

# OCTOBER 24, 2016 REGULAR BOARD MEETING

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# OCTOBER 24, 2016 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS

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

#### a. Resolution for Partnership with the National Sorority of Phi Delta Kappa, Inc.

Be it Resolved, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Partnership with the National Sorority of Phi Delta Kappa, Inc.** for the 2016-2017 school year at no cost to the Board. The *Pi Chapter of Trenton* is recognized as an active partner to the Trenton Board of Education, Trenton Public Schools, for the furtherance of our students' education through a variety of valuable programs and contributions to the District.

#### b. Proposal for Rosetta Stone Language Learning Software – English for TCHS West and Daylight/Twilight HS

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Rosetta Stone Language Learning Software – English for TCHS West and Daylight/Twilight HS** for the period October 25, 2016 through June 30, 2017 at a cost not to exceed **\$9,564.00**. Due to the recent influx of English Language Learners, there is a need to offer additional resources and support to students at the secondary level who have limited time to learn ESL before 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 goods or services from said vendor/consultant.

Account Code: 11-240-100-610-0000-00-81

#### c. Resolution and Proposal for Success for English Language Learners (SELL) with The College of New Jersey

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Success for English Language Learners (SELL) with The College of New Jersey** for the period October 25, 2016 through June 30, 2017 at **no cost to the Board**. The Professional Development for teachers of English Language Learners will allow participants to provide students with academic and social learning opportunities to develop expertise in acquiring a second language. *Funding is by The College of New Jersey through a federal grant from the US Department of Education. The budget allocated to support the Trenton District is \$152,385.00.*

#### d. Proposal for The College of New Jersey's Dyslexia Initiative at Columbus and Robeson Elementary Schools

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **The College of New Jersey's Dyslexia Initiative at Columbus and Robeson Elementary Schools** for the period October 25, 2016 through June 30, 2017 at a cost not to exceed **\$33,210.00**. The Professional Development will ensure successful school experiences for students with dyslexia/severe literacy disabilities.

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

Account Codes: 20-250-100-600-0000-17-84 and 20-250-200-300-0000-17-84

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e. **Revised Resolution and Proposal for Contract with WIDA at the Wisconsin Center for Education Research**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution and Proposal for a **Contract with WIDA at the Wisconsin Center for Education Research** for the 2016-2017 school year at a cost not to exceed **\$51,628.75**. The purchase of the ACCESS Test for all English Language Learners will enable the District to assess students' proficiency in English. *This item was Board approved on June 27, 2016 with a revision to the Account Code on August 29, 2016. The current revision is needed to increase the cost from \$50,125.00.*

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

Account Code: 11-240-100-610-0000-00-81

f. **Proposal for Bedtime Math for Priority Elementary Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Bedtime Math for Priority Elementary Schools** for the period October 25, 2016 through June 30, 2017 at **no cost to the Board**. The Bedtime Math App provides parents with a fun nightly math problem to do with their students ages 3-9. Professional Development and outreach at the school level will be provided. The Bedtime Math Foundation welcomes Trenton Public Schools as a partner in this White House initiative.

g. **Proposal for Junior Vitamin D Drum Circle Program for Children with Autism at Grant, Jefferson and Hill Elementary Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Junior Vitamin D Drum Circle Program for Children with Autism at Grant, Jefferson and Hill Elementary Schools** for the period January 1-31, 2017 at **no cost to the Board**. Undergraduate music education students from Westminster Choir College will sit side-by-side with the students in the drum circle to provide guided instruction and mentoring in arts, academic, social and emotional learning. *The program is funded through a contract from VSA International Young Soloists: Music for Every Student Program provided by the Kennedy Center.*

h. **Proposal for 6-12 District-Wide Band Parent Organization**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for the **6-12 District-Wide Band Parent Organization** for the period October 25, 2016 through June 30, 2017 at **no cost to the Board**. The organization will support the Band, Orchestra and Color Guard through fundraising, volunteering, donations, boosters, grants and chaperoning field trips.

i. **Resolution for Arts Integrated Theatre and Student Engagement Workshops**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Arts Integrated Theatre and Student Engagement Workshops** for the period February 1 through May 31, 2017 at **no cost to the Board**. The program is funded through and provided by Westminster College of the Arts at Rider University. It will incorporate Trenton students into short productions/performances.

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j. **Proposal for Transforming Spaces Partnership with Westminster College of the Arts/Rider University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Transforming Spaces Partnership with Westminster College of the Arts/Rider University** for the period October 25, 2016 through June 30, 2017 at **no cost to the Board**. In preparation for a student study trip for TCHS Visual and Performing Arts (VPA) students on April 24, 2017 to attend the performance piece *Anthracite Fields*, teachers will attend a daylong curriculum training workshop at Westminster Choir College in Princeton.

k. **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
Oct.	Jennifer Ayling L. Tindall S. Estrada A. Arlington A. Vasquez	Robbins	Stony Brook Millstone Water Shed Pennington, NJ	SWB introduced to a variety of trees during an exploratory walk	100	2/22,23,24/2017 weather dates, 2/27,28, 3/1-10/2017		\$0	No cost to the Board
Oct.	Carla Millner Chantel Wooten Erin Kondash Dana Lakins Keith Jones Hyacinth Fervier Michael Coe Shakira Faniel	Kilmer	Universoul Circus Philadelphia, Pa.	SWBAT describe the biology and physics involved in the activities of the circus	125	11/18/2016	Board	\$2701	15-190-100-590-0000-00-24 15-000-270-512-0000-00-24
Oct.	Elizabeth Zwierzynski Norberto Diaz	TCHS- Chambers	TBOE Trenton, NJ	TBOE Performance	11	10/24/2016 Date change		\$0	No cost to the Board
Oct.	Jpseph Pucciatti Ted Plunkett	TCHS	TBOE Trenton, NJ	TBOE Performance	35	10/24/2016 Date change			No cost to the Board
Oct.	Meridan Brown Norberto Diaz	Grant	TBOE Trenton, NJ	TBOE Performance	28	11/14/2016		\$0	No cost to the Board
Oct.	Barbara Konig Amy Scott Maria Catana Narayany Iyer	D/T HS	Valley Shepherd Creamery Long Valley, NJ	SWBAT describe a variety of food practices	28	5/19/2017	Grant	\$220	20-361-270-512-0000-17-05
Oct.	Barbara Konig Amy Scott Maria Catana Narayany Iyer	D/T HS	Vonthun's Farm Monmouth Junction, NJ	SWBAT describe a variety of food practices	28	5/26/2017	Grant	\$260	20-361-270-512-0000-17-05
Oct.	Barbara Konig Amy Scott Maria Catana Narayany Iyer	D/T HS	Bldgs & Grnds Trenton, NJ	SWBAT apply knowledge of event planning	22	6/8/2017	Grant	\$120	20-361-270-512-0000-17-05
Oct.	Barbara Konig Amy Scott Maria Catana Narayany Iyer	D/T HS	Grants & Funded Programs Trenton, NJ	SWBAT apply knowledge of event planning	20	5/3/2017	Grant	\$120	20-361-270-512-0000-17-05
Oct.	Barbara Konig Amy Scott Maria Catana Narayany Iyer	D/T HS	TPS Principals' Meeting	SWBAT apply knowledge of event planning	20	4/13/2017	Grant	\$120	20-361-270-512-0000-17-05
Oct.	Barbara Konig Amy Scott Maria Catana Narayany Iyer	D/T HS	TPS Business Office	SWBAT apply knowledge of event planning	22	2/15/2017	Grant	\$120	20-361-270-512-0000-17-05
Oct.	Barbara Konig	D/T HS	Grants &	SWBAT apply	22	12/1/2016	Grant	\$120	20-361-270-

