

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

**Completed April 27, 2016**  
**Convened at 5:30 P.M.**

**Call to Order**

Board President Jason Redd called the meeting to order at 5:30 p.m. A quorum was achieved at 5:49 p.m.

**Pledge of Allegiance**

President Redd led the salute to the flag.

**Roll Call**

**Present:**

D. A. Graham – arrived 5:49 p.m.

Jason Redd

Jane Rosenbaum – arrived 5:49 p.m.

Guillermo Gomez Salazar – arrived 5:34 p.m.

Gerald Truehart II

Lucy Vandenberg

**Absent:**

Fiah Gussin

Denise Millington

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

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

**PERFORMANCE OF EXCELLENCE**

The El Sistema After School Trenton Music Makers Program and the Grant School Orchestra were highlighted this evening. The selections *Three Little Birds* and *Mambo Amable* were performed under the direction of Music Teachers Mr. Barrington Brown and Mr. Steve Merdian.

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

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

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

Formal action will take place at this meeting.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

**Adoption Of Agenda**

President Redd advised of the following changes to tonight’s agenda:

- There is a Finance Addendum
- PULL Finance Item EE (Nursing Services)

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

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

**PUBLIC PARTICIPATION**

Assemblyman Reed Gusciora expressed appreciation for the work of the Board, but he felt concern for the loss of 1:1 aides to special needs students. He hoped everyone can work together to maintain services and bring in more funding.

Pastor Stanley Justice said he trusts the Board will do everything it can to take care of the most vulnerable students. He felt that school boards should determine the direction of school districts.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association (TPA), expressed concerns about the layoffs in her unit. She said it will increase costs and negatively impact the safety and well-being of the students. She also said the schools must fill the void that is created in families by having two working parents. Ms. Glenn asked that Stokes Early Childhood Center remain open.

Ms. Jocelyn Johnson, Grievance Chair for the TPA, spoke about the importance of investing in early childhood education. She asked the Board to keep Stokes School open.

Ms. Tammy Strickland, parent, asked how the Board intends to comply with her child’s IEP in the face of outsourcing jobs.

Ms. Ann Sciarotta, Vice President of the Trenton Educational Secretaries Association (TESA), spoke about the negative impact of secretarial staffing cuts. She stated the layoffs will result in a loss of funding to the District, and she felt that the Board is making the wrong decisions for the direction of the District. Ms. Sciarotta discussed the Secretary Job

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Description on tonight's agenda, stating that it is an assault on TESA members. Ms. Marizol Tirado and Ms. Estella Harris, TESA members, also spoke against the proposed changes in their unit.

Ms. Nicole Whitfield, Special Parent Advocacy Group (SPAG), spoke about the services her organization provides. She expressed disappointment in the relationship she has had with the District lately and stated she no longer has trust.

Ms. Barbara Krepps-Haas, parent of a special needs child, spoke about the negative impact on her child of the loss of her paraprofessional. She also stated she has experienced difficulties in getting services for her child.

Ms. Chantel Ray stated the Board is discriminating against special needs students and she asked all members to resign.

Ms. Tiffani Finley, Speech Therapist, asked for the cost savings to be realized by privatizing OT, PT and speech related services. She felt that a contracted company will not be able to provide the level of staffing needed to service the students properly. Members of the related services staff spoke about their caseloads and history in the District.

Ms. Samantha Lamb asked why the increases in administration pay have not been affected. She also discussed parental involvement.

Ms. Lisa Conzo, parent, spoke about the negative affect of the paraprofessional layoffs on the academic and social progress of special needs students.

Ms. Jacqueline Denton, staff member, expressed concern about the closing of the Stokes EC Center.

Dr. Al Page offered his assistance and discussed ways to solve problems.

Mr. Billie Hayes, community member, expressed his displeasure with the budget process and stated his previously voiced concerns and suggestions from past meetings.

Mr. Mike Goodman, PTA President, expressed concern with the proposed layoffs, school closing, privatization and the candidates submitted by the Superintendent search firm.

Ms. Coreen Grooms, Education Committee Chair of the Trenton Chapter/NAACP, advised of the organization's opposition to the proposed layoffs, privatization and the closing of Stokes School. She also felt that a Department of Ed directive to allow adequate resources was not met in the Budget.

Mr. Fred Herndon, Past President of the Trenton NAACP, spoke against the proposed layoffs. He also stated that the NAACP will ask for copies of personnel contracts, the

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

itemized budget, and will also pay for a forensic review of the budget if necessary. He discussed how the organization will be the advocate for the children.

Senator Shirley Turner thanked everyone for their service and the work that they do. She asked the Board and Administration to think long and hard before approving layoffs of employees that will affect students. She also discussed the disparity between State funding given to Camden versus what is given to Trenton, stating that she has visited the Governor's office to request more funding for the Trenton District.

Mr. Jerrell Blakeley, Teacher and Trenton resident, felt it was an insult to lay off local taxpayers in the City. He also discussed the State's involvement in the District's decisions. He asked for everyone to work together.

Ms. Marella Holmes, CST Social Worker, expressed concerns about the proposed layoffs and how they will affect special needs students.

Ms. Janice Williams, Grievance Chair of the Trenton Education Association (TEA), felt that some Board Members had interests that are in opposition to the public school system. She also questioned where the decision came from to lay off staff and close Stokes. She stated that much money is being spent on legal costs. Ms. Williams had concerns about job functions and staffing in Talent Acquisition & Development.

Ms. Twanda Taylor, taxpayer and TEA Vice President, felt that the Board Members are not responsive to the public and should be removed. She expressed reservations about their commitment to Trenton.

TEA President Ms. Naomi Johnson-Lafleur stated that, by approving the 2016-2017 Budget, the Board did not act in the best interests of the students. She said that the Board does not realize which students will be negatively affected, and the layoffs will end up being more expensive for the District. She spoke about the move to bring corporations into education. She also stated that some members of Administration are anti-union.

Minister Lee Ingram thanked everyone in the public who came out to tonight's meeting to oppose the staffing cuts. He expressed concerns about transporting students, stating they must travel through unsafe areas. He also provided the Board with documentation for a police matter in his family. Lastly, he asked about services for homeless high school students.

Ms. Terri Edwards, Paraprofessional, discussed the highly qualified status of the District's Paraprofessionals. She expressed concern with the privatization of services for special needs students.

Mr. James Edwards, Paraprofessional, also expressed concern with the privatization of services for special needs students.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Principal Hope Grant, President of the Trenton Administrators and Supervisors Association (TASA), reported that a TCHS 11<sup>th</sup> Grade STEM student has scored in the top 2.5 percent of all Hispanic PSAT test takers in our region. The student will be recognized by the National Hispanic Recognition Program through The College Board. She thanked everyone for their role in this success. Ms. Grant stated that the true war is with the State over the unequal funding of public schools versus charter schools, and she asked everyone to work together and not battle each other.

**SUPERINTENDENT’S REMARKS**

Ms. Feria thanked everyone who attended tonight’s meeting, and she appreciated all the comments and statements. She said she will continue to process what she hears and determine how to unite to do better. She also stated she understands that the Budget situation is difficult and that it is impacting many lives, but there are tough fiscal realities that must be addressed. Superintendent Feria wanted everyone to know that the District continues to make improvements and move forward despite the many challenges. She thanked everyone for their work towards the many positive achievements in the District.

**BOARD MEMBER COMMENTS**

Vice President Truehart discussed his visit to the after school program being run by the SPAG, and he stated he is heartbroken that Ms. Whitfield does not feel she can trust the District and has moved the program to Ewing. He is glad the program can continue, but disappointed that it will not be housed in Trenton. He stated that the Administration is committed to serving the special needs students and that much work has been done to try to continue the relationship with SPAG, and to involve all the advocacy groups in the District.

Mr. Truehart asked the Superintendent to speak briefly on why Stokes School is being closed. Ms. Feria responded wished to clarify that the Early Childhood Center is a program that is being relocated, not a school being closed. She said there has been a struggle at Stokes with enrollment and attendance. She said the District has been in contact with the parents and they are aware of their options. The Superintendent said that the PreK-5 model has been used in the District in the past, and we are trying it again. To address an earlier public comment, Ms. Feria said there is no intention to rent the building to a charter school. However, through a bid process, community organizations have submitted proposals which are currently being reviewed. Ms. Feria stated that one of the proposals will include a “Baby University”, which would include babies ages 0-1 in our programming. One organization proposes to offer day and evening services to our students and families. This will ensure that the community is receiving maximum services.

Mr. Truehart addressed previous public comments about Board Members’ children and where they attend school, sharing his personal story as a parent of a special needs child. He said this has given him a full understanding of the challenges that District parents face, and he does not take the staffing cuts lightly. He also said he knows community members personally and understands their situations.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Mr. Truehart said the PTA President has been to the Family & Community Engagement Committee to speak about what the District can do better from a Parent/Teacher perspective. He also said the faith-based groups have attended FACE Committee meetings.

Mr. Truehart spoke about the challenges faced when formulating the Budget, listing the expenses that must be allocated up front prior to funding that goes towards resources for students. He also said that he received an analysis of the SEMI program funding and spending and that he will speak to other Board Members on this. He stated that IDEA funding is earmarked for tuition. In closing, Mr. Truehart said the Board does not take its role lightly, and they look forward to working collaboratively with the community.

Dr. Graham updated on the Superintendent Search, stating that the RFP for search firms has been reinitiated. This should be advertised soon, and hopefully there will be a number of search firms from which to choose in order to get the best Superintendent that the District needs.

Ms. Vandenberg thanked everyone who came out to speak and stay through a long meeting, stating that the Board does appreciate the public input. She stated that no one on the Board enjoys the staffing cuts, but voting against the Budget is not the responsible thing to do. She said the real advocacy is at the State level to get more resources, through documenting the needs of the District's students and the consequences of not having resources to meet those needs.

Dr. Rosenbaum added that voting against the Budget would not serve the purposes that the public wants; rather, it would be counterproductive.

President Redd stated that the Board listens to all feedback from the public via phone, email and public comment. He said that every Board Member approaches every decision with the interests of the students in mind. He observed that Central Office staffing is much reduced from when he started on the Board, and he said the Board worked collaboratively towards receiving more funding from the City. He added that the need for funding adequacy is not just an urban issue; rather it is being fought for in suburban districts also. President Redd stated that the Board and Administration are actively seeking additional grant funding.

President Redd said that the Board has indeed engaged the public in the budget process. He said that the school SLT teams have been involved, in addition to the union representatives. He spoke out against personal attacks on individual Board Members, and he stated that everyone serves sincerely because they care about the children.

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

**Board Meeting Minutes:**

March 12, 2016 Special Executive Session Minutes

March 19, 2016 Special Executive Session Minutes

March 21, 2016 Regular Meeting and Executive Session Minutes

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

April 4, 2016 Special Meeting and Executive Session Minutes

There were no comments or questions on the Meeting Minutes.

**Superintendent’s Recommendations:**

Curriculum, Instruction, Professional Development, Assessment & Accountability/Special Education (1)

Talent Acquisition and Development (2)

Finance & Facilities (3)

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

**Committee Minutes:**

Human Resources (Confidential), 3/16/16

There were no comments or questions on the Committee Minutes.

**Board Policy (First Reading):**

7423 – Green and Healthy Schools Cleaning Policy

There were no comments or questions on the Board Policy.

Motion was made by Dr. Graham and properly seconded to approve the Consent Agenda. The Consent Agenda was **approved** by all Board Members present.

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

**FINANCE ADDENDUM:**

**Resolution to Apply for Grant**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves submitting an application in response to the upcoming Instructional Improvement System (IIS) Grant Program, which is a component of the Race to the Top Phase 3 (RTTT3) Initiative. The grant amount is approximately **\$95,000.00**.

**Request for Proposal (RFP) for Prospective Executive Search Firm for the Selection of a Superintendent**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation for the Interim Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to have prepared a Request for Proposal from qualified vendors to solicit and engage a professional and knowledgeable firm to conduct a comprehensive, national executive search for the purpose of identifying

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

and attracting the best qualified candidates for the Superintendent of the Trenton Public Schools. The Board intends to engage the selected firm for the period of time necessary to select and appoint the best qualified candidate for a term to begin on or before January 1, 2017. Services shall include all items in N.J.S.A.18:18A-4.4

**Acceptance of Donations**

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

<b>DONOR</b>	<b>AMOUNT</b>	<b>RECIPIENT</b>	<b>PLANNED USE FOR FUNDS</b>
Mr. Kirk Norris	\$200.00	Language Arts Department	Student awards for participating and winning the Literacy Expo
Assemblyman Reed Gusciora	\$1,000.00	Language Arts Department	Student awards for participating and winning the Literacy Expo

**SUPERINTENDENT’S RECOMMENDATIONS:**

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

**a. Resolution for Community Partnership with Medina Community Clinic**

- Whereas** Medina Community Clinic aims to provide the underserved individuals of the Trenton Community with quality specialized health services, by offering a platform for healthcare providers to serve the uninsured population.
- Whereas** Medina Community Clinic envisions a society where every individual has access to basic and advanced quality healthcare facilities and where people enjoy their right to lead healthy and prosperous life, regardless of their social economic status.
- Whereas** Medina Community Clinic is committed to create a network of specialty care physicians to provide high quality healthcare amenities at no cost for those in need of specialty healthcare.
- Whereas** Medina Community Clinic is committed to work with our non-profit organizations, i.e. Trenton Area Soup Kitchen, The Rescue Mission, and Henry J. Austin Health Clinics, and will be committed to work with the parents and children of the Trenton Public School District.
- Whereas** the Trenton Board of Education acknowledges the need of families who do not have medical insurance or access to specialty medical care; now therefore
- Be it resolved** that the Trenton Board of Education acknowledges a partnership with the Medina Community Clinic to allow our nurses to share the information of FREE specialty medical care provided by the Medina Community Clinic for our parents and children of the Trenton Public School District.

**b. Resolution to Approve Amendments to the Conceptual Physics Curriculum**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves **Amendments to the Conceptual Physics Curriculum** to be implemented in September 2016 (**Attachment 1-B**).

**c. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Electrician Program**



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Curriculum Scope and Sequence and Outline for the Electrician Program** to be implemented when the new Trenton Central High School opens (**Attachment 1-C**).

**d. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Automotive Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Curriculum Scope and Sequence and Outline for the Automotive Program** to be implemented when the new Trenton Central High School opens (**Attachment 1-D**).

**e. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Physical Fitness Technician Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Curriculum Scope and Sequence and Outline for the Physical Fitness Technician Program** to be implemented in September 2016 (**Attachment 1-E**).

**f. Resolution to Approve the Curriculum Scope and Sequence and Outline for the Nursing Aide Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Curriculum Scope and Sequence and Outline for the Nursing Aide Program** to be implemented when the new Trenton Central High School opens (**Attachment 1-F**).

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

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

<b>School</b>	<b>Destination</b>	<b>Date</b>	<b>Cost</b>	<b>GAAP Code</b>
Dunn Jazz Ensemble	Central Services Building – Perform at the TEA-FAST Cancer Survivor Luncheon	4/29/16	\$95	15-000-270-512-0000-00-10
TCHS Inspirational Choir	Central Services Building – Perform at the TEA-FAST Cancer Survivor Luncheon	4/29/16	\$95	15-000-270-512-0000-00-05
Kilmer Chorus	Central Services Building – Perform at the Arts Education for Every Trenton Child Community Engagement Event	5/12/16	\$156.31	15-000-270-512-0000-00-24
Grant El Sistema Violin Music Students	NJ PAC – Newark, NJ – Perform with the NJ Alliance of El Sistema Programs	5/21/16	\$0	All costs to be paid by Trenton Community Music School
District Wide 6-12 Marching Band	Princeton, NJ – Perform at the Princeton University P-Rade for Graduating Class	5/28/16	\$1,984	TBD – forthcoming donation from the P-Rade Committee (Finance Item I)
P.J. Hill Chorus	Central Services Building – Perform at the BOE Meeting	5/31/16	\$100	15-000-270-512-0000-00-32

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.

**h. Resolution for District Wide Early Learning Summer Program for Rising Grades K-2**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **District Wide Early Learning Summer Program for Rising Grades K-2** for the period July 6 through July 30, 2016 at a cost not to exceed **\$247,298.00**. Up to 375 rising kindergarten, first and second grade students will attend Columbus, M.L. King, Jr. and Grant School during the summer program to receive equitable academic intervention services for five hours daily.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Codes: 20-235-100-101-0009-16-82, 20-235-100-101-0009-17-82, 20-235-100-600-0000-17-82, 20-235-200-500-0000-17-82, 20-236-100-101-0009-16-82, 20-236-100-600-0000-16-82, 20-245-100-101-0009-16-82, 20-245-100-600-0000-16-82, 20-245-100-101-0009-17-82, 20-245-100-600-0000-17-82, 20-246-100-101-0009-16-82, 20-246-100-600-0000-16-82, 20-246-100-101-0009-17-82, 20-246-100-600-0000-17-82, 20-275-100-101-0009-16-82 and 20-275-100-101-0009-17-82

**i. Resolutions to Continue Collaboration with the Trenton Public Education Foundation in Support of Robotics After School Programs**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolutions to **Continue Collaboration with the Trenton Public Education Foundation in Support of Robotics After School Programs** for the 2016-2017 school year at **no cost to the Board**. The Superintendent supports the continuation of the robotics clubs at the following schools: Robeson Elementary School, Parker Elementary School, Hedgepeth-Williams Middle School, Dunn Middle School, TCHS Main and the Ninth Grade Academy; and the addition of the program to the following schools: Rivera Middle School, Kilmer Middle School and P.J. Hill Elementary School. *Funding will be provided by TPEF to cover after school program costs with the exception of teacher stipends.*

**j. Resolution and Proposal for edCamp Trenton Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for the **edCamp Trenton Program** on May 14, 2016 at **no cost to the Board**. The program will provide educators with the opportunity to attend participant-driven sessions on topics of interest with like-minded individuals. Sessions will be presented and/or moderated by a variety of presenters which may include teachers, administrators, NJEA PSI trainers, TEA trainers and other District personnel. This is a voluntary professional development program and stipends will not be provided.

**k. Resolution for Imagine Learning Pilot Program**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Imagine Learning Pilot Program** for the remainder of the 2015-2016 school year at **no cost to the Board**. The program is research-based interactive software to assist students in becoming proficient readers in Spanish with strong foundational skills. The pilot will include 200 licenses for up to 100 days. Following the pilot, the District will have the opportunity to purchase the program for the 2016-2017 school year.

**l. Resolution for One Time Payment to Anthony Mingo**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **One Time Payment to Anthony Mingo** in the amount of **\$1,500.00** for serving as Visual Dance Instructor for the 6-12 District Wide Marching Band for the period October 27, 2015 through June 30, 2016. *The proposal for this service was Board approved on October 26, 2015 under Curriculum Item M.*

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Codes: 15-140-100-101-0009-00-05, 15-130-100-01-0009-00-24, 15-130-100-101-0009-00-10, 15-130-100-101-0009-00-15 and 15-130-100-101-0009-00-04

**m. Resolution for One Time Payment to Timothy Robinson**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **One Time Payment to Timothy Robinson** in the amount of **\$1,000.00** for serving as Drum Line Drill Instructor for the 6-12 District Wide Marching Band for the period October 27, 2015 through June 30, 2016. *The proposal for this service was Board approved on October 26, 2015 under Curriculum Item L.*

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Codes: 15-140-100-101-0009-00-05, 15-130-100-01-0009-00-24, 15-130-100-101-0009-00-10, 15-130-100-101-0009-00-08, 15-130-100-101-0009-00-15 and 15-130-100-101-0009-00-04

**n. Proposal for 7<sup>th</sup> Annual Trenton Short Court Tennis Championship – National Junior Tennis and Learning of Trenton (NJTLT)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **7<sup>th</sup> Annual Trenton Short Court Tennis Championship - National Junior Tennis & Learning of Trenton (NJTLT)** on May 10, 2016 (rain date May 11) at **no cost to the Board**. Teams of identified students in Grades Two through Eight will play in a round robin format to crown a champion. Sportsmanship, honesty and following the rules are all reinforced. The following schools will participate: P. J. Hill, Robbins, Jefferson, Dunn, M. L. King, Kilmer, Franklin, Gregory, Grant, Parker, Hedgepeth/Williams, Rivera & other.

