

NOVEMBER 14, 2016 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS TABLE OF CONTENTS

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

- a. Resolution for Events in Observance of American Education Week
- b. Revised Proposal for Thomas Edison State University Culture and Language Institute
- c. Proposal for NJ Cultural Competency and Mentoring Program by Thomas Edison State University
- d. Proposal for World Language Program (Spanish) for District Staff and Parents
- e. Resolution for Amendment to the TCNJ Dyslexia Initiative
- f. Resolution to Continue Collaboration with the Trenton Public Education Foundation in Support of Robotics After School Programs
- g. Resolution Approving Evaluation of Promethean's Products Interactive White Board
- h. Proposal for Close Reading/Writing Professional Development for Elementary School Teachers
- i. Proposals for Bus Transportation for Student Performances
- j. Proposal for Rider Encore Performances (REP), Theater for Young Audiences
- k. Proposal for Student Musical Performances at City Hall for Christmas Tree Lighting Ceremony
- l. Proposals for Beat the Streets Philadelphia Wrestling Program
- m. Student Study Trips
- n. Revised Proposal for After School Program for 2016-2017 at Grant Elementary School
- o. Proposal for Lego Robotics Program at Grant Elementary School
- p. Proposal for edCamp Trenton at Grant Elementary School
- q. Proposal for Kwenyan and Associates School-Based Counseling Intervention Program at Gregory Elementary School
- r. Proposal for Intramural Team Sports and the Arts Program at Wilson Elementary School
- s. Proposal for Tisch School of the Arts at NYU Production and Design Studio Program at Hedgepeth/Williams Middle School of the Arts
- t. Resolution for Adopt A School Partnership Between Zeta Phi Beta Sorority, Trenton Chapter and Kilmer Middle School
- u. Resolution for Partnership Between Women with Voices Charity Incorporated and Kilmer Middle School
- v. Proposal for *Hands on Science* Program at Rivera Community Middle School
- w. Proposal for University Dance Works Workshop and Performance at TCHS Main VPA
- x. Resolution and Proposal Approving the Services of Princeton University Pace Center for Civic Engagement in Support of the Trenton Youth Orchestra

1-1 SPECIAL SERVICES

- y. Revised Resolution to Approve a Non-Public Nursing Service Contract with the City of Trenton, Division of Health
- z. Resolution and Proposal for iPad Professional Development by Apple, Inc.
- aa. Resolution Approving Agreement with Tiny Tots Therapy, Inc.

2. TALENT ACQUISITION AND DEVELOPMENT

- a. Abolishment of Position
- b. Creation of Position
- c. Retirements
- d. Resignations
- e. Emergent Hires
- f. Appointments
- g. Coaching Appointments
- h. Leaves of Absence
- i. Salary Adjustments
- j. Longevity
- k. Contractual Entitlements
- l. Professional Development

NOVEMBER 14, 2016 REGULAR BOARD MEETING

- m. Before/After School
- n. Before/After School – Rescind
- o. Novice/Provisional Teacher Workshops
- p. Mentor Teachers
- q. Volunteers
- r. Student Interns
- s. Job Descriptions

3. FINANCE & FACILITIES

- a. Appropriation Transfers – September 2016
- b. A-148 Secretary’s Report – September 2016
- c. A-149 Treasurer’s Report – September 2016
- d. Staff Travel
- e. Facilities Report – November 2016
- f. Acceptance of Donations
- g. List of Bills
- h. Out of District Placements – November 2016
- i. Resolution Approving Web-Based Education Week Advertising System
- j. Resolution Approving Transfer of NCLB Title Funds
- k. Resolution to Reclassify Tuition Costs for Delaware Valley School and Children’s Day School
- l. Joint Transportation Agreement with Ridgewood School District
- m. Joint Transportation Agreement with Essex County Educational Services Commission
- n. Resolution Awarding Transportation Quote November Athletic (Stouts)
- o. Resolution Awarding Transportation Quote November Athletic (Phoenix)
- p. Resolution Awarding Transportation Quote November Athletic (Delaware Valley RHS)
- q. Resolution for Rivera Community Middle School to Accept Grant Funding from Sustainable Jersey for Schools
- r. Approval of District-Wide Professional Development Plan for 2016-2017
- s. Professional Services Contract – Frontline Technologies Group, LLC
- t. Resolution to Approve Revised Comprehensive Maintenance Plan and M1/M2
- u. Resolution Approving Service Agreement with Mac’s Maintenance
- v. Request for Proposal (RFP) for Prospective Organization to Provide Student Licenses to Implement and Integrate New Jersey’s IIS Platform at the District and School Level for 2016-2017

NOVEMBER 14, 2016 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS

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

a. Resolution for Events in Observance of American Education Week

WHEREAS, parent, family, and community engagement is a key goal for Trenton Public Schools and critical to the success of its students; and,

WHEREAS, families and communities are an essential part of the district's mission to ensure that "All students will graduate with a vision for their future, motivated to learn continually and prepared to succeed in their choice of college or career;" and,

WHEREAS, the Annual American Education Week—November 14-18, 2016—theme, "Great Public Schools: A Basic Right and Our Responsibility," will be reflected in special observances of parent, family, and community engagement; and

WHEREAS, the district will introduce a Family and Community Engagement Steering Committee and kick-off its 2016-17 Outstanding District School and Community Partner Recognition Program at the Meeting of the Trenton Board of Education on Monday, November 14, 2016; and

WHEREAS, the Annual American Education Week Parent Day is on Tuesday, November 15, 2016 and to celebrate the occasion and raise the profile of the importance of family and community involvement each Trenton Public School, K-12, will celebrate American Education Week by hosting an event spotlighting the importance of family and community engagement on November 15, 2016; and,

WHEREAS, PARENT, FAMILY, AND COMMUNITY PARTNERSHIP EXCELLENCE Recognition Dinner featuring City of Trenton, District, School, Parent, and Community Leaders and Partner Representatives will be held on Thursday November 17, 2016 at the Angelia Ellis Auditorium;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board Education does hereby commends and approves the Trenton Public School staff and community efforts to foster family and community engagement as highlighted during the week of November 11, 2016 and will continue throughout the 2016-17 school year.

b. Revised Proposal for Thomas Edison State University Culture and Language Institute

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Thomas Edison State University Culture and Language Institute** for the 2016-2017 school year at **no cost to the Board**. The program aims to support teachers to improve their instruction to English Language Learners and infuse the curriculum with cultural nuances that support self-esteem and cultural identities. Mentoring/coaching will be provided in 10 classrooms in the Dual Language or Bilingual program in Grades PreK-3. *Funding is by Thomas Edison State University and Corporate Partners. This item was Board approved on September 29, 2016. The revision is to acknowledge funding from Corporate Partners.*

c. Proposal for NJ Cultural Competency and Mentoring Program by Thomas Edison State University

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **NJ Cultural Competency and Mentoring Program by Thomas Edison State University** for the period January 3, 2017 through June 30, 2017 at a cost not to exceed **\$20,340.00**. The program will offer professional development and a six-month mentorship in 10 classrooms to early childhood teachers working with diverse students (K-3) to help them gain tools to become more culturally responsive.

NOVEMBER 14, 2016 REGULAR BOARD MEETING

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: 11-240-100-610-0000-00-81 and 11-240-100-320-0000-00-81

d. **Proposal for World Language Program (Spanish) for District Staff and Parents**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **World Language Program (Spanish) for District Staff and Parents** for the period November 15, 2016 through May 31, 2017 at a cost not to exceed **\$5,063.80**. The program will be held once per week at M.L. King, Jr. and Parker Elementary Schools.

Account Code: 11-240-100-101-0009-00-81

e. **Resolution for Amendment to the TCNJ Dyslexia Initiative**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of school, approves the **College of New Jersey's Dyslexia Initiative at Columbus and Robeson Elementary Schools** name change to **The Dyslexia Initiative with Lincoln Intermediate Unit 12 at Columbus and Robeson Schools** for the period October 25, 2016 to 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 and goods or services from said vendor/consultant.

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

f. **Resolution 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 Resolution 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 Grant Elementary School. *Funding will be provided by TPEF to cover after school program costs with the exception of teacher stipends.*

g. **Resolution Approving Evaluation of Promethean's Products Interactive White Board**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Evaluation of Promethean's Products Interactive White Board** on a trial basis for 45 days at **no cost to the Board**.

h. **Proposal for Close Reading/Writing Professional Development for Elementary School Teachers**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of school, approves the Proposal for **Close Reading/Writing Professional Development for Elementary School Teachers** on February 3, 2017 at a cost not to exceed **\$16,499.94**. Consultants from *Houghton Mifflin Harcourt* will provide teachers with additional professional development in in the Literacy program Journeys, which has already been purchased by the Board.

NOVEMBER 14, 2016 REGULAR BOARD MEETING

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 and goods or services from said vendor/consultant.
Account Code: 11-000-221-320-0000-00-81

i. Proposals for Bus Transportation for Student Performances

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

School	Destination	Date	Cost	GAAP Code
Robbins Elementary	Central Services Building – Perform at the BOE Meeting	12/12/16	\$100	15-000-270-512-0000-00-28

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 and goods or services from said vendor/consultant.

j. Proposal for Rider Encore Performances (REP), Theater for Young Audiences

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of school, approves the Proposal for **Rider Encore Performances (REP), Theater for Young Audiences** for the period February 1 to April 28, 2017 at **no cost to the Board**. Students from Rider University will bring workshops and performances to elementary schools to provide students with the skills needed for success in the workplace and for making a positive contribution to the community. *This project is funded by a private donation given to Rider University.*

k. Proposal for Student Musical Performances at City Hall for Christmas Tree Lighting Ceremony

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of school, approves the Proposal for **Student Musical Performances at City Hall for Christmas Tree Lighting Ceremony** for the period December 1-15, 2016 at **no cost to the Board**. The following schools will participate: TCHS Orchestra, Robbins Elementary School, Gregory Elementary School, Kilmer Middle School and Jefferson Elementary School. *Transportation costs will be paid by the City of Trenton.*

l. Proposals for Beat the Streets Philadelphia Wrestling Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of school, approves the Proposals for **Beat the Streets Philadelphia Wrestling Program** at **no cost to the Board** as follows:

Location	Program Goal	Dates	Target Population
Dunn Middle School	Enhancement of academic and wrestling skills	4/4/17 to 5/23/17	6 th to 8 th Grade Wrestlers
Hedgepeth/Williams and Dunn Middle Schools	Teaching wrestling; providing mentoring and academic support	12/1/16 to 3/31/17	6 th to 8 th Grade Students
Hedgepeth/Williams Middle and Robeson Elementary	Academic instruction and athletic coaching	4/6/17 to 5/25/17	3 rd to 8 th Grade Wrestlers

m. Student Study Trips

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

NOVEMBER 14, 2016 REGULAR BOARD MEETING

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
Nov.	Rotanda Davis Nancy Lee Heather Koshar Alvin Francis	TCHS	Virginia Beach Virginia Beach, Va.	Senior Class Trip	51	4/5-8/2017		\$0	No cost to the Board
Nov.	Christina Forshey	TCHS	McCarter Theater Princeton, NJ	SWBAT synthesize training & growing personal aesthetic to critique a professional theater play	115	12/7/2016	Board	\$191	15-000-270-512-0000-00-05
Nov.	Christina Forshey Katrina Smith	TCHS	McCarter Theater Princeton, NJ	Drama 2 students will be able to perform professional auditions	30	1/23/2017		\$0	No cost to the Board
Nov.	Karen Barksdale Barry Conboy	TCHS	Crown Plaza Hotel Cherry Hill, NJ	SWL how DECA prepares emerging leaders & entrepreneurs	6	1/4/2017	Board	\$548	15-000-270-512-0000-00-05
Nov.	Joseph Pucciatti Ted Plunkett	TCHS	NJ Law Center N. Brunswick, NJ	Orchestra performance for the NJSBA Minorities Black History Program	31	2/23/2017	Board	\$688	15-140-100-101-0009-00-05 15-000-270-512-0000-00-05
Nov.	Elizabeth Zwierzynski Christina Forsey	TCHS	NJ HS Dance Festival Union, NJ	To allow students to engage in professional critiques	20	3/11/2017	Board	\$581	15-000-270-512-0000-00-05
Nov.	Christina Forshey Katrina Smith Rotanda Davis	TCHS	McCarter Theater Center Princeton, NJ	SWBAT synthesize training & growing personal aesthetic to critique a professional theater play	45	3/30/2017		\$0	No cost to the Board
Nov.	Christina Forshey Melissa Wyatt Katrina Smith Joseph Pucciatti	TCHS	Hamilton AMC 24 Hamilton Twnshp, NJ	SWBAT synthesize training & growing personal aesthetic	50	3/11/2017		\$0	No cost to the Board
Nov.	Christina Forshey Ronald Wallace Gary Taylor Andrew Seabert	TCHS	Hamilton AMC 24 Hamilton Twnshp, NJ	SWBAT synthesize training & growing personal aesthetic	50	4/22/2017		\$0	No cost to the Board
Nov.	Cheryl Oribabor Monica Feliciano Montanari Caceres	TCHS West	Nat'l Constitution Center Philadelphia, Pa.		48	4/13/2017	Grant	\$1688	20-246-270-512-0000-17-82
Nov.	Amon Apfelbaum Harter McCaughy Goulburn Yoon Reece Smart Wilson Miller Muse Rubinstein	Rivera	Constitution Center/African American Museum, US Mint Philadelphia, PA	SWBAT evaluate Constitution on current day issues, analyze role of African-Americans throughout US history, see how money is made	147	2/15/2017	Board	\$2257	15-190-100-590-0000-00-15 15-000-270-512-0000-00-15
Nov.	Countess Irvin Terry Troup	TCHS JROTC	Fort Dix Fort Dix, NJ	SWB tested on cadet knowledge of various physical & mental tasks	25	4/15/2017	Board	\$362	15-000-270-512-0000-00-05
Nov.	Countess Irvin Terry Troup	TCHS JROTC	Fort Dix Fort Dix, NJ	SWB compete alongside other JROTC programs	25	5/11/2017	Board	\$335	15-000-270-512-0000-00-05
Nov.	Kathryn Nguyen Bridget Ruggiano	TCHS	Madame Tussauds	SWBAT tour facility & identify	30	4/26/2017	Board	\$1370	15-190-100-590-0000-

NOVEMBER 14, 2016 REGULAR BOARD MEETING

			New York, NY	various elements					00-05 15-000-270- 512-0000- 00-05
Nov.	Melda Grant Corey Laramore Patrick Williams Guerline Pierre	TCHS SBYS	Arcadia University Glenside, PA	Male students attending 10 th Anniversary Black Male Development Symposium	30	5/13/2017	Grant	\$4,440	20-470-200- 890-0002- 17-05
Nov.	Melda Grant Joy Walker Guerline Pierre	TCHS SYBS	Pines Manor Edison, NJ	It's All About Me 2017 Planned Parenthood Teen Conference	15	5/16/2017	Grant	\$750	20-470-200- 890-0002- 17-05
Nov.	Theodore Hoover Derek Taylor Shanika Allen Sellers Anwar Golden Shinetta Campbell Christina Clark	Hed/ Wms	Kean University Union, NJ	SWB exposed to 4 year college campus.	75	12/8/2016		\$0	No cost to the Board
Nov.	Ben Falsetti Marsha Martin Ronald Wallace Nathan Mayfield Nancy Lee Frances Mayer	TCHS	Nat'l Hispanic College Fair Bordentown, NJ	SWBAT explore colleges	90	12/2/2016		\$0	No cost to the Board
Nov.	Valerie Hedgepeth Doris McRae	TCHS- West	ML King ES Trenton, NJ	SWBAT serve as local classroom models	30	1/27/2017		\$0	No cost to the Board
Nov.	Valerie Hedgepeth Doris McRae	TCHS- West	JA Education Center Edison, NJ	SWBAT serve as local classroom models	30	12/6/2016		\$0	No cost to the Board
Nov.	Valerie Hedgepeth Doris McRae	TCHS- West	Mercer Co. Technical School	SWBAT visit different programs	30	1/6/2017		\$0	No cost to the Board
Nov.	Loredana Jones Thomas Tocci Katherine Chruszcz Rejon Littlepage Muhammad Foye Erin Kichline Samuel Brown Michael Coe Marva Baird Preeti Shah Jennifer McKay Lauren Thatcher Shakida Faniel	Kilmer	Old Barracks, State House, NJ State Museum Trenton, NJ	Students will examine the ecology, history & arts in NJ	120	12/8/2016	Board	\$858	15-000-270- 512-0000- 00-24
Nov.	April Reid A Jones J Clark M. Stewart K. Appleby A Smith Z Montero E Rivera J Clark N sable D Kunkel Y Morales	Grant	Franklin Institute Philadelphia, PA	SWBAT collaborate on design and construct a flag raising machine	140	1/17/2017 Approved on Oct. agenda, change of date	Board	\$787	15-190-100- 590-0000- 00-20 15-000-270- 512-0000- 00-20
Nov.	Amon Harter Snead Goulburn Yoon Reece Smart Wilson Miller Muse Rubinstein Apfelbaum	Rivera	State House Trenton, NJ	SWBAT evaluate the impact of the Constitution	160	11/16/2016		\$0	No cost to the Board

NOVEMBER 14, 2016 REGULAR BOARD MEETING

Nov.	Erin Kichline Loredana Jones Thomas Tocci Katherine Chruszcz Rejon Littlepage Muhammad Foye Samuel Brown Michael Coe Gloria Wilkerson Preeti Shah Jennifer McKay Eris Tunstall Shakida Faniel	Kilmer	Adventure Aquarium Camden, NJ	SWBAT examine ecology	120	2/9/2017	Board	\$1998	15-000-270- 512-0000- 00-24 15-190-100- 590-0000- 00-24
Nov.	Annie Coleman Shawn Sergent Shante Francis Ronald Bulka	TCHS	Ocean Breeze Athletic Complex Staten Island, NY	SWBAT compete in Track & Field	35	12/17/2016		\$0	No cost to the Board
Nov.	Annie Coleman Shawn Sergent Shante Francis Ronald Bulka	TCHS	Maryland Eastern Shore Uni. Princess Anne, MD	SWBAT compete in Track & Field	30	1/7/2017		\$0	No cost to the Board
Nov.	Marino Pandolfini Fink	TCHS- West	Rutgers University N. Brunswick, NJ	SWBAT identif role of certified athletic trainer	35	12/16/2016	Grant	\$325	20-361-200- 500-0000- 17-05
Nov.	Sharron Grady Darryl Young Marlene Neal Walter Kelly Tennyson Lewis	Athletic Dept	Holy Trinity HS Hicksville, NY	Basketball Game	45	12/4/2016		\$580.85	11-000-270- 512-0000- 00-65
Nov.	Sharron Grady Darryl Young Marlene Neal Walter Kelly Tennyson Lewis	Athletic Dept.	Rivera School Trenton, NJ	Basketball Game	45	12/11/2016		\$0	No cost to the Board
Nov.	Kimberly Marucci	Mott	Johnson Farm/Locust Farm Jobstown, NJ	SWBAT identify and differentiate food groups	66	6/2/2017	Board	\$477	15-000-270- 512-0000- 00-26
Nov.	John Casalino Norberto Diaz	Robbins	TBOE Trenton, NJ	Performance AT Board meeting	25	12/12/2016	Board	\$100	15-000-270- 512-0000- 00-28
Nov.	Joseph Pucciatti Ted Plunkett Eucles Moore	TCHS – VPA	City Hall Trenton, NJ	SW perform at tree lighting ceremony	34	12/1/2016		\$0	No cost to the Board
Nov.	Lindita Lole David Lerner Norberto Diaz	Kilmer	City Hall Trenton, NJ	SW perform at City Hall	30	12/13/2016		\$250	11-190-100- 320-0000- 00-52
Nov.	Jason Hui Norberto Diaz	Jefferson	City Hall Trenton, NJ	SW perform at City Hall	30	12/15/2016		\$125	11-190-100- 320-0000- 00-52
Nov.	Robert Peterson	Gregory	City Hall Trenton, NJ	SW perform at City Hall	30	12/8/2016		\$125	11-190-100- 320-0000- 00-52
Nov.	John Casalino	Robbins	City Hall Trenton, NJ	SW perform at City Hall	30	12/8/2016		\$125	11-190-100- 320-0000- 00-52
Nov.	Susette Jackson Susan Williams Gail Bryant Joyce Hannibal	Day/Twi HS	Transitional Fair TBOE, Trenton, NJ	SWBAT explore career options	50	12/7/2016	Board	\$113	11-000-270- 512-0000- 00-65
Nov.	Susette Jackson Susan Williams Gail Bryant Joyce Hannibal	TCHS	Transitional Fair TBOE, Trenton, NJ	SWBAT explore career options	50	12/7/2016	Board	\$113	11-000-270- 512-0000- 00-65
Nov.	Helen Cravo	TCHS	International Dermal Institute King of Prussia, Pa.	SWBAT understand the exfoliation process	15	11/9/2016	Board	\$675 Price correction Oct 2016	15-000-270- 512-0000- 00-05

NOVEMBER 14, 2016 REGULAR BOARD MEETING

n. **Revised Proposal for After School Program for 2016-2017 at Grant Elementary School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **After School Program for 2016-2017 at Grant Elementary School** to *revise the Provider from Capital City Academy to Nextgen Church. This item was originally Board approved on October 24, 2016.*

o. **Proposal for Lego Robotics Program at Grant Elementary 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 Grant Elementary School** for the period November 15, 2016 through June 30, 2017 at a cost not to exceed **\$2,520.00**. The program introduces students to real-world engineering challenges and reinforces Math, Science and Language Arts skills. Account Code: 11-240-100-101-0000-00-81

p. **Proposal for edCamp Trenton at Grant Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **edCamp Trenton at Grant Elementary School** on November 25 and/or December 5, 2016 at **no cost to the Board**. All K-12 Teachers will have the opportunity to attend the voluntary evening session professional development on topics such as novice teacher tips, best practices in ELA and Math, classroom management, blended learning, digital projects, latest webtools and admin sessions. Stipends will not be provided, but edCamp will provide dinner for participants.

q. **Proposal for Kwenyan and Associates School-Based Counseling Intervention Program at Gregory Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Kwenyan and Associates School-Based Counseling Intervention Program at Gregory Elementary School** for the period November 15, 2016 through June 30, 2017 at **no cost to the Board**. The program will serve identified students who are struggling academically as a result of behavioral challenges.

r. **Proposal for Intramural Team Sports and the Arts Program at Wilson Elementary School**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Intramural Team Sports and the Arts Program at Wilson Elementary School** for the period November 22, 2016 through June 30, 2017 at a cost not to exceed **\$3,000.00**. The program will provide a safe haven for students after school to learn life skills and to engage in creative expression. Account Code: 15-401-100-110-0009-00-31

s. **Proposal for Tisch School of the Arts at NYU Production and Design Studio 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 **Tisch School of the Arts at NYU Production and Design Studio Program at Hedgepeth/Williams Middle School of the Arts** for the period December 1, 2016 to June 30, 2017 at **no cost to the Board**. The program will provide students with the opportunity to be exposed to and participate in a series of classes, workshops and small group mentoring led and performed by technical theater professionals from New York University's Tisch School of the Arts.

NOVEMBER 14, 2016 REGULAR BOARD MEETING

t. **Resolution for Adopt A School Partnership Between Zeta Phi Beta Sorority, Trenton Chapter and Kilmer Middle School**

Whereas Joyce Kilmer Middle School's mission is to facilitate partnerships with local community organizations which have a positive effect on student growth and achievement and Zeta Phi Beta (Trenton) has been actively working with the Trenton community; now therefore

Be it resolved that the Trenton Board of Education approves the partnership between Joyce Kilmer Middle School and **Zeta Phi Beta, Sorority (Trenton)** for the 2016-2017 academic year at **no cost to the board.**

u. **Resolution for Partnership Between Women with Voices Charity Incorporated and Kilmer Middle School**

Whereas Joyce Kilmer Middle School looks to foster positive relationships with local community organizations and

Whereas Women with Voices Charity Incorporated agrees to:

- Certification, filed 990s, etc;
- Provide Back-To-School Events and It Pays to Have Good Grades-Honor Roll Program;
- Provide trained volunteers to deliver necessary program services to students, families, and community members, respectively; therefore,

Be it resolved that the Trenton Board of Education agrees to approve the Partnership between Joyce Kilmer Middle School and **Women with Voices Charity Incorporated** for the 2016-17 academic year at **no cost to the Board.**

v. **Proposal for Hands On Science Program at 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 **Hands On Science Program at Rivera Middle School** for the period November 15, 2016 through June 30, 2017 at a cost not to exceed **\$1,175.00.** The *Liberty Science Center* Traveling Program includes presenters to help teach and give students the experience of dissecting animals.

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 and goods or services from said vendor/consultant.

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

w. **Proposal for University Dance Works Workshop and Performance at TCHS Main VPA**

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **University Dance Works Workshop and Performance at TCHS Main VPA** on April 13, 2017 (alternate date March 9, 2017) at a cost not to exceed **\$300.00.** The workshop will provide students with the opportunity to network, collaborate and participate in a workshop presented by Dance majors at the Mason Gross School of the Arts at Rutgers University.

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 and goods or services from said vendor/consultant.

Account Code: 15-190-100-320-0000-00-05

x. **Resolution and Proposal Approving the Services of Princeton University Pace Center for Civic Engagement in Support of the Trenton Youth Orchestra**

NOVEMBER 14, 2016 REGULAR BOARD MEETING

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Services of Princeton University Pace Center for Civic Engagement in Support of the Trenton Youth Orchestra** for the period November 15, 2016 through June 30, 2017 at **no cost to the Board**. The student coaches from Princeton University will provide local Trenton Public Schools young musicians with an opportunity to cultivate their musical knowledge base.

1-1 **SPECIAL SERVICES**

y. **Revised Resolution to Approve a Non-Public Nursing Service Contract with the City of Trenton, Division of Health**

BE IT RESOLVED; that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Non-Public Nursing Service Contract with the City of Trenton, Division of Health** to provide services to students attending non-public schools for the period September 19, 2016 through June 30, 2017 at a cost not to exceed the State allocation of **\$4,682.00**. *This item was Board approved on September 29, 2016. A revision is needed to reduce the cost.*

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: 20-509-200-300-0000-17-56 and 20-509-200-300-0001-17-56

z. **Resolution and Proposal for iPad Professional Development by Apple, Inc.**

BE IT RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the recommendation of the Superintendent of Schools hereby authorizes the approval of **Apple Inc.** to provide iPad professional development to K-5 teachers to support the implementation of intervention programs. The purpose of this professional development is to ensure that our teachers receive specialized training in the best practices of using technology in ways which systematically accelerate student achievement. The training will occur at the following schools: Grant Elementary School, Jefferson Elementary School, Martin Luther King Elementary School and PJ Hill Elementary School.

BE IT FURTHER RESOLVED; that the TRENTON BOARD OF EDUCATION, upon the direction of the Superintendent of Schools, recommends the approval of Apple Inc. to provide iPad professional development at a cost not to exceed **\$25,500.00**.
Account Code: 20-250-200-320-001-17-84

aa. **Resolution Approving Agreement with Tiny Tots Therapy, Inc.**

WHEREAS, the Trenton Board of Education ("Board") requires certified bilingual speech therapists, to provide services to its classified bilingual students during the 2016-17 school year; and

WHEREAS, **Tiny Tots Therapy, Inc.** can provide certified bilingual speech therapists; and

BE IT RESOLVED that subject to legal review, the Board approves an Agreement with Tiny Tots Therapy, Inc. for the provision of certified bilingual speech therapists during the 2016-17 school year, at a cost not to exceed **\$39,900.00**.
Account Code: 11-000-216-320-0000-00-84

NOVEMBER 14, 2016 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. TALENT ACQUISITION AND DEVELOPMENT

(SEPARATE DOCUMENT)

NOVEMBER 14, 2016 REGULAR BOARD MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – September 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 – September 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 September 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 – September 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 September 30, 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,

NOVEMBER 14, 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
Nov.	Lissa Johnson	Assistant Superintendent – TAD	CSB	Affirmative Action Officer Certificate Program	Monroe Township NJ	1/18/17 to 1/20/17	Board	\$0	No cost to the Board
Nov.	Gretchen Biancone-Groff	Transportation Manager	CSB	Attend State supervisors meeting for updates on driver issues that impact transporting students	Jamesburg NJ	12/2/17	Board	\$22.68	11-000-270-580-0000-00-65
Nov.	Norberto Diaz	Supervisor	CSB	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Ted Plunkett	Teacher	TCHS	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Joseph Pucciatti	Teacher	TCHS	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Nathan Cohen	Teacher	Dunn	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	David Lerner	Teacher	Dunn	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Kathryn Graf	Teacher	CSB	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Alan Wilkins	Teacher	Hed/Wms	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Maria DeMino	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Maria DeMino	Teacher	Hill	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Barbara Beaston	Teacher	Hill	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Barbara Beaston	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Carla Fisher	Teacher	Hill	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Carla Fisher	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Bridgett O'Hara	Teacher	Hill	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Bridgett O'Hara	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Karen Cassell	Teacher	Hill	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Karen Cassell	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Yazminelly Gonzalez	Teacher	Hill	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Yazminelly Gonzalez	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Elizabeth Brown	Teacher	Hill	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Elizabeth Brown	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board

NOVEMBER 14, 2016 REGULAR BOARD MEETING

Nov.	Rodence Manalo	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Barbara Newton	Teacher	Hill	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Barbara Newton	Teacher	Hill	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Dr. Margarita Ioffe	Teacher	TCHS	Black Holes Seminar	Princeton U. Princeton, NJ	1/17/2017 1/31/2017		\$0	No cost to the Board
Nov.	Miralda Silva	Teacher	Hed/Wms	I Don't Care and Under Performing Students	Cherry Hill, NJ	12/14/2016		\$0	No cost to the Board
Nov.	Paula Bethea	Principal	Kilmer	Campaign Connect Forum	Princeton, NJ	11/15/2016		\$0	No cost to the Board
Nov.	Leyonne Royster	Clim & Cont. Leader	Kilmer	Campaign Connect Forum	Princeton, NJ	11/15/2016		\$0	No cost to the Board
Nov.	Samuel Brown	Teacher	Kilmer	Campaign Connect Forum	Princeton, NJ	11/15/2016		\$0	No cost to the Board
Nov.	Anthony Jones	Teacher	Day/Twi HS	PBSIS Intervention Training	Piscataway, NJ	11/21/2016 1/30/2017 3/10/2017		\$0	No cost to the Board
Nov.	Shannon Bonilla	Counselor	Day/Twi HS	PBSIS Intervention Training	Piscataway, NJ	11/21/2016 1/30/2017 3/10/2017		\$0	No cost to the Board
Nov.	Benjamin Ons	V. Principal	Rivera	Campaign Connect Facilitators	Princeton, NJ	11/15/2016		\$0	No cost to the Board
Nov.	Rayna Culver	C/C Leader	Rivera	Campaign Connect Facilitators	Princeton, NJ	11/15/2016		\$0	No cost to the Board
Nov.	Linda Davis	Teacher	Rivera	Campaign Connect Facilitators	Princeton, NJ	11/15/2016		\$0	No cost to the Board
Nov.	Ashlee Ennis	Teacher	Grant	Creative Curriculum for Pre-School	Trinity Cath. Acad. Trenton, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Ashlee Ennis	Teacher	Grant	Creative Curriculum for Pre-School	Carolyn Stokes Nursery Trenton, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Ronald Fell	Teacher	Hed/Wms	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Eucles Moore	Teacher	ML king	Trenton Makes Music Collaboration	CONJ Ewing, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Benjamin Ons	V. Principal	Rivera	10 th Annual SAMS Conference	Ft. Lauderdale, FL	1/26/- 29/2017		\$0	No cost to the Board
Nov.	Shavonne Carter	Counselor	Gregory	Active Shooter/Hostile Intruder Safety Training	Hamilton, NJ	12/5/2016		\$0	No cost to the Board
Nov.	Annie Coleman	Teacher	TCHS	Track & Field Clinic	Atlantic City, NJ	12/7-9/2016	Board	\$99	11-402-100-580-0000-00-55
Nov.	Shawn Sergeant	Teacher	Robeson	Track & Field Clinic	Atlantic City, NJ	12/7-9/2016	Board	\$99	11-402-100-580-0000-00-55
Nov.	Shante Francis	Teacher	TCHS-West	Track & Field Clinic	Atlantic City, NJ	12/7-9/2016	Board	\$99	11-402-100-580-0000-00-55
Nov.	Ron Butka	Teacher	TCHS-West	Track & Field Clinic	Atlantic City, NJ	12/7-9/2016	Board	\$99	11-402-100-580-0000-00-55
Nov.	Noha Saleh	Media Specialist	Dunn	NJASL Conference	Long Branch, NJ	11/17- 19/2016		\$0	No cost to the Board
Nov.	Nola DeRita	Psychologist	CSB	NJ Assoc. of School Psychologist	Monroe, NJ	12/9/2016	Board	\$110	11-000-219-580-0000-00-84
Nov.	Ariel Rivera	C/C Leader	Day/Twi HS	PBSIS Intervention Training	Piscataway, NJ	11/21/2016 1/30/2017 3/10/2017		\$0	No cost to the Board
Nov.	Anthony Cianciarulo	Teacher	Dunn	FEA: Maximizing Essential Math Skills and Concepts	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board

NOVEMBER 14, 2016 REGULAR BOARD MEETING

Nov.	Antoinette Shannon (Aitken)	Teacher	TCHS West	FEA: How to Successfully Implement Response to Intervention in Your High School	Monroe Township, NJ	12/5/2016		\$0	No cost to the Board
Nov.	Ariel A. Rivera	Culture and Climate Leader	Daylight/ Twilight	FEA: Bullying Law Update and the Role of the ABS	Mt. Laurel, NJ	1/25/2017		\$0	No cost to the Board
Nov.	Ariel A. Rivera	Culture and Climate Leader	Daylight/ Twilight	FEA: How to Investigate HIB Claims	Mt. Laurel, NJ	1/26/2017		\$0	No cost to the Board
Nov.	Ariel A. Rivera	Culture and Climate Leader	Daylight/ Twilight	FEA: Advanced HIB Investigation Techniques	Mt. Laurel, NJ	1/27/2017		\$0	No cost to the Board
Nov.	Beth Byrnes	Teacher	Dunn	FEA: Maximizing Essential Math Skills and Concepts	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Nov.	Bettina Franz	Math Teacher	Rivera	FEA: Maximizing Essential Math Skills and Concepts	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Nov.	Charlotte Gallagher	Teacher	Dunn	FEA: Design Thinking for the Classroom	Monroe Township, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Dawn Howlen	Literacy Leader	Hedgepeth/ Williams	FEA: Close Reading in Grades 6-12	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Nov.	Denise Watkins-Smith	School Counselor	Wilson	FEA: Grief in the Schoolhouse: Responding to Loss	Monroe Township, NJ	12/12/2016		\$0	No cost to the Board
Nov.	Diana Lambert	Teacher	Kilmer	FEA: Education Neuroscience: Brain-Based Strategies to Engage Your Student	Monroe Township, NJ	12/14/2016		\$0	No cost to the Board
Nov.	Diana Lambert	Teacher	Kilmer	FEA: Zooming in on Close Reading (6-12)	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Nov.	Elizabeth Miller	Teacher	Rivera	FEA: Zooming in on Close Reading (6-12)	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Nov.	Hussain Haqq	Culture and Climate Leader	TCHS Chambers	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
Nov.	Hussain Haqq	Culture and Climate Leader	TCHS Chambers	FEA: Social Media and Cyberbullying	Monroe Township, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Hussain Haqq	Culture and Climate Leader	TCHS Chambers	FEA: Reinventing Your Struggling School: Improve Teacher Practice, Student Learning and Community Partnerships through Building Strong Relationships	Monroe Township, NJ	12/9/2016		\$0	No cost to the Board
Nov.	Hussain Haqq	Culture and Climate Leader	TCHS Chambers	FEA: Transformational Leadership: Fostering a Climate and Culture to Support Teaching and Learning	Monroe Township, NJ	12/15/2016		\$0	No cost to the Board
Nov.	Hussain Haqq	Culture and Climate Leader	TCHS Chambers	FEA: Staff and Community Relations: Effective Digital Communications	Monroe Township, NJ	12/16/2016		\$0	No cost to the Board
Nov.	Joan Yoon	Teacher	TCHS West	FEA: Next Generation Science and Engineering Practices: Developing and Using Models	Monroe Township, NJ	11/21/2016		\$0	No cost to the Board
Nov.	Joanna Hedden	Teacher	Dunn	FEA: Maximizing Essential Math Skills and Concepts	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Nov.	K. Kumar Sharma	Teacher	Dunn	FEA: Maximizing Essential Math Skills	Monroe Township, NJ	1/18/2017; 2/16/2017;		\$0	No cost to the Board

NOVEMBER 14, 2016 REGULAR BOARD MEETING

				and Concepts		3/1/2017			the Board
Nov.	Laurie Tindall	Teacher	Robbins	FEA: Design Thinking for the Classroom	Monroe Township, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Laurie Tindall	Teacher	Robbins	FEA: High Impact Instruction	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Nov.	Laurie Tindall	Teacher	Robbins	FEA: Maximizing Essential Math Skills and Concepts	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Nov.	Leslie Septor	Language Arts Supervisor	Central Services	FEA: Close Reading in Grades 6-12	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Nov.	Lianne Braconi	Teacher	Dunn	FEA: Grief in the Schoolhouse: Responding to Loss	Monroe Township, NJ	12/12/2016		\$0	No cost to the Board
Nov.	Linda Wyatt-Simpson	School Counselor	King	FEA: Grief in the Schoolhouse: Responding to Loss	Monroe Township, NJ	12/12/2016		\$0	No cost to the Board
Nov.	Marva Baird	Literacy Leader	Kilmer	FEA: Close Reading in Grades 6-12	Monroe Township, NJ	1/25/2017		\$0	No cost to the Board
Nov.	Mia Verdini	Teacher	TCHS Chambers	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
Nov.	Mia Verdini	Teacher	TCHS Chambers	FEA: Education Neuroscience: Brain-Based Strategies to Engage Your Students	Monroe Township, NJ	12/14/2016		\$0	No cost to the Board
Nov.	Mia Verdini	Teacher	TCHS Chambers	FEA: Zooming in on Close Reading (6-12)	Monroe Township, NJ	1/25/2016		\$0	No cost to the Board
Nov.	Octavia Lee	Literacy Leader	Columbus	FEA: Create PARCC-Like Assessments (3-5)	Monroe Township, NJ	12/13/2016		\$0	No cost to the Board
Nov.	Paul Scozzari	Teacher	VPA	FEA: Supporting ELA Standards and PARCC with Best Practices	Monroe Township, NJ	11/18/2016		\$0	No cost to the Board
Nov.	Paul Scozzari	Teacher	VPA	FEA: Brain Based Strategies to Engage Your Students	Monroe Township, NJ	12/14/2016		\$0	No cost to the Board
Nov.	Rachel Saddler-Haslon	School Counselor	Kilmer	FEA: Grief in the Schoolhouse: Responding to Loss	Monroe Township, NJ	12/12/2016		\$0	No cost to the Board
Nov.	Richard Genevie	Teacher	Dunn	FEA: Design Thinking for the Classroom	Monroe Township, NJ	11/17/2016		\$0	No cost to the Board
Nov.	Shavonne Carter	School Counselor	Gregory	FEA: Grief in the Schoolhouse: Responding to Loss	Monroe Township, NJ	12/12/2016		\$0	No cost to the Board
Nov.	Thomas Tocci	Teacher	Kilmer	FEA: Maximizing Essential Math Skills and Concepts	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Nov.	Wayne Fisher	Math Leader	Daylight/ Twilight	FEA: Bullying Law Update and the Role of the ABS	Mt. Laurel, NJ	1/25/2017		\$0	No cost to the Board
Nov.	Wayne Fisher	Math Leader	Daylight/ Twilight	FEA: How to Investigate HIB Claims	Mt. Laurel, NJ	1/26/2017		\$0	No cost to the Board
Nov.	Wayne Fisher	Math Leader	Daylight/ Twilight	FEA: Advanced HIB Investigation Techniques	Mt. Laurel, NJ	1/27/2017		\$0	No cost to the Board
Nov.	Joanna Hedden	Teacher	Dunn	FEA: Maximizing Essential Math Skills and Concepts	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Nov.	Wayne Fisher	Math Leader	Daylight/ Twilight	FEA: Maximizing Essential Math Skills and Concepts	Monroe Township, NJ	1/18/2017; 2/16/2017; 3/1/2017		\$0	No cost to the Board
Nov.	Wayne Fisher	Math Leader	Daylight/ Twilight	FEA: The Best STEM Education Web Resources	Monroe Township, NJ	1/17/2017		\$0	No cost to the Board
Nov.	Gwendolyn Hassen	Vice Principal	TCHS Chambers	FEA: PARCC Testing is Over. Now What? Using and Interpreting PARCC Results for All Content Areas (9-12)	Monroe Township, NJ	12/8/2016		\$0	No cost to the Board

