

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD CONFERENCE MEETING
Monday – April 12, 2010 – 6:30 P.M.
MINUTES

Completed April 13, 2010
Convened at 6:30 P.M.

Call to Order

Dr. Diane Campbell, President, called the meeting to order at 6:30 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
Alexander Brown – departed at 7:20 p.m.
Elizabeth Johnson
Harry Luna – arrived at 6:40 p.m.
Donald O. Shelton
Nicola Tatum – arrived at 6:40 p.m.
L. Diane Campbell

Excused Absent:

Marcellus Smith

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

Dr. Campbell advised the Board of the following changes to tonight’s agenda:

- There is an addendum to the Human Resources agenda.
- Curriculum Item C – Proposal for TCHS Inspirational Choir Performance on Royal Caribbean Cruise Line – will be **tabled** because there are contract and insurance liability concerns..
- The following items require Board action this evening:
 - **Student Study Trips & Staff Travel**
 - **Human Resources Agenda:**
 - **Item a1** – Creation of Position
 - **Item r** – Increment Withholdings
 - **Finance & Facilities Agenda:**
 - **Item b** – RFP for Youth Development Services for Students
 - **Item c** – RFP for Clinical Counseling for Students
 - **Item d** – RFP for Daycare & Transportation Services for Teen Parents
 - **Item e** – RFP for Monitoring of District Alarm Systems
 - **Item f** – Application for 21st Century Grant
 - **Item g** – Application for Improving Literacy Grant
 - **Item l** – License Renewal for SASI
 - **Item m** – License Renewal for ACCESS 411
- **THE BOARD SECRETARY’S AND TREASURER’S REPORTS WILL BE VOTED ON AT THE APRIL 26, 2010 REGULAR BOARD MEETING.**

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

Motion by Mr. Brown and seconded by Ms. Balmir to adopt the agenda.
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		not present for vote	
Donald O. Shelton	X		
Marcellus Smith		absent	
Nicola Tatum		not present for vote	
L. Diane Campbell	X		

PUBLIC PARTICIPATION

President Campbell 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

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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.

Ms. Patricia Vogt, President of the Trenton Educational Secretaries Association, had concerns about the decision making process used in reducing forty three secretarial positions.

Ms. Ann Sciarrotta, Vice President of the Trenton Educational Secretaries Association, expressed concern about the notification process for the secretaries whose positions are being abolished.

Ms. Lorraine Ware, Senior Secretary, expressed concern about her position being reduced.

Ms. LouShawna Hill, Administrative I Secretary, spoke about the services that school secretaries provide.

PRESENTATIONS TO THE BOARD

Mr. Richard Shapiro, Esq. spoke about the Supreme Court challenge regarding the School Funding Reform Act. He discussed a challenge filed to the Governor's Executive Order 12 dealing with the use of districts' excess surplus in the current school year and the reduction of State funding to districts in this same amount for the remainder of the school year. This is on an expedited track in the Appellate Division. Mr. Shapiro also discussed the \$820 million reduction in State funding to districts for the 2010-2011 budget, and he spoke about how that is perceived in light of the 2008 School Funding Reform Act. A legal challenge to this \$820 million reduction is being developed. A concentrated discussion ensued on the ability of a school district to provide a thorough and efficient education within the constraints of the funding cuts.

Dr. Campbell introduced Deputy Commissioner Willa Spicer from the State Department of Education. Ms. Spicer formally introduced the District's State Monitor, Mr. Mark Cowell. Mr. Cowell is working in the District in response to areas of fiscal concern raised in the annual financial audit. Mr. Shelton expressed concern about the impact of financial reductions to the City of Trenton and to the District.

SUPERINTENDENT'S REMARKS

Mr. Lofton announced with sadness the passing on March 26, 2010 of Dr. Alma Salter, Assistant Superintendent of Curriculum, Instruction & Assessment.

Mr. Lofton said he met with staff at Stokes school. He expressed concern about the pending budget reductions and the affect on staffing. He said that legal recourse is being sought to alleviate these reductions. Additionally, some Board Members and the Superintendent met with members of the Legislature to ask for support and assistance.

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Lastly, the District must find mechanisms to increase efficiency, as illustrated in the results of the annual financial audit.

BOARD MEMBER COMMENTS

Ms. Tatum agreed with the Superintendent's comments regarding teamwork in addressing the budget reductions, and she said the Board does indeed care about employees. She said the District is not the gatekeeper of funding, rather this comes from the State.

Dr. Campbell announced that she received a letter from Ms. Karen Bailey, who has been selected to represent the United States as a Student Ambassador for the People to People Program in 2010. Ms. Bailey will have the opportunity to travel to the Netherlands, Belgium, France, England, Wales and Ireland for 19 days in August. Her accomplishments include being listed in Who's Who Among Outstanding Middle School Students, a gifted & talented honors program member, recipient of the Jim Davis Award for Outstanding Sportsmanship, a member of Upward Bound, and a recent employee of the City of Trenton in the YouthBuild Summer Program. She has also volunteered as a tutor for summer school students. Dr. Campbell said Ms. Bailey is a student at TCHS-West, and she has requested the Board's assistance in raising funds for her trip. She said if any Board Members have access to outside resources, it would be very helpful to this young lady.

BOARD DISCUSSION ON CONSENT AGENDA

Meeting Minutes:

March 8, 2010 Board Conference and Executive Session
March 19, 2010 Special Board Meeting
March 22, 2010 Regular Board and Executive Session
March 26, 2010 Special Board Meeting

There were no comments or questions by Board Members.

Superintendent's Recommendations:

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

Ms. Balmir wished to go on record that the Board supports the trip for the TCHS Inspirational Choir Performance on Royal Caribbean Cruise Line.

Board Committee Reports:

Curriculum, Mr. Smith, 3/4/10
Human Resources (Confidential), Dr. Campbell, 3/22/10

There were no comments or questions by Board Members.

REVISED BOARD POLICY: First Reading

5141.21 Administering Medication

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Motion by Ms. Johnson and seconded by Mr. Luna to approve with suggested amendments Policy 5141.21, Administering Medication. Policy 5141.21 was **approved** for first reading by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown		not present for vote	
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Nicola Tatum	X		
L. Diane Campbell	X		

BOARD ACTION

Dr. Campbell reminded the Board of the Action Items for this evening:

- **Student Study Trips & Staff Travel**
- **Human Resources Addendum**
- **Human Resources Agenda:**
 - **Item a1** – Creation of Position
 - **Item r** – Increment Withholdings (to be discussed in Executive Session prior to vote)
- **Finance & Facilities Agenda:**
 - **Item b** – RFP for Youth Development Services for Students
 - **Item c** – RFP for Clinical Counseling for Students
 - **Item d** – RFP for Daycare & Transportation Services for Teen Parents
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 - **Item l** – License Renewal for SASI
 - **Item m** – License Renewal for ACCESS 411

Motion by Ms. Balmir and seconded by Mr. Luna to approve the Action Items. Action Items were **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown		not present for vote	
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	absent		

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Nicola Tatum X
L. Diane Campbell X

HUMAN RESOURCES ADDENDUM:

a. Appointment

Be it resolved that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following appointment:

1. Ms. Terri Kelly – from: Substance Abuse Coordinator – Trenton High School – West, to: Grant Administrator – Safe Schools/Healthy Students Grant – Central Services Building, at the salary of \$92,052 (no change in salary), effective April 13, 2010 through June 30, 2010. (GAAP Code to be determined by Grant)

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

b. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	Type	No. of	Date	Funds	Cost	GAAP Code
					Edu./Inct.	Students				
April	L. Tindall, Roy, Rand, Young	Robbins	Liberty Science Center Jersey City NJ	Science	Edu/Inct	100	4/13/10	Board	Originally approved at no cost to Board; Cost = \$690.00	15-190- 100-890- 0000-00-23
April	G. Spencer, Ellis	Cadwalader	Franklin Institute Philadelphia PA	Science & Reading	Edu/Inct	13	4/16/2010	Board	170	15-190- 100-890- 0000-00-16
April	S.Mueller	Harrison	NJ Museum Trenton	Science	Edu/Inct	23	5/12/2010			No cost to the board
April	R.Rubino	Mott	Trenton Thunder Waterfront Park Trenton	Social Studies	Edu/Inct	140	5/25/2010			No cost to the board
April	C.O'Donnell , C. Mason	Hill	Stuart Country Day Princeton NJ	Citizenship	Edu/Inct	45	5/25/2010			No cost to the board
April	Maurais, Bachik, Rios	Grant	Camden Aquarium Camden NJ	Environmental Studies	Edu/Inct	60	6/17/2010			No cost to the board
April	Diaz, Royster, Albarran	Dunn/ESL	Sun Center Trenton	Barnum Circus Show	Edu/Inct	27	5/14/2010			No cost to the board
April	McKinney, Whittaker, Eutz, Frey	Grant	Sun Center Trenton	Ringling Bros. Circus	Edu/Inct	57	5/14/2010	Board	200	11-000- 270-160- 0009-00-65
April	Gary, Cook, Rivera	Cadwalader	Franklin Institute Philadelphia PA	Technology	Edu/Inct	42	4/26/2010	Board	200	11-000- 270-160- 0009-00-65
April	Albright, Toth,	TCHS- West	Seton Hall University Newark NJ	Mock Trials	Edu/Inct	15	4/15/2010	Board	200	11-000- 270-160- 0009-00-65
April	Harris, Alexander	Washington	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	50	4/15/2010	Board	400	11-000- 270-160- 0009-00-65

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April	Harris, Rios, Delate	Washington	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	50	4/14/2010	Board	400	11-000- 270-160- 0009-00-65
April	Jennings, Steele, Hoggan	Monument	Philadelphia Zoo Philadelphia PA	Science	Edu/Inct	45	4/13/2010	Board	200	11-000- 270-160- 0009-00-65
April	Brooks, Brunell, Marreera	Mott	Mercer County Park Hamilton NJ	Phys. Ed.	Edu/Inct	500	7/15/2010	Board	2,400	11-000- 270-160- 0009-00-65
April	Barksdale, Williams, Sadoff, Morrison, Malach, D. Brown, R. Brown, Palmer	TCHS- Main	Business & Marketing Education Day – Six Flags Jackson NJ	Marketing & Business	Edu/Inct	102	5/6/2010	Board	600	11-000- 270-160- 0009-00-65
April	Mylowe, Montague, Williams	Stokes	Johnsons Corner Farm Medford NJ	Seasonal changes	Edu/Inct	60	5/13/2010	Board	400	11-000- 270-160- 0009-00-65
April	Grady	TCHS SLC	Millennium Skating Rink Camden NJ	Consumer, Family & Life Skills	Edu/Inct	150	7/16/2010	Grant Board	1,649 670	20-315- 200-580- 0001-10-82 11-000- 270-106- 0009-00-65
April	Grady	TCHS SLC	Hamilton Bowling Lane Hamilton NJ	Consumer, Family & Life Skills	Edu/Inct	150	7/9/2010	Grant Board	1,650 750	20-315- 200-580- 0001-10-82 11-000- 270-160- 0009-00-65
April	Encamacion , Mitala, Hofer, Toth, Long, Devine, Fennell, McCamy	TCHS- West	Millennium Skating Rink Camden NJ	Science	Edu/Inct	275	6/16 & 6/17	Board	7,725	15-000- 270-512- 0050-00-50 15-190- 100-890- 0051-00-05 11-000- 270-160- 0009-00-65
April	Schwartz	TCHS- West	Liberty Science Center Jersey City NJ	Bridge to Employment	Edu/Inct	20	4/13/2010	Board	200	11-000- 270-160- 0009-00-65
April	Beaston, Gaonzales, Brown	Kilmer	Animal Kingdom Zoo Bordentown NJ	Science/Lang.Arts	Edu/Inct	15	5/4/2010	Grant Board	141 200	20-218- 100-800- 0000-00-59 11-000- 270-160- 0009-00-65
April	Beaston, Brown	Kilmer	Sun Bank Trenton	Ringling Bros. Circus	Edu/Inct	15	5/14/2010	Grant Board	331 200	20-218- 100-800- 0000-00-59 11-000- 270-160- 0009-00-65
April	Hopke, Brown	Gregory	Sun Bank Trenton	Ringling Bros. Circus	Edu/Inct	30	5/14/2010	Grant Board	651 200	20-218- 100-800- 0000-00-59 11-000- 270-160- 0009-00-65
April	McKinney, Chant, Whittaker, Eutz, Frey	Grant	Sun Bank Trenton	Ringling Bros. Circus	Edu/Inct	57	5/14/2010	Board	200	11-000- 270-160- 0009-00-65

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April	L'Oiseau, Rand, Young, Rodriguez, Simpson	Robbins	Kidsbridge Children's Museum Ewing NJ	Visual & Performing Arts, Career Ed & Consumer, Family & Life Skills	Edu/Inct	50	4/19/2010 Date Change	Board	200	11-000-270-160-0009-00-65
April	Grant	TCHS-SBYSP	The Kimmel Center Philadelphia PA	Social, Recreational & Cultural Activity	Edu/Inct	40	4/22/2010	Board	4,362	20-470-200-580-0019-10-05
April	Julie Thomas	All Schools	War Memorial Bldg. Trenton	TEDI Performances	Edu/Inct		Week of 5/17/10			No cost to the board
April	Julie Thomas, Ruth Palmer	Mott H/W Rivera Wilson Franklin	H/W War Memorial Bldg.	TEDI Rehearsals	Edu/Inct		5/14/2010 Week of 5/17/10			No cost to the board
April	I.Frey, Caarral, Niver	Grant	Jenkinson's Aquarium Point Pleasant NJ	Science	Edu/Inct	65	5/25/2010			No cost to the board
April	Schlamm	Dunn	National Constitute Center Philadelphia PA	American History	Edu/Inct	50	5/6/2010			No cost to the board
April	Toth, Albright	TCHS-West	Mercer County Courthouse Trenton	Citizenship	Edu/Inct	30	5/7/2010	Board	200	11-000-270-160-0009-00-65
April	Phillips, Lakins, Rubino, Marrero	Mott	Curtis Bowling Lane Ewing NJ	Phys. Ed.	Edu/Inct	35	6/18/2010	Board	200	11-000-270-160-0009-00-65
April	McKinney, Chant	Grant	Ringling Bros. Circus Trenton NJ	Visual & Performing Arts	Edu/Inct	30	5/14/2010	Grant Board	350 200	20-218-100-800-0000-00-59 11-000-270-160-0009-00-65
April	Wyatt-Simpson, Hauselt	Harrison	Kidsbridge Children's Museum Ewing NJ	Consumer, Family & Life Skills	Edu/Inct	27	4/27/2010			No cost to the board
April	Wyatt-Simpson, Clark	Harrison	Kidsbridge Children's Museum Ewing NJ	Consumer, Family & Life Skills	Edu/Inct	21	4/29/2010			No cost to the board
April	Wyatt-Simpson, Spears-Bishop	Harrison	Kidsbridge Children's Museum Ewing NJ	Consumer, Family & Life Skills	Edu/Inct	24	4/30/2010			No cost to the board
April	Swain, Posner, Ordini	Franklin	NJ State Museum Trenton	Science	Edu/Inct	75	4/28/2010	Board	400	11-000-270-160-0009-00-65
April	Phillips, Larkins, Rubino, Marrero	Mott	Holiday Skating World Delanco NJ	Citizenship, Phys. Ed.	Edu/Inct	40	6/16/2010	Board	200	11-000-270-160-0009-00-65
April	Phillips, Larkins, Rubino, Marrero	Mott	Princeton Market Fair	Arts	Edu/Inct	35	6/22/2010	Board	200	11-000-270-160-0009-00-65
April	Phillips, Brown, Rubino, Marrero	Mott	Curtis Bowling Lane Ewing NJ	Citizenship, Phys. Ed.	Edu/Inct	35	6/21/2010	Board	200	11-000-270-160-0009-00-65
April	Phillips, Larkins, Rubino, Marrero	Mott	Coco Key Mount Laurel NJ	Citizenship, Phys. Ed.	Edu/Inct	35	6/18/2010	Board	200	11-000-270-160-0009-00-65
April	McKinney, Chant, Demino, Mayfield	Grant	Sun Bank Arena Trenton	Ringling Brothers Circus	Edu/Inct	30	5/14/2010	Board Grant	300 60	11-000-270-160-0009-00-65 20-469-

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										100-580-0000-10-84
April	Beaston, Gonzalez, Brown, Petro, Tard	Kilmer	Animal Kingdom Zoo Bordentown NJ	Science, Wildlife	Edu/Inct	12	5/4/2010	Board Grant	300 189	11-000-270-160-0009-00-65 20-469-100-580-0000-10-84
April	Gonzalez, Beaston, Petro, Tard	Kilmer	Sun Bank Arena Trenton	Ringling Brothers Circus	Edu/Inct	12	5/14/2010	Board Grant	300 288	11-000-270-160-0009-00-65 20-469-100-580-0000-10-84
April	Stahlbrand, Cattani	Cadwalader	Popcorn Zoo Lacey Twp NJ	Science, Wildlife	Edu/Inct	12	4/14/2010	Board Grant	300 34	11-000-270-160-0009-00-65 20-469-100-580-0000-10-84
April	Stahlbrand, Cattani	Cadwalader	Jenkinsons Aquarium Point Pleasant NJ	Science, Ocean Life & Habitat	Edu/Inct	12	5/6/2010	Board Grant	300 102	11-000-270-160-0009-00-65 20-469-100-580-0000-10-84
April	Garcia, Tompkins	Monument	TCHS West	High School Orientation	Edu/Inct	30	5/11&12/2010			No Cost to the Board

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 and job description:

1. Teacher (After School) – Grant Writing – Administration Building, – rate in accordance with TEA contract. . (20-235-200-104-0000-10-82)

ATTACHMENT 2-a-1

3. FINANCE & FACILITIES

b. Request for Proposal (RFP) for an Organization to Provide Youth Development Services for Students Attending Trenton Central High School (TCHS) for 2010/2011

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 **Youth Development Services** which shall include all items set forth in 18:18A-4.4.

c. Request for Proposal (RFP) for an Organization to Provide Systems Focused Clinical Counseling for Students Attending Trenton Central High School (TCHS) for 2010/2011

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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 **Systems Focused Clinical Counseling** which shall include all items set forth in 18:18A-4.4.

d. Request for Proposal (RFP) for an Organization to Provide Daycare and Transportation Services for Custodial Teen Parents Attending District High Schools for 2010/2011

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 **Daycare and Transportation Services to Custodial Teen Parents Attending District High Schools** which shall include all items set forth in 18:18A-4.4.

e. Request for Proposal (RFP) for an Organization to Provide Monitoring Services of District Alarm Systems for 2010/2011

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 **Monitoring Services of District Alarm Systems** which shall include all items set forth in 18:18A-4.4.

f. Resolution to Apply for 21st Century Community Learning Centers Program Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Apply for 21st Century Community Learning Centers Program Grant** in the amount of **\$535,000.00** for the period September 1, 2010 through August 31, 2011.

g. Resolution to Apply for Improving Literacy through School Libraries Program Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Apply for Improving Literacy through School Libraries Program Grant** in the amount of **\$600,000.00** for the period September 1, 2010 through August 30, 2011.

i. Pearson SASI XP Software License Renewal Support Agreement for 2009/2010

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Pearson SASI XP Software License Renewal Support Agreement** in the amount of **\$45,000.00** for the 2009/2010 school year.

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: 11-000-211-590-0000-00-57)

m. ACCESS 411 License Renewal Support Agreement for 2009/2010

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **ACCESS 411 License Renewal Support Agreement** in the amount of **\$48,000.00** for the 2009/2010 school year.

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: School Accounts)

p. 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 April 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
Madeline Sturm	Speech/Language Pathologist	Special Services	NJ Speech & Language Assoc. Annual Convention	Atlantic City NJ	5/5/10 – 5/7/10			No cost to the Board
Marella Holmes	CST Social Worker	Special Services	Social & Cultural Competence Seminar	Princeton NJ	4/21/10			No cost to the board
Marella Holmes	CST Social Worker	Special Services	Ethics & The Law Seminar	Princeton NJ	5/19/10			No cost to the board
Nicole Carmichael	Math Coach	Harrison	Marcy Cook Presents Using Math Centers to Strengthen Math Prog.	Philadelphia, PA	5/6/2010		199.00	20-275-200-580-1000-08-82
Judie Winogron	Math Coach	Cadwalader	Marcy Cook Presents Using Math Centers to Strengthen Math Prog.	Drexelbrook , PA	5/6/2010		199.00	20-275-200-580-1000-08-82
Jill Wiley-Maurice	Math Coach	Washington	Marcy Cook Presents Using Math Centers to Strengthen Math Prog.	Drexelbrook , PA	5/6/2010		199.00	20-275-200-580-1000-08-82
Mary Tomlin	Reading First	Grant	Coaching in a Climate of Change	Philadelphia, PA	5/11/- 5/12/10		34.31	20-275-200-580-1000-

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									08-82
Barbara Episale	Media Specialist	Wilson	Judy Freeman's Winners: A closer Look at the Year's 100 Best Books for Children	Voorhees, NJ	4/27/2010				No cost to the board
Jeanette Mayfield	Teacher	Grant	Eastern Regional Leadership Conference	Virginia Beach, VA	4/22-4/25				No cost to the board
Joe Hankins	Teacher	Dunn	"Just let Me Survive Today" Math Track Workshop	New Brunswick, NJ	5/7/2010				No cost to the board
Susan Wooden	Teacher	Dunn	"Just let Me Survive Today" Math Track Workshop	New Brunswick, NJ	5/7/2010				No cost to the board
Robert Kripinski	Teacher	Dunn	NJ Science Standards Workshop	Jersey City, NJ	5/27/2010				No cost to the board
Robert Kripinski	Teacher	Dunn	21st Century Learning for All Students	Monroe Twp, NJ	4/13-4/14				No cost to the board
Denyce Carroll	Confidential Sec.	CSB-HR	EVVRS 2010 Training	Princeton, NJ	4/13/2010				No cost to the board
Stephanie Wesch	Teacher	CSB-Curriculum	How do fewer, clearer, high standards affect my high school classroom	Jackson, NJ	6/9/2010				No cost to the board
Olga Dytyniak	Media Specialist	Mott	Collection Development Workshop	Monroe Twp, NJ	4/20/2010				No cost to the board
Margaret Mason	ESL Teacher	Grant	NJTESOL BE Spring Conference	Somerset, NJ	5/18-5/19				No cost to the board
Dora Vynnytsky	Teacher	Grant	Lion King with Trenton High Refugee Program	Philadelphia, PA	4/22/2010				No cost to the board
Alvina Platt-Gregory	Teacher	Robbins	NJ Action for Healthy Kids	West Long Branch, NJ	5/17/2010	Board	24		15-120-100-101-0000-01-28
Nettie Robinson-Logan	Assistant Director	Special Ed	Behavior Problems Workshop	New Brunswick NJ	4/12/10				No cost to the board
Mindy Mann	LDT-C	Child Study	YAI Conference	New York NY	4/26/10-4/29/10				No cost to the board
Raman Nadadhur	Teacher	TCHS-West	The New NJ Science Standards	Jersey City, NJ	5/27/2010				No cost to the board
Patricia J. Hicks	Counselor	Wilson	Mercer Co. Prof. Counselors Assoc. Annual Caring Breakfast	Ewing, NJ	5/21/2010				No cost to the board
Kathleen Shegda	Nurse	Early Childhood	Central & Northern NJ Nurses Meeting	Trenton, NJ	5/12/2010				No cost to the board
Carmen Sanchez	Teacher	Dunn	NJ Gear Up Workshop	Monroe Twp, NJ	4/13-4/14				No cost to the board
Rosa Ortesa	Social Worker	Daylight/Twi.	The Littlest Victim: Children & Domestic Violence Workshop	Hamilton Twp, NJ	4/28/2010				No cost to the board
Linda Wyatt Simpson	Counselor	Harrison	The Littlest Victim: Children & Domestic Violence Workshop	Hamilton Twp, NJ	4/28/2010				No cost to the board
Kathleen Shegda	Nurse	Early Childhood	Health in Child Care 2010 Conference	Somerset, NJ	5/20/2010	Grant	60		20-218-200-

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								500-0000-00-59
Wendy Lockhart	Physical Therapist	Special Services	Practical guidelines on Section 504 in NJ	Princeton, NJ	4/20/2010	Grant	219	20-250-200-300-0000-10-84
Dr Carolyn Gibson	Asst. Supt.	CSB	Women's Leadership Conference	Virginia Beach, VA	4/22-4/25			No cost to the board
Mary Courtney	Teacher	TCHS-West	NJ Gear Up State Project Professional Development NJ Science Standards	Newark, NJ	5/27/2010			No cost to the board
Everene Downing	Director of Elementary Ed	Admin.	Coaching in a Climate of Change - NE Region Tech. Assistance Ctr.	Philadelphia, PA	5/11-12/10		97.00	20-307-200-580-0000-10-82
Myra Hernandez	Teacher	Hedgepeth/Wm.	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		49.66	20-245-200-800-0000-10-82
Mayo Brown	Teacher	Franklin	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		278.83	20-245-200-500-0000-10-82
Valerie Bandeh	Teacher	Franklin	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		278.83	20-245-200-800-0000-10-82
Regla Monkan	ESL Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		\$268.66	20-245-200-500-0000-10-82
Lillian Occhipinti	Bilingual/ESL Director	Admin.	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		\$278.83	20-245-200-500-0000-10-82
Lori Byrne	Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		208.83	20-245-200-500-0000-10-82
Karen Harris	Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		208.83	20-245-200-500-0000-10-82
Katherine Rios	Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		268.66	20-245-200-500-0000-10-82
Tamara Jakub	Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		268.66	20-245-200-500-0000-10-82
Maryann Papero	Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for	Somerset, NJ	5/18-19/10		208.83	20-245-200-

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			Bilingual Educators					500-0000-10-82
Linda Alexander	Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		208.83	20-245-200-500-0000-10-82
Dobay Luster	Teacher	Franklin	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		278.83	20-245-200-800-0000-10-82
Mildred Miranda	ESL Supervisor	Admin.	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		278.83	20-245-200-500-0000-10-82
Elmer Arreaga	Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		268.66	20-245-200-800-0000-10-82
Silvia Raines	Teacher	Washington	NJTESOL/NJBE 2010 spring Conf. for Bilingual Educators	Somerset, NJ	5/18-19/10		268.66	20-245-200-800-0000-10-82

ADJOURN TO EXECUTIVE SESSION

Motion by Ms. Tatum and seconded by Ms. Balmir to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

Dr. Campbell read the Executive Session Resolution:

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.

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ADJOURN 7:25 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 9:10 p.m.

4. Increment Withholdings & 5. Non-Renewals

Increment Withholdings:

- Michael Madden
- Dorothy Nagy
- Dwayne Taylor
- Gerald Truehart

Non-Renewals:

- Bruce Clough
- Gerald Truehart

It was motioned and properly seconded to approve the Increment Withholdings and Non-Renewals, **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	not present for vote		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Nicola Tatum	X		
L. Diane Campbell	X		

5. Termination

Deon McLean

It was motioned and properly seconded to approve the Termination of Employment, **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	not present for vote		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Nicola Tatum	X		
L. Diane Campbell	X		

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7. TEA vs. TBOE

Case No. AR:2010-246 Legal Bill

Reimbursement \$1,526.00 to Arbitrator Michael Berzansky

Motioned by Ms. Tatum and seconded by Mr. Shelton to approve the Reimbursement to Arbitrator Michael Berzansky, **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	not present for vote		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Nicola Tatum	X		
L. Diane Campbell	X		

10. Deborah Burke vs. TBOE

Restoration of Sick Time/Retirement Payout

Motioned by Ms. Balmir and seconded by Ms. Johnson to approve the Restoration of Sick Time/Retirement Payout to Ms. Burke, **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	not present for vote		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Nicola Tatum	X		
L. Diane Campbell	X		

11. Student Legal Hearings

Case No. 0304-01-0910

Case No. 0304-02-0910

Case No. 0304-04-0910

Case No. 0304-05-0910

Case No. 0318-03-0910

Case No. 0325-01-0910

Case No. 0401-03-0910

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Motioned by Mr. Luna and seconded by Ms. Tatum to approve the decision of the Hearing Officer in the above Student Legal Hearings, **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	not present for vote		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Nicola Tatum	X		
L. Diane Campbell	X		

6. Five-Day Suspension

Bernard Miller

Motioned by Ms. Tatum and seconded by Ms. Balmir to approve the Five-Day Suspension, **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	not present for vote		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		
Marcellus Smith	absent		
Nicola Tatum	X		
L. Diane Campbell	X		

3. Ruth Julia Jones vs. TBOE

Agency Docket Nos. 39-1/08 & 155-05/08

OAL Docket Nos. EDU 2284-08 and EDU 4721-08

Decisions of Administrative Law Judge and Commissioner of Education

Motioned by Ms. Balmir and seconded by Ms. Johnson to accept the decisions in the above case, **approved** by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Alexander Brown	not present for vote		
Elizabeth Johnson	X		
Harry Luna	X		
Donald O. Shelton	X		

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Marcellus Smith	absent
Nicola Tatum	X
L. Diane Campbell	X

Motioned by Mr. Shelton and seconded by Ms. Balmir to adjourn the meeting at 9:18 p.m.

ADJOURN 9:18 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary