

**DECEMBER 6, 2010 CONFERENCE MEETING**

**CONSIDERATION OF RESOLUTIONS BY SUPERINTENDENT OF SCHOOLS**  
**TABLE OF CONTENTS**

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

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

- a. Student Study Trips

**SPECIAL ED & STUDENT SERVICES:**

- b. Resolution to Approve Tyrone Robinson as a Bus Aide
- c. Resolution to Approve Robert Rubino for IEP Meetings

**2. HUMAN RESOURCES**

**HUMAN RESOURCES AGENDA TO FOLLOW UNDER SEPARATE COVER**

**3. FINANCE & FACILITIES**

- a. Appropriation Transfers – October 2010
- b. A-148 Secretary’s Report – October 2010
- c. A-149 Treasurer’s Report – October 2010
- d. Staff Travel

**DECEMBER 6, 2010 CONFERENCE MEETING**

**CONSIDERATION OF RESOLUTIONS**

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

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

**a. Student Study Trips**

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

Agenda	Applicant	School	Destination	Purpose	Type Edu./Inct	No. of Students	Date	Funds	Cost	GAAP Code
Dec.	Rick Weiss	TCHS STEM	College of NJ	Students identify career & college opportunity	Edu/Inct	25	12/8/2010	Grant	\$250	20-480-200-600-0000-11-05

**SPECIAL ED & STUDENT SERVICES:**

**b. Resolution to Approve Tyrone Robinson as a Bus Aide**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Tyrone Robinson as a Bus Aide** for a classified student from September 2010 through June 30, 2011 at a cost not to exceed **\$26.00 per hour**.

(Account Code: 20-250-100-101-0009-10-84)

**c. Resolution to Approve Robert Rubino for IEP Meetings**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Robert Rubino for IEP Meetings** for classified students for the period August 1, 2010 through August 31, 2010 at a cost not to exceed **\$42.00 per case meeting**.

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)

**DECEMBER 6, 2010 CONFERENCE MEETING**

**CONSIDERATION OF RESOLUTIONS (con't)**

**2. HUMAN RESOURCES**

**HUMAN RESOURCES AGENDA TO FOLLOW UNDER SEPARATE COVER**

**DECEMBER 6, 2010 CONFERENCE MEETING**

**CONSIDERATION OF RESOLUTIONS (con't)**

**3. FINANCE & FACILITIES**

**a. Appropriation Transfers – October 2010**

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 2010**

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 2010, 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 2010**

WHEREAS, pursuant to N.J.S.A. 18A-17-31 et seq. boards of education are required to have the appointed position of Treasurer of School Monies; and

WHEREAS, the Treasurer shall serve in trust to receive and hold all school monies belonging to the district; and

WHEREAS, the Treasurer shall report to the Board of Education on a monthly basis on the Form A-149, which is prescribed by the Commissioner of Education;

**DECEMBER 6, 2010 CONFERENCE MEETING**

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending October 31, 2010, 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 for the month of December 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.

<b>Applicant</b>	<b>Position</b>	<b>School</b>	<b>Purpose</b>	<b>Location</b>	<b>Date</b>	<b>Funds</b>	<b>Cost</b>	<b>GAAP Code</b>
Paule Toussaint	Teacher	Cadwalader	NJ DOE - A Day with Ralph Fletcher	E. Windsor, Nj	12/7/2010		\$0	<b>No Cost to the Board</b>
Alvina Platt-Gregory	Teacher	Robbins	NJAHPERD Health Conference Updates	Long Branch,NJ	12/16-19/2010	Board	\$149	<b>15-120-100-101-0009-00-28</b>
Christine Masterson	Teacher	Robbins	NJDOE - A Day with Ralph Fletcher	Windsor, NJ	12/7/2010		\$0	<b>No Cost to the Board</b>
Addie Lane	Principal	Dunn MS	Turning Around Chronically Low Schools	Vineland, NJ	12/7/2010		\$0	<b>No Cost to the Board</b>