

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – December 19, 2011 – 5:30 P.M.
MINUTES

Completed December 22, 2011
Convened at 5:36 P.M.

Call to Order

Vice President Montaña called the meeting to order at 5:36 p.m.

Pledge of Allegiance

Vice President Montaña led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
Sasa Olessi Montaña
Marisol Ovalles
Jason Redd
Jane Rosenbaum – arrived 5:37 p.m.
Donald O. Shelton
Nicola Tatum
Mary Taylor-Hayes
Toby Sanders – arrived 5:39 p.m.

Interim Superintendent of Schools – Raymond Broach - Present

Business Administrator/Board Secretary – Jayne Howard - Present

New Jersey Sunshine Law - Read by Board Vice President Montaña

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

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

Formal action will take place at this meeting.

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Adoption Of Agenda

Ms. Montañó advised the Board of an addendum for Staff Travel. It was motioned by Ms. Tatum and seconded by Ms. Balmir to adopt the agenda with the addendum. The agenda and addendum were adopted by all Board Members present.

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

PUBLIC PARTICIPATION

Mr. Bill Goodwin, President and CEO of Griffith Electric Supply, spoke about the cost benefits to the District in buying electrical supplies from Griffith. Board President Sanders directed Mr. Goodwin to submit a letter stating his concerns to the District's Procurement office and to Ms. Howard.

Ms. Janice Williams, representing concerned citizens and students, discussed the loss that the lack of an Inspirational Choir at TCHS Main has meant to the community and to the school. She urged the Board and Administration to bring back the Inspirational Choir to the list of approved clubs at the high school.

Reverend Stanley Justice spoke about the benefits that membership in the Inspirational Choir brings to students. He asked, on behalf of houses of worship in the City, that the Choir be reinstated.

Reverend Ravenall expressed his support for the Inspirational Choir. Mr. Lethel Brooks also spoke in support of the Inspirational Choir.

Pastor Corey Ellis, 2002 TCHS graduate, spoke about what being a member of the choir did for him and his future.

Mr. Gary Taylor discussed the challenges that have been encountered in trying to have the Inspirational Choir placed on the agenda as an approved activity at the high school.

At this time, the students treated the Board and the public to an impromptu concert, which was enjoyed by all.

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Ms. Susan Nardi, NJEA Uniserv Representative for Business & Technical (B&T) employees and Trenton Educational Secretaries Association (TESA) employees, discussed the binding arbitration process.

Mr. Bill Kerlin, former employee, asked the status of his settlement payment which was Board approved on November 21, 2011.

Mr. Benjamin Jenkins, parent and community leader, spoke about concerns with the student suspension process at Gregory School. Rev. Sanders advised Mr. Jenkins of the appeal process through the chain of command in the District. He asked Mr. Jenkins to leave his contact information with Administration so that his concerns may be addressed.

Mr. Waldemar Ronquillo, parent, relayed concerns from parents with special education students. He also stated that not all textbooks and supplies have been received. He also discussed school lunch concerns, and various transportation issues that parents have reported to him. Ms. Betty Glenn, President of the Trenton Paraprofessionals Association, agreed with the issues raised by Mr. Ronquillo.

Mr. Matthew Cuffmiles, representing the food service workers, asked the Board's support, in the form of a resolution, for the food service workers organizing.

Ms. Patricia Vogt, President of the Trenton Educational Secretaries Association (TESA), spoke on behalf of a member not receiving a paycheck without proper notice.

Mr. Wesley Little spoke about the BOOST Program - Building Our Outstanding Students Together.

BOARD MEMBER COMMENTS

Ms. Montañó stated that as a member of the Facilities Committee, she is very supportive of the use of local vendors. She also stated that the arts, music and dance are crucial for the education of students. She expressed confidence in Mr. Broach addressing the issues that are impeding the return of the Inspirational Choir. Lastly, she stated that it is unacceptable that our students do not yet have textbooks.

Ms. Tatum agreed with Ms. Montañó's comments regarding the Inspirational Choir. She also advised that the Board had received a communication stating that textbooks had been ordered, and she asked for the status. She recalled Mr. Ronquillo's earlier comments regarding the cheese sandwiches, and she asked for background information on the reasons that students may be getting sandwiches rather than the hot lunch. Ms. Tatum asked Ms. Vogt to provide further information for the Board on the issue of the TESA member not receiving a paycheck. She also asked Mr. Broach about possibly having the BOOST representatives return and making a formal presentation. Lastly, Ms. Tatum congratulated the basketball team on a successful season.

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**THE FULL MINUTES ARE NOT AVAILABLE DUE TO TECHNICAL
DIFFICULTIES WITH THE AUDIO RECORDING OF THE MEETING**

SUPERINTENDENT’S REMARKS

Remarks not audible.

PRESENTATION TO THE BOARD

State Monitor Mark Cowell presented to the Board on Special Education Data Trends (handout attached).

BOARD DISCUSSION AND ACTION ON CONSENT AGENDA

Meeting Minutes:

November 7, 2011 Board Workshop and Executive Session
November 21, 2011 Regular Meeting and Executive Session

Superintendent’s Recommendations:

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

Board Committee Reports:

Curriculum, 8/18/11, 9/22/11
Finance, 11/2/11

A motion was made and properly seconded to **table** the following items for discussion in Executive Session: Human Resources Items D2 and D5, and Finance Item PP. The motion was **approved** by all Board Members.

A motion was made and properly seconded to **table** the following items for discussion in Executive Session: Human Resources Items D1, D3 and D4. The motion was **approved** by all Board Members.

A motion was made and properly seconded to **pull** Human Resources Item B2. The motion was **approved** by all Board Members.

A motion was made and properly seconded to **approve** Finance Item NN, Resolution to Hire MIS Consultant Sharon Shulman. The motion was **approved** by all Board Members.

A motion was made and properly seconded to approve the Consent Agenda. With six (6) Abstentions and eight (8) Yes votes, the Consent Agenda was **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		Finance Item UU

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Marisol Ovalles		X
Jason Redd	X	
Jane Rosenbaum	X	
Donald O. Shelton	X	
Nicola Tatum	X	
Mary Taylor-Hayes	X	
Toby Sanders	X	*

* It is noted for the record that Rev. Sanders abstained on Human Resources Items C2, C3, H5 and I13.

ADDENDUM:

Add - 3. FINANCE & FACILITIES

a. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings for the month of April with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Marisol Ovalles	Board Member	CSB	NJSBA Mandated New Board Member Training	Williamstown NJ	1/7/12	Board	\$30	11-000-230-630-0000-00-50

SUPERINTENDENT’S RECOMMENDATIONS:

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. 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>
Kaleigh Kaithern	Grant School	Spring Semester 2012
Allison Pflugh	Franklin School	Spring Semester 2012

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b. **Resolution for Student Teacher Interns from Rowan 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 Rowan University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Laura Elizabeth Walker	Columbus School	Spring Semester 2012
Luz Castillo	Robbins School	Spring Semester 2012
Jessica Maldonado	TCHS Main	Spring Semester 2012

c. **Resolution for Student Teacher Interns from William Patterson University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for the following **Student Teacher Interns from William Patterson University** assigned to Pre-K classes at Hedgpeeth/Williams School for the Spring 2012 Semester:

Ryan Abbott	Aysha Ahmad	Deborah Boyce
Brianna Byrne	Barbara Callahan	Brittany Canavera
Kiera Couch	Lisa D’Errico	Lizandra DeJesus
Samantha Goldenberg	Brian Holland	Jessical Jameson
Stefanie Kanellis	Christopher McGoldrick	Scott Muzyk
Mary Pegg	Lauren Sheehan	Kayla Stevens
Leia Wisniewski		

d. **Resolution for Doctoral Student Phyllis A. Riley-Coleman from Delaware State University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Doctoral Student Phyllis A. Riley-Coleman from Delaware State University** assigned to TCHS-Main. Ms. Riley-Coleman is being sponsored by Principal Marc Maurice, and her project is entitled *The Effect Extra Curricular Activities, Self Esteem, and Attendance Have on Academic Achievement for Selected Secondary School Students in Northern Delaware: A Leadership Perspective.*

e. **Revised Resolution for Professional Development for Administrators in Promoting Teacher Success**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for **Professional Development for Administrators in Promoting Teacher Success** for the period October 2011 to June 2012 at a cost not to exceed **\$20,000.00**. *Dr. Judy L. Brody* from The University of

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Pennsylvania will provide training in strategies for increased instructional leadership skills to administrators and instructional staff at the Restructured Schools. *This item was originally Board approved on September 26, 2011. The revision is to correct the consultant's 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 prior to receiving any goods or services from said vendor/consultant.

(Account Codes: 20-235-200-300-0008-11-81, 20-235-200-300-0009-11-82 and 20-235-100-600-0000-11-82)

f. **Resolution for Piloting of Everfi Curriculum**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Piloting of Everfi Curriculum** for the period December 2011 through June 2012 at **no cost to the Board**. Everfi's Personal Finance curriculum will be piloted at the three high schools. Personal Finance education is a graduation requirement under NJ CCCS 9.2 – Personal Financial Literacy.

g. **Revised Resolution to Establish Cross School Professional Learning Communities at Beacon of Light Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Resolution for **Cross School Professional Learning Communities at Beacon of Light Schools** for the period November 2011 through August 2012 at a cost not to exceed **\$39,096.00**. The program will serve 54 Teachers of Grades K-8 at Kilmer, Gregory, Columbus, Hill and Jefferson Schools and will foster supportive and shared leadership, collective creativity, shared vision, supportive conditions and shared personal practice. *This item was originally Board approved on October 24, 2011. The revision is to correct the Account code.*

(Account Code: 20-235-200-101-0019-12-82)

h. **Revised Proposal for First in Math Online Program**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Revised Proposal from **Suntex International to provide the First in Math Online Program** for the period November 2011 through July 2012 at a cost not to exceed **\$2,000.00**. The web-based program will provide all students in Grades K-12 with math practice in problem solving, fractions, decimals, integers, time, money and more. *This item was originally Board approved on October 24, 2011. The revision is to include the vendor name and correct the Account code.*

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it

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

(Account Code: 11-000-221-320-0000-00-81)

i. **Resolution for Student Teacher Intern 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 Intern from Princeton University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Aikaterini K. Kratsios	TCHS-Main	Spring Semester 2012

j. **Resolution for I-Days for Language Arts Professional Development on December 20, 2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **I-Days for Language Arts Professional Development on December 20, 2011** assigned as follows:

Jasmine Akauola	Valerie Berkley	Jonathan Grom
Rochelle Lecke	Barbara Lewis	Charles Owens
Janice Phillips	Vanessa Richardson	Patricia C. Robinson
Winsome M. Russell-Tapper	George Rosario	Sandra Soles
Carol Hill	Calvin Peterson	Sandra Phillips
Rochelle Lecke	Marta Rivera	Mary E. Smart
Sharon L. Spears-Bishop	Marlena Ventura	Bernice Amaris White
Sharon Zeppadoro		

k. **Resolution for I-Days for Literacy in the Content Areas Professional Development on December 21, 2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **I-Days for Literacy in the Content Areas Professional Development on December 21, 2011** assigned as follows:

Christine Lubitz	Rena Moaning	Justine Avery
Joan Yoon	Matthew Russet	Walter Walko
Carla Millner	Muhammad Foye	Keith Jones
Gretchen Martus-Uray	Peter Reynolds	

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

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1. Student Study Trips

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

Agen.	Applicant	School	Destination	Purpose	No. of Stud- ents	Date	Funds	Cost	GAAP Code
Dec.	Joy Ons	Mott	NJ Planetarium	SWBAT know the moon, earth and sun rotations	57	1/5/2012	Board	\$400	15-000-270-512-0000-00-26
Dec.	Melanie Tard	Jefferson PTO	Holiday Roller Skating Cnt	Student reward/incentive	100	1/27, 3,30, 5/25/12		\$0	No cost to the Board
Dec.	Michelle DePompo	Grant	Franklin Institute	SWBAT expand learning through hands on activities	61	1/31/2012	Board	\$862	15-000-270-512-0000-00-20
Dec.	Joseph Pucciatti	TCHS-Main	Trenton City hall	TCHS Orchestra Holiday Performance	25	12/22/2011	Board	\$159	15-000-270-512-0000-00-05
Dec.	Amanda Friedman	Franklin	Mercer Co. Park	Promote a positive school experience & enhance student social skills	250	5/24/2012		\$0	No cost to the Board
Dec.	Kathy Graham	Franklin	Constitution Center	To extend & enrich Social Studies history and government lessons	75	5/17/2012	Board	\$1,050	15-000-270-512-0000-00-19 15-190-100-590-0000-00-15
Dec.	Amanda Friedman	Franklin	Mercer Co. Park	Promote a positive school experience & enhance student social skills	250	5/23/2012		\$0	No cost to the Board
Dec.	Joseph Zuccarello	Gregory	Trenton Thunder Ballpark	Students will perform National Anthem	40	6/4/2012		\$0	No cost to the Board
Dec.	Tara Conrad	Kilmer	NJ State Museum	SWBAT connect Science curriculum & the study of sound to Mad Science show	66	5/30/2012	Board	\$329	15-190-100-590-0700-00-24 15-000-270-512-0000-00-24
Dec.	Tara Conrad	Kilmer	NJ State Museum	SWBAT relate units of study in Science & Social Studies	66	1/18/2012	Board	\$234	15-190-100-590-0700-00-24 15-000-270-512-0000-00-24
Dec.	Raman Nadadhur	TCHS-West	Princeton Plasma	Students will learn about Plasma state of matter	10	12/20/2011		\$0	No cost to the Board
Dec.	Gerald Fennell	TCHS-West	Henry J Austin HC	To expose students to a career path in the medical field	6	1/19/, 3/1/2012		\$0	No cost to the Board
Dec.	Cynthia Mason	PJ Hill	Johnson's Corner Farm	Students will be able to identify how plants grow & what living things need	75	5/24/2012	Board	\$1,343	15-000-270-512-0000-00-32 15-190-100-590-0000-00-32
Dec.	Kelli Henryk	Hed/Wms	Constitution Center	Students will learn about the history of the Constitution & how it impacts our lives	94	2/29/2012	Board	\$1,105	15-000-270-512-0000-00-08 15-190-100-590-0000-00-08
Dec.	Joy Ons	Mott	Jenkinson's Aquarium	SWABT name marine mammals & learn about their characteristics	60	5/3/2012	Board	\$400	15-000-270-512-0000-00-26
Dec.	Lorraine D Wilson	Mott	TCNJ Kidsbridge Museum	To promote better understanding of cultural differences	35	1/26/2012		\$0	No cost to the Board
Dec.	Lorraine D Wilson	Mott	Philadelphia Zoo	Observe a variety of animal species in simulated natural habitats	86	4/3/2012	Board	\$400	15-000-270-512-0000-00-26

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Dec.	Susan Franko	Mott	TCNJ Kidsbridge Museum	To promote better understanding of cultural differences	35	1/20/2012		\$0	No cost to the Board
Dec.	Terri Purcell	Monument	Howell living Farm	Students will discover where maple syrup comes from & process to make syrup	90	3/5/2012	Board	\$699	15-000-270-512-0000-00-25 15-190-100-590-0000-00-25
Dec.	Marc Rubinstein	Monument	Clean Ocean Action	Students will participate with other MS students around the State exploring Marine life	36	5/16/2012	Board	\$200	15-000-270-512-0000-00-25
Dec.	Marc Rubinstein	Monument	NJ State Museum	Students will observe & interpret the movement of solar system	40	2/24/2012	Board	\$220	15-190-100-590-0000-00-25
Dec.	Sheryl Hoggan	Monument	Philadelphia Zoo	Students will identify characteristics of young animals & their parents	45	6/4/2012	Board	\$200	15-000-270-512-0000-00-25
Dec.	Susan Trimble	Monument	Sterling Hill Mine Museum	SWBAT describe in written form how rocks change within the rock cycle	50	3/23/2012	Board	\$768	15-000-270-512-0000-00-25
Dec.	Marc Rubinstein	Monument	Adventure Aquarium	Students will describe predator-prey relationships in ocean & inter-tidal zones	40	4/27/2012	Board	\$627	15-000-270-512-0000-00-25 15-190-100-590-0000-00-25
Dec.	Marc Rubinstein	Monument	Pinelands Preservation	Students will conduct population studies Pineland in habitats	40	3/30/2012	Board	\$200	15-190-100-590-0000-00-25
Dec.	Maria Canals	Robbins	Philadelphia Zoo	SWL about animal habitats	112	4/5/2012	Board	\$477	15-000-270-512-0000-00-28
Dec.	Danielle Rylak	PJ Hill	Pinelands Institute	Students will be able to compare Lenape culture with today's culture	90	3/15 & 16/2012	Board	\$1,704	15-000-270-512-0000-00-32 15-190-100-590-0000-00-32
Dec.	Shirley Chant	Grant	Sun Bank Center	SWBAT see a live theatrical performance on ice	30	1/26/2012	Grant	\$590	20-218-100-500-0000-00-59
Dec.	Byron Carmichael	Kilmer	Rider University	NAACP Presentation	224	1/9/2012		\$0	No cost to the Board
Dec.	Ron Mauris	Grant	Philadelphia Zoo	Students will investigate the diversity of life on earth	110	3/27/2012	Board	\$1,027	15-000-270-512-0000-00-20
Dec.	Wanda Reed	Mott	Sun Center Arena	SWBAT see a live theatrical performance on ice	15	1/26/2012	Grant	\$404	20-218-100-500-0000-00-59
Dec.	Andrea Harris	Parker	Dr. King memorial	SWBAT identify contemporary people in history who fought for equality	54	5/23/2012		\$0	No cost to the Board
Dec.	Steve Stallone	PJ Hill	Princeton Plasma	SWBAT research an alternative form of energy	20	4/27/2012		\$0	No cost to the Board
Dec.	Ethan Schlamm	Dunn MS	Medievl Times	To augment the study of the Middle Ages	150	6/6/2012	Board	\$5,798	15-190-100-590-0000-000-10
Dec.	Jenny Featherson	Dunn MS	Grounds for Sculpture	SWBAT gain an understanding & appreciation of public art work	50 per day	June-12	Board	\$477	15-000-270-512-0000-00-10
Dec.	Elizabeth Brown	Gregory	Build-A-Bear	SWBWT name parts of bear, hibernation of bears & learn history of bears	30	2/8/2012	Grant	\$159	20-218-100-500-0000-00-59
Dec.	Elizabeth Brown	Gregory	Jenkinson's Aquarium	Students will explore ocean animals & their habitats	30	6/6/2012	Grant	\$387	20-218-100-500-0000-00-59
Dec.	Ryan Mccamy	TCHS-West	Smithsonian Institute	Students will make connections between past and present day history	150	4/20/2012	Board	\$3,790	15-000-270-512-0000-00-04
Dec.	All Staff	TCHS-West	Cadwalader Park	To encourage continuing good behavior and adherence to school rules	600	6/8/2012		\$0	No cost to the Board

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Dec.	Ryan McCamy	TCH-West	Ellis Island Nat'l Park	SWBAT walk in footsteps of the millions of immigrants	20	2/23/2012	Board	\$796	15-000-270-512-0000-00-04
Dec.	Irene Frey	Grant	Build-A-Bear	SWBAT identify, discuss, compare/contrast bears and their habitats	45	2/10/2012	Board	\$159	15-000-270-512-0000-00-20
Dec.	Irene Frey	Grant	The Sun Center	SWBAT identify the Disney Characters discuss and write in their journals about winter activities	40	1/26/2012		\$0	No cost to the Board
Dec.	Irene Frey	Grant	Jenkinson's Aquarium	SWBAT identify ocean life and their habitats	44	5/18/2012		\$0	No cost to the Board
Dec.	Ayanna LaFluer	PJ Hill	Camden Adventure Aquar	SWBAT identify marine life and habitats	56	1/13/2012	Board	\$742	15-000-270-512-0000-00-32 15-140-110-510-0000-00-32
Dec.	Allyne Dember	Dunn MS	Adventure Aquarium	SWBAT explain how the Earth is covered by a single layer of connecting water	240	5/22/2012	Board	\$7,990	15-000-270-512-0000-00-10 15-190-100-590-0000-00-10
Dec.	Carla Millner	Kilmer	Black Wax Mus./Smithson.	SWBAT compare & contrast Civil Rights leaders from past & today	50	6/15/2012	Board	\$2,399	15-000-270-512-0000-00-24 15-190-100-590-0000-00-74
Dec.	Lori Dennis	Monument	NJ Museum	SWBAT identify characteristics & explore the life of Dr. martin L. King, Jr.	66	1/18/2012		\$0	No cost to the Board
Dec.	Nora Linton	Robbins	Camden Aquarium	SWBAT list & describe animals that live in the water	27	5/24/2012	Board	\$418	15-190-100-590-0000-00-28 15-000-270-512-0000-00-28
Dec.	Mandy Walker	Hed/Wms	NJ Museum	SWBAT compare & contrast the planets in the solar system	77	1/25/2012	Board	\$573	15-000-270-512-0000-00-08 15-190-100-590-0000-00-08
Dec.	Bruce Williams	Hed/Wms	Princeton Plasma Lab	SWBAT develop an understanding of the relationship among technologies	6	2/24/2012	Board	TBD	15-000-270-512-0000-00-08
Dec.	Bruce Williams	Hed/Wms	Sheet Metal Workers	Philadelphia Future City Competition. Hed/Wms students placed 3 rd last year.	6	1/28/2012	Board	\$560	15-000-270-512-0000-00-08
Dec.	Kelly Henryk	Hed/Wms	Liberty Science	SWBAT compare different types of energy & fuel provided by carbon cycle	94	1/26/2012	Board	\$1,141	15-000-270-512-0000-00-08 15-190-100-590-0000-00-08
Dec.	Kelly Henryk	Hed/Wms	Philadelphia Zoo	SWBAT identify environmental factors that are essential to growth	94	4/3/2012	Board	\$400	15-000-270-512-0000-00-08
Dec.	Susan Scully	Hed/Wms	City Hall	Students will beautify the City of Trenton & participate in Earth Day	500	4/17/2012		\$0	No cost to the Board
Dec.	Kelly Henryk	Hed/Wms	Hallock Farm	Students will trace the path of a strawberry through the human digestive tract	94	5/22/2012	Board	\$506	15-000-270-512-0000-00-08 15-190-100-590-0000-00-08
Dec.	Kelly Henryk	Hed/Wms	Medieval Times	Students will compare & contrast between present day & the middle ages	94	6/14/2012	Board	\$3,896	15-000-270-512-0000-00-08 15-190-100-

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									590-0000-00-08
Dec.	Yvonne Johnson	MLK	FederalMint/Liberty Bell	Students will receive instruction in savings, interest, borrowing & loans	63	5/25/2012	Board	\$590	15-000-270-515-0000-00-23
Dec.	Donna Lombardo	Washington	Princeton Country Club Picnic Area	Passport Across the USA program for instruction in physical activity, cooperative behavior & citizenship	350	6/14/2012	Board	\$2,000	15-000-270-512-0000-00-30

m. Proposal for Professional Development at Mott School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Development at Mott School** for the period January 7, 2012 through February 18, 2012 at a cost not to exceed **\$9,504.00**. The program will be offered to teachers of Grades K-2 and 3-5 on Saturdays, and will focus on Uniformity of Scoring and Vertical Articulation in Writing. (Account Codes: 20-236-100-101-0009-11-26 and 20-236-200-110-0009-10-26)

n. Resolution for HISPA Role Model Program at Grant School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **HISPA Role Model Program at Grant School** for the 2011-2012 school year at **no cost to the Board**. Volunteers from HISPA (Hispanics Inspiring Students' Performance and Achievement) will serve as role models to the students by highlighting their educational achievements and showcasing their careers. The program survey and evaluation form were developed by HISPA in partnership with Educational Testing Service.

o. Proposal for School Leadership Committee 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 Leadership Committee at Cadwalader School** for the period December 2011 through June 2012 at a cost not to exceed **\$4,785.00**. The Committee will provide guidance and decision making as necessary, applicable to daily school operations. (Account Code: 15-120-100-101-0009-00-16)

p. Recommendation to Rescind Resolution for Professor in Residence at Hedgepeth Williams School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves to **Rescind Resolution for Professor in Residence at Hedgepeth Williams School** (Board approved on October 24, 2011) at a cost not to exceed **\$8,000.00** charged to GAAP Code 11-000-221-320-0000-00-81.

q. Revised Proposal for Professional Development at Parker School

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Revised* Proposal for **Professional Development at Parker School** to provide professional development for 35 staff members at Grades K-5 in *Writer's Workshop* framework for the period July 2011 to August 2011 at a cost not to exceed **\$19,120.00**. *The cost of the proposal includes \$4,000 for consultants Thomas A. Chiola, Mrs. Dorothy Eason and Mrs. Rhonda Stewart. This program was Board approved on September 26, 2011. The reason for the revision is to state all consultants' names.*

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

(Account Codes: 20-236-200-300-0000-11-27 and 20-236-100-101-0009-11-27)

r. **Proposal for Character Education for Males at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Character Education for Males at Kilmer School** through the *Building Our Youth's Development (BOYD) Academy* for the period January 2012 through March 2012 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 provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant.

(Account Code: 20-236-200-300-0000-10-24)

s. **Proposal for Classroom Leadership Operative in μ -gravity Discovering Science (CLOuDS) at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Classroom Leadership Operative in μ -gravity Discovering Science (CLOuDS) at TCHS-Main** for the 2011-2012 School Year at **no cost to the Board**. The program is coordinated through the Princeton Plasma Physics Laboratory and will target highly motivated students interested in science. Students will be given the opportunity to propose two experiments that they would like to see performed in microgravity.

t. **Proposal for Dance Program at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for a **Dance Program at TCHS-Main** for the period January 2012 through April 2012 at a cost not to exceed **\$4,278.00**. The program

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will serve 60 students in Grades 9-12, refining their perceptual, intellectual, physical and technical dance skills, culminating in a final performance.
(Account Code: 15-401-100-101-0009-00-05)

u. **Proposal for NCLB/School Leadership Committee at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **NCLB/School Leadership Committee at Kilmer School** for the period January 2012 through May 2012 at a cost not to exceed **\$3,600.00**. The Committee will work together to plan and implement academically-rich programs, develop required plans such as SINI, SIA Part A, and other plans as required from the State/District level.

(Account Codes: 15-120-100-101-0000-00-24 and 15-130-100-101-0009-00-24)

v. **Proposal for American Heart Association Teaching Garden 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 **American Heart Association Teaching Garden at Hedgepeth Williams School** for the 2011-2012 School Year at **no cost to the Board**. The program will serve approximately 300 students in Grades 3-5 and will educate them about the importance of a balanced diet and a healthy lifestyle.

w. **Resolution for Hand Washing Program at Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Hand Washing Program at Mott School** on January 11, 2012 at **no cost to the Board**. *Community Health Services of Capital Health Regional Medical Center* will educate Kindergarten students about the importance of handwashing as part of a total health and safety program.

x. **Resolution for Jump Rope for Heart Program at Mott School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Jump Rope for Heart Program at Mott School** for the period February 1, 2012 through February 13, 2012 at **no cost to the Board**. *The American Heart Association, in partnership with the American Alliance for Health, Physical Education, Recreation and Dance*, will provide students in Grades PreK-5 with the opportunity to participate in a physical program as part of a total health and safety program.

y. **Resolution for Bike Safety Program at Mott School**

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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 **Bike Safety Program at Mott School** on March 26, 2012 at **no cost to the Board**. *The Bristol-Meyers Squibb Trauma Center outreach services at Capital Regional Medical Center* will provide students in Grade 3 with education on good safety habits and the proper use of bike helmets.

z. **Proposal to Continue Life Skills Program at Robbins School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal to **Continue Life Skills Program at Robbins School** for the 2011-2012 School Year at **no cost to the Board**. *The Familia Latina Substance Abuse Program provided through Catholic Charities* will focus on approximately 120 students in Grades 4 and 5. During the 20-week program, students will learn how to decrease anti-social behavior, improve self esteem, making healthy decisions, setting goals and avoiding risk-taking behavior.

SPECIAL ED & STUDENT SERVICES:

aa. **Resolution to Amend the Creation of the Cognitively Impaired Classroom at Hedgepeth Williams**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Amend the Creation of the Cognitively Impaired Classroom at Hedgepeth Williams** for the 2011-2012 school year. This classroom will be moved to P. J. Hill School.

bb. **Resolution to Open Three New Special Ed Classrooms**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Open Three New Special Ed Classrooms** for the 2011-2012 school year. Classrooms will be opened as follows: LLD Classroom at Grant School, Autism Classroom at P. J. Hill School and Cognitively Impaired Classroom at P. J. Hill School.

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. Mr. Darryl Owens – 25 years – Kindergarten Teacher – King Elementary School, effective December 1, 2011. (15-110-100-101-0000-00-23)

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2. Ms. Doris Freeman - 34 years – Kindergarten Teacher – King Elementary School, effective January 2, 2012. (15-110-100-101-0000-00-23)
3. Mr. Patrick Rooney - 9 years - Social Studies Teacher-Trenton High School-Chambers, effective January 31, 2012. (15-140-100-101-0000-00-05)
4. Ms. Patricia Robinson - 32 years – Elementary Teacher Gr. 4 – Cadwalader Elementary School, effective February 1, 2012. (15-110-100-101-0000-00-17)

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. Somireddy Sridevi – Mathematics Teacher – Trenton High School-Chambers, effective January 28, 2012. (15-140-100-101-0000-00-05)
2. Ms. Priscilla Sierra - Media Specialist - Gregory Elementary School, effective November 30, 2011. (15-000-104-104-0000-32-21) **PULLED**

c. 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. Barbara Gittens – Emiyed – Special Education Teacher (Inclusion) – Trenton High School – Chambers, at the salary of \$49,095-BA, Step 0-TEA, effective February 1, 2012 through June 30, 2012, pro-rated.
2. Ms. Anne Matias – Elementary Teacher Gr 1 – Gregory Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective January 3, 2012 through June 30, 2012, pro-rated.
3. Ms. Latasha Williams – In-School Suspension Teacher – Gregory Elementary School, at the salary of \$49,095-BA, Step 0-TEA, effective January 3, 2012 through June 30, 2012, pro-rated.
4. Mr. Joseph Brausam – Music Teacher (Instrumental) – Dunn Middle School, at the salary of \$49,095-BA, Step 0-TEA, effective January 3, 2012 through June 30, 2012, pro-rated.
5. Ms. Janet Dowd – Language Arts Teacher – Dunn Middle School, at the salary of \$49,095-BA, Step 0-TEA, effective January 3, 2012 through June 30, 2012, pro-rated.
6. Ms. Maria Eiras – World Language Teacher – Dunn Middle School, at the salary of \$49,095-BA, Step 0-TEA, effective January 3, 2012 through June 30, 2012, pro-rated.

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7. Approve the following as Substitute Paraprofessionals, Districtwide, at the rate of \$12.50 per hour, effective January 1, 2012 through June 30, 2012 :

LaToya Coleman	Brittney Mims
Daesheka Moses	Tearanee Thompson

8. Approve the following as Substitute Custodians – Buildings & Grounds, at the rate of \$12.50 per hour, effective January 1, 2012 through June 30, 2012 :
(11-000-262-110-001-52-61)

Larry Howlen	Marianne Poole
Robert Scott	Lionel Ferguson
Ashley Lee	Darryl Haynes
Sylvia McEachin	

9. Approve the following Temporary Plumbers – Buildings & Grounds, at the rate of \$42.38 per hour, effective January 3, 2012 through March 16, 2012.
(11-0000-262-110-0000-52-61)

James Harvin, Jr.
Gary Kuhen

NOTE : To complete mandatory fire violations.

10. Approve the following Temporary Electricians – Buildings & Grounds, at the rate of \$47.84 per hour, effective January 3, 2012 through March 16, 2012.
(11-0000-262-110-0000-52-61)

Anthony Conti, Jr.
Robert Griffith

NOTE : To complete mandatory fire violations.

d. Job Descriptions

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

1. Approve the revised job description for the position of Coordinator Safe / Healthy Schools Grant, Special Services Department, salary in accordance with TASA contract. **attachment 2-d-1 – TABLED FOR DISCUSSION IN EXECUTIVE SESSION**
2. Approve the creation of the position of Transportation Assistant – Business Office, Buildings & Grounds, salary in accordance with Business & Technical contract (Guide B) **REVISED attachment 2-d-2 – TABLED FOR DISCUSSION IN EXECUTIVE SESSION**

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3. Approve the creation of the position of Executive Director of Student Personnel Services – Administration Building, salary in accordance with Confidential Administrators **attachment 2-d-3 – TABLED FOR DISCUSSION IN EXECUTIVE SESSION**
4. Approve the creation of the position of Director of Affirmative Action / Harassment / Intimidation /Bullying /Legal Hearings, Administration Building, salary in accordance with TASA contract **attachment 2-d-4– TABLED FOR DISCUSSION IN EXECUTIVE SESSION**
5. Approve the creation of the position of Supervisor of Guidance, Trenton High School – Chambers (District wide), salary in accordance with TASA contract. **REVISED attachment 2-d-5 – TABLED FOR DISCUSSION IN EXECUTIVE SESSION**

e. Return to Former Position

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

1. Ms. Denyce Carroll – from: Interim Manager Policy/Labor Relations /Negotiations/Legal Affairs - Human Resources Department, at a salary of \$85,873, to : Legal Secretary – Human Resources Department, at the salary of \$75,873, effective December 20, 2011 through June 30, 2012, pro-rated. (11-000-251-105-0000-00-52)

f. Leaves of Absences

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

1. Ms. Geeta Patel – Social Worker – Dunn Middle School, medical leave of absence with pay, effective November 7, 2011 through January 6, 2012. (11-000-219-104-0000-00-84)
2. Dr. Channing Conway – Principal - Jefferson Elementary School, family leave of absence with pay, effective December 6, 2011 through December 22, 2011. (15-000-240-103-0000-00-14)
3. Mr. David Valeri - Supervisor of Scheduling - Administration Building Technology Department, medical leave of absence with pay, effective December 13, 2011 through January 9, 2012. (11-000-252-104-0000-00-64)
4. Ms. Myra Williams - Kindergarten Teacher-Parker Elementary School, medical leave absence with pay, effective November 23, 2011 through January 2, 2012. (15-110-100-101-0000-00-27)
5. Ms. Nancy Brittingham - Bilingual Mathematics Teacher - Dunn Middle School, medical leave of absence with pay, effective December 7, 2011 through December 22, 2011 (a.m.); and without pay, effective December 22, 2011(p.m.), through January 2, 2012. (11-240-100-101-0000-00-81)

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6. Ms. Barbara Palmer - School Nurse - Trenton Central High School Chambers, medical leave of absence with pay, effective November 22, 2011 through January 3, 2012. (15-000-213-104-0000-35-05)
7. Mr. Jon Patti – Custodian Engineer Gr 3 – Daylight/Twilight High School, medical leave of absence with pay, effective December 22, 2011 through January 9, 2012. (11-000-262-110-001-52-61)
8. Ms. Kimberly Prior – Kindergarten Teacher – Robbins Elementary School, medical leave of absence with pay, effective November 8, 2011 through January 8, 2012. (15-110-100-101-0000-00-28)
9. Mr. Ronald Clark – Paraprofessional – Hill Elementary School, medical leave of absence with pay, effective December 2, 2011 through April 1, 2012. (11-213-100-106-0000-00-84)

g. Extended Leave of Absences

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. Ms. Sandra Wolverton - Administrative 1 Secretary – Grant School, extended medical leave of absence with pay, effective December 6, 2011 through January 2, 2012. (15-000-240-105-0000-00-20)
NOTE: Original leave September 23, 2011 through December 5, 2011.
2. Ms. Joyce Williams - Kindergarten Teacher-Stokes Elementary School, extended medical leave of absence with pay, effective January 1, 2012 through June 30, 2012. (15-140-100-101-0000-00-29)
NOTE: Original leave September 1, 2011 through December 31, 2011.
3. Ms. Laura Colvin - School Counselor - Stokes Elementary School, extended medical leave of absence with pay, effective December 2, 2011 through January 2, 2012. (15-000-218-104-0000-33-29)
NOTE: Original leave November 1, 2011 through December 1, 2011.
4. Ms. Linda Alexander - Kindergarten Teacher - Washington Elementary School, extended medical leave of absence with pay, effective November 1, 2011 through January 3, 2012. (15-110-100-101-0000-00-30)
NOTE: Original leave September 23, 2011 through October 31, 2011.
5. Ms. Ellen Stillitano - Kindergarten Teacher - Washington Elementary School, extended medical leave of absence with pay, effective January 3, 2012 through March 1, 2012. (15-120-100-101-0000-00-32)
NOTE: Original leave September 1, 2011 through January 2, 2012.
6. Ms. Shirley Hicks – Paraprofessional - Parker Elementary School, extended medical leave of absence without pay, effective December 23, 2011 through

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January 31, 2012. (15-190-100-106-0000-42-27)

NOTE: Original leave November 21, 2011 through December 21, 2011.

h. Transfer/Re-assignment

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

1. Ms. Carmen Robles – from: Early Childhood PIRT Liaison- Early Childhood Department to: Special Education Teacher (Pre-School Disabled), at the salary of \$91,342 (\$81,556-BA+30, Step 15-TEA + 12%), salary to be red-lined, effective January 2, 2012 through June 30, 2012.
2. Mr. James Tramontano – Art Teacher – from : Stokes Elementary School, to : Stokes/Cadwalader Elementary Schools, at the salary of \$49,095-BA, Step 0-TEA, no change in salary, effective January 2, 2012 through June 30, 2012. (15-120-100-101-0000-01-29)
(15-120-100-101-0000-01-17)
3. Mr. Roderick Manalo – from: Special Education Teacher (Pre-School Disabled), Hill Elementary School, to: Special Education Teacher (CI), Hill Elementary School, at the salary of \$49,095-BA, Step 0-TEA, no change in salary, effective January 2, 2012 through June 30, 2012.
4. Ms. Imani Onowale – from : Special Education Teacher – Alternative Middle School (Rivera) to: Special Education Teacher (Inclusion) – Trenton High School Chambers, at the salary of \$49,095-BA, Step 0-TEA (no change in salary), effective January 3, 2012 through June 30, 2012.
5. Ms. Karen McLaughlin – from: Elementary Teacher Gr 1 – Gregory Elementary School, to : Elementary Teacher Gr 4 – Gregory Elementary School, at the salary of \$87,356-MA+60, Step 15-TEA (no change in salary), effective January 3, 2012 through June 30, 2012.

i. Salary Adjustments

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

1. Mr. Terry Troup – JROTC Assistant Instructor – Trenton High School-Chambers, from: \$59,020 (\$50,445-BA, Step 3-TEA + 17%), to: \$61,124(\$52,243-BA, Step 7 - TEA + 17%), effective November 18, 2011 through June 30, 2012, pro-rated.

NOTE : Submitted proof of military experience.

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2. Ms. Keshia Gaymon-Ojeikere – Reading Recovery Teacher – Jefferson Elementary School, from: \$62,951-MA+30, Step 11-TEA, to: \$67,511-MA+60, Step 11-TEA, effective September 28, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of 30 additional credits.

3. Ms. Roxanne Henry – Elementary Teacher Gr 1 – Stokes Elementary School, from: \$82,796-MA+30, Step 15-TEA, to: \$87,356-MA+60, Step15-TEA, effective October 28, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of 30 additional credits.

4. Ms. Josephine Miller – Elementary Teacher Gr 3 – Hedgepeth/Williams Elementary School, from : \$82,796-MA+30, Step 15-TEA, to: \$87,356-MA+60, Step15-TEA, effective October 12, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of 30 additional credits.

5. Ms. Jennifer LaGrassa – Elementary Teacher Gr 3 – Stokes Elementary School, from : \$70,411(\$68,911-MA+30, Step 13-TEA + \$1,500 dual certification), to: \$74,971 (\$73,471-MA+60, Step13-TEA + \$1,500 dual certification), effective October 26, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of 30 additional credits.

6. Ms. Erin Rimmer – Elementary Teacher Gr. 4 – Hill Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,895-MA, Step 1-TEA, effective September 9, 2011 through June 30, 2012, pro-rated.
NOTE : Submitted proof of Masters degree and prior experience.

7. Ms. Rebecca Riedel – Art Teacher – Hill Elementary School, from : \$49,095-BA, Step 0-TEA, to : \$49,995-BA, Step 2-TEA, effective September 9, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of prior experience.

8. Ms. Amanda Zacoum – Special Education Teacher – Kilmer Elementary School, from : \$49,095-BA, Step 0-TEA, to : \$52,395(\$50,895-MA, Step 1-TEA + \$1,500 dual certification), effective September 9, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of Masters degree, prior experience and dual certification.

9. Ms. Cindy Ortolano – Elementary Teacher Gr. 3 – Kilmer Elementary School, from : \$49,095-BA, Step 0-TEA, to: \$49,765-BA+30, Step 0-TEA, effective September 12, 2011 through June 30, 2012, pro-rated.
NOTE : Submitted proof of 30 additional credits.

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10. Ms. Karen Wilson – Special Education Teacher – Alternative Middle School (Rivera), from: \$49,095-BA, Step 0-TEA, to : \$50,895-BA, Step 4-TEA, effective September 9, 2011 through June 30, 2012, pro-rated.
NOTE : Submitted proof of prior experience.
11. Mr. Jose Rivera – Bilingual Elementary Teacher – Hedgepeth/Williams Elementary School, from: \$49,095-BA, Step 0-TEA, to : \$51,795-BA, Step 6-TEA, effective September 9, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of prior experience.
12. Ms. Monifa Harrison – English Teacher – Trenton High School-Chambers, from:\$49,095-BA, Step 0-TEA, to : \$51,345-BA, Step 5-TEA, effective September 9, 2011 through June 30, 2012, pro-rated.
NOTE : Submitted proof of prior experience.
13. Mr. Jeremy Cohen – Special Education Teacher – Gregory Elementary School, from: \$49,095-BA, Step 0-TEA, to: \$50,445-MA, Step 0-TEA, effective September 19, 2011 through June 30, 2012, pro-rated.
NOTE : Submitted proof of Masters degree.
14. Ms. Monique Gamboa – School Counselor – Hedgepeth/Williams Elementary School, from : \$73,571-BA+30, Step 14-TEA, to : \$75,071(\$73,571-BA+30, Step 14-TEA + \$1,500 dual certification), effective September 9, 2011 through June 30, 2012, pro-rated.
NOTE: Submitted proof of dual certification.
15. Ms. Karilyn Fletcher – Elementary Teacher Gr. 4 – Jefferson Elementary School, from: \$50,895-BA, Step 4-TEA, to: \$52,245-MA, Step 4-TEA, effective September 13, 2011 through June 30, 2012, pro-rated.
(15-120-100-101-0000-00-14) **NOTE: Submitted proof of Masters degree.**
16. Ms. Michelle Luttrell – Elementary Teacher Gr. 1 – Jefferson Elementary School, from: \$53,593-MA, Step 7-TEA, to: \$54,153-MA+30, Step 7-TEA, effective September 9, 2011 through June 30, 2012, pro-rated. (15-120-100-101-0000-00-14)
NOTE: Submitted proof of 30 additional credits.

j. Contractual Entitlements

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

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Name	Unit	# Sick Days	# Vacation Days	Amount
Estate of Patricia Moscarello	TESA	43	139 ½	\$46,305.72
Angela Heim	PARA	6 ½	0	\$1,593.60

k. Before/After School Programs

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

1. Ms. Theresa Wright – Teacher – Model UN Club Advisor – Trenton High School West, at the rate of \$42.00 per hour, effective December 1, 2010 through June 30, 2011. (15-401-100-110-0009-00-04)
NOTE : As per Level II grievance decision.

2. Ms. Rasheeda Robinson – Teacher – Extended Learning Program – Mott Elementary School - Tuesday-Thursday, at a rate of \$42.00 effective November 1, 2011 through May 3, 2012, 1 hour per day for 60 days. (20-236-100-101-0009-11-26)
NOTE: Not to exceed \$2,520.00 total program.

3. Approve the following teachers for After School Club Advisors – Trenton High School-Chambers, at the rate of \$42.00 per hour, effective December 1, 2011 through June 30, 2012. (15-401-100-110-0009-00-05)

<u>Name</u>	<u>Club/Advisor</u>	<u>Not to Exceed</u>
Nicholas Cirillo	Debate Club	\$1,050.00
Lakia Bristow	Debate Club	\$1,050.00
Bridget Ruggiano	Class Advisors (12 th)	\$3,150.00
Lindsay Rogers	Class Advisors (11 th)	\$1,890.00
Phyllis Riley-Coleman	Class Advisors (10 th)	\$1,890.00
Mia Verdina	Class Advisors (9 th)	\$1,890.00
Barbara Walden	Dance Troupe/Step Team	\$1,470.00
Melissa Wyatt	Drama Club	\$3,150.00
Antoinette Molnar-Port	Environment Club	\$1,470.00
John Pollock	Galloping Gourmet Club	\$1,470.00
Natalie Glazer-Corvino	Gay/Straight Alliance	\$1,470.00
Wadner Gedeon	International Club	\$1,470.00
Kathy Mulcahy	National Honor Society	\$1,470.00

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Antoinette Molnar-Port	Science Bowl	\$1,260.00
William Pyper	Student Government	\$1,470.00
Giancarlos Alvarado	TCHS on the Web	\$2,100.00
Michael Yaris	Volunteer Club	\$1,470.00
Paul Scozzari	Yearbook Club	\$3,570.00

4. Ms. Karen McNear – Teacher – Extended Learning Program – Mott Elementary School- Tuesday-Thursday, 1 hour per day for 60 days, at a rate of \$42.00, effective November 1, 2011 through May 3, 2012.
(20-236-100-101-0009-11-26)

NOTE: Not to exceed \$2,520.00 total program.

5. Ms. Sandra Iturbides – Teacher – Daylight/Twilight High School, at the rate of \$42.00 per hour, effective January 3, 2012, through June 15, 2012:
(13-601-100-101-0000-00-35)

**NOTE: Assigned to Daylight/Twilight for twilight program only.
Not to exceed \$10,080.00 total.**

6. Approve the following Teachers (Substitutes) - Twilight Program, at a rate of \$42.00 per hour, effective October 25, 2011 through June 20, 2012:
(13-601-100-101-0000-00-35)

Note: Not to exceed \$5,040.00 per participant.

Robert Wolper (Substitute)
Janet Winthrop (Substitute)
Phillip Young
Nicole Hamlet
Phyllis Riley-Coleman
Yetunde Araromi

7. Ms. Susanne Spyros- Teacher – Art Club – Grant School, at the rate of \$42.00 per hour, effective November 1, 2011 through June 30, 2012:
(20-486-100-101-0009-12-20) **NOTE: Not to exceed \$2,352.00.**

8. Ms. Patrice Connell I- Teacher - Mock Trial Advisor - Trenton High School - West, at the rate of \$42.00 per hour, effective October 1, 2011 through June 1, 2012: (15-140-100-100-0009-00-04) **Note: Not to exceed \$1,470.00.**

9. Approve the following JROTC Instructors for Extended Learning Program, Trenton High School-Chambers, at the rate of \$36.00 per hour without children, and \$42.00 per hour with children, effective September 15, 2011 through June 30, 2012.

Daniel Morgan
Terry Troup
Countess Irvin

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NOTE : Not to exceed \$10,080.00 per participant. (To revise the not to exceed amount previously approved on the November 21, 2011 agenda).

10. Approve the following Paraprofessionals-Franklin School – **Standard Solutions Workshop /Training** at a rate of \$22.00 per hour, effective November 1, 2011 through June 30, 2012: (15-190-100-106-0009-00-19)

Palma Buttich
Gail Leonardo
Ms. Webb-Harrison
Jenna Stutz
Sharise Page
Melika Ingram-Ellis

Note: Not to exceed \$2,500.00 total program.

11. Approve the following Staff - Franklin School- **Standard Solutions/Workshop Training** at a rate of \$36.00 per hour, effective November 1, 2011 through June 30, 2012: (15-190-100-101-0009-00-19)

Note: Not to exceed \$6,200.00 total program.

Valerina Bandeh	Vondalyn Fannin	Sunny Longo
Crystal Bennett	Jessica Fitzpatrick	Mark McCowan
William Burd	Amanda Friedman	Linda Mosca
Susan Mayo-Brown	Schaeffona Robinson-Gentry	Jeneya Nelson
Belinda Brown	Jane Gilroy	Linda Ordini
Samuel Brown	Katherine Brenner-Graham	Susan Posner
Courtney Capone	Lynn Gravenstine	Carol Raines-Sapp
Kim Christie	Debra Jones	Jenean Swain
Robert Ciaccia	Peggy Trani-Kennedy	Kelvin Wiley
Amy Dobay Luster	Cathleen Little	Crystal Kish
Lasandra Stamper * effective 11/28/2011		

12. Ms. Amanda Zacoum –Teacher - Kilmer Elementary School - Responsive Classroom Training, at a rate of \$36.00 per hour, effective November 19, 2011; December 3, 2011, and January 7, 2012.(Saturdays) (20-236-200-110-2009-09-24).

Note: Previously approved on the October 24, 2011 agenda – name omitted - Not to exceed \$540.00

I. Volunteers

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

Jacky Horner	Hedgepeth/Williams
Clifford Williams	TCHS-Chambers (sporting events)
Joseph Richardson	TCHS-Chambers (sporting events)

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Michael Fauntleroy	TCHS-Chambers (sporting events)
Ralph Funches	TCHS-Chambers (sporting events)
Fred Green	TCHS-Chambers (sporting events)

3. FINANCE & FACILITIES

a. **Appropriation Transfers – October 2011**

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

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

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

b. **A-148 Secretary’s Report – October 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 October 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 – October 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

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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 October 31, 2011, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting.

(Attachment 3-C)

d. Staff Travel

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, ratified staff attendance/participation in the following professional conferences, workshops, seminars or trainings with the requirements, that staff turn-key as required by administration those issues addressed at the approved professional development events which have relevance to improving instruction and/or operation of the school district.

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Nettie Robinson-Logan	Assistant Director	Special Ed - CSB	Professional Development in NJ Special Ed Administration & Compliance	Atlantic City NJ	1/13/12		\$0	No cost to the Board
Gloria J. Tunstall	Principal	Washington	Nat'l Assoc of Principals Conf.	Tampa, FL	3/7-11/2012	Board	\$1,472	15-000-240-610-0000-00-30
B. Lynn Robinson	Principal	Franklin	Nat'l Assoc of Principals Conf.	Tampa, FL	3/7-11/2012	Board	\$1,472	15-000-240-610-0000-00-19
Katherine Litman	Teacher	Dunn MS	Overview of iPad as Instructional tool	Union, NJ	2/28/2012	Board	\$178	15-190-100-610-0000-00-10
Lawrence Parker	V. Principal	TCHS-West	ASCD Conference	Phila., Pa.	3/21-25/2012	Board	\$961	15-140-100-101-0009-51-05
Phyllis Parker	Psychologist	ML King	NASP 2012 Annual Convention	Phila., Pa.	2/21/2012		\$0	No cost to the Board
LouEllen Monard	Teacher	Columbus	ESC School in Lawrenceville, NJ	Lawrence, NJ	1/6/2012		\$0	No cost to the Board
Eniola Ajayi	Supervisor	CSB	ESC School in Lawrenceville, NJ	Lawrence, NJ	1/6/2012		\$0	No cost to the Board
Joseph Misak	Teacher	Day/Twi HS	ESC School in Lawrenceville, NJ	Lawrence, NJ	1/6/2012		\$0	No cost to the Board
Amy Randolph	Teacher	Day/Twi	ESC School in	Lawrence, NJ	1/6/2012		\$0	No cost

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		HS	Lawrenceville, NJ										to the Board
Yulet Richards	Teacher	Day/Twi HS	ESC School in Lawrenceville, NJ	Lawrence, NJ	1/6/2012				\$0				No cost to the Board
Rosalind Ingram	Paraprofessional	Columbus	ESC School in Lawrenceville, NJ	Lawrence, NJ	1/6/2012				\$0				No cost to the Board
Jonathan Reiner	PE Teacher		Tee National Golf Program Training for PE Teachers at Kilmer, Jefferson, Columbus & PJ Hill	Kilmer School	1/27/2012				\$0				No cost to the Board
James Coyne	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board
Katherine Johnson	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board
Luc Miller	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board
Misty Capanas	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board
David Smith	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board
Ronald Sanasac	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board
Christopher Studley	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board
William Terry	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board
Keith Powers	PE Teacher		same	Kilmer School	1/27/2012				\$0				No cost to the Board

e. Facilities Report – November 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	MT G	PROG	Prof Dev	Recr e	Other
Movie Night - Bridget Ruggiano	10/28/11	Friday	TCHS Main	Auditorium	6PM-8PM	7472	In-house Usage					X
Parent Workshop - Jeannine Brown	11/16/11	Wednesday	Jefferson	Cafeteria & Gymnasium	7PM-8PM	5095	In-house Usage					X
Preschool Holiday Bazaar - Susan Williams	12/13/11	Tuesday	Administratio n	Auditorium	8AM-3PM	6504	In-house Usage					X
Preschool Holiday Bazaar - Susan Williams	12/16/11	Friday	Administratio n	Auditorium	8AM-6PM	6504	In-house Usage					X

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Workshops Early Childhood - Carmen Robles	11/29, 12/5/11, 1/20, 3/29, 4/27, 5/22, 6/8/12	Mon-Fri	Administration	Auditorium	8PM-3PM	6522	In-house Usage				X		
Christmas Party - Denise Jones	12/17/11	Saturday	TCHS Main	Gymnasium	8AM-4PM	6471	Outside Usage						X
Interviews - Human Resources	11/7, 8, 9/11	Mon, Tues & Wed	Administration	Conf. Rm	8:30AM-4PM	7793	In-house Usage						X
Walk in Child's Footsteps Day - Ms. Jenkins	11/16/11	Wednesday	Cadwalader	Cafeteria & Gymnasium	9:30AM-11AM	5096	In-house Usage						X
Practice - Lawrence Parker	11/30/11 - 5/30/12	Mon-Fri	TCHS West	Gymnasium	3PM-6PM	7143	In-house Usage					X	
Senior Dance - LaShon Encarnacion	11/18/11	Friday	TCHS West	Cafeteria	6PM-10PM	7947	In-house Usage						X
MEDIGAP - Retiree Meeting - Marcy Grants	11/29/11	Tuesday	Administration	Board Conf.	9AM-3PM	6514	In-house Usage	X					
Family Therapy Session - Terri Kelly	11/16 & 17/11	Wed & Thurs	Administration	Board Conf.	8:30AM-5PM	4063	In-house Usage				X		
Youth Basketball League - Terrance Bailey	11/1/11 - 1/31/12	Mon, Wed, & Thurs	Kilmer	Gymnasium	6PM-8PM	6411	Outside Usage					X	
Preschool Registration - Selena Robinson	3/12, 4/12, 5/12 & 6/12	Mon & Fri	Administration	Board Conf.	8AM-4PM	6502	In-house Usage						X
ARAMARK Staff Christmas Party - Denise Holguin	12/15/11	Thursday	Administration	Auditorium	2PM-8PM	7999	Outside Usage						X
College Preparedness Workshop - Leslie Summil	11/19/11	Saturday	TCHS Main	Community Room	8AM-1PM	6489	Outside Usage						X
Movie Night - Bridgett Ruggiano	1/27/11	Friday	TCHS Main	Auditorium	6:30PM-8:30PM	6476	In-house Usage						X
Celebration of Athletic Pride - Sharron Grady	12/14/11	Wednesday	TCHS Main	Cafeteria	5PM-8PM	6484	In-house Usage						X
Early Childhood Advisory Council Meeting - Susan Williams	12/2/11	Friday	Administration	Board Conf.	8AM-12PM	6508	In-house Usage	X					
Holiday Bazaar - Regina Thompson	11/30/11	Wednesday	Cadwalader	Cafeteria	5PM-7PM	5100	In-house Usage						X
ESL Workshops - Regina Thompson-Jenkins	11/29/11 - 6/2012	Tuesday	Cadwalader	Computer Lab	8:30AM-9:30AM	5099	In-house Usage						X
Responsive Classroom Training - Paula Bethea	11/19 & 12/3/11 & 1/7/12	Saturday	Kilmer	Library	8:30AM-2:30PM	1441	In-house Usage				X		
JROTC Award & Promotion Banquet - Major Irvin	11/22/11	Tuesday	TCHS Main	Community Room	6PM-9PM	6488	In-house Usage						X
Class Dance - Bridgett Ruggiano	2/11/11	Saturday	TCHS Main	Cafeteria	7PM-11PM	6477	In-house Usage						X
Class Dance - Bridgett Ruggiano	12/9/11	Friday	TCHS Main	Cafeteria	7PM-11PM	6473	In-house Usage						X
Movie Night - Bridgett Ruggiano	12/2/11	Friday	TCHS Main	Auditorium	6:30PM-8:30PM	6474	In-house Usage						X
HiTOPS, Inc. - Diana Miranda	11/30/11	Wednesday	TCHS Main	Classroom A144	3PM-4PM	7703	In-house Usage		X				

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	Approved Private Schools				
	GAAP 11-000-100-566-0000-00-84				
	TOTAL		390,792.47		
1	Burlington Special Services School District - HS	41,386.20	41,386.20	9/6/11-6/14/12	Including out of county surcharge
1	Mercer County Regional Day - SB	38,948.00	38,948.00	9/6/11-6/30/11	
	Correction - Mercer County Regional Day - Nov Bd Agenda - \$494,624 – should have been \$467,376 – decrease of \$27,248				
	County Special Services School Districts				
	GAAP 11-000-100-565-0000-00-84				
	TOTAL		80,334.20		
3	Hunterdon County Educational Services Commission – Alternative Education Program – JC,SJ,BP	11,600.00	34,800.00	11/11/11-6/30/12	General Educ. Students
	Educational Services Commission				
	GAAP11-000-100-566-0000-00-84				
	TOTAL		34,800.00		
4	Valley Day School – AL,DH,TM,CW	45,000.00	180,000.00	9/6/11-6/30/12	
	Private School for the Disabled – Out of State				
	GAAP # 11-000-100-567-000-00-84				
	TOTAL		180,000.00		
1	NJ Commission for the Blind and Visually Impaired – Level 1 Services - RW	1,700.00	1,700.00	11/11/11	
	GAAP # 11-000-216-320-0000-00-84				
	Total		1,700.00		
10	Marie Kaztenbach School for the Deaf AB,NB,IF,SJ,TL,LM,RS,DW,MW,ZC	57,040.00	570,400.00	9/6/11-	

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				6/30/12	
6	KB,TJ,SRG,JM,MMP,JSA	68,476.00	410,856.00	9/6/11- 6/30/12	
1	DG	85,594.00	85,594.00	9/6/11- 6/30/12	
6	RJ,JC,CFM,NP,SP,YVS	45,651.00	273,906.00	9/6/11- 6/30/12	
1	KM	39,311.00	39,311.00	10/13/11- 6/30/12	
1	NP	136,803.00	136,803.00	9/6/11- 6/30/12	
3	Personal Assistants – KB,RJ,JSA	32,000.00	96,000.00	9/6/11- 6/30/12	
	Tuition Withheld From State Aid				
	Public School				
	GAAP # 11-000-100-569-000-00-84				
	TOTAL		1,612,870.00		
86	Rubino Academy				47 Gen Ed and 40 Special Ed
	KA,CA,JB,PB,SB,KB,QMB,BC,IC, TC,AC,JD,SD,TD,ED,AD,JD,PD, JD,GE,EE,IF,AG,DG,SG,TG,JG,EG, JH,JH,TH,DH,AH,UH,JI,BJ,JJ,MJ, DJ,JJ,MK,BK,TK,JLD,DL,JL,MM, SM,CN,KN,MN,SCP,TP,DP,DP,MP, CP,ER,CR,DR,SR,DR,JS,SS,ST, AV,DA,BS,TLL,SJ,TB,KW,BM,KM,HR, JR,AT,TH,JG,KW,NL,KBD,TK,TP,KH,KP			9/6/11- 6/30/12	
	Board Resolution Encumbering Funds Previously Approved				
	TOTAL		2,300,496.67		

g. **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, December 21, 2011 board meeting in the amount of **\$15,050,384.83. (Attachment 3-G)**

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h. Joint Transportation Agreement with Morris County Educational Services Commission

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Joint Transportation Agreement between Morris County Educational Services Commission and the Trenton Board of Education** for the provision of transportation services for Special Education, non-public, public and/or vocational school students for 2011-2012.

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

i. Resolution for Rick Bus Company

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Rick Bus Company** for the provision of bus aides for special education students for 2011-2012 as follows: at a cost of **\$57.00** per day for **Route MON-1**.

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

j. Resolution Awarding Transportation Quoted Contract

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Quoted Contract for 2011-2012** to provide transportation to homeless pupils to the lowest bidder as follows:

Route #	Low Bidder	Per Diem Cost
HILL99	First Student	\$273.00
HED99	First Student	\$174.00

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education. Account: 15-000-270-511-0000-00-65
 Funding Period September 1, 2011 through June 30, 2012

k. Resolution for Robbins School to Accept an Honorarium from Educational Testing Services

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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 **Robbins School to Accept an Honorarium from Educational Testing Services** in the amount of **\$400.00**, to be used for student incentives.

i. **Resolution for Out of District Preschool Placement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Out of District Preschool Placement** for preschool student J.C. for the 2011-2012 school year. Tuition charges will be based on the student's actual average daily enrollment.

m. **Resolution to Accept the Perkins Grant for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept the Perkins Grant for 2011-2012** in the amount of **\$212,623.00**, pending final approval of the grant application by the *New Jersey Department of Education*. The funds will be used to strengthen academic and technical skills, expand the use of technology, provide professional development for staff, address the needs of special populations and link career and technical education to post secondary schools and careers.

n. **Professional Services Contract – Dynamic Therapeutic 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 Dynamic Therapeutic Services** for the 2011/2012 school year at a cost not to exceed **\$10,000.00**. The following services will be provided: speech therapy, occupational therapy, physical therapy and occupational & physical therapy evaluations.

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

(Account Code: 20-250-200-300-0000-11-84).

o. **Resolution to Amend New Jersey School Boards Association Insurance Group Bylaws**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Amend New Jersey School Boards Association Insurance Group Bylaws** as per the proposed changes (**Attachment 3-O**)

p. **Resolution to Accept Additional Funds from the State of New Jersey for the Coordinated School Health Demonstration Project**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept Additional Funds from the State of New Jersey for the Coordinated School Health Demonstration Project** from the *New Jersey Department of Education* in the amount of **\$2,500.00**. The funding for Project Year Three will benefit the Trenton *School Based Youth Services Program* in providing year-round supportive services to students by helping them navigate the adolescent years, finish their education, obtain skills leading to employment, and graduate healthy and drug free.

q. **Resolution Approving Payment to the Public Employees' Retirement System**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to the Public Employees' Retirement System** in the amount of **\$1,358,369.52** as required per Chapter 19, P.L. 2009.

r. **Professional Services Contract – Dr. Joan York**

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 Dr. Joan York** to provide psychological evaluation services for determining fitness to work and other employee assistance counseling through the Department of Human Resources for the period December 20, 2011 through June 30, 2012, 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: 11-000-251-330-0000-00-52)

s. **Professional Services Contract – Dr. James L. Hewlett**

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 Dr. James L. Hewlett** to provide psychological evaluation services for determining fitness to work and other employee assistance counseling through the Department of Human Resources for the period December 20, 2011 through June 30, 2012, 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.

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t. **Professional Services Contract – Dr. Carl Chiapetta**

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 Dr. Carl Chiapetta** to provide psychological evaluation services for determining fitness to work and other employee assistance counseling through the Department of Human Resources for the period December 20, 2011 through June 30, 2012, 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: 11-000-251-330-0000-00-52)

u. **Resolution Approving QSAC Statement of Assurance and District Performance Review**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **QSAC Statement of Assurance and District Performance Review** for 2011-2012, to be submitted to the New Jersey Department of Education by January 9, 2012. (**Attachment 3-U**)

v. **Professional Services Contract – Camelot Educational Resources (CER)**

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 Camelot Educational Resources (CER)** to provide CST evaluations as needed for the 2011/2012 school year 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: 20-250-100-300-0000-12-84)

w. **Recommendation to Rescind Award of Contract to Collaborative Enrichment/Gourley Associates, LLC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Recommendation to **Rescind the Award of Contract to Collaborative Enrichment/Gourley Associates, LLC**, in the amount of

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\$96,532.82 for “Prospective Organization to Evaluate the Safe Schools/Healthy Students” Grant, originally Board approved on October 24, 2011.

x. **Educational Services Contract – Management & Evaluation Associates, Inc.**

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, Inc.** to provide professional development in data analysis and using data to guide instruction for the 2011-2012 school year at a cost not to exceed **\$11,000.00**.

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: 11-000-221-320-0000-00-81)

y. **Revised Professional Services Contract – Southern Regional Education Board**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Revised Professional Services Contract with Southern Regional Education Board** to provide teacher professional development in the *Making Middle Grades Work* framework for the period September 1, 2011 to June 30, 2012 at a cost not to exceed **\$40,000.00**. *This item was originally Board approved on June 28, 2011. The revision is to decrease the cost and clarify the GAAP Code.*

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

(Account Code: 15-190-100-320-0000-00-10)

z. **Recommendation to Rescind Professional Services Contract – Southern Regional Education Board**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves to **Rescind Professional Services Contract with Southern Regional Education Board** (*Board approved on October 24, 2011*) at a cost not to exceed **\$85,000.00** charged to GAAP Code 11-401-100-100-0009-00-81.

aa. **Resolution for TCHS-Main to Accept a Donation from Bristol Myers Squibb**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **TCHS Main to Accept a Donation**

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from Bristol Myers Squibb in the amount of **\$6,000.00**, to be used during the 2011-2012 school year in support of the Trenton High School FIRST robotics club.

bb. **Resolution for TCHS-Main to Accept a Donation from Kingdom Church**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **TCHS Main to Accept a Donation from Kingdom Church** in the amount of **\$10,000.00**, to be used during the 2011-2012 school year in support of the Tornado PRIDE (Personal Responsibility In Daily Efforts) program. Tornado PRIDE is an incentive program wherein students who meet standards of excellence and exemplify exceptional participation, attendance and academics may be recognized and rewarded.

cc. **Professional Services Contract – South Jersey Technology Partnership (SJTP)**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with South Jersey Technology Partnership (STJP)** to provide CISCO technology at TCHS-Main for the 2011/2012 school year at a cost not to exceed **\$60,900.00**.

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: 15-190-100-610-0000-00-05)

dd. **Professional Services Contract – Carnegie Learning**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Carnegie Learning** to provide Site License, Support and Maintenance in Cognitive Tutor at TCHS-Main for the 2011/2012 school year at a cost not to exceed **\$42,856.38**.

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: 15-190-100-640-0000-00-05)

ee. **Addition to Educational Services Contract – NCS Pearson**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Addition to Educational**

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Services Contract with NCS Pearson, for Stokes School to pilot the Waterford Program for Early Intervening Services for the 2011/2012 school year at a cost not to exceed **\$1,600.00**.

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: 11-000-221-320-0000-00-81)

ff. **Professional Services Contract – EIRC**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with EIRC** to provide Professional Development on Inclusion, Differentiated Instruction and Life Skills on February 1, 2012 at a cost not to exceed **\$7,100.00**. Training will be provided to 160 General Ed and Special Ed teachers at Grades K-12.

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)

gg. **Resolution Awarding Transportation Quoted Contract**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Quoted Contract for 2011-2012** to provide transportation to homeless pupils to the lowest bidder as follows:

Route #	Low Bidder	Per Diem Cost
KAT1	Dapper Bus	\$191.20

BE IT FURTHER RESOLVED: that the Board President and Business Administrator are authorized and directed to execute said contract on behalf of the Trenton Board of Education.

Account: 15-000-270-514-0000-00-65

Funding Period September 1, 2011 through June 30, 2012

hh. **Resolution to Accept School Bus Emergency Evacuation Drill Reports**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools and as required under N.J.A.C. 6A:27-11.2, accepts the **School Bus Emergency Evacuation Drill Reports** as follows:

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<i>Date of Drill</i>	<i>Time of Day</i>	<i>School Name</i>	<i>Location of Drill</i>	<i>Route No(s). Included in Drill</i>	<i>Name of Person Supervising</i>
12/5/11	8:30 AM	Cadwalader	510 Edgewood Avenue Trenton NJ 08618	CAD1, CAD2	Archie Jones
12/6/11	8:30 AM	Columbus	1200 Brunswick Avenue Trenton NJ 08638	COL1, COL2, H-C1, H-C2, H-C3	Harriette Bass
12/7/11	8:30 AM	Franklin	200 Williams Street Trenton NJ 08610	FRA1	Migdalia Shaudys
12/8/11	8:30 AM	Gregory	500 Rutherford Avenue Trenton NJ 08618	GRE1, GRE2	Dewar Wood
12/9/11	8:30 AM	Grant	159 N. Clinton Avenue Trenton NJ 08609	GRA1, GS1, 14, 20, 80, 81, W-G1, W-G2	Yvette Rodriguez
12/12/11	8:15 AM	Jefferson	1 Whittlesey Road Trenton NJ 08618	JEFF2, JEFF3, JEFF4, JEFFSE1	Bernici A. White
12/13/11	8:30 AM	Kilmer	1300 Stuyvesant Avenue Trenton NJ 08618	KILM1, KILM2, KILM3, KILM4, KILM 5, ISLAND, KILMPRE, KILMPRE2	Michael A. Pettola

ii. **Professional Services Contract – Jubilee Children’s Entertainment**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Jubilee**

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Children’s Entertainment to provide four District-wide parent workshops on literacy skills for the period January 2012 through August 2012 at a cost not to exceed **\$20,000.00**.

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: 20-275-200-300-0000-12-82)

jj. **Revised Recommendation for Award of Contract for Prospective Organization to Provide Pre-Employment Health Screening, Staff and Student Health Services**

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 Pre-Employment Health Screening, Staff and Student Health Services** was received on May 26, 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 responses from:

Capital Health Systems (The Corporate Health Center)
Robert Wood Johnson University Hospital Hamilton

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation **Robert Wood Johnson University Hospital Hamilton** scored the highest within the qualifications listed below:

1. Experience Relevant to project, quality of personnel
2. Experience in school district
3. Project provides sound realistic approach
4. Project is cost effective
5. Project will add to district’s increased efforts towards community, student, and staff health education and preventive health measures

WHEREAS, funds will be made available from the following Account: 11-000-251-330-0000-00-52 and 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 **Robert Wood Johnson University Hospital Hamilton** competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$30,000.00 (Revised Increased Cost not to exceed \$50,000.00)**. *This item was originally Board approved on July 21, 2011.*

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kk. Professional Services Contract – Andrea Richards

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Andrea Richards** to provide occupational therapy services to classified services for the 2011-2012 school year at a cost not to exceed **\$20,000.00**.

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)

ii. Educational Services Contract – Scholastic Education

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves an **Educational Services Contract with Scholastic Education** to provide the *Do The Math Program* to at-risk students at Wilson, Robbins, Monument and Rivera Schools, for the 2011-2012 school year at a cost not to exceed **\$36,014.15**.

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: 15-190-100-610-0000-00-28, 15-190-100-610-0000-00-31, 15-000-240-610-0000-00-25 and 15-423-100-610-0000-00-15)

mm. Resolution to Expend Carryover Funds from the Small Learning Community Grant

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Expend Carryover Funds from the Small Learning Community Grant** in the amount of **\$523,517.78** during the 2011-2012 school year for continued support of the development of small learning communities at Trenton Central High School and Daylight/Twilight.

nn. Resolution to Hire MIS Consultant Sharon Shulman

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Hiring of MIS Consultant Sharon Shulman** for the period December 14, 2011 through June 30, 2012 at a per diem cost of **\$500.00**.

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

(Account Code: 11-000-252-330-0000-00-64)

oo. **Resolution for Participation in a Cooperative Pricing Agreement**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Participation in a Cooperative Pricing Agreement** with the Middlesex Regional Educational Services Commission as per the terms and conditions of the agreement (**Attachment 3-00**).

pp. **Professional Services Contract – Tyler Technologies – TABLED FOR DISCUSSION IN EXECUTIVE SESSION**

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 Tyler Technologies** to develop an effective and efficient transportation routing plan, using the District's Versatrans Routing & Planning™ data, for the 2011-2012 school year at a cost not to exceed **\$18,500.00**.

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: 11-000-270-390-0000-00-65)

qq. **Professional Services Contract – Xerox**

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 Xerox** to provide leasing and maintenance for copy machines for the period December 1, 2011 through November 30, 2015 for a net monthly minimum charge of **\$23,452.70**.

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: 15-190-100-440-0000-00-05 and 15-190-100-340-0000-00-05)

rr. **Resolution to Apply for Laura Bush Foundation Grants in Support of School Libraries**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Apply for Laura Bush Foundation Grants in Support of School Libraries**. Various District schools will submit on-line applications to the Laura Bush Foundation for school library grants to support students' love of reading and research skills.

ss. **Professional Services Contract – ACCESS 411**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with ACCESS 411** for the purchase of the Comprehensive Attendance Administration and Security System (CAASS) and technology support at TCHS-Main, for the 2011-2012 school year at a cost not to exceed **\$9,000.00**.

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: 15-190-100-610-0000-00-05)

tt. **Revised Professional Services Contract – Wickstandt Educational Consulting**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves a **Professional Services Contract with Wickstandt Educational Consulting** to provide teacher training in the area of Language Arts Literacy for the 2011-2012 school year at a cost not to exceed **\$2,000.00**. *This Proposal was originally Board approved on August 22, 2011. The revision is to reduce the cost and change the GAAP Code.*

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

(Account Code: 11-000-221-320-0000-00-81)

uu. **Educational Services Contract – Rider University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves an **Educational Services Contract with Rider University** to provide 9-12 Science Curriculum guides and units at a cost not to exceed **\$50,000.00**.

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: 11-000-221-610-0000-00-81)

vi. **Educational Services Contract – Wickstandt Educational Consulting**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves an **Educational Services Contract with Wickstandt Educational Consulting** to provide copyrighted 9-12 Language Arts Curriculum guides and units at a cost not to exceed **\$48,000.00**.

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: 11-000-221-610-0000-00-81)

vii. **Educational Services Contract – Accountemps (SS/HS Grant)**

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 Accountemps** (Division of Robert Half International) to provide budgeting and accounts payable functions to the Safe Schools/Healthy Students Project Director and his team for the 2011-2012 school year at a cost not to exceed **\$34,000.00**.

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: 20-316-200-104-4000-11-57)

viii. **Educational Services Contract – Copernicus Group (SS/HS Grant)**

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

(Account Code: 20-316-200-104-4000-11-57)

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yy. **Educational Services Contract – Family Therapy Training Institute of Miami (SS/HS Grant)**

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 Family Therapy Training Institute of Miami** to provide Training to Certification Services to the Safe Schools/Healthy Students Project Director and his team for the 2011-2012 school year at a cost not to exceed **\$31,243.00**.

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: 20-316-200-104-4000-11-57)

zz. **Educational Services Contract – MGT of America (SS/HS Grant)**

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 MGT of America** to provide interim program evaluation services to the Safe Schools/Healthy Students Project Director and his team for the 2011-2012 school year at a cost not to exceed **\$35,000.00**.

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: 20-316-200-104-4000-11-57)

aaa. **Educational Services Contract – Center for Family, Community & Social Justice (SS/HS Grant)**

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 Center for Family, Community & Social Justice** to provide bi-lingual case management services to the Safe Schools/Healthy Students Project Director and his team for the 2011-2012 school year at a cost not to exceed **\$34,000.00**.

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.

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bbb. Re-bid Request for Proposal (RFP) for Prospective Organization to Evaluate the Safe Schools/Healthy Students Grant

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 Evaluate the Safe Schools/Healthy Students Grant** which shall include all items set forth in 18:18A-4.4.

ccc. Recommendation for Award of Contract for Prospective Organization to Provide Mentoring Program for Safe Schools/Healthy Students Initiative

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the proposal solicitation **re-bid for Prospective Organization to Provide Mentoring Program Safe Schools/Healthy Students Initiative** was received on October 27, 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 one response from:

GGrant 94Ft Academic Sports Academy

WHEREAS, based on the evaluation criteria included in the solicitation GGrant 94Ft Academic Sports Academy (the only vendor) scored within the qualifications listed below:

1. Experience relevant to project, quality of personnel
2. Experience in urban education
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: 20-316-200-300-0000-10-57

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards a contract to GGrant 94Ft Academic Sports Academy for the proposal solicitation as indicated, at a cost not to exceed **\$112,300.00.**

ddd. Approval of (Aramark) Food Services Management Contract for the 2011-2012 School Year

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RESOLVED, that the Board President and Business Administrator are authorized and are directed to execute said resolution on behalf of the Trenton Board of Education.

RESOLVED, that the Trenton Board of Education approves the Management Fee and Guarantees as per the contract section;

H. MANAGEMENT FEE(S)/GUARANTEES

1) Payment to the FSMC:

- a. The Local Education Agency shall reimburse ARAMARK for all Reimbursable Items (as defined in Article II, Section B.11). In addition, LEA shall pay FSMC an allowance for its General and Administrative Expense of \$0.10 per meal served under the National School Lunch, Breakfast and After School Snacks Programs and for each Meal Equivalent served.
- b. Local Education Agency shall pay to ARAMARK a management fee of \$0.025 per meal served under the National School Lunch, Breakfast and After School Snacks Programs, and for each Meal Equivalent served (the “Management Fee”).
- c. The total of such Reimbursable Items, the allowance for ARAMARK’S General and Administrative Expense, and the Management Fee shall be referred to as “Local Education Agency’s Financial Obligation”. “General and Administrative Expense” means ARAMARK’S allowance for the financial reporting, legal, tax and audit services, and management oversight provided to client locations by ARAMARK at the regional and corporate levels.
- d. The number of National School Lunch, School Breakfast, and After School Snack Program meals served to children shall be determined by actual count. A “Meal Equivalent” provided by ARAMARK is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program meals, School Breakfast Program meals, After School Snack Program meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by ARAMARK shall be the amount of \$1.00.
- e. If Local Education Agency requires ARAMARK to provide food service workers for events outside of the Food Service Program, the parties shall mutually agree on the charges for such service. The parties agree that such fees shall not be included in the food service budget for purposes of calculating any amounts owed by ARAMARK under the financial guarantee set forth in Section J.2.

2) Financial Guarantee (Break Even):

- a. Projected Break-Even Budget: ARAMARK ESTIMATES THAT Local Education Agency’s Total Food Service Costs for the Current Year shall not exceed Gross Receipts for the Current Year for those items of revenue and expense set forth in the mutually agreed upon Projected Food Service Budget attached hereto as Exhibit A.

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- b. Reimbursement: ARAMARK agrees to reimburse Local Education Agency for the amount, if any, by which Local Education Agency's actual Total Food Service Costs for the Current Year exceed Gross Receipts for the Current Year ("Local Education Agency Shortfall")

ADJOURN TO EXECUTIVE SESSION

It was motioned and properly seconded 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.

ADJOURN 8:45 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 9:58 p.m.

**3. D.C. o/b/o Q.C. vs. Trenton Board of Education
Settlement Agreement**

A motion was made by Ms. Tatum and seconded by Ms. Balmir to **approve** the above settlement agreement. The motion was **approved** by all Board Members.

4. Request to Donate Sick Time to Staff

A motion was made by Ms. Balmir and seconded by Mr. Redd to **approve** the donation of sick days to the following staff members: Penny Britt - 52 days, Rotanda Davis - 65 days and Ingris Peralta - 15 days. The motion was **approved** by all Board Members.

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After a concentrated discussion, Human Resources Item D2 was **tabled**, to be resubmitted on the January agenda. Human Resources Item D5 was **approved**.

d. Job Descriptions

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

- 2. Approve the creation of the position of Transportation Assistant – Business Office, Buildings & Grounds, salary in accordance with Business & Technical contract (Guide B) **REVISED attachment 2-d-2 – TABLED**

- 5. Approve the creation of the position of Supervisor of Guidance, Trenton High School – Chambers (District wide), salary in accordance with TASA contract. **REVISED attachment 2-d-5 – APPROVED**

It was motioned by Ms. Montano and seconded by Mr. Shelton to **table** Finance Item PP for correction and resubmission on the January agenda. The motion was **approved** by all Board Members.

pp. Professional Services Contract – Tyler Technologies – TABLED

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 Tyler Technologies** to develop an effective and efficient transportation routing plan, using the District’s Versatrans Routing & Planning™ data, for the 2011-2012 school year at a cost not to exceed **\$18,500.00**.

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: 11-000-270-390-0000-00-65)

It was motioned by Mr. Shelton and seconded by Ms. Balmir to approve Human Resources Items D1, D3 and D4. With eight (8) Yes votes and one (1) abstention, Human Resources Job Descriptions Items D1, D3 and D4 were **approved**.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
Sasa Olessi Montaña	X		
Marisol Ovalles			X
Jason Redd	X		
Jane Rosenbaum	X		
Donald O. Shelton	X		
Nicola Tatum	X		

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Mary Taylor-Hayes	X
Toby Sanders	X

d. Job Descriptions

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

1. Approve the revised job description for the position of Coordinator Safe / Healthy Schools Grant, Special Services Department, salary in accordance with TASA contract. **attachment 2-d-1**

3. Approve the creation of the position of Executive Director of Student Personnel Services – Administration Building, salary in accordance with Confidential Administrators **attachment 2-d-3**

4. Approve the creation of the position of Director of Affirmative Action / Harassment / Intimidation /Bullying /Legal Hearings, Administration Building, salary in accordance with TASA contract **attachment 2-d-4**

It was motioned by Ms. Tatum and seconded by Ms. Balmir to approve Human Resources Item D5. With five (5) Yes votes, three (3) No votes and one (1) abstention, Human Resources Job Description Item D5 was **approved**.

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

d. Job Descriptions

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

5. Approve the creation of the position of Supervisor of Guidance, Trenton High School – Chambers (District wide), salary in accordance with TASA contract. **REVISED attachment 2-d-5**

It was motioned by Mr. Redd and seconded by Ms. Balmir to recommend an amendment to Finance Item NN. The motion was **approved** by all Board Members.

nn. Resolution to Hire MIS Consultant Sharon Shulman – MOTION TO AMEND

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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 **Hiring of MIS Consultant Sharon Shulman** for the period December 14, 2011 through June 30, 2012 at a per diem cost of **\$500.00**.

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: 11-000-252-330-0000-00-64)

It was motioned and properly seconded to adjourn the meeting at 11:01 p.m.

ADJOURN 11:01 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary