

APRIL 20, 2015 REGULAR MEETING

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CONSIDERATION OF RESOLUTIONS

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

a. Resolution to Approve Grade 1 Science Curriculum

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

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

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

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

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

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

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

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

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

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

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for Professional Development by Teaching Strategies for Preschool Provider and Early Childhood Staff for the 2014-2015 school year at a cost not to exceed **\$27,731.25**. Training will be provided in Creative Curriculum and Teaching Strategies GOLD®.

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

Account Code: 20-218-200-329-0000-00-59

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

Be it resolved; that the Trenton Board of Education, upon the recommendation of the Superintendent, approves the Resolution for Professional Development by Teaching Strategies for Preschool Provider and Early Childhood Staff for the 2014-2015 school year at a cost not to exceed **\$27,731.25**. Training will be provided in Creative Curriculum and Teaching Strategies GOLD

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1-1 SCHOOL SUPPORT

f. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	No. of Students	Date	Funds	Cost	GAAP Code
April	Norberto Diaz	Rivera	TBOE Administration Building	Student band and chorus performance at Board Meeting	40	5/26/15	Board	\$100.00	11-000-270-512-0000-00-15
April	Norberto Diaz	Grant	War Memorial – Trenton NJ	Students will be exposed to professional orchestral symphonic music	40	5/20/15		\$0	No cost to the Board
April	Norberto Diaz	Grant	NJ Performing Arts Center – Newark NJ	Students will be exposed to professional orchestral symphonic music	40	6/6/15		\$0	No cost to the Board
April 20, 2015	Veronica Love, Danielle Inducci, Alex Lozano, Althea Muse	Daylight/ Twilight Alternative High	New Jersey National College Fair Secaucus, NJ	Students will be able to meet one-on-one with representatives from colleges and universities to discuss admission and financial aid opportunities at their respective institutions	60	2015 April 22		\$0	No Cost to Board
April 20, 2015	Michael Tapalucci, Jean Shadow, Stacey Heading, Harry Dunkley, Ralph Rivera, Juan Riveriez, Michael Iapalucci	Daylight/ Twilight Alternative High	Lincoln, Vietnam and Korean Memorials Washington, DC	Students will see symbols of Patriotism unknown	40	2015 May 15		\$0	No Cost to Board
April 20, 2015	Y. Richards, M. Catana, D. White, Ms. Dawkins, A. Brown	Daylight/ Twilight Alternative High	Wegman's Supermarket Princeton, NJ	Students will be able to shop successfully in a supermarket as they locate categories of items, make appropriate requests for assistance as needed, complete purchases , and endeavor to stay on a budget	9	2015 May 19		\$0	No Cost to Board
April 20, 2015	Louise Shabazz, Jay Kiernan, Elena Gonzalez, Thomas Lambright, Dave Shappelle, Monica Marin, Monika Ozga, Christian Ramirez, Kameron Thomas	Dunn Middle	STEM College Tour Rutgers University School of Engineering Piscataway Township, NJ	Students will conduct a series of experiments using different kinds of chemical reactions to identify mystery solids	75	2015 May 22		\$0	No Cost to Board
April 20, 2015	Nathan Cohen, Regina Brown, Joshua Suslak	Dunn Middle	Hershey Park Hershey, PA	Students will demonstrate proper performance etiquette while participating in a public ensemble performance	70	2015 May 30		\$0	No Cost to Board
Revision to March 23, 2015 Agenda	Revised Erin Pinelli, Holly Molnaur, Jull Maurice, Jonathan Grom, Eugene Litynskij, Hugh Donaghy, Jeremy Cohen, Andy Dorman, Diedre Brown, Brittany Green, Iain Partridge, Michelle DePompo, Karen McLaughlin, Jeremy	Dunn Middle	Trenton Board of Ed Ellis Auditorium Trenton, NJ	District-Wide Math Competition Bowl (Fourteen (14) Elementary Schools, Four (4) Middle Schools, and Three (3) High Schools - Student will learn to apply the eight (8) mathematical practices in competitive, team-oriented, problem solving activities	140	2015 April 21 (Elem) & April 22 (Second)	Grant	\$2,400	20-235-270-512-0000-15-82 (\$380) 20-235-200-600-0000-15-82 (\$1,200) 20-235-200-890-3000-15-82 (\$770)