**o. Student Study Trips**

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

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
Revised from March	Enrique Rivera Barrington Brown Steve Meridan	Grant	Palmer House Princeton, NJ	Students will learn ensemble performance	44	4/14/2016	Board	\$142.50 Revised from no cost	<b>15-000-270-512-0000-00-20 – transport. cost</b>
Apr	Madelyn Thompson Lowery Clark DePompo Parks Jones Johnson Brown	Grant	Philadelphia Zoo Philadelphia, PA	SWBAT understand life cycles and make sense of complexity	29	4/29/2016		\$0	<b>No cost to the Board</b>
Apr	April Reid A Jones B Preston M Stewart K Appleby E Rivera Smith Torres	Grant	Holiday Skating Rink Delanco, NJ	SWBAT learn the science and physics behind skating	137	5/27/2016		\$0	<b>No cost to the Board</b>
Apr	Nicole Gresko	Parker	TEDI Event	SWBAT performing	170	5/25/2016		\$0	<b>No cost to</b>

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

	Carmen A. Reyes Francis Long Jennifer Paulick Migdalia Rosa Lucy Childs Beth Darling Darrell Moody Joland Pantoja Teresa DeSanctis Kimberly Vasquez Tamara Shaw Marian Lewis Jaime Lewis Shirley Walker Andrea Harris		Hed/Wms. Trenton, NJ	arts in NJ and will be offered the opportunity to participate in various activities					<b>the Board</b>
Apr	Fateema Nelson Alex Lozano Veronica Love Barbara Konig Tilottama Bose Sheri Lowery John Albiez Matt Simmons Anthony Jones Johnson Chacko Marie Catano	Day/Twi	Fort Dix Fort Dix, NJ	SWBAT demonstrate collaboration skills while engaging in problem solving activities	133	6/10/2016		\$0	<b>No cost to the Board</b>
Apr	Leora Booker Carol Cekoric Bree Williams	Jefferson	City Hall Trenton, NJ	29 <sup>th</sup> Annual Clean Communities Litter March		4/19/2016		\$0	<b>No cost to the Board</b>
Apr	Lindita Lole David Lerner Norberto Diaz	Various Schools	Ellis Auditorium Trenton, NJ	Students to perform for Any Given Child	40	5/12/2016	Board	\$156	<b>15-000-270-512-0000-00-24</b>
Apr	Orick Smith Entire School Staff	Hed/Wms	Frogbridge School Picnics Millstone, NJ	SWBAT reap benefits of positive behavior	472	5/27/2016 App'd Jan. Bd. Date change	Board and Fundraiser	\$11,019 App'd Jan. Bd. Cost change	<b>15-000-270-512-0000-00-08</b> <b>15-190-100-590-0000-00-08</b>
Apr	Madeline Roman	TCHS-VPA	Trenton Thunder Park Trenton, NJ	SWBAT put on a musical performance	49	5/19/2016		\$0	<b>No cost to the Board</b>
Apr	Theodore Hoover Derek Taylor Alan Wilkens Armand Harris Kevin O'Brien Ron Clark Mark Beharciah	Hed/Wms	Rider University Lawrenceville, NJ	Expose students to a 4 year university	80	5/6/2016		\$0	<b>No cost to the Board</b>
Apr	Regina Landgraf Millie Ortiz Irene Frey Erin Pirrera Susanne Stahlbrand	Grant	Johnson's Corner Farm Medford, NJ	Students will participate in the farm experience	83	5/27/2016 (Date change from October agenda)	Board	\$930	<b>15-000-270-512-0000-00-20</b>
Apr	Valerie Hedgepeth Doris McRae Taheedah Rahman Yahira Reyes Yetunde Araomi	TCHS-West	Black Bear Lake Millstone, NJ	Senior Day Trip	100	6/14/2016		\$0	<b>No cost to the Board</b>
Apr	Katharin Johnson L. Hill D. Harris L. Lole J. Reiner L. Miller J. Feeny R. Meluso D. Lerner D. Rodriguez	Kilmer	Pump It Up Hamilton, NJ	SWBAT utilize safe and effective movement to develop a healthy lifestyle	150	6/8/2016		\$0	<b>No cost to the Board</b>
Apr	Katharin Johnson L. Hill D. Harris	Kilmer	FunPlex Mt. Laurel, NJ	SWBAT demonstrate & fairly enforce various rules during	200	5/13/2016		\$0	<b>No cost to the Board</b>

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

	i L. Lole J. Reiner L. Miller J. Feeny R. Meluso D. Lerner D. Rodriguez s			game play					
Apr	Darlene Harris Lanise Hill Katherine Johnson Luc Miller Jonathan Reiner John Feeny Lindita Lole Roberto Meluso Damon Rodriguez	Kilmer	Pump It Up Hamilton, NJ	SWBAT utilize safe and effective movement to develop a healthy lifestyle	150	6/9/2016		\$0	No cost to the Board
Apr	Darlene Harris Lanise Hill Katherine Johnson Luc Miller Jonathan Reiner John Feeny Lindita Lole Roberto Meluso Damon Rodriguez	Kilmer	Pump It Up Hamilton, NJ	SWBAT utilize safe and effective movement to develop a healthy lifestyle	150	6/10/2016		\$0	No cost to the Board
Apr	Darlene Harris Lanise Hill Katherine Johnson Luc Miller Jonathan Reiner John Feeny Lindita Lole Roberto Meluso Damon Rodriguez	Kilmer	Trenton Thunder Trenton, NJ	SWBAT utilize safe and effective movement to develop a healthy lifestyle	150	5/26/2016		\$0	No cost to the Board
Apr	Christopher Tatro Jordana Sheer Norberto Diaz	P.J. Hill	CSB Trenton, NJ	SW perform at May Board Meeting	30	5/31/2016	Board	\$100	15-000-270-512-0000-00-32
Apr	Monica Matlock Erin Pinelli Shari Allen Sharon Coates O. Bethea V. Lawson J. LiVolsi R. Majeed H. Molnaur j. Steele J. Tandy S. Wiggins R. Williams	PJ Hill	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	180	5/25/2016		\$0	No cost to the Board
Apr	Jacqueline Jacobs N. J. Mary J. Striptet Y. Johnson B. Green R. Kardashi K. Mea N. Manfui M. Hopkins B. Sheridan D. Carpenter	TCHS-West	City Hall Trenton, NJ	SW participate in the Litter March	100	6/1/2016		\$0	No cost to the Board
Apr	Annie Coleman, Ronald Butka D. Kellog	TCHS	New Balance Nat'l Greensboro, NC	SWBAT participate in track events	15	6/17-19/2016		\$0	No cost to the Board
Apr	Misty Capanas All PJ Hill Staff	PJ Hill	PJ Hill Field Day Trenton, NJ	SWBAT receive rewards for positive behavior	329	6/14/2016, RD6/15/2016		\$0	No cost to the Board
Apr	Helen Cravo	TCHS	Burlington Co. Institute of Tech. Mt. Holly, NJ	To Take students for Hands On test NJ State Board Practical	17	5/172016 App'd Dec Bd. change of date	Board	\$357	15-000-270-512-0000-00-05
Apr	Dorothy David Kathy Makahey	TCHS	Black Bear Lake Millstone, NJ	Senior Day Trip	100	6/14/2016		\$0	No cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

	William Pyper J. Pollick M. Morino B. Hawk								
Apr	Gary Taylor Aaron Brooks	TCHS	Grace Cathedral Trenton, NJ	To promote the Fine Arts through diverse musical idioms	28	4/29/2016		\$0	No cost to the Board
Apr	Christina Forshey Katrina Smith	TCHS-VPA	Rider University Lawrenceville, NJ	SWBA to combine training and creativity to perform a Shakespeare scene	50	5/25/2016		\$0	No cost to the Board
Apr	Scott Munro Barry Conboy Marsha Martin Nathan Mayfield M. Cordonnier M. Courtney	TCHS	MCCC Trenton, NJ	To take Accuplacer to meet graduation requirements	70	4/26/2016 6/23/2016		\$0	No cost to the Board
Apr	Mia McRae Denton Smith-Brown Johnson King Sapp Hassan Ellis Wormley Hicks	ML King	Constitutional Walking Tour Philadelphia, Pa	SWBAT relate key to key historical documents	56	6/2/2016		\$0	No cost to the Board
Apr	C. Denton Denton Smith-Brown Johnson King Sapp Hassan Ellis Wormley Hicks	ML King	Philadelphia Zoo Philadelphia, Pa	SWBAT observe animals in their natural habitat	56	6/8/2016		\$0	No cost to the Board
Apr	Erin Pinelli Ottamease Bethea Jennifer LiVolsi Sharon Coates Rehan Majeed Rhonda Williams Kaitlin Burkhardt Jeremy Cohen Stacey Wiggins	PJ Hill	Liberty Science Center Jersey City, NJ	SWBAT communicate ways habitats and animals are protected	115	6/17/2016	Board	\$1886 Appr'd on Oct. Bd. Agenda. Change in cost	15-190-100- 590-0000- 00-32 15-000- 270-512- 0000-00- 32
Apr	Norberto Diaz Regina Brown	Dunn MS	CSB Trenton, NJ	SWB performing at TEA FAST Luncheon	25	4/29/2016	Board	\$95	15-000- 270-512- 0000-00-10
Apr	Norberto Diaz Joseph Pucciatti	TCHS	CSB Trenton, NJ	SWB performing at TEA FAST Luncheon	20	4/29/2016	Board	\$95	15-000- 270-512- 0000-00- 05
Apr	Enrique Rivera B. Brown S. Merdian	Grant	NJ Performing Arts Center Newark, NJ	SWBAT comprehend & develop the ability to understand various genres of music	30	5/21/2016		\$0	No cost to the Board
Apr	Lorenzo Gonzalez Lee, Spears, Hayes, Vizenfelder, Lariviero, Garcia, Blaage, Maldonado, Chakrabarty, Monard, Wood	Columbus	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	180	5/26/2016		\$0	No cost to the Board
Apr	Fourth & Fifth Grade Teachers	Franklin	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	125	5/25/2016		\$0	No cost to the Board
Apr	Joyce Williams, Kimberly Marcucci, Diesha Campbell, Rickie Kennedy, Rasheeda Robinson, Trish Miragliulo, Joy Ons, Elba Rivera, Joyce Thomas,	Mott	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	337	5/26/2016		\$0	No cost to the Board

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

	Amanda Short, Susan Franko, Rebecca Weir, Amanda Ely, Jill Wiley-Maurice, Patricia Weiss, Michael O'Keefe, Yvonne Mitchell, Michelle Begonja								
Apr	Karen McNear, Scot Exner, Deidre Kiley, Yvonne Mitchell, Michelle Begonja	Mott	TEDI – Hed/Wms Trenton, NJ	SWB exposed to performing arts in NJ	69	5/20, 23, 24, 25 & 26/16		\$0	<b>No cost to the Board</b>

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

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

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

*Item previously approved on March 21, 2016. It is revised to correct the program year to 2015.*

**q. Proposal for Jr. Lego Robotics Program at P.J. Hill Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Jr. Lego Robotics Program at P.J. Hill Elementary School** for the 2016-2017 school year at a cost not to exceed **\$2,520.00** for teacher stipends only. Students will design, build, test and program robots for competition with other schools in the FIRST Lego League.

