

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – February 22, 2010 – 7:00 P.M.
MINUTES

Completed February 24, 2010
Convened at 7:05 P.M.

Call to Order

Dr. Diane Campbell, President, called the meeting to order at 7:05 p.m. A quorum was achieved at 7:10 p.m.

Pledge of Allegiance

Dr. Diane Campbell, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
Alexander Brown
Elizabeth Johnson
Donald O. Shelton – arrived 7:15 p.m.
Marcellus Smith – arrived 7:10 p.m.
L. Diane Campbell

Excused Absent:

Harry Luna
Nicola Tatum

Superintendent of Schools - Rodney Lofton - Present

New Jersey Sunshine Law - Read by Jayne Howard, Business Administrator/Board Secretary

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

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

Formal action will take place at this meeting.

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Adoption Of Agenda

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

- Pull Curriculum Item “n” – Conversion of Hedgepeth/Williams School to a transformed school.
- There will be a Presentation on Results of State and District Assessments.

Dr. Campbell asked for a motion to adopt the agenda with the above-stated changes.

Motion by Ms. Johnson and seconded by Ms. Balmir to adopt the agenda with the above-stated changes. Agenda was adopted by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	absent		
L. Diane Campbell	X		

PUBLIC PARTICIPATION

President Campbell advised that the time limit for each speaker would be five minutes.

Mr. Joseph Povia, President of Mechanics & Laborers Association, spoke about the work that members of his union perform. He asked the Board to reconsider its approval of the Request for Proposal for an organization to provide maintenance services.

Ms. Agnes Nelson-Miller from the NAACP congratulated all the students honored as Superintendent’s Students of the Month prior to the Board Meeting.

Ms. Naomi Johnson-Lafleur, First Vice President of Trenton Education Association, discussed her union’s concerns regarding changes to the District’s grading system.

Mr. William Pyper, a teacher at TCHS-Main, discussed concerns about the new grading system.

Ms. Theresa Wright, a teacher at TCHS-West, expressed concern about the new grading system.

Mr. Damien Kellogg, a teacher at TCHS-Main, also had concerns regarding changes to the District’s grading system.

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Ms. Janice Williams, a teacher at TCHS-Main, asked that teachers be included in the decision-making process with Administration.

At this time, Vice President Brown asked for a full report from the Superintendent regarding the grading issue.

Mr. Mark Valli, President and CEO of New Jersey After3, discussed his organization's proposed response to the loss of \$5.2 million in State funding.

Ms. Jocelyn Francis White, a teacher at TCHS-West, discussed her concerns regarding the recent change in the District's grading system.

SUPERINTENDENT'S REMARKS & BOARD MEMBER COMMENTS

Mr. Lofton said that he had previously been informed by the TEA regarding a possible change to the grading system, but collaboration did not take place prior to any changes being made. Mr. Lofton said this would be addressed. He asked members of his leadership team to discuss the changes to the grading policy.

Dr. Alma Salter, Assistant Superintendent for Curriculum, Instruction & Assessment, discussed the functions and goals of the grading policy committee. She said the committee has not yet completed its work, and that any changes to the Board Policy will be submitted to the Board for approval after the committee has finalized its review.

Dr. Carolyn Gibson, Assistant Superintendent for School Based Operations, stated that grades were changed from numeric to alpha. She said teachers were given a range for what the alpha grades should correspond to numerically.

Mr. Shelton said he had attended a meeting at the high school regarding the grading changes, and he was left with the impression that grades would not be changed. Dr. Gibson said high school report cards have not been issued with the new grades. A concentrated discussion ensued regarding the process that had taken place. Mr. Smith stated that Administration had not received authorization from the Board to change the grading policy.

Dr. Campbell asked what the inconsistencies are in the current grading system that would necessitate a change, and Dr. Gibson elaborated on this.

Ms. Johnson echoed Mr. Brown's earlier request for a full report by the Superintendent regarding this issue. Ms. Balmir apologized to the community for the situation. Mr. Smith felt strongly that the Board should have been consulted first.

Mr. Lofton thanked the NAACP members in attendance and said the Board would like to collaborate with them on the ideas they had presented at a previous meeting.

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The Superintendent discussed the possibility of a 15 percent cut in State funding for the 2010-2011 Budget. He said that Business Administrator Jayne Howard is working on a Budget that prepares for this possibility, and that collaborative meetings will be held with all unions on this.

Dr. Campbell reiterated Ms. Johnson's and Mr. Brown's request for a full report on the grading situation, and she asked when this would be available to the Board. Mr. Lofton answered this would be completed by Friday and presented to the community at the next Board Meeting.

Ms. Johnson asked for additional information on the budget issues regarding the after school program. Mr. Lofton said a Principals' meeting would be held the following day to discuss the possibility of giving ARRA funds to the schools to continue the program in a manner they see fit at their individual schools. Mr. Shelton shared his thoughts on using the after school program to increase students' reading skills.

Mr. Smith discussed motivation for teacher performance as a factor in student achievement, and he asked if the teachers who had worked the summer had been paid. Mr. Lofton answered that information had been provided to the Board on this. He stated that some of the cases cannot be discussed publicly. Mr. Smith felt strongly that these payments should be made as soon as possible.

Dr. Campbell congratulated the Superintendent on passing his doctoral dissertation today.

PRESENTATION TO THE BOARD

Dr. Salter gave a presentation on the Results of State and District Assessments (handout attached). Kelly Creque, Director for Assessment and Accountability, spoke about benchmark testing. Board Members had questions/concerns on the following issues:

- The wide variation in percentage of passing students
- Getting an accurate picture of how much content students have learned
- The progression of Math classes from one level to the next
- The possibility of using control groups to get an accurate picture of student progress
- Possibly tracking students based on their skill level

BOARD ACTION ON CONSENT AGENDA

Meeting Minutes:

January 11, 2010 Board Conference and Executive Session
January 25, 2010 Regular Board Meeting

Superintendent's Recommendations:

Curriculum, Instruction, Assessment & Student Services (1)
Human Resources (2)
Finance & Facilities (3)

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Board Committee Reports:

Buildings & Grounds, Mr. Brown, 2/3/10

Curriculum, Mr. Smith, 12/3/09, 1/7/10

Finance & Facilities, Mr. Brown, 2/3/10

Human Resources (Confidential), Dr. Campbell, 12/18/09, 1/7/10, 1/22/10

There were no comments or questions on the Consent Agenda. Dr. Campbell asked for a motion to approve, reminding the Board that Curriculum Item “n” was being **pulled**.

Motion by Mr. Brown and seconded by Ms. Johnson to approve the Consent Agenda. Consent Agenda was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Donald O. Shelton	X		
Marcellus Smith	X		
Nicola Tatum	absent		
L. Diane Campbell	X		

1. CURRICULUM, INSTRUCTION, ASSESSMENT & STUDENT SERVICES
CURRICULUM, INSTRUCTION & ASSESSMENT – SCHOOLS:

a. Student Study Trips

BE IT RESOLVED: “that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following field trips. **ACTION FEBRUARY 8, 2010.**

					Type	No. of				
Agenda	Applicant	School	Destination	Purpose	Edu./Inct.	Students	Date	Funds	Cost	GAAP Code
Feb.	Kim Marcucci, Finlay, Jones	Mott	Johnson Corner Farm Medford NJ	Science	Edu/Inct	69	6/2/2010			No cost to the district
Feb.	Sandra M. Soles	Grant	Drumthwacket Princeton NJ	Social Studies	Edu/Inct	50	3/31/2010			No cost to the board
Feb.	S.Mueller, Hauselt, Wyatt-Simpson	Harrison	Destina Theater Hamilton NJ	Science	Edu/Inct	60	4/22/2010			No cost to the board
Feb.	L.Steele, Hoggan, Jennings	Monument	The Old Barracks Trenton	American History	Edu/Inct	45	5/21/2010			No cost to the board
Feb.	Mrs. Purcell, Downing	Monument	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	52	5/25/2010			No cost to the board
Feb.	G.McClure, Dade-	Mott	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	45	3/4/2010			No cost to the board

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	Wilson									
Feb.	D.Smith, Rowe, Litynski, Harris, Frehafer, Vazquez	Wilson	Grounds for Sculpture Hamilton NJ	Art	Edu/Inct	50	4/20/2010			No cost to the board
Feb.	E.Benjaani, Curry, O'Hara	Wilson	NJ State Museum Trenton	Prehistoric Technology	Edu/Inct	69	2/23/2010			No cost to the board
Feb.	G.McClure, Dade-Wilson	Mott	Academy of Natural Sciences Philadelphia PA	Science	Edu/Inct	45	4/16/2010			No cost to the board
Feb.	Ms. Farber, Taylor, Curtis, Bates, Amon, Erba	H/W	Princeton University Princeton NJ	Science	Edu/Inct	80	3/18/2010			No cost to the board
Feb.	S.Kenney, Coleman, Taylor, Tobin, Annsuini	Jefferson	A.J.Meerwald Schooner Burlington NJ LOCATION CHANGE	Science	Edu/Inct	40	4/30/2010 DATE CHANGE	Board	725	15-190-100-610-0000-00-23
Feb.	E.Brown, Williams, Mitchell	Gregory	Build-A-Bear Lawrenceville NJ	Science/Social Studies	Edu/Inct	30	3/11/2010	Grant	300	20-218-100-800-0000-00-59
Feb.	A.Mack, Rivera	Monument	Chevy's Restaurant Lawrenceville NJ	Health	Edu/Inct	15	3/2/2010	Grant	100	20-218-100-800-0000-00-59
Feb.	C.Rand, Young	Robbins	Uno Chicago Grill Hamilton NJ	Math	Edu/Inct	48	3/16/2010 DATE CHANGE	Board	392	15-190-100-590-0000-00-28
Feb.	M.Burks	TCHS/Main	Princeton Physics Lab. Princeton NJ	Career Education	Edu/Inct	40	3/12/2010			No cost to the board
Feb.	B.Blackwell, Belton, Ross	Cadwalader	College of NJ Kidsbridge Museum Ewing NJ	Character Education	Edu/Inct	28	3/17/2010			No cost to the board
Feb.	M.Grant, Walker, Laramore, Jordan	TCHS/SBYSP	Prevent Child Abuse NJ Conference South Brunswick NJ	Teen Parent Conference	Edu/Inct	25	5/6/2010			No cost to the board
Feb.	B.Blackwell, Holton-Kidd, Mitchell	Cadwalader	College of NJ Kidsbridge Museum Ewing NJ	Character Education	Edu/Inct	26	3/19/2010			No cost to the board
Feb.	B.Blackwell, Gresko, Green	Cadwalader	College of NJ Kidsbridge Museum Ewing NJ	Character Education	Edu/Inct	28	3/18/2010			No cost to the district
Feb.	W.Pyper	TCHS/Main	Bart Luedeke Student Cntr. Rider University Lawrenceville NJ	Social Studies	Edu/Inct	15	2/23/2010	Board	200	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Feb.	E.Schwartz	Columbus	Jenkinson's Aquarium Point Pleasant NJ	Life Science	Edu/Inct	30	4/21/2010	Grant	193	20-218-100-800-0000-00-59
Feb.	C.McKinney, Eutz, Rodas	Grant	Franklin Institute Philadelphia PA	Science	Edu/Inct	15	2/26/2010	Grant	396	20-218-100-800-0000-00-59
Feb.	E.Sunshine	Wilson	Jenkinson's Aquarium Point Pleasant NJ	Life Science	Edu/Inct	30	4/21/2010	Grant	193	20-218-100-800-0000-00-59

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Feb.	L.Lewis, Martus- Uray, Marrero	Mott	Princeton Univ. Science & Engineering Expo	Science	Edu/Inct	40	3/18/2010			No cost to the board
Feb.	Spears- Bishop, Clark	Harrison	Mott School	Journey of the Drum National Heritage Day	Edu/Inct	43	2/24/2010			No cost to the board
Feb.	B.Hayes, Brown, Albright, Harding	Columbus	Wegman's Supermarket Princeton NJ	Health	Edu/Inct	24	4/13/2010			No cost to the board
Feb.	Pistorius	TCHS Main	Rutgers University Science & Eng. Ctr. Piscataway NJ	Science	Edu/Inct	10	3/17/10	Board	300	15-000- 270-512- 0050-00-05
Feb.	Mendez, Iturbides	TCHS-Main & Dunn	McCarter Theatre Princeton NJ	Performing Arts	Edu/Inct	12	2/25/10			No cost to the Board
Feb.	Wyatt, Burks	TCHS-Main	Rider University Lawrenceville NJ	Performing Arts, Career Exploration	Edu/Inct	15	3/30/10			No cost to the Board
Feb.	McRae	TCHS-Main	Sypek Center Pennington NJ	Career Exploration	Edu/Inct	10	2/23-25/10	Board	400	15-000- 270-512- 0050-00-05
Feb.	Rovinsky, Heaney	Mott	Jenkinsons Aquarium Point Pleasant NJ	Marine Life	Edu/Inct	60	4/30/10			No Cost to the Board
Feb.	Rovinsky, Heaney, Robinson	Mott	Johnson Farm	Social Studies	Edu/Inct	60	5/28/10			No Cost to the Board
Feb.	Coates, Davis	Columbus	Princeton Plasma Lab	Science, Math & Technology	Edu/Inct	20	3/12/10			No Cost to the Board
Feb.	Turner	Daylight/ Twilight	Rivera School Trenton	Character Education	Edu/Inct	15	3/19/10			No Cost to the Board
Feb.	Hamlet, Francis, Taddei	Daylight/ Twilight	Jolly Rogers Amusement Park Ocean City NJ	Senior Class Trip	Edu/Inct	45	6/17/10			No Cost to the Board
Feb.	L'Oiseau, Rand, Young, Rodriguez, Simpson	Robbins	Kidsbridge Museum Ewing NJ	Visual & Performing Arts	Edu/Inct	50	4/14/10			No Cost to the Board
Feb.	Ayling, Martus- Uray, Wesch, Lakins	Mott	Watershed Pennington NJ	Language Arts	Edu/Inct	40	6/9/10 6/10/10			No Cost to the Board
Feb.	Chant, McKinney, Walker, Keephart	Grant	Howell Living History Farm Titusville NJ	Science	Edu/Inct	30	4/23/10	Grant	60	20-218- 100-800- 0000-00-59
Feb.	Chant, McKinney, Walker, Keephart	Grant	Jenkinson's Aquarium Point Pleasant NJ	Science	Edu/Inct	30	6/22/10	Grant	180	20-218- 100-800- 0000-00-59
Feb.	Chant, McKinney, Walker, Keephart	Grant	Childrens' Garden Camden NJ	Science	Edu/Inct	30	5/26/10	Grant	267	20-218- 100-800- 0000-00-59
Feb.	Dr. Carolyn Gibson	All K-8 and Dunn MS	Patriots Theatre at the War Memorial	Visual & Performing Arts	Edu/Inct	Not exceed 900	2/11/10			No Cost to the Board

b. Proposal for Behavior Support Team Incentives and Physical Education at Gregory School

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Behavior Support Team Incentives and Physical Education at Gregory School** on May 17, 2010 and June 14, 2010 at **no cost to the Board**. Four hundred (400) students in Grades K-8 who have demonstrated exemplary behavior, as identified by teachers and staff, will receive an invitation to attend this event being held at *Valley Road Picnic Area in Hopewell, NJ*. Students in Grades K-2 will attend on May 17, and students in Grades 3-8 will attend on June 14.

c. Proposal for Professional Development in Best Practices at TCHS-Main

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development in Best Practices at TCHS-Main** for the period March 1, 2010 through August 30, 2010 at a cost not to exceed **\$12,208.00**. Training for 21 high school teachers (3 from each SLC) will be aligned to the District's professional development opportunities in cooperative learning, differentiated data to inform instruction, problem and project based learning.
(Account Codes: 20-315-200-104-0001-10-82 and 20-315-200-200-0001-10-82)

d. Proposal for Summer Thematic Enrichment Program (STEP) at Daylight/Twilight

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Thematic Enrichment Program (STEP) at Daylight/Twilight** for the period July 1, 2010 through August 5, 2010 at a cost not to exceed **\$20,800.00**. This program will provide approximately 25 students in Grades 9-12 with an enrichment not-for-credit summer program integrating math and literacy skills with four thematic areas: art, music, cosmetology and culinary arts.
(Account Codes: 20-315-100-101-0002-10-82, 20-315-200-600-0002-10-82 and 20-315-100-110-0001-10-82)

e. Proposal for Summer Letting Education Always Reflect Nobility (LEARN) at Daylight/Twilight

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer Letting Education Always Reflect Nobility (LEARN) at Daylight/Twilight** for the period July 1, 2010 through August 5, 2010 at a cost not to exceed **\$22,580.00**. This program will provide approximately 60 students in Grades 9-12 with a safe haven incorporating academic tutoring, life planning and community service.
(Account Codes: 20-315-100-101-0002-10-82, 20-315-200-600-0002-10-82 and 20-315-200-104-0002-10-82)

f. Proposal for Capital Cities Scholars Program for Summer 2010 at Daylight/Twilight

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the

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Superintendent of Schools, approves the Proposal for **Capital Cities Scholars Program for Summer 2010 at Daylight/Twilight** for the period July 1, 2010 through August 5, 2010 at a cost not to exceed **\$8,102.50**. This program will provide approximately 20 students in Grades 9-12 with college readiness skills and attendance at college tours/visits. With the help of volunteer staff members from *Mercer County Community College*, students will have the chance to become familiar with the college application process, filing for financial aid, registering for courses, and an introduction to other college procedures and resources. (Account Codes: 20-315-100-101-0002-10-82 and 20-315-200-110-0009-10-82)

g. Revised Proposal for Environmental Studies Program at Wilson School & YMCA Linwood-Macdonald Center

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for an **Environmental Studies Program at Wilson School & YMCA Linwood-Macdonald Center** at a cost not to exceed **\$13,272.00** for the period June 8 – June 10, 2010. The program will provide 40 students in Grade 5 with the opportunity to attend a three-day two-night residency program offering a variety of nature-related activities. *This program was originally Board approved on December 21, 2009. There have been revisions to cost, dates of program and GAAP Codes.* (Account Codes: 20-236-200-110-2009-09-31, 20-236-200-110-2009-09-31 and 15-000-270-512-0000-00-31)

h. Student Teacher Internship at Harrison School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Student Teacher Internship at Harrison School** for the period January 2010 through May 2010 at **no cost to the Board**. Assignment is as follows:

STUDENT TEACHER	UNIVERSITY	SCHOOL PLACEMENT
Shannon McEachern	Bowie State University	Harrison

i. Proposal for Data Analysis of Terra Nova Test Results at Jefferson School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Data Analysis of Terra Nova Test Results at Jefferson School** for the period March 7, 2010 through March 28, 2010 at a cost not to exceed **\$4,411.68**. This program will involve administration of the Terra Nova test to Grades K-5 in Language Arts, Mathematics, Science and Social Studies midway into the school year. Customized test results will be received, and a staff workshop will be conducted aimed at interpreting Terra Nova data and setting goals accordingly, with a goal of measured improvement in Jefferson School's spring 2010 NJASK test scores. (Account Code: 15-120-100-101-0009-00-23)

j. Proposal for Extended Day/Saturday Sessions at P. J. Hill School

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day/Saturday Sessions at P. J. Hill School** for the period March 6, 2010 through April 17, 2010 at a cost not to exceed **\$6,997.75**. This program will provide 70 students in Grades 3-8 with targeted instruction in Language Arts/Literacy, Mathematics and Science to improve 2010 NJASK test scores. (Account Codes: 20-236-100-106-0009-42-32 and 20-236-200-110-0009-09-32)

k. Proposal for Testing Analysis at Robbins School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Testing Analysis at Robbins School** for the period July 26, 2010 through August 6, 2010 at a cost not to exceed **\$5,040.00**. This program will involve five staff members analyzing results of four assessments: NJASK 3-5, DRA2, ACCESS and K-5 District Wide Bench Mark, to provide data and information in support of teaching and learning. (Account Code: 20-464-200-110-0009-10-28)

l. Proposal for Storytelling Arts, Inc. at Rivera School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Storytelling Arts, Inc. at Rivera School** for the period February 22, 2010 through June, 2010 at **no cost to the Board**. This program will provide all elementary and middle school students with the opportunity to enjoy regular storytelling based on arts education, including creative writing, music, theater and visual arts.

m. Proposal for Extended Day Literacy Academy at Stokes School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day Literacy Academy at Stokes School** for the period February 24, 2010 through May 15, 2010 at a cost not to exceed **\$1,520.00**. This program will provide 13 students in Grades 3-5 with additional support to increase their literacy skills. (Account Code: 15-120-100-101-0009-00-29)

n. Resolution for Conversion of Hedgepeth/Williams School to a Transformed School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Conversion of Hedgepeth/Williams School to a Transformed School** according to Title I ARRA Guidelines effective with the 2010-2011 school year. **PULLED**

o. Resolution for Conversion of Columbus Elementary School to a Gifted and Talented Academy for Grades 3-8

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Conversion of Columbus Elementary School to a Gifted and Talented Academy for Grades 3-8** effective with the 2010-2011 school year.

STUDENT SERVICES:

p. Educational Services Contract – Greater Trenton Behavioral Health Care for CASA Start

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Greater Trenton Behavioral Health Care** to implement the *CASA Start Model Program* district-wide, for the period February 9, 2010 through June 30, 2010 at a cost not to exceed **\$276,000.00**. **ACTION FEBRUARY 8, 2010.**

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: 20-250-200-300-0000-10-84)

q. Resolution to Approve the Services of Comprehensive Educational Services

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Comprehensive Educational Services** for the period February 9, 2010 through June 30, 2010 at a cost not to exceed **\$20,000.00**. Comprehensive Educational Services will provide independent evaluations for students with disabilities as follows:

Speech Evaluations	\$505.00 per hour
Speech Language Therapy	\$105.00 per hour
Psychological Evaluations	\$500.00 per hour
Social Evaluations	\$525.00 per hour
Bilingual Evaluations (English and Spanish)	\$525.00 per hour
School Psychologist	\$480.00 per day

ACTION FEBRUARY 8, 2010.

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)

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r. Resolution to Approve a Memorandum of Agreement with the City of Trenton and the Trenton Police Department

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Memorandum of Agreement with the City of Trenton and the Trenton Police Department** relative to school safety and security for 2009-2010 school year.

s. Professional Services Contract – Dorothy Pietrucha

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 Dorothy Pietrucha** to provide neurological evaluations as per IEP team recommendations in accordance with 6A:14, for the period February 23, 2010 through June 30, 2010 at a cost not to exceed **\$10,000.00**. **ACTION FEBRUARY 8, 2010.**

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: 20-450-100-300-0000-10-84)

t. Professional Services Contract – Professional Hearing & Speech Center

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 Professional Hearing & Speech Center** to provide audiological evaluations as per IEP team recommendations in accordance with 6A:14, for the period February 23, 2010 through June 30, 2010 at a cost not to exceed **\$5,000.00**. **ACTION FEBRUARY 8, 2010.**

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: 20-450-100-300-0000-10-84)

2. HUMAN RESOURCES

a. Abolishment of Position

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

1. Assistant Director (Operations) - Office of Early Childhood – Administration Building, effective, February 22, 2009. (20-218-200-103-0000-00-59)

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b. Creation of Position & Job Description

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following creation of position and job description:

1. Compliance Specialist (Safe Schools/Healthy Students Grant) – School Based Services – salary in accordance with the B & T contract.

ATTACHMENT 2-b-1

2. Speech Language Specialist – Early Childhood Department – Administration Building – salary in accordance with TEA contract..

c. Retirements

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

1. Mr. Samuel Whittington – 5 years – Carpenter – Buildings and Grounds, effective July 1, 2010. (11-000-262-110-0000-53-61)
2. Mr. Richard Wilson – 38 years – English Teacher – Trenton High School- Main, effective July 1, 2010. (15-140-100-101-0000-00-05)
3. Ms. Mary Klabbatz – 31 years – Mathematics Teacher – Trenton High School-Main, effective May 1, 2010. (15-140-100-101-0000-00-05)
4. Ms. Jacquelyn Geary – 42 years - Special Education Teacher – Hedgepeth/Williams School, effective July 1, 2010. (15-130-100-101-0000-00-08)
5. Ms. Mary Hurly – 12 years – School Nurse – Hill Elementary School, effective May 1, 2010. (15-000-213-104-0000-35-32)
6. Ms. Palinda Dockery – 31 years – Computer Teacher – Dunn Middle School, effective May 1, 2010. (15-130-100-101-0000-01-10)
7. Ms. Felicia Alexander – 31 years – Bilingual Kindergarten Teacher – Wilson Elementary School, effective July 1, 2010. (15-241-100-101-0000-00-31)

d. Re-hires from the Re-call list

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-hires from the re-call list:

1. Mr. Kenon Benton – Cleaner Heavy – Trenton High School - Main, at the salary of \$30,034 Step 3, effective February 23, 2010 through June 30, 2010, pro-rated. (11-000-262-110-0000-52-61)

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NOTE: Replacing Sharee Stevens who was terminated.

e. Appointments – Interim

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

1. Mr. Nicholas Foggia – from: Plumber – Buildings and Grounds, at the salary of \$75,613 to: Interim Foreman – Buildings and Grounds, at the salary of \$79,885, effective December 17, 2009 through December 28, 2009, pro-rated. (11-000-262-100-0008-53-61)

NOTE: Performed the duties of the Plumber Foreman who was on medical leave.

2. Mr. Ernest Perez – from: Carpenter – Buildings and Grounds, at the salary of \$72,627 to: Interim Carpenter Foreman – Buildings and Grounds, at the salary of \$76,890, effective January 4, 2010 through February 1, 2010, pro-rated. (11-000-262-100-0008-53-61)

NOTE: Performed the duties of the Interim Carpenter Foreman who was on medical leave.

f. Appointment

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

1. Ms. Janiell Tomlinson - from: Administrative II Secretary, Human Resources Department, at the salary of \$40,904 Step 8/30 credits to: Confidential Secretary – Human Resources Department, at the salary of \$59,225, effective February 16, 2010 through June 30, 2010, pro-rated.

(11-000-251-105-0000-00-52)

ACTION : February 8, 2010

g. Emergent Hires

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

1. Mr. Patrick Mahoney – Social Studies Teacher – Dunn Middle School, at the salary of \$48,551-MA Step 0-TEA, effective February 16, 2010 through June 30, 2010. (15-130-100-101-0000-00-10)

ACTION: February 8, 2010

2. Substitute Teachers – District wide, effective March 1, 2010 through June 30, 2010.

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Bryce Carmichael	Tiffany Torrance-Forde
Katrenia McCormick	Eman E. Gayed
Amaris Rodriguez	Courtney Matlock Johnson
Joseph Coller	Angela Evans
Raymond Montgomery	Herbert B. Williams
Eugene P. Fleisher	Andrew Nelson
Rachel Redding	Queen Gaymon

NOTE: \$80 – Substitute Certification
\$85 – Certificate of Eligibility Certification
\$100 – Certificate of Eligibility with Advance Standing Certification
\$125 – Standard Certification

(11-120-100-101-0000-43-52) (Elementary School)
(11-130-100-101-0000-44-52) (Middle School)
(11-140-100-101-0000-45-52) (High School)

3. Ms. Lauren Houghton – Substitute Paraprofessional – District wide, at the rate of \$12.50 per hour, effective March 1, 2010 through June 30, 2010. (GAAP – to be determined by location)
4. Ms. Monet Gerald – Substitute Secretary – District wide, at the rate of \$12.50 per hour, effective March 1, 2010 through June 30, 2010 (GAAP – to be determined by location)

h. Re-assignment

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

1. Ms. Lakshmi Voruganti, Special Education Teacher (Inclusion), from : Grant Elementary School, to: Dunn Middle School, at the salary of \$47,201-BA, Step 0-TEA(no change in salary), effective February 16, 2010 through June 30, 2010, pro-rated. (15-213-100-101-0000-00-10)

i. Transfer - Voluntary

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

1. Ms. Stephanie Ash – Social Worker – from: Rivera Elementary School to: Trenton High School-Main, at the salary of \$57,524-MA+30, Step 5-TEA, no change in salary, effective December 15, 2009 through June 30, 2010. (11-000-219-104-0000-00-84)

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j. Transfer - Involuntary

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

1. Ms. Iris Dunn – Administrative I Secretary - from: Hedgepeth/Williams School, to: Dunn Middle School, at the salary of \$36,434 Step 6/60 credits (no change in salary), effective February 16, 2010 through June 30, 2010. (15-000-240-105-0000-00-10)

ACTION : February 8, 2010.

k. Leave(s) of Absence – change of effective date

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

1. Mr. William Russell – Elementary Teacher – Hedgepeth/Williams School, medical leave of absence without pay, from: January 1, 2010 through February 28, 2010 to: January 1, 2010 through January 31, 2010. (15-120-100-101-0000-00-08)
2. Ms. Belinda Love – Science Teacher – Kilmer Elementary School, medical leave of absence with pay, from: December 12, 2009 to: December 3, 2009 through February 12, 2010. (15-130-100-101-0000-00-24)

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. Mr. Marcus Mitchell – Paraprofessional – Gregory Elementary School, medical leave of absence with pay, effective December 2, 2009 through January 10, 2010. (20-218-100-106-0000-00-59)
2. Mr. Dwayne Taylor – Custodian – Monument Elementary School, medical leave of absence with pay, effective December 18, 2009 through January 10, 2010. (11-000-262-110-0000-52-61)
3. Ms. Angelia Herring – Insurance Specialist – Buildings and Grounds, medical leave of absence with pay, effective January 27, 2010 through April 11, 2010. (11-000-251-105-0000-00-60)
4. Mr. Benjamin Kenion – Occupational Therapist – Student Services/Administration Building, military leave of absence with pay, effective December 17, 2009 through December 18, 2009. (11-000-219-104-0001-00-84)

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5. Ms. Patricia Hicks – School Counselor – Wilson Elementary School, medical leave of absence with pay, effective November 30, 2009 through February 24, 2010. (15-000-218-104-0000-33-31)
6. Mr. Jean Claude Striplot – Mathematics Teacher – Trenton High School- Main, medical leave of absence with pay, effective January 14, 2010 through January 31, 2010. (15-140-100-101-0000-00-05)
7. Ms. Gloria Hernandez – Special Education Teacher – Wilson Elementary School, medical leave of absence with pay, effective January 4, 2010 through February 28, 2010. (15-213-100-101-0000-00-31)
8. Mr. Richard Wilson – English Teacher – Trenton High School-Main, medical leave of absence with pay, effective December 7, 2009 through January 18, 2010. (15-140-100-101-0000-00-05)
9. Ms. Tara Cattani – Special Education Teacher – Cadwalader Elementary School, family medical leave of absence without pay, effective January 11, 2010 through January 22, 2010. (20-450-100-101-0000-10-84)
10. Ms. Misty Capanas – Health and Physical Education Teacher – Harrison Elementary School, maternity leave absence with pay, effective February 5, 2010 through April 15, 2010. (15-120-100-101-0000-01-22)
11. Mr. George Spaulding – Junior Accountant – Trenton High School-Main, medical leave absence with pay, effective January 6, 2010 through January 24, 2010. (15-000-240-105-0000-00-05)
12. Mr. Mark Bailey – Health and Physical Education Teacher – Trenton High School-West, medical leave absence with pay, effective January 11, 2010 through May 1, 2010. (15-140-100-101-0051-01-05)
13. Ms. Mary-Ellen Tatter-Mancini – Elementary Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective January 6, 2010 through February 16, 2010. (15-120-100-101-0000-00-08)
14. Mr. Anthony Stills – Security Officer – Trenton High School - Main, medical leave of absence without pay, effective January 28, 2010 through February 10, 2010. (15-000-266-110-0001-00-05)

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15. Ms. Alice Robinson-Brown – Paraprofessional – Harrison Elementary School, medical leave of absence with pay, effective January 28, 2010 through June 30, 2010. (15-190-100-106-0000-42-22)
16. Ms. Mariel Perez – Senior Secretary – Robbins Elementary School, medical leave of absence with pay, effective January 27, 2010 through March 15, 2010. (15-000-240-105-0000-00-28)
17. Mr. Michael Zagola – Interim Carpenter Foreman – Buildings and Grounds, medical leave of absence with pay, effective January 18, 2010 through February 2, 2010. (11-000-261-110-0000-53-61)
18. Ms. Melanie Tard – Paraprofessional – Joyce Kilmer Elementary School, maternity leave of absence with pay, effective March 5, 2010 through April 27, 2010 and childcare leave of absence without pay, effective April 28, 2010 through June 30, 2010.
19. Ms. Elizabeth Paddy – Elementary Teacher (Gr. 1) – Gregory Elementary School, medical leave of absence with pay, effective February 5, 2010 through March 22, 2010. (15-120-100-101-0000-00-21)
20. Ms. Cassandra Holcolmb – Literacy Coach – Kilmer Elementary School, medical leave of absence with pay, effective February 4, 2010 through March 24, 2010. (15-130-100-101-0000-01-24)
21. Ms. Vivian Farino – Media Specialist – Hedgepeth/Williams School, medical leave of absence with pay, effective February 8, 2010 through April 6, 2010. (15-000-222-104-0000-32-08)
22. Ms. Malika Ellis-Ingram – Paraprofessional – PJ Hill Elementary School, maternity leave of absence with pay, effective January 29, 2010 through February 9, 2010, and without pay, effective February 10, 2010 through May 9, 2010. (15-190-100-106-0000-42-32)
23. Mr. Abdullah Sabree – Security Officer – Trenton High School – West – medical leave of absence with pay effective December 3, 2009 through January 27, 2010; and leave without pay effective January 28, 2009 February 28, 2010. (15-000-266-110-0001-00-29)
24. Mr. Kenneth Clark – Security Officer – Trenton High School – Main – medical leave of absence without pay effective January 8, 2010 through February 28, 2010. (15-000-266-110-0001-00-05)

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25. Ms. Lillian Duran – Paraprofessional – Franklin Elementary School, medical leave of absence without pay, effective January 12, 2010 through January 31, 2010. (15-190-100-106-0000-00-19)
26. Ms. Patricia Moscarello – Administrative II Secretary – Curriculum Department – medical leave of absence with pay, effective December 29, 2009 through February 28, 2010. (11-000-221-105-0000-00-81)
27. Ms. Yvonne Harris-Johnson – Special Education Teacher – Rivera Elementary School – military leave of absence with pay, effective January 5, 2010 through February 14, 2010. (15-212-100-101-0000-00-15)

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 leaves of absence:

1. Ms. Laura Perez – Elementary Teacher – Stokes Elementary School, extended childcare leave of absence without pay, effective January 25, 2010 through March 5, 2010.
(15-120-100-101-0000-00-29)
NOTE: Original leave of absence October 26, 2009 through January 22, 2010.
2. Ms. Jennifer LaGrassa – Elementary Teacher – Stokes Elementary School, extended medical leave of absence with pay, effective December 16, 2009 through January 29, 2010 am, and medical leave without pay January 29, 2010 pm through February 9, 2010.
(15-120-100-101-0000-00-29)
NOTE: Original leave of absence November 2, 2009 through December 15, 2009.
3. Mr. Hasib Abdur-Rahman- Social Studies Teacher – Hedgepeth/Williams School, extended medical leave of absence with pay, effective January 19, 2010 through February 15, 2010.
(15-130-100-101-0000-00-08)
NOTE: Original leave of absence November 30, 2009 through January 18, 2010.
4. Ms. Gwendolyn Green – Kindergarten Teacher – Harrison Elementary School, extended medical leave of absence with pay, effective January 4, 2010 through January 8, 2010.
(15-110-100-101-0000-00-22)
NOTE: Original leave of absence October 16, 2009 through January 3, 2010.
5. Mr. Charles Cirillo – Social Studies Teacher – Daylight/Twilight School, extended medical leave of absence with pay, effective January 3, 2010 through March 1, 2010.
(15-140-100-101-0000-00-35)

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NOTE: Original leave of absence October 22, 2009 through January 2, 2010.

6. Ms. Marian Lewis – English Teacher – Trenton High School- Main, extended medical leave of absence with pay, effective January 4, 2010 through February 7, 2010.
(15-140-100-101-0000-00-05)
NOTE: Original leave of absence December 1, 2009 through January 3, 2010.
7. Ms. Linda Pitman – Special Education Teacher – Gregory Elementary School, extended medical leave of absence with pay, effective January 16, 2010 through February 9, 2010.
(15-213-100-101-0000-00-21)
NOTE: Original leave of absence October 19, 2009 through January 15, 2010.
8. Ms. Deborah White – Language Arts Teacher – Hedgepeth/Williams School, extended medical leave of absence with pay, effective January 20, 2010 through February 18, 2010.
(15-130-100-101-0000-00-08)
NOTE: Original leave of absence December 8, 2009 through January 19, 2010.
9. Ms. Bernetta Washington – Special Education Teacher – Kilmer Elementary School, extended medical leave of absence with pay, effective February 1, 2010 through April 30, 2010.
(15-120-100-101-0000-00-24)
NOTE: Original leave of absence September 21, 2009 through January 30, 2010
10. Ms. Nancy Coty – Elementary Teacher – Parker Elementary School, extended medical leave of absence without pay, effective January 7, 2010 through February 3, 2010.
(15-120-100-101-0000-00-27)
NOTE: Original leave of absence September 1, 2009 through January 6, 2010
11. Mr. Patrick Gore – Heavy Cleaner – Daylight/Twilight, extended medical leave of absence with pay, effective February 1, 2010 through February 15, 2010. (11-000-262-110-0000-52-61)
NOTE: Original leave of absence October 19, 2009 through January 31, 2010.
12. Mr. Ryan Frazier – Heavy Cleaner – Kilmer Elementary School, extended medical leave of absence without pay, effective January 1, 2010 through July 15, 2010. (11-000-262-110-0000-52-61)
NOTE: Original leave of absence September 2, 2009 through December 31, 2009.

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13. Mr. James Fuccello – Health and Physical Education Teacher – Trenton High School-West, extended medical leave of absence with pay, effective January 14, 2010 through February 25, 2010.
(15-140-100-101-0000-01-05)
NOTE: Original leave of absence December 16, 2009 through January 13, 2010
14. Ms. Lissette Muniz-Vasquez – Elementary Teacher (Gr. 4) – Rivera Elementary School, extended medical leave of absence with pay, effective February 1, 2010 through February 23, 2010.
(15-130-100-101-0000-01-24)
NOTE: Original leave of absence January 4, 2010 through January 31, 2010
15. Ms. Denyce Carroll – Confidential Secretary – Human Resources Department, extended medical leave of absence with pay, effective February 1, 2010 through March 15, 2010.
(11-000-251-105-0000-00-52)
NOTE: Original leave of absence January 6, 2010 through January 31, 2010
16. Mr. Gilbert Taitt – Heavy Cleaner – Trenton Central High School – Main Campus, extended medical leave of absence with pay, effective February 1, 2010 through February 26, 2010. (11-000-262-110-0000-52-61)
NOTE: Original leave of absence September 1, 2009 through January 31, 2010.
17. Ms. Carolyn Page – Security Officer – Grant Elementary School, extended medical leave of absence without pay, effective January 12, 2010 through March 11, 2010.
(15-000-266-110-0001-80-20)
NOTE: Original leave of absence March 30, 2009 through January 11, 2010.
18. Mr. David Randall – Custodian – Rivera Elementary School, medical leave of absence with pay, effective January 20, 2010 through February 15, 2010. (11-000-262-110-0000-52-61)
NOTE: Original leave of absence December 14, 2009 through January 19, 2010.

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 leaves of absence:

1. Ms. Sharon Davis – Literacy Coach – Curriculum Department, at the salary of \$82,711 (\$79,661-MA+30, Step 15-TEA + \$3,050 longevity), effective January 4, 2010.
(15-130-100-101-0000-01-27) (15-130-100-101-0000-01-17)
2. Ms. Christal Bennett – Elementary Teacher – Franklin Elementary School, at the salary of \$49,451-BA, Step 5 +TEA, effective January 4, 2010, pro-rated.

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(15-120-100-101-0000-00-19)

3. Mr. Kevin O'Brien – Special Education Teacher – Hedgepeth/Williams School, at the salary of \$84,521 (\$84,221-MA+60, Step 15-TEA + \$300 longevity), effective January 4, 2010.
(15-213-100-101-0009-00-08)
 4. Mr. Marcus Mitchell – Paraprofessional – Gregory Elementary School, at the salary of \$30,957 Step 8/0 credits, effective January 11, 2010. (20-218-100-106-0000-00-59)
 5. Mr. Dwayne Taylor – Custodian – Monument Elementary School, at the salary of \$50,586 (\$49,886 Step 10 + \$700 longevity), effective January 11, 2010. (11-000-262-110-0000-52-61)
 6. Mr. Benjamin Kenion – Occupational Therapist – Student Support Services/ Administration Building, at the salary of \$86,721 (\$84,221-MA+60, Step 15-TEA + \$1,500 National Board Certification), effective December 21, 2009.
(11-000-219-104-0001-00-84)
 7. Ms. Gwendolyn Green – Kindergarten Teacher – Harrison Elementary School, at the salary of \$78,051-BA, Step 15-TEA, effective January 11, 2010, pro-rated.
(15-110-100-101-0000-00-22)
 8. Mr. George Spaulding – Junior Accountant – Trenton Central High School-Main, at the salary of \$59,707 - Step 15, effective January 25, 2010. (15-000-240-105-0000-00-05)
- o. Salary Adjustments**
BE IT RESOLVED that the Trenton Board of Education, upon recommendation of the Superintendent of Schools, approve the following salary adjustments:
1. Ms. Andrea Merline– ESL Teacher - Mott Elementary School, from: \$47,651- BA, Step 1- TEA, to: \$49,151 (\$47,651-BA, Step 1 – TEA + \$1,500 dual certification), effective January 5, 2010 through June 30, 2010, pro-rated. (15-244-100-101-0000-00-26)
NOTE: Submitted proof of dual certification.
 2. Ms. Susanne Stahlbrand – Special Education Teacher – Cadwalader Elementary School, from: \$47,651-BA, Step 1-TEA, to: \$48,321-BA+30, Step 1-TEA, effective December 23, 2009 through June 30, 2010, pro-rated. (20-450-100-101-0000-10-84)
NOTE: Submitted proof of 30 additional credits.

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3. Mr. Williams Harris – Special Education Teacher – Parker Elementary School, from: \$51,171 (\$49,671-BA+30, Step 4-TEA + \$1,500 longevity), to: \$51,851 (\$50,351-MA, Step 4-TEA + \$1,500 longevity), effective December 23, 2009 through June 30, 2010, pro-rated.
(20-450-100-101-0000-10-84)
NOTE: Submitted proof of Master’s degree.

4. Mr. Phillip Williams – Physical Science Teacher – Trenton High School-Main, from: \$47,201-BA, Step 0-TEA, to: \$49,001-MA, Step 1-TEA, effective January 4, 2010, pro-rated.
(15-140-100-101-000-00-05)
NOTE: Submitted proof of Master’s degree and Military service.

5. Ms. Mary Carnahan – Special Education Teacher – Trenton High School-Main, from: \$83,361 (\$79,661-MA+30, Step 15- TEA + \$2,200 longevity + \$1,500 dual certification) to: \$87,921 (\$84,221-MA+60, Step 15-TEA + \$2,200 longevity + \$1,500 dual certification), effective November 3, 2009 through June 30, 2010, pro-rated. (15-213-100-101-0000-00-05)
NOTE: Submitted proof of 30 additional credits.

6. Ms. Kathleen Dzubryk – Science Teacher – Hill Elementary School, from: \$80,751 (\$77,751-BA, Step 15-TEA + \$1,500 longevity + \$1,500 dual certification) to: \$81,421 (\$78,421-BA+30, Step 15-TEA + \$1,500 longevity + \$1,500 dual certification), effective January 13, 2010 through June 30, 2010, pro-rated. (15-130-100-101-000-00-32)
NOTE: Submitted proof of 30 additional credits.

7. Ms. Daisy Herrera – ESL Teacher – Hedgepeth/Williams School, from: \$77,751-BA, Step 15-TEA to: \$79,101-MA, Step 15-TEA), effective January 28, 2010 through June 30, 2010, pro-rated.
(15-244-100-101-0000-00-08)
NOTE: Submitted proof of Master’s degree.

8. Mr. Timothy Petro – Paraprofessional – Kilmer Elementary School, from: \$35,563, Step 10/60 credits to: \$36,745 Step 10/90 credits, effective January 27, 2010 through June 30, 2010, pro-rated. (11-204-100-106-0000-00-84)
NOTE: Submitted proof of 30 additional credits.

9. Ms. Amy Carlos – Media Specialist – Rivera Elementary School, from: \$55,877 (\$48,551-MA, Step 0-TEA + 12% + \$1,500 dual certification) to : (\$51,251-MA, Step 6-TEA + 12% + \$1,500 dual certification), effective January 5, 2010 through June 30, 2010, pro-rated.
(15-000-222-104-0000-32-15) **NOTE: Submitted proof of prior experience.**

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10. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Oona Jackson	30	\$850	2/7/2007	TASA

p. Contractual Entitlements

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

<u>Name</u>	<u>Title</u>	<u>Unit</u>	<u>Date of Separation</u>	# Sick Days	# Vacation Days	<u>Amount</u>
Harold Beatty	Director	TASA	1/1/10	158	44 ½	\$101,665.12
Katrenia McCormick	Teacher	TEA	1/1/10	23 ½	0	\$11,393.50
James Hill, Jr.	District Manager	BST	1/1/10	0	26	\$ 6,468.02

q. Before/Afterschool Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following staff for before/after school programs:

1. Approve the following Paraprofessionals– **AM/PM Monitor** – Cadwalader Elementary School, at the rate of \$26.00 per hour, effective September 10, 2009 through June 30, 2010. (15-120-100-101-0009-00-16)

NOTE: Not to exceed \$11, 040.00 total program.

Carol Ratliff
Donna Irish

2. Approve the following Teachers – **AM/PM Monitor** – Cadwalader Elementary School, at the rate of \$42.00 per hour, effective September 10, 2009 through June 30, 2010. (15-120-100-101-0009-00-16)

NOTE: Not to exceed \$11, 040.00 total program.

Rita Cook
Althea Spruill

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3. Approve the following Teachers –**Advisors** – Daylight/Twilight School, at the rate of \$42.00 per hour, effective January 1, 2010 through June 19, 2010. (15-140-100-101-0009-00-35)

Name	Title	Not to exceed
Joseph Jackson	Tutoring Advisor	\$2,184.00
Anthony Taddei	Environmental Club Advisor	\$ 840.00
Nicole Hamlet	Class of 2010 Advisor	\$3,024.00
Jamie Delaney	Tutoring Advisor	\$2,184.00
Nicole Hamlet	Probe Science Advisor	\$ 882.00
Alba Rivera	Multicultural Club Advisor	\$1,050.00
Alex Lozano	Peer Educator Advisor	\$1,050.00

4. Approve the following Teachers –**Advisors** – Trenton High School-West, at the rate of \$42.00 per hour, effective February 1, 2010 through June 1, 2010. (15-140-100-101-0051-51-05)

Name	Title	Not to exceed
Jacqueline Jacobs	Yearbook Advisor	\$1,260.00
Gerard Fennell	Honor Society Advisor	\$1,050.00
Jacqueline Jacobs	Senior Class Advisor	\$1,260.00

5. Mr. Gerard Fennell – **Testing Advisor**– Trenton High West, at the rate of \$42.00 per hour, effective September 1, 2009 through March 30, 2010.
Note: Not to exceed \$2,100.00.

r. Professional Development

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

1. Ms. Isabel Hill – Teacher – Professional Development - Columbus Elementary School, at the rate of \$36.00 per hour, effective February 1, 2010 through June 30, 2010. (15-120-100-101-0009-00-17)
NOTE : New hire to be added to the original list approved on the November Addendum.

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2. Approve the following Teachers – **School Data Team Members** – at various schools, at the rate of \$36.00 per hour, effective March 1, 2010 through June 30, 2010.

NOTE : No to exceed \$950.00 per participant.

(20-275-104-0009-09-82) (20-275-110-0049-10-82)

<u>SCHOOL</u>	<u>NAME</u>
Trenton High-West	Theresa Wright
Trenton High-West	Jacqueline Jacobs
Dunn Middle	Nancy Brittingham
Dunn Middle	Carmen Sanchez
Columbus	Sharon Dawson-Coats
Franklin	Courtney Capone
Franklin	Janet Jarrett
Grant	Jeffrey Wiley
Kilmer	Cassandra Holcomb
Jefferson	Brian Tobin
Monument	Rayna Culver
Monument	Melanie Evarts
Mott	Tara Conrad
Mott	Lorcha Lewis
Parker	Delores Anthony
Robbins	Ana Lozado
Robbins	Debra Cunningham
Wilson	Marilyn Eure

3. Approve the following Teachers – **Keeping Learning on Track Program** – Columbus Elementary School, at the rate of \$36.00 per hour, effective March 1, 2010 through June 30, 2010. (20-250-100-101-0009-10-84)

NOTE : Not to exceed \$5,616.00 Total program.

Natalia Tomassini	Daniela Ciobanu
Marybeth Stewart	Bettina Franz
Clara Boatwright	Sharon Dawson-Coates

s. **Volunteers**

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following volunteers **ACTION FEBRUARY 8, 2010:**

1. Ms. Rose Marshall – Hill Elementary School, effective March 1, 2010 through June 25, 2010.

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2. Mr. LeRoy Hawkins – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
3. Mr. Jonathan Travis – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
4. Mr. Samuel Westcott – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
5. Mr. Brandon Credlex – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
6. Mr. Byron Douglas – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
7. Mr. Isaac Pressley – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
8. Mr. Timmy Silvis – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
9. Mr. Julius Clark – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
10. Mr. Andrew Braham – Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
11. Mr. Eugene Jeter - Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
12. Mr. Gregory Johnson - Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
13. Mr. Elkin Green - Gregory Elementary School, effective March 1, 2010 through June 25, 2010.
14. Mr. William Rodriguez – Robbins Elementary School, effective April 1, 2010 through June 10, 2010.

t. Change of Funding Source

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

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1. Mr. Thomas Lambright – Mathematics Coach – Hedgepeth/Williams School, effective September 1, 2009 through June 30, 2010. (20-235-200-104-0000-10-82)
2. Ms. Virginia Foose – Literacy Coach – Hedgepeth/Williams School, effective September 1, 2009 through June 30, 2010. (20-235-200-104-0000-10-82)

3. FINANCE & FACILITIES

a. Award of Quoted Transportation Contract – 2009/2010 – Voc/Tech Pupils

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2009/2010 **quoted transportation contract to the lowest bidder** to provide transportation for pupils as follows:

<u>ROUTE</u>	<u>DESTINATION</u>	<u>LOW BIDDER</u>	<u>PER DIEM COST</u>
PDASP-PM Trenton High- West Campus	Assunpink Voc.	Rick Bus Co.	\$98.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. (Account Code: 11-000-270-514-0000-00-65)

b. Acceptance of Donations to TCHS Athletic Department

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution accepting **Donations to TCHS Athletic Department totaling \$2,150.00** from the following:

Contributor	Amount
Prior Nami Business Systems	200.00
Progressive Broadcasting Co.	50.00
Metuchen Center, Inc.	200.00
Tara Developers, LLC	500.00
Mayor Palmer's First Initiative	200.00
Rosemont Associates, LLC	250.00
Matrix East Front St. Operating Company, LLC	250.00
Shirley Turner Election Fund	200.00

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The Locker Man, Inc.	300.00
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The funds will be used to benefit the Basketball Tournament.

c. **Bid Award 09-1008 to Aramark Uniforms for Uniform Purchase for School Safety & Security Department and Truancy Center**

WHEREAS, bids were received on Tuesday, January 20, 2010 at 10:00 a.m. prevailing, for Bid #09-1008, Uniform Purchase and

WHEREAS, bids were solicited and/or received from the following vendors:

Aramark Uniforms
Samzie's Uniforms
This & That Uniforms

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to **Aramark Uniforms** for the lowest bid received that complies with the specifications at a cost not to exceed **\$55,000.00**. **ACTION FEBRUARY 8, 2010.**

Funding Source: 11-000-262-590-0000-00-61

d. **RFP (Request for Proposal) for an Organization to Provide Student Information System Upgrade**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Student Information System Upgrade** which shall include all items set forth in 18:18A-4.4.

e. **Resolution Authorizing Petty Cash Account for Buildings & Grounds**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution authorizing a **Petty Cash Account for Buildings & Grounds** for the 2009-2010 school year in the amount of **\$1,200.00**. This account will cover emergency expenditures associated with the operation of the school district.

f. **Out of District Placements – February 2010 and Additional Tuition Rate Due**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements of 43 students for a total of \$3,251,265.78** for February 2010 and Additional Tuition Rate Due.

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Account Codes:

11-000-100-566-0000-00-84 - \$169,200.00 –Private Schools for the Disabled – Out of State
 11-000-100-566-0000-00-84 - \$289,691.83 – In-State Private Schools
 11-000-100-566-0000-00-84 - \$900,986.76 – County/Vocational Technical
 11-000-100-566-0000-00-84 - \$32,589.00 – Katzenbach School for the Deaf

Additional Tuition Rate Due from 2008/2009 School Year:

Brookfield Schools	\$4,590.00
East Mountain School – ESY – July 2009	\$23,395.20
MCSSSD – Transportation	\$663,121.96
MCSSSD – Special Aides	\$466,628.35
MCSSSD – Tuition	\$587,068.68
MCSSSD – Community Resource	\$100,354.00
MCSSSD – Assistive Technology	\$3,960.00
MCSSSD – Medical	\$9,680.00

ACTION FEBRUARY 8, 2010 FOR MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD).

g. Resolution to Approve the Naming of K-8 School – *Martin Luther King Elementary School*

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution naming the new K-8 School located at 401-411 Brunswick Avenue the **Martin Luther King Elementary School**.

h. Resolution to Move Staff and Students into the new Martin Luther King Elementary School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Move Staff and Students into the new Martin Luther King Elementary School** effective the weeks of February 22, 2010 through March 5, 2010.

i. 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 for the month of February 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. **ACTION FEBRUARY 8, 2010.**

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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Rosemary Ohanian	Speech/Language Specialist	Special Services	Practical Therapy Techniques Seminar	Voorhees, NJ	2/11/10			No Cost to the Board
Rosemary Ohanian	Speech/Language Specialist	Special Services	Speech and Resonance Disorders Seminar	Princeton, NJ	4/15/10			No Cost to the Board
Madeline Sturm	Speech/Language Specialist	Special Services	Practical Therapy Techniques Seminar	Voorhees, NJ	2/11/10			No Cost to the Board
Madeline Sturm	Speech/Language Specialist	Special Services	Speech and Resonance Disorders Seminar	Princeton, NJ	4/15/10			No Cost to the Board
Margaret Dooley	Supervisor of Nurses	CSB	Update on Compliance Issues	Neptune, NJ	2/12/2010			No cost to the board
Alvina Platt-Gregory	Teacher	Robbins	Southern District Regional Workshop Fitness Training given by NJAHPERD	Millville, NJ	2/11/2010			No cost to the district
Mary Carral	Teacher	Grant	PD-Integrating visual Arts into the Curriculum Math & Science	Piscataway, NJ	3/19/2010			No cost to the district
Alma McCloud Salter	Assistant Superintendent	Admin.	NJ Alliance for Social, Emotional and Character Development	Piscataway, NJ	3/22/2010	Board	75.00	11-000-221-580-0000-00-81
Robert Voss	Teacher	TCHS-West	End of Course Algebra I Assessment	Cape May, NJ	2/18-19/2010			No cost to the district
Diane Cyr-Gauges	Director, Secondary Education	Admin.	End of Course Algebra I Assessment	Cape May, NJ	2/18-19/2010			No cost to the district
Sandra Bussey	Math Supervisor	TCHS-Main	End of Course Algebra I Assessment	Cape May, NJ	2/10-11/2010			No cost to the district
Josephine Devasagayaraj	Math Teacher	TCHS-Main	End of Course Algebra I Assessment	Cape May, NJ	2/18-19/2010			No cost to the district
Raul Sanchez	Math Teacher	TCHS-West	End of Course Algebra I Assessment	Cape May, NJ	2/18-19/2010			No cost to the district
Bocary Bandeh	Gifted & Talented Supervisor	Admin.	Supervisors School Counselors Conference	Monroe, NJ	2/10/2010	Grant	95.00	20-275-200-300-0000-10-82
Nicola Tatum	Board Member	CSB	NJSBA Mandated Training Governance II: School Finance	Web-based	2/2010 – 5/2010	Board	50.00	11-000-230-891-0002-00-50
Alexander Brown	Board Vice President	CSB	NJSBA Mandated Training Governance II: School Finance	Web-based	2/2010 – 5/2010	Board	50.00	11-000-230-891-0001-00-50
Marcellus Smith	Board Member	CSB	NJSBA Mandated Training Governance II: School Finance	Web-based	2/2010 – 5/2010	Board	50.00	11-000-230-891-0006-00-50
Missy Balmir	Board Member	CSB	NJSBA Mandated Training Governance I: QSAC	Web-based	2/2010 – 5/2010	Board	50.00	11-000-230-891-0005-00-50
A. Wright	Art Teacher	TCHS-West	NJ Printmaking Council Training	Branchburg NJ	2/22/10			No Cost to the Board
H. Chanin	Counselor	Washington	Mercer County Prof. Counselors	Lawrenceville NJ	2/24/10			No Cost to the Board

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W. Simpson	Principal	Robbins	Celebration of Teaching & Learning	New York NY	3/5-3/6/10			No Cost to the Board
B. Trapp	Principal	Monument	21 st Century Skills/Whole School Issues Conf.	WNET.org	3/5-3/6/10			No Cost to the Board
M. Canals	Teacher	Robbins	TESOL Spring Conference	Somerset NJ	5/18-19/10	Grant	189.00	20-245-200-500-0000-10-82
E. Oliveras	Teacher	Robbins	TESOL Spring Conference	Somerset NJ	5/18-19/10	Grant	189.00	20-245-200-500-0000-10-82
H. Green-Richardson	Principal	Dunn	NJ Read 180 Leadership Summit	Monroe, NJ	2/10/10			No Cost to the Board

j. Facilities Report

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.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Rec	Oth
Abbott Construction - Facilities Advisory Board	1/20/10	Wednesday	Admin. Bldg.	Auditorium	6pm-9pm	1952	x				
B & T General Union Mtg	2/10/10	Wednesday	Admin. Bldg.	Auditorium	4:30pm-7:30pm	1988	x				
Business Office Meeting	1/6/10	Wednesday	Admin. Bldg.	Bd. Conf. Rm	10am - 12N	1939	x				
City of Trenton - Recreation	11/9/09-2/9/10	Mon - Thurs	Hedgepeth/Wms	Gym	6pm - 8pm	1873				x	
City of Trenton-Mayor's Train Station Advisory Comm Mtg	1/26/10	Tuesday	Admin. Bldg.	Auditorium	7pm-9pm	1904	x				
Curriculum, Instruction & Assessment - PLC Presentation	1/29/10	Friday	Admin. Bldg.	Auditorium	7:30am-4pm	1941	x				
District Safety Committee - Monthly Meeting	1/21/10	Thursday	Admin. Bldg.	Bd. Conf. Rm	8:45 am - 12N	1936	x				
Districtwide Science & Math Fair K-12	5/19 & 5/20	Wed - Thurs	Joyce Kilmer	Gym/Café/Conf	8am-apm	4422					x
Early Childhood - Prof Development Workshop	3/19/10	Friday	Admin. Bldg.	Auditorium	8am-4pm	1940			x		
Early Childhood - Professional Development Workshop	2/9/10	Wednesday	Grant	Classrooms	8am-4pm	4189			x		
Elementary Education - Webinar Professional Development	1/15/10	Friday	Admin. Bldg.	Bd. Conf. Rm	12N-4pm	4420			x		
Hedgepeth Williams PTO - ESL Adult Class	1/20/10-6/22/10	Wednesday	Hedgepeth/Wms	Room A25	9am-9:45pm	5435					x
Hill Wallack,LLP - Arbitration Hearing - TBTA	5/12/10	Wednesday	Admin. Bldg.	Bd. Conf. Rm	10am-3pm	4266					x
Human Resources - ESL Screenings	1/14/10	Thursday	Admin. Bldg.	Bd. Conf. Rm	4pm - 6pm	1351					x
Human Resources - Meeting	1/22/10	Friday	Admin. Bldg.	Bd. Conf. Rm	8am-1pm	854	x				
Human Resources - Negotiations	1/27/10	Wednesday	Admin. Bldg.	Bd. Conf. Rm	1/27/2010	2000					
Human Resources - Substitue Meeting	2/1/10	Monday	Admin. Bldg.	Auditorium	3pm-4pm	1813	x				
Human Resources - TEA Negotiations	2/4/10	Thursday	Admin. Bldg.	Bd. Conf. Rm	9am-1pm	1814					x
Joyce Kilmer - Parent Liaison/Reading First - Workshop	1/21/10	Thursday	Joyce Kilmer	Cafeteria	4:30pm-7pm	1134					x
Marc Maurice - Haitian Disaster Fundraiser	1/14/10	Thursday	TCHS-Main	Auditorium	5:45-9pm	1953					x
Marco Dillard Scholarship Fund	3/27/10	Saturday	TCHS-Main	Gym	3pm-7pm	1913					x
Mercer Co. Hispanic Drug/Alcohol Tutoring Program	1/11 - 6/25/10	Mon - Fri	Robbins	Gym	3pm-5:30pm	1807		x			
Mercer Hispanic Assn - Tutoring/Drug Alcohol Prevention	1/11 - 6/25/10	Mon - Friday	Robbins	Classroom	3pm	1807		x			
Mott Elementary School - Reconfiguration Meeting	1/27/10	Wednesday	Mott	Auditorium	5pm - 6:60pm	1954	x				
Mott School - Valentine Dance for Students & Parents	2/11/12	Thur., Friday	Mott School	Cafeteria	3:30-7pm;5-7pm	4346					x
Parker School Valentine Day Dance	2/11/10	Thursday	Parker Elem.	Cafeteria	5pm - 7:30pm	4309					x

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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 December 2009, 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-M) ACTION FEBRUARY 8, 2010.**

n. A-149 Treasurer's Report

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 December 31, 2009, 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-N) ACTION IS REQUESTED AT THE FEBRUARY 8, 2010 CONFERENCE MEETING.**

Motion to adjourn the meeting at approximately 10:00 p.m.

ADJOURN 10:00 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary

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