

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
BOARD REGULAR MEETING
Monday – December 20, 2010 – 6:30 P.M.
MINUTES

Completed December 21, 2010
Convened at 6:30 P.M.

Call to Order

Dr. Diane Campbell, Vice President, called the meeting to order at 6:30 p.m. A quorum was achieved at 6:35 p.m.

Pledge of Allegiance

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

Roll Call

Present:

T. Missy Balmir
L. Diane Campbell
Elizabeth Johnson
Toby Sanders – arrived 6:40 p.m.
Donald O. Shelton – arrived 6:40 p.m.
Marcellus Smith – arrived 6:55 p.m.
Algernon Ward
Nicola Tatum – arrived 6:35 p.m.

Absent:

Harry Luna

Acting Superintendent of Schools – Raymond Broach - Present

New Jersey Sunshine Law - Read by Jayne Howard, Business Administrator/Board Secretary

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

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

Formal action will take place at this meeting.

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Adoption Of Agenda

President Tatum advised the Board of the following changes to tonight's agenda:

- There is a Human Resources Addendum
- **PULL** the QSAC Presentation
- **PULL** the following Board Policies: 5516, 5550, 5560, 5600, 5610

Motion by Ms. Johnson and seconded by Mr. Ward to adopt the agenda.
Agenda was adopted by all Board Members present.

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

PUBLIC PARTICIPATION

President Tatum advised speakers there will be a three-minute limit for remarks. She read the following statement prior to public comment:

The Board President is the spokesperson for the Board of Education. It is not the role of the individual board members to respond to the public during Public Comment. This is the public's time. If the Board President feels that concerns need more clarification or background information for a factual response, it will be referred to the administration for a response.

Mr. Greg Grant thanked the Board for their prior decision on the head boys' basketball coaching position at TCHS. The following speakers also expressed support for Mr. Grant's appointment and thanked the Board for their decision: Bryan Caver, Joe Richardson, Darryl Young, Breon Richardson (student athlete), Craig Mitchell (student/team captain), Bryan Miller (graduate/former student athlete), Lamarr Milton, Tonya Grant-Brown, Stan Tucker, Joe Povia and Darren Green.

Mr. Joe Povia, shop steward for Mechanics & Laborers Association, expressed concern about proposed layoffs in his unit. He felt that staffing levels are not adequate to address facilities needs. He thanked Administration for the time they have spent with him on discussing areas of concern for Mechanics & Laborers employees.

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Mr. Waldemar Ronquillo thanked the Superintendent and Board for returning the former Vice Principal to MLK School. He felt that more staffing is needed at Wilson School to assist special needs students. He also said he has observed improvements in the food service program at the schools. Mr. Ronquillo stated that some parents are still experiencing transportation problems, and Ms. Tatum asked him to provide Administration with a list of parents who have concerns.

Ms. Janice Williams from Trenton Education Association (TEA) reminded the Board that all volunteers in the District must have a background check and fingerprinting done prior to working with students. She also took exception to the Board's decision regarding the TCHS head boys' basketball coach at the December 6, 2010 meeting. She cited N.J.A.C. 6A:9-5.19 and N.J.S.A. 18A:27-4.1 in support of her statement that the position must be offered to the candidate recommended by the Superintendent in Human Resources Item O-16 on the December 6 agenda.

Mr. Dave Winogron from TEA spoke about Board ethics and State law as it relates to the Board's decision regarding the TCHS head boys' basketball coach at the December 6, 2010 meeting. He stated that the Board's action that evening put it in the position of administering the District.

Ms. Naomi Johnson-LaFleur of TEA discussed the responsibility of the Board to properly oversee the running of the schools, and she reiterated the comments of Ms. Williams and Mr. Winogron regarding the Board's December 6, 2010 decision on the TCHS head boys' basketball coach. She stated that the Superintendent's recommendation on that date was put forth in compliance with the law and with the collective bargaining agreement between the TEA and the Trenton BOE.

PRESENTATIONS TO THE BOARD

Mr. Mark Cowell, State Monitor, spoke about the budget preparation process for 2011-2012. He stated that Ms. Howard has done an excellent job in preparing the budget in a clear and concise manner.

Mr. Cowell advised the Board that their December 6, 2010 vote on the head boys' basketball coach position at TCHS violates N.J.A.C. 6A:9-5.19. He said if he had been present that evening, he would have overturned the vote. He does not believe that the Board violated N.J.S.A. 18A:27-4.1. He said that only Superintendents can make recommendations for appointments to positions; and from his research he believes that Mr. Broach made the recommendation for Mr. Grant as the basketball coach.

Mr. Cowell discussed in detail a meeting with both candidates to advise them of the requirements under N.J.A.C. 6A:9-5.19, and he stated that Mr. Jackson signed a statement withdrawing himself from consideration for the head coach position. Mr. Cowell advised the Board that he would be overturning their December 6 vote, and a recommendation will be

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submitted this evening for the appointment of Mr. Grant as the TCHS boys' head basketball coach.

Mr. Cowell said he and Ms. Howard continue to work on the transportation problems that still exist in the District. He said recommendations will be made for the 2011-2012 Budget to deal with transportation problems. Mr. Cowell said there is currently a \$3.4 million surplus that will be applied to next year's budget. He also said that progress is being made in the Special Ed department to reduce out of district costs. He invited Board questions at this time. Board questions and comments were in the areas of:

- Enrollment at Mott School and transferring middle grades to Dunn School
- Board action on the Head Boys' Basketball Coach position at TCHS
- The importance of teamwork in addressing transportation and other issues of concern

SUPERINTENDENT'S REMARKS

Mr. Broach expressed pride in all students in the District, and he recognized the TCHS debate team for their recent victory over Princeton University. The debate team is under the direction of teacher Mr. Cirillo, who spoke about his pride in the students on the team. Students Jhony Morales and Liliana Julian were presented with certificates of achievement from the Board.

BOARD MEMBER COMMENTS

Ms. Balmir said she is proud to be a member of the Board, and that the Board exists to do the right thing. She spoke about the Board's decision regarding the boys' head basketball coach at TCHS.

Mr. Shelton felt that the District's Channel 19 should be returned to broadcasting. He also spoke about the Board's decision regarding the head boys' basketball coach at TCHS.

Mr. Smith spoke about student achievement, and he recognized the accomplishments of the debate team as a prime example.

Rev. Sanders asked everyone not to lose sight of all the positive things happening in the District. He also discussed the concept of ethics. He invited everyone to work together to make the best decisions to reach the District's goals: increasing student achievement, improving communication, creating systems of evaluation to make better decisions on using resources and guiding teachers.

Mr. Ward also congratulated the TCHS debate team and Mr. Cirillo. He stated there was much background discussion leading up to the Board's December 6 decision regarding the boys' head basketball coach. Mr. Ward also felt that recognition should be given to people who have been working behind the scenes to address transportation issues.

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Ms. Tatum thanked Mr. Cirillo for his hard work and dedication to the students. She said he was her economics teacher and he had a profound impact on her life. Ms. Tatum also congratulated the freshman boys' basketball team, and she thanked Ms. Howard's department for all their hard work in achieving the \$3.4 million surplus in this year's budget. Additionally, Ms. Tatum discussed ethics and the Board's vote on the boys' head basketball position.

Ms. Tatum wished to ensure that Administration has addressed the concerns of a Mott school parent who spoke at the last two Board meetings regarding enrollment and class size. She also made note of the fact that the afterschool program at MLK School is on tonight's agenda.

Mr. Shelton spoke about the prospect of private schools being designated as charter schools, and what this would mean for the public schools.

BOARD ACTION ON CONSENT AGENDA

Ms. Tatum advised the Board of a change that was just submitted to tonight's agenda – Human Resources Item M5 – the staff member at Franklin School should be Kim Bowser.

Meeting Minutes:

November 8, 2010 Board Conference Meeting and Executive Session
November 22, 2010 Regular Board Meeting and Executive Session

There were no comments or questions on the Meeting Minutes.

Superintendent's Recommendations:

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

Ms. Johnson called the Board's attention to Curriculum Items O & Q. She asked how many children will be served by these programs. Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment, replied that this would involve up to 150 students at each of the two schools.

Mr. Ward referenced Curriculum Item C. He felt that an adjustment should be made to mitigate the lack of support in the ELL area. Dr. Jackson said this item is specific to the preschool plan and is different from the ELL situation in the K-12 population. She said a request has been made for the hiring of a parent liaison to help with the bi-lingual program this year, in addition to the hiring of a compliance specialist and other support positions next year. Mr. Ward asked for a plan to address the needs of ELL students throughout the District. Dr. Jackson said the three-year bi-lingual plan was previously provided to the Board, but she will ensure they receive another copy.

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Mr. Ward referenced Human Resources Items H1-3. He asked for the absentee rate among custodians. Mr. Smallwood-Johnson, Executive Director for Human Resources, Negotiations and Legal Affairs, stated she would get this information to him.

Mr. Ward also questioned Human Resources Item J3 and asked if the school will be without a Principal. Ms. Smallwood-Johnson answered that there will be an Acting Principal.

