critiques and study<br>with a professional<br>artist or craftsmen   | 150   | <b>2015</b><br>May 8         |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20, 2015 | Jacqueline<br>Jacobs, Britney<br>Green,<br>Courtland<br>Handy, Nana<br>Manful, Renard<br>Kardashi,<br>Yetunde<br>Araromi                     | Trenton<br>High<br>West                                 | City Hall<br>Trenton, NJ  | Students will be<br>able to develop<br>their writing and<br>presentation skills<br>in preparation for<br>The Litter March   | 100   | <b>2015</b><br>April 21      |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20, 2015 | Valeri<br>Hedgepeth,<br>Tauheedah<br>Rahman, Doris<br>Angel McRae,<br>Jackline<br>Santiago   | TCHS-<br>Main<br>TCHS-<br>West<br>Daylight/<br>Twilight | Conference<br>Center at<br>Mercer County<br>Community<br>College<br>West Windsor,<br>NJ | Follow-up activity<br>to the youth<br>symposium.<br>Students will gain<br>valuable work<br>readiness skills and<br>resources to help<br>them conduct an<br>effective career<br>exploration search.  | 30    | <b>2015</b><br>May 6         |  | \$0 | <b>No Cost to<br/>Board</b> |
| April 20,      | Matt Simmons,  | Daylight/   | City Hall,  | Student   | 15    | <b>2015</b>                  |  | \$0 | <b>No Cost to</b>           |

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| 2015           | Robert Prunetti   | Twilight           | Trenton, NJ                          | information session on the value of community service   |     | April 21                |  |     | <b>Board</b>            |
| April 20, 2015 | MaryBeth Stewart, Michelle De Pompo, Archie Jones, Henrique Rivera, Sung Kane, Ingrid Megeed, Kurt Appleby, George Rosario, Brittney Thomas, Diana Dinnen | Grant              | City Hall/Litter March Trenton, NJ   | Students will learn about organisms and their natural habitat.  | 180 | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | Laura Imbalzano, Walter Kelly, Davon Rodgers, Ashley Haszko, Heather Fogarty, Ariel Rivers  | Dunn               | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March. | 60  | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | Courtney Wenstrom, Claudia Wheeler, Colleen Babore, Susan Trimble, Janet Ciaccia, Nicole Lowery, Rhonda Berry   | Monument           | City Hall Trenton, NJ                | To have students understand how they can affect their neighborhood  | 140 | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | H. Dineeghy, S. Feeney, F. Albarran, E. Litynski, M. Chakroborty, L. Toro-Mayes   | Wilson             | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March. | 60  | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | D. Passerella, Mrs. Henderson, Mr. Chick, Mrs. Kennedy, Mrs. Christie   | Franklin           | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March. | 54  | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | L. Gregorio   | Hedgepeth Williams | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March. | 15  | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | Tara Gillins  | Robbins            | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March. | 15  | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | Rotanda Davis, P. Riley-Coleman   | TCHS Main          | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models  | 45  | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |

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|                |   |            |                                      | to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March.  |     |                         |  |     |                         |
| April 20, 2015 | Alexia Takell, Rehan Majeed, Tennyson Lewis, Justin Haughton  | P. J. Hill | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March. | 45  | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | Lauren Thatcher, Alicia DiGisuippi, Antoinette Shannon, Cheryl Merrell, Diana Lambert, Chantel Wooten | Kilmer     | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March. | 100 | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |
| April 20, 2015 | Marzwill, Carmichael, Agnoli, T. Townsend, Cekoric, B. Williams, M. Brown                             | Jefferson  | Mill Hill Park/City Hall Trenton, NJ | Students will serve the community and act as role models to the community by participating in the 26 <sup>th</sup> Annual Clean Communities Litter March. | 70  | <u>2015</u><br>April 21 |  | \$0 | <b>No Cost to Board</b> |

**g. Proposal for PEI Kids Programs**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **PEI Kids Programs** to be presented to students for the period April 21, 2015 through June 30, 2015 at **no cost to the Board**. Students will participate in age-appropriate workshops on child assault prevention and anti-bullying strategies. *Funding is provided by PEI Kids with support from Hedge Funds Care/Help for Children and Christine’s Hope for Kids.*

**h. Proposal for WBGO Free Kids Jazz Concert Series at Columbus Elementary School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **WBGO Free Kids Jazz Concert Series for Columbus Elementary School** at Livingston Public Library on May 2, 2015 at **no cost to the Board**. Students will learn about distinctive qualities of jazz and why it is a reflection of our community, nation and world.

**i. Proposal for Botvin Life Skills Training Program/Mercer Council on Alcoholism and Drug Addiction at Dunn Middle School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Botvin Life Skills Training Program/Mercer Council on Alcoholism and Drug Addiction at Dunn Middle School** for the period April 21, 2015 through June 30, 2015 at **no cost to the Board**. The program is a research-based substance abuse and violence program which is comprehensive, dynamic and developmentally designed to promote positive youth development.

**j. Proposal for Collaboration Between Kilmer Middle School and The College of New Jersey for Summer Retreat and Collaborative**

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Collaboration Between Kilmer Middle School and The College of New Jersey for Summer Retreat and Collaborative** on July 6-8, 2015 at **no cost to the Board**. Stakeholders from school-based personnel and the community will gather for a planning retreat at TCNJ to review school data and prepare for the 2015-2016 school year.

**k. Proposal for Fun Day at Robbins Elementary School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Fun Day at Robbins Elementary School** at Valley Road Mercer Park on June 4, 2015 at **no cost to the Board**. The program will bring together school staff and the families of students to promote the home/school connection and reward staff and students for a great school year. Rain dates are: June 5, 8-12, 15-19 and 22-26.

**l. Proposal for New Jersey Cares Volunteer Program at Robbins Elementary School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **New Jersey Cares Volunteer Program at Robbins Elementary School** on May 2, 2015 at **no cost to the Board**. Volunteers will enhance the school's space with raised flower beds, general landscaping, and painted murals on the outdoor blacktop.

**m. Proposal for Footprints for Life Program at Robbins Elementary School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Footprints for Life Program at Robbins Elementary School** for the period May 1 to June 30, 2015 at **no cost to the Board**. This research-based program will encourage student self-confidence and self-esteem, making the right decisions, resisting pressures of using drugs and alcohol and promoting alternative ways for dealing with problems.

**n. Proposal for Career Day at Robbins/Robbins Annex Elementary Schools**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Career Day at Robbins/Robbins Annex Elementary Schools** on June 3 & 9, 2015 at **no cost to the Board**. The program will expose students to a variety of career fields and professions.

**o. Proposal for VPA Guest Artist Program: Dance Edition/Spring 2015 for TCHS Main**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **VPA Guest Artist Program: Dance Edition/Spring 2015 for TCHS Main** for the period April 27 to June 30, 2015 at **no cost to the Board**. Dance I and Dance II students will be provided with opportunities to participate in master classes with leading industry professionals.

**p. Proposal for Mercer Street Friends Youth Services Programs at TCHS West**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Mercer Street Friends Youth Services Programs at TCHS West** for the 2014/2015 school year at **no cost to the Board**. The Youth Services Program provides free individual, family and group therapy to residents of Mercer County between 12-21 years old. The Voices of West Campus (VOW) is a therapeutic group for adolescent girls, focused on treating and preventing teen dating violence.

**q. Proposal for the 9<sup>th</sup> – 12<sup>th</sup> Grade Summer School Program at 135 E. Hanover Street**

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **the 9<sup>th</sup> – 12<sup>th</sup> Grade Summer School Program at 135 E. Hanover Street** for students who did not successfully complete classes during the 2014/2015 school year at a cost not to exceed **\$135,388.50**.

Account Code: 15-140-100-101-0009-00-05

Account Code: 15-422-100-101-0009-00-05

Account Code: 15-190-100-320-0000-00-35

Account Code: 15-190-100-610-0000-00-05

Account Code: 15-422-100-101-0000-00-35

Account Code: 15-190-100-320-0000-00-35

Account Code: 15-422-100-101-0009-00-04

Account Code: 15-190-100-320-0000-00-04

**1-2 SPECIAL EDUCATION**

**r. Revised Resolution for All American Health Care Services**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Resolution for **All American Health Care Services** to provide Independent Evaluations; (1) Speech Therapy Assessment; (2) Physical Therapy Assessment and (3) Occupational Therapy Assessment. *The original resolution was board approved on 2/23/15 for \$3,000.00. This resolution is for an increase of \$2,000.00.*

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

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

**s. Resolution to Approve Memorandum of Agreement Between City of Trenton Department of Health and Human Services, Division of Health and Trenton Public Schools for the Use of District Schools During Public Health Emergencies**

**WHEREAS**, The City of Trenton Division of Health (hereinafter referred to as “the Division of Health”) is a duly constituted local health agency under NJSA 26:3-1 et. Seq.; and  
**WHEREAS**, the Division of Health is responsible for leading the City of Trenton’s public health emergency response activities, particularly those required to distribute medication and/or vaccines to protect Trenton residents exposed to, but not yet sickened by a biological agent spread naturally or through bioterrorism (hereinafter referred to as “mass prophylaxis”); and  
**WHEREAS**, the Trenton Public School District (hereinafter referred to as “the District”) has an interest in promoting the promotion and improvement of the safety and health of Trenton residents; and

**WHEREAS**, the Division of Health and the District (together hereinafter referred to as “the parties”) recognize that the Division of Health will require the support of local, county, and state partners to carry out its mission of providing mass prophylaxis to all Trenton residents within a few days’ time during a public health emergency through Points of Distribution (PODs); and

**WHEREAS**, the District desires to support the Division of Health in emergency preparedness and response; and

**WHEREAS**, the District has the appropriate facilities; physical plant; staff to manage said facilities and physical plant; audiovisual and computer equipment; chairs and tables; parking; and other items that may facilitate the provision of mass prophylaxis to Trenton residents during a public health emergency;

**WHEREAS**, the following District public schools have been identified for potential use as PODs: Columbus; MLK; Mott; Parker; Gregory; Kilmer; and PJ Hill; and

**WHEREAS**, the Trenton Police Department (hereinafter referred to as “TPD”) is responsible for leading all security planning and response for mass prophylaxis;

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**NOW, THEREFORE, IT IS RESOLVED THAT:**

1. The Division of Health is authorized to perform public health emergency planning and coordination directly with all schools in the District as necessary to prepare for a public health emergency.
2. During a public health emergency, the City Health Officer, or his or her designee, will contact the Superintendent of Schools and request the use of the building. The Superintendent's office will contact the Trenton schools Office of Buildings and Grounds, which will notify the head custodians and principals that emergency use of their facilities has been requested.
3. During an emergency, the Division of Health is authorized to utilize whatever areas of the school buildings are necessary to successfully distribute medication or vaccines to Trenton residents. This determination will be made jointly by the Division of Health, the TPD, and the senior school leadership team member on site (e.g., the Principal/Vice-Principal), based on logistical, security, and resource needs.
4. During any emergency, the custodial staff will assist the Division of Health with all necessary support, such as moving tables and chairs from around the building to the designated POD space (usually the gymnasium or cafeteria); locating and moving audiovisual equipment to designated training rooms; and providing access to requested areas.
5. During any emergency, the District will provide temporary emergency log-in credentials for POD staff for equipment deemed necessary for the successful distribution of mass prophylaxis, including but not limited to computers/printers; fax machines; copy machines; and telephones. This information will be collected in an emergency binder and kept in the office of each school that will be used as a POD.
6. During any emergency, the Division of Health may request the use of office supplies, such as paper, pens, markers, etc. from the senior on-site administrator or his or her designee. Every effort will be made to provide requested supplies to POD staff, as requested, to make needed fact sheets and/or signage, etc. for the public should Division of Health supplies run out.
7. During any emergency, the Division of Health may use Epi Pens and/or Epi Pen Jrs found in the school nurse's office, as necessary.
8. During any emergency, the District will retain ownership of all school resources and remains the employer of record, responsible for all financial obligations for any staff detailed to assist with mass prophylaxis operations.
9. The Division of Health and TPD will be responsible for all security activities surrounding mass prophylaxis and shall coordinate security arrangements with each school's on-site administrator or his or her designee. The District and its School Board, its employees, agents, and assigns shall in no way be responsible for any loss whatsoever attributable to any security breaches surrounding the distribution of mass prophylaxis and related activities pursuant to this agreement. Security reports for each potential POD site have been created jointly by the Division of Health and TPD, and will be used as the basis for security planning at the time of any emergency.
10. The Division of Health agrees to seek with due diligence cost recovery opportunities for expenses incurred by the schools should a State of Emergency be declared and mass vaccination or prophylaxis activities be deemed to be eligible for such cost recovery provided that the District provide specific itemized expenses to the Division of Health within thirty (30) days of expenses being incurred.
11. The Division of Health will submit the expenses incurred by the Board related directly or indirectly to the services provided under this Agreement for reimbursement to the State of New Jersey and/or appropriate federal agency, such as the Federal Emergency Management Agency (FEMA).
12. Public health emergencies may occur at any time with or without significant advance warning and such Division of Health activities related to these emergencies may affect the schools, requiring modification to their practices required to carry out their primary mission. To that end, the Division of Health agrees to notify the District as soon as reasonably possible in the

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event of a public health emergency to ensure that the District can carry out its obligation hereunder.

13. In certain situations, it may be necessary for the Division of Health to re-open PODs to provide additional medication and/or vaccine to the public after initial distribution efforts have been concluded. The need for re-opening the PODs will be determined by the epidemiology of the event requiring mass prophylaxis.
14. The District agrees to make available school buildings designated as PODs during non-emergency times for the purposes of training and exercises to test emergency response plans. Planning for exercises and trainings will be done collaboratively by the Division of Health and the District.
15. The City of Trenton agrees to indemnify and hold harmless the District and its officers, directors, employees, agents, and affiliates from and against any and all liability for claims, losses, costs, expenses, damages and liabilities, including penalties, interest, and reasonable attorneys' fees, incurred or suffered for damages or injury caused by or resulting from negligent acts or omissions (or improper or fraudulent conduct) of the Division of Health and any Division of Health personnel (including volunteers) arising out of or relating to the provision of emergency prophylaxis distribution under this agreement.
16. This agreement becomes effective when signed by all Parties and shall remain in effect until and unless it is terminated by any of the Parties.
17. Any party may withdraw from this agreement, with or without cause, by providing at least thirty (30) days written notice to the other Party.

**2. HUMAN RESOURCES**

**a. Abolishment(s) of Positions**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following abolishment of position(s) :

1. Approve the abolishment of the following positions, effective July 1, 2015 :

| <u>POSITION</u>  | <u>LOCATION</u>      | <u>UNIT</u> |
|--|----------------------|-------------|
| Director of Instructional School Support                               | Curriculum Dept      | TASA        |
| Assistant Director of Early Childhood                                  | Early Childhood Dept | TASA        |
| Administrative II Secretary  | Daylight/Twilight    | TESA        |
| Administrative II Secretary (Director of Instructional School Support) | Curriculum Dept      | TESA        |
| Purchasing Clerk   | Purchasing Dept      | TESA        |
| World Language Teacher   | TCHS-Chambers        | TEA         |
| Storekeeper I (eff. August 1, 2015)                                    | Warehouse            | BST         |

**b. Creation of Position(s)**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following creation of position(s):

1. Approve the creation of position and job description for Language Lab / Elementary Teacher (8), various locations, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016. **attachment 2-b-1**

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2. Approve the creation of the position of Senior Secretary, Daylight/Twilight High School, salary in accordance with TESA contract, effective July 1, 2015 through June 30, 2016. **NOTE: Replacing Admin II Secretary – for student registration.**
3. Approve the creation of the position of Manager of Student Discipline/Attendance, Curriculum Department, salary in accordance with Confidential Administrators, effective July 1, 2015 through June 30, 2016. **NOTE: To re-instate current position.**
4. Approve the creation of the position of Special Education Teachers (6), Trenton High School-Chambers, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016. **NOTE: To re-instate current positions – due to student enrollment.**
5. Approve the creation of the position of Health/Physical Education Teacher (4), at Grant, Jefferson, Parker and King Elementary Schools, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016.  
**NOTE: To re-instate current positions – due to student enrollment.**
6. Approve the creation of the position of Supervisor of Early Childhood, Curriculum Department, salary in accordance with TASA contract, effective July 1, 2015 through June 30, 2016.  
**NOTE: Replacing Assistant Director – Early Childhood budget.**
7. Approve the creation of the position of Compliance Specialist – Early Childhood Department, salary in accordance with Business & Technical contract, effective July 1, 2015 through June 30, 2016. **NOTE: To re-instate current position – Early Childhood budget.**
8. Approve the creation of the position of Senior Secretary – Stokes School, salary in accordance with TESA contract, effective July 1, 2015 through June 30, 2016.  
**NOTE: For student registration – Early Childhood budget.**
9. Approve the creation of the position of Climate & Culture Leaders (3), at Trenton High School-Chambers (9<sup>th</sup> Grade Academy, Trenton High School –West, Daylight/Twilight High School), salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016. **NOTE: Funded through Title 1 budget.**
10. Approve the creation of the position and revised job description for - Behavior Specialist (2) – Special Education Department, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016. **NOTE: Funded through IDEA budget.**  
**attachment 2-b-10**
11. Approve the creation of the position of A/P Physics Teacher – Trenton High School-Chambers (STEM Academy), salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016.

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12. Approve the creation of the position of Special Education Teacher - Hill Elementary School, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016.  
**NOTE: To re-instate current positions – due to student enrollment.**
13. Approve the creation of the position of Paraprofessional (Special Education) – Hill Elementary School, salary in accordance with Paraprofessional contract, effective September 1, 2015 through June 30, 2016. **NOTE: To re-instate current positions – due to student enrollment.**

**c. Job Description(s) – Revised**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following revised job description(s) :

1. Approve the revised job description for the position of Supervisor of Instructional Technology, Accountability and Scheduling, Curriculum Department, salary in accordance with TASA, contract effective July 1, 2015 through June 30, 2016.

**attachment 2-c-1**

**d. Retirement(s)**

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

1. Ms. Elizabeth Fernandez – 15 years of service – English Teacher – Trenton Central High School – Chambers, effective July 1, 2015.
2. Ms. Earnestine Eutz – 25 years of service – Special Education Teacher – Grant Elementary School, effective July 1, 2015.
3. Ms. Virginia Foose – 25 years of service – Special Education Teacher – Washington Elementary School, effective July 1, 2015.
4. Mr. Gregory Taylor – 30 years of service – Media Specialist – Trenton Central High School – Chambers, effective June 1, 2015.
5. Ms. Christine Masterson – 25 years of service – Literacy Leader - Robbins Elementary School, effective July 1, 2015.
6. Ms. Kathleen Smallwood-Johnson – 10 years of service - Executive Director of Family and Community Engagement / Legal, F.A.C.E Department, effective July 1, 2015.
7. Ms. Barbara Dickman - 24 yearsof service – Elementary Teacher Gr 3 – Mott Elementary School, effective July 1, 2015.
8. Mr. Arzaga Dillard – 25 years of service – Health/Physical Education Teacher – Trenton High School-Chambers, effective July 1, 2015.
9. Ms. Janet Williams – 30 years of service- English Teacher – Trenton High School-West,

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effective July 1, 2015.

10. Mr. Wayne Tomko - 21 years of service - Mathematics Teacher – Trenton High School- Chambers, effective July 1, 2015.

11. Mr. Norman Paul – 11 years of service – Special Education Teacher – Dunn Middle School, effective October 1, 2015.

**e. Retirement(s)-Change of effective date**

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

1. Mr. Robert Lee - 36 years of service – Paraprofessional (Special Education) - Dunn Middle School, effective May 1, 2015.

**NOTE: Change of effective date – previously approved on March agenda.**

**f. Resignation(s) – Change of effective date**

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

1. Mr. Eric Boateng – Principal – Hedgepeth/Williams Middle School, effective July 1, 2015. **NOTE: Change of effective date – previously approved on March agenda.**

**g. Resignation(s)**

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

1. Ms. Natakia Chestnut – Climate and Culture Leader – Gregory Elementary School, effective May 25, 2015.

2. Mr. Eric Holman – Custodian – Jefferson Elementary School, effective March 27, 2015.

3. Dr. Kendra Johnson – Chief Academic Officer / Assistant Superintendent - Curriculum Department, effective July 1, 2015.

4. Mr. Luis Acosta, Jr. – Custodian – Trenton High School (Visual & Performing Arts), effective July 1, 2015.

**h. Emergent Hire(s)**

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

1. Ms. Sandra Fuller - Substitute School Nurse – Medical Department, at the rate of \$125.00 per day, effective April 21, 2015 through June 30, 2015.

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2. Ms. Lissa Johnson - Assistant Superintendent of Human Resources/Talent Development, Human Resources Department, at the salary of \$152,500 (Confidential Administrator), effective July 1, 2015 through June 30, 2016.