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	Amy Scott Maria Catana Narayany Iyer		Funded Programs Trenton, NJ	knowledge of event planning					512-0000-17-05
Oct.	Barbara Konig Amy Scott Maria Catana Narayany Iyer	D/T HS	MCCC Trenton, NJ	SWBAT tour Culinary Arts CTE Program	20	3/31/2017	Grant	\$120	20-361-270-512-0000-17-05
Oct.	Jessica Massenat Daniel Monzon	TCHS	Widener University Chester, PA	SWBAT design and build a vehicle	15	11/2/2016	Board	\$335	15-000-270-512-0000-00-05
Oct.	A.Manutti M. Jensen D. Riukas M. Christie B. Garcia, N. Linton L. Hines L. Redmond D. Yellen A. Villanueva A. Guillani S. Pisabaj C. McCarthy K. Gaines B. L'Oiseau Z. Belton	Robbins Annex	Philadelphia Zoo Philadelphia, PA	SWBAT write personal narrative for their writing portfolios	210	10/31/2016	Board	\$1311	15-000-270-512-0000-00-28
Oct.	Jennifer Ayling 2,3,4,& 5 <sup>th</sup> grade teachers	Robbins ES	Philadelphia Zoo Philadelphia, PA	SWBAT write personal narrative for their writing portfolios	210	10/31/2016	Board	\$1204	15-000-270-512-0000-00-28
Oct.	April Reid A Jones J. Clark M. Stewart K. Appleby A. Smith Z. Montero E. Rivera N. Sable D. Kunkel J. Clark Y. Morales	Grant ES	Franklin Institute Philadelphia, PA	SWBAT collaborate to design and construct a flag raising machine	140	6/1/2017	Board	\$787	15-190-100-590-0000-00-20 15-000-270-512-0000-00-20
Oct.	Regina Landorf Ortiz J. Martinez Keephart Grube	Grant	Johnson's Farm Medford, NJ	SWBAT experience first-hand farming techniques	42	6/2/2017	Board	\$987	15-000-270-512-0000-00-20 15-190-100-590-0000-00-20
Oct.	Dana Larkins Erin Kondash Chantel Wooten Keith Jones Carla Millner Michael Coe Gloria Wilkerson Shakida Faniel	Kilmer	6 Flags Great Adventure	SWBAT compare and contrast data and create graphs	75	4/21/2017	Board	\$2800	15-190-100-590-0000-00-24 15-000-270-512-0000-00-24
Oct.	Carla Millner Erin Kondash Chantel Wooten Dana Larkins Keith Jones Hyacinth Fervier Michael Coe Shakire Faniel	Kilmer	Spirit Cruises Philadelphia, PA	SWBAT observe how the Delaware River benefits NJ & PA.	100	6/16/2017		\$0	No cost to the Board
Oct.	Kim Marcucci Grissom Williams	Mott ES	Philadelphia Zoo Philadelphia, PA	SWBAT identify animal characteristics and adaptations	65	4/3/2017	Board	\$482	15-000-270-512-0000-00-26
Oct.	Karen Barksdale Michael Allen Barry Conboy	TCHS	Bloomberg LP Skillman, NJ	SWBAT gain knowledge of a financial company	20	11/2/2016 11/16/2016 12/7/2016		\$0	No cost to the Board

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						12/14/2016 1/4/2017 1/18/2017 2/8/2017 2/22/2017 3/1/2017 3/15/2017 4/12/2017 4/26/2017 5/31/2017 6/7/2017			
Oct.	Karen Barksdale Barry Conboy	TCHS	Kean University Union, NJ	DECA Leadership Training	6	10/25/2017		\$0	<b>No cost to the Board</b>
Oct.	Christina Forshay Katrina Smith Rotanda Davis	TCHS	McCarter Theater Center Princeton, NJ	SWBAT synthesize training and growing personal aesthetics	40	10/27/2016		\$143	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Christina Forshay Katrina Smith	TCHS	Montclair State Uni. Montclair, NJ	SWBAT connect high school theater training with college	20	11/4/2016	Board	\$268	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Elizabeth Zwierzynski Katrina Smith Lakia Bristow	TCHS	Washington ES	SWBAT perform in dance showcase	45	10/28/2016	Board	142.50	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Joseph Pucciatti Ted Plunkett	TCHS	TCNJ Music Building Ewing, NJ	Student performance at TCNJ for Trenton Makes Music	32	11/16/2016		\$0	<b>No cost to the Board</b>
Oct.	Nandita Bhattacharya Mia Verdini Benjamin Falsetti Keith Wallace Joe Karkowsky Christine Forshey Paul Scozzari	TCHS	TCHS – West Trenton, NJ	SWBAT gain information about the EOF Program at various colleges	105	11/18/2016		\$0	<b>No cost to the Board</b>
Oct.	Bridget McManus Scott Monroe Barry Conboy Marsha Martin Nathan Mayfield	TCHS	TCHS – West Trenton, NJ	SWBAT gain information about the EOF Program at various colleges	110	11/18/2016		\$0	<b>No cost to the Board</b>
Oct.	Elizabeth Zwierzynski Katrina Smith Ronald Wallace	TCHS	Dept. of Dance, Montclair State Uni. Montclair, NJ	SWBAT experience a collegiate level dance technique class	45	11/18/2016	Board	\$425	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Lew Freimark John Forte Lakia Bristow	TCHS	Jewish Heritage Museum of NY NY,NY	SWBAT learn about life in Europe during the Holocaust	49	11/21/2016		\$0	<b>No cost to the Board</b>
Oct.	Joseph Pucciatti Ted Plunkett David Lerner Elizabeth Zwierzynski Christiina Forshey	TCHS	Hed/Wms Trenton, NJ	Holiday performance and recruitment	65	12/13/2016	Board	\$190	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Joseph Pucciatti Ted Plunkett David Lerner Elizabeth Zwierzynski Christiina Forshey	TCHS	Dunn MS Trenton, NJ	Holiday performance and recruitment	65	12/13/2016	Board	\$309	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Joseph Pucciatti Ted Plunkett David Lerner Elizabeth Zwierzynski Christiina Forshey	TCHS	Freshmen Academy Trenton, NJ	Holiday performance and recruitment	65	12/15/2016	Board	\$358	<b>15-000-270- 512-0000- 00-05</b>

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Oct.	Dan Monzon Edward Schmidt Jessica Massenat	TCHS	Liberty State Park Jersey City, NJ	Robotics Qualifying Tournament	25	1/7/2017	Board	\$256	15-000-270- 512-0000- 00-05
Oct.	Christina Forshey	TCHS	Trent Center Trenton, NJ	SWBAT synthesize performance training	15	1/26/2017		\$0	
Oct.	Melda Grant Joy Walker Guertline Pierre Bobbi Brown	TCHS_S BYSP	The Mansion Voorhees, NJ	SW participate in Family Empowerment Day Conference	30	5/3/2017	Grant	\$600	20-470-200- 890-0002- 17-05
Oct.	Abrams Bernstein Russell Bourbon Price Spencer	Gregory	NJ State Museum Trenton, NJ	SWBAT make connections and use illustrations to tell a story	100	6/8/2017		\$0	No cost to the Board
Oct.	Abrams Bernstein Russell Bourbon Price Spencer	Gregory	NJ State Museum Trenton, NJ	SWBAT understand the fundamental ideas of matter, energy and motion	100	5/18/2017		\$0	No cost to the Board
Oct.	Abrams Bernstein Russell Bourbon Price Spencer	Gregory	NJ State Museum Trenton, NJ	SWBAT make connections and use illustrations to tell a story	100	5/4/2017		\$0	No cost to the Board
Oct.	Abrams Bernstein Russell Bourbon Price Spencer	Gregory	NJ State Museum Trenton, NJ	SWBAT make connections and use illustrations to tell a story	100	3/9/2017		\$0	No cost to the Board
Oct.	Abrams Bernstein Russell Bourbon Price Spencer	Gregory	NJ State Museum Trenton, NJ	SWBAT understand the fundamental ideas of matter, energy and motion	100	4/6/2017		\$0	No cost to the Board
Oct.	Jacqueline Jacobs Mark Hopkins Kouoa Mea Jean Striptet Sossi Armani Josephine Devasagayaraj Nancy Mary Nana Manful Glinys Caceres Jigna Parikn Thomas Montanari Yvonne Johnson Cheryl Oribabor Joseph Melone Shu-Fen Tiao	TCHS- West	Millennium Skate World Camden, NJ	SWBAT explore the science found in everyday activities	200	12/15/2016	Board	\$3000	15-190-100- 590-0000- 00-04
Oct.	Gretchen Uray	TCHS	Rider University Lawrenceville, NJ	SWBAT increase their awareness of environmental issues	20	11/17/2016	Board	\$286	15-000-270- 512-0000- 00-05
Oct.	M. Thompson Ross Sodowy Brandt	Grant	Westhaven Farm Allentown, NJ	SWBAT identify animals, plants and land	44	10/28/2016	Board	\$462	15-000-270- 512-0000- 00-20 15-190-100- 590-0000- 00-20
Oct.	Lorenzo Gonzalez Entire Teaching Staff	Columbus	Funplex Lanes Mt. Laurel, NJ	Mathematical Concepts/School Trip	370	5/24/2016	Board	\$11,660	15-000-270- 512-0000- 00-17 15-190-100- 590-0000-