Mr. Ward asked about Human Resources Item M3. He wanted clarification on the cost of \$50,000.00. This cost is for the entire program from January 3, 2011 through June 30, 2011. Dr. Jackson spoke briefly on the goals and objectives of the program. A concentrated discussion ensued on the use of data to inform instructional decisions.

Mr. Ward questioned why some items on the Human Resources agenda are for programs that have already begun. Ms. Smallwood-Johnson said the challenge is that sometimes the Personnel Action Request (PAR) does not arrive in Human Resources in a timely manner. Mr. Ward expressed concern about staff performing work prior to getting Board approval. A concentrated discussion ensued on steps being taken to address this issue.

Board Committee Reports:
Finance Committee, 11/3/10

There were no comments or questions on the Committee Reports.

Addition to the agenda:

At this time, it was motioned and properly seconded to add the appointment of Greg Grant as Head Boys' Basketball Coach to the agenda.

Motion by Ms. Johnson and seconded by Dr. Campbell to approve the consent agenda with the above addition. Consent agenda was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Toby Sanders	X		***
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

*** It noted for the record that Rev. Sanders abstained on the following items:

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Human Resources Addendum Items D3 and E1, Human Resources Agenda Items M3, M4 and M5.

ADDENDUM:

HUMAN RESOURCES

a. Retirement

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

1. Mr. George Montgomery – 33 years - School Counselor – Kilmer Elementary School, January 3, 2011.

b. Contract Severance

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following contract severance with 60 days notification :

1. Ms. Michele Maietta – World Language Teacher (French) – King Elementary School, effective December 21, 2010.

NOTE : To receive 60 day notification.

c. Re-assignments

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following re-assignments effective December 20, 2010 with no change in salary :

<u>Name</u>	<u>Title</u>	<u>From Location</u>	<u>To Location</u>
Jermaine Kamau	Vice Principal	TCHS-West	TCHS-Chambers
Larry Parker	Vice Principal	King School	TCHS-West

d. Appointment

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

1. Mr. Gregory Green – from : In-School-Suspension Teacher – Monument Elementary School, at the salary of \$58,776-MA, Step 10-TEA, to: Interim Vice Principal - King Elementary School, at the salary of \$88,875, Step 1, effective December 20, 2010 to June 30, 2011, pro-rated. (15-000-240-103-0000-00-23)
2. Ms. Annie Coleman – Head Indoor Boys Track Coach – TCHS-Chambers, at the stipend of \$6,133.00, effective December 1, 2010 through March 2011.
3. Ms. Leslie Sanders -**Professional Development Captain**, Kilmer Elementary School, at the rate of \$36.00 per hour, effective January 3, 2011 to June 30, 2011. (20-464-100-101-0009-10-82)

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NOTE : Not to exceed 40 hour per school - \$1,440.00 total program

e. Appointment – Rescind

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

1. Ms. Christine Clark -**Professional Development Captain**, Kilmer Elementary School, at the rate of \$36.00 per hour, effective January 3, 2011 to June 30, 2011.
 (20-464-100-101-0009-10-82)

f. 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. Dr. Alexander Nicolas – World Language Teacher (Spanish) – Daylight/Twilight School, at the salary of \$88,631, DOC, Step 15-TEA, effective December 20, 2010 through June 30, 2011.

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>
Joseph Anthes	Mott School	January 18, 2011 – April 29, 2011
Michele Wilson	Gregory School	January 18, 2011 – April 29, 2011
Erik Tavel	Dunn Middle School	March 7, 2011 – April 29, 2011
Marc Fabiano	Mott School	March 7, 2011 – April 29, 2011

b. Resolution for Student Teacher Intern from Grand Canyon 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 Grand Canyon University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Stacey Reece	Monument School	January 2011 – May 2011

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c. **Resolution to Submit Amendments to the Five Year Preschool Program Plan Update for 2011-2012**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Amendments to the Five Year Preschool Program Plan Update for 2011-2012** to be submitted to the New Jersey Department of Education (**Attachment 1-C**).

d. **Contract Between The Southern Regional Education Board/High Schools That Work and Trenton Public Schools**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Contract Between The Southern Regional Education Board/High Schools That Work and Trenton Public Schools** for the period July 1, 2010 to June 30, 2011 at a cost not to exceed **\$35,000.00** as per the terms and conditions of the contract. (**Attachment 1-D**)

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: 20-315-200-300-0001-09-82)

e. **Resolution to Accept Isles' Youthbuild Institute Revision of Master Calendar**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Isles' Youthbuild Institute Revision of Master Calendar** submitted on December 10, 2010 for school year 2010-2011.

f. **Resolution to Accept Isles' Youthbuild Institute Curriculum Guides for Unit 5: War and Terrorism**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Isles' Youthbuild Institute Curriculum Guides for Unit 5: War and Terrorism** for school year 2010-2011. Curriculum Guides are written to follow the New Jersey Core Curriculum Content Standards.

g. **Professional Services Contract – Cayen Systems, LLC**

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 Cayen Systems, LLC** for professional development in Supplemental Service Tracker

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software for SES providers, for the period January 2011 through August 2011 at a cost not to exceed **\$2,075.00**.

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

(Account Code: 20-235-200-300-0004-10-82)

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

h. Student Study Trips

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

Agenda	Applicant	School	Destination	Purpose	Type	No. of Students	Date	Funds	Cost	GAAP Code
Dec.	Maria Canals	Robbins	Philadelphia Zoo	Identify different habitats of animals	Edu/Inct	49	4/6/2011	Board	\$295	15-000-270-512-0000-00-28
Dec.	Carla Millner	Kilmer	Franklin Institute	Students will study science	Edu/Inct	52	4/8/2011	Board	\$429	15-190-100-890-0000-00-24
Dec.	Brenda Torrence	TCHS-West	Hersey Conference Center	Operation of United Nations	Edu/Inct	10	1/7-9/2011	Board	\$1,615	15-190-100-890-0051-00-15
Dec.	Bruce Williams	Hed/Wms.	Sheet Metal Workers	Understanding of relationship among technologies	Edu/Inct	5	1/22/2011	Board	\$375	15-190-100-890-0000-00-08
Dec.	Bruce Williams	Hed/Wms.	Princeton Plasma Lab	Understanding of relationship among technologies	Edu/Inct	5	2/25/2011	Board	\$215	15-190-100-890-0000-00-08
Dec.	Ryan McCamy	TCHS-West	1st Annual Mutter Museum	Students will participate in group discussions	Edu/Inct	15	1/7/2011	Board	\$185 \$295	15-190-100-890-0051-00-05 15-000-270-512-0051-00-05
Dec.	Marc Rubinstein	Monument	NJ State Museum	Students will investigate solar system	Edu/Inct	50	3/30/2011		\$0	No cost to the Board
Dec.	Marc Rubinstein	Monument	Clean Ocean Action	Students will explore marine sciences	Edu/Inct	35	5/13/2011	Board	\$395	15-190-100-840-0000-00-25
Dec.	Marc Rubinstein	Monument	Buttinger Nature Center	Students will collect data about steam water quality	Edu/Inct	50	5/27/2011		\$0	No cost to the Board
Dec.	Lucy Steele	Monument	Franklin Institute	Students will study science	Edu/Inct	25	3/15/2011	Board	\$325	15-190-100-512-0000-00-25
Dec.	Lucy Steele	Monument	Trent House	Students will view Early American Life	Edu/Inct	45	6/6/2011		\$0	No cost to the Board
Dec.	Lucy Steele	Monument	Patriots' Theater	Experiencing an author's work	Edu/Inct	45	5/25/2011	Board	\$383	15-190-100-512-0000-00-25

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Dec.	Rasheeda Robinson	Mott	Jenkinson's Aquarium	Observe & investigate planets and animals	Edu/Inct	47	6/21/2011	Board	\$400	15-190-100-890-0000-00-26
Dec.	J. Ayling	Mott	Philadelphia Zoo	Explore endangered species	Edu/Inct	126	4/13/2011		\$0	No cost to the Board
Orig. approved Sept. (Revised to include Bus cost & Ssgt. Marritt)	Maj. Irvin Ssgt. Marritt	TCHS/ JROTC	Tri-Service Weekend	Demonstrate leadership skills	Edu/Inct.	20	10/28-30/10	Board	\$150 Bus \$400	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Sept. (Revised to include Bus cost & date change)	Maj. Irvin	TCHS/ JROTC	JROTC Competition New Brunswick High School, New Brunswick, NJ	Perform in competitive events	Edu/Inct.	47	11/13/2010 Change to 1/29/2011	Board	\$150 Bus \$400	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include Bus cost)	Maj. Irvin	TCHS/ ROTC	West Point Academy	Introduce students to West Point	Edu/Inct.	15	11/18/2010	Board	\$90 Bus \$900	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include Bus cost)	Maj. Irvin	TCHS/ JROTC	JROTC Competition	Perform in competitive events	Edu/Inct.	47	11/20/2010	Board	\$150 Bus \$400	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include Bus cost & date change)	Maj. Irvin	TCHS/ JROTC	JROTC Competition Delsea High School, Franklinville, NJ	Perform in competitive events	Edu/Inct.	47	12/11/2010 Change to 12/13/10	Board	\$150 Bus \$400	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include Bus cost)	Maj. Irvin	TCHS/ JROTC	JROTC Competition	Perform in competitive events	Edu/Inct.	47	3/14/2011	Board	\$150 Bus \$500	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include registrati on fee & Bus cost)	Maj. Irvin	TCHS/ JROTC	Colonial Williamsburg	Introduce students to history of Jamestown & Yorktown	Edu/Inct.	45	3/30-4/1/11	Board	\$400 Bus \$1,500	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include Bus cost)	Maj. Irvin	TCHS/ JROTC	JROTC Competition	Perform in competitive events	Edu/Inct.	47	4/2/2011	Board	\$150 Bus \$400	15-000-270-512-0000-00-05
Orig. approved Sept.	Maj. Irvin	TCHS/ JROTC	Raider Competition	Perform in competitive events	Edu/Inct.	24	4/17/2011	Board	\$150 Bus	15-000-270-512-0000-00-05

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(Revised to include Bus cost)									\$400	
Orig. approved Sept. (Revised to include Bus cost)	Maj. Irvin	TCHS/JROTC	Cadet Challenge	Perform in competitive events	Edu/Inct.	15	5/12/2010	Board	\$150 Bus \$400	15-000-270-512-0050-00-05
Orig. approved Sept. (Revised to include registration fee & Bus cost)	Maj. Irvin	TCHS/JROTC	Black Wax Museum	Understanding of underground railroad	Edu/Inct.	40	5/18/2011	Board	\$400 Bus \$1,500	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include Bus cost)	Maj. Irvin	TCHS/JROTC	Parade/Drill Competition	Perform in competitive events	Edu/Inct.	50	6/11/2011	Board	\$900 Bus \$900	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include registration fee & Bus cost)	Maj. Irvin	TCHS/JROTC	John Mann Pavillion	Interactive with other students	Edu/Inct.	100	6/20/2011	Board	\$1,000 Bus \$1,000	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Sept. (Revised to include registration fee & Bus cost)	Maj. Irvin	TCHS/JROTC	Summer Camp	Enhance leadership skills & build cohesion	Edu/Inct.	25	6/23-29/11	Board	\$1,050 Bus \$400	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Oct. (Revised to include Bus cost)	Barry Conboy	TCHS-Main	Nat'l Constitution Center	Supplement to students learning US Constitution	Edu/Inct	14	11/16/10	Board	\$140 Bus \$400	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Oct. (Revised to include Bus cost)	Barry Conboy	TCHS-Main	Nat'l Constitution Center	Supplement to students learning US Constitution	Edu/Inct	14	4/13/11	Board	\$148 Bus \$600	15-000-270-512-0050-00-05 15-190-100-890-0050-00-05
Orig. approved Nov (Revised to include Bus cost)	Fred Pistorius	TCHS-Main	Sarnoff Laboratories	Provide a variety of engineering topical exposures to aspiring engine.	Edu/Inct	12	12/2,16/2010, 1/13,27, 2/10,24, 3/10,24, 4/7,14, 5/5,19/2011	Board	Bus \$3,696	15-000-270-512-0000-00-05
Dec.	Eugene Litynskiy	Wilson	Drumthwacket	Explore the historic and current roles played by Drumthwacket	Edu/Inct	20	1/19/2011	Board	\$135	15-000-270-522-0000-00-31
Dec.	Ruth Jones	Wilson	Jenkinson's Aquarium	Students will learn aquatic life	Edu/Inct	75	5/20/2011	Board	\$1,292	15-000-270-512-0000-00-31 15-190-100-890-0000-00-

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Dec.	Lysette Mays	Wilson	Ice Land	Students will understand physical science principles	Edu/Inct	47	2/8/2011	Board	\$343	15-190-100-890-0000-00-31
Dec.	Lysette Mays	Wilson	William Trent House	Students will demonstrate knowledge of United States	Edu/Inct	47	3/10/2011	Board	\$95	15-190-100-890-0000-00-31
Dec.	Lysette Mays	Wilson	Old Barracks Museum	Students will demonstrate knowledge of NJ history	Edu/Inct	47	4/13/2011	Board	\$95	15-190-100-890-0000-00-31
Dec.	Deidre Dunne	Monument	Color Me Mine	Students will use pottery to express artistic ability	Edu/Inct	15	2/11/2011	Board	\$150	15-190-100-890-0000-00-25
Dec.	Marc Rubinstein	Monument	NJ State Museum	Students will observe solar system	Edu/Inct	50	3/24/2011	Board	\$225	15-190-100-890-0000-00-25
Dec.	Marc Rubinstein	Monument	Buttinger Nature Center	Students will collect data about	Edu/Inct	35	5/10/2011		\$0	No cost to the Board
Dec.	Rayna Culver	Monument	Sterling Hill Mine Museum	Students will learn about soil	Edu/Inct	58	3/30/2011	Board	\$1,100	15-190-100-890-0000-00-25
Dec.	Frey	Grant	Build a Bear Workshop	Compare/Contrast hibernating animals	Edu/Inct	45	1/14/2011		\$0	No cost to the Board
Dec.	E. Brown	Gregory	Sun Bank/Disney on Ice	Knowledge of animals, music, theater	Edu/Inct	30	1/27/2011	Grant	\$706	20-218-100-500-0000-00-59

i. **Proposal for Afterschool Sports Program at MLK School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Afterschool Sports Program at MLK School** for the period February 1, 2011 through May 27, 2011 at a cost not to exceed **\$8,064.00**. The program will provide 70 students in Grades 5-8 with opportunities to display teamwork, sportsmanship and leadership qualities through a variety of sports activities. (Account Code: 15-402-100-110-0009-00-23)

j. **Proposal for Afterschool Band Program at MLK School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Afterschool Band Program at MLK School** for the period January 2011 through May 2011 at a cost not to exceed **\$2,856.90**. The program will provide 25 students in Grades 4-8 with musical enrichment and instruction on playing a musical instrument. (Account Code: 15-421-100-101-0009-00-23)

k. **Resolution and Proposal for Saturday Detention at MLK School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Saturday Detention at MLK School** for the period November 2010 through May 2011 at a cost not to exceed

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\$1,876.70. The program will provide opportunities for students to understand their responsibility for their behavior and the consequences for their infractions.
(Account Code: 15-421-100-101-0009-00-23)

i. Resolution and Proposal for Girls Mentor Program at MLK School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Girls Mentor Program at MLK School** for the period January 3, 2011 through June 17, 2011 at a cost not to exceed **\$3,918.00**. The program will serve 25 girls in Grades 4-8 and will provide opportunities for improving self-esteem, motivation and self-awareness.
(Account Codes: 15-421-100-101-0009-00-23, 15-000-222-610-0000-00-23, 15-000-270-512-0000-00-23 and 15-190-100-890-0000-00-23)

m. Resolution and Proposal for Afterschool Program with Trenton YMCA at MLK School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Afterschool Program with Trenton YMCA at MLK School** for the period January 3, 2011 through June 3, 2011 at a cost not to exceed **\$8,730.00**. The program will provide 250 students in Grades K-5 with a safe place to go after school.
(Account Code: 15-421-100-101-0009-00-23)

n. Resolution for Services of Jersey Cares at P. J. Hill School

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services of Jersey Cares at P. J. Hill School** on January 17, 2011 at **no cost to the Board**. This *Day of Service* on Martin Luther King Day will involve 150 volunteers from Jersey Cares painting the upper school, building outdoor benches for students, painting murals throughout the school and creating a greenhouse.

o. Professional Services Contract – Children’s Home Society Positive Impact Program at Washington School

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 Children’s Home Society Positive Impact Program** to address the need of Washington School students for increased knowledge, character education and social skills/abilities development required to lead balanced and healthy lives, for the period September 13, 2010 through June 17, 2011 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

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

(Account Code: 15-421-100-101-0009-00-10)

p. **Proposal for Peer Mediation Club 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 **Peer Mediation Club at Hedgepeth/Williams School** for the period November 2010 through June 2011 at a cost not to exceed **\$840.00**. The program will provide 12 students in Grades 6-8 with conflict resolution skills and build self-esteem.

(Account Code: 15-401-100-110-0009-00-08)

q. **Professional Services Contract – Children’s Home Society Positive Impact Program at Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Children’s Home Society Positive Impact Program** to address the need of Dunn Middle School students for increased knowledge, character education and social skills/abilities development required to lead balanced and healthy lives, for the period October 4, 2010 through June 10, 2011 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: 15-421-100-101-0009-00-10)

r. **Professional Services Contract – Greater Trenton Behavioral Health Care at Dunn Middle School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Greater Trenton Behavioral Health Care** to provide intensive counseling, case management, crisis intervention and family support services, for the period January 11, 2011 through June 30, 2011 at a cost not to exceed **\$30,000.00**.

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

(Account Code: 15-000-211-390-0000-00-10)

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s. **Proposal for Academic Afterschool Program at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Academic Afterschool Program at Kilmer School** for the period January 3, 2011 through June 22, 2011 at **no cost to the Board**. The program will be funded by the Boys & Girls Club of Trenton and will provide 100 students in Grades PreK-8 with a safe place to go after school.

SPECIAL ED & STUDENT SERVICES:

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Professional Services Contract with Professional Hearing and Speech Center** to provide audiological evaluations as per IEP team recommendations in accordance with 6A:14, for the period December 2010 through June 20, 2011 at a cost not to exceed **\$5,000.00**.

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

(Account Code: 20-450-100-300-0000-00-84)

u. **Professional Services Contract – Lois Sternberg**

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 Lois Sternberg** to provide speech therapy (swallowing) for the period December 2010 through June 2011 at a cost not to exceed **\$7,000.00**.

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)

v. **Resolution for Services of PEI Kids**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services of PEI Kids** to provide personal safety/anti-bullying programs for students for the 2010-2011 school year at a cost not to exceed **\$24,000.00**.

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

(Account Code: 20-450-100-300-0000-10-84)

w. **Resolution for Home Instruction**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Home Instruction** as follows:

NO.	NAME	SCHOOL/ GRADE	PROJECTED START/ END DATE	REASON	HR. RATE	NOT TO EXCEED
22	KA	TCHS-Chambers, 10th	Dec. 1, 2010 to June 23, 2011	MEDICAL-Initial 50 days of standby	\$42	\$2,100
23	IV	Robbins, 5th	Dec. 1, 2010 to June 23, 2011	MEDICAL/IEP-Initial 50 days of standby	\$42	\$2,100
24	BV	Mott, 2nd	Dec. 1, 2010 to June 23, 2011	MEDICAL/IEP-Initial 50 days of standby	\$42	\$2,100
25	CW	TCHS-Chambers, 10th	Dec. 1, 2010 to June 23, 2011	MEDICAL/Initial 50 days of standby	\$42	\$2,100
26	RB	Rubino, 12th	Nov. 29, 2010 to June 23, 2011	IEP Placement -Initial 60 days @ 2 hrs/day	\$42	\$5,040
27	DB	BCSSSD, 10th	Nov. 29, 2010 -March 2, 2011	IEP Placement -Initial 60 days @ 2 hrs/day	\$42	\$5,040
28	SJ	TCHS Chambers, 10th	November 19, 2010- Feb. 25, 2011	IEP Placement -Initial 60 days @ 2 hrs/day	\$42	\$5,040
29	AM	TCHS Chambers, 10th	Nov. 19 - January 31, 2011	MEDICAL/42 days	\$42	\$1,764
30	JR	TCHS-West, 11th	January 11-March	MEDICAL/55 days	\$42	\$2,310
31	CT	TCHS-Chambers, 11th	November 19, 2010- Feb. 25, 2011	IEP Placement -Initial 60 days @ 2 hrs/day	\$42	\$5,040
32	PL	TCHS Chambers, 9th	Dec. 6, 2010-Mar. 9, 2011	IEP Placement -Initial 60 days @ 2 hrs/day	\$42	\$5,040
33	ML	Daylight/Twilight, 12th	Dec. 6, 2010 - Jan. 21, 2011	MEDICAL/28 days	\$42	\$1,176
34	MJB	Grant, 1st	Dec. 6, 2010 - Jan. 21, 2011	MEDICAL/SE Placement/30 days	\$42	\$1,260
35	BA	Titusville, 7th	Dec. 6, 2010-Mar. 9, 2011	IEP Placement -Initial 60 days @ 2 hrs/day	\$42	\$5,040
36	DT	Monument, 8th	Dec. 6 - Dec. 23, 2010	LEGAL pending placement/14 days	\$42	\$1,176
37	BA	Kilmer, 8th	Dec. 6 - Dec. 23, 2010	LEGAL pending placement/14 days	\$42	\$1,176
38	SB	Gregory, 4th	January 3, 2011 - June 23, 2011	MEDICAL-Initial 50 days of standby	\$42	\$2,100
39	TB	Hedgepeth/William s, 3rd	December 6, 2010 - June 23, 2011	MEDICAL-Initial 50 days of standby	\$42	\$2,100
40	GE	TCHS Chambers,12th	Dec. 6 - Dec. 23, 2010	MEDICAL/14 days	\$42	\$1,176
41	AG	Hill, 1st	December 6, 2010 - June 23, 2011	MEDICAL-Initial 50 days of standby	\$42	\$2,100
42	SG	ESC West Amwell	November 19, 2010- Feb. 25, 2011	IEP Placement -Initial 60 days @ 2 hrs/day	\$42	\$5,040
43	YL	ML King, 7th	January 3 - March 2, 2011	MEDICAL/41 days	\$42	\$1,722

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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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-150-100-101-0000-00-84 – Not to Exceed Total Allocation of **\$200,000.00**)

x. **Professional Services Contract – Sharon McGeady**

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 Sharon McGeady** to provide occupational/physical therapy for a medically fragile preschool disabled child at Millhouse Pediatric Day Care as per the student's IEP, for the period January 2011 through June 2011 at a cost not to exceed **\$8,000.00**.

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

(Account Code: 20-250-100-300-0000-11-84)

y. **Resolution for Services of Cross County Clinical & Educational Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Services of Cross County Clinical & Educational Services** to conduct bilingual independent evaluations (speech/language, psychological and learning evaluations) for student L.E. for the 2010-2011 school year at a cost not to exceed **\$2,310.00**.

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)

z. **Resolution to Approve Nicole Gresko and Michelle Page for IEP Meetings**
(CORRECTION)

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Nicole Gresko and Michelle Page to participate in 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**. *This item was originally*

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Board approved on August 30, 2010 under Human Resources Item N-13. The correction is to show the payment on a per-case-meeting basis.

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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-000-219-320-0000-00-84)

aa. **Resolution for Marie Katzenbach School for the Deaf to Provide a Personal Assistant**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Marie Katzenbach School for the Deaf to Provide a Personal Assistant** for classified student T.J. for the 2010-2011 school year at a cost not to exceed **\$2,500.00**.

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 vendors/consultants prior to receiving any goods or services from said vendor/consultant.

(Account Code: 11-000-219-320-0000-00-84)

2. HUMAN RESOURCES

a. **Abolishment of Positions**

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

1. Management Information Systems Assistant – Early Childhood Department - effective December 21, 2010.
2. Administrative II Secretary – Administration Bldg/Human Resources Department– effective February 2, 2011.

b. **Retirements**

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

1. Mr. Lawrence Jones – 25 years – Social Worker – Special Education/Child Study Team -effective December 31, 2010.(11-000-219-104-0000-00-84)
2. Ms. Sandra Brown – 40 years – Administrative II Secretary – Human Resources Department – effective February 1, 2011. (11-000-251-105-0000-00-52)

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3. Ms. Slettea Keel – 31 years – Elementary Teacher Grade 3 – Franklin School, effective July 1, 2011. (15-120-100-101-0000-00-19)
4. Ms. Victoria Dovie – 39 years – Administrative II Secretary – Administration Bldg./Technology Department, effective March 1, 2011. (11-000-252-105-0000-00-64)

c. Emergent Hires – Rescind

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

1. Ms. Rosetta Morgan – School Counselor – Kilmer School, at the salary of \$48,377-BA, Step 0-TEA, effective December 1, 2010 through June 30, 2011, pro-rated. (15-000-218-104-0000-33-24) **NOTE: Accepted another offer of employment.**

d. 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. Stacey Weiss – School Counselor – Kilmer Elementary School, at the salary of \$48,377-BA, Step 0-TEA, effective January 3, 2011 through June 30, 2011, pro-rated. (15-000-218-104-0000-33-24).
NOTE : Replacing George Montgomery who is out and on no-pay status.
2. Ms. Tracey Henry – Pre-K Teacher – Hedgepeth-Williams School, at the salary of \$48,377-BA. Step 0-TEA, effective January 3, 2011 through June 30, 2011, pro-rated (20-218-100-101-0009-41-59)
NOTE: Replacing Christine Guido who transferred to Dunn School.
3. Ms. Nichol Siler-Jordan – Substitute Secretary – Districtwide, at the rate of \$12.50 per hour, effective January 3, 2011 through June 30, 2011 (GAAP code to be determined)
4. Tanquer Nack – Substitute Paraprofessional - Districtwide, at the rate of \$12.50 per hour, effective January 3, 2011 through June 30, 2011. (GAAP code to be determined)

e. Re-Hire from the Re-call list

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

1. Ms. Donna Brenna – Administrative II Secretary – Special Education Department– Administration Bldg, at the salary of \$45,085 Step 9/90 credits, effective January 3, 2011 through June 30, 2011, pro-rated. (11-000-219-105-0000-00-84) **NOTE : Replacing June Stanley - who retired.**

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2. Ms. Nicole Brown – Administrative II Secretary – Athletic Department – Trenton High School-Chambers, at the salary of \$43,856 Step 9/60 credits, effective January 3, 2011 through June 30, 2011, pro-rated. (11-402-100-105-0000-00-55) **NOTE: Replacing Janet Falls – who retired.**
3. Ms. Patricia Harper – Administrative II Secretary – Daylight Twilight School, at the salary of \$43,856 Step 9/60 credits, effective January 3, 2011 through June 30, 2011, pro-rated. (15-000-240-105-0000-00-05) **NOTE: Replacing Cornelia Williams – who retired.**

f. Transfer(s) /Re-assignment(s)

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

1. Ms. Maria Delgado – Custodian - from: Gregory Elementary School, to: Monument Elementary School, (no change in salary), effective December 21, 2010. (11-000-262-110-0000-52-61)
NOTE: Ms. Delgado is replacing Dwayne Taylor who has been transferred to Gregory.
2. Mr. Dwayne Taylor – Custodian – from: Monument Elementary School, to: Gregory Elementary School, (no change in salary, effective December 21, 2011. (11-000-262-110-0000-52-61)
NOTE: Mr. Taylor replacing Maria Delgado who has been transferred to Monument School.

g. Appointments

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

1. Approve the following Substitute Teachers, effective December 21, 2010 through June 30, 2011:

<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>
William	Alford	Dale	Robinson
Richard	Anderson	Alice	Robinson-Brown
Lindsay	Bernstein	Alexis	Ryan
Michelle	Barbarasch	Anthony	Wootson, Sr.
Eric	Bullock	Wilethia	Sanders
Debora	Damiani	Lauren	Tracy
Jacqueline	Elmo	Laurie	Wilson (Nurse)
Jonathan	Fierabend	Fred	Green
Richard	Green	Brandy	Hayes
Anthony	Harris	Kathryn	Korwin (Nurse)
Peggy	Jackson	Judd	Lauer
Andrea	Roberts	Denise	McCormick

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Margaret	Provost		
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NOTE:

- \$80 – Substitute Certification
- \$85 – Certificate of Eligibility Certification
- \$100 – Certificate of Eligibility with Advance Standing Certification
- \$125 – Standard Certification

2. Approve the appointment of the following Substitute Administrators, to be hired as needed, to complete certification evaluations for the Novice Teachers and Corrective Action Plan support for all 32 preschool provider locations. (20-218-200-330-0001-00-59) **NOTE : Not to exceed \$15,000.00 total program.**

Mykoa Haleta Kenneth Moore Edna Friman
 Veronica Taylor Gail Cropper
 Lillian Occhipinti Nancy Puri

h. Appointments - Interim

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

1. Mr. Duane Anderson – from: Custodian – Monument Elementary School, at the salary of \$51,133 Step 10 to: Interim Custodian Engineer Gr. 3 – Monument School, at the salary of \$60,554, Step 10, effective September 7, 2010 through December 27, 2010, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Replacing Michael Oliver who is out sick.
2. Mr. Steve Gaston – from: Custodian – Columbus Elementary School, at the salary of \$35,869 Step 5 to: Interim Custodian Engineer Gr. 3 – Columbus School, at the salary of \$41,480, Step 5, effective October 29, 2010 through December 10, 2010, pro-rated. (11-000-262-110-0000-52-61)
NOTE: Replacing Brenda Lee who is out sick.
3. Mr. Terrance Spotwood from: Custodian – Grant Elementary School, at the salary of \$36,765 Step 5, to: Interim Custodian Engineer Gr. 3 – Grant Elementary School, at the salary of \$41,480, Step 5 effective August 16, 2010 through October 4, 2010, pro-rated. (11-000-262-110-0000-52-61)
NOTE : Replacing Martin Melendez was is out sick.

i. Re-assignment

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

1. Ms. Latriece Mitchell – from: Elementary Teacher Gr 4 - Cadwalader Elementary School, to: Elementary Teacher Gr. 2 - Hedgepeth/Williams School, at the salary of \$62,601-BA, Step 12-TEA (no change in salary), effective December 20, 2010 through June 30, 2011,

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pro-rated. (15-120-100-101-0000-00-08)

NOTE: Replacing Patricia Reis who is on a leave of absence.

j. Leave(s) of Absence

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following leave(s) of absence :

1. Mr. Steven Kaplan – Music Teacher– Hedgepeth/Williams School, medical leave of absence with pay, effective November 16, 2010 through January 2, 2011. (15-120-100-101-0000-01-08)
2. Mr. Gregory Gunzelman – Science Teacher – TCHS Chambers, medical leave of absence without pay, effective December 14, 2010 through March 14, 2011.
3. Ms. Elizabeth Ramirez – Principal – Hill School, medical leave of absence with pay, effective December 6, 2010 through January 17, 2011.

k. Extended Leave(s) of Absence

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

1. Ms. Sandra Brown – Administrative II Secretary – Human Resources Department extended medical leave of absence with pay, effective December 9, 2010 through January 31, 2011. (11-000-251-105-0000-00-52)

NOTE: Original leave from October 12, 2010 to December 9, 2010.

l. 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. Ms. Andrea Bloom – Health/PE Teacher – Hedgepeth/Williams School, from: \$48,377 BA, Step 0-TEA to: \$52,127 (\$50,627 BA, Step 5-TEA + \$1,500 dual certification) effective October 18, 2010 to June 30, 2011, pro-rated. (15-120-100-101-0000-01-08).

NOTE: Submitted proof of prior experience and dual certification.

2. Ms. Maryann Papero – Elementary Teacher Grade 2 – Washington School, from: \$83,511 (\$79,811-BA, Step 15-TEA + \$2,200 longevity + \$1,500 dual certification) to: \$84,181 (\$80,481-BA+30, Step 15 TEA + \$2,200 longevity + \$1,500 dual certification), effective December 6, 2010 through June 30, 2011, pro-rated. (15-120-100-101-0000-00-30)

NOTE: Submitted proof of 30 additional credits.

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3. Mr. Roy Fullard – Elementary Teacher Grade 5 – Washington School, from: \$72,401-BA, Step 14-TEA to: \$73,901 (\$72,401-BA, Step 14-TEA+\$1,500 dual certification), effective September 1, 2010 through June 30, 2011.
 (15-120-100-101-0000-00-30)

NOTE: Submitted proof of dual certification.

4. Ms. Theresa Santamaria – Administrative I Secretary – Special Education Department – from: \$61,533 (\$57,733 Admin I- Step 16/30 credits + \$3,800 longevity) to: \$66,107 (\$62,307 Admin II - Step 16/30 credits + \$3,800 longevity), effective September 1, 2010 through November 15, 2010, pro-rated. (20-250-200-105-0009-10-84)

NOTE: In accordance with Article 20-section B. Ms. Santamaria performed the duties of the Administrative II Secretary in the Special Education Department while the secretary was on medical leave of absence.

5. Mr. Phillips Williams, Jr. – Science Teacher – Trenton High School-Chambers, from: \$51,527-MA, Step 4-TEA to: \$52,087-MA+30, Step 4-TEA, effective September 1, 2010 through June 30, 2011. (15-140-100-101-0000-00-05)

NOTE: Submitted proof of 30 additional credits.

6. Mr. Wadner Gedeon – ESL Teacher – Trenton High School-Chambers, from: \$50,287-MA+30, Step 0-TEA, to : \$51,187-MA+30, Step 2-TEA, effective September 1, 2010 through June 30, 2011. (15-244-100-101-0000-00-05)

NOTE: Submitted proof of prior experience.

7. Ms. Yolanda Rodriquez -AM/PM Monitor – Grant Elementary School, at the rate of \$26.00 per hour (7:45 am - 8:15 am & 3:05 pm – 3:35 pm), effective September 10, 2009 through June 25, 2010. (15-120-100-101-0009-00-20)

NOTE: Not to exceed \$1,600.00 total. Per State Monitor.

8. Longevity

Name	Years of Serv.	Amt. Due	Eff. Date	Bargaining Unit
Reginald Gilliard	25	\$800	11/22/2010	CUS

m. Professional Development

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following staff to attend Professional Development

1. Approve the following teachers for the **Summer Collaborative Planning and Team Building Sessions**, Dunn Middle School, at the rate of \$36.00 per hour, effective July 1,

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2010 to August 27, 2010. (15-120-100-101-0009-00-10) **NOTE : not to exceed a total of \$1,860.00.**

Sandra Iturbides Robin Strand
 Jasmine Akauola

2. Approve the following staff - **Learning Opportunities Professional Development - Monument Elementary School**, at the rate of \$36.00 per hour, effective January 11, 2011 to June 21, 2011. (15-421-100-101-0009-00-25) **Note: Not to exceed \$13,536 total program.**

Emily Downing	Deirdre Dunne	Terri Purcell	Nicolas Barbato
Sheryl Hoggan	Karen Abrams	Jaycenth Russell	Xiomara Chen
Lori Dennis	Barbara Jackson	Lucy Steele	Lynn Vogel
Coleen Babore	Susan Trimble	Rayna Culver	Benjamin Seabrook
Jennifer Porter	Denise Hallinan	Janent Ciaccia	Jason Sabol
Sheilia Lamonsoff	Paula McCoy	Jennifer Tompkins	Barbara Wolfson
Jessica McCaughey	Dennis Pitonyak	Melanie Taylor	Diane Frascella
Jennifer Garcia	Steve Jennings	Marc Rubinstein	Tiffany Messinger
Debra Amon	Martha Higginbotham	Janice Kramer	

3. Approve the following staff - **Professional Development Captains**, at the rate of \$36.00 per hour, effective January 3, 2011 to June 30, 2011. (20-464-100-101-0009-10-82) **NOTE : One for each Elementary School and Dunn Middle School. Not to exceed 40 hour per school - \$50,000.00 total program**

<u>First Name</u>	<u>Last Name</u>	<u>Location</u>
Sharon	Dawson-Coates	Columbus
Sandra	Simpson	Dunn
Chantel	Wooten	Hill
Christina	Clark	Kilmer
Sharon	Harmon	King
Jaycenth	Russell	Monument
Lorcha	Lewis	Mott
Christine	Masterson	Robbins
Dawn	Kelly	Stokes
Rachel	Herring	Hedgepeth/Wms
Vondalyn	Fannin	Franklin
Sandra	Soles	Grant
Carole	Raines-Sapp	Gregory
Bruce	Williams	Hedgepeth/Wms
Linda	Wyatt-Simpson	Cadwalader
Kathy	Flowers	Parker
Reggie	Monkan	Washington
Teresa	DeSanctis	Wilson

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4. Approve the following staff - **Walt Whitman Grant Professional Development**, Districtwide, at the rate of \$36.00 per hour, effective January 2, 2011 through June 30, 2011. (20-310-200-104-0009-11-81)

NOTE: Total stipend not to exceed \$59,100.00

Rick Weiss	Leslie Sanders	Giancarlos Alvarado
William Royal	Debra Amon	Kira Royster
Johnathan Grom	Ronald Maurals	Jaime Delaney
Robin Strand	Susan Mueller	Patrick Mahoney
William Pyper	Courtney Capone	Talitheia Briggs
Lakia Bristow	Kurt Appleby	Lysette Toro-Mays
Natasha Sykes	Brenda Hauselt	David Hession
Susan Mayo-Brown	Veronica Byard	Jocelyn White
Paul Lakarosky		

5. Approve the following staff - **Data Captains**, at the rate of \$36.00 per hour, effective January 3, 2011 to June 30, 2011. (20-464-100-101-0009-10-82)

NOTE : One for each Elementary School and Dunn Middle School. Not to exceed 40 hour per school - \$50,000.00 total program.

Sharon	Dawson-Coates	Columbus
Judy	Winogron	Dunn
Kecia	Peterson	Hill
Delores	Anthony	Kilmer
Brian	Tobin	King
Rayna	Carter	Mott
Brian	L'Oiseau	Mott
Christine	Masterson	Robbins
Laura	Perez	Stokes
Judy	Cartwright	Hedgepeth/Wms
Zebbie	Belton	Cadwalader
Kim	Bowser	Franklin (<i>CORRECTION</i>)
Carolyn	Plunkett	Grant
Bonita	Sanders-Johnson	Gregory
Michelle	Page	Parker
Geneva	Resnik	Washington
Eugene	Litynskij	Wilson

6. Approve the following Teachers for the **Extended Saw Meeting** – Wilson Elementary School, at the rate of \$36.00 per hour, effective September 1, 2010 through June 30, 2011. (15-120-100-101-0009-00-31)

NOTE: Not to exceed \$6,170.00 total program.

Ruth Jones	Irene Colon	Carmen Regalado
Ana Martinez Ruiz	Joycelyn Steele	Bernette Berman
Heather Liberman	Patricia Hicks	Bernadette Piscopo

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n. Contractual Entitlements - Retirees

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

Name	Unit	# Sick Days	# Vacation Days	Amount
Joseph Geisner	MEL	180	68 ½	\$36,520.64
Stanley Smith	CUS	119 ½	45 ½	\$31,526.69
Sylvia Aranguren	TESA	58	130	\$53,239.72
Maria Medina-Jones	TESA	42	96 ½	\$33,685.47

Total of payouts previously approved = \$2,817,018.24 --Grand total as of December 20, 2010 = \$ 2,971,990.76

o. Before/Afterschool Programs

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

1. Approve the appointment of Home Instructors with certifications – Special Services Department - for the 2010 – 2011 school year, at the rate of \$42.00 per hour, due to medical, legal & IEP Placements. (11-150-110-101-0000-00-84)

Michael Coe	Special Education	Phyllis-Riley Coleman	Special Education/Elementary
Elena Zenquis	Special Education/Bilingual	Janet Devine	English
Wadner Gedeon	Special Education	Kathryn Graf	Elementary/Math Grades 5-8
Gloria Hernandez	Special Education	Ana Lozada	ESL
Alex Lozano	Chemistry	Kouao Mea	Mathematics
Elena Nieves	Special Education/Elementary	Sonia Orense	Special Education
Norman Paul	Special Education	Marta Rivera	Special Education
Denise Watkins	Elementary	Gloria Wilson	Special Education
Janet Winthrop	Mathematics	Chantel Wooten	Elementary
Philip Young	English/Elementary		

p. Before and After School Programs

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

1. Approve the following Paraprofessionals for **Surround Care Program** - Gregory Elementary School, at the rate of \$26.00 per hour, effective September 10, 2010 through June 23, 2011. (15-421-200-110-0009-00-21)

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Ronald Clark	Bernice White	Shimica Mayfield
Sharlene Worley	Beverly Crawford	Marcus Mitchell
Darlene McKnight	Natalie Williams	

2. Approve the following Teachers (**Substitutes**) - **AM/PM Monitor** – Stokes Elementary School, at the rate \$42.00 per hour, effective September 14, 2010 through June 30, 2010. (15-421-200-110-0009-00-24)

Doreen Harmon	Renee Bailey
Dawn Kelley	Robin Hall
Denise Mylowe	

NOTE: To be paid only upon the absence of Mr. Don Dixon and Catherine Dismukes.

3. Ms. Lystte Toro-Mays (**Substitute**) - **Breakfast Supervision** – Wilson Elementary School, at the rate of \$42.00 per hour, effective September 1, 2010 through June 30, 2011. (15-421-100-101-0009-00-31)

4. Ms. Suzanne Spyros - **Art Club** – Grant Elementary School, at the rate of \$42.00 per hour, effective November 1, 2010 through June 23, 2011. (20-486-100-101-0009-11-20)

NOTE: Sponsored by Trenton Grounds for Sculpture - not to exceed \$2,142.00

5. Ms. Trinidad Escalante – **Extended Learning PM Science Teacher** (Posting #231) – TCHS Chambers, at the rate of \$42.00 per hour, effective November 1, 2010 to June 30, 2011. (20-480-200-101-11-05) Funding Source: School Improvement Grant

NOTE: Not to exceed 80 days or a total of \$5,040.00. (Previously Administrative Approved)

6. Mr. Clifford Williams – **Head Girls Soccer Coach** (Job Posting #124) – Trenton High School-Chambers, at the stipend of \$7,828.00, effective August 1, 2010 through October 31, 2010. (11-402-100-110-0009-00-05)

7. Mr. Allen Thomas – **JV Soccer Coach** (Job Posting #124) – Trenton High School-Chambers, at the stipend of \$5,871.00, effective August 1, 2010 through November 29, 2010. (11-402-100-110-0009-00-05) **NOTE: Per Grievance Decision**

8. Mr. Lew Freimark – **JV Girls Soccer Coach** (Job Posting #124) – Trenton High School-Chambers, at the stipend of \$5,871.00, effective August 1, 2010 through October 31, 2010. (11-402-100-110-0009-00-05)

9. Mr. Reggie Murray – **Assistant Girls Soccer Coach** (Job Posting #124) – Trenton High School-Chambers, at the stipend of \$6,524.00, effective August 1, 2010 through December 1, 2010. (11-402-100-110-0009-00-05)

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10. Mr. James Weiss – **Teacher Coordinator** – Walt Whitman Grant, at the rate of \$36.00 per hour, effective January 3, 2011 through June 30, 2011. (20-310-200-104-0000-11-81) **NOTE: Not to exceed \$9,000 total amount.**

11. Approve the following Paraprofessionals – AM/PM Monitors (Bus Duty/Breakfast Monitors), at the rate of \$26.00 per hour, effective September 27, 2010 through June 23, 2011.
 (11-120-100-101-0000-43-52)

Bridgette McNeil Alexis Stroman Tennyson Lewis

12. Approve the following Teachers – **Bridge Program** (3rd & 6th Grade Students) – ARRA/SIAA, Gregory Elementary School, at the rate \$42.00 per, effective January 10, 2011 through April 14, 2011. (20-466-100-101-0009-10-21) **NOTE: Not to exceed \$6,730.00**

Shaneika Henderson Pearl Onukwugha
 Cynthia Price Rena Moaning (Substitute)
 Karen McLaughlin

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 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.