**i. Appointment(s)**

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

1. Mr. Steve Gaston – from : Custodian, Columbus Elementary School, at the salary of \$40,889, step 6, to: Interim Head Custodian, Columbus Elementary School, at the salary of \$42,270 Step 1, effective November 17, 2014 through June 30, 2015, pro-rated.  
**NOTE: Replacing B. Dixon who is on a medical leave.** (11-000-262-110-0000-52-61)
2. Mr. Daniel Sabree – from : Carpenter, Buildings and Grounds, at the salary of \$78,614, to: Interim Carpenter Foreman, Buildings and Grounds, at the salary of \$83,229, effective March 18, 2015 through April 13, 2015, pro-rated.  
(11-000-262-110-0000-52-61) **NOTE: Replacing E. Perez who is on a medical leave.**
3. Mr. Charles Smith – from: Custodian - Trenton High School – Chambers, at the salary of at the salary of \$52,643 (\$51,393+\$1,250 longevity), to: Interim Custodian Eng Gr 3, Monument Elementary School, at the salary of \$62,345 (\$61,095 + \$1,250 longevity), effective January 5, 2015 through April 2, 2015. **NOTE: Replacing M. Sallie who was re-assigned.**
4. Ms. Michelle Dice – Middle School Assistant Swimming Coach – Hedgepeth/Williams Middle School – at a stipend of \$1,213.00, effective March 23, 2015 through April 28, 2015. (11-402-100-101-0010-00-55) **NOTE: Name omitted from original list.**
5. Ms. Lakeria Jones – from : Administrative II Secretary – Human Resources Department, at the salary of \$ 44,907 Step 8/90 credits, to : Human Resources Analyst – Human Resources Department, at the salary of \$51,405 step 1/Guide A, effective July 1, 2015 through June 30, 2016. **NOTE: Filing a vacancy.**
6. Ms. Carla Williams- from: Administrative II Secretary – Human Resources Department, at the salary of \$46,025 Step 9/90 credits, to: Confidential Secretary – Human Resources Department, at the salary of \$59,255 (Confidential Secretary), effective July 1, 2015 through June 30, 2016. **NOTE: Filing a vacancy.**

**j. Transfers/Re-assignments**

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

1. Mr. Jerome Chambers – Custodian Engineer Gr 3, from: Trenton High School- Chambers, to: Hill Elementary School, no change in salary, effective April 2, 2015

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through June 30, 2015. **NOTE: Due to the closing of the boiler plant.**

2. Mr. Lindsay Pearson – Custodian Engineer Gr 1, from: Trenton High School-Chambers, to: Monument Elementary School, no change in salary, effective April 2, 2015 through June 30, 2015. **NOTE: Due to the closing of the boiler plant.**
3. Mr. Carlton Saunders – Custodian Engineer Gr 3, from: Trenton High School-Chambers, to: Robbins Annex, no change in salary, effective April 2, 2015 through June 30, 2015. **NOTE: Due to the closing of the boiler plant.**

**k. Return to Former Position**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following return to former position :

1. Ms. Norma Webster – from : Interim Head Custodian, Robbins Annex, at the salary of \$57,614, step 10, to: Custodian, Dunn Middle School, at the salary of \$51,393 step 10, effective April 7, 2015 through June 30, 2015, pro-rated. **NOTE: End of interim assignment.**
2. Mr. Darryl Jones – from: Interim Custodian Grade III, Hill Elementary School, at the salary of \$45,739, to: Custodian, Trenton Central High School – Chambers, at the salary of \$40,189, effective April 2, 2015 through June 30, 2015. **NOTE: End of assignment.**
3. Mr. Charles Smith – from: Interim Custodian Grade III, Monument Elementary, at the salary of \$62,345 (\$61,095 + \$1,250 longevity), to: Custodian – Trenton Central High School – Chambers, at the salary of \$52,643 (\$51,393+\$1,250 longevity), effective April 2, 2015 through June 30, 2015. **NOTE: End of assignment.**

**l. Leave(s) of Absence**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following leave(s) of absence:

1. Ms. Cynthia King – Health and Physical Education Teacher – Trenton Central High School – West – medical leave of absence with pay, effective February 24, 2015 through April 30, 2015.
2. Ms. Katherine Hammons – Elementary Teacher Gr 4 – Wilson Elementary School – medical leave of absence with pay, effective March 17, 2015 through March 23, 2015, and without pay, effective March 24, 2015 through April 3, 2015.
3. Ms. Jennifer Petinga-Santiago – School Counselor – Grant Elementary School – medical leave of with pay, effective February 24, 2015 through March 13, 2015.
4. Ms. Lidia Bilak – Senior Secretary – Monument Elementary School – medical leave of absence with pay, effective March 12, 2015 through April 24, 2015.

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5. Ms. Stephanie Lombardy – Special Education Teacher – maternity medical leave of absence with pay, effective May 4, 2015 through June 3, 2015, and without pay, effective June 4, 2015 through June 30, 2015.
6. Ms. Christine Masterson – Literacy Leader – Robbins Elementary School – medical leave of absence with pay, effective March 18, 2015 through April 2, 2015.
7. Ms. Susan Mahde – Media Specialist – Robbins Elementary School – medical leave of absence with pay, effective March 19, 2015 through March 23, 2015, and without pay March 24, 2015 through April 17, 2015.
8. Mr. Paul Norman – Special Education Teacher – Dunn Middle School – medial leave of absence with pay, effective March 10, 2015 through March 24, 2015.
9. Mr. Carmel Gabriel – Social Studies Teacher – Hedgepeth/Williams School – family medical leave of absence without pay, effective May 4, 2015 through June 30, 2015.
10. Ms. Angela Guagliardi-Manutti – ESL Teacher – Mott Elementary School – family medical leave of absence without pay, effective April 13, 2015 through April 27, 2015.
11. Ms. Caren Wilson – Administrative II Secretary – Curriculum Department, medical leave of absence with pay, effective April 20, 2015 through August 3, 2015.
12. Ms. Lori Meyers – Administrative II Secretary – Buildings & Grounds Dept., medical leave of absence with pay, effective April 13, 2015 through May 1, 2015.

**m. Extended Leave(s) of Absence**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following extended leave(s) of absence:

1. Mr. Orlando Tirado - Paraprofessional – Wilson Elementary School - extended medical leave of absence without pay, effective April 1, 2015 through April 30, 2015.  
**NOTE: Original leave from January 8, 2015 through March 31, 2015.**
2. Mr. Phillips Williams – Science Teacher – Trenton Central High School – West, extended medical leave of absence without pay, effective March 24, 2015 through June 15, 2015.  
**NOTE: Original leave from October 1, 2014 through March 23, 2015.**
3. Mr. Alexander Nicholas – World Language Teacher – Daylight/Twilight High School, extended medical leave of absence without pay, effective March 24, 2015 through April 8, 2015.  
**NOTE: Original leave from November 26, 2014 through March 23, 2015.**

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4. Mr. Richard Price – Elementary Teacher Gr 3- Parker Elementary School, extended medical leave of absence with pay, effective March 2, 2015 through April 10, 2015. **NOTE: Original leave from January 1, 2015 through February 27, 2015.**
  5. Mr. Phil Harding – In School Suspension Teacher – Rivera Middle School, extended medical leave of absence with pay, effective March 20, 2015 through April 10, 2015. **NOTE: Original leave from February 2, 2015 through March 19, 2015.**
  6. Mr. Eugene Magalif – Music Teacher – Monument Elementary School – extended medical leave of absence without pay, effective April 2, 2015 through May 1, 2015.  
**NOTE: Original leave from November 3, 2014 through April 1, 2015.**
  7. Ms. Kathleen Dzubryk – Science Teacher – Dunn Middle School – extended medical leave of absence with pay, effective April 13, 2015 through May 6, 2015. **NOTE: Original leave from January 5, 2015 through April 12, 2015.**
  8. Ms. Katherine Graham – Elementary Teacher Gr 5 – Franklin Elementary School – extended medical leave of absence without pay, effective March 17, 2015 through March 30, 2015.  
**NOTE: Original leave from February 13, 2015 through March 16, 2015.**
  9. Ms. Loraine Brozena – Kindergarten Teacher – Hill Elementary School – extended medical leave of absence with pay, effective April 1, 2015 through May 3, 2015. **NOTE: Original leave from January 30, 2015 through March 27, 2015.**
  10. Ms. Prudence Wade – Coordinator of Workforce Relations, Trenton High School- Chambers, extended medical leave of absence without pay, effective March 31, 2015 through April 30, 2015.  
**NOTE: Original leave from July 1, 2015 through March 30, 2015.**
  11. Ms. Kathleen Dzubryk – Science Teacher – Dunn Middle School, extended medical leave with pay, effective April 13, 2015 through May 6, 2015.  
**NOTE: Original leave from January 5, 2015 through April 12, 2015.**
- n. Return from Leave(s) of Absence**  
BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following return from leave(s) of absence:
1. Ms. Sharon Ward – Special Education Teacher (Inclusion) – Dunn Middle School – return from medical leave of absence, effective March 23, 2015.

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2. Ms. Caryn Bester – Special Education Teacher – Rivera Middle school – return from maternity medical leave of absence, effective April 1, 2015.
3. Ms. Marzelle Munnerlyn-Brown, Elementary Teacher, Jefferson Elementary School, return from a medical leave of absence March 30, 2015.

**o. Salary Adjustment(s)**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendations of the Superintendent of Schools, approve the following salary adjustment(s):

1. Ms. Sheree Dublin – Early Childhood Community Center Liaison – Stokes Early Childhood – from: \$76,420 (\$66,000-MA+30, Step 11-TEA+ 12% + \$2,500 national board certification) to: \$81,460(\$70,500-MA-60, Step 11-TEA+ 12% + \$2,500 national board certification), effective March 23, 2015 through June 30, 2015, pro-rated. (20-218-200-173-0000-00-59) **NOTE: Submitted proof of 30 additional credits.**
2. Ms. Kathryn Nguyen – Art Teacher – Trenton Central High School – Chambers from: \$52,200-BA, Step 1-TEA, to: \$52,700-BA, Step 2-TEA, effective March 17, 2015 through June 30, 2015, pro-rated. (15-140-100-101-0000-01-05)  
**NOTE: Submitted proof of previous experience.**
3. Mr. Hyancinth Fevrier – Math Teacher – Kilmer Middle School – from: \$55,500(\$54,000-MA, Step 2-TEA+\$1,500 dual certification), to: \$56,100(\$54,600-MA+30, Step 2-TEA+\$1,500 dual certification, effective March 9, 2015 through June 30, 2015, pro-rated. (15-130-100-101-0000-00-24)  
**NOTE: Submitted proof of 30 additional credits.**
4. Ms. Dora Johnson – Intervention & Referral Teacher – Early Childhood Department – from: \$64,556 (\$56,300-MA, Step 7-TEA+12 % + \$1,500 dual certification), to: \$65,228 (\$56,900-MA+30, Step 7-TEA+ 12% +1,500 dual certification), effective March 12, 2015 through June 30, pro-rated. (20-218-200-104-0000-00-59)  
**NOTE: Submitted proof of 30 additional credits.**
5. Ms. Vanessa Rosa – Special Education Teacher – Trenton Central High School – Chambers, from: \$54,000-MA, Step 2 – TEA, from: \$55,500(\$54,000-MA, Step 2-TEA+\$1,500 dual certification, effective March 25, 2015 through June 30, 2015, pro-rated. (11-213-100-101-0000-00-84) **NOTE: Submitted proof of dual certification.**
6. Ms. Yvonne Allison – Kindergarten Teacher – Mott Elementary School – from: \$86,450-MA, Step 15-TEA, to: \$91,450-MA+60, Step 15-TEA, effective April 1, 2015 through June 30, 2015, pro-rated. (15-110-100-101-0000-00-26) **NOTE: Submitted proof of 60 additional credits.**

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7. Ms. Barbara Wolfson – School Counselor – Monument Elementary School – from: \$93,910(\$86,860-MA+30, Step 15-TEA+\$3,050 longevity+\$2,500 national board+\$1,500 dual certification) to: \$98,500(\$91,450-MA+60, Step 15-TEA+\$3,050 longevity+\$2,500 national board+\$1,500 dual certification), effective March 30, 2015 through June 30, 2015, pro-rated. (15-000-218-104-0000-33-25)  
**NOTE: Submitted proof of 30 additional credits.**
  
8. Ms. Bethzaida Garcia – Oquendo – Kindergarten Teacher (Sheltered) – Robbins Annex – from \$52,200-BA-Step 1-TEA, to: \$63,400-BA, Step 11-TEA, effective February 23, 2015 through June 30, 2015, pro-rated. (11-240-100-101-0000-00-81)  
**NOTE: Submitted proof of previous experience.**
  
9. Ms. Carolyn Erb – Senior Accountant – Central Administration – from: \$59,729, Step 6 – Business & Technical, to: \$63,058 – Step 8, Business & Technical, effective March 23, 2015 through June 30, 2015, pro-rated. (11-000-251-105-0000-00-60)  
**NOTE: Submitted proof of previous experience.**
  
10. Ms. Laurie Tindall – Elementary Teacher Gr 2 – Robbins Elementary School – from: \$84,900-BA, Step 15-TEA, to: \$86,650-BA+60, Step 15-TEA, effective March 23, 2015 through June 30, 2015, pro-rated. (15-120-100-101-0000-00-28) **NOTE: Submitted proof of 60 additional credits.**
  
11. Mr. Lorenzo Gonzalez – Parent Liaison – Columbus Elementary School, from: \$32,007-Step 8/0 credits, to: \$36,280-Step 8/90 credits, effective March 18, 2015 through June 30, 2015, pro-rated. **NOTE: Submitted proof of 90 additional credits.**
  
12. Ms. Paulé Toussaint – Intervention and Referral Teacher – Stokes Early Childhood, from: \$88,300 (\$77,500-MA+30, Step 14-TEA+ 12% + \$1,500 dual certification) to: \$93,452(\$82,100-MA+60, Step 14-TEA+\$1,500 dual certification+12%), effective March 10, 2015 through June 30, 2015, pro-rated. (20-218-200-104-0000-00-59)  
**NOTE: Submitted proof of 30 additional credits.**
  
13. Ms. Shanda Scott – Social Studies Teacher – Kilmer Middle School, from: \$56,400-MA+30, Step 6-TEA, to: \$57,900(\$56,400-MA+30, Step 6-TEA+\$1,500 dual certification), effective March 19, 2015 through June 30, 2015, pro-rated. (15-130-100-101-0000-00-24) **NOTE: Submitted proof of dual certification.**
  
14. Longevity

| <b>Name</b>     | <b>Years of Service</b> | <b>Amt. Due</b> | <b>Eff. Date</b> | <b>Bargaining Unit</b> |
|-----------------|-------------------------|-----------------|------------------|------------------------|
| Lindsay Pearson | 30                      | \$800           | 2/19/2015        | CUS                    |
| Lindsay Pearson | 25                      | \$800           | 2/19/2010        | CUS                    |
| Ryan Gilliard   | 10                      | \$750           | 1/3/2015         | CUS                    |

**p. Professional Development(s)**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following professional development(s):

1. Ms. Christine McKinney –Teacher – Common Core Professional Development – Grant Elementary School, at the rate of \$36.00 per hour, effective September 1, 2014 through August 31, 2015.(15-120-100-101-0009-00-20) **NOTE: Not to exceed \$17,311.00. List previously approved June 9, 2014. Name omitted from list.**
2. Approve the following Teachers – Interdisciplinary Approaches to Improve Student Achievement – Kilmer Middle School – at the rate of \$36.00 per hour, effective April 21, 2015 through June 30, 2015. (20-236-200-101-0009-15-82) **NOTE: Not to exceed \$14, 882.00 (\$13,824.00 – FICA - \$1,058.00)**

|                         |                    |                       |
|-------------------------|--------------------|-----------------------|
| Donita Bennett          | Antoinette Shannon | Shakida Anderson      |
| Amanda Diamandidis      | Joan Yoon          | Alicia DiGuiseppe     |
| Shanda Scott            | Katherine Chrusz   | Diana Lambert         |
| Melinda Scott           | Thomas Tocci       | Preeti Shah           |
| Cheryl Merrell          | Carla Millner      | Rejon Littlepage      |
| Muhammad Foye           | Lauren Thatcher    | Janet Behrens         |
| Mariah Foster           | Erin Kondash       | Gloria Wilkerson      |
| Walter Walko            | Keith Jones        | Elina Shnayder/Lynch  |
| Noor Nayyar             | Chantel Wooten     | Michael Coe           |
| Hyacinth Fevrier        | Dana Lakins        | Darlene Horton-Harris |
| Katharin Johnson/Scally | Jonathan Reiner    | John Feeney           |
| Luc Miller              | Lindita Lole       | Roberto Meluso        |
| Robert Pawson           | Lanise Hill        | Jodie Simon           |
| David Lerner            | Sam Brown          | Paul Lauray           |
| Sussette Jackson        | Tara Conrad        | Marva Baird           |
| Alba Wagar              | Stacey Weiss       | Robin DeMuth          |
| Rachel Saddler-Haslon   | Stacey Reece       | David Ganz            |

3. Approve the following Teachers – Novice Teacher Workshops – Various Locations - at the rate \$36.00 per hour, effective April 21, 2015 through June 30, 2015. (20-275-200-101-0009-15-82) **NOTE: Not to exceed \$4,186.00 total. (\$3,888.00 – \$298.00-FICA)**

|                    |                |
|--------------------|----------------|
| Walter Pitts       | Debora Brown   |
| Jennifer Cartagena | Alexa Crawley  |
| Shannon Cutrona    | Edward Hoplock |
| Christoper Werner  | Derrell Sapp   |
| Shannon Levy       |                |

4. Approve the following Teachers – Teacher Mentors – Various Locations – at the rate of \$36.00 per hour, effective April 21, 2015 through June 30, 2015. (20-275-200-101-0009-15-82) **NOTE: Not to exceed \$2,171.00 total.**

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**(\$2,016.00 - \$155.00-FICA)**

|              |                   |                |
|--------------|-------------------|----------------|
| Barry Conboy | Johnson Chacko    | Melissa Feeney |
| Hilda Diaz   | MaryEllen Livesay |                |
| Rehan Majeed | Sandy Jimenez     |                |

5. Approve the following Teachers – Effective Strategies to Improve Student Achievement in ELA and Math – Monument Elementary School – at the rate of \$36.00 per hour, effective April 21, 2015 through June 30, 2015 (20-236-200-101-0009-15-82) **NOTE: Not to exceed \$10,541.00 (\$9,792.00 –FICA - \$749.00)**

|                             |                          |                      |
|-----------------------------|--------------------------|----------------------|
| Karen Abrams                | Jennifer Porter          | Sheryl Hoggan        |
| Yakima Leak                 | Jaycenth Russell         | Trisha Miragluolo    |
| Lucy Steele                 | Lori Dennis              | Lauren Hopson        |
| Colleen Babore              | Tara Laszyn              | Claudia Wheeler      |
| Courtney Wenstrom-Skudalski | Susan Trimble            | Denise Hallinan      |
| Jennifer Garcia             | Susanne Stahlbrand       | Erin Thompson-Slipp  |
| Sharonda West               | Janet Ciccia             | Nicole Lowery        |
| Rhonda Berry                | Sheila Lamonsoff         | Jane Gilroy          |
| Lynn Vogel                  | Eugene Magalif           | Mohammad El-Sherbini |
| Angelia Curtis              | Jennifer Savage-Renshall | Zebbie Belton        |
| Karen Leno                  | Cheryl Ross              |                      |

6. Approve the following teachers – Mentor Workshops – Various Locations – at the rate of \$36.00 per hour, effective April 21, 2015 through June 30, 2015. (20-275-200-101-0009-15-82) **NOTE: Not to exceed \$465.00 total. (\$432.00 - \$33.00-FICA)**

Brian Exner  
Carol Fieraband-Houghton

7. Mr. Nicholas Barbato – Training Facilitator – PARCC/DLM/edConnect Overview Parts 1 and 2/Computer Teacher Meetings – Central Administration – at the rate of \$42.00 per hour, effective April 21, 2015 through June 30, 2015.. (20-275-200-101-0009-15-82) (20-275-200-200-0000-15-82) **NOTE: Not to exceed \$542.00. (\$504.00 - \$38.00-FICA)**
8. Approve the following Teachers – AMAO Related Initiatives – Bilingual/ESL Department, at the rate of \$36.00 per hour, and \$42.00 per hour for facilitator, effective April 21, 2015 through June 30, 2015. (11-240-100-101-0009-00-81) **NOTE: Not to exceed \$110.00 per participant.**

Yvonne Johnson  
Deborah Yellen  
Amber Thompson

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9. Approve the following Teachers – Professional Development to Improve Student Achievement – Hedgepeth/Williams Middle School, at the rate of \$36.00 per hour, effective February 24, 2015 through June 30, 2015.

**NOTE : Not to exceed \$11,626.00 (FICA \$826.00) – Omitted from previous agenda.**

|                 |                    |                   |                 |
|-----------------|--------------------|-------------------|-----------------|
| Diane Beigley   | Shinetta Campbell  | Ava Garvey        | Courtney Harker |
| Ryan Smith      | Jennifer Burkholtz | Shanieka Allen    | Martin Cannon   |
| Pamela Goff     | Derek Taylor       | Jeff Wiley        | Bruce Williams  |
| Jonathan Gaffin | Lauren Gregorio    | Dawn Langford     | Rena Moaning    |
| James Moore     | Carmel Gabriel     | Dawn Kelley       | Laura Monte     |
| Andrea Cortese  | Michelle Dice      | Thomas Harrington | Byron Mosely    |
| Donna Rawls     | Barbara Episale    | Carmen Robles     | Tracy Scheible  |
| Paula McCoy     | Yvette Bishara     | Susan Anderson    | Armond Harris   |

**q. Student Teacher Practicum/Intern(s)**

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the resolution for the following candidates to complete their student teaching or internship practicum within the school district:

| <u>Name</u>      | <u>Location</u>  | <u>School</u> |
|------------------|------------------|---------------|
| Geneva Torsileni | King School      | TCNJ          |
| Simone Smith     | To be determined | TCNJ          |
| Gianna Esposito  | Franklin         | TCNJ          |
| Aileen Agosto    | Franklin         | TCNJ          |
| Tatiana Campos   | Franklin         | TCNJ          |
| Geneva Torsileri | Franklin         | TCNJ          |
| Kari Meiners     | Dunn             | TCNJ          |
| Lori Genovesi    | Grant            | TCNJ          |
| Linda Gu         | Grant            | TCNJ          |
| Allison Ranck    | Grant            | TCNJ          |
| Alfred Grooms    | Stokes           | MCCC          |

**r. Volunteers**

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

| <u>Name</u>    | <u>Location</u> |
|----------------|-----------------|
| Regina Edwards | TCHS - Chambers |
| Jaymee Jones   | TCHS - Chambers |

**NOTE: Must satisfy fingerprint requirements.**

**3. FINANCE & FACILITIES**

**a. Appropriation Transfers – February 2015**

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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 – February 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 February 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**)

**c. A-149 Treasurer's Report – February 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 February 28, 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

**TRENTON BOARD OF EDUCATION**  
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issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

| Applicant   | Position                           | School/ Dept.              | Purpose   | Location                                   | Date                       | Funds | Cost                | GAAP Code                         |
|---|------------------------------------|----------------------------|---|--|----------------------------|-------|---------------------|-----------------------------------|
| Revised from March 23, 2015 Board Meeting<br><b>Jayne S. Howard</b>     | Business Admin./ Bd. Secy.         | CSB                        | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>11-000-251-580-0000-00-60</b>  |
| Revised from March 23, 2015 Board Meeting<br><b>Wilfredo Ortiz</b>      | Supervisor School Support          | CSB                        | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>11-000-221-580-0000-00-85</b>  |
| Revised from March 23, 2015 Board Meeting<br><b>Hope Grant</b>          | Principal                          | TCHS-Main                  | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>15-000-223-5580-0000-00-05</b> |
| Revised from March 23, 2015 Board Meeting<br><b>Shenette Gray</b>       | Principal                          | Daylight/ Twilight         | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>15-000-223-580-0000-00-35</b>  |
| Revised from March 23, 2015 Board Meeting<br><b>Paula Bethea</b>        | Principal                          | Kilmer                     | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>15-000-223-580-0000-00-24</b>  |
| Revised from March 23, 2015 Board Meeting<br><b>Elizabeth DeJesus</b>   | Principal                          | Dunn                       | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>15-000-223-580-0000-00-10</b>  |
| Revised from March 23, 2015 Board Meeting<br><b>Bernadette Trapp</b>    | Principal                          | Rivera                     | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>15-000-223-580-0000-00-15</b>  |
| Revised from March 23, 2015 Board Meeting<br><b>Carlos Gonzalez</b>     | Principal                          | Hedgepeth-Willams          | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>15-000-223-580-0000-00-08</b>  |
| Revised from March 23, 2015 Board Meeting<br><b>Dr. Channing Conway</b> | Principal                          | King                       | PSUG-NJ Conference 2015   | Atlantic City, NJ                          | <b>2015</b><br>April 20-22 | Board | \$736.11<br>REVISED | <b>15-000-223-580-0000-00-23</b>  |
| Denise Millington   | Board Member                       | CSB                        | NJ School Boards Association Special Ed Conference              | Princeton NJ                               | 4/25/15                    | Board | \$200.00            | <b>11-000-230-585-0000-00-50</b>  |
| Jayne S. Howard   | Business Administrator/ Board Sec. | CSB                        | Rutgers University Public Purchasing Educational Forum          | Atlantic City NJ                           | 4/29/15-4/30/15            | Board | \$594.22            | <b>11-000-251-580-0000-00-60</b>  |
| Jayne S. Howard   | Business Administrator/ Board Sec. | CSB                        | NJ School Boards Association Annual Workshop                    | Atlantic City NJ                           | 10/27-29/15                | Board | \$473.00            | <b>11-000-230-585-0000-00-50</b>  |
| Yvette Bishara  | Teacher Special Ed                 | Hedgepeth/ Williams Middle | Student Safety for General Education and Special Needs Students | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>May 14      |       | \$0                 | <b>No Cost to Board</b>           |
| Shanika Allen   | Teacher                            | Hedgepeth/ Williams Middle | Building a Culture For Year –Long Success                       | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>June 12     |       | \$0                 | <b>No Cost to Board</b>           |
| Dana Oliver   | Teacher                            | Hedgepeth/ Williams Middle | Building a Culture For Year –Long Success                       | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>June 12     |       | \$0                 | <b>No Cost to Board</b>           |
| Barbara Episale   | Media Specialist                   | Hedgepeth/ Williams Middle | Judy Freeman’s Winners! Workshop                                | The Mansion Voorhees, NJ                   | <b>2015</b><br>April 23    |       | \$0                 | <b>No Cost to Board</b>           |
| Michelle Liwacz   | Teacher Intervention               | Jefferson Elementary       | Academic Vocabulary Instruction Grades 3-8                      | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>May 26      |       | \$0                 | <b>No Cost to Board</b>           |
| Sylvia Kenney   | Media Specialist                   | King                       | Building a Culture For  | FEA Conference                             | <b>2015</b>                |       | \$0                 | <b>No Cost to</b>                 |

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|                      |  |                    |   |  |                                 |       |       |                                  |
|----------------------|--|--------------------|---|--|---------------------------------|-------|-------|----------------------------------|
|                      |  | Elementary         | Year –Long Success  | Center –Monroe Township, NJ                | June 12                         |       |       | <b>Board</b>                     |
| JoAnn Davis          | Teacher Computer                       | King Elementary    | Building a Culture For Year –Long Success   | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>June 12          |       | \$0   | <b>No Cost to Board</b>          |
| Frances Maye         | Media Specialist (10 ½ Month Employee) | Rivera Middle      | International Society for Technology in Education (ISTE) 2015 Conference  | Philadelphia, PA                           | <b>2015</b><br>June 28 – July 1 |       | \$0   | <b>No Cost to Board</b>          |
| Stephanie Pisabaj    | Teacher Bilingual                      | Robbins Elementary | 2015 Spring Conference New Jersey Teacher of English to Speakers of Other Languages/New Jersey Bilingual Educators, Incorporated (NJTESOL/NJBE, Inc.) | Hyatt Regency New Brunswick, NJ            | <b>2015</b><br>May 27 & 28      | Grant | \$254 | <b>20-245-200-580-0000-14-82</b> |
| Kelly Henryk         | Teacher                                | Robeson Elementary | Academic Vocabulary Instruction Grades 3-8  | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>May 26           |       | \$0   | <b>No Cost to Board</b>          |
| Shannon Long         | Teacher Special Ed                     | Robeson Elementary | PARCC, Common Core and Writing Connections Grades (6-12)  | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>April 22         |       | \$0   | <b>No Cost to Board</b>          |
| Shannon Long         | Teacher Special Ed                     | Robeson Elementary | Academic Vocabulary Instruction Grades 3-8  | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>May 26           |       | \$0   | <b>No Cost to Board</b>          |
| Kaitlin Burkhardt    | Teacher Special Ed                     | Robeson Elementary | PARCC, Common Core and Writing Connections Grades (6-12)  | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>April 22         |       | \$0   | <b>No Cost to Board</b>          |
| Marc Freeman         | School Counselor                       | Trenton High Main  | Trenton Health Team 2015-2016 Trauma Informed Learning Community  | Trinity Episcopal Cathedral Trenton, NJ    | <b>2015</b><br>April 29         |       | \$0   | <b>No Cost to Board</b>          |
| Yseult Leger         | Teacher ESL                            | Trenton High West  | 2015 Spring Conference New Jersey Teacher of English to Speakers of Other Languages/New Jersey Bilingual Educators, Incorporated (NJTESOL/NJBE, Inc.) | Hyatt Regency New Brunswick, NJ            | <b>2015</b><br>May 27 & 28      | Grant | \$254 | <b>20-245-200-580-0000-14-82</b> |
| Terry Kelly          | School Counselor                       | Trenton High West  | Trenton Health Team 2015-2016 Trauma Informed Learning Community  | Trinity Episcopal Cathedral Trenton, NJ    | <b>2015</b><br>April 29         |       | \$0   | <b>No Cost to Board</b>          |
| Denise Watkins-Smith | School Counselor                       | Wilson Elementary  | A Basic Guide to Intervention and Referral Services (I&RS)  | FEA Conference Center –Monroe Township, NJ | Revised <b>2015</b><br>April 21 |       | \$0   | <b>No Cost to Board</b>          |
| Denise Watkins-Smith | School Counselor                       | Wilson Elementary  | Reducing Racial Disparities in Discipline through Transformative Action for Equity  | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>June 4           |       | \$0   | <b>No Cost to Board</b>          |
| Hussain Haqq         | Teacher Technology                     | Wilson Elementary  | Reducing Racial Disparities in Discipline through Transformative Action for Equity  | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>June 4           |       | \$0   | <b>No Cost to Board</b>          |
| Lysette Toro-Mays    | Teacher                                | Wilson Elementary  | Reducing Racial Disparities in Discipline through Transformative Action for Equity  | FEA Conference Center –Monroe Township, NJ | <b>2015</b><br>June 4           |       | \$0   | <b>No Cost to Board</b>          |
| Bernette Berman      | Teacher ESL                            | Wilson Elementary  | 2015 Spring Conference New Jersey Teacher of English to Speakers of Other Languages/New Jersey Bilingual Educators, Incorporated                      | Hyatt Regency New Brunswick, NJ            | <b>2015</b><br>May 27 & 28      | Grant | \$339 | <b>20-245-200-580-0000-14-82</b> |

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|  |   |                   |   |                                 |                  |       |          |                           |
|--|---|-------------------|---|---------------------------------|------------------|-------|----------|---------------------------|
|  |   |                   | (NJTESOL/NJBE, Inc.)  |                                 |                  |       |          |                           |
| Sonia Cisneros-Leber   | Teacher ESL   | Wilson Elementary | 2015 Spring Conference New Jersey Teacher of English to Speakers of Other Languages/New Jersey Bilingual Educators, Incorporated (NJTESOL/NJBE, Inc.) | Hyatt Regency New Brunswick, NJ | 2015 May 27 & 28 | Grant | \$301    | 20-245-200-580-0000-14-82 |
| Lisa Rodriguez   | Teacher   | Wilson Elementary | 2015 Spring Conference New Jersey Teacher of English to Speakers of Other Languages/New Jersey Bilingual Educators, Incorporated (NJTESOL/NJBE, Inc.) | Hyatt Regency New Brunswick, NJ | 2015 May 27 & 28 | Grant | \$370.35 | 20-245-200-580-0000-14-82 |
| Jaimie Freire  | Teacher   | Stokes EC         | Wilson Scholl for Dual Language Training  | Trenton, NJ                     |                  |       | \$0      | No Cost to Board          |
| Bridgett O'Hara  | Teacher   | Stokes EC         | Wilson Scholl for Dual Language Training  | Trenton, NJ                     |                  |       | \$0      | No Cost to Board          |
| Micah Freeman  | Supervisor  | CSB               | Nat'l Assoc. of School Nurses Conference  | Phila., Pa                      | 6/24-29/2015     | Grant | \$480    | 20-250-200-580-0000-15-84 |
| Karla Occhipinti   | Soc. Wker   | Spec. Ser.        | Quirky Kids: Sensory & Auditory   | Long Branch, NJ                 | 4/16/2015        |       | \$0      | No Cost to Board          |
| Nicholas Barbato   | Instr. Teacher  | CSB               | 2015 NJEA Teaching & Learning Sym.  | Princeton, NJ                   | 5/8-9/2015       | Grant | \$66     | 20-275-280-580-0000-15-82 |
| Kathryn Graf   | Instr. Teacher  | CSB               | 2015 NJEA Teaching & Learning Sym.  | Princeton, NJ                   | 5/8-9/2015       | Grant | \$71     | 20-275-280-580-0000-15-82 |
| Kathryn Graf   | Instr. Teacher  | CSB               | FEA Building A Culture for Year Long  | Monroe, NJ                      | 6/12/2015        |       | \$0      | No Cost to Board          |
| Stephanie Shaffer  | Spch Therap   | Spec. Ser.        | NJ Speech and Hearing Assoc. Convention   | Long Branch, NJ                 | 4/30-5/1/2015    |       | \$0      | No Cost to Board          |
| K. S- Johnson, Esq.  | Ex. Director  | CSB               | 2015 NJPTA Leadership Conference  | Atlantic City, NJ               | 4/24/2015        | Grant | \$80     | 20-235-200-580-0000-15-82 |
| Nicole Carmichael  | Instr. Teacher  | CSB               | FEA Building A Culture for Year Long  | Monroe, NJ                      | 6/12/2015        |       | \$0      | No Cost to Board          |
| Michael Tofte  | Supervisor  | CSB               | STEM Leadership Symposium   | Sante Fe, N. Mex                | 6/7-10/2015      |       | \$0      | No Cost to Board          |
| Wilfredo Ortiz   | Supervisor  | CSB               | 2015-16 Trenton Health Team   | Trenton, NJ                     | 4/28-29/2-15     |       | \$0      | No Cost to Board          |
| Michael Tofte  | Supervisor  | CSB               | FEA and American Institutes for Research Assessment Creation Seminar  | Monroe Township, NJ             | 4/29/15          |       | \$0      | No Cost to Board          |
| Lisa Brown   | Principal   | P. J. Hill        | Singapore Math PD   | New York, NY                    | 5/7-8/15         | Grant | \$418    | 20-275-200-580-0000-15-82 |
| Ayanna Lafleur   | Teacher   | P. J. Hill        | Singapore Math PD   | New York, NY                    | 5/7-8/15         | Grant | \$418    | 20-275-200-580-0000-15-82 |
| Monica Matlock   | Teacher   | P. J. Hill        | Singapore Math PD   | New York, NY                    | 5/7-8/15         | Grant | \$418    | 20-275-200-580-0000-15-82 |
| Sharon Coates  | Teacher   | P. J. Hill        | Singapore Math PD   | New York, NY                    | 5/7-8/15         | Grant | \$418    | 20-275-200-580-0000-15-82 |
| Leah Mitchell  | Teacher   | P. J. Hill        | Singapore Math PD   | New York, NY                    | 5/7-8/15         | Grant | \$418    | 20-275-200-580-0000-15-82 |
| Denise Millington, Jason Redd, D.A. Graham, Fiah Gussin, Jane Rosenbaum, Guillermo Salazar, Gerald | Board Members, Superintendent, Business Administrator | CSB               | Accept Board Re-Certification Award at Mercer County School Boards Assoc. Spring Dinner Meeting   | West Trenton, NJ                | 5/21/15          |       | \$0      | No cost to the Board      |

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|   |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|
| Truehart, Lucy<br>Vandenberg, Dr.<br>Duran, Jayne<br>Howard |  |  |  |  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|--|--|--|--|

**e. Facilities Report – April 2015**

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

| ORGANIZATION/<br>DEPT.  | DATES<br>OF<br>USEAGE | DAY           | FACILITY                 | TIME                                    | PERMIT | TBOE or<br>Outside<br>Usage | MTG | PROG | Prof.<br>Dev | Rec | Oth |
|---|-----------------------|---------------|--------------------------|---|--------|-----------------------------|-----|------|--------------|-----|-----|
| Norberto Diaz - Music Professional Development  | 03/25/15 & 03/31/15   | Wed. & Tues.  | King                     | 3:45 PM - 5:30 PM                       | 9583   | TBOE                        |     |      | X            |     |     |
| Aliyah Mitchell - Mother's Day Tea Party  | 05/8/2015             | Friday        | Monument                 | 1:45 PM - 3:00 PM                       | 8926   | TBOE                        |     |      |              |     | X   |
| Aliyah Mitchell - Father's Day Picnic   | 06/17/15              | Wednesday     | Monument                 | 1:45 PM - 3:00 PM                       | 5136   | TBOE                        |     |      |              |     | X   |
| Denise Smith - 4th and 5th Grade Students' Soccer and Basketball Game                       | 03/24/15 & 03/31/15   | Tuesday       | Wilson                   | 5:00 PM - 7:00 PM                       | 10955  | TBOE                        |     |      |              |     | X   |
| Ana Lozada - Parent Meeting   | 03/17/15              | Tuesday       | King                     | 5:00 PM - 7:00 PM                       | 5115   | TBOE                        | X   |      |              |     |     |
| Ana Lozada - Autism Awareness   | 04/02/15              | Thursday      | King                     | 8:00 AM - 3:30 PM                       | 5114   | TBOE                        |     |      |              |     | X   |
| Beth Byrnes - Parent Advocacy Workshop  | 04/13/15              | Monday        | Rivera                   | 12:30 PM - 2:30 PM & 5:30 PM - 7:30 PM  | 10624  | TBOE                        |     |      |              |     | X   |
| Jocelyn Francis-White - Climate and Culture Committee Meeting                               | 03/25/15              | Wednesday     | TCHS - West              | 4:30 PM - 8:00 PM                       | 7460   | TBOE                        | X   |      |              |     |     |
| Rotanda Davis - Senior Class Meeting  | 04/13/15 & 05/11/15   | Monday        | TCHS - 544 Chestnut Ave. | 6:00 PM - 8:00 PM                       | 9486   | TBOE                        | X   |      |              |     |     |
| Alvin Francis/Gwen Hansen - Spring Dance  | 03/20/15 & 05/08/15   | Friday        | TCHS - 520 Chestnut Ave. | 7:00 PM - 10:00 PM                      | 9745   | TBOE                        |     |      |              |     | X   |
| Daisy Herrera/Melanie Ford - Bilingual/ESL Parent Night                                     | 03/26/15              | Thursday      | Robeson                  | 3:30 PM - 5:00 PM                       | 5341   | TBOE                        |     |      |              |     | X   |
| Nettie Robinson-Logan - NJDOE Monitoring/Sharing Best Practices in Teaching Strategies Gold | 03/12/15              | Thursday      | Stokes                   | 2:00 PM - 3:25 PM                       | 10981  | TBOE                        |     |      | X            |     |     |
| Eris Tunstall - PTO/School Spring Dance   | 04/02/15              | Thursday      | Kilmer                   | 6:00 PM - 9:00 PM                       | 10774  | TBOE                        |     |      |              |     | X   |
| Virgil Mobley - Make-Up Drill Practice  | 03/11/15              | Wednesday     | Kilmer                   | 6:00 PM - 8:30 PM                       | 10855  | TBOE                        |     |      |              |     | X   |
| Christina Forshey/Elizabeth Zwierzynski - End of Semester Showcase                          | 06/12/15              | Friday        | TCHS - 544 Chestnut Ave. | 3:00 PM - 9:00 PM                       | 9498   | TBOE                        |     |      |              |     | X   |
| Christina Forshey/Elizabeth Zwierzynski - End of Semester Showcase Rehearsal                | 06/08/15 - 06/11/15   | Mon. - Thurs. | TCHS - 544 Chestnut Ave. | 3:00 PM - 9:00 PM                       | 10817  | TBOE                        |     |      |              |     | X   |
| Beth Byrnes - Parent Advocacy Workshop  | 03/30/15              | Monday        | Rivera                   | 12:00 PM - 12:30 PM & 5:30 PM - 7:30 PM | 10623  | TBOE                        |     |      |              |     | X   |

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|   |                     |              |                          |                    |       |              |   |  |   |  |  |   |
|---|---------------------|--------------|--------------------------|--------------------|-------|--------------|---|--|---|--|--|---|
| John Dunston - District-Wide Math Competition                                 | 04/21/15 - 04/22/15 | Tues. & Wed. | Administration           | 7:00 AM - 1:30 PM  | 10927 | TBOE         |   |  |   |  |  | X |
| Micah Freeman/Judy Martinez - Autism Resource Fair                            | 04/02/15            | Thursday     | Administration           | 8:00 AM - 5:00 PM  | 5306  | TBOE         |   |  |   |  |  | X |
| Mohammad El-Sherbini - 2015 Football Season Parent/Student Meeting            | 04/14/15            | Tuesday      | Monument                 | 6:00 PM - 8:00 PM  | 5137  | TBOE         | X |  |   |  |  |   |
| Patricia Planter - Math Night   | 03/31/15            | Tuesday      | Parker                   | 5:30 PM - 6:30 PM  | 7457  | TBOE         |   |  |   |  |  | X |
| Addie Daniels-Lane - ESL/Bilingual Parent Meeting                             | 04/01/15            | Thursday     | TCHS - West              | 6:00 PM - 8:00 PM  | 7465  | TBOE         | X |  |   |  |  |   |
| Ann Notte - Diocese of Trenton Use of Parking Lot                             | 04/18/15            | Saturday     | TCHS - West              | 8:00 AM - 4:00 PM  | 7461  | OUTSIDE      |   |  |   |  |  | X |
| Arzaga Dilliard - Marco Dillard Scholarship Fund                              | 03/28/15            | Saturday     | Rivera                   | 12:00 PM - 5:00 PM | 9542  | TBOE         |   |  |   |  |  | X |
| John Williams, III - Capitol Center Congregation of Jehovah's Witness         | 04/03/15            | Friday       | Jefferson                | 6:00 PM - 9:00 PM  | 9731  | OUTSIDE      |   |  |   |  |  | X |
| Dora Johnson - Professional Development Training                              | 03/31/15            | Tuesday      | Washington               | 8:00 AM - 4:00 PM  | 10979 | TBOE         |   |  | X |  |  |   |
| Nettie Robinson-Logan - Early Childhood Studies Museum Project Based Learning | 06/17/15 - 06/19/15 | Wed. - Fri.  | Administration           | 8:00 AM - 4:00 PM  | 10980 | TBOE         |   |  |   |  |  | X |
| Manny Lopez - Use of School Parking Lot                                       | 04/24/15 - 04/26/15 | Fri. - Sun.  | Administration/Grant     | 3:00 PM            | 10636 | OUTSIDE      |   |  |   |  |  | X |
| Crystal Dyous - Parent Focus Group  | 04/01/15            | Wednesday    | Rivera                   | 5:00 PM - 7:00 PM  | 9446  | TBOE         |   |  |   |  |  | X |
| Greg Grant - Ggrant 94ft Academic Sports Easter Egg Hunt                      | 04/04/15            | Saturday     | Hedgepeth-Williams       | 12:00 PM - 3:00 PM | 9576  | OUTSIDE      |   |  |   |  |  | X |
| Melody Alegria - Set up for Transition Fair for Graduating Students           | 04/14/15            | Tuesday      | Administration           | 4:30 PM - 8:30 PM  | 5484  | TBOE         |   |  |   |  |  | X |
| Melody Alegria - Transition Fair for Graduating Students                      | 04/15/15            | Wednesday    | Administration           | 9:00 AM - 1:00 PM  | 5484  | TBOE         |   |  |   |  |  | X |
| Beverly Keese-Kelley - PTO Event  | 04/13/15            | Monday       | TCHS - West              | 5:30 PM - 8:00 PM  | 7466  | TBOE         |   |  |   |  |  | X |
| LaShon Encarnacion - Prom Dress Give Away                                     | 04/25/15            | Friday       | TCHS - West              | 2:00 PM - 6:00 PM  | 10451 | TBOE         |   |  |   |  |  | X |
| Pia Kaufman/Adrienne Hill - Graduation Mentoring                              | 04/14/15 - 06/30/15 | Tuesdays     | TCHS - 544 Chestnut Ave. | 3:15 PM - 5:15 PM  | 9750  | TBOE         |   |  |   |  |  | X |
| Joseph Pucciatti - VPA Spring Arts Festival                                   | 05/13/15            | Wednesday    | TCHS - 544 Chestnut Ave. | 3:00 PM - 8:30 PM  | 9499  | TBOE         |   |  |   |  |  | X |
| Phil Peroni - Trenton Police Dept. Explorers Program                          | 05/13/15 & 06/10/15 | Wednesdays   | Grant                    | 6:00 PM - 8:00 PM  | 9558  | TBOE/OUTSIDE |   |  |   |  |  | X |
| Vondalyn Fannin - Science Fair  | 04/22/15            | Wednesday    | Franklin                 | 5:30 PM - 7:30 PM  | 10757 | TBOE         |   |  |   |  |  | X |
| Celeste Williams/Maria Smith - Interviews                                     | 04/27/15            | Monday       | Administration           | 8:00 AM - 5:00 PM  | 9579  | TBOE         |   |  |   |  |  | X |
| Ann Notte - Diocese of Trenton Use of Parking Lot                             | 05/09/15            | Saturday     | TCHS - West              | 9:00 AM - 5:00 PM  | 7464  | OUTSIDE      |   |  |   |  |  | X |
| Frances Willever - Young Audiences  | 10956               | Saturday     | Wilson                   | 2:30 PM - 4:30 PM  | 10956 | TBOE/OUTSIDE |   |  |   |  |  | X |
| Leo Yanogacio - Employee Verification   | 04/15/15 & 05/15/15 | Wed. & Fri.  | Administration           | 7:00 AM - 6:00 PM  | 9793  | TBOE         |   |  |   |  |  | X |

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**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, April 20, 2015 Board meeting in the amount of **\$19,028,604.09**.  
**(Attachment 3-F)**

**g. Out of District Placements – Office of Special Education – April 2015**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements from the Office of Special Education** for April 2015. **(Attachment 3-G)**

**h. Resolution Authorizing Approval of Application and Acceptance of Amendment #2 for the ESEA-NCLB Grant for the Period July 1, 2014 to June 30, 2015**

**BE IT RESOLVED**, that the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approves the Resolution for Application and Acceptance of Amendment #2 for the ESEA-NCLB Grant for 2014-2015:

|                            |                   |
|----------------------------|-------------------|
| Title I Part A             | \$ 6,560,607      |
| Title I Part A (Neglected) | \$ 12,310         |
| Title I SIA Part A         | \$ 1,524,100      |
| Title II Part A            | \$ 2,019,724      |
| Title III                  | \$ 515,213        |
| Title III Immigrant        | \$ <u>185,301</u> |
|                            | \$10,817,255      |

*Resolution originally approved October 14, 2014. The Amendment is needed to align spending with District priorities and School Improvement Plans of Priority and Focus Schools.*

**i. Revised Resolution to Approve Darren Green, Climate and Culture Consultant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the hiring of **Darren Green, Climate and Culture Consultant** for the period April 21, 2015 through June 30, 2015, at a cost not to exceed **\$12,000.00**. Mr. Green will provide student, teacher, school-based leader coaching and professional development relative to all aspects of climate and culture at Hedgepeth/Williams Middle School.

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: 20-236-200-300-0000-15-82

*Resolution previously approved January 20, 2015. It is revised to reflect a change in school, timeframe and amount.*

**j. Resolution to Continue Collaboration with The Children’s Home Society of New Jersey on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC)**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 20, 2015 – 5:30 P.M.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Continue Collaboration with The Children’s Home Society of New Jersey on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for 2015-2016.** The Children’s Home Society of New Jersey will submit a grant application to the New Jersey Department of Education for Year 3 of 5 to serve students at Grace A. Dunn and Joyce Kilmer Middle Schools in 2015-2016. *The YMCA of Trenton is a lead collaborating partner in the initiative.*

**k. Resolution to Continue Collaboration with Mercer County Community College on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Continue Collaboration with Mercer County Community College on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for 2015-2016.** Mercer County Community College will submit a grant application to the New Jersey Department of Education for Year 3 of 5 to serve students at TCHS- Chambers and TCHS- West Campuses in 2015-2016.

**l. Resolution to Continue Collaboration with Boys and Girls Club of Mercer County on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Continue Collaboration with Boys and Girls Club of Mercer County on the 21<sup>st</sup> Century Community Learning Centers Grant (21<sup>st</sup> CCLC) for 2015-2016.** The Boys and Girls Club will submit a grant application to the New Jersey Department of Education for Year 2 of 5 to serve students at Columbus, Dr. Martin Luther King, Jr., and PJ Hill Elementary Schools, as well as Hedgepeth/Williams and Rivera Middle Schools in 2015-2016.

**m. Revised Resolution to Pay Employees and Benefits from Grants**

WHEREAS, the following district employee is 100% funded through Federal Grant Programs,

NOW BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Pay Employee and Benefits from Grants** as follows:

| GRANT                              | EMPLOYEE NAME | SALARY                       | TITLE                          | LOCATION       | DATE                |
|------------------------------------|---------------|------------------------------|--------------------------------|----------------|---------------------|
| NCLB - Title I &<br>NCLB- Title II | Carmen Reyes  | \$16,112<br>(25% - Title I)  | Administrative II<br>Secretary | Administration | 7/1/15/-<br>6/30/15 |
|                                    |               | \$48,335<br>(75% - Title II) |                                |                |                     |

*Previously approved September 22, 2014; revised to correct funding sources*

**n. Resolution for Waiver of Building Fees for Shiloh CDC Freedom School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Waiver of Building Fees for Shiloh CDC Freedom School** Summer Enrichment Program to be held at Gregory Elementary School from June 29, 2015 through July 31, 2015 at **no cost to the Board.**

**o. Resolution to Approve an Increase in Purchase Order for Dina DiNatale**

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**108 North Clinton Avenue**  
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BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves an **Increase in Purchase Order for Dina DiNatale** to ensure consistency for the Child Study Team and preschool required meeting activities for the 2014-2015 school year at a cost not to exceed **\$1,750.00**. *The original Professional Services Contract in the amount of \$5,400.00 was Board approved on May 28, 2014.*

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

**p. Resolution to Apply for the Family and Community Engagement Expansion Grant: Implementing the Dual Capacity – Building Framework for Family/School Partnerships**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Apply for The Family and Community Engagement Expansion Grant: Implementing the Dual Capacity-Building Framework for Family-School Partnerships.**

The New Jersey Department of Education (NJDOE) issued the grant opportunity to selected Title I districts that had existing family and community engagement programs that : 1) are community-based; 2) have a demonstrated record of effectiveness; and are 3) consistent with the legislative requirements under the *Elementary and Secondary Education Act (ESEA)*. This grant opportunity requires that grantees adhere to the research-based *Dual Capacity Building Framework for Family-School Partnerships* to expand or implement new family and community engagement initiatives for “designing partnership initiatives that build the capacity among families and schools while supporting student learning.”

**q. Professional Services Contract with William Osman for Jefferson Elementary School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **William Osman** for Jefferson Elementary School effective April 21 to June 30, 2015 at a cost not to exceed **\$1,475.00**. Professional development will be offered to staff on the topics of checking for understanding and student engagement.

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: 20-236-200-300-0000-15-82

**r. Professional Services Contract with Lonnie Allgood for Jefferson Elementary School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Lonnie Allgood** for Jefferson Elementary School effective April 21 to June 30, 2015 at a cost not to exceed **\$750.00**. Mr. Allgood will be the keynote speaker at the Parent Institute.

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: 20-236-200-300-0000-15-82

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s. **Resolution to Apply for On-Line Grants in Support of School Libraries and School Arts Programs**

**WHEREAS,** the goal of the Trenton Public School District is to improve student achievement, utilizing all district resources; and

**WHEREAS,** school media specialists and arts teachers play key roles in helping students reach their full academic potential by developing projects which engage students and spark creativity; and

**WHEREAS,** various foundations invite on-line grant applications from school librarians and art educators from underserved communities; and

**WHEREAS,** various district schools are eligible to apply for on-line grants based on a variety of eligibility criteria; and

**WHEREAS,** any grant funds received and expended are required to follow all district protocols regarding special revenues; now therefore be it

**RESOLVED** the Trenton Board of Education approves the submission of on-line applications from various schools to foundations through June 30, 2015 in support of school libraries and school art programs.

t. **Professional Services Contract with Baruti Kafele for Kilmer Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Baruti Kafele** for Kilmer Middle School for the 2014-2015 school year at a cost not to exceed **\$5,000.00**. Professional development workshops will be offered to teachers on the topic: “Closing the Attitude Gap: How to Fire Up Your Students to Strive for Success.”

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: 20-236-200-300-0000-15-82

u. **Resolution to Collaborate with Trenton Health Team on a Trauma-Informed System of Care Initiative**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Collaborate with Trenton Health Team on a Trauma-Informed System of Care Initiative** for school years 2014-2015 and 2015-2016. The Trenton Health Team (THT) has been awarded a two-year grant from the Robert Wood Johnson Foundation to support a far-ranging educational and training program in trauma-informed care. This project will provide training for health care providers, emergency responders, educators, and others to address adverse childhood experiences (ACEs) and toxic stress in the Trenton community.

The Trenton School District has demonstrated a vital interest in this area of work. In the face of trauma research and Trenton's profile, THT sees an opportunity to create a sustained approach within the school district and community at large to address the unmet mental health & behavioral needs of youth. The result will be a powerful coalition of stakeholders that seek to provide resources for youth exposed to trauma. (**Attachment 3-U**)

v. **Professional Services Contract - HomeFront**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with HomeFront** to provide services to homeless students and students at risk of being homeless for the period September 1, 2014 through August 31, 2015 at a cost not to exceed **\$78,200.00**.

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 Codes: 20-432-200-320-0000-15-57 and 20-235-200-300-4000-15-80

**w. 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:

| <b>Student</b> | <b>Home Instruction Dates</b> | <b>Home Instructor</b>          |
|----------------|-------------------------------|---------------------------------|
| H.S.           | 2/23/15 – 3/23/15             | Joseph Malone                   |
| L.P.           | 3/2/15 – 5/19/15              | Yvonne Johnson                  |
| K.M.           | 3/2/15 – 6/8/15               | Jessica Lopez                   |
| D.C.           | 3/17/15 – 6/12/15             | Meredith Milligan               |
| K.S.           | 3/18/15 – 6/4/15              | Joseph Misnick                  |
| T.M.           | 3/26/15 – 4/30/15             | Shinetta Campbell               |
| J.R-J.         | 3/30/15 – 8/26/15             | Gloria Hernandez                |
| A.F.           | 3/30/15 – 7/24/15             | Mea Kouao                       |
| Y.A.           | 3/30/15 – 4/17/15             | Sandra Estrada                  |
| A.T.           | 4/1/15 - 6/26/15              | Malik Muhammad                  |
| K.R.           | 4/13/15 – 6/12/15             | Allison Finnerty & Ashley Hasko |
| B.C.           | 4/1/15 – 6/26/15              | Trinidad Escalante              |
| C.H.           | 4/1/15 – 5/20/15              | Joseph Melone                   |
| G.B.           | 3/30/15 – 4/20/15             | Joan Tucker                     |
| Z.C.           | 4/13/15 – 4/27/15             | Shirley Miles-Bell              |
| D.S.           | 4/13/15 – 4/27/15             | Gloria Wilson-Wilkerson         |
| T.B.           | 4/13/15 – 6/24/15             | TBD                             |
| E.K.           | 4/13/15 – 6/24/15             | Sharonda West                   |
| C.W.           | 4/13/15 – 6/24/15             | TBD                             |
| S.H.           | 4/13/15 – 6/24/15             | TBD                             |
| K.R.           | 4/13/15 – 6/24/15             | Maria Rodriques                 |
| J.S.           | 4/13/15 – 6/24/15             | Marta Rivera                    |

**x. Resolution for New TCHS Schematic Design Submission to the NJ Department of Education**

WHEREAS, the Trenton Public School District’s approved Long Range Facility Plan includes the construction of a New Central High School on a site acquired the City of Trenton; and

WHEREAS, the New Jersey Schools Development Authority’s 2012 Capital Program identified the New Trenton Central High School for advancement; and

WHEREAS, Schematic Design documents have been prepared by the New Jersey Schools Development Authority; Now, Therefore;

BE IT

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RESOLVED that, in accordance with, NJAC 6A:26-3.2(b)13 the Trenton Public Schools Board of Education approves the submission of Schematic Design documents dated April 2, 2015 (*date corrected*) to the New Jersey Department of Education for their review and approval in accordance with N.J.A.C. 6A:26-5.3.

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the New Jersey Schools Development Authority and the New Jersey Department of Education, Office of School Facilities (**Attachment 3-X**)

y. **Resolution to Approve Registration for the Annual New Jersey School Boards Association Workshop**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves a requisition in the amount of **\$1,300.00** for registration for the annual **New Jersey School Boards Association Workshop** to be held in Atlantic City on October 27-29, 2015.

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: 11-000-230-585-0000-00-50

z. **Resolution to Accept One Time Only (Supplemental) 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, hereby approves the acceptance of **One Time Only (Supplemental) Funding from the NJ Department of Children and Families** in the amount of **\$4,900.00** at minimum, to be used for a summer 2015 initiative for the School Based Youth Services Program (SBYSP) and the Parent Linking Program (PLP).

aa. **Resolution to Renew Contract with the NJ Department of Children and Families**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the renewal of **Contract with the NJ Department of Children and Families** (NJ DCF) for the period July 1, 2015 through June 30, 2016. The contract is to continue the School Based Youth Services Program (SBYSP) at TCHS Main, for which the District will receive funding in the amount of **\$429,883.00**, at minimum, from the NJ DCF/Office of School Linked Services.

bb. **Resolutions for E-rate Services for 2015-2016**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following **E-rate Services for 2015-2016**:

| <b>Service Agreement Vendor</b> | <b>Service</b>                | <b>Cost</b>  | <b>Account Code</b>       |
|---------------------------------|-------------------------------|--------------|---------------------------|
| Verizon                         | POTS telephone service        | \$96,000.00  | 11-000-230-530-0000-00-61 |
| AT&T                            | Cell phone service            | \$80,000.00  | 11-000-230-530-0000-00-61 |
| DynTek Corp.                    | Wireless campuses             | \$175,000.00 | 11-000-230-530-0000-00-62 |
| MRESC Broadband (Comcast)       | Additional internet access    | \$28,000.00  | 11-000-230-530-0000-00-62 |
| Data Network Solutions          | Long Distance and SIP service | \$80,000.00  | 11-000-230-530-0000-00-61 |

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**dd. Proposal for Bilingual/ESL Department Consultant Mildred Miranda to Support AMAO Initiative School Year 2014-2015 Bilingual/English as a Second Language (ESL) Department**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Proposal for **Bilingual/ESL Department Consultant Mildred Miranda to Support AMAO Initiative School Year 2014-2015 Bilingual/English as a Second Language (ESL) Department** on bi-weekly or as needed basis at a cost not to exceed **\$5,000.00** for assistance in coordinating the Annual Measurable Achievement Objectives related Initiatives (AMAO).

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: 20-246-200-200-0000-15-82

At this time, Mr. Redd discussed the financial impact that charter schools have on the District. He stated that there is no cohesive planning strategy in how charter schools are approved by the State, and districts are forced to respond reactively and make numerous budget cuts. He expressed concern that the District's students and staff are affected through no fault of their own, and he felt that changes in the approval process are needed.

Mr. Truehart agreed with Mr. Redd's comments, and he stated that numerous positive things have occurred during the past year under Dr. Durán's leadership: the graduation rate has increased, some of our schools are coming out of Priority and Focus status, achievement across the board is on an upward momentum, and the District is able to invest in and implement programs that support our students.

Motion was made by Mr. Redd and seconded by Ms. Vandenberg to vote on three new charter school applications for the 2016-2017 school year. The Board Members present unanimously voted **No** on the applications.

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

**cc. Resolutions to Vote on Three New Charter School Applications for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Resolution to **Vote on Charter School Applications for 2016-2017:**

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| <b>Applicant</b>                            | <b>Grades</b> | <b>No. of Students</b> |
|---|---------------|------------------------|
| The Montessori Charter School of New Jersey | Pre K – 6     | 256                    |
| Liberty Community Charter School            | K - 6         | 950                    |
| Thomas M. Fredericks Academy Charter School | 9 – 12        | 1,200                  |

**ADJOURN TO EXECUTIVE SESSION**

Ms. Millington read the Executive Session Resolution:

**EXECUTIVE SESSION RESOLUTION**

APRIL 20, 2015

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 other than those in Paragraph 4 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** N.J. Foundation for Open Government vs. TBOE (OPRA for meeting minutes); B.S. vs. TBOE (EEOC Complaint – age discrimination); Legal Invoices as follows:

- \$88.40 to Comegno Law Group – Special Counsel to the Board – Legal Services for the period 2/1/15 to 2/28/15 (IMO former Board President conflict of interest)
- \$80.00 to Florio Perrucci Steinhardt & Fader LLC – P.P. vs. TBOE (discrimination complaint)
- \$2,416.00 to Florio Perrucci Steinhardt & Fader LLC – N.J. Foundation for Open Government vs. TBOE (OPRA for meeting minutes)

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 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)** Donaldson Hearing for D.J.

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 April 20, 2015 for the statutorily permissible purpose indicated in this resolution.

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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.

**ADJOURN** 8:00 p.m.

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 9:15 p.m.

**1 – Donaldson Hearing for Donnie Johnson**

Following the Donaldson Hearing held pursuant to the settlement agreement, motion was made by Mr. Redd and seconded by Dr. Graham to accept the Superintendent's Recommendation for non-renewal of the employment contract of Donnie Johnson for the 2014-2015 school year. With six (6) Yes votes and one (1) Abstention, the **non-renewal of the contract stands** as per the Board vote of June 23, 2014.

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

**4 – Legal Invoices for reimbursement**

- Matter No. TRE-005-002  
 Legal Services from Special Counsel – 2/1/15 to 2/28/15  
 Payment of **\$88.40** to Comegno Law Group
- Florio Perrucci Steinhardt & Fader, LLC  
 Attorney Fees – April 2015 as follows:

| Invoice#          | IMO                      | Amount Due         |
|-------------------|--------------------------|--------------------|
| 106386            | NJ Foundation/Open Govt. | \$ 2,416.00        |
| 106096            | Phyllis Plasky v TBOE    | <u>\$ 80.00</u>    |
| Total amount due: |                          | <b>\$ 2,496.00</b> |

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Motion was made by Dr. Graham and seconded by Mr. Gomez Salazar 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             | absent     |           |                |
| Jason Redd              | X          |           |                |
| Jane Rosenbaum          | X          |           |                |
| Guillermo Gomez Salazar | X          |           |                |
| Gerald Truehart II      | X          |           |                |
| Lucy Vandenberg         | X          |           |                |
| Denise Millington       | X          |           |                |

Motion was made and properly seconded to adjourn the meeting at 9:16 p.m.

**ADJOURN** 9:16 p.m.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary