

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – August 22, 2011 – 5:30 P.M.
MINUTES

Completed August 30, 2011
Convened at 5:35 P.M.

Call to Order

Rev. Toby Sanders, President, called the meeting to order at 5:35 p.m.

Pledge of Allegiance

Rev. Toby Sanders, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
Sasa Olessi Montaña
Jason Redd
Jane Rosenbaum – arrived 5:45 p.m.
Donald O. Shelton
Nicola Tatum
Mary Taylor-Hayes
Toby Sanders

Absent:

Algernon Ward

Interim Superintendent of Schools – Raymond Broach - Present

New Jersey Sunshine Law - Read by Board President Sanders

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

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

Formal action will take place at this meeting.

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Adoption Of Agenda

President Sanders advised Board Members of changes to tonight's agenda:

- Add the Human Resources Addendum
- Add the Finance Addendum for Board Policies as follows:
 - Policy 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries
 - Policy 5512.01 – Harassment, Intimidation and Bullying

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

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	not present for vote		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	absent		
Toby Sanders	X		

PUBLIC PARTICIPATION

Ms. Susan Nardi from New Jersey Education Association spoke about recent personnel changes in the Transportation department. She felt that not all the concerns she expressed previously about privatizing Transportation had been addressed. Ms. Nardi also discussed the Transportation routes for the 10-month school year. She believed a Request for Proposals (RFP) was not done for this service. Ms. Nardi called the Board's attention to Human Resources Item C-1, the abolishment of two Administrative I Secretary positions in the Special Services Records Room. She expressed concern about who would be doing the work of these secretaries because this is where all the Individual Education Plan (IEP) student records are kept.

Mr. Waldemar Ronquillo, parent, thanked the Board for their appointment of the Grant School Principal. He also thanked the Board for approving the Three-Year Bilingual Plan at a prior Board meeting. Mr. Ronquillo spoke about transportation for the upcoming school year. He stated that some children being transferred to different schools are losing their transportation and will have to walk to school through some unsafe areas.

Ms. Betty Glenn, President of the Trenton Paraprofessionals Association, had concerns about the timely receipt of agendas by union representatives.

Ms. Patricia Vogt, President of the Trenton Educational Secretaries Association (TESA), agreed with Ms. Nardi's previous comments regarding the abolishment of the

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Administrative I Secretary positions. She felt that this is in violation of the Board's contract with TESA as to Involuntary Transfers and Reassignments.

Mr. Daniel Grady, Girls Track Coach at TCHS-Main, spoke about the successes of past girls track students going on to college.

PRESENTATIONS TO THE BOARD

Mr. Cowell wished to respond to Mr. Ronquillo's concern regarding transportation for students who have been transferred to different schools. He said these students would walk to either Mott School or Washington School, where buses will be waiting to pick them up and transport them to their new schools (Mott to Dunn and Washington to Grant). Rev. Sanders expressed concern about how the Transportation department will communicate with parents. Mr. Broach stated that an update would be sent to parents regarding student pickups.

Mr. Cowell gave the monthly State Monitor's Report including an update on the status of Trenton Community Charter School (TCCS). He said there are concerns about getting access to TCCS to conduct an inventory of furniture and textbooks. He said there are also issues involving the incorporation of TCCS student records into Power School. Mr. Cowell spoke about the proper placement of all former TCCS students into the District, and about communicating with parents to address any concerns they may have about the move to Jefferson School. Board Members had questions and comments in the following areas:

- Estimating the number of former TCCS students who will attend Trenton Public Schools
- Registration for former TCCS students
- Maintaining accurate student records

Mr. Cowell spoke about the cost and the options for transporting approximately 10 students who plan to attend South Hunterdon as a Choice School. He discussed the terms of the jointure with South Hunterdon. Board Members had questions and comments regarding:

- Financial impact on the District for transporting the students
- Keeping track of students who may drop out of South Hunterdon, enabling the District to pay a pro-rata rate for these students
- Jointures with other districts who accept Trenton students as part of School Choice

Mr. Cowell gave a brief update on progress towards opening the alternative middle school, known as the Rivera Learning Community. Ms. Pearl Charatz, Executive Director for Special Ed and Student Services, spoke in more detail about the progress (handout attached). Board Members had questions and comments on the following:

- Reaching out to the families of current Out of District students to ascertain their interest in attending the Rivera Learning Community

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- Legal issues surrounding Out of District students and the least restrictive environment
- Criteria for 45-day placements
- Suspension of students by Out of District schools
- Percentage of students who need an alternative learning environment versus special needs students
- Monitoring projected overall savings to the District
- Criteria in formulating the rubric for placement in the Rivera Learning Community
- Challenges of Special Ed students scheduled to be placed in the Rivera Learning Community
- Funding for the program in the 2012-2013 school year and beyond
- Monthly reports on the status of the Rivera Learning Community
- Academic progress of students
- Plans to meet the needs of students who may need to be placed Out of District
- Availability of extracurricular activities
- Full or half year placements
- Likelihood of students being placed back in their home schools
- Managing student data to determine the success of the program
- Staff experience in the Special Ed field

At this time, Rev. Sanders stated the following items would be **pulled** from tonight's agenda:

- Human Resources Item M-3 – pull staff member K.T.
- Human Resources Item M-4 – pull entire item
- Human Resources Item G-2 – table for discussion in Executive Session

BOARD MEMBER COMMENTS

Ms. Tatum asked for a status on the demographic report for the District. Mr. Cowell answered that hopefully the individual will present at the September Board Workshop meeting. Ms. Tatum asked what the name of the school housing former TCCS students would be. Mr. Broach answered this will be called Jefferson School.

Ms. Tatum agreed with Rev. Sanders' earlier comments regarding District communications with parents. Rev. Sanders hoped that Parent Liaisons would assist in reaching out to parents. Ms. Tatum also related the concerns of parents who are experiencing inconvenience with the registration process.

Ms. Balmir thanked Ms. Marge Dooley, Supervisor of Nurses, for all her work in meeting the health needs of the students.

Dr. Rosenbaum asked that Human Resources Item C-1 be **pulled** for Executive Session.

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Ms. Montañó commended Track Coach Daniel Grady for his earlier public comments and bringing the students to the Board's attention.

Rev. Sanders commended the District in general and the Superintendent in particular for the work done this summer under very trying circumstances. He reminded everyone that the District is facing some challenges to begin the school year, including student registration, migrating data to a new computer system and providing Board Committee Reports on a regular basis.

Rev. Sanders spoke about the improvement in communications over the past year and the responsiveness to expressed concerns. He also said that customer service needs to be examined and improved.

SUPERINTENDENT'S REMARKS

Mr. Broach thanked Mr. Cowell for his update on the TCCS students, and he thanked Ms. Charatz and Principal William Tracy for their work on the Rivera Learning Community. He commended Dr. Priscilla Dawson, Executive Director for Turnaround Schools and Funded Programs, for her work this summer with the Principals and staff at the turnaround schools. Mr. Broach said it takes the entire District to achieve success, and he acknowledged all staff members who put forth their efforts to accomplish this.

Mr. Broach thanked Mr. Everett Collins, Executive Administrator for Buildings and Grounds, and all the Custodians for their work in getting the buildings ready to welcome back students. He acknowledged the Principals and Paraprofessionals for their efforts in this regard also.

Mr. Broach said that the difficulties with the phone system are being assessed, and that this area of communication will definitely be improved.

BOARD DISCUSSION AND ACTION ON CONSENT AGENDA

Meeting Minutes:

July 21, 2011 Regular Board Meeting

July 28, 2011 Special Board Meeting

Superintendent's Recommendations:

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

Human Resources (2)

Finance & Facilities (3)

Board Committee Reports:

Finance Committee, 7/17/11, 8/17/11

Human Resources Committee, 8/16/11

Policy Committee, 8/10/11

Ms. Montañó called the Board's attention to Special Education Item RR, and she asked what the Not-to-Exceed amount would be. Mr. Cowell said this consultant works four days per week and the District is reimbursed for the cost by the Department of Education.

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Hearing no further questions, Rev. Sanders asked for a motion to approve the Consent Agenda with the following items Pulled/Tabled:

- Human Resources Item M-3 – pull staff member K.T.
- Human Resources Item M-4 – pull entire item
- Human Resources Item G-2 – table for discussion in Executive Session
- Human Resources Item C-1 – table for discussion in Executive Session

Motion by Ms. Balmir and seconded by Ms. Montañó to approve the Consent Agenda. With eight (8) Yes votes and one (1) abstention, the Consent Agenda was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montañó	X		
Jason Redd	X		Finance Item D – J. Redd travel
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	absent		
Toby Sanders	X		

HUMAN RESOURCES ADDENDUM:

a. **Emergent Hires**

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

1. Ms. Danielle Narkaus – School Psychologist – Rivera Learning Community (Alternative Middle School), at the salary of \$54,986 (\$49,095-BA, step 0-TEA + 12%), effective September 1, 2011 through June 30, 2012. (11-000-219-104-0000-00-84)

NOTE : 10 ½ month employee.

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 (11-000-219-104-0000-00-84)

NOTE : 10 ½ month employee.

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3. Ms. Cassandra Brasile – School Psychologist – Child Study Teams, location to be determined , at the salary of \$54,986 (\$49,095-BA, step 0-TEA + 12%), effective September 1, 2011 through June 30, 2012. (11-000-219-104-0000-00-84)
NOTE : 10 ½ month employee.
4. Ms. Victoria Dietz – School Psychologist – Child Study Teams, location to be determined , at the salary of \$54,986 (\$49,095-BA, step 0-TEA + 12%), effective September 1, 2011 through June 30, 2012. (11-000-219-104-0000-00-84)
NOTE : 10 ½ month employee.
5. Ms. Latee Moye-McCleod – Supervisor of Special Education Curricula, Special Services Department – Administration Bldg. , at the salary of \$94,623, Step1-TASA, effective September 1, 2011 through June 30, 2012, pro-rated. (11-000-219-104-0000-00-84)

FINANCE ADDENDUM:

Policy 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 5512.01 – Harassment, Intimidation and Bullying

SUPERINTENDENT’S RECOMMENDATIONS:

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. **Resolution to Approve Abbott Preschool Community Providers for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Business Administrator to execute the Preschool Education Program yearly contracts with **Community Providers for Abbott Preschool Services** for the 2011-2012 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: 20-218-200-321-0000-00-59)

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b. **Professional Services Contract – Teaching Strategies for Creative Curriculum for Preschool Classes (Subscription Agreement)**

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 Teaching Strategies for Creative Curriculum (Subscription Agreement)** for Creative Curriculum and Creative Curriculum.Net for the period July 1, 2011 through June 30, 2012 at a cost not to exceed **\$24,864.00**.

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: 20-218-200-330-0000-00-59)

c. **Educational Services Contract – Management & Evaluation Associates**

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 Management & Evaluation Associates** to provide both professional development and analyzed test results from the 2011 HSPA and NJASK 3-8, for the period September 1, 2011 to June 30, 2012 at a cost not to exceed **\$34,200 for the Interactive Excel Student Data Files and \$1,500.00 for consultant costs**.

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: 20-275-200-300-0001-11-81)

d. **Resolution for Student Teacher Interns from Princeton 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 Princeton University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Margaret Harris	TCHS Main	Fall 2011
Sarah Paine	TCHS Main	Fall 2011
Andrea Francis	TCHS West	Fall 2011

e. **Proposal for Professional Development in Math for Teachers in Grades K-8**

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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 **Professional Development in Math for Teachers in Grades K-8** for the period August 30, 2011 to September 1, 2011 at a cost not to exceed **\$41,040.00**. The workshop will be presented by two District Curriculum Writers and will provide 120 teachers with the opportunity to review the curriculum guide and plan assessments and lessons to accompany the guide.
(Account Code: 20-275-200-110-0009-11-81)

f. **Proposal for Professional Development by Wickstandt Educational Consulting**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development by Wickstandt Educational Consulting** for 62 staff members in Grades 6-8, for the period August 1-4, 2011 at a cost not to exceed **\$51,840.00**. The workshops will focus on the implementation of the new Reading and Writing curriculum, writing process for Grades 6-8, Reader's Workshop for Grades 6-8 and the coaching role. **Administratively Approved 7/11/11.**

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: 20-275-200-110-0009-11-81 Stipends \$44,640, and 20-275-200-300-0000-11-81 Consultant \$7200)

g. **Proposal for Professional Development by Wahl Educational Consulting**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development by Wahl Educational Consulting** for 224 staff members in Grades K-5, for the period August 22-25, 2011 at a cost not to exceed **\$87,840.00**. The workshops will focus on the implementation of the new Reading and Writing curriculum, writing process for Grades K-5, Reader's Workshop for Grades K-5 and the coaching role.

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: 20-275-200-110-0009-11-81 & 20-464-100-101-0009-10-82 Stipends \$80,640, and 20-275-200-300-0000-11-81 Consultant \$7200)

h. **Resolution to Accept Adopted Textbooks**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Adopted Textbooks for 2011-2012**. No new textbooks have been added.

i. **Resolution to Accept Curriculum Guides**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Curriculum Guides for 2011-2012** as follows: Revised Curriculum Guides for Science K-12, Math K-8, Language Arts K-8 and Social Studies K-12, in addition to Curriculum Guides for Math 9-12 and Language Arts 9-12.

j. **Resolution for Student Teacher Interns from The College of New Jersey**

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 The College of New Jersey** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Natasha Hernandez	Franklin School	Fall 2011
Lucy Henry	Grant School	Fall 2011
Helen Cook	Grant School	Fall 2011

k. **Resolution to Purchase Additional Scholastic Reading Inventory Licenses**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Purchase of Additional Scholastic Reading Inventory Licenses** for 2011-2012 at a cost not to exceed **\$35,900.00**, to be used as a Literacy Benchmarking tool for students.

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: 20-464-200-500-0000-10-82)

i. **Resolution and Proposal for Professional Development by Wickstandt Educational Consulting**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Professional Development by Wickstandt Educational Consulting** in the area of Language Arts Literacy for staff members in Grades 6-8, for the period August 26 & 27, 2011 at a cost not to exceed **\$3,600.00**.

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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: 20-464-200-500-0000-10-82)

m. **Revised Proposal for Family Math Training**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Family Math Training** for the period August 9-11, 2011 at a cost not to exceed **\$2,870.00**. Two teachers will attend training in Family Math provided by Rutgers University Center for Effective School Practices. *This proposal was originally Board approved on June 28, 2011. The revision is to reduce the cost and the number of staff members attending the training.*

(Account Code: 20-235-200-110-0029-11-82)

n. **Resolution Authorizing Professional Development for Parent Liaisons**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development for Parent Liaisons** to support them in informing parents of curriculum demands and providing strategies for helping children at home, for the 2011-2012 school year at a cost not to exceed **\$4,000.00**.

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

o. **Memorandum of Understanding with The Children's Home Society**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves **Memorandum of Understanding with The Children's Home Society** for the Trenton-Mercer GrandFamily Success Center (Attachment 1-O).

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

p. **Student Study Trips**

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

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Agen.	Applicant	School	Destination	Purpose	Type	No. of	Date	Funds	Cost	GAAP Code
Aug.	Susan Kiley	Mott, Monument, ML King	Princeton Museum Princeton NJ	Art appreciation	Edu/Inct	50	Every Wednesday – Sept. 2011 to June 2012	No cost	\$0	No cost to the Board

q. **Revised Proposal for Summer Literacy Enhancement Program at Hedgepeth Williams School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Summer Literacy Enhancement Program at Hedgepeth Williams School** for the period June 29, 2011 through August 12, 2011 at a cost not to exceed **\$87,354.75**. The program will provide 180 students at Grades 3-8 with instruction in Literacy using Reader’s & Writer’s Workshop and the Read 180 Program. **Administratively Approved 7/13/11. Board Approved 7/21/11.**
Reason for the Revision is to list the vendor name.

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 (**Scholastic Education**) prior to receiving any goods or services from said vendor/consultant.

(Account Codes: 20-236-200-110-0009-11-08, 20-236-200-110-2009-09-08, 15-120-100-101-0009-00-08, 15-120-100-110-0009-00-08, 20-236-200-300-0000-11-08 and 200-236-200-600-0000-11-08)

r. **Proposal to Establish Textbook Management Inventory at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Textbook Management Inventory at TCHS-Main** for the period July 5, 2011 through August 19, 2011 at a cost not to exceed **\$8,640.00**. The program will allow the Media Specialists to establish a centralized tracking system for textbooks. **Administratively Approved 7/12/11.**

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

s. **Proposal for State Theater of New Jersey Field Trips by Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **State Theater of New Jersey Field Trips by Daylight/Twilight** for the period November 1, 2011 through March 1, 2012 at a cost not to exceed **\$720.00**. The program will provide 90 students in Grades 9-12 the opportunity to attend live multimedia performances that transform historical events into stated productions that will enhance the learning environment.

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(Account Code: 15-190-100-590-0000-00-35)

t. **Proposal for Twilight/Adult Night School Program at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Twilight/Adult Nigh School Program at Daylight/Twilight** for the period September 19, 2011 through June 22, 2012 at a cost not to exceed **\$94,000.00**. The program will offer educational opportunities to adults who seek to obtain their high school diploma.

(Account Code: 15-000-100-101-0009-00-35)

u. **Proposal for Credit Recovery/Distance Learning Program at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Credit Recovery/Distance Learning Program at Daylight/Twilight** for the period September 12, 2011 through June 30, 2012 at a cost not to exceed **\$50,000.00**. The program will provide 200 students in Grades 9-12 the opportunity to make up a failed class or take a new class that is needed to meet the graduation requirements, through the use of on-line courses during the school year. **The proposal includes \$39,920.00 for Professional Educational Services.**

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

(Account Code: 15-190-100-320-0000-00-35 **\$39,920**, and 15-190-100-101-0000-09-35 **\$10,080**)

v. **Proposal for EDUBLOGS CAMPUS at Daylight/Twilight**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **EDUBLOGS CAMPUS at Daylight/Twilight** for the 2011-2012 school year at a cost not to exceed **\$3,750.00**. The program will provide 300 students in Grades 9-12 with assistance in reading, writing, research and collaboration by publishing and sharing content through blogging.

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.

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(Account Code: 15-190-100-610-0000-00-35)

w. **Proposal for School Beautification by NJ CARES at Cadwalader School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Beautification by NJ CARES at Cadwalader School** on September 29, 2011 at **no cost to the Board**. The non-profit community-based organization NJ CARES will work with the Cadwalader School community by painting a mural, cleaning and landscaping the grounds.

x. **Resolution for Partnership with Educational Testing Service at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Partnership with Educational Testing Services at Monument School** for the period September 1, 2011 to August 31, 2012 at **no cost to the Board**. ETS has indicated a desire to partner with Monument School to provide support to K-5 teachers in the use of benchmark and formative assessment and in the development of valid, focused formative assessment.

y. **Revised Proposal for Guidance Registration and Orientation Team at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal for **Guidance Registration and Orientation Team at TCHS-Main** to serve as a liaison between the District office and high school, for the period July 5, 2011 to September 2, 2011 at a cost not to exceed **\$47,040.00**. *This proposal was originally Board approved on June 28, 2011. The revision is to add the 15 GAAP Code.*

(Account Codes: 20-480-200-100-0009-11-05 and 15-140-100-100-0009-00-04)

z. **Proposal for AM/PM Supervision at Hedgepeth Williams School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **AM/PM Supervision at Hedgepeth Williams School** provided by GGrant 94th Academic Sport Academy, for the period September 8, 2011 to June 20, 2012 at a cost not to exceed **\$30,000.00**.

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: 11-421-100-320-0000-00-81)

aa. **Proposal for TCNJ Youth Development Institute at Hedgepeth Williams 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 **TCNJ Youth Development Institute at Hedgepeth Williams School** for the 2011-2012 School Year at a cost not to exceed **\$5,000.00**. The program will serve students in Grades PreK-8 and will provide opportunities to participate in the following programs: Writing Project, Youth Development Institute, Dr. Seuss Day, Enrichment Academies and Hedgepeth Williams Appreciation Day.

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

(Account Code: 15-000-240-610-0000-00-08 Consultant)

bb. **Proposal for TCNJ Bonner Center Practicum Experience at Hedgepeth Williams School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **TCNJ Bonner Center Practicum Experience at Hedgepeth Williams School** for the 2011-2012 School Year at **no cost to the Board**. The practicum/observation field experience will enable the TCNJ students and professors to better understand the needs and interests of the Hedgepeth Williams community, which is needed for them to prepare relevant and interesting workshops/projects that are consistent with the learning goals and objectives of the school.

cc. **Resolution for School Beautification by NJ CARES at Monument School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **School Beautification by NJ CARES at Monument School** on September 27, 2011 at **no cost to the Board**. The non-profit community-based organization NJ CARES will work with the Monument School community by conducting small workshops on financial literacy with Grades 5-8, painting the posts in the lot area, designing and painting games on the lot, painting two murals in the cafeteria and providing partitions in Open Space to create more stable classroom space.

dd. **Proposal for Academic Works After School Program at Parker School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Academic Works After School Program at Parker School** to serve all students in Grades K-5, for the period September 2011 to June 2012 at a cost not to exceed **\$30,000.00**.

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

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

(Account Code: 11-421-100-320-0000-00-81)

ee. **Proposal for Faculty Advisors for Student Clubs & Activities at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Faculty Advisors for Student Clubs & Activities at TCHS-Main** for the period September 1, 2011 to June 30, 2012 at a cost not to exceed **\$32,760.00**. The program will allow 19 staff members at Grades 9-12 to serve approximately 800 student members of the following clubs: Debate Club, Class Advisors, Dance Troupe/Step Team, Drama Club, Environmental Club, Galloping Club, Gay/Straight Alliance, International Club, Martial Arts Club, National Honor Society, Science Bowl, Student Government, Tennis Club (NJTL), TCHS on the Web, Volunteer Club and Yearbook Club.

(Account Code: 15-401-100-101-0009-00-05)

ff. **Proposal for Junior Reserve Officer Training Corps. (JROTC) Extended Learning at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Junior Reserve Officer Training Corps. (JROTC) Extended Learning at TCHS-Main** for the period September 15, 2011 to June 15, 2012 at a cost not to exceed **\$30,240.00**. The program will allow 3 staff members at Grades 9-12 to serve 172 student members of the following mandatory JROTC curriculum-linked clubs: Raider Club, Color Guard, Drill Team and Booster Club.

(Account Code: 11-402-100-101-0009-00-55)

gg. **Proposal for TCNJ Bonner Community Scholars Team at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **TCNJ Bonner Community Scholars Team at TCHS-Main** for the 2011-2012 school year at a cost not to exceed **\$15,000.00**. The program will allow approximately 10 Bonner Scholars/Staff from The College of New Jersey to serve as mentors through the following activities for TCHS students: TCNJ Campus Tours, TCNJ Bonner Community Scholar Team, Service Learning Classes at TCHS, College Access Drop In Center, Youth Development Enrichment Days and Athlete Tutoring.

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: 11-421-100-320-0000-00-81)

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SPECIAL ED & STUDENT SERVICES:

hh. **Resolution for Collaboration with the Tremendously Trenton Coalition and St. Francis Medical Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Collaboration with the Tremendously Trenton Coalition and St. Francis Medical Center** to refer students for immunizations and physical exams on August 20, 2011 at **no cost to the Board**.

ii. **Resolution for Renewal of Standard Procedures for First Aid Treatment**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Renewal of Standard Procedures for First Aid Treatment** for the 2011-2012 school year at **no cost to the Board**.

jj. **Resolution for Renewal of Bloodborne Pathogens Exposure Control Plan**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Renewal of Bloodborne Pathogens Exposure Control Plan** for the 2011-2012 school year at **no cost to the Board**.

kk. **Resolution for Stroke Education by Capital Health Care System**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Stroke Education by Capital Health Care System** for the period September 1, 2011 to June 30, 2012 at **no cost to the Board**. The educational program *Stroke Alert for School Aged Children* will be presented to elementary and middle school students.

ii. **Resolution for MED-FLEX to Collect and Transport Medical/Infectious Waste Disposal**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **MED-FLEX to Collect and Transport Medical/Infectious Waste Disposal** for the period September 1, 2011 to June 30, 2012 at a cost not to exceed **\$1495.00**. Transport will be from the District's Health Offices to a licensed processing disposal facility.

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: 11-000-213-330-0000-00-56)

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mm. Resolution for Mobile Dentists/Smile Program

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Mobile Dentists/Smith Program** for the 2011-2012 school year at **no cost to the Board**. Mobile Dentists in partnership with the Children's Dental Health Foundation will provide preventative dental care to children at Cadwalader, Columbus, Franklin, Grant, Gregory, Kilmer, Monument, Mott, Parker, Robbins, Washington and Dunn Middle Schools.

nn. Resolution for Dental Education by Hamilton Dental Associates

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Dental Education by Hamilton Dental Associates** for the 2011-2012 school year at **no cost to the Board**. Dentists from Hamilton Dental Associates will present a dental education program to elementary school students.

oo. Resolution for Participation in the Asthma Improved Management Program with Henry J. Austin Health Center

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Participation in the Asthma Improved Management Program with Henry J. Austin Health Center** for the 2011-2012 school year at **no cost to the Board**. Health educators from the Henry J. Austin Health Center will provide education, management and support programs to referred students and families in an effort to improve the student's health.

pp. Resolution for Service Agreement with Sa Mut Angel Scott/Magical Mother Coaching and Empowering Services

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Service Agreement with Sa Mut Angel Scott/Magical Mother Coaching and Empowering Services** to provide Yoga and Stress Management sessions for students who will be participating in the School Based Youth Services Program summer extension program, for the period August 1-11, 2011 at a cost not to exceed **\$1,200.00**. **Administratively Approved 7/28/11**

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: 20-471-200-390-0000-12-05)

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qq. **Resolution for Internship of Venkat Ramamoorthi 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 **Internship of Venkat Ramamoorthi at Dunn Middle School** for the 2011-2012 school year at **no cost to the Board**. Venkat Ramamoorthi is a student at The College of New Jersey and will be serving an internship in School Counseling as part of the requirements for the Graduate Training Program in School Counseling.

rr. **Resolution Approving Special Education Consultant Cecelia Downey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Appointment of Cecelia Downey, Special Education Consultant** for the 2011-2012 year at the rate of **\$425.00 per diem**. **Administratively Approved by State Monitor Mark Cowell 7/26/11**

ss. **Resolution for Partnership with the School of Nursing at The College of New Jersey**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Partnership with the School of Nursing at The College of New Jersey** for the 2011-2012 school year at **no cost to the Board**. Nursing students will observe and assist the school nurses in the health offices, and observe and assist with health education programs within the District.

tt. **Resolution for Services of Accredo Health Group, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services of Accredo Health Group, Inc.** to administer intravenous medication to two students for the 2011-2012 School Year at a cost not to exceed **\$600.00**.

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: 11-000-219-592-0000-00-84)

uu. **Resolution to Approve Non-Public Nursing Services Contract with City of Trenton, Division of Health**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Non-Public Nursing Services Contract with City of Trenton, Division of Health** to provide nursing services to non-

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public school students within the District, for the period September 1, 2011 through June 30, 2012 at a cost not to exceed the State allocation of **\$3,980.00**.

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

(Account Codes: 20-509-200-860-0002-12-56 and 20-509-200-860-0003-12-56)

2. HUMAN RESOURCES

a. Retirements

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

1. Ms. E. Lee Vereen – Elementary Teacher Gr 2 – Cadwalader Elementary School, effective August 1, 2011.
2. Ms. Linda Smith – Special Education Teacher – Trenton High School – Chambers, effective July 1, 2011.
3. Mr. Moises Rijos – Custodian/Fireman High Pressure (Regular), Trenton High School – Chambers, effective September 1, 2011.
4. Ms. Angela Heim – Paraprofessional (Special Education) – Washington Elementary School, effective October 1, 2011.

b. Resignations

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

1. Ms. Karen Harris – Bilingual Kindergarten Teacher – Washington Elementary School, effective July 1, 2011.
2. Mr. Eric Moore – Custodian – Monument Elementary School, effective August 15, 2011.
3. Mr. Clifford Williams – Computer Teacher – Trenton High School-West, effective August 9, 2011.
4. Ms. Marie Peters – Heavy Cleaner – Washington Elementary School, effective September 1, 2011.
5. Mr. Benjamin Boyd, Custodian, Trenton High School-West, effective July 1, 2011.
6. Mr. Brian Rein, English Teacher, Trenton High School-Chambers, effective

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c. Abolishment of Positions

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

1. Approve the abolishment of the position of Administrative I Secretary- Records Room (2) – Special Services Department, effective August 29, 2011 – **TABLED FOR DISCUSSION IN EXECUTIVE SESSION**

d. Creation of Positions and Approval of Job Descriptions:

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the creation of positions and job descriptions:

1. Approve the creation of position for **Manager of Policy, Labor Relations, Negotiations, and Legal Affairs** – Human Resources Department, salary in accordance with Confidential Employee policy, effective August 23, 2011.
Attachment 2-d-1
2. Approve the creation of position for **Supervisor of Early Childhood** - Early Childhood Department, salary in accordance with TASA salary guide, effective August 23, 2011.
Attachment 2-d-2
3. Approve the creation of the **Intervention and Referral Teachers** (4)-Early Childhood Department, salary in accordance with TEA contract, effective August 29, 2011. **NOTE: 10 ½ month position.**
Attachment 2-d-3
4. Approve the creation of position for **Teacher Liaison** – Early Childhood Department, salary in accordance with TEA contract, effective August 29, 2011. **NOTE: 10 ½ month position**
5. Approve the creation of the **Compliance Specialist** – Early Childhood Program, salary in accordance with B&T contract, effective August 23, 2011.
6. Approve the creation of the following positions - **Rivera Learning Community (Alternative Middle School)**, effective August 23, 2011 :

Vice Principal	Special Educ. Math Teacher
Mathematics Teacher (2)	Special Educ. Language Arts Teacher
Language Arts Teacher (2)	Special Educ. Science Teacher
Science Teacher	Special Educ. Social Studies Teacher
Social Studies Teacher	School Nurse
Psychologist	World Language Teacher
Computer Teacher	Art Teacher
Music Teacher	Health/Physical Ed Teacher (2)
Media Specialist	Administrative I Secretary

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Paraprofessional (4)	
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7. Approve the creation of the following positions – **Old Kilmer School (Charter School)**, effective August 23, 2011 :

Principal	School Nurse
Vice Principal	Media Specialist
Kindergarten Teacher (2)	Elementary Teacher Gr 1 (2)
Elementary Teacher Gr 2 (2)	Elementary Teacher Gr 3 (2)
Elementary Teacher Gr 4 (2)	Elementary Teacher Gr 5 (2)
Language Arts Teacher (2)	Mathematics Teacher (2)
Social Studies Teacher (2)	Science Teacher (2)
World Language Teacher (2)	Art Teacher
Music Teacher	Health/Physical Ed Teacher (2)
School Counselor	

e. Approval of Revised Job Description:

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

1. Approve the revised job description for the position of **Grant Developer/Community Relations / Foundations**, salary in accordance with Confidential Administrators.

Attachment – 2-e-1

f. Appointments - Interim

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

1. Ms. Denyce Carroll – from: Legal Secretary – Human Resources Department, at the salary of \$75,873, to: Interim Manager Policy/Labor Relations /Negotiations/Legal Affairs- Human Resources Department, at a salary of \$85,873, effective August 23, 2011 through June 30, 2012, pro-rated. **NOTE: Filling a newly created position.**
2. Dr. Channing Conway - from: Vice Principal, location to be determined, at the salary of \$122,573-SEC VP, step 11, to: Interim Principal, Grant Elementary School, effective August 1, 2011 through September 1, 2011; and to: Interim Principal – Old Kilmer (Charter School), at the salary of: \$125,673-M/ESP, step 6-TASA effective September 2, 2011 through June 30, 2012, pro-rated.
3. Mr. David Giron – from: Custodian – Kilmer Elementary School, at the salary of \$50,636 (\$49,886 Step 10 + \$750 longevity) to: Interim Custodian Engineer Gr 3 – Kilmer Elementary School, at the salary of \$60,057 (\$59,307 Step 10 + \$750 longevity), effective July 1, 2011 through September 11, 2011, pro-rated. (11-000-262-110-000-52-61)
NOTE: Replacing Vernon Gregory who is out on medical leave.
4. Mr. Larry O’Neal – from: Custodian – Daylight/Twilight School, at the salary of \$39,011 Step 6, to: Interim Head Custodian – Commissary/Warehouse, at

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the salary of \$41,031 Step 6, effective July 1, 2011 through September 15, 2011, pro-rated (11-000-262-110-0000-52-61)

NOTE: Replacing Jose Mora who retired.

5. Mr. Duane Anderson – from: Custodian – Gregory Elementary School, at the salary of \$49,886 Step 10, to: Interim Head Custodian – Gregory Elementary School, at the salary of \$55,924 effective May 25, 2011 through September 15, 2011, pro-rated. (11-000-262-110-0000-52-61)

NOTE: Due to retirement of Aida Lamboy.

6. Mr. Armando Chiarello – from: Custodian – Dunn Middle School, at the salary of \$39,011 Step 6, to: Interim Head Custodian – Rivera Learning Community (Alternative Middle School), at the salary of \$41,031 Step 6, effective July 1, 2011 through September 15, 2011, pro-rated. (11-000-262-110-0000-52-61)

7. Mr. Gregory Staton – from: Custodian – Robbins Elementary School, at the salary of \$44,173 Step 8, to: Interim Head Custodian – Robbins Elementary School, at the salary of \$47,764 Step 8, effective July 1, 2011 through September 15, 2011, pro-rated. (11-000-262-110-0000-52-61)

NOTE: Replacing Robert Hedgepeth is out on medical leave.

8. Mr. Anthony Q. Kelly – from: Custodian – Columbus Elementary School, at the salary of \$49,886 Step 10, to: Interim Custodian Engineer Gr 3– Columbus Elementary School, at the salary of \$59,307 Step 10, effective July 1, 2011 through September 15, 2011. (11-000-262-110-0000-52-61)

NOTE: Replacing Brenda Lee who is out on medical leave.

9. Mr. Jether Grandin – from: Custodian – Trenton High School- Chambers, at the salary of \$49,886 Step 10, to: Interim Custodian Engineer Gr 3 – Monument Elementary School, at the salary of \$59,307, effective June 28, 2011 through September 15, 2011. (11-000-262-110-0000-52-61)

NOTE: Replacing Michael Oliver out on medical leave.

g. Appointments - Emergent Hires

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

1. Mr. Alfonso Llano – Principal – Grant Elementary School, at the salary of \$125,673, Step 6-TASA, effective on or before September 1, 2011 through June 30, 2012, pro-rated. (15-000-240-103-0000-00-20).

NOTE: Replacing C. DeJesus who retired.

2. Ms. Fran Atchison – Grant Developer/Community Relations/Foundations – Administration Building - Superintendent’s Office, at the salary of \$135,000, effective on or before October 1, 2011 through June 30, 2012, pro-rated – **TABLED FOR DISCUSSION IN EXECUTIVE SESSION**

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3. Approve the following Substitute Paraprofessionals – Districtwide – for the 2011 – 2012 school year, at the rate of \$12.50 per hour, effective September 6, 2011 through June 30, 2012.

- a. Jardin Lazarre
- b. Kimberly Gerald
- c. Aliyah Mitchell

h. 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 for the 2011-2012 school year, effective September 8, 2011 through June 20, 2012.

Rosemarie Addar	Bassem Habib Farag	Kamal Muhammad
Gayle Banks	Christopher Haines	Betty Musetto
Rosemary Bethea	Peter Heredia	William Newkirk
Jaime Brown	Megan Higgenbotham	Mark Ogola
Johnie O. Brown	Crystal James	Kera Ouch
Guru Chauhan	Willy Joseph	Carmen Regalado
Evan Cheresnick	Martha Kidd	Meredith Rivera
Faustina Clark	Nelia Lebediw	Bryan Rivera
John DePula	Robert Lieberman	Sean Rivas
Mykeema Ford	Robert Loop	Yolanda Robinson
Cynthia Gaffney	Yakial McBride	Alexander Rowe
Vania Garcia	Linda McCrae	LaToya Rutherford
John Gazzara	Bernadette McEnerney (Nurse)	Barbara Seidle
LaTonya Gibbs	Douglas Michael	Keydotta Spady
Luz Gonzalez	Anthony Mingo	Ellis Still
		Barbara Swidrak

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

2. Mr. Michael Pettolla – from: Mathematics Teacher –Middle School, assignment to be determined, from : \$76,311 (\$74,811-MA+30, Step 14-TEA+ \$1,500 dual certification), to: Vice Principal, Kilmer Elementary School, to: the salary of \$ 91,096-ESVP, step 2-TASA, effective August 25, 2011 through June 30, 2012, pro-rated.
3. Ms. Sybil Trotta – Substitute Paralegal/Legal Assistant – Human Resources Department- at the rate of \$31.25 per hour, effective September 1, 2011 through June 30, 2012.
NOTE : Replacing R. Redd who is on leave of absence.

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4. Approve to extend the appointment of Substitute Custodians, Buildings & Grounds Department, at the rate of \$12.50 per hour, effective August 16, 2011 through June 30, 2012 :

Freddy Albarran, Jr.	Donnita Trower
Jacqueline Bernal	Lillian Carson
Marquita Hale	Keyion Jones
Justin Johnson-Creadle	

i. Re-appointments

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

1. Approve the re-appointment of the following Substitute Teachers for the 2011-2012 school year, effective September 8, 2011 through June 20, 2012.

Ernest Akins	Karam Farag	Ralph Knotts	Glisell Rivera
Felicia Alexander	Stephanie Fernandez	Johnny Koonce	Alice Robinson-Brown
Valerie Allgood	Jonathan Fierabend	Kathryn Korwin	Davon Rodgers
Nancy Alloway	Marisela Figueroa	Lance Kounitz	Damian Rodriguez
Andre' Alston	Winnie Fitzgerald	Clare Kwami	Bryant Rogers
Richard Anderson	Cornelia Fortune	Yvonne Kyeremer-Gholar	Francis Romano, Jr.
Geraldine Andreotti	Lorraine Fortune-Farris	Judd Lauer	Enas Saad
David Arnold	Julia Frizzell	Sung Lee	Maxine Sadoff
Eid Asaad	Linda Furqan	Gwendolyn Leggett	Ismeta Saint Clair
Carl Banks	Marilyn Ganges	Matthew Leilich	Mina Salama
Violet Barret-Patterson	Cherie Garrett	Rosemary Leonard-Bethea	Wellesley Sayles
Carla Baylor	Queen Gayman	Richard Libensperger	Susan Schoen
Stephen Benz	Ernest Givens	Beth Linnerson-Daly	David Schorr
Lindsay Bernstein	April Glover	Rejon Littlepage	Wei Hua Shao
Andre Berthier	Maria Goodman	Barbara Lombardo	Sheila Silimperi
Milford Bethea	Gregory Grant	Paula Lotito	Charity Singleton
Jane Bielejewski	Fred Green	Shannon Mack	Melinda Skarupsky
Allan Birdy	Carlotta Greene-Butler	Anna Maragouthakis	Eileen Smyth
Ritha Blain	Melissa Guay	Andres Marrero	Samir Soryal
Melissa Boone	Shawn Hackett	Carol Martin	Leslie Spear-Youngblood
Laura Breslin	Yakima Hall-Ledie	Anne Matias	Patricia Spundarelli
Aaron Brooks	Katherine Hammons	Anika McKithen	Jacqlyn Spurrier
Leah Brown	Vanessa Hampton	Betty McNair	Valerie Stanard
Mary Brown	Courtland Handy	Corey McNair	Candice Stanton
Robert Brown	Allan Harmon	Alice McQuillen	Candi Staton
Shameira Brown	Michael Harmon	Joseph Melone	Brooke Stigben
Patricia Brown-Ni'ma	Marissa Harris	Josefina Merlo-Herrera	Anthony Stillitano

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Eric Bullock	Edward Harrison	Jean Mikhail	Anthony Stradford
Susan Callen	Billie Hayes, III	Bryan Miller	Debra Szubrowski
Angela Capio	William Hendrix	Vanessa Miller	James Taliaferro
Beverly Carmichael	Michael Herman	Andrea Milligan	Paul Teel
Bruce Carmichael	Janelle Hill	Ceferino Miranda	Amber Thompson
Bryce Carmichael	Lenora Hines	Joyce Mohamoud	Richard Toth
Eugennia Cason	Eva Hodges	Carmen Molina	Karla Townsend
Mia Cherry	Helena Holland	Ray Montgomery	Ebony Tucker
Linda Chou	Thomas Holmes	Onesha Moore	Kenneth Turi
Josephine Clark	Taniya Hood	Tammy Moore-Coney	Emeka Ubah
Lester Clark	Medina Howard	Richard Morris	Chavannes Ulysee
Karen Clarke	Karla Howell	James Moses, III	Joseph Veres
Shante Comrie	Constance Hurtt	Clarissa Murphy	Sanaa Wahby
Mary Conklin	Darrell Jackson	Nikkita Murray	Kelly Walsh
Nicolina Contardo	Dwight Jackson	Randa Nassri	Feby Wasef
Rudy Costabel	Patricia Jackson	Andrew Nelson	Arlonda Washington
Robin Couch	James Jallah	Fateema Nelson	Carl Watson
Resley Cummings	Santa Jaquez	Charles Nock, Sr.	Samson Wea
Joseph Cuttre, IV	Princess Jenkins	Imani Omowale	Deborah White
Debora Damiani	Deena Jiles-Shu'aib	Debra Overton	Reuben Williams
Kevin Davis	Betty Jones	Elizabeth Paddy	Joseph Williams, Jr.
Sharon Davis	Lawrence Jones	Michele Pannone	Joseph Williams, Sr.
Rose Dawkins	Randi Jones	Lauren Parker	Laurie Wilson
Douglas Demeo	William Jones	Helena Pastuchow Makar	Virgie Wilson
Ana Dery	Bryma Kamara	Quanika Pate	Kathryn Wolden
Teresa Diaz	Robin Kelly	Arnold Pavlovsky	Allison Woodard
Ronja Dickerson	Vitali Khalpukov	Vrunda Phanse	Anthony Wootson, Sr.
Thomas Dileo	Antoliy Khusid	Linda Pittman	Deborah Yellen
Remy Dimandja	Cheryl Kidd	Christopher Pringle	JoAnne Ziegelbaum
Yvrose Dominique	Richena King	Rachel Redding	
Devora Evans-Harris	Frances Kisko	Elaine Richardson	

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

2. Approve the following Substitute Paraprofessionals – Districtwide, at the rate of \$12.50 per hour, effective September 8, 2011 through June 20, 2012:

Elijah Foreman	Adriene Hall	Lauren Haughton
Tanquer Mack	Jamar Robinson	Maria Robinson

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j. Leave(s) of Absence:

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

1. Ms. Rebecca Schwartz-English Teacher- Trenton High School-West, medical leave of absence with pay, effective September 1, 2011 through January 2, 2012.
2. Ms. Isis Wade-World Language Teacher-Trenton High School-Chambers, medical leave of absence without pay, effective November 1, 2011 through April 2, 2012
3. Mr. Eric Moore – Custodian – Monument Elementary School, medical leave of absence with pay, effective, July 28, 2011 through August 11, 2011
4. Ms. Barbara Smith – Heavy Cleaner – Wilson Elementary School, medical leave of absence with pay, effective July 29, 2011 through September 9, 2011.
5. Ms. Melanie Taylor – Mathematics Teacher – Monument School, maternity leave of absence with pay, effective September 1, 2011 through November 18, 2011; and leave without pay, effective November 19, 2011 through December 31, 2011.
6. Ms. Kristen Jones – School Psychologist – Child Study Team-location to be determined, medical leave of absence with pay, effective August 29, 2011 through October 7, 2011.
7. Mr. Patrick Gore – Heavy Cleaner – Daylight Twilight High School, medical leave of absence with pay, effective August 10, 2011 through September 12, 2011.
8. Mr. Allen Muhammad – Paraprofessional – King Elementary School, leave of absence without pay, effective September 1, 2011 through February 1, 2012.
9. Ms. Joyce Williams – Kindergarten Teacher – Stokes Elementary School, leave of absence with pay, effective September 1, 2011 through December 31, 2011.
10. Mr. John DeLucia – Carpenter Journeyman – Buildings & Grounds Department, medical leave of absence with pay, effective September 2, 2011 through October 17, 2011.
11. Ms. Jennifer Garcia – Mathematics Teacher – Monument Elementary School, maternity leave of absence with pay, effective September 1, 2011 through September 16, 2011; and leave without pay, effective September 17, 2011 through November 27, 2011.

k. Extended Leave of Absence

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

1. Mr. Vernon Gregory – Custodian Engineer Gr 3 – Kilmer Elementary School, medical leave of absence with pay, effective July 1, 2011 through September 11, 2011.

NOTE : Original leave June 7, 2011 through June 30, 2011.

2. Mr. Robert Hedgepeth – Head Custodian – Robbins Elementary School, medical leave with pay, effective June 21, 2011 through August 22, 2011.

NOTE: Original leave May 9, 2011 through June 20, 2011.

3. Ms. Rosalind Redd – Paralegal/Legal Assistant – Human Resources Department, child care leave of absence without pay, effective September 7, 2011 through October 31, 2011.

NOTE: Original leave May 2, 2011 through September 6, 2011.

l. Return from Leave(s) of Absence:

BE IT RESOLVED that the Trenton Board of Education, upon the commendation of the Superintendent of Schools, approve the following return from leaves of absence:

1. Ms. Angela Guagliardi – ESL Teacher – Robbins Elementary School, at the salary of \$49,545-BA, Step 1-TEA, effective September 1, 2011.
2. Dr. Jesus Abalos – Science Teacher – Rivera Learning Community (Alternative Middle School), at the salary of \$91,206 (\$89,706-DOC, Step 15-TEA+\$1,500 dual certification, effective September 1, 2011.
3. Ms. Patricia Reis – Elementary Teacher Gr 2 – Hedgepeth/Williams, at the salary of \$58,151-BA, Step 10-TEA, effective, February 1, 2011 to June 30, 2011.

m. Transfer(s)/Re-assignment(s):

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

1. Ms. Jennifer Featherston – ESL Teacher from: Mott Elementary School, to: Dunn Middle School, effective September 1, 2011 through June 30, 2012. (15-244-100-101-0000-00-10)

NOTE: To service the ESL 6th, 7th, and 8th grade students transferring from Mott Elementary School to Dunn Middle School.

2. Ms. Susette Jackson – from: Special Education Teacher – Hedgepeth/Williams to: Special Education Teacher (Inclusion) – Trenton High School-Chambers, effective September 1, 2011 through June 30, 2012.

3. Approve the following re-assignments of the following Vice Principals for the 2011 – 2012 school year, effective August 8, 2011 through June 30, 2012, no change in salary.

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Name	Title	From Location	To Location
Keith Taylor PULLED	Vice Principal	To be determined	Jefferson School (Charter School)
Dewar Wood	Vice Principal	To be determined	Gregory School
Josephine Estrada	Vice Principal	To be determined	Parker School

4. Approve the transfer/re-assignment of the following Administrative I Secretaries, effective August 29, 2011 through June 30, 2012, no change in salary : - **PULLED**

Name	From Location :	To Location :
Angela Gerald	Special Services Records Room	Rivera Learning Community (Alternative Middle School)
Ivelisse Hernandez	Special Services Records Room	Old Kilmer School (Charter School)

n. Re-Hires from the Re-call list:

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

1. Ms. Melissa Powell – Administrative II Secretary – Student Personnel Services – at the salary of \$46,025 Step 9/90 credits, effective August 15, 2011 through June 30, 2011, pro-rated.
NOTE: Replacing L. Clemens who retired.
2. Ms. Janiell Tomlinson – Administrative I Secretary – Dunn Middle School, at the salary of \$40,047 Step 9/30 credits, effective September 1, 2011 through June 30, 2012, pro-rated.
NOTE: Filing a newly created position
3. Ms. Debra Powell, Social Worker, Special Services – Child Study Team – location to be determined, at the salary of \$90,592 (\$80,886-BA, step 15-TEA), effective August 29, 2011 through June 30, 2012, pro-rated.
NOTE : 10 ½ month employee.
4. Ms. Eileen Gioscio, Social Worker, Special Services – Child Study Teams – location to be determined, at the salary of \$64,010 (\$57,152-MA+30, step 9-TEA), effective August 29, 2011 through June 30, 2012.
NOTE : 10 ½ month employee.
5. Ms. Stephanie Ash, Social Worker, Special Services – Child Study Teams – location to be determined, at the salary of \$60,651 (\$54,153-MA+30, step 7-TEA), effective August 29, 2011 through June 30, 2012.
NOTE : 10 ½ month employee.
6. Approve the following Paraprofessionals, location to be determined, effective September 1, 2011 through June 30, 2012 :

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<u>Name</u>	<u>2011-2012 Salary</u>
Tasha Austin	\$37,154
Olabisi Dabira-Okoya	\$34,814
Ramona Johnson	\$32,774
Maria Luisa Lee	\$34,814
Leslie Medina	\$32,774
Deidria Walker	\$34,814
Ronald Beacham	\$33,974
Olga Cuadra	\$33,134
Sharlene Downing	\$28,933
Leslie Gibbs	\$32,157
Yvette Jamison	\$32,157
Raymond Kolison	\$32,157
Melanie Tard	\$34,814
Joann Horton	\$35,775

o. Salary Adjustment - Correction:

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approved the change of rate for the following:

1. Paraprofessionals – ESY – Parker Elementary School, from: \$21.00 per hour to: \$27.00 per hour. (11-4XX-100-101-0000-00-84)

Vivian Byrd	Donna Irish	Beverly Crawford	Marlene Neal
Thomas Caldwell	Natalie Williams	Donna Miles	Ronald Wallace
Robert Gilliard	Alexis Stroman	Elizabeth Calderone	Tyrone Robinson
Margaret Keephart	Kelli Williams	Tavon House	Karen Clark

NOTE: Originally approved June agenda – Correction of hourly rate in accordance with Paraprofessional contract.

2. Approve the following Teachers - Staff Development - Dunn Middle School at the rate of \$36.00 per hour, effective August 30, 2011 through October 28, 2011 :

Kathryn Dzubryk
Mitch Sealtiel
Sandra Simpson

NOTE: Names omitted from previously approved list. Not to exceed 9 ½ hrs or \$342.00 per participant - \$1,026.00 total program.

p. Salary Adjustments:

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

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1. Ms. LaTanya Barrett – Elementary Teacher – Mott Elementary School, from: \$54,153-MA+30, Step 7, to: \$55,653 (\$54,153-MA+30, Step 7 + \$1,500 dual certification), effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of dual certification.

2. Mr. Raphiel Mack – Social Worker – Trenton High School - Chambers, from: \$57,426-BA, Step 10-TEA, to: \$60,326-BA, Step 11-TEA, effective September 1, 2010 through May 31, 2011. (11-000-219-104-0000-00-84)
NOTE: Submitted proof of previous experience.

3. Ms. Chantel Wooten - Language Arts Teacher – Kilmer Elementary School, from: \$54,043-MA, Step 8-TEA, to: \$60,051-MA+30, Step 10-TEA, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits and prior experience.

4. Ms. Stacey Reece – Paraprofessional – location to be determined, from: \$34,814 Step 7/90 credits, to: \$37,154 (\$35,654 Step 7/120 credits+\$1,500 stipend), effective September 1, 2011 through June 30, 2012.
NOTE: Proof of 30 additional credits and additional stipend in accordance with contract.

5. Ms. Aidaris Calderon- Paraprofessional-Columbus Elementary School, from: \$29,774 Step 6/0 credits, to: \$31,573 Step 6/0 credits, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits.

6. Ms. Sharon Aungpe-Special Education Teacher-Trenton High School-Chambers, from: \$82,536 (\$82,236-MA, Step 15-TEA+\$300 longevity), to: \$87,656 (\$87,356-MA+60, Step 15-TEA+\$300 longevity), effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 60 additional credits.

7. Ms. Regina Thompson - Jenkins-Parent Liaison-Cadwalader Elementary School, from: \$40,160 (\$39,360, Step 14/30 credits+\$800 longevity), to \$41,832 (\$41,032 Step 14/60 credits+\$800 longevity), effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits.

8. Ms. Rita Reenstra-Mathematics Teacher-Dunn Middle School, from \$84,586 (\$80,886-BA, Step 15-TEA+2,200 longevity+\$1,500 dual cert), to: \$85,256 (\$81,556-BA+30, Step 15-TEA+\$2,200 longevity+\$1,500 dual cert), effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits

9. Ms. Jamie Delaney-English Teacher-Daylight/Twilight-High Schol, from: \$59,491-MA, Step 10-TEA, to: \$64,611-MA+60, Step 10-TEA, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 60 additional credits

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10. Ms. Rebecca Schwartz-English Teacher-Trenton High School-West, from: \$52,913-BA+30, Step 7- TEA, to: \$54,153-MA+30, Step 7-TEA, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of Masters Degree + 30 additional credits.
11. Ms. Allyne Dember-English Teacher-Dunn Middle School, from: \$84,296 (\$82,796-MA+30, Step 15-TEA+\$1,500 dual certification., to: \$88,856 (\$87,356-MA+60, Step 15-TEA+\$1,500 dual certification), effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits
12. Mr. Johnson Chacko-Mathematics Teacher-Trenton High School - Chambers, from: \$81,556-BA+30, Step 15-TEA, to: \$82,796-MA+30, Step 15-TEA.
NOTE: Submitted proof of Masters Degree + 30 additional credits.
13. Ms. Diane Bigley-Language Arts Teacher-Hedgepeth/Williams School, from: \$82,236-MA, Step 15-TEA, to: \$87,356-MA+60, Step 15-TEA, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 60 additional credits.
14. Ms. Lisa Katz-Ballman-Special Education Teacher-Kilmer Elementary School, from: \$80,886-BA, Step 15-TEA, to: \$81,556-BA+30, Step 15-TEA, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits.
15. Ms. Nadia Rovinsky-Reading Recovery Teacher-Robbins Elementary School, from: \$51,115-BA+30, Step 3-TEA, to: \$52,355-MA+30, Step 3-TEA, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of Master Degree + 30 additional credits.
16. Ms. Marybeth Stewart-Elementary Teacher Gr 4 - Washington Elementary School, from: \$52,395 (\$50,895-BA, Step 4-TEA+\$1,500 dual cert), to: \$53,065 (\$51,565-BA+30, Step 4-TEA+\$1,500 dual cert), effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of 30 additional credits.
17. Mr. Lawrence Parker-Vice Principal-Trenton High School - West, from: \$112,268 (\$110,068-Step 6-TASA+\$2,200 longevity) to: \$115,019 (\$112,819-Step 7-TASA+\$2,200 longevity), effective July 1, 2011 through June 30, 2012.
NOTE: Salary did not roll properly for the 2011-12 school year.
18. Ms. Michelle Shelton – English Teacher – Daylight/Twilight School, from: \$50,445-BA, Step 3-TEA, to: \$50,895-BA, Step 4-TEA, effective September 1, 2011 through June 30, 2012.
NOTE: Submitted proof of prior teaching experience.
19. Mr. Channing Conway – Interim Principal – Grant Elementary School, from: \$122,573-SEC VP, Step 11, to: \$123,773 (\$122,573-SEC VP, Step 11 + \$1,200 doctoral stipend), effective July 11, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of doctorate degree.
20. Ms. Suzanne Hatley – Art Teacher – Parker Elementary School, from:

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\$51,115-BA+30, Step 3-TEA, to: \$52,615 (\$51,115-BA+30, Step 3-TEA + \$1,500 dual certification).

NOTE: Submitted proof dual certification.

21. Longevity

Name(s)	Years of Service	Amount Due	Eff. Date	Bargaining Unit
Elizabeth Calderone	30	\$650	9/1/11	TPA
Roy Hasty	35	\$700	3/18/11	B&T
Gloria Shank	20	\$600	9/30/11	TESA
Madelyn Thompson	25	\$800	4/25/11	PARA
Harriet Denson	25	\$600	4/7/11	TESA

q. Summer Appointment(s):

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following summer appointment(s)

1. Mr. David Sanderson – Summer Athletic Trainer & Locker Room Attendant, at the salary of \$30.27 per hour, effective, July 5, 2011 through August 11, 2011 (6 hours/day x 5 days/week). (15-140-100-101-0009-00-05)

NOTE: Not to exceed \$5,448.60

2. Mr. Paul Scozzari –8th Grade Summer Transition Program Lead Teacher, Trenton High School – Chambers, effective June 28, 2011 through August 5, 2011, at the rate of \$42.00 per hour (5 days per week) (20-315-100-101-0001-11-82) **NOTE: Not to exceed \$7,980.00 total.**

3. Approve the following Math Teachers for Professional Development - Rutgers University, at the rate of \$36.00 per hour, effective August 9, 2011 through August 11, 2011 (3 days, 7 hours per day). (20-464-200-110-0009-10-82)

- a. Dawn Kelly
- b. Ron Maurais

NOTE: Not to exceed \$756.00 per teacher.

4. Approve the following Teachers - K-8 Math Curriculum Guide Training, at the rate of \$36.00 per hour, effective August 18, 2011 through August 31, 2011. (20-464-200-110-0009-10-82)

- a. Tara Conrad
- b. Judi Winogron

NOTE: Not to exceed 45 hrs - \$1,620.00 per teacher.

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5. Approved the following Paraprofessionals - Professional Development, Balanced Literacy Program, at the rate of \$22.00 per hour, effective August 22, 2011 through August 25, 2011. (20-464-200-110-0009-10-82)

- | | |
|----------------------|-------------------------------|
| a. Palma Buttich | f. White, Bernice Amaris |
| b. Downing, Arronya | g. Clark, Karen |
| c. Salazara, Lucero | h. Johnson, Jocelyn |
| d. Stokes, Marjorie | i. Onigbanjo, Bolaji |
| e. Thompson, Madelyn | j. Phillips-Crawford, Beverly |

NOTE: Not to exceed \$220.00 per participant.

6. Approve the following Speech Language Specialist - Summer Evaluations, Child Study Team, at the rate of \$260.00 per evaluation, effective August 8, 2011 through August 28, 2011. **NOTE : not to exceed \$37,000.00 total program.**

- a. Lauren Imbalzano
- b. Bernadette Piscopo
- c. Renee McKee

7. Approve the following Mathematics Teachers – **Common Core Workshop Grades 3-5 in Restructured Schools** – Administration Bldg - Board Auditorium, at the rate of \$36.00 per hour, effective July 11, 2011 through July 15, 2011. (20-464-200-110-0009-10-82)

- Yolanda Carrasquillo
- Alicia Constanza
- Barbara E. Helfrey-Hayes
- Shaneika Henderson
- Kimberly Jacquay
- Sharon Napoleon
- Cynthia Price
- Bernetta A. Washington

NOTE: Not to exceed 6 hrs per day - \$1,080.00 per participant.

8. Approve the following Teacher (Substitutes) - **Extended School Year Program**- Parker Elementary School, at a rate of \$42.00 per hour, effective July 19, 2011 through August 17, 2011.(11-4XX-100-100-0000-00-84)

- a. Terri Harper
- b. Samuel J. Brown
- c. Michelle Page

9. Approve the following Paraprofessionals (Substitutes) - **Extended School Year Program** - Parker Elementary School, at a rate of \$27.00 per hour, effective July 19, 2011 through August 17, 2011. (11-4XX-100-100-0000-00-84)

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- a. Val-Toinette Downing
- b. Bridget McNeil

10. Ms. Barbara Palmer – School Nurse – Athletic Physicals – Trenton High School – Chambers - at the rate of \$42.00, effective August 6, August 26, and August 31, 2011, only. (5 hrs/day for 3 days) (11-402-100-101-0009-00-55) **NOTE: Not to exceed \$630.00 total.**
11. Ms. Barbara Hawk - School Nurse – Athletic Physicals – Trenton High School, at the rate of \$42.00, effective July 20, July 27, August 6, August 26, and August 31, 2011, only. (5 hr/day for 5 days) (11-402-100-101-0009-00-55)
NOTE: Not to exceed \$1050.00 total.
12. Approve the following Teacher (Substitutes) - **Extended School Year Program** - Parker Elementary School, at the rate of \$42.00 per hour, effective July 19, 2011 through August 17, 2011. (11-120-100-101-0000-43-52)

Barbara Newton Michelle Page
Samuel Brown Shakida Anderson

13. Approve the following Paraprofessionals (Substitutes)- **Extended School Year Program** - Parker Elementary School, at the rate of \$27.00 per hour, effective July 19, 2011 through August 17, 2011. (11-120-100-101-0000-43-52)

Joellen Martinez Aronya Downing
Bridget McNeil Emily Johnson
Natasha Page Mary Campbell
Yvette Rodriquez Karen Clark
Terri Harper

14. Approve the following Media Specialist - **Textbook Managers** - Trenton High School- Chambers, at the rate of \$36.00 per hour, effective July 5, 2011 through August 19, 2011.

Gregory Taylor
Nancy Lee

NOTE: Not to exceed 120 hours - \$4,320.00 Total.

r. Summer Appointments - Revised

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

1. Approve the following staff for **Child Study Team Meetings** – Special Services Department, at the rate of \$36.00 per hour without students; and \$42.00 per hour with students, effective July 1, 2011 through August 15, 2011.
(11-000-219-104-0001-00-84)

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- | | | |
|--------------------|--------------------|----------------------|
| a. Tameka Brooks | g. Rosalind Friday | m. Kathryn Graf |
| b. Yvonne Johnson | h. Joel Merkin | n. Lindsay Rogers |
| c. Robert Rubino | i. Lila Sidhoum | o. Sridevi Somireddy |
| d. Adememi Bankole | j. Michael Coe | p. Shanika Henderson |
| e. Rehan Majeed | k. Solangel Nunez | q. Norman Paul |
| f. Christine Clark | l. Leslie Sparks | r. Lauren Imbalzano |

**NOTE : Revised to include the hourly rate for working without students.
Previously approved on the June 2011 agenda.
Not to exceed \$40,000.00 total program.**

s. Before/Afterschool Programs

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

1. Mr. Terrance Stokes - **Announcer-Sporting Events** – Trenton High School-Chambers, at the rate of \$55.00 per game, effective September 1, 2011 through June 30, 2012 (11-402-100-101-0009-00-55)
NOTE: Not to exceed \$2,750.00 Total.
2. Mr. Alvin Francis - **Camera Operator -Sporting Events** -Trenton High School-Chambers, at the rate of \$36.00 per hour, effective September 1, 2011 through June 30, 2012. (11-402-100-101-0009-00-55)
NOTE: Not to exceed 5 hours per game - \$4,500.00 Total.

t. Volunteers:

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

1. Approve the following volunteers, at various locations, with no cost to the district, effective August 2011 through December 2011:

<u>Name</u>	<u>Type of Volunteer</u>	<u>Location</u>
Jabar Booker	Coach	TCHS-Chambers
Christopher Munn	Coach	TCHS-Chambers

u. Comprehensive Equity Plan

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Comprehensive Equity Plan** Annual Statement of Assurance for 2011-2012 School Year (Attachment 2-u)

3. FINANCE & FACILITIES

a. Appropriation Transfers – June 2011

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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 – June 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 June 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 – June 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;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending June 30, 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**

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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
Heather Jackson	Ex. Director	CIA	90/90/90 Schools Summit	Jersey City, NJ	10/19-21/2011	Grant	\$499	20-235-200-500-0002-11-82
Priscilla Dawson	Ex. Director	Funded Prog.	90/90/90 Schools Summit	Jersey City, NJ	10/19-21/2011	Grant	\$499	20-235-200-500-0002-11-82
Prudence Wade	Coordinator	Funded Prog.	90/90/90 Schools Summit	Jersey City, NJ	10/19-21/2011	Grant	\$499	20-235-200-500-0002-11-82
Harriette Bass	Principal	Columbus	90/90/90 Schools Summit	Jersey City, NJ	10/19-21/2011	Grant	\$499	20-235-200-500-0002-11-82
Paula Bethea	Principal	Kilmer	90/90/90 Schools Summit	Jersey City, NJ	10/19-21/2011	Grant	\$499	20-235-200-500-0002-11-82
Wayne Dennis	Principal	P.J. Hill	90/90/90 Schools Summit	Jersey City, NJ	10/19-21/2011	Grant	\$499	20-235-200-500-0002-11-82
Adrienne Hill	Principal	Gregory	90/90/90 Schools Summit	Jersey City, NJ	10/19-21/2011	Grant	\$499	20-235-200-500-0002-11-82
Sharron Grady	Director	Athletic Dept.	NJSIAA Workshop on Elig., Pol. & Proc.	Robbinsville, NJ	9/27/2011	Board	\$70	11-402-100-890-0000-00-55
Nicole Brown	Ath. Secretary	Athletic Dept.	NJSIAA Workshop on Elig., Pol. & Proc.	Robbinsville, NJ	9/27/2011	Board	\$70	11-402-100-890-0000-00-55
Judie Winogron	Teacher	Dunn MS	Assoc. of Math Teachers Of NJ	Somerset, NJ	12/6/2011	No cost	\$0	No cost to the Board
Judie Winogron	Teacher	Dunn MS	NCTM 2011 Regional Conference	Atlantic City, NJ	10/19-20/2011	No cost	\$0	No cost to the Board
Jason Redd	Board Member	CSB	NJSBA Bargaining Training	Monroe, NJ	9/10 & 24/11	Board	\$250	11-000-230-630-0000-00-50
Georgette Bowman	Business Svcs. Coordinator	Purchasing	NJASBO Training – Energy Savings Improvement Prog.	Robbinsville NJ	8/23/11	No cost	\$0	No cost to the Board
Dwayne Mosley	Director	Facilities	NJASBO Training – Energy Savings Improvement Prog.	Robbinsville NJ	8/23/11	No cost	\$0	No cost to the Board
Everett Collins	Exec. Administrator	Buildings & Grounds	NJASBO Training – Energy Savings Improvement Prog.	Robbinsville NJ	8/23/11	No cost	\$0	No cost to the Board
Jayne Howard	Business Admin./Bd. Secy.	CSB	NJASBO Training – School Business Administration 101	Mt. Laurel, NJ	9/22/11	No cost	\$0	No cost to the Board
Shawn Mitchell	Comptroller	CSB	NJASBO Training – School Business Administration 101	Mt. Laurel, NJ	9/22/11	No cost	\$0	No cost to the Board

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e. **Facilities Report – July 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	TBOE or Outside Usage	MTG	PROG	Prof Dev	Rec	Oth
Legal Bid Opening - Georgette Bowman	6/27/11	Wednesday	Administration	Board Conf. Room	10AM-12noon	7875	In-house usage					X
East Trenton Reunion - Pat Lee & Tamiko Green	7/23/11	Saturday	Wilson	Playground	11AM-5PM	3086	In-house usage				X	
Board Retreat - Mary Bailey	7/15/11	Friday	Administration	Auditorium	5PM-9PM	1934	In-house usage	X				
Board Meeting - Mary Bailey	7/21/11	Thursday	Administration	Auditorium	5:30PM-9:30PM	7876	In-house usage	X				
Nurse's Prof. Staff Mtgs. - Ann S.	11/8, 12/13/2011 & 1/10, 3/13, 4/17, 5/15, & 6/12/12	Tuesday	Administration	Auditorium	3PM-4:30PM	7899	In-house usage			X		
Legal Bid Opening - Georgette Bowman	8/9/11	Tuesday	Administration	Board Conf. Room	11:00AM-1:00PM	2694	In-house usage					X
Trenton Comm. Music School - M. Wood	Mid-Sept to Mid-June	Tuesday PM & SaturdayAM	TCCHS Main	6 classrooms	4-9 PM Tues & 8-12 AM Sat	7871	Outside Usage		X			
Mary Bailey - Special Board Meeting	7/28/11	Thursday	Administration	Board Conf. Room & Auditorium	5:00PM - 9:00PM	7877	In-house usage	X				
Rutherford Hts Civic Assoc - Ed Hill	8/2/11	Tuesday	Gregory	Playground	5:00PM - 9:00PM	1509	Outside Usage				X	
Ministeria Jesus Rey De Reyes - Pastor David Rojas	7/30/11	Saturday	TCCHS Main	Auditorium	4:00PM - 10:00PM	2695	Outside Usage		X			

f. **List of Bills**

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

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

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, August 22, 2011 board meeting in the amount of **\$14,318,786.41. (Attachment 3-F)**

g. **Out of District Placements – August 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 August 2011:**

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
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	GARFIELD PARK ACADEMY			
4	ESY - TC, TO, MR, PG	4,940.00	16,196.00	7/14/11-8/11/11
1	1:1 PARA - PG	2,760.00	2,760.00	7/14/11-6/30/12
13	RSY - AA, EB, TC, BF, PG, AG, JH, VM, DM, TO, MR, NS, GV	44,460.00	577,980.00	9/6/11-6/30/12
	CAMBRIDGE SCHOOL			
1	ESY Court Ordered - HP	5,300.00	5,300.00	6/27-7/22/11
	THE BRIDGE ACADEMY			
1	ESY - KL	726.31	726.31	7/13/11-7/28/11
1	RSY - KL	37,710.00	37,710.00	9/1/11-6/30/12
	SAWTELLE LEARNING CENTER			
1	DCF Placed - ZMH	63,964.57	63,964.57	7/20/11-6/30/12
	CHILDREN'S DAY SCHOOL			
1	KA	38,980.20	38,980.20	7/8/11-6/30/12
	EAST MOUNTAIN SCHOOL			
1	Placed by Morristown - MR	59,164.20	59,164.20	9/6/11-6/30/12
	STRANG SCHOOL			
1	State Placed - DH	46,227.15	46,227.15	7/5/11-6/30/12
	SOMERSET HILLS SCHOOL			
4	State Placed - DBS, LB, SS, DV	86,149.00	344,596.00	7/5/11-6/30/12
	APPROVED PRIVATE SCHOOLS			
	GAAP CODE 20-250-100-500-0000-11-84			
	TOTAL		1,193,604.43	
	MARIE KATZENBACH SCHOOL			
9	AB, NB, IF, DG, SJ, TL, JM, LM, MW	4,100.00	36,900.00	7/5/11-8/5/11

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2	TJ, KB	3,600.00	7,200.00	7/5/11-8/5/11
9	ZC, JC, JR, CM, NP, SP, SR, JSA, DW	3,100.00	27,900.00	7/5/11-8/5/11
3	1:1 PARA KB, JR, JSA	3,050.00	9,150.00	7/5/11-8/5/11
State Operated School				
GAAP # 11-000-100-500-0000-00-84				
	TOTAL		81,150.00	
Joint Transportation Agreement				
Rancocas Valley Regional			13,513.50	2010 - 2011
Other Public Schools				
GAAP # 11-000-100-566-0000-00-84				
	TOTAL		13,513.50	
	TOTAL		1,288,267.93	

h. **Board Committee Assignments for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Board Committee Assignments for 2011-2012** as follows:

Committee Assignments for 2011/2012 - Revised 7/15/11										
	Balmir	Redd	Taylor	Sasa	Sanders	Shelton	Rosenbaum	Tatum	Ward	
Board Committees/ Representatives Assignments										
<i>M = assigned as member or delegate</i>										
<i>A = alternate</i>										
<i>C = committee chairperson</i>										

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NJSBA Urban Boards Representative				A		M			
NJSBA Delegate Assembly				A		M			
Legislative Liaison				A		M			
Board of School Estimate				M	M				
Hunterdon County Special Ed District						M			
Board Grievance Committee (BGC)			M				M	C	
Finance		M	M		C			M	
Buildings & Grounds			M	M					C
Human Resources		M		M	C			M	
Policy	M	C					M		
Enrollment					M			M	M
Curriculum	M			M	M		C		
Special Education/Student Services	C				M				

i. **Professional Services Contract – Professional Hearing and Speech Center**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Professional Hearing and Speech Center** to provide audiological evaluations as per IEP team recommendations in accordance with 6A:14, for the period September 1, 2011 through June 30, 2012 at a cost not to exceed **\$5,000.00**.

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)

j. **Resolution to Accept a Donation from Educational Testing Service**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Donation from Educational Testing Service** in the amount of **\$20,000.00**. The District will work in cooperation with The College of New Jersey to create a Professional Development Academy for Principals and Teachers.

k. **Resolution to Accept a Donation from The Applied Companies**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Donation from The Applied Companies** of **10 vacant lots** as per the property survey (**Attachment 3-K**). The donation of

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Lots 45-54 in Block 12002 adjacent to Mott Elementary School will allow paving of the vacant site to extend the current undersized parking lot for Mott School.

i. **Resolution to Accept a Donation from Wawa, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Donation from Wawa, Inc.** of **juice valued at \$800.00.** The juice will be served to participants in the School Based Youth Services Program's two week summer extension program.

m. **Resolution and Proposal for Ariel Wide Platform Operator Training at Buildings & Grounds**

BE IT RESOLVED: that the Trenton Board of Education upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for ***Modern Group*** to provide **Ariel Wide Platform Training at Buildings & Grounds**, professional development for 22 staff members on August 30, 2011, at a cost not to exceed **\$2,200.00.**

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

(Account Code: 11-000-261-890-0000-00-61)

n. **Professional Services Contract Extension – Collaborative Enrichment/Gourley & Associates**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an extension of the **Professional Services Contract with Collaborative Enrichment/Gourley & Associates** to analyze survey results and evaluate the Safe Schools/Healthy Students Grant for the months of July 2011 and August 2011 at a cost not to exceed **\$19,894.00.** **Administratively Approved by State Monitor Mark Cowell 7/19/11.**

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: 20-316-200-300-1000-11-57 and 20-316-200-300-4000-11-57)

o. **Resolution and Proposal for Jersey State Control Co. to Provide Proprietary Service Agreements for Joyce Kilmer and Dr. Martin Luther King Schools for 2011-2012**

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BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Jersey State Control Co.** to provide proprietary service agreements for 2011-2012 at a cost not to exceed **\$12,000.00.**

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: 11-000-262-420-0000-00-61)

p. **Resolution and Proposal for Central Jersey Waste & Recycling, Inc. to Provide “Roll Off” Containers for Various Locations Throughout the District for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Central Jersey Waste & Recycling, Inc.** to provide “roll-off” containers for 2011-2012 at a cost not to exceed **\$10,000.00.**

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: 11-000-262-610-0000-00-61)

q. **Professional Services Contract – Middlesex Regional Educational Services**

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 Middlesex Regional Educational Services** to provide Child Study Services on an as needs basis, for the 2011-2012 year in accordance with NJAC 6A:14-5.1 at a cost not to exceed **\$100,000.00.** **Administratively Approved by State Monitor Mark Cowell 7/26/11.**

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: 11-230-219-320-0000-00-84)

r. **Professional Services Contract Extension – Professional Education Services, Inc.**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an extension of the **Professional Services Contract with Professional Education Services, Inc.** for home instruction for

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Trenton students for the months of July 2011 and August 2011 at a cost not to exceed **\$3,060.00**. **Administratively Approved by State Monitor Mark Cowell 7/26/11.**

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: 11-150-100-320-0000-00-84)

s. **Resolution to Void Checks from the School Warrant Account**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Void Checks from the School Warrant Account #0906702909** in the amount of **\$13,173.82** as of June 30, 2011.

t. **Resolution Authorizing Archway Programs to Continue Providing Lunch to Students with Disabilities for 2010-2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Resolution Authorizing Archway Programs to Continue Providing Lunch to Students with Disabilities for 2010-2011**. Archway Programs will not charge the families of students with disabilities for meals it provides, or apply for reimbursement from the Child Nutrition Program, and the cost of the lunch will continue to be included in the school's tuition from September 2010 to June 2011.

u. **Professional Services Contract – The Copernicus Group**

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 The Copernicus Group** to provide consulting services to the Safe Schools/Healthy Students Grant for the 2011-2012 school year at a cost not to exceed **\$2,000.00**.

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

(Account Codes: 20-316-200-300-0000-10-57 and 20-316-200-300-0001-10-57)

v. **Resolution Authorizing Extension of Bids/Contract for 2011-2012 Fiscal Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the **Extension of Bids for the following Contract Renewals** for the 2011-2012 fiscal year:

VENDOR NAME

SERVICES

NOT TO EXCEED

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Aramark Education Services

Uniforms for Custodians

\$50,000.00

GAAP CODE: 11-000-262-590-0000-00-61

w. **Resolution and Proposal for Environmental Connection to Provide Right To Know/Hazard Communication Training District Wide for Maintenance & Custodial Staff**

BE IT RESOLVED: that the Trenton Board of Education upon the Recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Right To Know/Hazard Communication Training at Buildings & Grounds** to provide professional development for staff members on September 30, 2011, at a cost not to exceed **\$4,890.00**.

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

(Account Codes: 11-000-261-420-0000-00-61)

x. **Professional Services Contract – Reliance Communications, Inc./School Messenger**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a renewal of the **Professional Services Contract with Reliance Communications Inc./School Messenger** to improve communication between Trenton Public Schools and its parents, for the period September 1, 2011 through August 31, 2012 at a cost not to exceed **\$29,990.55**. The School Messenger System will offer multiple language translations of messages and multiple media transmission of those messages.

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

y. **Professional Services Contract – The War Memorial/Patriot’s Theatre**

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 The War Memorial/Patriot’s Theatre** for Trenton Public Schools Staff & Faculty Convocation on September 6, 2011 at a cost not to exceed **\$3,000.00**.

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

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

(Account Code: 11-000-230-440-0000-00-51)

z. **Recommendation for Award of Contract for Prospective Organization to Provide Before and After School Programs 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 **Prospective Organization to Provide Before and After School Programs** was received on July 6, 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:

Package #1: For Cadwalader, Martin Luther King and Rivera

1. Education Works
2. Young Scholars

Package #2: For Columbus, Gregory, Kilmer, Hill, Monument, Mott, Robbins, Grant and Stokes

1. Boys & Girls Club of Trenton & Mercer

Package #3: For Dunn and Washington

1. The Children's Home Society of New Jersey

Package #4: For Franklin and Wilson

1. Education Works
2. Young Scholars

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation for Packet # 1 **Young Scholars** is recommended based on the budget amount for the project:

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation for Packet # 2 **Boys & Girls Club of Trenton & Mercer County**, the only vendor to submit scored within the qualifications listed below:

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation for Packet # 3 **The Children's Home Society of New Jersey**, the only vendor to submit scored within the qualifications listed below:

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WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation for Packet # 4 **Education Works** scored the highest within the qualifications listed below:

1. Qualifications and general experience of the management company
2. Experience in providing services to large urban school
3. Minimum of at least five years of service in one urban school district
4. Fees to contribute to after school program
5. References

WHEREAS, funds will be made available from the following Account: 11-421-100-320-0000-00-81

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards contract to the above listed vendors pending receipt of all required documents for competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$600,000.00**.

aa. **Recommendation for Award of Contract for Prospective Organization to Provide Computerized Web-Based Benchmarking Tool 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 **Prospective Organization to Provide Computerized, Web-Based Benchmarking Tool** was received on July 6, 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. Linkit!
2. Pearson
3. Performance Matters
4. Teacher Resources Incorporated
5. Scholastic

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

1. Experience relevant to project, quality of personnel
2. Experience in urban district
3. Project provides sound, realistic approach
4. Project is cost effective

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5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 20-464-200-500-0000-10-82

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Scholastic competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$104,950.00.**

bb. **Recommendation for Award of Contract for Prospective Organization to Provide Professional Development and Support Services to Improve Student Achievement in Math & Literacy 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 **Prospective Organization to Provide Professional Development and Support Services to Improve Student Achievement in Math & Literacy** was received on July 6, 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. Catapult Learning
2. Math Solutions
3. Pearson
4. Standard Solutions, LLC

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Math Solutions and Standard Solutions scores tied. **Standard Solutions** is recommended as the vendor most advantageous as they provided a proposal for math and literacy (Math Solutions proposal is for math only) for the award within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban district
3. Project provides sound, realistic approach
4. Project is cost effective
5. Project will add to district's knowledge

WHEREAS, funds will be made available from the following Account: 11-000-221-500-0000-00-81

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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 Standard Solutions competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$350,000.00**.

cc. **Educational Services Contract – Teachscape**

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 Teachscape** to provide Classroom Walkthrough Technology as part of the District's efforts under NCLB Title 1 to bring about systemic change in school improvement, for the period September 1, 2011 through August 31, 2012 at a cost not to exceed **\$71,000.00**.

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: 20-464-200-500-0000-10-82)

dd. **Request for Proposal (RFP) for Prospective Organization to Provide Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2012 and the Management Report**

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 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2012 AND THE MANAGEMENT REPORT which shall include all items set forth in 18:18A-4.4.

ee. **Request for Proposal (RFP) for Prospective Organization to Provide External Evaluation Services for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant for 2011-2012**

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 external evaluation services for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant for 2011-2012 which shall include all items set forth in 18:18A-4.4.

ff. **Request for Proposal (RFP) for Prospective Organization to Provide History Content Professional Development Services for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant for 2011-2012**

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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 History content professional development services for the Walt Whitman Historical Literacy Fellowship-Teaching American History Grant for 2011-2012 which shall include all items set forth in 18:18A-4.4.

gg. **Approval of Benjamine Schein, Geraldine MacDonald and Glenn Breen Scholarships for the 2011 School Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following scholarship recipients for the 2011 School Year:

Geraldine MacDonald Scholarship – Maximum \$1,000.00 per student: Jennifer Deleon, Lucidania Espinal, Gilbert Estrada, Robin Peoples, Comfort Diggs

Col. Benjamin Shein Scholarship – Maximum \$1,000.00 per student: Scarlett Ortiz, James Soc, Fabiola Pincay, Nyeshia Sanford, Lemuel Wilson

F. Glenn Breen Scholarship – Maximum \$1,500.00 per student: Miachaune Mcjunkins

hh. **Resolution for Approval of QSAC District Improvement Plan for 2009-2010**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **QSAC District Improvement Plan** for 2009-2010 (under separate cover).

ii. **Resolution for Acceptance of ARRA Monitoring Report and Corrective Action Plan for the period July 1, 2009 through March 21, 2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **ARRA Monitoring Report and Corrective Action Plan** for the period July 1, 2009 through March 21, 2011 (under separate cover).

There were no Board comments on the report or corrective action plan.

jj. **Recommendation for Award of Contract for Prospective Organization/Individual to Provide Chief Medical Inspector Services 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 **Prospective Organization/Individual to Provide Chief Medical Inspector Services** was received on July 6, 2011; and

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

WHEREAS, the Board received one response from Dr. Jacqueline B. Gettys

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Dr. Jacqueline B. Gettys** was the only vendor to score the within the qualifications listed below:

1. Qualifications of consultant
2. Consultant provides a sound project plan
3. Cost effective
4. Consultant provides certifications

WHEREAS, funds will be made available from the following Account: 11-000-213-330-0000-00-56

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to Scholastic competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$38,500.00**.

kk. Bid Award #11-1202 Calculators and Accessories

WHEREAS, bids were received on Tuesday, August 9, 2011 at 11:00 a.m. prevailing, for Bid #11-1202, Calculators and Accessories and

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

Business Stationers	Darlington Office Supply
EAI Education	Global Associates Computers
School Specialty *	Staples Advantage
K & V Construction	

*(No Bid Letter)

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to **EAI Education** as the only bid received that complies with the specifications.

Funding Source: School GAAP Codes

ii. Bid Award #11-1203 to Multiple Vendors for Audio Visual Supplies & Equipment

WHEREAS, bids were received on Tuesday, August 9, at 11:30 a.m. prevailing, for Bid #11-1203, Audio Visual Supplies & Equipment and

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

AVS	Total Video Productions
Troxell	Tequipment, Inc.
Valiant, Inc.	Pyramid School Products
Visual Sound	VSA
Tele-Measurements	Washington Professional Systems

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the award to multiple vendors for the lowest bids received that complies with the specifications.

Funding Source: School GAAP Codes

mm. Payment of Student Interns for Rising Ninth Grade Summer Institute at TCHS-Main

BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves payment of the following **Student Interns for the Rising Ninth Grade Summer Institute at TCHS-Main** at the rate of \$10.00 per hour and a cost not to exceed **\$500.00 per student**: Jennifer Irene, Marie Deravil, Jermaine Collier, Bianca Kales, Jessica Bennett, Brielle Gist and Joshua M. Cruz.
(Account Code: 20-315-100-101-0001-11-82)

ADJOURN TO EXECUTIVE SESSION

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

Rev. Sanders 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 7:45 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 10:06 p.m.

1. **Ruth Julia Jones vs. TBOE**
Recommendation to Accept Superior Court Decision
Regarding Pension Payment of \$118.92

4. **Charlotte Robinson vs. TBOE**
Recommendation to Accept Settlement Offer

7. **Robert Vos – TCHS West**
60-day Notice of Non-Renewal

9. **Legal Invoices**
MH & JH obo AH vs. TBOE
Reimbursement \$62.50 to Adams, Stern, Guterrez
& Lattiboudere, LLC
Roberts vs. TBOE
Reimbursement \$196.50 to Lenox, Socey, Formidoni et al
Hollman-Tucker vs. TBOE
Reimbursement \$2,512.03 to Wolff, Helies, Duggan et al
Maietta vs. TBOE
Reimbursement \$1,430.18 to Adams, Stern, Guterrez
& Lattiboudere, LLC

Motion by Ms. Tatum and seconded by Mr. Redd to approve the above items. The above items were **approved** by all Board Members present

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	absent		
Toby Sanders	X		

At this time the Board took action on the following Human Resources item which had been tabled for discussion in Executive Session:

g. Appointments - Emergent Hires

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

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2. Ms. Fran Atchison – Grant Developer/Community Relations/Foundations – Administration Building - Superintendent’s Office, at the salary of \$135,000, effective on or before October 1, 2011 through June 30, 2012, pro-rated

Motion by Mr. Redd and seconded by Ms. Taylor-Hayes to approve the above Emergent Hire. The Emergent Hire was **approved** by all Board Members present

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	absent		
Toby Sanders	X		

At this time, the Board took action on a salary increase for Ms. Kathleen Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs. Following a motion by Ms. Balmir and a second by Mr. Redd, the salary increase for Ms. Smallwood-Johnson was **approved** by all Board Members present

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		
Mary Taylor-Hayes	X		
Algernon Ward	absent		
Toby Sanders	X		

Motioned to adjourn the meeting at 10:25 p.m.
ADJOURN 10:25 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
 Business Administrator/Board Secretary