Account Code: 15-401-100-110-0009-00-32

**r. Resolution and Proposal for Jersey CARES at Jefferson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Jersey CARES at Jefferson Elementary School** for a day of service on May 7, 2016 at a cost not to exceed **\$267.50**. Staff and students will work collaboratively to beautify the inside and outside of the school building.

Account Codes: 15-190-100-106-0009-00-14 and 15-401-100-110-0009-00-14

**s. Proposal for Professional Development in Running Records at Columbus Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development in Running Records at Columbus Elementary School** for the period April 26, 2016 through June 15, 2016 at a cost not to exceed **\$7,110.00**. Teachers will receive training in how to take a running record, how to analyze a running record and how to use the information in the running record to drive instruction.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Codes: 20-236-200-101-0000-16-82 and 20-236-200-600-0000-16-82

**t. Proposal for Title I Parent Academy at Columbus Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Title I Parent Academy at Columbus Elementary School** for the period April 26 to June 30, 2016 at a cost not to exceed **\$6,468.00**. Teachers will conduct parent workshops to address family engagement, increasing students' Literacy and Math performance and understanding how chronic absenteeism may affect educational outcomes.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Codes: 20-235-200-101-0000-16-82, 20-275-200-101-0000-16-82, 20-235-200-890-0000-16-82, 20-235-100-600-0000-16-82, 20-235-200-600-0000-16-82 and 20-275-200-600-0000-16-82

**u. Proposal for Lego Robotics Program at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Lego Robotics Program at Kilmer Middle School** for the 2016-2017 school year at a cost not to exceed **\$2,520.00** for teacher stipends only. Students will design, build, test and program the Lego Mindstorm Robotic Kits for competition with other schools in the FIRST Lego League.

Account Code: 15-401-100-110-0009-00-24

**v. Proposal for AMA Doctors Back to School Program at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **AMA Doctors Back to School Program at Kilmer Middle School** on May 3, 2016 at **no cost to the Board**. The program serves to inspire minority children to consider the medical field as a profession.

**w. Proposal for City of Angels, NJ, Inc. Program at Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **City of Angels, NJ, Inc. Program at Kilmer Middle School** for the period April 26 to June 30, 2016 at **no cost to the Board**. The program provides students with information on substance abuse and real-life recovery stories to increase awareness and inspire prevention.

**x. Proposal for School Leadership Team at Dunn Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Leadership Team at Dunn Middle School** for the period April 27 to June 30, 2016 at a cost not to exceed **\$4,671.83**. The team will analyze various data and survey results, work to develop all improvement plans and implement the recommendations from the State.

Account Codes: 15-130-100-101-0009-00-10 and 15-190-100-106-0009-00-10

**y. Proposal for Lego Robotics Program at Rivera Middle School**



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Lego Robotics Program at Rivera Middle School** for the 2016-2017 school year at a cost not to exceed **\$2,520.00** for teacher stipends only. Students will design, build, test and program the Lego Mindstorm Robotic Kits for competition with other schools in the FIRST Lego League.

Account Code: 15-401-100-110-0009-00-15

**z. Resolution for Challenge Day Program at Rivera Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Challenge Day Program at Rivera Middle School** on May 26, 2016 at a cost not to exceed **\$3,400.00**. The research based program for students focuses on reflection, empathy, relationship building and positive motivation.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Code: 20-236-200-300-0000-16-52

**aa. Proposal for 9<sup>th</sup> to 12<sup>th</sup> Grade Summer Program for High School Students**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **9<sup>th</sup> to 12<sup>th</sup> Grade Summer Program for High School Students** from all high school campuses at a total cost not to exceed **\$154,020.00**. The program for approximately 900 students will be held at 135 East Hanover Street. Students will have the opportunity to make up Core Curriculum Content area subjects that allow them to complete their graduation requirements and/or be promoted to the next grade level. The total cost includes **\$35,000.00** for purchased services (online classes) from a vendor to be selected through the RFP process.

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant.

Account Codes: 15-140-100-101-0009-00-05, 15-422-100-101-0009-00-05, 15-190-100-320-0000-00-05, 15-190-100-610-0000-00-05, 15-422-100-101-0000-00-35, 15-190-100-320-0000-00-35, 15-422-100-101-0009-00-04, 11-240-100-101-0009-00-81 and 15-190-100-320-0000-00-04

**bb. Proposal for Revised PARCC Testing Schedule at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Revised PARCC Testing Schedule at TCHS West** to reduce the amount of weeks from three weeks to one week (reduced days on May 16-20, 2016) to help reduce the number of interruptions to instruction for students. TCHS West Campus is testing all 9<sup>th</sup> to 11<sup>th</sup> graders in one building.

**cc. Proposal for G.R. Dodge Foundation/Spring & Fountain Program at TCHS West**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **G.R. Dodge Foundation/Spring & Fountain Program at TCHS West** for the period April 27 to May 11, 2016 at **no cost to the Board**. The program will increase classroom teacher skills in the teaching of the poetry genre in the classroom by teaching them diverse methods for the reading of poetry.

**1-1 SPECIAL EDUCATION**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

**dd. Notifications of Placement –April 2016**

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

<b>Student</b>	<b>Out of District School</b>
J.H.	Home Instruction
C.W.	Titusville Academy
S.C.	Titusville Academy
N.M.	Mercer High
U.H.H.	Rubino
T.T.	Home Instruction
T.T.	Titusville Academy
J.J.	Home Instruction
K.C.	Gifted & Talented – Kilmer
J.H.	Home Instruction
N.A.	Rubino
J.J.	Titusville Academy
A.O.	Home Instruction
J.A.	Lakeview School

**2. TALENT ACQUISITION AND DEVELOPMENT**

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

**a. ABOLISHMENT OF POSITIONS FOR THE 2016 – 2017 SCHOOL YEAR**

<b>POSITION</b>	<b>LOCATIONS</b>	<b>NUMBER OF POSITIONS</b>
Administrative I Secretary	District-wide	19
Administrative II Secretary	District-wide	20
Attendance Officer	District-wide	4
Computer Teacher	Parker	1
Director	Students, Parents and Community Support	1
Executive Director	Buildings and Grounds	1
Executive Director	Talent Acquisition and Development	1
Intervention Teacher	District-wide	12
LDTC	Special Education	3
Manager, Student Discipline, Attendance and School Safety	Students, Parents and Community Support	1
Media Specialist	Washington, Rivera	2
Music Teacher	TCHS-West	1
Occupational Therapist	District-wide	5
Paraprofessional (Pre-School Disabled)	Stokes	9
Paraprofessional (Special Education)	District-wide	83
Physical Therapist	District-wide	1
Pre-K Teacher	Stokes	8
Principal	Stokes	1
Psychologist	Special Education	3
Relief Teacher	Stokes	1
School Counselor	Dunn, TCHS-West	2
School Nurse	Early Childhood	2

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Senior Secretary	District-wide	29
Sheltered English Intervention Teacher	ESL and Bilingual Education	1
Social Worker	Special Education	3
Social Worker	Early Childhood	1
Special Education Teacher (Inclusion/Resource)	Stokes, Gregory, King	3
Speech and Language Specialist	District-wide	14
Supervisor, Social Studies	Curriculum and Instruction	1
Teacher (various - due to declining enrollment)	District-wide	3
TOTAL		236

**b. CREATION OF POSITIONS FOR THE 2016 – 2017 SCHOOL YEAR**

<i><b>POSITION</b></i>	<i><b>LOCATIONS</b></i>	<i><b>NUMBER OF POSITIONS</b></i>
Assistant Superintendent	School Support	1
Bilingual Teacher	Various	6
ESL Teacher	Robeson	1
Health and Physical Education Teacher	Dunn	1
In-School Suspension Teacher	Middle and High Schools (except H/W)	8
Manager	School Support	1
Manager	Talent Acquisition	1
PIRT Team Leader	Early Childhood	1
Secretary	District-wide	46
Special Education Teacher (PSD)	Grant, Hill (2), Wilson	4
Teacher Leader	TCHS-West	1
Teacher Liaison	Early Childhood	1
TOTAL		72

**c. RETIREMENTS**

<i><b>LAST NAME</b></i>	<i><b>FIRST NAME</b></i>	<i><b>POSITION</b></i>	<i><b>LOCATION</b></i>	<i><b>YEARS OF SERVICE</b></i>	<i><b>EFFECTIVE</b></i>
Albert	Sheila	School Social Worker	Special Education Department	16 years	7/1/16
Alford-Coleman	Sheila	Elementary Teacher Gr 4	King School	29 years	7/1/16
Buttich	Palma	Paraprofessional	Franklin	28 years	7/1/16
Collins	Everett	Executive Administrator	Building & Grounds	22 years	7/1/16
Gagnier	Debra	ESL Teacher	Robbins	17 years	7/1/16
Kelly	Theresa	Student Assistance Coordinator	TCHS-West	25 years	7/1/16
Kornegay-DeCausey	Linda	Early Childhood Teacher Liaison	Early Childhood	15 years	7/1/16
Rudick	Joan	Special Education Teacher (Inclusion)	Parker	36 years	7/1/16
Sagan	Eileen	Elementary Teacher Gr 3	King	24 years	7/1/16
Tonti	Aldo	Health & Physical Education Teacher	Daylight/Twilight	29 years	7/1/16
Varhula	Mary Ann	Science Teacher	TCHS-West	36 years	7/1/16