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Constance Richardson	Teacher	TCHS-Chambers	NJSCA 14th Annual Tennis Coaches Clinic	Ewing, NJ	1/7/2011		\$0	No cost to the Board
Elena Gonzalez	Teacher	Dunn MS	NJ Read 180 Institute	Hamilton, NJ	1/27/2011	Board	\$225	15-190-100-890-0000-00-10
James Jones	Teacher	Dunn MS	NJSCA 14th Annual Tennis Coaches Clinic	Ewing, NJ	1/7/2011		\$0	No cost to the Board
Bill Young	Coordinator	CSB	Leadership for Change Conference	Washington DC	1/10-12/11	Grant	\$872	20-316-200-580-0001-10-57
Kathleen Smallwood-Johnson	Executive Director	CSB	Leadership for Change Conference	Washington DC	1/10-12/11	Grant	\$872	20-316-200-580-0001-10-57
Alvina Platt-Gregory	Teacher	Robbins	NJAHPERD Health Conference Updates	Long Branch, NJ	2/16-19/2011	Board	\$149	15-120-100-101-0009-00-28

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Shawn Mitchell	Comptroller	CSB	State Aid & Budget Preparation Workshop	Robbinsville, NJ	1/27/2011	Board	\$75	11-000-251-580-0000-00-60
Susanne Spyros	Teacher	Grant	Go Green with Project Learning	Piscataway, NJ	4/14/2011		\$0	No cost to the Board

b. Facilities Report – November 2010

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	MTG	PROG	Prof Dev	Recre	Other
ARAMARK - Denise Holguin	11/4/10	Thursday	Administration	Auditorium	8:30AM-12:30PM	7344	X				
Episcopal Diocese of NJ - Ann Notte	3/4/11	Friday	TCHS Main	Parking Lot	6PM-10PM	2638					X
Parent Involvement Meeting - Prudence Wade	11/15/10	Monday	Administration	Auditorium	5:30pm-8pm	2668	X				
Positive Impact Afterschool Program - Yvonne Diaz	9/13/10 - 6/24/10	Mon-Fri	Washington	8 Classrooms	3PM-6PM	2542					X
PTO - Yolanda Rodriguez	12/6/10, 1/4, 2/1, 3/1, 4/5, 5/3, 6/7/10	Mon-Fri	Grant	Auditorium	5:30PM-6:30PM	3590	X				
Early Childhood - Monica Carmichael	11/22/10	Monday	Administration	CyberSpace	9AM-1PM	2470					X
PTO Events - Addie Lane	12/8/10, 1/12, 2/9, 3/9, 4/13, 5/11, 6/8/11	Wednesdays	Dunn Middle	Cafeteria	5:45PM-7:30PM	2553	X				
Family Fun Nights - Addie Lane	11/17, 12/15, 2/9/11	Wednesdays	Dunn Middle	Pool, Auditorium, Cafeteria, Gym, Library & 2 Classroom	5PM-7:30PM	2552					X
Movie Night - Patricia Laws	11/18/10	Thursday	Hill	Cafeteria	6PM-7:30PM	2623	X				
Christmas Dance - Gwen Jennings	12/17/10	Friday	Wilson	Gymnasium	6PM-9PM	3072					X
PTO Meetings - Gwen Jennings	11/17 and 12/15/10	Wednesdays	Wilson	Gymnasium	6PM-8PM	3073	X				
PTO Meetings - Gwen Jennings	1/19, 2/16, 3/2/11	Wednesdays	Wilson	Gymnasium	5PM-8PM	3074					X
Thanksgiving Dinner for Parents - Jeanette Harris	11/6/10	Tuesday	Parker	Auditorium & Cafeteria	5PM-7PM	4310					X
Harrassment, Intimidation and Bullying - Jeanette Harris	12/2/10, 1/11, 1/20, 3/8, 10, 22, 24, 29/11 & 4/5/11	Tues. & Thurs.	Administration	Auditorium	8AM-8PM	2498					X
Christmas Concert Charity - Betty Young	12/18/10	Saturday	TCHS Main	Auditorium	10AM-9PM	7308					X
Preschool Registration - Selena Robinson	2/1, 4, 16, 17, 18, 21, 22, 23, 24, 25/11	Mon-Fri	Administration	Auditorium	7:30AM-4PM	2471					X
Preschool Registration & Open Enrollment - Selena Robinson	3/11, 18/11, 4/1, 8/11, 5/6, 20/11, 6/3, 17/11	Fridays	Administration	Auditorium	7:30AM-4PM	7213					X
Professional Development Training - Monica Carmichael	2/7-11/11	Mon-Fri	Administration	Auditorium	7:30AM-4PM	3682					X
Kilmer PTSA Annual Fundraiser - Bev Keese	12/4/10	Saturday	Kilmer	Cafeteria	9AM-5PM	1709					X
JROTC - Major Countess Irvin	1/19/11	Wednesday	TCHS Main	Gymnasium	8AM-3PM	7507					X

c. 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;

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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 list for the Monday, December 20, 2010 board meeting in the amount of **\$24,503,404.83**. (Attachment 3-C)

a. **Out of District Placements – December 2010**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements for December 2010** as follows:

# of Students	School	Per Pupil Cost	Total	Effective Date
1	Children’s Home – S.P. –DYFS placed-cost to be reimbursed by DCF	\$39,012.00	\$39,012.00	11/16/10
1	Children’s Day - J.H.	\$8,352.90	\$8,352.90	10/25/10 – 45 day November 2010
1	Children’s Day – M.R.	\$27,843.00	\$27,843.00	
1	Ranch Hope – Strang School – J.M.	\$42,032.50	\$42,032.50	October 7, 2010
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$117,240.40	
	State Approved Private Schools for the Disabled			
1	Hunterdon County-West Amwell – T.C.	\$8,840.00	\$8,840.00	11/1/10 – 45 day
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$8,840.00	
	Other Public Schools – Educational Services Commission			
1	Thomas J. Rubino Academy – D.G. (cost included in 8/30 resolution)	\$14,850.00	\$14,850.00	10/28/10
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$14,850.00	
	Other Public Schools: Alternative High			
1	D.C.F. Regional School – Mercer Campus – S.S,	\$24,817.80	\$24,817.80	11/15/10
2	D.C.F. Regional School – Project Teach S.P. and P.D.	\$30,749.40	\$30,749.40	July 2010
		\$30,580.00	\$30,580.00	10/22/10

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	GAAP# 11-0000-100-565-0000-00-84	TOTAL	\$86,147.20	
	Department of Human Services Office of Education			
2	Mercer Elementary School – A.C., E.B.,	\$41,787.00 \$41,314.00	\$83,101.00	November 2010 November 2010
1	Mercer Jr/Sr High School – S.C.	\$33,051.20	\$33,051.20	November 2010
2	Joseph F. Cappello – D.T., S.G.	\$38,147.00	\$76,294.00	November 2010
9	Personal Assistants – Mercer County Special Services School District – D.A.;W.B.;A.F.;T.J.;K.J.;R.P.;L.R.;N.Y.;J.H.	\$39,520.00	\$355,680.00	July 2010
1	Burlington County Special Services – W.A. -1:1 Aide	\$31,000.00	\$31,000.00	Sept. 3, 2010
2	Burlington County Special Services – S.C. (cost to be reimbursed by Willingboro), A.H.	\$34,000.00	\$68,000.00	Oct. 13, 2010
	GAAP# 11-000-100-565-0000-00-84	TOTAL	\$647,126.20	
	Other Public Schools – County Special Services			
1	Ewing Township Board of Education (attending Hunterdon County-West Amwell)– C.C. (DYFS)	\$34,874.57	\$34,874.57	October 2010
1	Neptune Township Board of Education – S.C.	\$6,873.48	\$6,873.48	September 3, 2010
1	Rancocas Valley Regional High School (attending Delaware Valley School) – A.P.	\$50,332.10	\$50,332.10	September 1, 2010
1	Ridgewood Public Schools (attending Windsor Learning Center– M.P.	\$7,889.40 \$47,336.40	\$7,889.40 \$47,336.40	July-August 2010 Sept.-June 2011
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$147,305.95	
	Other Public Schools			

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1	Pathways Adolescent Center – S.P.	\$11,985.00	\$11,985.00	Oct.12-June 30, 2010
	Court Ordered Placement	\$11,985.00	\$11,985.00	July 2010-June 2011
	GAAP # 11-000-100-568-0000-00-84	TOTAL	\$23,970.00	
	Out-of-State Placement			
1	Abilities Center of So. Jersey – R.W.	\$15,000.00	\$15,000.00	September 2010
	Private Vocational/Transition Services	TOTAL	\$15,000	
	GAAP # 11-000-100-566-0000-00-84			
		GRAND TOTAL	\$1,060,479.70	

e. **Resolution to Make Payment to Professional Educational Services, Inc. (PESI)**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Professional Educational Services, Inc. (PESI)** for the outstanding balance of **\$216,000.00** from 2009/2010 school year for services provided to students.