NOVEMBER 14, 2016 REGULAR BOARD MEETING

Nov.	Matthew Cordonnier	Vice Principal	TCHS Chambers	FEA: PARCC Testing is Over. Now What? Using and Interpreting PARCC Results for All Content Areas (9-12)	Monroe Township, NJ	12/8/2016		\$0	No cost to the Board
Nov.	Mary Courtney	Vice Principal	TCHS Chambers	FEA: Social Media and Cyberbullying	Monroe Township, NJ	11/16/2016		\$0	No cost to the Board
Nov.	Dawn Langford	Teacher	Hedgepeth/Williams	FEA: Next Generation Science and Engineering Practices: Developing and Using Models	Monroe Township, NJ	11/21/2016		\$0	No cost to the Board
Nov.	Kim Page	Principal	ML King	10 th Annual SAMS Conference	Ft. Lauderdale, FL	1/26/-29/2017	Board	\$400	15-000-223-580-0000-00-23
Nov.	Estella Harris	Secretary	ML King	10 th Annual SAMS Conference	Ft. Lauderdale, FL	1/26/-29/2017	Board	\$400	15-000-223-580-0000-00-23

BE IT FURTHER RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following staff members to attend the Mercer County COAD Active Shooter/Hostile Intruder Awareness & Safety Training in Hamilton NJ on 12/5/16 at **no cost to the Board**, as submitted by the Office of School Support:

School	Staff Member
9th Grade Academy	Hussain Haqq
Columbus	Richard McCoy
DLTL	Ariel Rivera
Dunn	Paul Lakarosky
Franklin	Nicole Bethea
Grant	Chris Awad
Gregory	Shavon Carter
Hedgepeth/Williams	Gregory Green
Jefferson	Sandra Fuller
Kilmer	George Benton
King	Josephine Estrada
Mott	Channing Conway
Office of School Support	Terrance Stokes
Office of School Support	Wilfredo Ortiz
Parker	Lorcha Lewis
PJ Hill	_gV@Fly- mith
Rivera	Benjamine Ons
Robbins	Brian L'Oiseau
Robeson	Wadner Gedeon
TCHS Comm.	Ronald Sanasac
TCHS Hanover Street	Mary Courtney
TCHS Main	Hope Grant
TCHS VPA	Katrina Smith
TCHS West	Larry Parker
Washington	Tauheedah Rahman
Wilson	Eugene Litynksij

NOVEMBER 14, 2016 REGULAR BOARD MEETING

	Gary Moore
	Jesus Calderon
	Dwayne Mosley

BE IT FURTHER RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves staff members to attend the Mercer County Day of Dialogue: A Journey into Race, Class & Gender in Our Schools at Lawrenceville High School on 11/22/16 at **no cost to the Board**. The purpose of the Day of Dialogue is to create a safe sharing and listening space in which students can learn more about our own perceptions of diversity, learn more about other's perceptions of diversity, raise and explore challenging questions and begin to create something new that can be rolled out at the schools. Approval is requested for the following staff members, as submitted by the Office of School Support:

TCHS: Lokia Bristow, John Forte
 Trenton West Campus: Valerie Hedgpeth, Mark Hoppe and Kira Royster
 DLTL: Laura Martin, Ariel Rivera and Shannon Delizio

e. Facilities Report – November 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 USAGE	DAY	FACILITY	TIME	PERMIT	TBOE or Outside Usage	MTG	PROG	Prof. Dev.	Recre.	Other
Quimshauna Felder-Snipes - Financial Meetings for PUPP Families	10/19/16	Wednesday	TCHS - 520 Chestnut Ave.	3:00 PM - 7:30 PM	A16-8635	TBOE	X				
Dr. Gerard Fennell - National Honor Society Meeting	10/28/16	Friday	TCHS - West	5:00 PM - 7:30 PM	10698	TBOE	X				
Nettie Robinson-Logan - Professional Development for Preschool Teachers	10/17/16	Monday	Hill	2:15 PM - 3:15 PM	8233	TBOE			X		
Keshia Gaymon - Teacher Meetings/Extended Day Program	11/01/16 - 06/30/17	Tues. - Thurs.	Grant	3:45 PM - 6:00 PM	A16-8702	TBOE	X	X			
Keshia Gaymon - Teacher Meetings/Extended Day Program	11/15/16 - 06/30/17	Mon. - Fri.	Wilson	3:45 PM - 6:00 PM	8345	TBOE	X	X			
Keshia Gaymon - Health Fair	11/16/16	Wednesday	King	5:00 PM - 7:00 PM	A16-8789	TBOE					X
E. Perez - PTO Parental Involvement	10/25/16 & 10/27/16	Tues. & Wed.	King	5:30 PM - 6:30 PM	8298	TBOE					X
Christina Forney - TCHS VPA Drama Shakespeare Rehearsals	04/24/17 - 06/15/17	Mon. - Fri.	TCHS - 544 Chestnut Ave.	3:00 PM - 5:30 PM	8474	TBOE					X
Christina Forney - TCHS VPA Drama Spring Theatre Rehearsals	01/31/17 - 04/13/17	Mon. - Fri.	TCHS - 544 Chestnut Ave.	3:00 PM - 5:00 PM	8473	TBOE					X
Christina Forney - Winter Play Rehearsals	10/14/16 - 12/16/16	Mon. - Fri.	TCHS - 544 Chestnut Ave.	3:00 PM - 5:00 PM	8472	TBOE					X
Dawn Reyes - Fall PTO Dance	10/27/16	Thursday	Dunn	5:30 PM - 8:00 PM	9424	TBOE					X

NOVEMBER 14, 2016 REGULAR BOARD MEETING

Twanda Taylor - Listening Tour	11/22/16	Tuesday	Administration	7:00 AM - 8:00 PM	A16-8873	TBOE													X
Mary Bailey - TBOE/City Council Meeting	11/02/16	Wednesday	Administration	5:30 PM - 8:30 PM	A16-8872	TBOE	X												
Celeste Williams - Negotiations	10/28/16	Friday	Administration	8:00 AM - 11:00 AM	A16-8757	TBOE	X												
Dr. Lola Akiwowo - Nextgen After-School Program	11/01/16 - 06/23/17	Mon. - Fri.	Grant	3:15 PM - 6:00 PM	8549	TBOE		X											
Ronnie Regan - Trenton Community After-School Program	10/31/16 - 06/15/17	Mon., Tues, and Thurs.	Dunn	3:05 PM - 5:30 PM	8579	TBOE		X											
Ronnie Regan - Trenton Community After-School Program	10/31/16 - 06/08/17	Tues. - Thurs.	Grant	3:15 PM - 5:30 PM	8564	TBOE		X											
Andrea Harris - Literacy Training	11/19/16 & 12/03/16	Saturday	Administration	8:00 AM - 4:00 PM	A16-8788	TBOE													X
Dawn Reyes - PTO Night	11/07/16	Thursday	Dunn	5:30 PM - 7:30 PM	9425	TBOE													X
Jane Taylor - Mentoring Program	10/28/16 - 06/23/17	Thursdays	Jefferson	3:30 PM - 5:30 PM	A16-8797	TBOE		X											
Aaron Brooks - TCHS Inspirational Choir	11/16/16 - 06/30/17	Mon. - Fri.	TCHS - 171 Division St.	4:00 PM - 5:30 PM	A16-8649	TBOE													X
Walter Pitts - PBSIS Silent Auction	11/29/16 & 11/30/16	Tues. & Wed.	Dunn	5:00 PM - 8:00 PM	9420	TBOE													X
Dawn Reyes - PTO Holiday Dinner	12/08/16	Thursday	Dunn	5:30 PM - 7:30 PM	8502	TBOE													X
Nicole Marino/Beverly Keese-Kelley - Winter Bazaar	12/10/16	Saturday	TCHS - West	8:00 AM - 4:00 PM	10699	TBOE													X
Takenya Woodards - Training PARA's and One to One Aides	11/02/16	Wednesday	Hill	3:30 PM - 4:30 PM	A16-8875	TBOE													X
Wilfredo Ortiz - District-Wide PTO/PTA/PTSO Recognition Dinner	11/17/16	Thursday	Administration	12:00 PM - 8:00 PM	A16-8726	TBOE													X
Susan Williams - Transition Day for TCHS Seniors	12/07/16	Wednesday	Administration	8:00 AM - 2:00 PM	A16-8759	TBOE													X
Larry Loper - Custodian Meeting	11/05/16	Saturday	TCHS - 144 Pennington	10:00 AM - 11:00 AM	10027	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:

DONOR	AMOUNT	RECIPIENT	PLANNED USE FOR FUNDS
USA Field Hockey Fundamental Grant	Field hockey sticks, youth shin guards, field hockey balls and the fundamental field hockey curriculum	Athletic Department	Equipment for instruction to benefit students
NJ Department of Education	\$16,499.94	CIA & PD Department	Reimbursement for cost of Houghton Mifflin Harcourt professional development in Close Reading/Writing on February 3, 2017 for Elementary Teachers

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

NOVEMBER 14, 2016 REGULAR BOARD MEETING

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, November 14, 2016 Board meeting in the amount of **\$24,917,472.76**. (**Attachment 3-G – bill lists of 10/14/16 & 10/31/16**)

h. **Out of District Placements – November 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 November 2016. (**Attachment 3-H**)

i. **Resolution Approving Web-Based Education Week Advertising System**

WHEREAS, The Trenton School System has automated how applicants search and apply for vacant positions in the District; **and,**

WHEREAS, Education Week has provided the technology and software for unlimited advertising and posting of all vacancies; **now therefore, be it**

RESOLVED: That the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **EDUCATION WEEK Contract for 2016-2017** at a cost not to exceed **\$3,550.00** for the period of 11/3/16 through 11/3/17

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: 11-000-251-340-0000-00-52

j. **Resolution Approving Transfer of NCLB Title Funds**

WHEREAS, the transfer of NCLB Title II Part A funds to Title I Part A is allowable up to 100% of fund allocation with the actual transfer in the amount of \$501,778.00 as follows:

From Title II Part, Teacher and Principal Training
To Title I Part A, Basic School Wide Improvement

THEREFORE BE IT RESOLVED, the Trenton Board of Education approves the acceptance of the transfer of these entitlement grant allocations for the project period of July 1, 2016 to June 30, 2017.

k. **Resolution to Reclassify Tuition Costs for Delaware Valley School and Children's Day School**

Be it Resolved, that the Trenton Board of Education authorizes the reclassification of previously approved tuition costs at Delaware Valley School and Children's Day School.

From: GAAP Code 11-000-100-566-0000-00-84
To: GAAP Code 20-250-100-500-0000-17-84

Funding Source: IDEA – Basic

l. **Joint Transportation Agreement with Ridgewood School District**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2015/2016 **Joint Transportation Agreement between Trenton Board of**

NOVEMBER 14, 2016 REGULAR BOARD MEETING

Education and Ridgewood School District for the provision of transportation services for a DCP&P placement student residing within the Ridgewood School District area.

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

Account Code: 11-000-270-515-0000-00-65

m. **Joint Transportation Agreement with Essex County Educational Services Commission**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the 2016/2017 **Contractual Agreement between Trenton Board of Education and Essex Regional Educational Services Commission** for the provision of transportation services for a student DCP&P placed within the Commissions area requiring transportation to attend school within the Trenton Public Schools system.

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

Account Code: 11-000-270-515-0000-00-65

n. **Resolution Awarding Transportation Quote November Athletic (Stouts)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the October 31, 2016 **Transportation Quote November Athletic** to Stouts Charter Bus Service, for Athletic moves for the month of November. The cost for the month will be **\$6,200.00**.

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: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

o. **Resolution Awarding Transportation Quote November Athletic (Phoenix)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the October 31, 2016 **Transportation Quote November Athletic** to Phoenix Bus Company, for Athletic moves for the month of November. The cost for the month will be **\$5,230.79**.

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: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

p. **Resolution Awarding Transportation Quote November Athletic (Delaware Valley RHS)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the October 31, 2016 **Transportation Quote November Athletic** to Delaware Valley Regional High School, for Athletic moves for the month of November. The cost for the month will be **\$7,975.25**.

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: 11-000-270-512-0000-00-65

Funding Period July 1, 2016 through June 30, 2017

NOVEMBER 14, 2016 REGULAR BOARD MEETING

q. **Resolution for Rivera Community Middle School to Accept Grant Funding from Sustainable Jersey for Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Acceptance of Grant Funding from Sustainable Jersey for Schools** by Rivera Community Middle School in the amount of **\$4,000.00**.

r. **Approval of District-Wide Professional Development Plan for 2016-2017**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **District-Wide Professional Development Plan for 2016-2017** (Attachment 3-R)

s. **Professional Services Contract – Frontline Technologies Group, LLC**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Frontline Technologies Group, LLC** to provide a web-based management system to track and retain information related to the professional development of district employees and applicable district contractors for the 2016-2017 School Year, at a cost not to exceed **\$25,893.00**.

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: 11-000-251-340-0000-00-52 - \$20,405.70 (In-District Users)

Account Code: 20-218-200-329-0000-00-59 - \$5,487.30 (Early Childhood Providers)

t. **Resolution to Approve Revised Comprehensive Maintenance Plan and M1/M2**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the **Revised Comprehensive Maintenance Plan** for the 2014-2015, 2015-2016 and 2016-2017 school years, and the **M1 and M2** for the 2016-2017 school year, for submission to the State of New Jersey and the County Superintendent. (Attachment 3-T)

u. **Resolution Approving Service Agreement with Mac's Maintenance**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for a Contract with **Mac's Maintenance** for substitute custodial services for the 2016-2017 school year at a cost not to exceed **\$39,500.00**.

NOW, THEREFORE 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: 11-000-262-590-0000-00-61

v. **Request for Proposal (RFP) for Prospective Organization to Provide Student Licenses to Implement and Integrate New Jersey's IIS Platform at the District and School Level for 2016-2017**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for a Contract with **Mac's Maintenance** for substitute custodial services for the 2016-2017 school year at a cost not to exceed **\$39,500.00**.