

**TRENTON BOARD OF EDUCATION**  
**108 North Clinton Avenue**  
**Trenton, New Jersey 08609**  
**BOARD REGULAR MEETING**  
**Monday – April 18, 2011 – 6:30 P.M.**  
**MINUTES**

**Completed May 9, 2011**  
**Convened at 6:40 P.M.**

**Call to Order**

Ms. Nicola Tatum, President, called the meeting to order at 6:40 p.m.

**Pledge of Allegiance**

Ms. Nicola Tatum, President, led the salute to the flag.

**Roll Call**

**Present:**

L. Diane Campbell  
Elizabeth Johnson  
Harry Luna  
Toby Sanders – arrived 6:47 p.m.  
Donald O. Shelton  
Nicola Tatum

**Excused Absent:**

T. Missy Balmir  
Algernon Ward

**Acting Superintendent of Schools** – Raymond Broach - 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**

Ms. Tatum advised the Board of an addendum to tonight’s agenda in the form of a resolution to operate an alternative middle school. This resolution replaces Finance Item T, which will be **pulled**. Additionally, a change is being made to travel information as follows: the staff travel by Ms. Owens and Ms. Hart has a date change to May 3 and May 4 and a location change to Maple Shade, NJ.

Ms. Tatum stated that the order of the meeting will be changed. After Public Participation, the next order of business will be Superintendent’s Remarks, followed by Board Member comments.

Motion by Dr. Campbell and seconded by Mr. Luna to adopt the agenda with the above stated changes. Agenda was **adopted** by all Board Members present.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir	absent		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	X		
Toby Sanders	not present for vote		
Donald O. Shelton	X		
Algernon Ward	absent		
Nicola Tatum	X		

**PUBLIC PARTICIPATION**

President Tatum stated that each speaker would be allotted three minutes, and she read the following statement prior to public comment:

*The Board President is the spokesperson for the Board of Education. It is not the role of the individual board members to respond to the public during Public Comment. This is the public’s time. If the Board President feels that concerns need more clarification or background information for a factual response, it will be referred to the administration for a response.*

Reva Jackson and Kashmere Matos, students at TCHS-West, expressed their concern about privatization of services in the District. They worried about its effects on the community, staff and students.

Anthony Benson, student at TCHS-West, asked why privatization is being considered by the District. He asked if it would solve any problems or make things better for the City.

Waldemar Ronquillo, parent, spoke about the proposed restructuring of the schools and the privatization of custodians and transportation. He expressed his concern about sex

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offenders in the areas where children will be walking to school. He felt that metal detectors should be installed in the schools.

Betty Glenn, President of the Trenton Paraprofessionals Association, spoke about an altercation between a paraprofessional and a parent. She stated that the paraprofessional was not the aggressor, and she felt that Administration did not have all the facts of the incident and did not inform the Board in a timely manner.

Angela Lewis, Denise Pickett, Brenda Campbell and George Hall from Aramark hoped to continue to work with the District on food service next year. They spoke about the opportunities they received from Aramark, and they also expressed their understanding for the District employees facing possible privatization for the upcoming year.

Kevin Jacobs, former District employee as a security officer, felt that the needs of the students are not served by privatizing services.

El Bey spoke about personal freedom and responsibility.

Reverend J. Stanley Justice asked about the procedures for communication and protocol in the case of a lockdown and violent incidents. Ms. Tatum asked for Rev. Justice's contact information, and she stated that someone from Administration would get back to him.

Emerson Simmons spoke about the role of the State Monitor in the District. He stated his concerns about the awarding of the Aramark contract, the misuse of Federal funds in the District, and the certifications of the Business Administrator. Specifically regarding State Monitor Mark Cowell and Aramark, Mr. Simmons stated *"We had a conversation and he said this to me. He said 'Yes, I did talk to the Business Administrator about Aramark, and she told me that they gave us a kickback and that's why they got the contract.' Federal money, and if it's a lie, you told it."*

Larry Loper, custodian, expressed his concerns about the privatization of his union. He spoke about the reasons the custodians should not be privatized.

Larry Dillard, custodian, spoke about the pride he felt in his children's graduations both from Trenton Public Schools and from college.

Lillie Hawkins, custodian, spoke about how the custodians go above and beyond their duties to care for the students.

Alex Bethea, Vice Principal and City Council Member, spoke about his pride in the City of Trenton. He felt that everyone should work together to solve the District's problems.

**SUPERINTENDENT'S REMARKS**

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Mr. Broach introduced Mr. Richard Billotti, President of the Trenton Education Dance Institute, who spoke about the benefits of the program for the students and the community.

**BOARD MEMBER COMMENTS**

Reverend Sanders thanked the Board Members who have served for awhile. He thanked them for their guidance and advice to him as a newer Board Member. He spoke about the budget process and what he was told about the decisions to make cuts and where these decisions originated. He asked for more transparency in the presentation of the budget to the community and the Board, specifically a detailed breakdown of where money is being spent, presented by Ms. Howard and Mr. Cowell. He also felt that everyone in the District should work together.

Mr. Shelton wished to clarify his remarks from the last Board Meeting regarding working together.

Reverend Sanders recognized the important contributions of the custodians in the District. He said that sometimes people make difficult decisions in order to make things work in the District.

Mr. Luna said one of the most difficult decisions that Board Members make is dealing with the budget. He spoke about safety issues on the buses. He also expressed his concern regarding Finance Item P, the award of contract to Bowles Corporate Services for security services.

Ms. Tatum spoke about the budget process and the role of the Principals in budget formulation. She spoke about the importance of clear communication. She also emphasized that the Board Members are members of the community too. She thanked Mayor Mack for his financial commitment to the District in funding repairs to the auditorium (Finance Item O). Lastly, she stated that meetings have been held with the Custodians Association and she is hopeful that a positive resolution will be reached.

**PRESENTATIONS TO THE BOARD**

State Monitor Mark Cowell said that Reverend Sanders' idea of a transparent and detailed budget analysis is doable; and he hoped that when the information is presented, the community will understand the dilemma the District faces. He said that Federal grants are restrictive in how the District can use the money. Additionally, approximately 80% of the remainder of the budget is restricted due to contracts with various bargaining units.

Mr. Cowell stated that over \$60 million is spent on Special Education, and this must be controlled. He spoke about out of district costs and the procedure for sending children out of district. Mr. Cowell presented on the proposed Alternative Middle School Program (handout attached). Board Member questions/comments were in the areas of:

- Criteria for the formulation of the program

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- Monitoring the success of the program
- Process for staffing the school
- Engaging the families of the students
- Presenting the school in a positive light to students and families
- Training staff members in teamwork
- Reasons for placing students in the program
- The need for private Board discussion on staffing the school
- Adequate funding for the school
- Food service, custodial and security for the school
- Consulting with Hunterdon County Educational Services Commission regarding the program
- Financial importance of tuition-based students to the success of the program

At this time, Ms. Tatum adjusted tonight’s agenda as follows:

- Add Executive Session based on Reverend Sanders’ request to discuss staffing of the alternative middle school
- PULL Finance Item P on page 25
- PULL Human Resources Item F-1 on page 14

**BOARD DISCUSSION & ACTION ON CONSENT AGENDA**

**Meeting Minutes:**

March 14, 2011 Board Conference and Executive Session

March 28, 2011 Regular Board Meeting

**Superintendent’s Recommendations:**

Curriculum, Instruction, Assessment & Special Ed/Student Services (1)

Human Resources (2)

Finance & Facilities (3)

**Board Committee Reports:**

Finance Committee, 3/9/11, 3/30/11

Student Services Committee, 4/4/11

There were no further comments or questions regarding the Consent Agenda.

Motioned by Mr. Luna and seconded by Ms. Johnson to approve the Consent Agenda with the above-stated changes. With six (6) yes votes, one (1) no vote and one (1) abstention, the Consent Agenda was **approved**.

<b><u>ROLL CALL</u></b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
T. Missy Balmir	absent		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	X		
Toby Sanders	X	X*	X**

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Donald O. Shelton	X
Algernon Ward	absent
Nicola Tatum	X

\*It is noted for the record that Reverend Sanders voted NO on the following item: Special Ed & Student Services Item U

\*\* It is noted for the record that Reverend Sanders ABSTAINED on the following items: Curriculum Item C, Human Resources Item I (Before/After School Programs).

**ADDENDUM:**

**Resolution to Operate an Alternative Middle School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the opening of Luis-Munoz Rivera School as an alternative middle school effective July 1, 2011. The school will serve identified students in Grades 6, 7 and 8. The alternative education program shall fulfill the program criteria pursuant to N.J.A.C. 6A:16-9.2 for the purpose of addressing the individual learning, behavior and health needs of students determined by the school district to be at risk of school failure who have been mandated for removal from general education pursuant to N.J.A.C. 6A:16-5.5, 5.6 and, as appropriate, 6.7.

**SUPERINTENDENT’S RECOMMENDATIONS:**

**1. CURRICULUM, INSTRUCTION & ASSESSMENT/SPECIAL ED & STUDENT SERVICES**

**CURRICULUM, INSTRUCTION & ASSESSMENT:**

a. **Amended Proposal for Professional Learning Communities in Our Schools**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Amended Proposal for Professional Learning Communities in Our Schools** for the period February 28, 2011 to August 31, 2011 at a cost not to exceed **\$54,000.00**. *This program was originally Board approved on February 28, 2011. The reason for the revision is to provide training for administrators and teachers. The cost includes stipends for 40 teachers identified as Data Team Members, and fees for consultants Robert Canady, Management & Evaluation Associates and Steve Barkley.*

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: 20-235-200-300-0008-11-82)

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b. **Amended Proposal for Revising the District’s Curriculum Guide**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Amended Proposal for Revising the District’s Curriculum Guide** for the period April 2011 through June 30, 2011 at a cost not to exceed **\$52,300.00**. *This program was originally Board approved on March 28, 2011. The reason for the revision is to change the Account Codes.*

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: 20-275-200-110-0089-11-82, 20-275-200-110-0109-11-82, 20-275-200-600-0000-11-82 and 20-275-200-300-0000-11-82)

c. **Proposal for Summer Professional Development**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Proposal for Summer Professional Development** for the period June 2011 through August 2011 at a cost not to exceed **\$376,000.00**. The Turnaround Model for four restructured schools – *P. J. Hill, Gregory, Kilmer and Columbus* – requires replacement of the schools’ leaders and a majority of staff. This will require professional development for approximately 185 staff members in creating a culture for teaching and learning. The budget includes \$70,000 in Consultant fees. Consultant services will be determined once the bidding process is completed.

(Account Codes: 20-235-200-300-0007-11-82, 20-235-200-300-0008-11-82, 20-275-200-300-0000-11-82 and 20-275-200-600-0000-11-82)

d. **Proposal for Platinum Explosion – Performing Arts Component**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Proposal for Platinum Explosion – Performing Arts Component** for the period April 2011 to June 30, 2011 at a cost not to exceed **\$2,268.00**. The aim of the program is to recognize outstanding students and parents in Grades K-8, and to encourage parental involvement. The areas of recognition are scholarship, uniform compliance, perfect attendance and citizenship. Activities will include: parent forum, movie nights, sports camp and fashion show.

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: Title I Carryover Funds)

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e. **Resolution for Student Teacher Interns from William Paterson University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Interns from William Paterson University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Aysha Ahmad	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Emma Bethke	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Barbara DaRocha	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Jonathan Davis	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Lizandra DeJesus	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Amy Deyhle	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Sara Helmlinger	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Elizabeth Holguin	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Ashley Nyul	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Kelly Petro	Early Childhood – PreK	April 4, 2011 – June 30, 2011
Dana Skillman	Early Childhood – PreK	April 4, 2011 – June 30, 2011

f. **Resolution for Student Teacher Intern from Mercer County Community College**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Intern from Mercer County Community College** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Zulekia Dockery	Columbus School	April 2011 – June 2011

g. **Resolution for Student Teacher Intern from University of Southern California**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Intern from University of Southern California** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Kimberley Hinkson	Parker School	April 2011 – June 2011

h. **Resolution for Student Teacher Intern from Drexel University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Intern from Drexel University** assigned as follows:

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<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Lena Mansah Barnes	Hedgepeth/Williams School	April 2011 – June 2011

**CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:**

i. **Student Study Trips**

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

					Type	No. of				
Agen.	Applicant	School	Destination	Purpose	Edu/ Inct.	Stud- ents	Date	Funds	Cost	GAAP Code
Apr.	Christal bennett	Franklin	State House/State Museum	SWBAT identify local government offices in NJ	Edu/Inct	75	5/27/2011		\$0	No cost to the Board
Apr.	Charlotte Rankin	Grant	Sun Bank Arena	SWBAT learn about animals that perform in the circus	Edu/Inct	44	5/13/2011		\$0	No cost to the Board
Apr.	Mary Carral	Grant	Jenkinson Aquarium	SWBAT gain an understanding of the structure, characteristics and basic needs of organisms	Edu/Inct	45	6/20/2011		\$0	No cost to the Board
Apr.	Kelly Henryk	Hed/Wms	Hallock's Farm	SWBAT recognize the importance of nutrition for good health	Edu/Inct	84	6/8/2011		\$0	No cost to the Board
Apr.	Kelly Henryk	Hed./Wms	Popcorn Park Zoo	SWBAT recognize the difference between mammals, reptiles & birds	Edu/Inct	84	6/1/2011		\$0	No cost to the Board
Apr.	Robert Rubino	Mott	Trenton Waterfront Park	SWBAT understand the significance of American symbols & continuing struggles to bring Americans into mainstream society	Edu/Inct	175	6/1/2011		\$0	No cost to the Board
Apr.	Jennifer Ayling	Mott	Stony Brook Watershed	SWBAT identify & analyze environmental problems	Edu/Inct	75	6/7,8,10/2011		\$0	No cost to the Board
Apr.	Helen Vergane	Day/Twi	Meadowlands Expo Cntr.	Students will become acquainted with Beauty Trade Show	Edu/Inct	20	5/23/2011		\$0	No cost to the Board
Orig. app'd 1/24/11 Revision	Lorraine Brozena	PJ Hill	Johnson's Corner Farm	Social studies of american culture	Edu/Inct	70	5/25/2011	Board	\$933.50 Revised	15-000- 270-512- 0000-00-32
Orig. Approved 3/14/11 Revised	Ms. Moaning	Gregory	Medieval Times	Reinforce Unit of Social Studies Curriculum (Revised)	Edu/Inct	45	4/15/2011 Revised	Board	\$144.00	15-190- 100-890- 0000-00-21
Orig. Approved 3/28/11 Revised	Christine McKinney	Grant	Animal Kingdom Zoo	Students will learn zoo animals are different from one	Edu/Inct	36	6/1/2011 REVISED	Grant	Admission \$264 Bus \$145	20-218- 100-500- 0000-00-59

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				another. We can care for animals						
Orig. app'd 2/28/11 - correct	Regina Landgraf	Grant	AMC 24 at Hamilton	Importance of achieving goals	Edu/Inct	70	5/2/2011 Correction	Board	\$200	15-000-270-512-0000-00-20
Orig. app'd 1/24/11 - Revised	Carolyn Plunkett	Grant	Cadwalader Park	Celebrate the successful 2010-11 school year in volleyball tournament	Edu/Inct	130	6/10/2011	Board – Revised	Bus \$285 Revised	15-000-270-512-0000-00-20 Revised
Orig. app'd 9/13/10 * (Revised Date Change)	Maj. Irvin	TCHS/JROTC	Colonial Williamsburg	Introduce students to history of Jamestown & Yorktown	Edu/Inct.	45	3/30-4/1/11  Change to 5/20-22/11	Board	\$400  Bus \$1,500	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. app'd 9/13/10 * (Revised Date Change & Add'l GAAP Code)	Maj. Irvin	TCHS/JROTC	Raider Competition	Perform in competitive events	Edu/Inct.	24	4/17/2011  Change to 4/26/11 Or 4/30/11	Board	\$150  Bus \$400	15-000-270-512-0000-00-05 15-190-100-890-0050-00-05
Orig. app'd 9/13/10 * (Revised to include Add'l GAAP Code)	Maj. Irvin	TCHS/JROTC	Cadet Challenge	Perform in competitive events	Edu/Inct.	15	5/12/2011	Board	\$150  Bus \$400	15-000-270-512-0000-00-05 15-190-100-890-0050-00-05
Orig. app'd 9/13/10 * (Revised to add add'l Date change & Ssgt. Morgan)	Maj. Irvin	TCHS/JROTC	Parade/Drill Competition	Perform in competitive events	Edu/Inct.	50	6/11/2011  Change to Add'l date 5/28/11	Board	\$900  Bus \$900	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. app'd 9/13/10 * (Revised to include Date change & Ssgt. Morgan)	Maj. Irvin	TCHS/JROTC	Summer Camp	Enhance leadership skills & build cohesion	Edu/Inct.	25	6/23-29/11  Change to 6/24-29/11	Board	\$1,050  Bus \$400	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. app'd 11/22/10 * (revised to include Bus cost)	Andrew Seabert	TCHS-Main	Mercer Co Comm Col	To give students opportunity to experience professional critiques	Edu/Inct	140	5/13/11	Board	\$500  Bus: \$1000	15-190-890-0050-00-05 15-000-270-512-0000-00-10
Orig. app'd 1/24/11 (Revised	Rick Weiss	TCHS	College of New Jersey	TCNJ Bonner Institute	Edu/Inct	25	1/19,2/23, 3/30, 4/6/11	Grant	\$1,000	20-480-200-600-0000-11-05

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to include Add'l Dates)							Add dates 4/20/11 & 5/18/11			
Orig. app'd 3/28/11 Correction	Jennifer Tandy	PJ Hill	Liberty Science Center	Learning about science	Edu/Inct	70	Revis. 5/17/2011	Board	\$1470.00	15-190-100-890-0000-00-32
Apr.	Dora Johnson	Cadwalader	Six Flags Great Advent.	SWBAT distinguish the difference between gravity and velocity	Edu/Inct	29	5/20/2011		\$0	No cost to the Board
Apr.	K. Graham	Franklin	Constitution Center	Extend and enrich social studies history and government lessons	Edu/Inct	65	6/8/2011		\$0	No cost to the Board
Apr.	Calvin Peterson	Grant	Camden's Adventure Aquarium	SWBAT observe, make connections, and form opinions on the marine & sea life	Edu/Inct	22	6/13/2011		\$0	No cost to the Board
Apr.	Carlos Bell	Hed/Wms	Six Flags Great Advent.	Annual Safety Patrol Day sponsored by AAA to reward safety patroller for outstanding service to their school	Edu/Inct	15	5/27/2011		\$0	No cost to the Board
Apr.	Kelly Henryk	Hed/Wms	Curtis Bowling Lanes	SWBAT use geometry to problem solve how to get a strike in bowling & making spares	Edu/Inct	84	5/27/2011		\$0	No cost to the Board
Apr.	Eileen Sagan	Monument	Pennsbury Manor	SWBAT view colonial town and participate in various hands on activities relating to colonial life	Edu/Inct	40	5/19/2011		\$0	No cost to the Board
Apr.	Karen Abrams	Monument	Wicoff School	SWBAT improve writing skills through pen pal activity with Wicoff School	Edu/Inct	40	5/3/2011		\$0	No cost to the Board
Apr.	Tiffanie Messinger	Monument	Valley Road Park	SWBAT demonstrate sportsmanship, teamwork and non locomotor skills	Edu/Inct	300	6/10/2011		\$0	No cost to the Board
Orig. app'd 12/20/10 - Revised	Lucy Steele	Monument	Franklin Institute	Students will study science and technology and how it affects people in society REVISED	Edu/Inct	25	4/15/2011 REVISED	Board	\$508 REVISE	15-190-100-512-0000-00-25
Orig. app'd 12/20/10 - Revised	Marc Rubinstein	Monument	Clean Ocean Action	SWBAT participate in exploring marine science REVISED	Edu/Inct	35	5/11/2011 REVISED	Board	\$395	15-190-100-840-0000-00-25
Apr.	Rayna Culver	Monument	Trenton Litter March	SWBAT understand that littering damages the city and ecosystems	Edu/Inct	100	4/18/2011 RD 4/19/11		\$0	No cost to the Board
Apr.	Dana Lakins	Mott	Funplex	Students will participate in moderate to vigorous physical activities	Edu/Inct	30	6/15/2011		\$0	No cost to the Board
Apr.	Dana Lakins	Mott	Holiday Skating	Students will	Edu/Inct	30	6/14/2011		\$0	No cost to

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				participate in moderate to vigorous physical activities						the Board
Apr.	Dana Lakins	Mott	UA Movie Theater	Students will watch movie and observe elements of a film	Edu/Inct	30	6/13/2011		\$0	No cost to the Board
Apr.	Jennifer Ayling	Mott	Mercer Co. Park	SWBAT complete physical activities and challenges based on physical conditioning	Edu/Inct	125	6/6/2011		\$0	No cost to the Board
Apr.	Miriam Mendez	TCHS-Main	Hispanic College Fair	SWBAT investigate what they need to fulfill their academic goals	Edu/Inct	45	5/4/2011		\$0	No cost to the Board
Apr.	Countess Irvin	TCHS-Main	Marriott	To broaden student awareness of citizenship through community service	Edu/Inct	5	4/29/2011		\$0	No cost to the Board
Apr.	Joseph Pucciatti	TCHS-Main	Trinity Cathedral	Orchestra will perform at Battle of Bands	Edu/Inct	25	5/7/2011		\$0	No cost to the Board
Apr.	Toni Molnar-Port	TCHS-Main	Princeton-Blairstown Cntr	To expose environmental club to real world environmental adventures	Edu/Inct	20	5/6-8/2011		\$0	No cost to the Board
Apr.	LeShon Encarnacion	TCHS-West	Holiday Hill	To celebrate senior achievement and graduation	Edu/Inct	100	6/3/2011	Board	\$1,500	15-000-270-512-0051-00-05
Apr.	Scott-Randolph	Day/Twi	NJ State Museum	SWBAT gain experience to apply life skills	Edu/Inct	33	5/19/2011		\$0	No cost to the Board
Apr.	Alvin Francis	Day/Twi	Hersey Park	Students will learn about Pa. environment	Edu/Inct	50	6/3/2011		\$0	No cost to the Board
Apr.	Duffin Garcia	TEDI Prog.	Nat'l Dance Institute	Exposing students to performing arts	Edu/Inct	40	6/18/2011		\$0	No cost to the Board
Apr.	Duffin Garcia	TEDI Prog.	Grounds for Sculpture	Exposing students to performing arts	Edu/Inct	40	6/5/2011		\$0	No cost to the Board
Apr.	Susanna Spyros	Grant	Metropolitan Museum	Students will become acquainted with world class art	Edu/Inct	25	6/2/2011		\$0	No cost to the Board
Apr.	Glría Tunstall	Washington	Passport Across USA Fun Day	Students will participate in a variety of health and skill related activities	Edu/Inct	350	6/21/2011		\$0	No cost to the Board
Apr.	Louise Shabazz	TEDI Prog.	Six Flags Great Adventure	Students reward for participation in the Positive Impact After School Program	Edu/Inct	40	6/10/2011		\$0	No cost to the Board
Apr.	Duffin Garcia	TEDI Prog.	Dunn School	Exposing students to performing arts and an opportunity to participate in cultural activities	Edu/Inct	40	5/23,24,25,26/2011		\$0	No cost to the Board

j. **Proposal for Extended Year/Summer School Program at Wilson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Year/Summer School Program at Wilson School** for the period July 5, 2011 to July 29, 2011 at a cost not to

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exceed **\$33,360.00**. The program will serve students in Grades 1-5, students who are performing below grade level in Language Arts and/or Mathematics in Grades 1 and 2, and students who have not demonstrated proficiency for two or more years in the NJASK assessment. *The cost of the proposal includes \$3,955.00 for Study Island.*

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: 20-236-100-101-0009-11-31, 20-236-200-500-0000-11-31, 20-236-100-600-0000-11-31 and 20-236-200-200-0000-11-31)

k. **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, 2011 to August 5, 2011 at a cost not to exceed **\$18,440.00**. The following thematic programs will be offered to approximately 75 students in Grades 9-12, with the goal of improving reading, math and social/team building skills: Art, Cosmetology, Culinary Arts, and Audio/TV Production. Ten student interns will be hired for 20 hours each at \$10.00 per hour to work at Daylight/Twilight and/or in the local community.

(Account Codes: 20-315-100-101-0002-11-82, 20-315-200-600-0002-11-82 and 20-315-100-110-0001-11-82)

i. **Proposal for Summer Letting Education Always Reflect Notability (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 Notability (LEARN) at Daylight/Twilight** for the period July 1, 2011 to August 5, 2011 at a cost not to exceed **\$28,440.00**. The four-fold program will serve approximately 60 students in Grades 9-12 in the following areas: tutoring in math, literacy and computer skills; life planning (colleges and careers); community service; and the college acceptance process.

(Account Codes: 20-315-100-101-0002-11-82, 20-315-200-104-0002-11-82, 20-315-200-580-0002-11-82 and 20-315-200-600-0002-11-82)

m. **Revised Proposal for Rider University Reading Support for Teachers and Students at PJ Hill School**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Rider University Reading Support for Teachers and Students at PJ Hill School** for the period March 2011 through May 2011 at a cost not to exceed **\$16,000.00**. The program will provide professional

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development for 13 teachers of Grades K-3 with hands-on training at the university and in-class support. *This program was originally Board approved on March 28, 2011. The reason for the revision is to correct the Account Code.*

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

(Account Code: 20-236-100-300-0000-11-32)

n. **Educational Services Contract – Scholastic Inc. Read 180 & System 44 at Dunn Middle School**

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 Scholastic Inc. Read 180 & System 44** at a cost not to exceed **\$2,950.00**, for the period January 4, 2011 through January 4, 2012. The program will support the literacy needs of Dunn School students with ongoing support for teachers in the classroom.

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: 20-466-100-600-0000-10-10)

o. **Educational Services Contract – Study Island at Dunn Middle School**

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 Study Island** at a cost not to exceed **\$5,714.50**, for the period April 1, 2011 through April 1, 2012. The program will provide Dunn School students in all subgroups with the opportunity to practice individually and reinforce skills needed for success on the NJASK with respect to Language Arts, Math and Science (8<sup>th</sup> Grade). The program will be made available to all students, in addition to being specifically utilized by Extended Day Support programs.

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: 20-236-100-300-0000-11-10)

p. **Revised Proposal for Extended Day/Saturday Sessions at Dunn Middle School**

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Extended Day/Saturday Sessions at Dunn Middle School** for the period March 19, 2011 through June 11, 2011 at a cost not to exceed **\$6,507.00**. The program will provide 60 targeted students in Grades 6-8 with rigorous literacy and numeracy instruction, inclusive of test besting strategies. *This program was originally Board approved on March 28, 2011. The reason for the revision is to correct an Account Code.*

(Account Codes: 20-236-200-101-0009-10-10 and 20-236-200-110-0009-09-10)

q. **Proposal for Summer School at Secondary Schools (Daylight/Twilight, TCHS-Main & TCHS-West)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Summer School at Secondary Schools (Daylight/Twilight, TCHS-Main & TCHS-West)** for the period July 5, 2011 to August 12, 2011 at a cost not to exceed **\$58,360.00**. The program will allow approximately 300 students in Grades 9-12 with the opportunity to make up core curriculum content area subjects. The budget includes \$12,000 for online instruction.

(Account Codes: 15-140-100-101-0059-00-05, 15-140-100-101-0009-00-35, 15-140-100-110-0009-00-51, 15-120-100-610-0000-00-35 and 15-190-100-610-0050-00-05)

r. **Proposal for Millhill Behavioral Health Trenton PEERS at Hedgepeth/Williams**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Millhill Behavioral Health Trenton PEERS at Hedgepeth/Williams**, to be held one day each month for the period April 2011 through June 2011 at **no cost to the Board**. The program will provide approximately 150 students in Grades K-8 with the opportunity to participate in age-appropriate peer groups to inform life decisions focused on the following areas: gang awareness, sexual harassment, HIV/AIDS, dating violence, postponing sexual involvement, anger management and bullying.

s. **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 August 22, 2011 through September 2, 2011 at a cost not to exceed **\$5,040.00**. The program will allow five staff members to analyze assessment results, produce a presentation and prepare for data discussions to enable staff to gain information to support teaching and learning.

(Account Code: 20-464-200-110-0009-10-28)

t. **Proposal for Summer Enrichment Program at Robbins 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 **Summer Enrichment Program at Robbins School** for the period July 5, 2011 through August 8, 2011 at a cost not to exceed **\$38,828.00**. The program will provide 60 students in Grades 2-4 with instruction by certified teachers in small groups, with emphasis placed on improving and raising reading and math knowledge.

(Account Codes: 20-464-100-101-0009-10-28 and 20-464-200-110-0009-10-28)

**SPECIAL ED & STUDENT SERVICES:**

u. **Resolution Approving Home Instruction for Students**

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

NO.	STUDENT	SCHOOL/ GRADE	REASON	START DATE ANTICIPATED	END DATE ANTICIPATED	NO. DAYS	NO. HOURS	EST. TOTAL COST
99	KA	Hill, 4th	Sp. Ed. Placement by CST	3/7/2011	6/23/2011	72	144	\$6,048
100	BB	King, 8th	Long-Term Suspension Pending Legal Hearing AEP Placement	3/3/2011	4/14/2011	30	60	\$2,520
101	KB	TCHS, 10th	Health Condition	3/17/2011	5/13/2011	45	45	\$1,890
102	AC	DLTL, 9th	Health Condition	2/22/2011	5/6/2011	50	50	\$2,100
103	KC	Grant, 3rd	Health Condition	3/16/2011	5/20/2011	45	45	\$1,890
104	NC	TCHS WEST, 11th	Health Condition	3/16/2011	5/20/2011	45	90	\$3,780
105	MC	DLTL, 12th	Health Condition	2/22/2011	3/31/2011	30	30	\$1,260
106	JD	TCHS CHAMBERS, 12th	Health Condition	1/24/2011	3/31/2011	50	50	\$2,100
107	TD	Monument, 3rd	Long-Term Suspension Pending Legal Hearing AEP Placement	3/7/2011	5/2/2011	35	70	\$2,940
108	PE	TCHS WEST, 9th	Health Condition, Recurring	3/14/2011	6/23/2011	30	30	\$1,260
109	DF	BCSSSD, 10th	Sp. Ed. Placement by Court (C.T.)	3/25/2011	4/21/2011	17	35	\$1,470
110	SG	Columbus, 4th	Long-Term Suspension Pending Legal Hearing AEP Placement	3/7/2011	3/24/2011	15	30	\$1,260
111	BG	DLTL, 11th	Health Condition	2/23/2011	5/2/2011	45	45	\$1,890
112	JH	DLTL, 10th	Health Condition	3/17/2011	5/13/2011	45	45	\$1,890
113	TH	Kilmer, 8th	Long-Term Suspension Pending Legal Hearing AEP Placement	3/17/2011	4/15/2011	20	40	\$1,680
114	JJ	Dunn, 8th (ESC)	Long-Term Suspension Pending Legal Hearing Dismissal from AEP Placement	3/25/2011	6/23/2011	60	120	\$5,040
115	CJ	TCHS West, 10th	Health Condition	3/17/2011	5/20/2011	40	40	\$1,680
116	SK	District Sp. Ed. 3rd	Special Education Placement by CST	3/9/2011	6/23/2011	75	150	\$6,300
117	CL	Dunn, 6th (ESC)	Long-Term Suspension Pending Legal Hearing Dismissal from AEP Placement	3/25/2011	6/23/2011	60	120	\$5,040

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118	MM	Monument, 2nd	Suspension Pending Legal Hearing AEP Placement	3/7/2011	3/24/2011	15	30	\$1,260
119	CS	Kilmer, 7th	Health Condition	2/23/2011	3/31/2011	25	25	\$1,050
120	JT	Monument, 6th	Health Condition, SE	2/25/2011	6/23/2011	85	170	\$7,140
121	CV	DLTL, 11th	Health Condition	2/28/2011	4/8/2011	30	30	\$1,260
122	AW	TCHS West, 10th	Health Condition	3/17/2011	5/20/2011	40	40	\$1,680
123	TW	TCHS West, 10th	Health Condition	2/28/2011	4/21/2011	40	40	\$1,680
124	DW	Dunn, 8th	Suspension Pending Legal Hearing Determination (CT)	2/24/2011	4/21/2011	40	80	\$3,360
125	KM	HW, 6th	Special Education Placement by CST	3/24/2011	6/23/2011	60	120	\$5,040
126	AF	TCHS West 10th	Health Condition	4/4/2011	6/12/2011	45	45	\$1,890
127	LA	TCHS CHAMBERS, 10th	Health Condition	3/30/2011	6/23/2011	60	60	\$2,520

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

(Account Code: 11-150-100-101-0000-00-84 – Not to Exceed Total Allocation of **\$200,000.00**)

v. **Resolution for Letter of Agreement for Coordinated School Health Demonstration Project**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the application to enter into a **Continuation Letter of Agreement** with the *New Jersey Department of Education*, Division of Student Services, Office of Educational Support Services, Coordinated School Health Demonstration Project for Project Year Three (3). The effective time period for the third year agreement is March 1, 2011 – August 31, 2011. Up to \$2500 may be reimbursed from March 1, 2011 – August 31, 2011. Based on funding availability and future correspondence from the NJ DOE, an additional \$2500 may be available for reimbursement through February 28, 2012. The project will assist demonstration schools in promoting wellness and facilitating students' transition from childhood to adulthood by focusing on healthy behaviors and lifestyle choices that will affect students' current and future health. The Trenton ***School Based Youth Services Program*** is designed to provide year-round supportive services to students by helping them navigate the adolescent years, finish their education, obtain skills leading to employment, and graduate healthy and drug free.

**2. HUMAN RESOURCES**

**a. Creation of Position**

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

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1. Approve the creation of the position of Principal- Alternative Middle School, Salary in accordance with TASA contract.

**b. Retirements**

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

1. Ms. Nelia Lebediw - 32 years - World Language Teacher (French) - Dunn Middle School, effective July 1, 2011. (15-130-100-101-0000-01-10)
2. Ms. Elaine Novack-Teitelbaum - 27 years - Elementary Teacher Grade 1 – Robbins Elementary School, effective July 1, 2011. (15-120-100-101-0000-00-28)
3. Ms. Linda Harris - 37 years - Elementary Teacher Grade 1 - Robbins Elementary School, effective July 1, 2011. (15-120-100-101-0000-00-28)
4. Mr. Kevin Kelleher - 9 years - School Counselor - Trenton High School- West, effective July 1, 2011. (15-000-218-104-0051-33-05)
5. Ms. Judy Huskins - 30 years - Music Teacher - Dunn Middle School, effective July 1, 2011. (15-130-100-101-0000-01-08)
6. Ms. Mauri Kimbrough - 32 years - Computer Teacher - Kilmer Elementary School, effective July 1, 2011. (15-120-100-101-0000-01-24)
7. Ms. Carmen Santiago - 23 years - Heavy Cleaner - Grant School, effective July 1, 2011. (11-000-262-110-0000-52-61)
8. Ms. Earline Greene - 14 years - Kindergarten Teacher - Hedgepeth/Williams Elementary School, effective July 1, 2011. (15-110-100-101-0000-00-08)
9. Ms. Cynthia Gaffney - 31 years - Elementary Teacher Gr. 2 - Mott Elementary School, effective July 1, 2011. (15-120-100-101-0000-00-26)
10. Ms. Michele Cooper- 22 years - Media Specialist - Franklin School, effective July 1, 2011. (15-000-222-104-0000-32-19)
11. Ms. Irene Fackina - 26 years - Heavy Cleaner - Dunn School, effective July 1, 2011. (11-000-262-110-0000-52-61)
12. Mr. Jose Mora - 27 years - Head Custodian - Building & Grounds/Warehouse, effective July 1, 2011. (11-000-262-110-0000-52-61)

**c. Retirements - Change of Effective Date**

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

1. Ms. Ethlene Burgess - 31 years - Cleaner-Light/Full-time - Hill Elementary School, from: September 1, 2011 to: July 1, 2011. (11-000-262-110-0000-52-61)  
**Note: Previously approved on March 2011 agenda.**

**d. Appointment - Emergent Hire**

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

1. Mr. Terrance Wilson - Senior Accountant- Grants - Accounting Department, at the salary of \$50,358, Step 1-B&T, Guide A, effective May 2, 2011 through June 30, 2011, pro-rated. (11-000-251-105-0000-00-60)

**e. Appointments**

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

1. Approve the following Substitute Teachers, effective May 1, 2011 through June 30, 2011:

Aaron Brooks	Madeline Melendez
Mary Lou Brown	Lamar Mills
Shekar Dundumalla	Davon Rodgers
George Gonzalez	Jeffrey Romano
Megan Higgenbotham	Candice Stanton
Willy Joseph	Amber Thompson
Ralph Knotts	Tyrell Wilson

Note: \$80 - Substitute Certification  
\$85 – Certificate of Eligibility  
\$100 – Certificate of Eligibility with Advanced Standing  
\$125 - Standard Certification

**f. Re-assignment**

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

1. Mr. William Tracy - Principal- from: assignment to be determined, to: Alternative Middle School, at the salary of \$148,915, step 10 (no change in salary), effective April 18, 2011 through June 30, 2011. **(PULLED)**

**g. Salary Adjustments**

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

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Superintendent of Schools, approved the following salary adjustments:

1. Ms. Solangel Nunez - Bilingual Elementary Teacher Grade 1 - Wilson Elementary School- from: \$48,377-BA, Step 0-TEA, to: \$48,427-MA, Step 0-TEA, effective March 1, 2011 through June 30, 2011, pro-rated. (15-130-100-101-0000-01-10)  
**NOTE: Submitted proof of Masters Degree**
2. Mr. Von Clemons - Custodian - Trenton High School Chambers - from: \$49,886 to: \$50,886 (\$49,886+\$1,000), effective July 1, 2009 through June 30, 2011; from: \$51,883 to: \$52,883 (\$51,883+\$1,000), effective July 1, 2010 through June 30, 2011. (11-000-262-110-0000-52-61)  
**NOTE: As per settlement agreement for 2009-10 and 2010-11 school years. Not to exceed \$2,000.00 total.**
3. Mr. Terrance Spotwood - Custodian - Grant Elementary School- from: \$39,011 to: \$41,031, pro-rated. (11-000-262-110-0000-52-61)  
**NOTE: As per settlement agreement. For 8 weeks only. Not to exceed \$310.00 total.**
4. Ms. Ethelene Burgess - Cleaner-Light/Full-time - Hill Elementary School- from: \$43,320 to: \$55,924. pro-rated. (11-000-262-110-0000-52-61)  
**NOTE: As per settlement agreement. For 7 days only. Not to exceed \$340.00 total.**
5. Ms. Carol Tanner - School Nurse - Hill Elementary School- from: \$80,481-BA+30, Step 15-TEA to: \$81,721-BA+60, Step 15-TEA, effective March 21, 2011 through June 30, 2011, pro-rated. (15-000-213-104-0000-35-32)  
**NOTE: Submitted proof of 30 additional credits.**
6. Ms. Constance Kelley - Health/Physical Education Teacher - Trenton High School-Chambers - from: \$81,311 (\$79,811-BA, Step 15-TEA + \$1,500 dual certification), to: \$81,981 (\$80,481-BA+30, Step 15-TEA + \$1,500 dual certification), effective March 29, 2011 through June 30, 2011, pro-rated. (15-140-100-101-0000-01-05)  
**NOTE: Submitted proof of 30 additional credits.**
7. Mr. James Fuccello - Health/Physical Education Teacher - Trenton High School-West- from: \$81,721-MA+30, Step 15-TEA, to: \$86,281-MA+60, Step 15-TEA, effective February 2, 2011 through June 30, 2011, pro-rated. (15-140-100-101-0051-01-05) **NOTE: Submitted proof of 30 additional credits.**
8. Mr. Kulbhushan Sharma - Special Education Teacher - Dunn Middle School- from: \$55,877-MA, Step 9-TEA, to: \$56,437-MA+30, Step 9-TEA, effective February 2, 2011 through June 30, 2011, pro-rated. (15-213-100-101-0000-00-10)  
**NOTE: Submitted proof of 30 additional credits.**

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9. Ms. Elaine Triplett - School Nurse - King Elementary School- from: \$81,311 (\$79,811-BA, Step 15-TEA + \$1,500 dual certification), to: \$82,661(\$81,161-MA, Step 15-TEA + \$1,500 dual certification), effective February 24, 2011 through June 30, 2011, pro-rated. (15-000-213-104-0000-35-23)

**NOTE: Submitted proof of Masters Degree.**

10. Longevity

Name	Years of Service	Amt. Due	Eff. Date	Bargaining Unit
James Costello	25	\$800	7/1/10	CUS
Maria Delgado	10	\$750	5/2/11	CUS
Estella Harris	25	\$600	5/30/11	TESA

**h. Leave(s) of Absences**

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

1. Ms. Iris Dunn - Purchasing Clerk - Administration Building, Purchasing Department, medical leave of absence with pay, effective May 6, 2011 through June 10, 2011. (11-000-251-105-0000-00-60)
2. Ms. Marlene Ventura - Elementary Teacher Grade 4 - Kilmer Elementary School, medical leave of absence with pay, effective March 31, 2011 through April 10, 2011. (15-130-100-101-0000-01-24)
3. Ms. Karen Root - Bilingual Elementary Teacher Grade 2 - Robbins Elementary School, furlough leave of absence without pay, effective September 1, 2011 through June 30, 2012 (12-241-100-101-0000-00-28)
4. Mr. Juan Camacho - Custodian - Trenton High School - Chambers, medical leave of absence with pay, effective March 4, 2011 through May 6, 2011, and medical leave without pay, effective May 9,2011 through June 6, 2011. (11-000-251-105-0000-00-60)
5. Ms. Phyllis Boyer-Wood - Confidential Secretary - Superintendent's Office, medical leave of absence with pay, effective April 19, 2011 through June 3, 2011. (11-000-230-105-0000-00-51)

**i. Before/After School Programs**

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

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1. Approve the following teachers for data analysis on Saturday, May 14, 2011 and Saturday, June 11, 2011 (4 hours each day) at the rate of \$36.00 per hour, not to exceed \$288.00 per teacher for both days. (20-466-100-101-0009-10-30)

Linda Alexander	Mary Ann Delate	Karen Harris	Marilyn Eure
Lori Byrne	Nia Austin	Dana Holton	Silvia Raines
Mary Ann Papero	Linda Einsphar	Elmer Arreaga	Diana Swainson
Michael Piwonski	Ken Mayberg	Marybeth Stewart	Myra Washington
Roy Fullard	Shirley Reed	Joseph Piwonski	Regla Monkan
Kelly Micciche	Lorimar Pena	Rosemary Ohanian	Conrad Purnell
Donna Lombardo	Harvey Chanin	Gertrude Fahey	Natasha Sykes-Boyd
Geneva Simpson-Resnik			

2. Approve the following paraprofessionals for data analysis on Saturday, May 14, 2011 and Saturday, June 11, 2011 (4 hours each day) at the rate of \$22.00 per hour, not to exceed \$176.00 per paraprofessional for both days.

Glendi Alcantara	Alfreda Thomas	Tiffany Holton
Audrey Montero	Brandi Tillery	Angela Heim

3. Ms. Jessica McCaughey - Home Instructor - Teacher of English, Student Personnel Department, at the rate of \$42.00 per hour not to exceed 50 hours (totaling \$2,100) effective April 19, 2011 through June 30, 2011. (11-150-100-101-0000-00-84)
4. Mr. Michael Iapalucci - Home Instructor - Elementary School Teacher – Student Personnel Department, at the rate of \$42.00 per hour not to exceed 50 hours (totaling \$2,100) effective April 19, 2011 through June 30, 2011. (11-150-100-101-0000-00-84)

**j. Contractual Entitlements**

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

Name	Unit	# Sick Days	# Vacation Days	Amount
Gylia Hollman-Tucker	TEA	6 ½	0	\$3,066.18
Eulogia Martinez	CUS	24	54	\$16,498.00
Deon McLean	CUS	0	18	\$2,647.98
			Total	\$22,212.16

**Total of payouts previously approved = \$ 3,738,566.49 -- Grand total as of March 28, 2011 = \$3,760,778.65**

**3. FINANCE & FACILITIES**

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**a. 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	Purpose	Location	Date	Funds	Cost	GAAP Code
Pam Owens	Manager	CSB	Exton Aesop Certification Course	Maple Shade NJ REVISED	5/3-4/2011 REVISED		\$893	11-000-251-580-0000-00-52
Darcel Hart	Coordinator	CSB	Exton Aesop Certification Course	Maple Shade NJ REVISED	5/3-4/2011 REVISED		\$893	11-000-251-580-0000-00-52
Hope Grant	Principal	Day/Twi	Present Day/Twi Prog. To legislative staffers on Capitol Hill	Washington, DC	5/4/2011		\$0	No cost to the Board
Alice Burnett	Librarian	Day/Twi	Present Day/Twi Prog. To legislative staffers on Capitol Hill	Washington, DC	5/4/2011		\$0	No cost to the Board
Jaime Maniatis	Teacher	Day/Twi	Present Day/Twi Prog. To legislative staffers on Capitol Hill	Washington, DC	5/4/2011		\$0	No cost to the Board

**b. Facilities Report – March 2011**

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.
Volunteer Activities TCHS - Paula Figueroa	2/26/11	Saturday	TCHS Main	Community Room	7AM-3PM	7247					X
SES Tutoring - James Wegeler	2/22/11-5/31/11	Tues, Wed & Thurs	King	8 Classrooms	3:30PM-5PM	7493					X
PTO Family Activity & Fundraiser	3/12/11	Saturday	Washington	Cafeteria	7:30AM-3:30PM	7393					X
Mayor's Press Conference - Jeanette Harris	3/3/11	Thursday	Parker	Cafeteria	6PM-7PM	0889					X
PUPP Parent Information Session - Jason K.	3/15/11	Tuesday	TCHS Main	Community Room	6:30PM-8:30PM	7246					X
SES After School Tutoring - Troy Davis	3/1 - 4/30/11	Tues, Wed & Thurs	Wilson	1 Classroom	3:30PM-5PM	7210					X
St. Patrick's Day Dance - Jasmine Akauola	3/17/11	Thursday	Dunn	Cafeteria	3PM-5:30PM	2550					X
Custodian's Union Meeting - Reginald Gilliard	3/12/11	Saturday	MLK	Cafeteria	9AM-1PM	3345	X				
Talent Show - Tiffanie Messinger	3/24/11	Thursday	Monument	Gymnasium	3:30PM-5PM	2049					X
Awards Program - Marzene Bennett	3/24/11	Thursday	Gregory	Gymnasium	3/24/2010	7155		X			
Professional Development - Ms. Tunstall	5/14 & 6/11/11	Saturday	Washington	Library	8:30AM-1:30PM	0628			X		



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Custodial Meeting - Reginald Gilliard	4/2/11	Saturday	MLK	Auditorium	9AM-1PM	7261	X				
ChoirFest - Adrienne Hill	4/8/11	Friday	Hedgepeth	Auditorium	9AM-11PM	7554					X
Professional Development Training - Mildred Miranda	4/2/11 & 4/9/11	Saturday	TCHS Main	Conf. Room		3984			X		
Fundraiser for a Scholarship - Danita Bell	5/13/11	Friday	TCHS Main	Cafeteria	9AM-9PM	1575					X
SES Tutoring - Alan Johnson	4/4/ - 5/15/11	Mon & Wed	Monument	3 Classrooms	3:30PM-5:30PM	2051					X
Community Meeting - Chrysti Kellam	4/21/11	Thursday	Administration	Auditorium	4:30PM-6:30PM	7206	X				

**c. Out of District Placements – April 2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Out of District Placements for April 2011 as follows:

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
	New Roads - Back Billing - Tuition 2009-2010	\$1,671.60	\$1,671.60	
1	Somerset Hills School - Tuition - D.B.S.	\$32,157.00	\$32,157.00	2/22/11
	Durand Academy & Community Services 2009-2010 tuition adjustment to be reimbursed by CDF	\$95.00	\$95.00	
1	Children's Home/Mary Dobbins - F.R.	\$21,962.48	\$21,962.48	2/28/11
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>State Approved Private School for the Disabled</b>	<b>TOTAL</b>	\$55,866.08	
1	BCSSSD - Lumberton Campus - I.M. - State Responsible	<b>\$12,285.00</b>	<b>\$12,285.00</b>	<b>3/16/11</b>
	MCSSSD			
1	Regional Day School - I.W.	\$13,910.00	\$13,910.00	3/14/11
2	Merer Elementary School - B.M., D.M.	\$23,605.75	\$47,211.50	2/1/11
1	Senior High School - V.M.	\$10,557.92	\$10,557.92	4/11/11

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	<b>Other Public Schools - County Special Services</b>	<b>TOTAL</b>	<b>\$83,964.42</b>	
	Neptune Township - Tuition Adjustment	\$12,866.78	\$12,866.78	
	Union County Educational Services - Tuition 2009 - 2010	\$34,988.00	\$34,988.00	
	<b>GAAP # 11-250-100-500-0000-11-84</b>			
	<b>Other Public Schools - Educational Services Commission</b>	<b>TOTAL</b>	<b>\$47,854.78</b>	
	Rubino Academy			
1	J.H.	\$4,932.18	\$4,932.18	4/1/11
7	General Ed - S.H., R.M.B., S.H., W.H., S.B., J.A., M.M.	\$10,450.00	\$73,150.00	1/3/11
1	K.J. (to be reimbursed by DCF)	\$8,708.65	\$8,708.65	1/31/11
1	T.H.	\$8,708.65	\$8,708.65	1/31/11
1	S.P.	\$8,066.67	\$8,066.67	2/9/11
1	B.C.	\$6,048.90	\$6,048.90	3/16/11
2	M.J., I.C.	\$4,653.00	\$9,306.00	4/6/11
1	Hunterdon County ESC - General Education - M.M.	\$4,822.36	\$4,822.36	3/21/11
	<b>GAAP # 11-000-100-566-0000-00-84</b>			
	<b>Alternative School</b>	<b>TOTAL</b>	<b>\$123,743.41</b>	
9	Youth Detention Program (Central Bucks School District)			
	T.B., D.B., J.G., J.T., J.T., M.W., J.C., M.C., I.E.		\$7,030.38	2007-2008
1	Bucks Co Intermediate Unit - Partial Hospital-Foundations (Home Instruction) T.R.		\$126.00	2008-2009
2	Bucks Co Intermediate Unit #22 - Special Education - C.A., M.G.		\$2,184.00	2008-2009
5	Youth Detention Program (Central			

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	Bucks School District) T.B.			
	A.F., M.K., J.L., D.N.		\$16,737.93	2008-2009
1	Bucks County Intermediate Unit #22 Special Education Services/ Alternative ES Program - T.R.		\$982.80	2009-2010
1	Bucks County Intermediate Unit - K.C.		\$790.24	2009-2010
	<b>GAAP # 11-250-100-500-0000-11-84</b>			
	<b>Home Instruction</b>	<b>TOTAL</b>	\$27,851.35	
		<b>TOTAL</b>	<b>\$339,280.04</b>	

d. **Request for Proposal for an Organization to Provide Systems Focused Clinical Counseling for Students at Trenton Central High – School Based Youth Services Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Systems Focused Clinical Counseling for Students at Trenton Central High – School Based Youth Services Program** which shall include all items set forth in 18:18A-4.4.

e. **Request for Proposal for an Organization to Provide Youth Development Services – School Based Youth Services Program**

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

f. **Request for Proposal for an Organization to Provide Systems Focused Clinical Counseling Mental Health – Safe Schools/Healthy Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Systems Focused Clinical Counseling Mental Health – Safe Schools/Healthy Students** which shall include all items set forth in 18:18A-4.4.

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g. **Request for Proposal for an Organization to Provide Youth Development/Case Management – Safe Schools/Healthy Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Youth Development/Case Management – Safe Schools/Healthy Students** which shall include all items set forth in 18:18A-4.4.

h. **Request for Proposal for an Organization to Provide Nurse Family Partnership Program – Safe Schools/Healthy Students**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Nurse Family Partnership Program – Safe Schools/Healthy Students** which shall include all items set forth in 18:18A-4.4.

i. **Request for Proposal for an Organization to Provide Mentoring Program – Safe Schools/Healthy Students**

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

j. **Resolution to Apply for 2011/2012 Safety Grant Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to apply for the **2011/2012 Safety Grant Program** through the **New Jersey School Boards Association Insurance Group** in the amount of **\$250,000.00**, for the funding period July 1, 2011 through June 30, 2012.

k. **Resolution to Provide Gang Awareness Training through Seraph, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Gang Awareness Training through Seraph, Inc.** to address the need for assessing and dealing with existing gang members in Trenton Public Schools, for the 2010/2011 school year at a cost not to exceed **\$2,295.00**. Seraph, Inc. will provide an onsite five-hour training session in determining specific aggression patterns, identification of gang members and the safe management of gang members to prevent violence.

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

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

(Account Code: 20-217-200-500-0000-11-61)

**i. Professional Services Contract - NSTM**

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 NSTM** to provide behavioral consultation for the period April 2011 through August 2011 at a cost not to exceed **\$36,000.00**.

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: 20-450-200-300-0000-10-84)

**m. Resolution to Apply for Year Two of the School Improvement Grant Cohort I**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to apply for **Year Two of the School Improvement Grant Cohort I** through the **New Jersey Department of Education** on behalf of Trenton Central High School.

**n. Resolution to Apply for the 2011-2012 Perkins Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to apply for the **2011-2012 Perkins Grant** for Career and Technical Education through the **New Jersey Department of Education**.

**o. Resolution for Improvements to TCHS-Main Auditorium Plenum Space**

**WHEREAS**, the Board of Education of the City of Trenton (the “Board”) has determined that improvements to the Trenton Central High School in the Auditorium Plenum Space, as identified in **Exhibit A** attached hereto (the “Project”) need to be undertaken; and

**WHEREAS**, the Board has requested the Board of School Estimate to determine and estimate the cost associated with the Project; and

**WHEREAS**, the Board of School Estimate has determined, after consideration of appropriate information, that the costs are **\$92,779.21** for the Project, such funds being available from the unfunded portion of the appropriation previously authorized in bond ordinance #04-51 of the City of Trenton, in the County of Mercer, New Jersey, finally adopted June 17, 2004, for a prior purpose which are no longer necessary for such purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education as follows:

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*Section One.* The improvements to the Trenton Central High School in the Auditorium Plenum Space, as identified in Exhibit A attached hereto are hereby approved.

*Section Two.* The costs for the purposes as set forth above are hereby approved.

*Section Three.* The appropriate officials of the Board are directed to take all necessary actions to assure that all steps necessary to be undertaken by the Board and the Board of School Estimate are completed.

**Exhibit A**

The project scope of work at the Trenton Central High School in the Auditorium Plenum Space shall consist of repairing damaged asbestos containing insulation associated with abandoned duct work. The duct insulation shall be stabilized, wrapped with lagging cloth and a vinyl acrylic mastic coating applied. In addition, all surfaces in the Plenum Space shall be decontaminated of dust/debris by a combination of High Efficiency Particulate Air filter equipped vacuuming and wet-wiping. Once the repair and decontamination work is complete, a sealant shall be applied to all affected surfaces in the Plenum Space.

*Environmental Connection, Inc.* shall perform project monitoring, including work area perimeter air samples, visual inspections and air samples for re-occupancy of the work area.

p. **Recommendation for Award of Contract for Prospective Organization to Provide Security Services for 2011-2012 - PULLED**

**WHEREAS**, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Prospective Organization to Provide Security Services** was received on March 17, 2011; and

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

**WHEREAS**, the Board received the following responses:

1. Bowles Corporate Services
2. Tri-County Security, Inc.
3. Securitas Security Services USA, Inc.

**WHEREAS**, based on the evaluation criteria included in the competitive contracting solicitation **Bowles Corporate Services** scored the highest within the qualifications listed below:

1. Qualifications of employees, experience in schools and urban school district
2. District Plan
3. Budget

**WHEREAS**, funds will be made available from the following Account: 11-000-266-330-0000-00-70

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**NOW, THEREFORE, BE IT RESOLVED**, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Bowles Corporate Services competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$2,500,000.00**.

q. **Recommendation for Award of Contract for Professional Services Relating to the Trenton Board of Education Appointment of a Board Attorney for 2011-2012**

**WHEREAS**, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Professional Services Relating to the Trenton Board of Education Appointment of a Board Attorney** was received on March 17, 2011; and

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

**WHEREAS**, the Board received the following responses:

1. Hill Wallack LLP
2. Parker McCay Attorneys at Law
3. Schwartz Simon Edelstein & Celso, LLC

**WHEREAS**, based on the evaluation criteria included in the competitive contracting solicitation **Parker McCay Attorneys at Law** scored the highest within the qualifications listed below:

1. Qualifications and general experience of members of the law firm
2. Experience in legal services to large urban school district in New Jersey
3. Experience in Special Education
4. Legal fees
5. References

**WHEREAS**, funds will be made available from the following Account:  
11-000-230-331-0000-00-50

**NOW, THEREFORE, BE IT RESOLVED**, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Parker McCay Attorneys at Law competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$250,000.00**

r. **Resolution for Web-Based Applitrack Recruiting System License for 2011-2012**

**BE IT RESOLVED**: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Web-Based Applitrack Recruiting System License for 2011-2012**, for the period January 1, 2012 through June 30, 2012, at a cost not to exceed **\$2,200.00**.

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

s. **Resolution for Automated Substitute Placement and Absence Management System (AESOP) License Renewal for 2011-2012**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Automated Substitute Placement and Absence Management System (AESOP) License Renewal for 2011-2012** at a cost not to exceed **\$9,800.00**.

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

(Account Code: 11-000-251-340-0000-00-52)

t. **Resolution to open Rivera School as an Alternative Middle School - PULLED**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Opening of Luis-Munoz Rivera School as an Alternative Middle School** effective May 3, 2011. This will address the identified need to bring back students from out of district placements and keep General Education/Special Education students in district, in order to provide students the opportunity to be educated in the least restrictive environment

u. **Request for Proposal for an Organization to Provide Substitute Services**

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

At this time, Ms. Tatum asked for a motion to adjourn to Executive Session. It was motioned by Mr. Luna and seconded by Dr. Campbell to adjourn to Executive Session. All Board Members were in favor, none opposed.

Ms. Tatum read the Executive Session Resolution:

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**WHEREAS**, The Board of Education must discuss subjects concerning personnel matters, negotiations, and legal matters;

**WHEREAS**, The aforesaid subjects are not appropriate subjects to be discussed in public meeting; and,

**WHEREAS**, The aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

**RESOLVED**, That the aforesaid subjects shall be discussed in closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

**ADJOURN TO EXECUTIVE SESSION 9:36 p.m.**

Respectfully submitted

*Jayne S. Howard*

Jayne S. Howard  
Business Administrator/Board Secretary