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									<b>00-17</b>
Oct.	Lorenzo Gonzalez Teacher Security Guard	Columbus	Six Flags Great Adventure Jackson, NJ	Mathematical Concepts , Reward for hard work and dedication	14	6/2/2016	Board	\$702	<b>15-000-270- 512-0000- 00-17</b>
Oct.	Monica Morris John Pollock	TCHS	Atrium Dr. Somerset, NJ	SWBAT experience the SkillsUSA Culinary Arts Competition	4	4/7 & 8/2017 Date correction for Sept. 2016	Board	\$540	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Countess Irvin Terry Troup	TCHS	Hillside HS Hillside, NJ	Event will measure the cadets level of discipline and competence	35	11/5/2016 Date change from Aug. 2016	Board	\$438	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Helen Cravo	TCHS	International Dermal Institute King of Prussia, Pa.	SWBAT understand the exfoliation process	15	11/9/2016 Date correction for Aug. 2016	Board	\$335	<b>15-000-270- 512-0000- 00-05</b>
Oct.	Countess Irvin Terry Troup	TCHS	Central Regional HS Bayville, NJ	Event will measure the cadets level of discipline and competence	45	1/14/2017 Date change from Aug. 2016	Board	\$581	<b>15-000-270- 512-0000- 00-05</b>

**1. Proposals for After School Programs for 2016-2017**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposals for **After School Programs for 2016-2017** as follows (***Programs are at no cost to the Board***):

<b>School</b>	<b>Provider</b>
<b>Mott Elementary</b>	Boys and Girls Club of Mercer County
<b>Grant Elementary</b>	Capital City Academy

**m. Per School Costs for School Leadership Teams for 2016-2017**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Per School Costs for School Leadership Teams for 2016/2017** as follows:

<b>School</b>	<b>Total Cost</b>	<b>GAAP Code(s)</b>
M.L. King Jr. Elementary	\$1,545.00	15-120-100-101-0009-00-23 15-190-100-106-0009-00-23

**n. Proposal for New Jersey Cares Program at Franklin Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **New Jersey Cares Program at Franklin Elementary School** on October 25, 2016 at **no cost to the Board**. Volunteers will help beautify the inside and outside of the school.

**o. Proposal for Jubilee Children’s Entertainment Assemblies 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 **Jubilee Children’s Entertainment Assemblies at Columbus Elementary School** for the period October 25, 2016 through June 30, 2017 at a cost not to exceed **\$1,400.00**. The assemblies will focus on Character Education for all students in Grades PreK-5.

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

Account Code: 15-190-100-320-0000-00-17

p. **Proposal for Professional Development on Turnaround Principles at Gregory Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development on Turnaround Principles at Gregory Elementary School** for the period November 1, 2016 through June 30, 2017 at a cost not to exceed **\$8,849.58**. The monthly training sessions will assist staff in establishing strong learning environments. Account Codes: 15-120-100-101-0009-00-21 and 15-190-100-106-0009-00-21

q. **Proposal for Harlem Globetrotters Alumni Assembly at Robbins Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Harlem Globetrotters Alumni Assembly at Robbins Elementary School** on October 26, 2016 at **no cost to the Board**. The assembly for students in grades 3-5 will focus on responsibility.

r. **Proposal for After School Lexia Program for 2<sup>nd</sup> Grade Students at Robbins Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **After School Lexia Program for 2<sup>nd</sup> Grade Students at Robbins Elementary School** for the period November 1, 2016 through June 30, 2017 at **no cost to the Board**. The program will provide additional support to students who are reading below grade level. *Funding is through a grant by Trenton Literacy Initiative.*

s. **Proposal for Math Professional Development by Standards Solution at Robbins Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Math Professional Development by Standards Solution at Robbins Elementary School** for the period November 1, 2016 through June 30, 2017 at a cost not to exceed **\$4,400.00**. Workshops will provide staff with training in alignment of practices with the Common Core State Standards, as well as create documents to assist in the transition to PARCC.

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

Account Code: 15-190-100-320-0000-00-28

t. **Proposal for Kidsbridge Program/Lynne Azarchi at Robeson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Kidsbridge Program/Lynne Azarchi at Robeson Elementary School** for the period November 1, 2016 through June 15, 2017 at **no cost to the Board**. The program will provide mobile outreach, bullying prevention, diversity and life skills instruction for students in Grades 4 & 5.

u. **Proposal for Professional Development Collaboration Between The College of New Jersey and Rivera Community Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development Collaboration Between The College of**

## OCTOBER 24, 2016 REGULAR BOARD MEETING

**New Jersey and Rivera Community Middle School** for the period October 25, 2016 through January 1, 2017 at **no cost to the Board**. Dr. Anne Peel, Assistant Professor of Literacy at TCNJ, will collaborate with several of the ELA Teachers to design, implement and co-teach a Literacy unit intended to raise the rigor of reading and writing expectations in inclusive classrooms.

v. **Resolution for Partnership between Heal The City Father Walk and Kilmer Middle School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Partnership between Heal The City Father Walk and Kilmer Middle School** and other community leadership in the City of Trenton to sponsor "Fathers Walk Your Children to School" day where Fathers and other adult figures will walk their children to school on October 28, 2016 at **no cost to the Board**.

w. **Proposal for The Garvey School/Egun Omode Shule 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 **The Garvey School/Egun Omode Shule at Kilmer Middle School** on December 9, 2016 at a cost not to exceed **\$1,500.00**. The cultural program will expose students to the art of African drumming, hip hop and dance as part of the school's mid-fall celebration of cultural diversity.

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: 15-190-100-320-0000-00-24

x. **Proposal for Guest Artist Program at Hedgepeth/Williams Middle School of the Arts**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Guest Artist Program at Hedgepeth/Williams Middle School of the Arts** for the period December 1, 2016 through June 30, 2017 at a cost not to exceed **\$500.00**. Students in Grades 6-8 will have the opportunity to be exposed to and participate in a series of arts classes led and performed by aspiring industry professionals from the VPA SLC at TCHS Main.

Account Code: 15-000-270-512-0000-00-08

y. **Proposal for VPA Guest Artist: Encompass Arts Presents Vince Vincent at TCHS Main**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **VPA Guest Artist: Encompass Arts Presents Vince Vincent at TCHS Main** for the period October 25, 2016 through June 30, 2017 at a cost not to exceed **\$300.00** from the Student Activities Account. The workshop will explore opera and musical theatre techniques to complement the school's focus on opera and being chosen as a Metropolitan Opera HD live school.

z. **Proposal for Credit Recovery/Distance Learning 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 **Credit Recovery/Distance Learning Program at TCHS West** for the period November 1, 2016 to June 30, 2017 at a cost not to exceed **\$31,720.00**. The program will give students an opportunity to make up a failed class or take a new class needed to meet graduation requirements, through the use of on-line courses. The total cost includes \$25,000.00 for on-line classes.

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

Account Codes: 15-190-100-320-0000-00-04 and 15-140-100-101-0009-00-04

## OCTOBER 24, 2016 REGULAR BOARD MEETING

### 1-1 SPECIAL SERVICES

#### aa. Resolution to Authorize Professional Development for Child Study Teams

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes professional development for Effective IEP Development : LRE Decision Making Part I, November 2<sup>nd</sup>, 2016 and Effective IEP Development : LRE Decision Making Part II; 8:30 AM -3:30 PM for the child study teams, general and special education teachers, supervisors and lead teachers.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, directs administration to allow the training at **no cost to the board** for all workshop participants which will be held at Learning Resource Center-Central, Trenton, N.J.

#### bb. Resolution Approving Collaboration and Partnership with Henry J. Austin Health Center

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, approves a **Collaboration and Partnership with Henry J. Austin Health Center** to provide services to students in the areas of asthma and oral health for the period October 25, 2016 to June 30, 2017 at **no cost to the board**.

#### cc. Resolution Approving Collaboration and Partnership with TeamSmile and Trenton Thunder

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, approves a **Collaboration and Partnership with TeamSmile and Trenton Thunder** to provide dental education to students for the period October 25, 2016 to June 30, 2017 at **no cost to the board**.

#### dd. Resolution to Accept the Nursing Services Plan for 2016-2017

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools, approves the **Nursing Services Plan** for 2016-2017. (**Attachment 1-DD**)

**OCTOBER 24, 2016 REGULAR BOARD MEETING**

**CONSIDERATION OF RESOLUTIONS (CONT'D)**

**2. TALENT ACQUISITION AND DEVELOPMENT**

(SEPARATE DOCUMENT)

# OCTOBER 24, 2016 REGULAR BOARD MEETING

## CONSIDERATION OF RESOLUTIONS (CONT'D)

### 3. FINANCE & FACILITIES

#### a. Appropriation Transfers – August 2016

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, does ratify the transfers approved by the Superintendent of Schools. (**Attachment 3-A**)

#### b. A-148 Secretary's Report – August 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 August 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 – August 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 August 31, 2016, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

#### d. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops,

## OCTOBER 24, 2016 REGULAR BOARD MEETING

seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Agenda	Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Oct.	Elizabeth DeJesus	Assistant Superintendent – Special Svcs.	CSB	NJSBA Annual Workshop	Atlantic City NJ	10/25-27/16	Board	\$467.00	11-000-230-585-0000-00-50
Oct.	Sandra Iturbides	Supervisor	CSB	NJPSEA ELL Committee Meeting	Monroe, NJ	12/5/2016, 4/7/2017		\$0	No cost to the Board
Oct.	Andrea Harris	Instr. Teacher	CSB	Creative Curriculum Preschool Training	Trenton, NJ	10/26, 11/16, 11/17/2016		\$0	No cost to the Board
Oct.	Monique Harvey	Supervisor	CSB	Creative Curriculum Preschool Training	Trenton, NJ	10/26, 11/16, 11/17/2016		\$0	No cost to the Board
Oct.	Carla Fisher	Teacher	Wilson ES	Creative Curriculum Preschool Training	Trenton, NJ	10/26, 11/16, 11/17/2016		\$0	No cost to the Board
Oct.	Barbara Newton	Teacher	Wilson ES	Creative Curriculum Preschool Training	Trenton, NJ	10/26, 11/16, 11/17/2016		\$0	No cost to the Board
Oct.	Elizabeth Brown	Teacher	Wilson ES	Creative Curriculum Preschool Training	Trenton, NJ	10/26, 11/16, 11/17/2016		\$0	No cost to the Board
Oct.	Phyllis Brandt	Teacher	Grant	Creative Curriculum foe Pre School	Trenton, NJ	10/26/16 11/16/16		\$0	No cost to the Board
Oct.	Howard Ottenberg	Teacher	Grant	Creative Curriculum foe Pre School	Trenton, NJ	10/26/16 11/16/16		\$0	No cost to the Board
Oct.	Howard Ottenberg	Teacher	Grant	Creative Curriculum foe Pre School	Trenton, NJ	10/26/16 11/16/16		\$0	No cost to the Board
Oct.	Mandy Sadowy	Teacher	Grant	Creative Curriculum foe Pre School	Trenton, NJ	10/26/16 11/16/16		\$0	No cost to the Board
Oct.	Mandy Sadowy	Teacher	Grant	Creative Curriculum foe Pre School	Trenton, NJ	11/17/16		\$0	No cost to the Board
Oct.	Phyllis Brandt	Teacher	Grant	Creative Curriculum foe Pre School	Trenton, NJ	11/17/16		\$0	No cost to the Board
Oct.	Bernadette Trapp	Principal	Rivera MS	SAMS Innovative Project Conference	Ft. Lauderdale, Fla.	1/26-29/2017		\$0	No cost to the Board
Oct.	Lisa Ballman	Teacher	Jefferson	Autism Spectrum Disorder	Hamilton, NJ	10/28/2016		\$0	No cost to the Board
Oct.	Shavonne Carter	Counselor	Gregory	RAC Planning Session	N. Brunswick, NJ	10/7/2016		\$0	No cost to the Board
Oct.	Alice Burnett	Media Specialist	D/T HS	Nat'l Conference of Urban Ed. Assoc.	Trenton, NJ	10/25/2016		\$0	No cost to the Board
Oct.	Thomas Tucci	Teacher	Kilmer	Technology into Mathematics Classroom,6-12	Piscataway, NJ	2/21/2017		\$0	No cost to the Board
Oct.	Wes Mingin	Teacher	TCHS – Chambers	NJDOE Professional Development for CTE	Mt. Holly, NJ	10/21/2016		\$0	No cost to the Board
Oct.	Denise Davis	Lit. Leader	Rivera MS	Literacy Leader Consortium	Monroe, NJ	11/22/2016 1/24/2017 3/10/2017 5/31/2017		\$0	No cost to the Board
Oct.	Leslie Septor	Lit. Leader	Rivera MS	Literacy Leader Consortium	Monroe, NJ	11/22/2016 1/24/2017 3/10/2017 5/31/2017		\$0	No cost to the Board
Oct.	Joy Walker	Case Manger	TCHS	NJDCF Professional Development	N. Brunswick, NJ	11/15/2016	Grant	\$15	20-470-200-580-0002-17-05
Oct.	Joy Walker	Case Manger	TCHS	NJDCF Professional Development	N. Brunswick, NJ	11/21/2016	Grant	\$15	20-470-200-580-0002-17-05
Oct.	Joy Walker	Case Manger	TCHS	NJDCF Professional Development	N. Brunswick, NJ	12/16/2016	Grant	\$15	20-470-200-580-0002-17-05

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Oct.	Joy Walker	Case Manger	TCHS	NJDCF Professional Development	N. Brunswick, NJ	2/15/2017	Grant	\$15	20-470-200-580-0002-17-05
Oct.	Joy Walker	Case Manger	TCHS	NJDCF Professional Development	N. Brunswick, NJ	42/22/2017	Grant	\$15	20-470-200-580-0002-17-05
Oct.	Joy Walker	Case Manger	TCHS	NJDCF Professional Development	N. Brunswick, NJ	4/5/2017	Grant	\$15	20-470-200-580-0002-17-05
Oct.	Joy Walker	Case Manger	TCHS	NJDCF Professional Development	N. Brunswick, NJ	5/16/2017	Grant	\$15	20-470-200-580-0002-17-05
Oct.	Melda Grant	Coordinator	TCHS	NJSBYSP Director's Meeting	N. Brunswick,, NJ	10/27/2016	Grant	\$16	20-470-200-580-0002-17-05
Oct.	Melda Grant	Coordinator	TCHS	NJSBYSP Core Training	N. Brunswick,, NJ	10/27/2016	Grant	\$16	20-470-200-580-0002-17-05
Oct.	Matthew Russell	Teacher	TCHS	NJ Council for Soc. Stud.	Piscataway, NJ	10/25/2016		\$0	No cost to the Board
Oct.	Nathan Mayfield	Counselor	TCHS – Chambers	HESAA Annual School Counselor Training	Lawrenceville, NJ	10/28/2016		\$0	No cost to the Board
Oct.	Frances Maye	Media Specialist	TCHS	NJASL Fall Conference	Long Branch, NJ	11/17-19/2016		\$0	No cost to the Board
Oct.	David Tindall	Teacher	TCHS	NJAHPERD Annual Convention	Long Branch, NJ	2/26-28/2017		\$0	No cost to the Board
Oct.	Shirley Bell	LDTC	CSB	Least Restrictive Environment & IEP Development	Trenton, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Joyce Hannibel	CST	CSB	Least Restrictive Environment & IEP Development	Trenton, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Tommy Ginsberg	CST	CSB	Least Restrictive Environment & IEP Development	Trenton, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Marella Holmes	Social Worker	CSB	Least Restrictive Environment & IEP Development	Trenton, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Danielle Narkaus	Psychologist	CSB	Least Restrictive Environment & IEP Development	Trenton, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Susette Jackson	Supervisor	CSB	Least Restrictive Environment & IEP Development	Trenton, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Rejon Littlepage	Teacher	Kilmer	Least Restrictive Environment & IEP Development	Trenton, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Gail Bryant	Learning Consultant	Kilmer	Least Restrictive Environment & IEP Development	Trenton, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Leyone Royster	C & C Leader	Kilmer	Penn Jersey Renaissance Fall Conference	Burlington, NJ	11/18/2016		\$0	No cost to the Board
Oct.	Sandra Iturbides	Supervisor	CSB	Thomas Edison College Coaching & Mentoring	Trenton, NJ	12/15/2016 2/16/2017 4/20/2017		\$0	No cost to the Board
Oct.	Keisha Gaymon	Intervention Teacher	CSB	Thomas Edison College Coaching & Mentoring	Trenton, NJ	12/15/2016 2/16/2017 4/20/2017		\$0	No cost to the Board
Oct.	Maritza Abreu	Intervention Teacher	CSB	Thomas Edison College Coaching & Mentoring	Trenton, NJ	12/15/2016 2/16/2017 4/20/2017		\$0	No cost to the Board
Oct.	Laura Pekata	Teacher	Hed/Wms	Differentiating Math - DIMACS	Rutgers Univ N. Brunswick, NJ	1/23/2017		\$0	No cost to the Board
Oct.	Laura Pekata	Teacher	Hed/Wms	Simple Hands On Activities - DIMACS	Rutgers Univ N. Brunswick,	4/24/2017		\$0	No cost to the Board



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Oct.	Barbara Gittens-Emiyede	Inclusion Teacher	TCHS Chambers	FEA: Zooming on Close Reading (6-12)	NJ Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Oct.	Barbara Gittens-Emiyede	Inclusion Teacher	TCHS Chambers	FEA: When the Cook Tastes the Soup: Formative Assessment, Assessment Data to Inform Instruction, Quality Questioning, Student Self and Peer Assessment	Monroe Township, NJ	1/13/2017		\$0	No cost to the Board
Oct.	Barbara Gittens-Emiyede	Inclusion Teacher	TCHS Chambers	FEA: Evaluation and Special Education Using the Danielson Framework	Monroe Township, NJ	10/26/2017		\$0	No cost to the Board
Oct.	Beth Lynne	Teacher	TCHS Chambers	FEA: Reducing Racial Disparities in Discipline through Transformative Action for Equity	Monroe Township, NJ	1/19/2017		\$0	No cost to the Board
Oct.	Beth Lynne	Teacher	TCHS Chambers	FEA: How to Successfully Implement Response to Intervention in Your High School	Monroe Township, NJ	12/5/2016		\$0	No cost to the Board
Oct.	Bethzaida Garcia	Teacher	Robbins Annex	FEA: Zooming in on Close Reading	Monroe Township, NJ	11/9/2016		\$0	No cost to the Board
Oct.	Bethzaida Garcia	Teacher	Robbins Annex	FEA: One Size Does Not Fit All	Monroe Township, NJ	11/4/2016		\$0	No cost to the Board
Oct.	Carla Thomas	Student Assistance Coordinator	Central Services	FEA: Crisis Response & Beyond the Role of a SAC	Monroe Township, NJ	11/30/2016		\$0	No cost to the Board
Oct.	David Gelfgat	Teacher	TCHS Chambers	FEA: Instructional and Intervention Recommendations to Develop Algebraic Thinking	Monroe Township, NJ	11/3/2016		\$0	No cost to the Board
Oct.	Deborah Yellen	Teacher	Robbins Annex	FEA: Zooming in on Close Reading	Monroe Township, NJ	11/9/2016		\$0	No cost to the Board
Oct.	Deborah Yellen	Teacher	Robbins Annex	FEA: One Size Does Not Fit All	Monroe Township, NJ	11/4/2016		\$0	No cost to the Board
Oct.	Dr. Margarita Ioffe	Teacher	TCHS Chambers	FEA: Engineering and Science – Perfect Together	Monroe Township, NJ	12/15/2016		\$0	No cost to the Board
Oct.	Dr. Margarita Ioffe	Teacher	TCHS Chambers	FEA: Next Generation Science and Engineering Practices – Constructing Scientific Explanations	Monroe Township, NJ	10/28/2016		\$0	No cost to the Board
Oct.	Erin Kichline	Teacher	Kilmer	FEA: Zooming in on Close Reading (6-12)	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Oct.	Erin Kichline	Teacher	Kilmer	FEA: Supporting ELA Standards and PARCC with Best Practices for Instruction and Assessment	Monroe Township, NJ	11/18/2016		\$0	No cost to the Board
Oct.	Francine Conyers	Inclusion Teacher	Columbus	FEA: Leading the Co-teaching Dance	Monroe Township, NJ	11/17/2016		\$0	No cost to the Board
Oct.	Francine Conyers	Inclusion Teacher	Columbus	FEA: Creating PARCC-Like Assessments (3-5)	Monroe Township, NJ	12/13/2016		\$0	No cost to the Board
Oct.	Francine Conyers	Inclusion Teacher	Columbus	FEA: The Best STEM Education Web Resources	Monroe Township, NJ	1/17/2017		\$0	No cost to the Board
Oct.	Hyacinth Fevrier	Math Teacher	Kilmer	FEA: Create PARCC-Like Assessments (Algebra I and II and Geometry)	Monroe Township, NJ	2/14/2017		\$0	No cost to the Board
Oct.	Hyacinth Fevrier	Math Teacher	Kilmer	FEA: Instructional and Intervention	Monroe Township, NJ	11/3/2016		\$0	No cost to the Board

## OCTOBER 24, 2016 REGULAR BOARD MEETING

				Recommendations to Develop Algebraic Thinking: Supporting Struggling Students and Students with Disabilities in Algebra					
Oct.	Hyacinth Fevrier	Math Teacher	Kilmer	FEA: Differentiation of Instruction Theory into Practice	Monroe Township, NJ	2/27/2017		\$0	No cost to the Board
Oct.	Hyacinth Fevrier	Math Teacher	Kilmer	FEA: Differentiation of Instruction: Classroom Strategies	Monroe Township, NJ	3/21/2017		\$0	No cost to the Board
Oct.	Iesha Davis	Teacher	Columbus	FEA: Creating PARCC-Like Assessments (3-5)	Monroe Township, NJ	12/13/2016		\$0	No cost to the Board
Oct.	Iesha Davis	Teacher	Columbus	FEA: The Best STEM Education Web Resources	Monroe Township, NJ	1/17/2017		\$0	No cost to the Board
Oct.	Iman Haikal	ESL Teacher	Robbins	FEA: Transform Your School Through Mindfulness	Monroe Township, NJ	11/2/2016 11/29/2016		\$0	No cost to the Board
Oct.	Jennifer Ayling	Teacher	Robbins	FEA: Design Thinking for the Classroom	Monroe Township, NJ	11/17/2016		\$0	No cost to the Board
Oct.	Jennifer Ayling	Teacher	Robbins	FEA: Maximizing Essential math Skills and Concepts for Students with Disabilities and Struggling Learners	Monroe Township, NJ	1/18/2017 2/16/2017 3/1/2017		\$0	No cost to the Board
Oct.	Jennifer Ayling	Teacher	Robbins	FEA: High Impact Instruction	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Oct.	Jesse Ambriz	Teacher	TCHS Chambers	FEA: Maximizing Essential math Skills and Concepts for Students with Disabilities and Struggling Learners	Monroe Township, NJ	1/18/2017 2/16/2017 3/1/2017		\$0	No cost to the Board
Oct.	Jesse Ambriz	Teacher	TCHS Chambers	FEA: Instructional and Intervention Recommendations to Develop Algebraic Thinking	Monroe Township, NJ	11/3/2016		\$0	No cost to the Board
Oct.	Jesse Ambriz	Teacher	TCHS Chambers	FEA: Evaluation and Special Education Using the Danielson Framework	Monroe Township, NJ	10/26/2017		\$0	No cost to the Board
Oct.	Jesse Ambriz	Teacher	TCHS Chambers	FEA: Evaluation and Special Education Using the Danielson Framework	Monroe Township, NJ	10/26/2017		\$0	No cost to the Board
Oct.	Joseph Melone	Teacher	TCHS West	FEA: Legally Compliant IEPs	Monroe Township, NJ	11/1/2016		\$0	No cost to the Board
Oct.	Joseph Melone	Teacher	TCHS West	FEA: Education Neuroscience	Monroe Township, NJ	12/14/2016		\$0	No cost to the Board
Oct.	Joseph Melone	Teacher	TCHS West	FEA: RTI in Your School	Monroe Township, NJ	12/5/2016		\$0	No cost to the Board
Oct.	Joycilyn Fitts	Teacher	Robbins	FEA: Education and Neuroscience: Brain Based Strategies to Engage Students	Monroe Township, NJ	12/14/2016		\$0	No cost to the Board
Oct.	Joycilyn Fitts	Teacher	Robbins	FEA: Transform Your School Through Mindfulness	Monroe Township, NJ	2/2/2017 2/29/2017		\$0	No cost to the Board
Oct.	Laura Pekata	Special Education Teacher	Hedgepeth/Williams	FEA: Maximizing Essential Math Skills for Students with Disabilities and Struggling Learners	Monroe Township, NJ	1/18/2017 2/16/2017 3/1/2017		\$0	No cost to the Board
Oct.	Laurel Jones	Teacher	TCHS Chambers	FEA: Reinventing Your Struggling School: Using a Growth	Monroe Township, NJ	11/21/2016		\$0	No cost to the Board

## OCTOBER 24, 2016 REGULAR BOARD MEETING

				Mindset to Create a Climate of High Expectations					
Oct.	Laurel Jones	Teacher	TCHS Chambers	FEA: Education and Neuroscience: Brain Based Strategies to Engage Students	Monroe Township, NJ	12/14/2016		\$0	No cost to the Board
Oct.	Laurel Jones	Teacher	TCHS Chambers	FEA: Zooming on Close Reading (6-12)	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Oct.	Lauren Redmond	Teacher	Robbins Annex	FEA: Zooming in on Close Reading	Monroe Township, NJ	11/9/2016		\$0	No cost to the Board
Oct.	Lauren Redmond	Teacher	Robbins Annex	FEA: One Size Does Not Fit All	Monroe Township, NJ	11/4/2016		\$0	No cost to the Board
Oct.	Lenora Hines	Teacher	Robbins Annex	FEA: Zooming in on Close Reading	Monroe Township, NJ	11/9/2016		\$0	No cost to the Board
Oct.	Lenora Hines	Teacher	Robbins Annex	FEA: One Size Does Not Fit All	Monroe Township, NJ	11/4/2016		\$0	No cost to the Board
Oct.	Lori Dennis	Teacher	Gregory	FEA: Best Practices in Reading Comprehension and Vocabulary Instruction K-5	Monroe Township, NJ	11/15/2016		\$0	No cost to the Board
Oct.	Mary-Ellen Tatter-Mancini	Inclusion Teacher	Hedgepeth/Williams	FEA: Transform Your School Through Mindfulness	Monroe Township, NJ	11/2/2016 11/29/2016		\$0	No cost to the Board
Oct.	Nicole Carmichael	PD Interventionist	Central Services	FEA: The Best STEM Education Web Resources	Monroe Township, NJ	1/17/2017		\$0	No cost to the Board
Oct.	Nicole Carmichael	PD Interventionist	Central Services	FEA: Reinventing Your Struggling School: Using a Growth Mindset to Create a Climate of High Expectations	Monroe Township, NJ	11/21/2016		\$0	No cost to the Board
Oct.	Sandra Estrada	Bilingual Teacher	Robbins	FEA: Zooming in on Close Reading	Monroe Township, NJ	11/9/2016		\$0	No cost to the Board
Oct.	Sandra Estrada	Bilingual Teacher	Robbins	FEA: Best Practices in Reading Comprehension and Vocabulary	Monroe Township, NJ	11/15/2016		\$0	No cost to the Board
Oct.	Suzanne Hatley	Art Teacher	Parker	FEA: Moving from Standards to Practice in Arts Education Using Formative and Summative Assessment to Guide Instructional Practice	Monroe Township, NJ	10/25/2016		\$0	No cost to the Board
Oct.	Talitha Briggs	Climate and Culture Leader	TCHS West	FEA: Legal One Social Media and Cyberbullying	Monroe Township, NJ	11/16/2016		\$0	No cost to the Board
Oct.	Talitha Briggs	Climate and Culture Leader	TCHS West	FEA: Legal One LGBTQ Issues	Monroe Township, NJ	11/3/2016		\$0	No cost to the Board
Oct.	Talitha Briggs	Climate and Culture Leader	TCHS West	FEA: Education and Neuroscience: Brain Based Strategies to Engage Students	Monroe Township, NJ	12/14/2016		\$0	No cost to the Board
Oct.	Tauheedah Rahman	School Counselor	Washington	FEA: Intervention and Referral Services (IR&S): The Next Generation	Monroe Township, NJ	11/2/2016		\$0	No cost to the Board
Oct.	Talitha Briggs	Climate and Culture Leader	TCHS West	Educational Testing Service - Winsight Educator Item Review Committee	Chicago, IL	11/3/2016 – 11/6/2016			No cost to the Board
Oct.	Olivia Russo	Literacy Leader	King	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016			No cost to the Board
Oct.	Leslie Sanders	Literacy Leader	Columbus	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016			No cost to the Board

## OCTOBER 24, 2016 REGULAR BOARD MEETING

Oct.	Marilyn Eure	Literacy Leader	Washington	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board
Oct.	Nancy Livesey	Literacy Leader	Grant	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board
Oct.	Jeanne Ternowchek	Literacy Leader	Robeson	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board
Oct.	Gayle McClure	Literacy Leader	Parker	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board
Oct.	Octavia Lee	Literacy Leader	Columbus	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board
Oct.	Leslie Septor	Language Arts Supervisor	Central Services	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board
Oct.	Mary Tomlin	Literacy Leader	Jefferson	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board
Oct.	Cassandra Holcomb	Literacy Leader	Robbins	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board
Oct.	Stephanie Gammone	Literacy Leader	Mott	FEA: Close Reading in K-5	Monroe Township, NJ	11/9/2016				No cost to the Board

### e. Facilities Report – October 2016

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

ORGANIZATION/ DEPT.	DATES OF USEAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Tanya Oznowich - Mercer County/DEP Meeting	09/21/16	Wednesday	Administration	7:30 AM - 3:30 PM	8287	OUTSIDE	X				
Dwayne Mosley - Facilities Advisory Board	09/28/16, 10/26/16, 11/16/16, 12/14/16, 01/25/17, 02/15/17, 03/15/17, 05/24/17, 06/14/17	Wednesdays	Administration	5:00 PM - 7:00 PM	8216	TBOE	X				
Twanda Taylor - Parent, Community, Student Roundtable	10/12/16	Tuesday	Administration	10:00 AM - 8:00 PM	8249	TBOE					X
Greg Grant - GGrant94ft. - After-School Program	09/07/16 - 06/25/17	Mon. - Fri.	Robeson	3:00 PM - 8:00 PM	8589	OUTSIDE		X			
Sheree Dublin - Pre-K Fair	02/28/17 - 03/02/17	Tues. - Thurs.	Administration	8:00 AM - 8:00 PM	8232	TBOE					X
Joyce Spady - Teacher Roundtable	09/28/16 11/09/16 01/11/17 02/22/17	Wednesdays	09/28/16 - King 11/09/16 - Hedgepeth-Williams 01/11/17 - TCHS - West 02/22/17 - Columbus	3:30 PM - 4:30 PM	King - 8243 Hedgepeth-Williams - 8244 TCHS - West - 8246 Columbus - 8245	TBOE	X				
Susan Johnson - Parent Roundtable	11/16/16 01/11/17 02/22/17	Wednesdays	11/16/16 - Rivera 02/08/17 - Hedgepeth-Williams 04/12/17 - Dunn 05/31/17 - Kilmer	4:30 PM - 6:30 PM	King - 8243 Hedgepeth-Williams - 8244 TCHS - West - 8246 Columbus - 8245	TBOE	X				
Lisa Murray - Safety Committee Meetings	10/19/16, 11/09/16, 12/14/16, 01/11/17, 02/08/17, 03/08/17.	Wednesdays	Administration	9:30 AM - 11:00 AM	8532	TBOE	X				