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

(Account Code: 11-999-999-9999-99-99)

f. **Resolution to Make Payment to Burlington County Special Services School District – Transportation Services Unit**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Payment to **Burlington County Special Services School District – Transportation Services Unit** for the outstanding balance of **\$24,800.91** from 2009/2010 school year.

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

(Account Code: 11-999-999-9999-99-99)

g. **Resolution to Make Payment to Burlington County Special Services School District**

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BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for Payment to **Burlington County Special Services School District** for the outstanding balance of **\$67,422.14** from 2009/2010 school year.

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

(Account Code: 11-999-999-9999-99-99)

h. Resolution to Pay Employees and Benefits Under Schedule A of the Preschool Budget

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Pay Employees and Benefits Under Schedule A of the Preschool Budget** as follows:

Employee	Position	Location	Account
Monica Carmichael	Assistant Director	Early Childhood Department	20-218-200-102-0000-00-59
Inez DeJesus	Fiscal Coordinator	Early Childhood Department	20-218-200-110-0000-00-59
Selena Robinson	Compliance Specialist	Early Childhood Department	20-218-200-105-0000-00-59
Brenda Moses	Admin II	Early Childhood Department	20-218-200-105-0000-00-59
Susan Arena	Teaching Liaison	Early Childhood Department	20-218-200-176-0000-00-59
Pamela Frankel	Teaching Liaison	Early Childhood Department	20-218-200-176-0000-00-59
Gena Clark	Teaching Liaison	Early Childhood Department	20-218-200-176-0000-00-59
Lorraine Vaugh-Hannah	Teaching Liaison	Early Childhood Department	20-218-200-176-0000-00-59
Pamela Bennett	Teaching Liaison	Early Childhood Department	20-218-200-176-0000-00-59
Melissa Bridgewater	Teaching Liaison	Early Childhood Department	20-218-200-176-0000-00-59
Linda DeCausey	Teaching Liaison	Early Childhood Department	20-218-200-176-0000-00-59
Jacqueline Denton	Early Childhood Nurse	Early Childhood Department	20-218-200-104-0000-00-59
Micah Freeman	Early Childhood Nurse	Early Childhood Department	20-218-200-104-0000-00-59
Terri Martynenko	Early Childhood Nurse	Early Childhood Department	20-218-200-104-0000-00-59
Lori Nixon	Early Childhood Nurse	Early Childhood Department	20-218-200-104-0000-00-59
Pamela Hughes	Early Childhood Nurse	Early Childhood Department	20-218-200-104-0000-00-59
Kathy Shegna	Early Childhood Nurse	Early Childhood Department	20-218-200-104-0000-00-59
Susan Williams	PIRT Social Worker	Early Childhood Department	20-218-200-104-0000-00-59
Natalie Haluszka	PIRT Social Worker	Early Childhood Department	20-218-200-104-0000-00-59
Shiela Albert	PIRT Social Worker	Early Childhood Department	20-218-200-104-0000-00-59
Renee Muneer	PIRT Social Worker	Early Childhood Department	20-218-200-104-0000-00-59
Carmen Robles	PIRT Learning Liaison	Early Childhood Department	20-218-200-104-0000-00-59
Barbara Bierach	PIRT Learning Liaison	Early Childhood Department	20-218-200-104-0000-00-59
Jackie Tolbert-Beverly	PIRT Learning Liaison	Early Childhood Department	20-218-200-104-0000-00-59
Althea Spruill	Preschool Teacher	Cadwalader	20-218-100-101-0000-41-59
Elyse Schwartz	Preschool Teacher	Columbus	20-218-100-101-0000-41-59

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Shirley Chant	Preschool Teacher	Grant	20-218-100-101-0000-41-59
Christine McKinney	Preschool Teacher	Grant	20-218-100-101-0000-41-59
Elizabeth Brown	Preschool Teacher	Gregory	20-218-100-101-0000-41-59
Margaret Hopke	Preschool Teacher	Gregory	20-218-100-101-0000-41-59
Denise Streater	Preschool Teacher	Hedgepeth	20-218-100-101-0000-41-59
Theresa Ratti	Preschool Teacher	PJ Hill	20-218-100-101-0000-41-59
Wanda Reed	Preschool Teacher	PJ Hill	20-218-100-101-0000-41-59
Babara Beaston	Preschool Teacher	Kilmer	20-218-100-101-0000-41-59
Bridgette O'Hara	Preschool Teacher	Martin Luther King	20-218-100-101-0000-41-59
Emily Downing	Preschool Teacher	Monument	20-218-100-101-0000-41-59
Ellen Sunshine	Preschool Teacher	Wilson	20-218-100-101-0000-41-59
Joellen Martinez	Preschool Paraprofessional	Cadwalader	20-218-100-106-0000-00-59
Joan Hill	Preschool Paraprofessional	Columbus	20-218-100-106-0000-00-59
Margaret Keephart	Preschool Paraprofessional	Grant	20-218-100-106-0000-00-59
Deidra Walker	Preschool Paraprofessional	Grant	20-218-100-106-0000-00-59
Marcus Mitchell	Preschool Paraprofessional	Gregory	20-218-100-106-0000-00-59
Natalie Williams	Preschool Paraprofessional	Gregory	20-218-100-106-0000-00-59
Ruth Davila	Preschool Paraprofessional	Hedgepeth	20-218-100-106-0000-00-59
Carmen Lanning	Preschool Paraprofessional	PJ Hill	20-218-100-106-0000-00-59
Gwen Daniel	Preschool Paraprofessional	PJ Hill	20-218-100-106-0000-00-59
Paul Brown	Preschool Paraprofessional	Kilmer	20-218-100-106-0000-00-59
Gloria Williams	Preschool Paraprofessional	Martin Luther King	20-218-100-106-0000-00-59
Valerie Rivers	Preschool Paraprofessional	Monument	20-218-100-106-0000-00-59
Zoraida Hernandez	Preschool Paraprofessional	Wilson	20-218-100-106-0000-00-59

i. **Request for Proposal (RFP) for an Organization to Provide Corporate Health Services**

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Corporate Health Services** which shall include all items set forth in 18:18A-4.4.

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

BE IT RESOLVED: that Trenton Board of Education, upon the recommendation for the Superintendent of Schools, authorize the School Business Administrator/Purchasing Agent to prepare or have prepared a **Request for Proposal** to provide **Security Services** which shall include all items set forth in 18:18A-4.4.

k. **Third Revised Annual Meeting Notice**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Third Revised Annual Meeting Notice (Attachment 3-K)**.

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i. **Revised 2010-2011 Calendar**

BE IT RESOLVED: that the Board of Education upon the recommendation of the Superintendent of Schools approves the **Revised 2010-2011 Calendar** (**Attachment 3-L**).

m. **Resolution Authorizing Alloway Township Board of Education to Provide Transportation**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Alloway Township Board of Education to Provide Transportation** to and from *Creative Achievement Academy* for classified student N.S. for the 2010-2011 school year at a cost not to exceed **\$15,300.00**.

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)

n. **Resolution Authorizing Reimbursement for Transportation to Dee Ann Couch**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Reimbursement for Transportation to Dee Ann Couch** for transporting her son to and from *Yale School* for a period of 14 days in accordance with the legal settlement agreement, at a cost not to exceed **\$1,768.25**.

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)

REVISED BOARD POLICIES: Second Reading

5500 - Expectation for Pupil Conduct

5511 - Dress and Grooming

5512.02 Cyber-Bullying

5513 - Care of School Property

5520 - Disorder and Demonstration

5530 - Substance Abuse

5533 - Pupil Smoking

5570 - Sportsmanship

5611 - Removal of Pupils from the General Education Program for Weapons/Firearms Offenses

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5612 - Assault by Pupils on Board Members or Employees
5615 - Suspected Gang Activity
5700 - Pupil Rights

Motion by Mr. Ward and seconded by Dr. Campbell to accept on second reading the above policies. The above policies were approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

ADJOURN TO EXECUTIVE SESSION

At this time, Ms. Tatum advised that the Board would adjourn to Executive Session to discuss personnel matters. It was motioned and properly seconded to adjourn the meeting at 8:55 P.M. All in favor, none opposed.

Ms. Tatum 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 8:55 P.M.

REOPEN PUBLIC MEETING 9:40 P.M.

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It was motioned by Mr. Smith and seconded by Mr. Ward to accept the Separation Agreement with Dr. Rodney Lofton. The Separation Agreement with Dr. Lofton was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

It was motioned by Mr. Smith and properly seconded to approve a contract with Mr. Raymond Broach as Interim Superintendent through June 30, 2012. The contract with Mr. Broach was approved by all Board Members present.

<u>ROLL CALL</u>	YES	NO	ABSTAIN
T. Missy Balmir	X		
L. Diane Campbell	X		
Elizabeth Johnson	X		
Harry Luna	absent		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

ADJOURN 9:45 P.M.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
Business Administrator/Board Secretary