**d. RESIGNATIONS**

<i><b>LAST NAME</b></i>	<i><b>FIRST NAME</b></i>	<i><b>POSITION</b></i>	<i><b>LOCATION</b></i>	<i><b>EFFECTIVE</b></i>
DeLeon	Silvia	Speech Language Therapist	Special Education	5/11/16
Blakely	Jerell	Social Studies Teacher	TCHS-West	6/30/16
Bergfeldt	Susannah	Special Education Teacher (BD)	Hill	6/30/16

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Lane	Brittany	Special Education Teacher (LLD)	Hill	6/30/16
------	----------	---------------------------------	------	---------

**e. TERMINATIONS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATE</i>
Lane	Bryan	Custodian	TCHS-West	3/30/16

**f. EMERGENT HIRES**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Montero	Zahira	Elementary Teacher, Gr 4 (Sheltered)	Grant	\$54,165-BA, Step 1	4/26/16-6/30/16, pro-rated	Filling a vacancy

**g. RE-HIRE**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>TO/LOCATION</i>	<i>SALARY/STEP</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Spotwood	Terrence	Custodian	TCHS-West	\$40,189 Step 6	4/1/16-6/30/16, pro-rated	As per Arbitration decision. Replacing B. Lane.

**h. APPOINTMENTS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Edwards	Ronald	Principal	Daylight/Twilight	\$140,641, Step 1	7/1/16-6/30/17	Filling a vacancy
Lee	Octavia	School Literacy Leader	Columbus	\$58,865-MA+30, Step 7	4/26/16-6/30/16	No change in salary. Replacing H. Lieberman who resigned.

**i. LEAVES OF ABSENCES**

<i>ID</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>REASON</i>	<i>EFFECTIVE</i>
111571	Elementary Teacher Gr 3	Hill	Medical	Without pay, effective 5/14/16-6/22/16.
103585	Paraprofessional	Hedgepeth/Williams	Medical	With pay, effective 4/12/16-5/13/16 (half-day); Without pay, effective 5/13/16 (half-day) -5/30/16.
104190	Social Studies Teacher	TCHS-West	Medical	With pay, effective 4/13/16-6/7/16.
112107	Pre-Kindergarten Teacher	Stokes	Maternity	Without pay, effective 4/4/16-5/13/16
105712	Intervention Teacher	Columbus	Maternity	With pay, effective 4/11/16-6/22/16
111720	Elementary Teacher Gr 2	Gregory	FMLA	Without pay, effective 4/4/16-6/22/16.
111780	World Language Teacher	TCHS-West	Medical	With pay, effective 2/24/16-3/4/16. Without pay, effective 3/7/16-6/22/16.
106701	Heavy Cleaner	Kilmer	Medical	With pay, effective 4/4/16-4/25/16.
105895	Language Arts Teacher	Rivera	Medical	Without pay, effective 3/17/16-6/22/16
105695	Administrative II Secretary	Buildings & Grounds	Medical	With pay, effective 3/22/16-5/6/16.
111766	Pre-Kindergarten Teacher	Stokes	Maternity	With pay, effective 4/4/16-4/28/16 (half day) Without pay, effective 4/28/16 ( half day) 5/30/16

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

100303	Elementary Teacher Gr 1	Wilson	Medical	With pay, effective 4/6/16-5/18/16.
111235	World Language Teacher	TCHS-Chambers (VPA)	Medical	Without pay, effective 4/8/16-4/28/16.

**j. EXTENDED LEAVES OF ABSENCE**

<i>ID</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>REASON</i>	<i>EFFECTIVE</i>
105265	Kindergarten Teacher	Robeson	Medical	With pay, effective 4/1/16-5/15/16. Without pay, effective 5/16/16-6/22/16.
105503	Elementary Teacher Gr 1	Washington	Medical	With pay, effective 3/15/16-4/12/16
111913	Elementary Teacher Gr 1	Wilson	FMLA	Without pay, effective 4/5/16-5/9/16.
101341	Special Education Teacher	TCHS-Chambers	Medical	With pay, effective 3/16/16-5/1/16
111398	Special Education Teacher	TCHS-9 <sup>th</sup> Grade Academy	Medical	With pay, effective 4/6/16-4/12/16 (half-day). Without pay, effective 4/12/16 (half-day) – 5/19/16.
111829	Director of Students, Parents and Community Support	Central Administration	Medical	Without pay, effective 4/9/16-6/24/16.
103168	School Nurse	Robbins/Robbins Annex	Medical	With pay, effective 2/27/16-3/21/16.
112292	English Teacher	TCHS-Chambers	Medical	Without pay, effective 3/17/16-4/30/16
101534	Health/Physical Education	Daylight/Twilight	Medical	With pay, effective 3/1/16-6/30/16.

**k. RETURN FROM LEAVE OF ABSENCE**

<i>ID</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE</i>
101838	Learning Consultant	Special Education	4/4/16
105929	Instructional Intervention Teacher	Talent Acquisition and Development	3/21/16
100783	Elementary Teacher Gr 2	Robeson	4/4/16
104934	School Literacy Leader	Rivera	3/10/16
104516	Elementary Lab Teacher	Gregory	4/4/16
100221	Elementary Teacher Gr 1	Franklin	4/4/16
106936	Social Worker	Special Education	4/5/16
103167	Bilingual Elementary Teacher Gr 2	Robbins	4/4/16
103762	School Nurse	Mott	4/11/16
103168	School Nurse	Robbins/Robbins Annex	3/22/16
101792	Kindergarten Teacher	Parker	3/22/16
100293	ESL Teacher	Daylight/Twilight	3/21/16
111957	ESL Teacher	King	4/4/16
101028	Sheltered English Interventionist Teacher	Curriculum	4/4/16

**l. SALARY ADJUSTMENTS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>FROM SALARY</i>	<i>TO SALARY</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Dyous	Crystal	Parent Liaison	Rivera	\$42,358-60 credits, Step14	\$44,030-90 credits, Step 14	3/16/16- 6/30/16, pro-rated	Submitted proof of 30 additional credits
Lamons	James	Interim Custodian	Grant	\$51,393, Step 10	\$61,095, Step 10	3/14/16- 3/24/16, pro-rated	Replaced L. Dilliard who was on medical leave

**m. LONGEVITY**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>YEARS</i>	<i>EFFECTIVE DATE</i>	<i>AMOUNT</i>
Bell	Danita	Administrative II Secretary	Daylight/Twilight	15 years	4/24/15	\$600
Johnson	Susan	Administrative I Secretary	Columbus	15 years	10/23/15	\$600

**n. CONTRACTUAL ENTITLEMENTS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>UNIT</i>	<i># SICK DAYS</i>	<i># VACATION DAYS</i>	<i>AMOUNT</i>
Williams	Carla	CSCTY	0	74	\$16,864.88
Williams	Celeste	CSCTY	0	27	\$6,394.12

**o. BEFORE/AFTERSCHOOL**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>LOCATION</i>	<i>RATE</i>	<i>GAAP CODE</i>	<i>POSITION</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Berry-Williams	Rhonda	Hill	\$42.00	20-236-100-101-0009-16-82	Extended Day Intervention	4/26/16-6/30/16	Not to exceed \$9,660 total program
Bethea (Sub)	Ottamease	Hill	\$42.00	20-236-100-101-0009-16-82	Extended Day Intervention	4/26/16-6/30/16	Not to exceed \$9,660 total program
Brozena (Sub)	Lorraine	Hill	\$42.00	20-236-100-101-0009-16-82	Extended Day Intervention	4/26/16-6/30/16	Not to exceed \$9,660 total program
Dixon	Catherine	Hill	\$42.00	20-236-100-101-0009-1-682	Extended Day Intervention	4/26/16-6/30/16	Not to exceed \$9,660 total program
Lawson	Viktor	Hill	\$42.00	20-236-100-101-0009-16-82	Extended Day Intervention	4/26/16-6/30/16	Not to exceed \$9,660 total program
Molnaur	Holly	Hill	\$42.00	20-236-100-101-0009-16-82	Extended Day Intervention	4/26/16-6/30/16	Not to exceed \$9,660 total program
Pinelli	Erin	Hill	\$42.00	20-236-100-101-0009-16-82	Extended Day Intervention	4/26/16-6/30/16	Not to exceed \$9,660 total program
Steele	Jocelyn	Hill	\$42.00	20-236-100-101-0009-16-82	Extended Day Intervention	4/26/16-6/30/16	Not to exceed \$9,660 total program
Brown	Samuel	Kilmer	\$42.00	15-401-100-110-0009-00-24	Chess Club	4/26/16-6/17/16	Not to exceed \$8000 total program
Chrusz	Katherine	Kilmer	\$42.00	15-401-100-110-0009-00-24	School Beautification Club Advisor	4/26/16-6/17/16	Not to exceed \$8000 total program
Hill	Lanise	Kilmer	\$42.00	15-401-100-110-0009-00-24	Technology/Yearbook Club	4/26/16-6/17/16	Not to exceed \$8000 total program
Kichline (Sub)	Erin	Kilmer	\$42.00	15-401-100-110-0009-00-24	Debate Club Advisor	3/21/16-6/17/16	Not to exceed \$8,000 total program
Shah	Preeti	Kilmer	\$42.00	15-401-100-110-0009-00-24	Student Council	4/26/16-6/17/16	Not to exceed \$8000 total program
Shannon	Antoinette	Kilmer	\$42.00	15-401-100-110-0009-00-24	Debate Club	4/26/16-6/17/16	Not to exceed \$8000 total program
Casalino	John	Robbins	\$42.00	15-401-100-110-0009-00-28	String Club Advisor	9/8/15-6/30/16	Not to exceed \$42.00 total program.

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

							Name not submitted for October agenda.
Ramos	Ruth (Sub)	Robbins	\$36.00	15-120-100-101-0009-00-28	Data Team	4/1/16-6/30/16	Not to exceed \$720 total program
Godwin	Dorothy	TCHS-Chambers	\$42.00	15-401-100-110-0009-00-05	Class of 2016 Advisor	4/26/16-6/30/16	Not to exceed \$2100 total program
Curry	Rujay	Wilson	\$36.00	15-120-100-101-0009-00-31	School Leadership Committee	4/26/16-6/23/16	Not to exceed \$360 total program.

**p. NOVICE/PROVISIONAL TEACHER WORKSHOPS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>RATE</i>	<i>GAAP CODE</i>	<i>EFFECTIVE</i>	<i>NOTE</i>
Sanasac	Ronald	\$36.00	20-275-200-101-0009-16-82	3/22/16-6/30/16	Not to exceed \$233

**q. VOLUNTEERS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATES</i>
Armstrong	Franklin	Volunteer Coach	TCHS-Chambers	4/26/16-6/30/16
Ciresa	Linda	Volunteer Coach	TCHS Chambers	4/26/16-6/30/16
Garcia	Jose	Volunteer Coach	TCHS-Chambers	4/26/16-6/30/16
Jones	Laurel	Volunteer Coach	TCHS-Chambers	4/26/16-6/30/16
King	Briana	Volunteer Coach	TCHS-Chambers	4/26/16-6/30/16
Szcerba	Thomas	Volunteer Coach	TCHS-Chambers	4/26/16-6/30/16

**r. INTERNSHIPS**

<i>LAST NAME</i>	<i>FIRST NAME</i>	<i>POSITION</i>	<i>LOCATION</i>	<i>EFFECTIVE DATES</i>
Cervelli	Sara	Student Teaching	Franklin	1/23/17-5/5/17
Chrzanowski	Ashley	Guidance Counselor	Dunn	9/1/16-6/30/17
Cohen	Shayna	Student Teaching	Franklin	1/23/17-5/5/17
Eichmann	Megan	Student Teaching	Franklin	1/23/17-5/5/17
Myers	Brittany	Guidance Counselor	Dunn	9/1/16-6/30/17
Rodriguez	Leslie	Student Teaching	Mott	1/23/17-5/5/17
Stern	Allison	Student Teaching	Mott	1/23/17-5/5/17

**s. JOB DESCRIPTIONS**

Assistant Superintendent, School Support
Assistant Superintendent, Special Education and Special Services
Assistant Superintendent, Talent Acquisition and Development
Chief Academic Officer
Family and Community Engagement Specialist
Manager of School Support
Secretary

**3. FINANCE & FACILITIES**

**a. Appropriation Transfers – February 2016**

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

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 2016**

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

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

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

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary’s monthly financial reports for February 2016, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

**c. A-149 Treasurer’s Report – February 2016**

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending February 28, 2016, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

**d. Staff Travel**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Apr.	Gerald Truehart	Board Vice President	CSB	NJSBA Mandated Training – Gov. 3: Student Achievement	Monroe, NJ	5/10/16		\$0	No cost to the Board
Apr.	Keith Colville	Tech. Specialist	CSB	Discuss developing a partnership with Cisco	Iselin, NJ	5/11/16		\$0	No cost to the Board
Apr.	Kareem Warren	Tech. Specialist	CSB	Discuss developing a partnership with Cisco	Iselin, NJ	5/11/16		\$0	No cost to the Board
Apr.	Dennis Morgan	Coordinator of Network Admin.	CSB	Discuss developing a partnership with Cisco	Iselin, NJ	5/11/16		\$0	No cost to the Board
Apr.	Elmer Arreaga	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Silvia Raines	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Luz Castillo	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Elise Kay	Teacher	Wilson	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Ann-Jeanette Ring	Teacher	Columbus	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Pauline Saravia	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Nadia Ramcharan	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Marcel Kragbe	Teacher	ML King	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Iman Haikal	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Alexa Cawley	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Erica Jacobs	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Allison Finnerty	Teacher	Dunn	2016 NJTESOL Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$309	20-246-200-580-0000-16-82
Apr.	Everene Downing	Principal	CSB	Perkins TA Workshop	Trenton, NJ	4/22/2016		\$0	No cost to the Board
Apr.	Michael Tofte	Supervisor	CSB	Perkins TA Workshop	Trenton, NJ	4/22/2016		\$0	No cost to the Board
Apr.	Everene Downing	Principal	CSB	NJDOE Title I Technical Assistance	Mullica Hill, NJ	4/25/2016	Grant	\$33	20-235-200-580-0000-16-82
Apr.	Everene Downing	Principal	CSB	NJ Assoc. Federal Program	Atlantic City, NJ	6/9/2016	Grant	\$197	20-235-200-580-0000-16-82
Apr.	Christina Forshey	Teacher	TCHS	The Alba Method, A Body of Emotion	Asheville, NC	6/9-15/2016		\$0	No cost to the Board
Apr.	Arielle Bates	School Psychol.	CSB	NJ Association of School Psychologists Conf.	E. Windsor, NJ	5/6/2016		\$0	No cost to the Board
Apr.	Michael Tofte	Supervisor	CSB	Progressive Math Visit	Egg Harbor, NJ	5/4/2016		\$0	No cost to the Board
Apr.	Bonita Sanders	Math Leader	Grant	Progressive Math Visit	Egg Harbor, NJ	5/4/2016		\$0	No cost to the Board
Apr.	Alfonso Llano	Principal	Grant	Progressive Math Visit	Egg Harbor, NJ	5/4/2016		\$0	No cost to the Board
Apr.	Monica Felicano	Teacher	TCHS-West	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/2-3/2016	Grant	\$309	20-246-200-580-0000-16-

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

									<b>82</b>
Apr.	Cheryl Oribabor	Teacher	TCHS-West	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/2-3/2016	Grant	\$309	<b>20-246-200-580-0000-16-82</b>
Apr.	Valerie Hedgpeeth	Counselor	TCHS-West	Using Trauma Informed Strategies	Hamilton, NJ	5/6/2016		\$0	<b>No cost to the Board</b>
Apr.	Nancy Myles	Teacher	Robeson	Guided Reading: Train the Trainer	Piscataway, NJ	5/18/2016		\$0	<b>No cost to the Board</b>
Apr.	Jeanne Ternowchek	Teacher	Robeson	Train the Trainer Guided Reading	N. Brunswick, NJ	5/18/2016		\$0	<b>No cost to the Board</b>
Apr.	Lisa Rollins, EdD	Supervisor	CSB	Independent Practices Teaching Reading & Writing	Somerset, NJ	5/3/2016		\$0	<b>No cost to the Board</b>
Apr.	Leyone Royster	C & C Leader	Kilmer	Penn Jersey Renaissance Spring Conference	Burlington, NJ	5/20/2016		\$0	<b>No cost to the Board</b>
Apr.	Stephanie Gammore	Literacy Leader	Mott	Train the Trainer Guided Reading	N. Brunswick, NJ	5/18/2016		\$0	<b>No cost to the Board</b>
Apr.	Sharron Grady	Director	CSB	Penn Relays – Student Athletics will be competing	Philadelphia, PA	4/28-29/2016		\$0	<b>No cost to the Board</b>
Apr.	Melda Grant	Coordinator	TCHS/S BYS	Grant Writing USA	Washington, DC	5/3-5/2016	Grant	\$841	<b>20-470-200-580-0001-16-05</b>
Apr.	Nancy Livesay	Literacy Leader	Grant	Train the Trainer Guided Reading	N. Brunswick, NJ	5/18/2016		\$0	<b>No cost to the Board</b>
Apr.	Heather Fogarty	Counselor	Dunn	Using Trauma Informed Strategies	Hamilton, NJ	5/6/2016		\$0	<b>No cost to the Board</b>
Apr.	Jeanette Harris	Principal	Parker	Teachers College Writing Institute	New York, NY	6/20-24/2016	Grant	\$2310	<b>20-275-200-580-0000-16-82</b>
Apr.	Angela Guagliardi	Teacher	Robbins	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$324	<b>20-246-200-580-0000-16-82</b>
Apr.	Jocilyn Fitts	Teacher	Robbins	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$325	<b>20-246-200-580-0000-16-82</b>
Apr.	Mijah Christie	Teacher	Robbins	NJTESOL 2016 Spring Conference	N. Brunswick, NJ	6/1-2/2016	Grant	\$319	<b>20-246-200-580-0000-16-82</b>
Apr.	Sharon Coates	Teacher	PJ Hill	PARCC Data: Conversations that Drive the Cycle	Trenton, NJ	6/16/2016		\$0	<b>No cost to the Board</b>
Apr.	Tara Conrad	Math Leader	Kilmer	Blended On Line Learning Modules	Monroe, NJ	5/31/2016		\$0	<b>No cost to the Board</b>
Apr.	Marva Baird	Math Leader	Kilmer	Blended On Line Learning Modules	Monroe, NJ	5/31/2016		\$0	<b>No cost to the Board</b>
Apr.	Alexa Sherman	Specialist	Sp. Ed.	Prompt Introduction Workshop	Staten Island, NY	6/21-22/2016		\$0	<b>No cost to the Board</b>
Apr.	Vanessa Rosa	Teacher	TCHS-Chambers	FEA: Legally Compliant IEPs and Holding IEP Meetings	Monroe Township, NJ	6/3/2016		\$0	<b>No cost to the Board</b>
Apr.	Danielle Inducci	Teacher	TCHS – Chambers	FEA: Legally Compliant IEPs and Holding IEP Meetings	Monroe Township, NJ	6/3/2016		\$0	<b>No cost to the Board</b>
Apr.	Mia Verdini	Teacher	TCHS – Chambers	FEA: Assessment OF and For Learning: Formative Assessment, Using Assessment Data to Inform Instruction, Student Self and Peer Assessment	Monroe Township, NJ	5/9/2016		\$0	<b>No cost to the Board</b>
Apr.	Kathy Mulcahey	Teacher	TCHS – Chambers	FEA: Assessment OF and For Learning: Formative Assessment, Using Assessment Data to Inform Instruction, Student Self and Peer Assessment	Monroe Township, NJ	5/9/2016		\$0	<b>No cost to the Board</b>
Apr.	Robert	Teacher	TCHS -	FEA: Engage Actively	Monroe	4/27/2016		\$0	<b>No cost to</b>

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

	Lieberman		Chambers	and Meaningfully with Shakespeare	Township, NJ				the Board
Apr.	Wayne Fisher	STEM Leader	Daylight/ Twilight	FEA: Facilitating the Learning of Mathematics for Struggling Students	Monroe Township, NJ	5/25/2016	\$0		No cost to the Board
Apr.	Narayany Kesava-Iyer	Math Teacher	Daylight/ Twilight	FEA: Facilitating the Learning of Mathematics for Struggling Students	Monroe Township, NJ	5/25/2016	\$0		No cost to the Board
Apr.	Deidre Fabisch	Math Teacher	Daylight/ Twilight	FEA: Facilitating the Learning of Mathematics for Struggling Students	Monroe Township, NJ	5/25/2016	\$0		No cost to the Board
Apr.	Nicole Carmichael	PD Interventionist	Central Services	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016	\$0		No cost to the Board
Apr.	Katherine Chrusz	LAL Teacher	Kilmer	FEA: Project Based Learning via Google Apps	Monroe Township, NJ	5/2/2016	\$0		No cost to the Board
Apr.	Sandra Iturbides	Supervisor of ESL/Bilingual	Central Services	FEA: Starting a Movement: Taking Students over the BAR	Monroe Township, NJ	8/4/2016	\$0		No cost to the Board
Apr.	Curtis Aubry	Math Teacher	Dunn	FEA: Facilitating the Learning of Mathematics for Struggling Students	Monroe Township, NJ	5/25/2016	\$0		No cost to the Board
Apr.	Richard Genevie	Inclusion Teacher	Dunn	FEA: LEGAL ONE-Student Mental Health Issues	Monroe Township, NJ	5/6/2016	\$0		No cost to the Board
Apr.	Richard Genevie	Inclusion Teacher	Dunn	LEGAL ONE-Student Safety:Gen Ed & Special Needs	Monroe Township, NJ	6/28/2016	\$0		No cost to the Board
Apr.	Maria Eiras	Spanish Teacher	Dunn	FEA: Project-Based Learning via Google Apps	Monroe Township, NJ	5/2/2016	\$0		No cost to the Board
Apr.	Maria Eiras	Spanish Teacher	Dunn	FEA: Collecting "Good" Evidence and Giving Feedback	Monroe Township	4/28/2016	\$0		No cost to the Board
Apr.	Kelly Vogel-Henryk	Teacher	Robeson	FEA: Theater Arts Integration in the Language Arts Classroom: Active Strategies to Enhance Literacy and Foster Collaboration (Grades 3-8)	Monroe Township	5/5/2016	\$0		No cost to the Board
Apr.	Monica Carmichael	Director	ECD	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16	\$0		No cost to the Board
Apr.	Sheree Dublin	Liaison	ECD	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16	\$0		No cost to the Board
Apr.	Paul Parrish	Interventionist	ECD	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16	\$0		No cost to the Board
Apr.	Lisette Bethea	Interventionist	ECD	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16	\$0		No cost to the Board
Apr.	Elizabeth DeJesus	Assistant Sup't.	CSB	TAC-D's 2016 Summer Institute – Enhance Knowledge on Culturally Responsive Education	New York, NY	5/20/16	\$0		No cost to the Board
Apr.	Dewar Wood	Principal	Columbus	RAC Central Workshop for Priority Principals – Managers Crash Course	Trenton, NJ	5/26/16	\$0		No cost to the Board

**e. Facilities Report – April 2016**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

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

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Dr. Sigfredo Hernandez - Market Fair	04/09/16	Saturday	Kilmer	8:00 AM - 2:00 PM	9620	TBOE/ OUTSIDE					X
Arzaga Dillard - TCHS Alumni Basketball Games Fundraiser	03/26/16	Saturday	Rivera	12:00 PM - 5:00 PM	A16-8614	TBOE/ OUTSIDE					X
Valerie Hedgepeth - Senior Class/Prom 2016	04/08/16	Friday	TCHS - West	2:00 PM - 5:00 PM	10684	TBOE					X
Kathryn Graf - Special Edu. Multiple Therapy Services	03/16/16 & 04/13/16	Wednesday	Kilmer	9:00 AM - 2:00 PM	9598	TBOE					X
E. Perez - PARCC Parent Information Session	03/23/16	Wednesday	King	5:00 PM - 6:30 PM	A16-8697	TBOE	X				
Denise Holguin - Wellness Council Meeting	04/11/16 & 04/19/16	Mon. & Tues.	Administration	April 11th - 2:00 PM - 4:00 PM April 19th - 4:00 PM - 6:00 PM	10156	TBOE	X				
Crystal Dyous - Parent Meeting	04/12/16	Tuesday	Rivera	6:00 PM - 7:30 PM	9474	TBOE	X				
Crystal Dyous - Parent Meeting	05/16/16	Monday	Rivera	6:00 PM - 7:30 PM	9475	TBOE	X				
Sharron Grady - Basketball Workout and Training	04/01/16 - 06/30/16	Mon. - Fri.	Rivera	5:30 PM - 7:30 PM	9467	TBOE					X
Everene Downing - Professional Development	04/08/16	Monday	Kilmer	1:00 PM - 3:00 PM	A16-8624	TBOE			X		
Ann Notte - Use of Parking Lot	04/16/16	Saturday	TCHS - West	8:00 AM - 4:00 PM	10675	OUTSIDE					X
Sean Gambrell - Insight Training	03/17/16	Thursday	Jefferson	4:00 PM - 6:00 PM	9622	OUTSIDE					X
Judy Steele/E. Brown - Early Childhood Open House	04/13/16	Wednesday	Washington	3:30 PM - 5:00 PM	5144	TBOE					X
Mary Bailey - Meet and Greet/Set Up for Superintendent Candidates	04/06/16 and 04/11/16	Wed. and Mon.	Administration	5:30 AM - 8:30 PM	8002	TBOE					X
Bernadette Trapp - Time Recovery	04/09/16	Saturday	Rivera	9:00 AM - 12:00 PM	9466	TBOE					X
Twanda Taylor - Press Conference	03/22/16	Tuesday	Administration	3:00 PM - 6:00 PM	10060	TBOE					X
Twanda Taylor -TEA Meeting	03/24/16	Thursday	Hedgepeth-Williams	3:00 PM - 6:00 PM	8003	TBOE	X				
Katrina Smith - TCHS Annual Women's Tea Event	03/23/16	Wednesday	TCHS - 544 Chestnut Ave.	3:00 PM - 5:00 PM	10077	TBOE					X
Elizabeth Gill - TESA General Membership Meeting	04/22/16	Friday	Administration	4:00 PM - 6:30 PM	10728	TBOE	X				
Denyce Carroll - TPA Mediation Session	04/26/16	Tuesday	Administration	1:00 PM - 5:00 PM	6758	TBOE	X				
Micah Freeman -	04/18/16	Monday	Columbus	1:30 PM -	9977	TBOE			X		

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Professional Development for School Nurses				4:00 PM						
Sue Barr - TEDI Rehearsal, Performance and Gala	05/20/16 - 05/27/16	Mon. - Fri.	Hedgepeth-Williams	9:30 AM - 4:00 PM 05/26/16 - 9:30 AM - 10:00 PM	10136	TBOE				X
John Dunston - Science Fair/STEM Showcase	5/20/2016	Friday	Administration	8:30 AM - 2:00 PM	10148	TBOE				X
John Dunston - Science Fair/STEM Showcase	5/23/2016	Monday	Administration	8:30 AM - 2:00 PM	10149	TBOE				X
Joseph Pucciatti - TCHS - VPA Spring Festival	05/25/16	Wednesday	TCHS - 171 Division St.	3:00 PM - 8:30 PM	10074	TBOE				X

**f. List of Bills**

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and  
WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;  
NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, April 25, 2016 Board meeting in the amount of **\$25,308,436.18.**  
**(Attachment 3-F)**

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

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

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

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

<b>15-16 Homeless Out of District Tuition Contracts - April Board Agenda</b>			
<b>Clayton Public Schools</b>		Tuition Adjustments:	
A.H.	\$9,514.90	<b>Maple Shade BOE SY 14-15</b>	\$900.30
		<b>Lawrence Public Schools SY 14-15</b>	\$1,371.54

**i. Acceptance of Donations**

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

<b>DONOR</b>	<b>AMOUNT</b>	<b>RECIPIENT</b>	<b>PLANNED USE FOR FUNDS</b>
Princeton University P-Rade Committee	\$2,000.00	6-12 District Wide Marching Band	Perform on May 28, 2016 for Princeton University Graduation
Corsica Smith, TCHS Class of 2006	\$500.00 Book	TCHS	Awarded to a graduating senior –

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

	Award	The Jackie Miller Scholarship
--	-------	-------------------------------

**j. Resolution to Authorize License Agreement with Global Spectrum, L.P.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **License Agreement with Global Spectrum, L.P.** for the rental of the Sun National Bank Center on June 23, 2016 at a flat fee of **\$8,000.00** for the Trenton Central High School graduation.

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 good or services from said vendor/consultant.  
 Account Code: 15-190-100-590-0000-00-05

**k. Resolution to Authorize License Agreement with State of New Jersey/Department of State**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **License Agreement with the State of New Jersey/Department of State** for the rental of the War Memorial/Patriots Theatre on June 24, 2016 at a flat fee of **\$5,520.00**, for the Trenton High School-West and Daylight/Twilight graduations.

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 good or services from said vendor/consultant.  
 Account Codes: 15-190-100-590-0000-00-04 and 15-190-100-590-0000-00-35

**l. Resolution to Approve Capital Projects for 2016/2017**

WHEREAS: the Board of School Estimate of the City of Trenton has approved the Capital Projects for 2016/2017 in the amount of **\$3,525,000.00**; and

WHEREAS: the City of Trenton requires Board of Education approval of the Capital Projects prior to City Council adopting an ordinance to fund the projects; now therefore

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith approves the Capital Projects for 2016/2017.

**m. Resolution to Pay District’s Insurance Broker**

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Resolution to **Pay the District’s Insurance Broker, Atlantic Associates**, by Horizon for the 2015-2016 school year with **no additional cost** incurred by the District.

**n. Resolution to Establish Petty Cash Account**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the Resolution to **Establish a Petty Cash Account** for the Business Office in the amount of \$100.00.

**o. Resolution to Renew Contract with the State of New Jersey Department of Children and Families for the School Based Youth Services Program**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the renewal of the **Contract with the State of New Jersey Department of Children and Families, Office of School Linked Services** for the continuation of the School Based Youth Services Program and to receive, at a minimum, **\$429,883.00.**

**p. Revised Resolution Route Increase Due to Bus Aide Required**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Addendum increase as prescribed by Trenton Special Services:

ROUTE NUMBER	ROUTE COST	ADDENDUM PER DIEM AIDE COST	INCREASE	VENDOR	TOTAL ADJUSTED ROUTE COST
DUNN3	\$25,696.80	96.00	\$14,112.00	Rick Bus	\$39,808.80

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 11-000-270-514-0000-00-65

Funding Period October, 2015 through June 30, 2016

**q. Revised Recommendation for RFP #1516-24 (Re-Bid) Award of Contract for Prospective Organization to Provide Substitute Paraprofessional Services (Administrative Approval 8/4/15)**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Substitute Paraprofessional Services was received on July 23rd, 2015; and

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

WHEREAS, the Board received the following responses:

Delta-T Group  
 Insight Workforce Solutions  
 Source4Teachers, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Insight Workforce Solutions received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-190-100-320-0000-00-52

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Insight Workforce Solutions for the proposal solicitation, at a total cost not to exceed \$1,000,000.00. **(Original Board approval – 8/31/15 - Cost not to exceed \$100,000.00, reduction of paraprofessionals needed for services)**

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

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

r. **Revised Recommendation for RFP #1516-25 (Re-Bid) Award of Contract for Prospective Organization to Provide 1:1 Aides, Special Education 504 for Grades PreK-12 (Administrative Approval 8/4/15)**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for **Prospective Organization to Provide 1:1 Aides, Special Education 504 for Grades Pre-K-12** was received on July 31st, 2015; and

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

WHEREAS, the Board received the following responses:

All Source Recruiting Group, Inc. DBA-Ardor Health Solutions  
Delta-T Group New Jersey, Inc.  
Insight Workforce Solutions  
Inspire Education Group  
MissionOne Educational Staffing Services, LLC a subsidiary of Source4Solutions, LLC

WHEREAS, based on the evaluation criteria included in the solicitation Insight Workforce Solutions received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-150-100-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Insight Workforce Solutions for the proposal solicitation as indicated, at a cost not to exceed \$1,000,000.00. ***(Original Board approval 8/31/15 - Cost not to exceed \$1,900,000.00, increase due to additional services needed)***

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.

s. **Revised Recommendation for RFP #1516-27 Award of Contract for Prospective Organization to Provide Comprehensive Speech/Language, Occupational Therapy, Physical Therapy & Interpretation of a Variety of Languages**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Comprehensive Speech/Language, Occupational Therapy, Physical Therapy & Interpretation of a Variety of Languages on October 26th, 2015; and

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

WHEREAS, the Board received the following responses:

Advance Education Advisement



**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Ardor Health Solutions  
 Cumberland Therapy Services, LLC  
 EDUHealthcare  
 Invo Health Care  
 Kaleidoscope Education Solutions  
 Oxford Consulting Services  
 Psych-ED Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation Kaleidoscope Education Solutions received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-000-216-320-0000-00-84

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Kaleidoscope Education Solutions for the proposal solicitation as indicated at a cost not to exceed \$100,000.00. **(Original Board approval 11/16/15 - Revised cost not to exceed \$135,000.00)**

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.

**t. Resolution for Disposal of Obsolete Automobiles**

BE IT RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the Resolution for Disposal of Obsolete Automobiles as follows:

Description of Item	Condition of Item	Reason for Disposal
1993 Ford Tempo VIN-2FAPP36X7PB208763	Poor	Non-operational
1999 Chevy Pickup VIN-1GCGK24ROXF028823	Poor	Non-operational
2006 Ford Van VIN-1FFSE34L46DA30460	Poor	Non-operational

**u. Request for Proposal (RFP) for Prospective Organization to Provide Pre-employment Health Screening, Staff and Student Health Services for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Pre-employment Health Screening, Staff and Student Health Services to for 2016-2017 which shall include all items set forth in 18:18A-4.4.

**v. Request for Proposal (RFP) for Prospective Organization/Individual to Provide Chief Medical Inspection Services to Trenton Public School Students for 2016-2017**

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

w. **Request for Proposal (RFP) for Prospective Organization to Provide Before & After School Programs to Trenton Public School Students for 2016-2017**

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

x. **Request for Proposal (RFP) for Prospective Organization to Provide Virtual On-line Courses for High School Credit to Trenton Public School Students for 2016-2017**

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

y. **Request for Proposal (RFP) for Prospective Organization to Provide Title I, Part A Services to Eligible Non-Public School Students in Grades PreK-12 for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Title I, Part A Services to Eligible Non-Public School Students in Grades PreK-12 for 2016-2017 which shall include all items set forth in 18:18A-4.4.

z. **Request for Proposal (RFP) for Prospective Organization to Provide Title I, Part A Services to Eligible Homeless Students in Grades PreK-12 for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Title I, Part A Services to Eligible Homeless Students in Grades PreK-12 for 2016-2017 which shall include all items set forth in 18:18A-4.4.

aa. **Request for Proposal (RFP) for Prospective Organization to Provide Staffing for Speech/Language, Occupational Therapy, Physical Therapy, Interpretation of a Variety of Languages, Including Sign Language and Substitute Coverage for Psychologists, Social Workers and Learning Disabilities Teacher Consultants (LDTC)**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide Staffing for Speech/Language, Occupational Therapy, Physical Therapy, Interpretation of a Variety of Languages, Including Sign Language and Substitute Coverage for Psychologists, Social Workers and Learning Disabilities Teacher Consultants (LDTC) which shall include all items set forth in 18:18A-4.4.

bb. **Request for Proposal (RFP) for Prospective Organization to Provide an Evidence Based Adaptive Learning Software Specifically for PreK-2<sup>nd</sup> Grade for 2016-2017**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide evidence based adaptive learning software specifically for PreK-2<sup>nd</sup> Grade for 2016-2017 which shall include all items set forth in 18:18A-4.4.

cc. **Recommendation for Award of Contract for Athletic Shuttle and Game Buses for 2015-2016**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-4, on two occasions and (3) on one occasion no bids were received, in whatever sequence; any such contract may then be negotiated and

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a negotiated contract to Stout's Charter Services, Inc., at a total cost not to exceed **\$260,000.00.**

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.

**dd. Recommendation for RFP #1516-30 Award of Contract for Prospective Organization to Provide Annual Audit Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Annual Audit Services was received on April 5, 2016; and

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

WHEREAS, the Board received the following responses:

Homan Frenia Alison, P.C.  
WISS & Company, LLP

WHEREAS, based on the evaluation criteria included in the solicitation **WISS & Company, LLP** received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-000-230-332-0000-00-50

WHEREAS, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract **WISS & Company, LLP** for the proposal solicitation, at a total cost not to exceed **\$175,000.00.**

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.

**ee. Recommendation for RFP #1617-3 Award of Contract for Prospective Organization to Provide Nursing Services for 2016-2017 - PULL**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation for Prospective Organization to Provide Nursing Services was received on April 5, 2016; and

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

WHEREAS, the Board received the following responses:

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

Around the Clock Healthcare Services, Inc.  
Bayada Home Health Care  
EDUHealthcare  
Epic Health Services  
Maxim Healthcare Services, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation  
\_\_\_\_\_ received the highest score within the qualifications listed below:

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

WHEREAS, funds will be made available from the following Account: 11-000-213-330-0000-00-56

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to \_\_\_\_\_ for the proposal solicitation as indicated, at a cost not to exceed \$ \_\_\_\_\_.

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.

**ff. Revised School Calendar for 2015-2016**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, approves the **Revised School Calendar for 2015-2016** to reflect changes in dates for Parent/Teacher conferences. (**Attachment 1-FF**)

**ADJOURN TO EXECUTIVE SESSION**

Motion was made by Dr. Graham and seconded by Mr. Gomez Salazar to adjourn the meeting into Executive Session. **All** were in favor, **0** opposed **0** abstentions.

President Redd read the Executive Session Resolution:

EXECUTIVE SESSION RESOLUTION  
APRIL 25, 2016

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

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

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

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

**MATTER/CAPTION: Contract Agreement with TASA; Proposed Settlement Agreement with N.S. o/b/o S.W.; Legal Invoice from Arbitrator Joyce Klein for \$1,725.00 IMO Head Boys Basketball Coach; Search firm contract status**

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): Tenure Charges for S.M.**

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 25, 2016 for the statutorily permissible purposes indicated in this resolution.

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

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

**ADJOURN 9:46 p.m.**

**REOPEN PUBLIC MEETING**

Open Public Meeting reconvened at 10:18 p.m.

1. **Legal Invoices for Reimbursement**  
TEA vs. TBOE (Head Boys' Basketball Coach)  
AAA Case No. 01-15-0004-7364  
Reimbursement \$1,725.00 to Joyce M. Klein, Arbitrator

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

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

2. **Settlement Agreement – N.S. o/b/o S.W.**

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD MEETING MINUTES**  
**Monday – April 25, 2016 – 5:30 p.m.**

OAL Docket No. EDS 3025-16  
Agency Ref. No. 2016-23972

Motion was made by Ms. Vandenberg and seconded by Mr. Gomez Salazar to approve the above settlement agreement. The motion was **approved** by all Board Members present.

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

**5. TASA Contract Ratification**

Motion was made by Mr. Truehart and seconded by Dr. Graham to approve the Memorandum of Agreement with TASA for the period July 1, 2015 to June 30, 2018. The motion was **approved** by all Board Members present.

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

Motion was made and properly seconded to adjourn the meeting at 10:19 p.m.

**ADJOURN** 10:19 p.m.

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
***BOARD MEETING MINUTES***  
**Monday – April 25, 2016 – 5:30 p.m.**

Business Administrator/Board Secretary