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	Cohen, Derrick Taylor, John Dunston, Robert Rubino, Ashley Haszko, Curtis Aubry, Kumar Sharma, Liza Caby, Lianne Braconi, Laura Pekata, Joy Kovnat, Sue Nielsen, Christina Guido, Yeta Phillips, Weily Lin, Samir Soryal, Antonio Ruiz, Brian Feehan, Norman Paul, Joe Hankins, Thomas Tocci, Tara Conrad, Stacy Reece, Melanie Talyor, Fred Green, Michael Braverman, Carolyn Limbrandi Plunkett, Carlos Bell, Mandy Lehrman Walker, Kelly Henryk, Rosalind Friday, Ann Grant, Pauline Kothare, Crystal Adams, Robert Ciaccia, Michael Wheary, Stephanie Henderson, William Chick, Kathy Graham, Peggy Kennedy, Catheen Little, Gwendolyn Reid, Sarah Stillwell, David Phillips, Carol Cekoric, Bonita Johnson, Dolores Anthony Musa, Dawn Hendry, Brian Tobin, Carmen A. Reyes, Joan Tucker, Janet Winthrop, Renard Kardhashi, Josephine Devasagayaraj, Bin Yu, Ahmed Benjaani, Reward Ogbeni, Wayne Fisher, Johnson Chacko, Denise Hallinan, Karen Leno								
April 20, 2015	Dawn Kunkel, Madelyn Thompson, Mrs. Frey, Mrs. Lluen	Grant Elementary	Philadelphia Zoo Philadelphia, PA	Students will be able to understand life cycles and make sense of the complexity and diversity and interconnectedness	39	<u>2015</u> April 24		\$0	No Cost to Board
April 20, 2015	Marta Rivera, Mrs. Morales	Grant Elementary	Philadelphia Zoo Philadelphia, PA	Students will be able to associate and identify different animals and their habitats	16	<u>2015</u> May 22		\$0	No Cost to Board
April 20, 2015	Marta Rivera, Mrs. Morales	Grant Elementary	Sesame Place Langhorne, PA	Students will be encouraged to think critically about Science, Technology, Engineering and Math	16	<u>2015</u> June 17		\$0	No Cost to Board
April 20, 2015	Tia Townsend, Mrs. Cekoric, Mrs Williams, Mr. Dixon, Ms. Booker	Jefferson Elementary	White House, Capital and Supreme Court Washington, DC	Students will be able to experience and understand the three branches of government in action	41	<u>2015</u> June 5		\$0	No Cost to Board
April 20, 2015	Louise Shabazz, Eris Tunstall, Theresa Mendenhall, Clifford	Kilmer Elementary	Liberty Science Center Jersey City, NJ	Students will conduct a series of experiments using different kinds of chemical	75	<u>2015</u> May 22		\$0	No Cost to Board

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	Pollard, Shakida Anderson, Shannon Mack, Ronald Beacham, Meko Wardy, Jamika Allen, Tashira Barr			reactions to identify mystery solids					
April 20, 2015	Victor Farnath, Rayna Culver, Andrew Goulburn	Rivera Middle	City Hall Trenton, NJ	Students will be able to identify factors that are harmful to the environment and develop a plan of how to improve environment through civic actions	35	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Ieshia Dawkins, Howard Marks, Crystal Dyous, Jennifer Tompkins, Sharon Zeppardoro, Elizabeth Jones, Marc Rubinstein, Naeem Muse	Rivera Middle	College of New Jersey Ewing, NJ	Students will be able to identify positive outcomes from attending a four (4) year college	75	<u>2015</u> April 24		\$0	No Cost to Board
April 20, 2015	Crystal Dyous	Rivera Middle	Princeton University	Students will be to identify and demonstrate positive behavior as they are exposed to College environments	6	<u>2015</u> May 1		\$0	No Cost to Board
April 20, 2015	Eman Nassif, Mrs. Rodriguez, Cedry Cappas, Luz Portalatin	Robbins Elementary	Philadelphia Zoo Philadelphia, PA	Students will be able to participate in shared research and writing project about different groups of animals	20	<u>2015</u> April 21		\$0	No Cost to Board
Revision to February 23, 2015 Agenda	Sandy Soles, Ana Vazquez, Debbie Gagnier	Robbins Elementary	Kidsbridge Tolerance Museum Ewing, NJ	Students will explore approaches for dealing with prejudice and discrimination	36	Revised <u>2015</u> April 29		\$0	No Cost to Board
Revision to February 23, 2015 Agenda	Tara Gillins, Karen Delgado, Prudence Hill	Robbins Elementary	Kidsbridge Tolerance Museum Ewing, NJ	Students will explore approaches for dealing with prejudice and discrimination	30	Revised <u>2015</u> April 30		\$0	No Cost to Board
April 20, 2015	J. Ayling, L. Tindall	Robbins Elementary	New Jersey State Museum Trenton, NJ	Students will be able to observe the sun, moon, and stars at the planetarium and be able to relate this information to the unit of air and sky through writing and oral conversations	37	<u>2015</u> May 8		\$0	No Cost to Board
April 20, 2015	Pauline Kothare, Anne Grant	Robbins Elementary	The Watershed Pennington, NJ	Students will be able to observe how three to five (3-5) animals adapt to living in a pond	30	<u>2015</u> May 22		\$0	No Cost to Board
April 20, 2015	Maria Lissette Rodriguez, Mrs. Cappas, Mrs. Portalatin, Mrs. Flores, Ms. Estrada	Robbins Elementary	Sesame Place Langhorne, PA	Students will be able to participate in hands-on activities and be encouraged to think critically about Science, Technology, Engineering and Math, by using a hands-on, experiential approach to learn	52	<u>2015</u> May 26		\$0	No Cost to Board
April 20, 2015	Deborah Yellen, Nora Linton, Bethzadia Garcia, Lenora Hines, Lauren Redmond, Florence Louis, Erika Brooks, Lajuana Fogg, Marissa Esposito, Stephanie Pesabaj	Robbins Elementary	Fun Plex Mount Laurel, NJ	Students will be able to develop and refine gross and fine motor skills by participating in a variety of games and activities that promote motor skill development	230	<u>2015</u> June 12		\$0	No Cost to Board
April 20, 2015	Carolyn Plunkett, R. Friday, T.	Robeson Elementary	City Hall and Mill Hill Park	Students will beautify the City of Trenton and	200	<u>2015</u> April 21		\$0	No Cost to Board

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	Omilian, J. Miller, K. Avisado, T. Hammond, M. Walker, L. Jackson, K. Burkhardt, A. Acconzo, N. Villanueva		Trenton, NJ	participate in Earth Day activities					
April 20, 2015	Kelly Henryk, Shannon Long, Lataska Brown, Tara Curtis, Ruth Ramos, Kathleen Shegda	Robeson Elementary	Fernbrook Farms Chesterfield, NJ	Students will be exposed to nature, agriculture, and their sources of food in order to foster their sense of compassion for our planet and each other	97	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Ms. Smith, Corey Laramore, Sergeant Major Irvin	Trenton High Main	Hill Elementary Trenton, NJ	Students will be able to serve as local elementary classroom role models, team teaching Junior Achievement's age appropriate hands-on activities that foster work-readiness, entrepreneurship, and financial literacy skills	40–50	<u>2015</u> April 24		\$0	No Cost to Board
April 20, 2015	Andrew Seabert, Joseph Pucciatti, Ted Plunkett, Elizabeth Zwierzynski, Christina Forshey, Gary Taylor, Judy Sears, Britton Garnjost	Trenton High Main	Mercer County College West Windsor, NJ	Students will experience professional critiques and study with a professional artist or craftsmen	150	<u>2015</u> May 8		\$0	No Cost to Board
April 20, 2015	Rotanda Davis, Nancy Lee, John Pollock, Courtland Handy, Susanne Hoban	Trenton High Main	Marriott Springhill Suites Virginia Beach, VA	Students will collect pictorial evidence to at the site and create a campaign to preserve Jamestown as a national historical site	45	<u>2015</u> May 14–16		\$0	No Cost to Board
April 20, 2015	Melda Grant, Guerline Pierre, Joy Walker, Bobbi Brown, Barbara Covington, Melinda McCray, Stacey Turner	Trenton High Main	Sesame Place Langhorne, PA	The Trenton SBYSP PLP is seeking to offer an end of the year, family engagement activity for all TCHS students who participated in SBYSP PLP activities during the 2014–2015 school year, and their children	10	<u>2015</u> June 3		\$0	No Cost to Board
April 20, 2015	Ms. Smith, Corey Laramore, Sergeant Major Irvin	Trenton High Main	Washington Elementary Trenton, NJ	Students will be able to serve as local elementary classroom role models, team teaching Junior Achievement's age appropriate hands-on activities that foster work-readiness, entrepreneurship, and financial literacy skills	40–50	<u>2015</u> June 10		\$0	No Cost to Board
April 20, 2015	Andrew Seabert, Joseph Pucciatti, Ted Plunkett, Elizabeth Zwierzynski, Christina Forshey, Gary Taylor, Judy Sears	Trenton High Main	Mercer County College West Windsor, NJ	To allow students to experience professional critiques and study with a professional artist or craftsmen	150	<u>2015</u> May 8		\$0	No Cost to Board
April 20, 2015	Jacqueline Jacobs, Britney Green, Courtland Handy, Nana Manful, Renard Kardashi, Yetunde Araromi	Trenton High West	City Hall Trenton, NJ	Students will be able to develop their writing and presentation skills in preparation for The Litter March	100	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Valeri Hedgepeth, Tauheedah Rahman, Doris Angel McRae, Jackline Santiago	TCHS-Main TCHS-West Daylight/ Twilight	Conference Center at Mercer County Community College West Windsor, NJ	Follow-up activity to the youth symposium. Students will gain valuable work readiness skills and resources to help them conduct an effective career exploration search.	30	<u>2015</u> May 6		\$0	No Cost to Board

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April 20, 2015	Matt Simmons, Robert Prunetti	Daylight/ Twilight	City Hall, Trenton, NJ	Student information session on the value of community service	15	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	MaryBeth Stewart, Michelle De Pompo, Archie Jones, Henrique Rivera, Sung Kane, Ingrid Megeed, Kurt Appleby, George Rosario, Brittney Thomas, Diana Dinnen	Grant	City Hall/Litter March Trenton, NJ	Students will learn about organisms and their natural habitat.	180	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Laura Imbalzano, Walter Kelly, Davon Rodgers, Ashley Haszko, Heather Fogarty, Ariel Rivers	Dunn	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	60	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Courtney Wenstrom, Claudia Wheeler, Colleen Babore, Susan Trimble, Janet Ciaccia, Nicole Lowery, Rhonda Berry	Monument	City Hall Trenton, NJ	To have students understand how they can affect their neighborhood	140	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	H. Dineeghy, S. Feeney, F. Albarran, E. Litynski, M. Chakroborty, L. Toro-Mayes	Wilson	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	60	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	D. Passerella, Mrs. Henderson, Mr. Chick, Mrs. Kennedy, Mrs. Christie	Franklin	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	54	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	L. Gregorio	Hedgepeth Williams	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	15	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Tara Gillins	Robbins	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	15	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Rotanda Davis, P. Riley-Coleman	TCHS Main	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	45	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Alexia Takell, Rehan Majeed, Tennyson Lewis, Justin Haughton	P. J. Hill	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	45	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Lauren Thatcher, Alicia DiGisuippi, Antoinette Shannon, Cheryl Merrell, Diana Lambert, Chantel Wooten	Kilmer	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	100	<u>2015</u> April 21		\$0	No Cost to Board
April 20, 2015	Marzwill, Carmichael, Agnoli, T. Townsend, Cekoric, B. Williams, M. Brown	Jefferson	Mill Hill Park/City Hall Trenton, NJ	Students will serve the community and act as role models to the community by participating in the 26 th Annual Clean Communities Litter March.	70	<u>2015</u> April 21		\$0	No Cost to Board

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g. Proposal for PEI Kids Programs

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

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

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

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

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

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

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

k. Proposal for Fun Day at Robbins Elementary School

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

1-2 **SPECIAL EDUCATION**

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

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

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

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

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

WHEREAS, The City of Trenton Division of Health (hereinafter referred to as “the Division of Health”) is a duly constituted local health agency under NJSA 26:3-1 et. Seq.; and

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WHEREAS, the Division of Health is responsible for leading the City of Trenton’s public health emergency response activities, particularly those required to distribute medication and/or vaccines to protect Trenton residents exposed to, but not yet sickened by a biological agent spread naturally or through bioterrorism (hereinafter referred to as “mass prophylaxis”); and

WHEREAS, the Trenton Public School District (hereinafter referred to as “the District”) has an interest in promoting the promotion and improvement of the safety and health of Trenton residents; and

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

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

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

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

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

NOW, THEREFORE, IT IS RESOLVED THAT:

1. The Division of Health is authorized to perform public health emergency planning and coordination directly with all schools in the District as necessary to prepare for a public health emergency.
2. During a public health emergency, the City Health Officer, or his or her designee, will contact the Superintendent of Schools and request the use of the building. The Superintendent's office will contact the Trenton schools Office of Buildings and Grounds, which will notify the head custodians and principals that emergency use of their facilities has been requested.
3. During an emergency, the Division of Health is authorized to utilize whatever areas of the school buildings are necessary to successfully distribute medication or vaccines to Trenton residents. This determination will be made jointly by the Division of Health, the TPD, and the senior school leadership team member on site (e.g., the Principal/Vice-Principal), based on logistical, security, and resource needs.
4. During any emergency, the custodial staff will assist the Division of Health with all necessary support, such as moving tables and chairs from around the building to the designated POD space (usually the gymnasium or cafeteria); locating and moving audiovisual equipment to designated training rooms; and providing access to requested areas.
5. During any emergency, the District will provide temporary emergency log-in credentials for POD staff for equipment deemed necessary for the successful distribution of mass prophylaxis, including but not limited to computers/printers; fax machines; copy machines; and telephones. This information will be collected in an emergency binder and kept in the office of each school that will be used as a POD.
6. During any emergency, the Division of Health may request the use of office supplies, such as paper, pens, markers, etc. from the senior on-site administrator or his or her designee. Every effort will be made to provide requested supplies to POD staff, as requested, to make needed fact sheets and/or signage, etc. for the public should Division of Health supplies run out.
7. During any emergency, the Division of Health may use Epi Pens and/or Epi Pen Jrs found in the school nurse’s office, as necessary.

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8. During any emergency, the District will retain ownership of all school resources and remains the employer of record, responsible for all financial obligations for any staff detailed to assist with mass prophylaxis operations.
9. The Division of Health and TPD will be responsible for all security activities surrounding mass prophylaxis and shall coordinate security arrangements with each school's on-site administrator or his or her designee. The District and its School Board, its employees, agents, and assigns shall in no way be responsible for any loss whatsoever attributable to any security breaches surrounding the distribution of mass prophylaxis and related activities pursuant to this agreement. Security reports for each potential POD site have been created jointly by the Division of Health and TPD, and will be used as the basis for security planning at the time of any emergency.
10. The Division of Health agrees to seek with due diligence cost recovery opportunities for expenses incurred by the schools should a State of Emergency be declared and mass vaccination or prophylaxis activities be deemed to be eligible for such cost recovery provided that the District provide specific itemized expenses to the Division of Health within thirty (30) days of expenses being incurred.
11. The Division of Health will submit the expenses incurred by the Board related directly or indirectly to the services provided under this Agreement for reimbursement to the State of New Jersey and/or appropriate federal agency, such as the Federal Emergency Management Agency (FEMA).
12. Public health emergencies may occur at any time with or without significant advance warning and such Division of Health activities related to these emergencies may affect the schools, requiring modification to their practices required to carry out their primary mission. To that end, the Division of Health agrees to notify the District as soon as reasonably possible in the event of a public health emergency to ensure that the District can carry out its obligation hereunder.
13. In certain situations, it may be necessary for the Division of Health to re-open PODs to provide additional medication and/or vaccine to the public after initial distribution efforts have been concluded. The need for re-opening the PODs will be determined by the epidemiology of the event requiring mass prophylaxis.
14. The District agrees to make available school buildings designated as PODs during non-emergency times for the purposes of training and exercises to test emergency response plans. Planning for exercises and trainings will be done collaboratively by the Division of Health and the District.
15. The City of Trenton agrees to indemnify and hold harmless the District and its officers, directors, employees, agents, and affiliates from and against any and all liability for claims, losses, costs, expenses, damages and liabilities, including penalties, interest, and reasonable attorneys' fees, incurred or suffered for damages or injury caused by or resulting from negligent acts or omissions (or improper or fraudulent conduct) of the Division of Health and any Division of Health personnel (including volunteers) arising out of or relating to the provision of emergency prophylaxis distribution under this agreement.
16. This agreement becomes effective when signed by all Parties and shall remain in effect until and unless it is terminated by any of the Parties.
17. Any party may withdraw from this agreement, with or without cause, by providing at least thirty (30) days written notice to the other Party.

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CONSIDERATION OF RESOLUTIONS (CONT'D)

2. HUMAN RESOURCES

a. Abolishment(s) of Positions

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

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

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

b. Creation of Position(s)

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

1. Approve the creation of position and job description for Language Lab / Elementary Teacher (8), various locations, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016. **attachment 2-b-1**
2. Approve the creation of the position of Senior Secretary, Daylight/Twilight High School, salary in accordance with TESA contract, effective July 1, 2015 through June 30, 2016. **NOTE: Replacing Admin II Secretary – for student registration.**
3. Approve the creation of the position of Manager of Student Discipline/Attendance, Curriculum Department, salary in accordance with Confidential Administrators, effective July 1, 2015 through June 30, 2016. **NOTE: To re-instate current position.**
4. Approve the creation of the position of Special Education Teachers (6), Trenton High School-Chambers, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016. **NOTE: To re-instate current positions – due to student enrollment.**
5. Approve the creation of the position of Health/Physical Education Teacher (4), at Grant, Jefferson, Parker and King Elementary Schools, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016. **NOTE: To re-instate current positions – due to student enrollment.**
6. Approve the creation of the position of Supervisor of Early Childhood, Curriculum Department, salary in accordance with TASA contract, effective July 1, 2015 through June 30, 2016. **NOTE: Replacing Assistant Director – Early Childhood budget.**

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7. Approve the creation of the position of Compliance Specialist – Early Childhood Department, salary in accordance with Business & Technical contract, effective July 1, 2015 through June 30, 2016. **NOTE: To re-instate current position – Early Childhood budget.**
8. Approve the creation of the position of Senior Secretary – Stokes School, salary in accordance with TESA contract, effective July 1, 2015 through June 30, 2016.
NOTE: For student registration – Early Childhood budget.
9. Approve the creation of the position of Climate & Culture Leaders (3), at Trenton High School-Chambers (9th Grade Academy, Trenton High School –West, Daylight/Twilight High School), salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016.
NOTE: Funded through Title 1 budget.
10. Approve the creation of the position and revised job description for - Behavior Specialist (2) – Special Education Department, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016. **NOTE: Funded through IDEA budget.**
attachment 2-b-10
11. Approve the creation of the position of A/P Physics Teacher – Trenton High School-Chambers (STEM Academy), salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016.
12. Approve the creation of the position of Special Education Teacher - Hill Elementary School, salary in accordance with TEA contract, effective September 1, 2015 through June 30, 2016.
NOTE: To re-instate current positions – due to student enrollment.
13. Approve the creation of the position of Paraprofessional (Special Education) – Hill Elementary School, salary in accordance with Paraprofessional contract, effective September 1, 2015 through June 30, 2016. **NOTE: To re-instate current positions – due to student enrollment.**

c. Job Description(s) – Revised

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

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

attachment 2-c-1

d. Retirement(s)

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

1. Ms. Elizabeth Fernandez – 15 years of service – English Teacher – Trenton Central High School – Chambers, effective July 1, 2015.
2. Ms. Earnestine Eutz – 25 years of service – Special Education Teacher – Grant Elementary School, effective July 1, 2015.

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3. Ms. Virginia Foose – 25 years of service – Special Education Teacher – Washington Elementary School, effective July 1, 2015.
4. Mr. Gregory Taylor – 30 years of service – Media Specialist – Trenton Central High School – Chambers, effective June 1, 2015.
5. Ms. Christine Masterson – 25 years of service – Literacy Leader - Robbins Elementary School, effective July 1, 2015.
6. Ms. Kathleen Smallwood-Johnson – 10 years of service - Executive Director of Family and Community Engagement / Legal, F.A.C.E Department, effective July 1, 2015.
7. Ms. Barbara Dickman - 24 years of service – Elementary Teacher Gr 3 – Mott Elementary School, effective July 1, 2015.
8. Mr. Arzaga Dillard – 25 years of service – Health/Physical Education Teacher – Trenton High School-Chambers, effective July 1, 2015.
9. Ms. Janet Williams – 30 years of service- English Teacher – Trenton High School-West, effective July 1, 2015.
10. Mr. Wayne Tomko - 21 years of service - Mathematics Teacher – Trenton High School- Chambers, effective July 1, 2015.
11. Mr. Norman Paul – 11 years of service – Special Education Teacher – Dunn Middle School, effective October 1, 2015.

e. Retirement(s)-Change of effective date

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

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

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

f. Resignation(s) – Change of effective date

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

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

g. Resignation(s)

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

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

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2. Mr. Eric Holman – Custodian – Jefferson Elementary School, effective March 27, 2015.
3. Dr. Kendra Johnson – Chief Academic Officer / Assistant Superintendent - Curriculum Department, effective July 1, 2015.
4. Mr. Luis Acosta, Jr. – Custodian – Trenton High School (Visual & Performing Arts), effective July 1, 2015.

h. Emergent Hire(s)

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

1. Ms. Sandra Fuller - Substitute School Nurse – Medical Department, at the rate of \$125.00 per day, effective April 21, 2015 through June 30, 2015.
2. Ms. Lissa Johnson - Assistant Superintendent of Human Resources/Talent Development, Human Resources Department, at the salary of \$152,500 (Confidential Administrator), effective July 1, 2015 through June 30, 2016.

i. Appointment(s)

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

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

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6. Ms. Carla Williams- from: Administrative II Secretary – Human Resources Department, at the salary of \$46,025 Step 9/90 credits, to: Confidential Secretary – Human Resources Department, at the salary of \$59,255 (Confidential Secretary), effective July 1, 2015 through June 30, 2016. **NOTE: Filing a vacancy.**

j. Transfers/Re-assignments

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

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

k. Return to Former Position

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

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

l. Leave(s) of Absence

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

1. Ms. Cynthia King – Health and Physical Education Teacher – Trenton Central High School – West – medical leave of absence with pay, effective February 24, 2015 through April 30, 2015.

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

m. Extended Leave(s) of Absence

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

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

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3. Mr. Alexander Nicholas – World Language Teacher – Daylight/Twilight High School, extended medical leave of absence without pay, effective March 24, 2015 through April 8, 2015.

NOTE: Original leave from November 26, 2014 through March 23, 2015.

4. Mr. Richard Price – Elementary Teacher Gr 3- Parker Elementary School, extended medical leave of absence with pay, effective March 2, 2015 through April 10, 2015. **NOTE: Original leave from January 1, 2015 through February 27, 2015.**

5. Mr. Phil Harding – In School Suspension Teacher – Rivera Middle School, extended medical leave of absence with pay, effective March 20, 2015 through April 10, 2015. **NOTE: Original leave from February 2, 2015 through March 19, 2015.**

6. Mr. Eugene Magalif – Music Teacher – Monument Elementary School – extended medical leave of absence without pay, effective April 2, 2015 through May 1, 2015.
NOTE: Original leave from November 3, 2014 through April 1, 2015.

7. Ms. Kathleen Dzubryk – Science Teacher – Dunn Middle School – extended medical leave of absence with pay, effective April 13, 2015 through May 6, 2015. **NOTE: Original leave from January 5, 2015 through April 12, 2015.**

8. Ms. Katherine Graham – Elementary Teacher Gr 5 – Franklin Elementary School – extended medical leave of absence without pay, effective March 17, 2015 through March 30, 2015.
NOTE: Original leave from February 13, 2015 through March 16, 2015.

9. Ms. Loraine Brozena – Kindergarten Teacher – Hill Elementary School – extended medical leave of absence with pay, effective April 1, 2015 through May 3, 2015. **NOTE: Original leave from January 30, 2015 through March 27, 2015.**

10. Ms. Prudence Wade – Coordinator of Workforce Relations, Trenton High School- Chambers, extended medical leave of absence without pay, effective March 31, 2015 through April 30, 2015.
NOTE: Original leave from July 1, 2015 through March 30, 2015.

11. Ms. Kathleen Dzubryk – Science Teacher – Dunn Middle School, extended medical leave with pay, effective April 13, 2015 through May 6, 2015.
NOTE: Original leave from January 5, 2015 through April 12, 2015.

n. Return from Leave(s) of Absence

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

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1. Ms. Sharon Ward – Special Education Teacher (Inclusion) – Dunn Middle School – return from medical leave of absence, effective March 23, 2015.
2. Ms. Caryn Bester – Special Education Teacher – Rivera Middle school – return from maternity medical leave of absence, effective April 1, 2015.
3. Ms. Marzelle Munnerlyn-Brown, Elementary Teacher, Jefferson Elementary School, return from a medical leave of absence March 30, 2015.

o. Salary Adjustment(s)

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

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

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7. Ms. Barbara Wolfson – School Counselor – Monument Elementary School – from: \$93,910(\$86,860-MA+30, Step 15-TEA+\$3,050 longevity+\$2,500 national board+\$1,500 dual certification) to: \$98,500(\$91,450-MA+60, Step 15-TEA+\$3,050 longevity+\$2,500 national board+\$1,500 dual certification), effective March 30, 2015 through June 30, 2015, pro-rated. (15-000-218-104-0000-33-25)

NOTE: Submitted proof of 30 additional credits.

8. Ms. Bethzaida Garcia – Oquendo – Kindergarten Teacher (Sheltered) – Robbins Annex – from \$52,200-BA-Step 1-TEA, to: \$63,400-BA, Step 11-TEA, effective February 23, 2015 through June 30, 2015, pro-rated. (11-240-100-101-0000-00-81)

NOTE: Submitted proof of previous experience.

9. Ms. Carolyn Erb – Senior Accountant – Central Administration – from: \$59,729, Step 6 – Business & Technical, to: \$63,058 – Step 8, Business & Technical, effective March 23, 2015 through June 30, 2015, pro-rated. (11-000-251-105-0000-00-60)

NOTE: Submitted proof of previous experience.

10. Ms. Laurie Tindall – Elementary Teacher Gr 2 – Robbins Elementary School – from: \$84,900-BA, Step 15-TEA, to: \$86,650-BA+60, Step 15-TEA, effective March 23, 2015 through June 30, 2015, pro-rated. (15-120-100-101-0000-00-28) **NOTE: Submitted proof of 60 additional credits.**

11. Mr. Lorenzo Gonzalez – Parent Liaison – Columbus Elementary School, from: \$32,007-Step 8/0 credits, to: \$36,280-Step 8/90 credits, effective March 18, 2015 through June 30, 2015, pro-rated. **NOTE: Submitted proof of 90 additional credits.**

12. Ms. Paulé Toussaint – Intervention and Referral Teacher – Stokes Early Childhood, from: \$88,300 (\$77,500-MA+30, Step 14-TEA+ 12% + \$1,500 dual certification) to: \$93,452(\$82,100-MA+60, Step 14-TEA+\$1,500 dual certification+12%), effective March 10, 2015 through June 30, 2015, pro-rated. (20-218-200-104-0000-00-59)

NOTE: Submitted proof of 30 additional credits.

13. Ms. Shanda Scott – Social Studies Teacher – Kilmer Middle School, from: \$56,400-MA+30, Step 6-TEA, to: \$57,900(\$56,400-MA+30, Step 6-TEA+\$1,500 dual certification), effective March 19, 2015 through June 30, 2015, pro-rated. (15-130-100-101-0000-00-24) **NOTE: Submitted proof of dual certification.**

14. Longevity

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

p. Professional Development(s)

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

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

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

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

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

4. Approve the following Teachers – Teacher Mentors – Various Locations – at the rate of \$36.00 per hour, effective April 21, 2015 through June 30, 2015. (20-275-200-101-0009-15-82) **NOTE: Not to exceed \$2,171.00 total. (\$2,016.00 - \$155.00-FICA)**

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

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

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

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

Brian Exner
Carol Fieraband-Houghton

7. Mr. Nicholas Barbato – Training Facilitator – PARCC/DLM/edConnect Overview Parts 1 and 2/Computer Teacher Meetings – Central Administration – at the rate of \$42.00 per hour, effective April 21, 2015 through June 30, 2015.. (20-275-200-101-0009-15-82) (20-275-200-200-0000-15-82) **NOTE: Not to exceed \$542.00. (\$504.00 - \$38.00-FICA)**

8. Approve the following Teachers – AMAO Related Initiatives – Bilingual/ESL Department, at the rate of \$36.00 per hour, and \$42.00 per hour for facilitator, effective April 21, 2015 through June 30, 2015. (11-240-100-101-0009-00-81) **NOTE: Not to exceed \$110.00 per participant.**

Yvonne Johnson
Deborah Yellen
Amber Thompson

9. Approve the following Teachers – Professional Development to Improve Student Achievement – Hedgepeth/Williams Middle School, at the rate of \$36.00 per hour, effective February 24, 2015 through June 30, 2015. **NOTE : Not to exceed \$11,626.00 (FICA \$826.00) – Omitted from previous agenda.**

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

q. Student Teacher Practicum/Intern(s)

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

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

r. Volunteers

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

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

NOTE: Must satisfy fingerprint requirements.

APRIL 20, 2015 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – February 2015

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

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

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

b. A-148 Secretary's Report – February 2015

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

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

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

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for February 2015, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. A-149 Treasurer's Report – February 2015

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending February 28, 2015, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting. (**Attachment 3-C**)

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d. Staff Travel

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

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

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

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

APRIL 20, 2015 REGULAR MEETING

e. Facilities Report – April 2015

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

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

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Christina Forshey/Elizabeth Zwierzynski - End of Semester Showcase	06/12/15	Friday	TCHS - 544 Chestnut Ave.	3:00 PM - 9:00 PM	9498	TBOE						X
Christina Forshey/Elizabeth Zwierzynski - End of Semester Showcase Rehearsal	06/08/15 - 06/11/15	Mon. - Thurs.	TCHS - 544 Chestnut Ave.	3:00 PM - 9:00 PM	10817	TBOE						X
Beth Byrnes - Parent Advocacy Workshop	03/30/15	Monday	Rivera	12:00 PM - 12:30 PM & 5:30 PM - 7:30 PM	10623	TBOE						X
John Dunston - District-Wide Math Competition	04/21/15 - 04/22/15	Tues. & Wed.	Administration	7:00 AM - 1:30 PM	10927	TBOE						X
Micah Freeman/Judy Martinez - Autism Resource Fair	04/02/15	Thursday	Administration	8:00 AM - 5:00 PM	5306	TBOE						X
Mohammad El-Sherbini - 2015 Football Season Parent/Student Meeting	04/14/15	Tuesday	Monument	6:00 PM - 8:00 PM	5137	TBOE	X					
Patricia Planter - Math Night	03/31/15	Tuesday	Parker	5:30 PM - 6:30 PM	7457	TBOE						X
Addie Daniels-Lane - ESL/Bilingual Parent Meeting	04/01/15	Thursday	TCHS - West	6:00 PM - 8:00 PM	7465	TBOE	X					
Ann Notte - Diocese of Trenton Use of Parking Lot	04/18/15	Saturday	TCHS - West	8:00 AM - 4:00 PM	7461	OUTSIDE						X
Arzaga Dilliard - Marco Dillard Scholarship Fund	03/28/15	Saturday	Rivera	12:00 PM - 5:00 PM	9542	TBOE						X
John Williams, III - Capitol Center Congregation of Jehovah's Witness	04/03/15	Friday	Jefferson	6:00 PM - 9:00 PM	9731	OUTSIDE						X
Dora Johnson - Professional Development Training	03/31/15	Tuesday	Washington	8:00 AM - 4:00 PM	10979	TBOE				X		
Nettie Robinson-Logan - Early Childhood Studies Museum Project Based Learning	06/17/15 - 06/19/15	Wed. - Fri.	Administration	8:00 AM - 4:00 PM	10980	TBOE						X
Manny Lopez - Use of School Parking Lot	04/24/15 - 04/26/15	Fri. - Sun.	Administration/Grant	3:00 PM	10636	OUTSIDE						X
Crystal Dyous - Parent Focus Group	04/01/15	Wednesday	Rivera	5:00 PM - 7:00 PM	9446	TBOE						X
Greg Grant - Ggrant 94ft Academic Sports Easter Egg Hunt	04/04/15	Saturday	Hedgepeth-Williams	12:00 PM - 3:00 PM	9576	OUTSIDE						X
Melody Alegria - Set up for Transition Fair for Graduating Students	04/14/15	Tuesday	Administration	4:30 PM - 8:30 PM	5484	TBOE						X

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Melody Alegria - Transition Fair for Graduating Students	04/15/15	Wednesday	Administration	9:00 AM - 1:00 PM	5484	TBOE					X
Beverly Keese-Kelley - PTO Event	04/13/15	Monday	TCHS - West	5:30 PM - 8:00 PM	7466	TBOE					X
LaShon Encarnacion - Prom Dress Give Away	04/25/15	Friday	TCHS - West	2:00 PM - 6:00 PM	10451	TBOE					X
Pia Kaufman/Adrienne Hill - Graduation Mentoring	04/14/15 - 06/30/15	Tuesdays	TCHS - 544 Chestnut Ave.	3:15 PM - 5:15 PM	9750	TBOE					X
Joseph Pucciatti - VPA Spring Arts Festival	05/13/15	Wednesday	TCHS - 544 Chestnut Ave.	3:00 PM - 8:30 PM	9499	TBOE					X
Phil Peroni - Trenton Police Dept. Explorers Program	05/13/15 & 06/10/15	Wednesdays	Grant	6:00 PM - 8:00 PM	9558	TBOE/OUTSIDE					X
Vondalyn Fannin - Science Fair	04/22/15	Wednesday	Franklin	5:30 PM - 7:30 PM	10757	TBOE					X
Celeste Williams/Maria Smith - Interviews	04/27/15	Monday	Administration	8:00 AM - 5:00 PM	9579	TBOE					X
Ann Notte - Diocese of Trenton Use of Parking Lot	05/09/15	Saturday	TCHS - West	9:00 AM - 5:00 PM	7464	OUTSIDE					X
Frances Willever - Young Audiences	10956	Saturday	Wilson	2:30 PM - 4:30 PM	10956	TBOE/OUTSIDE					X
Leo Yanogacio - Employee Verification	04/15/15 & 05/15/15	Wed. & Fri.	Administration	7:00 AM - 6:00 PM	9793	TBOE					X

f. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, April 20, 2015 Board meeting in the amount of **\$19,028,604.09. (Attachment 3-F)**

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 20-236-200-300-0000-15-82

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

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

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

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

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

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Continue Collaboration with Boys and Girls Club of**

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Mercer County on the 21st Century Community Learning Centers Grant (21st CCLC) for 2015-2016. The Boys and Girls Club will submit a grant application to the New Jersey Department of Education for Year 2 of 5 to serve students at Columbus, Dr. Martin Luther King, Jr., and PJ Hill Elementary Schools, as well as Hedgepeth/Williams and Rivera Middle Schools in 2015-2016.

m. Revised Resolution to Pay Employees and Benefits from Grants

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED; that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 11-000-219-320-0000-00-84

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

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

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

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

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

BE IT FURTHER RESOLVED that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 20-236-200-300-0000-15-82

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

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

BE IT FURTHER RESOLVED that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 20-236-200-300-0000-15-82

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

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

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

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

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

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

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

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

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

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

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

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

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

v. **Professional Services Contract - HomeFront**

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

BE IT FURTHER RESOLVED that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Codes: 20-432-200-320-0000-15-57 and 20-235-200-300-4000-15-80

w. **Home Instruction for Students**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves **Home Instruction for Students** as follows:

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

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E.K.	4/13/15 – 6/24/15	Sharonda West
C.W.	4/13/15 – 6/24/15	TBD
S.H.	4/13/15 – 6/24/15	TBD
K.R.	4/13/15 – 6/24/15	Maria Rodrigues
J.S.	4/13/15 – 6/24/15	Marta Rivera

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

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

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

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

BE IT

RESOLVED that, in accordance with, NJAC 6A:26-3.2(b)13 the Trenton Public Schools Board of Education approves the submission of Schematic Design documents dated February 21, 2012 to the New Jersey Department of Education for their review and approval in accordance with N.J.A.C. 6A:26-5.3.

BE IT FURTHER

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

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

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

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

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

z. **Resolution to Accept One Time Only (Supplemental) Funding from the NJ Department of Children and Families**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the acceptance of **One Time Only (Supplemental) Funding from the NJ Department of Children and Families** in the amount of **\$4,900.00** at minimum, to be used for a summer 2015 initiative for the School Based Youth Services Program (SBYSP) and the Parent Linking Program (PLP).

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

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

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

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.
Account Code: 20-246-200-200-0000-15-82