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	04/12/17, 05/10/17, 06/10/17													
Samuel Frisby - YMCA - After-School Program	09/12/17 - 06/17/17	Mon. - Fri.	King	3:15 PM - 6:15 PM	8595	TBOE		X						
Samuel Frisby - YMCA - After-School Program	10/03/17 - 06/17/17	Mon. - Fri.	Columbus	3:00 PM - 6:00 PM	8593	TBOE		X						
Hope Grant - Women's History Tea	03/29/17	Wednesday	TCHS - 544 Chestnut Ave.	3:00 PM - 5:00 PM	8449	TBOE								X
Hope Grant - 2nd Semester Back to School Night	02/23/17	Thursday	TCHS - All Campuses	5:30 PM - 7:00 PM	8445	TBOE								X
Hope Grant - Family Fun Night	12/08/16 & 03/16/17	Thursday	TCHS - All Campuses	5:30 PM - 7:00 PM	8444	TBOE								X
Hope Grant - Back-to-School Night	09/15/16	Thursday	TCHS - All Campuses	5:30 PM - 7:00 PM	A16-8644	TBOE								X
Hope Grant - SLT Meetings	Sept. 2016 - Jun. 2017	1st & 3rd Tuesdays	TCHS - 544 Chestnut Ave.	5:00 PM - 7:00 PM	A16-8639	TBOE	X							
Hope Grant - 9th Grade Parent Meeting	02/16/17	Thursday	TCHS - 145 Pennington Ave.	5:30 PM - 7:00 PM	8443	TBOE	X							
Hope Grant - Senior Class Parent Meeting	04/25/17	Tuesday	TCHS - 544 Chestnut Ave.	5:30 PM - 7:00 PM	8442	TBOE	X							
Hope Grant - FAFSA Workshop	02/08/17	Wednesday	TCHS - 520 Chestnut Ave.	5:30 PM - 7:00 PM	8441	TBOE								X
Hope Grant - Father/Daughter Dance	04/07/17	Friday	TCHS - 145 Pennington Ave.	6:00 PM - 12:00 AM	8446	TBOE								X
Hope Grant - Senior/Junior Class Parent Meeting	09/13/16	Tuesday	TCHS - 544 Chestnut Ave.	5:30 PM - 8:00 PM	8450	TBOE	X							
Hope Grant - PTA Meetings	09/27/16, 11/29/16, 02/28/17	Tuesdays	TCHS - 544 Chestnut Ave.	5:00 PM - 7:00 PM	8440	TBOE	X							
Hope Grant - College Application Nights	10/19/16, 11/15/16, 12/06/17, 01/10/17, 02/08/17	Tues. & Weds.	TCHS - 544 Chestnut Ave.	5:30 PM - 7:30 PM	A16-8640	TBOE								X
Paula Bethea - Back-to-School Night	09/14/16	Wednesday	Kilmer	5:30 - 7:30 PM	8324	TBOE								X
Denyce Carroll - Negotiations	10/4/2016	Tuesday	Administration	5:30 PM - 9:00 PM	9632	TBOE								X
Freddy Albarran - Literacy Night Workshop, Poetry Night, Parent PARCC Workshop, March Madness Event	10/20/16 04/27/17 01/19/17 03/22/17 & 03/23/17	Wed. & Thurs.	Wilson	5:00 PM - 8:00 PM	10957 10961 10959 10960	TBOE								X
Keshia Gaymon - Teacher Meetings, PAC Meetings, Extended Day Program	10/01/16 - 06/30/17	Tues - Thurs.	TCHS - West	3:00 PM - 6:00 PM	8542	TBOE	X	X						
Keshia Gaymon - Teacher Meetings, PAC Meetings, Extended Day Program, Exit Celebration	10/01/16 - 06/30/17	Mon. - Fri.	Dunn	3:00 PM - 7:00 PM	8544	TBOE	X	X						
Keshia Gaymon - Teacher Meetings, Extended Day Program	10/01/16 - 06/30/17	Mon. - Fri.	Washington	3:45 PM - 6:00 PM	10015	TBOE	X	X						
Keshia Gaymon - Teacher Meetings, PAC Meetings, Extended Day Program	10/01/16 - 05/30/17	Tues. - Thurs.	Robbins	3:45 PM - 6:00 PM	8541	TBOE	X	X						
Keshia Gaymon - Teacher Meetings, PAC Meetings, Extended Day Program	09/22/16 - 05/30/17	Tues. - Thurs.	King	3:45 PM - 7:00 PM	8543	TBOE	X	X						
Terrance Stokes - Trenton Police Youth Kickoff Meeting	10/05/16	Wednesday	Administration	12:30 PM - 3:00 PM	8386	TBOE	X							
Randy Morrison - SAT Testing	11/05/16, 12/03/16, 01/21/17, 03/11/17, 05/06/17, 06/03/17	Saturdays	TCHS - West	7:00 AM - 2:00 PM	10040	TBOE								X
Andrea Harris - Trenton (SEPAG)	09/27/16	Tuesday	Administration	12:00 PM - 2:00 PM	8296	TBOE	X							

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Special Services Advisory Group Meeting													
Everene Downing - Non-Public Meeting	09/23/16	Friday	Administration	11:00 AM - 12:00 PM	A16-8608	TBOE	X						
Celeste Williams - Meeting with TESA Members	09/23/16	Friday	Administration	3:30 PM - 4:30 PM	8213	TBOE	X						
Celeste Williams - Negotiations	10/11/16 & 11/20/16	Tues. & Thurs.	Administration	8:00 AM - 11:00 AM	8215	TBOE	X						
Denyce Carroll - Negotiations	12/08/16	Thursday	Administration	9:30 AM - 4:00 PM	9633	TBOE	X						
Leslie Septor - Districtwide K-3 Literacy Professional Development	10/17/16	Monday	Hedgepeth-Williams	1:00 PM - 4:00 PM	8242	TBOE				X			
Jason Klugman - Princeton University Prep Program	09/20/16 - 06/30/17	Mon., Wed., & Thurs.	TCHS - 520 Chestnut Ave.	3:00 PM - 5:00 PM	A16-8647	TBOE			X				
Nancy Lee - TCHS Class of 2017 Homecoming Dance	10/08/16	Saturday	TCHS - 520 Chestnut Ave.	7:00 PM - 10:00 PM	10997	TBOE							X
Gwen Hansen - Ivy League College Fair	10/06/16	Thursday	TCHS - 520 Chestnut Ave.	5:30 PM - 9:30 PM	10063	TBOE							X
Mack Patterson - Health and Wellness Seminars	11/18/16, 12/16/16, 01/19/17, 02/16/17, 03/16/17, 04/20/17, 05/18/17	Thursdays	Robeson	5:00 PM - 7:00 PM	8281	TBOE							X
Mack Patterson -PTO Meetings	09/20/16, 10/18/16, 11/15/16, 12/20/16, 01/17/17, 02/20/17, 03/20/17, 04/17/17, 05/15/17, 06/09/17	Tuesdays	Robeson	5:00 PM - 7:00 PM	8281	TBOE							X
Jocelyn Tyree - SMILE Gear Up EOF College Fair	11/18/16	Friday	TCHS - West	8:30 AM - 2:15 PM	10696	TBOE							X
Wayne Murray - 21st Century - VIP Program After-School Enrichment Program	09/12/16 - 06/30/17	Mon. - Fri.	TCHS - West	2:30 PM - 6:15 PM	10694	TBOE			X				
Keshia Gaymon - Extended Day Program	10/10/16 - 06/30/17	Tues. - Thurs.	Mott	3:45 PM - 6:00 PM	A16-8707	TBOE			X				
Keshia Gaymon - Teacher Meetings/Extended Day Program	10/01/16 - 06/30/17	Tues. - Thurs.	Hedgepeth-Williams	3:00 PM - 6:00 PM	10183	TBOE	X	X					
Keshia Gaymon - Teacher Meetings/Extended Day Program	10/01/16 - 06/30/17	Mon. - Fri.	Columbus	3:45 PM - 6:00 PM	8539	TBOE	X	X					
Keshia Gaymon - Teacher Meetings/PAC Meetings/Extended Day Program	10/01/16 - 06/30/17	Mon. - Fri.	Robeson	3:45 PM - 6:00 PM	A16-8705	TBOE	X	X					
Keshia Gaymon - Teacher Meetings/Extended Day Program	10/01/16 - 06/30/17	Mon. - Fri.	Daylight/Twilight	2:30 PM - 4:30 PM	A16-8708	TBOE	X	X					
Keshia Gaymon - Extended Day Program	10/01/16 - 06/30/17	Tues. - Thurs.	Parker	3:45 PM - 6:00 PM	A16-8704	TBOE	X	X					
Sharron Grady - Girls & Boys Basketball Games	12/01/16 - 03/15/17	Saturday	Kilmer	8:00 AM - 12:00 PM	8113	TBOE							X
Nicole Marino - School Leadership Team Meetings	10/19/16, 11/16/16, 12/14/16, 01/18/17, 02/15/17, 03/15/17, 04/26/17, 05/16/17, 06/14/17	Wednesdays	TCHS - West	6:00 PM - 7:30 PM	10692	TBOE	X						

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Michael Tofte - Professional Development	10/17/16	Monday	King	1:00 PM - 4:00 PM	8297	TBOE			X		
Denyce Carroll - Arbitration	01/18/17	Wednesday	Administration	9:30 AM - 3:30 PM	9634	TBOE	X				
Denyce Carroll - Arbitration	02/06/17	Monday	Administration	9:30 AM - 3:30 PM	9636	TBOE	X				
Perry Lattiboudere - Community Forum Superintendent Search	10/05/16	Wednesday	Administration	7:00 PM - 10:00 PM	9635	TBOE	X				
Jasmine Young-Paulhill - Soure4Teachers Training Sessions	10/06/16, 11/03/16, 11/17/16, 12/01/16, 12/15/16	Thursdays	Administration	8:00 AM - 4:00 PM	8292	TBOE/ OUTSIDE					X
Aliyah Mitchell - Parental Involvement Workshops	10/19/16, 10/26/16, 11/02/16, 11/16/16, 12/07/16	Wednesdays	Franklin	5:00 PM - 7:00 PM	5222	TBOE					X
Jason Klugman - Princeton University Prep Program	10/03/16 - 06/27/17	Tuedays	TCHS - West	2:45 PM - 4:30 PM	A169-8648	TBOE/ OUTSIDE		X			
Regina Thompson-Jenkins - Parental Engagement Meetings	10/18/16, 11/15/16, 12/13/16, 01/17/17, 02/21/17, 03/21/17, 04/18/17, 05/16/17, 06/13/17	Tuesdays	Hedgepeth-Williams	5:30 PM - 7:30 PM	10178	TBOE	X				
Twanda Taylor - Cancer Survivor Luncheon/Set Up	05/04/17 & 05/05/17	Thurs. & Fri.	Administration	05/04/17 2:00 PM-8:00 PM 05/05/17-8:00 AM-8:00 PM	A16-8761	TBOE					X
Denyce Carroll - Negotiations	12/13/16 & 01/09/17	Tues. & Mon.	Administration	12/13/16-10:00 AM-2:00 PM 01/09/17-10:00 AM-4:00PM	9637	TBOE	X				
Norberto Diaz - Visual Performing Arts Professional Development	10/17/16	Thursday	Columbus	1:00 PM - 3:15 PM	8342	TBOE			X		
Tanisha Smith - Negotiations	10/04/16	Tuesday	Administration	4:00 PM - 6:00 PM	A16-8768	TBOE	X				
Yvonne Diaz - Children's Home Society TEDI	10/11/16 - 05/25/17	Tuesdays	9:00 AM - 12:00 PM	9:00 AM - 12:00 PM	A16-8661	TBOE		X			
Melissa Wyatt - Hispanic Cultural Festival	10/14/16	Thursday	TCHS - 544 Chestnut Ave.	3:00 PM - 7:00 PM	8464	TBOE					X
Joyce Spady - Roundtable Discussion	11/02/16	Wednesday	Dunn	3:30 PM - 4:30 PM	A16-8758	TBOE	X				
Caren Wilson - Rising Stars Academy for District Staff	10/17/16, 01/18/17, 02/22/17, 03/20/17, 05/15/17	Mondays & Wednesdays	Administration	4:00 PM - 7:30 PM	A16-8725	TBOE					X
Leslie Septor - Districtwide K-3 Literacy Professional Development	10/17/16	Monday	Kilmer	1:00 PM - 4:00 PM	8325	TBOE			X		
B. Sellers - PBSIS Rewards/Incentive Social Event	12/14/16	Wednesday	Hedgepeth-Williams	5:00 PM - 8:00 PM	10180	TBOE					X
B. Sellers - PBSIS Rewards/Incentive	10/28/16	Friday	Hedgepeth-Williams	4:00 PM - 7:30 PM	10181	TBOE					X
Louise Shabazz - TEDI	10/04/16 - 05/30/17	Tues. & Thurs.	Robeson	11:00 AM - 4:00 PM	A16-8660	TBOE					X
Michael Yaris - Dodgeball Tournament to Benefit the American Cancer Society	03/23/17	Thursday	Rivera	3:00 PM - 7:00 PM	10025	TBOE					X
Alex Bethea - Wrestling	10/15/16 &	Sat. & Sun.	Hedgepeth-	10/15/16-	10/15/16 -	TBOE					X

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Clinic	10/16/16		Williams	5:00 PM-8:00 PM 10/16/16-8:30 AM-11:30AM	8591 10/16/16 - 8592						
Michael Rosenberg - Parents Academy	10/13/16	Thursday	Hill	5:00 PM - 7:30 PM	A16-8773	TBOE					X
Antoinette Shannon Aitken - Blood Drive	10/20/16	Thursday	TCHS - West	7:00 PM - 3:30 PM	10697	TBOE					X
Perry Lattiboudere - Water Report Mtg/Conference	10/11/16	Tuesday	Administration	3:00 PM - 4:00 PM	9638	TBOE	X				

**f. 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>
If I Need Help	Custom shoe tags valued at approximately \$2,250.00	Grant School	To indicate identifying health information for students who are unable to self-advocate in an emergency
The Trenton Literacy Movement	\$4200.00	All Second Grade Students at Robbins Elementary School	Extended Day Lexia Learning supporting the District's Early Literacy Initiative

**g. 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 Thursday, September 29, 2016 Board meeting in the amount of **\$10,289,760.62**. (**Attachment 3-G – bill list of 9/30/16**)

**h. Resolution Authorizing Creative Achievement Academy, LLC to Continue Providing Lunch to Students with Disabilities for the 2016-2017 School Year**

BE IT RESOLVED: that the Trenton Board of Education authorizes Creative Achievement Academy, LLC to continue providing lunch to students with disabilities for the 2016/2017 school year. Creative Achievement Academy, LLC will not charge the families of students with disabilities for the meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from July 2016 to June 2017.

**i. Resolution Approving QSAC Statement of Assurance and District Performance Review for 2016-2017**

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the QSAC Statement of Assurance and District Performance Review for 2016-2017 for submission to the New Jersey Department of Education by November 15, 2016. (**Attachment 3-I**)

**j. Renewal of the Annual Memorandum of Agreement with Law Enforcement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Renewal of the Annual Memorandum of Agreement with Law Enforcement (Attachment 3-J)**.



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### k. Out of District Placements – October 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 October 2016. (Attachment 3-K)

### l. Resolution Approving Invoice from CJ PRIDE

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Central Jersey Program (CJ PRIDE) to provide assistance in the recruitment of diverse educators at a cost not to exceed **\$300.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 11-000-251-330-0000-00-52

### m. Resolution Approving Invoice from Global Compliance Network, Inc.

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Global Compliance Network, Inc. to provide unlimited access to online tutorials related to Human Resources, OSHA and Professional Development at a cost not to exceed **\$1,000.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.  
Account Code: 11-000-251-330-0000-00-52

### n. Resolution Awarding Contract for Emergency Required Maintenance Project

WHEREAS, the Trenton Board of Education entered into a contract per N.J.A.C. 18A:18A-7 Emergency Contract with the following vendor

- W.R. Burnett Paving Inc. - Parking lot sink hole, drains, and asphalt repairs/replacement at Daylight/Twilight High School at a cost not to exceed \$80,572.80 (\$73,248.00 + 7,324.80 10% contingency).

**BE IT RESOLVED:** that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for emergency services affecting the health or safety of occupants of Daylight/Twilight High School approves the Resolution for payment and services to the vendor's noted above.

Account Code: 11-000-263-420-0000-00-61

### o. Recommendation for RFP #1617-24 Award of Contract for Prospective Organization to Provide Home Instruction to Trenton Public School Students in a Hospital Setting

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 Home Instruction to Trenton Public School Students in a Hospital Setting was received on September 20th, 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:

## OCTOBER 24, 2016 REGULAR BOARD MEETING

American Tutor, Inc.

WHEREAS, based on the evaluation criteria included in the solicitation American Tutor, Inc. received the only 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 American Tutor, Inc. for the proposal solicitation as indicated, at a cost not to exceed **\$125,000.00**.

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.

p. **Recommendation for RFP #1617-22 Award of Contract for Prospective Organization to Provide Reading & Mathematics Diagnostic Assessment K-12**

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 Reading & Mathematics Diagnostic Assessment K-12 was received on June 10th, 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:

Curriculum Associates  
Illuminate Education  
LinkIt  
Northwest Evaluation Association  
NCS Pearson, Inc.  
Performance Matters

WHEREAS, based on the evaluation criteria included in the solicitation Curriculum Associates, LLC 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 Accounts:

11-000-221-320-0000-00-81 (\$74,400.00)  
15-190-100-320-0000-00-28 (\$10,432.00)  
15-190-100-320-0000-00-12 (\$11,302.00)  
15-190-100-320-0000-00-21 (\$10,888.00)  
15-190-100-320-0000-00-26 (\$10,498.00)  
15-190-100-320-0000-00-30 (\$8,140.00)  
15-190-100-320-0000-00-32 (\$7,978.00)  
15-190-100-320-0000-00-15 (\$14,600.00)  
15-190-100-320-0000-00-17 (\$10,064.00)

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NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Curriculum Associates, LLC for the proposal solicitation as indicated, at a cost not to exceed **\$158,302.00.**

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.