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APRIL 4, 2011 CONFERENCE MEETING

CONSIDERATION OF RESOLUTIONS

1. CURRICULUM, INSTRUCTION & ASSESSMENT

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

a. Resolution for Union Baptist Church Spring Into Action at Monument School

BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Union Baptist Church Spring Into Action at Monument School** on April 9, 2011 at **no cost to the Board**. The Young Adult Ministry from Union Baptist Church, through the help of their congregation and with the aid of students and parents, will plant flowers and clean the grounds around the school.

CONSIDERATION OF RESOLUTIONS (con't)

3. FINANCE & FACILITIES

a. Appropriation Transfers – February 2011

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

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

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

b. A-148 Secretary's Report – February 2011

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

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

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

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

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for February 2011, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. A-149 Treasurer's Report – February 2011

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;

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NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending February 28, 2011, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting.
(Attachment 3-C)

d. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, 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
Bart LaGrassa	V. Principal	Day/Twi	Math in CTE Informational Workshop	Middlesex, NJ	4/12/2011		\$0	No cost to the Board
Wayne Fisher	Teacher	Day/Twi	Math in CTE Informational Workshop	Middlesex, NJ	4/12/2011		\$0	No cost to the Board
Deidre Fabisch	Teacher	Day/Twi	Math in CTE Informational Workshop	Middlesex, NJ	4/12/2011		\$0	No cost to the Board
Darcy Coligan	Teacher	Stokes	Art Teachers P.D. Workshop	Ewing, NJ	4/15/2011		\$0	No cost to the Board
Natasha Boyd	Teacher	Washington	Visit classrooms to observe Reader's Workshop in an elementary and middle school setting	Robbinsville, NJ	4/14/2011		\$0	No cost to the Board

e. Resolution to Reclassify Expenses

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Reclassify Expenses** as follows:
Reclassify \$597,700.42 from fund 20-250-100-500-0000-11-84 to fund 11-250-100-500-0000-11-84. This amount reflects the following expenses approved by the Board on February 28, 2011.

- Burlington County Special Services School District
Tuition: 2 students (AS, DF) \$36,766.00
Out of County Surcharge: 37 students \$78,244.42
- Mercer County Special Services School District - Regional Day School
Tuition: 1 student (AB) \$25,680.00
- Mercer County Special Services School District – Mercer High School
Tuition: 3 Students (EH, LD, KR) \$71,400.00
- Mercer County Special Services School District – Joseph Cappello School
Tuition: 1 student (LB) \$23,850.00
- Mercer County Special Services School District
Personal Assistants: 10 students (TJ, KEJ, LAR, NY, AF, RP, WSB, DA) \$361,760.00

f. Resolution to Adopt 2011/2012 Capital Projects Budget

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Adopt 2011/2012 Capital Projects Budget** and authorizes funding of **\$4,975,000** for the projects listed (Attachment 3-F).

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g. **Professional Services Contract – Pronunciation Plus**

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 Pronunciation Plus** to provide Speech Language services, per diem, for the remainder of the 2010/2011 school year at a cost not to exceed **\$8,000.00**.

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

h. **Request for Proposal (RFP) for an Organization to Provide Custodial 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 **Custodial Services** which shall include all items set forth in 18:18A-4.4.

i. **Request for Proposal (RFP) for an Organization to Provide Transportation 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 **Transportation Services** which shall include all items set forth in 18:18A-4.4.

j. **Request for Proposal (RFP) for an Organization to Provide Services for Personal Aides**

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 **Special Services for Personal Aides** which shall include all items set forth in 18:18A-4.4.

k. **Resolution for Automated Substitute Placement and Absence Management Services (AESOP) License Renewal for 2010-2011**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **AESOP (Frontline) License Renewal for 2010-2011**, for travel expenses incurred and for the increase in the average number of employees needing replacement, at a cost not to exceed **\$10,093.00**.

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)