

**FEBRUARY 14, 2011 CONFERENCE MEETING**

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**FEBRUARY 14, 2011 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
Orig. app'd 1/24/11 - correction	Regina Landgraf	Grant	AMC 24 at Hamilton (revised)	Importance of achieving goals	Edu/Inct	70	2/28/2011	Board	\$200	15-000- 270-512- 0000-00- 20
Feb.	Doug Deneo	Day/Twi	St. Luke Theater	Play honoring Black History Month	Edu/Inct	16	2/20/2011		\$0	No cost to the Board
Feb.	John Casalino	Robbins	ARC	Live music performance	Edu/Inct	22	2/23/2011		\$0	No cost to the Board
Orig. app'd 12/20/10 correction	Lysette Toro- Mays	Wilson	Ice Land	Physical science principles	Edu/Inct	47	2/8/2011	Board	\$478 Revised	20-246- 200-800- 0000-11- 82 Revised
Orig. app'd 1/24/11 - correction	Jennifer Tandy	PJ Hill	Camden Aquarium	Learning about plants and animals	Edu/Inct	85	2/9/2011	Board	\$888 + \$590 for bus Revised	15-000- 270-512- 0000-00- 32

**b. Proposal for ‘The Human Race...Let’s Celebrate’ Programs at TCHS-Main**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **‘The Human Race...Let’s Celebrate’ Programs at TCHS-Main** for the month of February 2011 at a cost not to exceed **\$3,359.00**. Activities designed to celebrate the various cultures representative of the staff and student body include assemblies on consecutive Fridays and a trip to the National Great Blacks in Wax Museum in Baltimore, MD. Consultants for assemblies include Dijan Tie, Carolyn Watson-Johnson, Devastation Dance Crew and Reggie Murray.

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: 15-000-240-610-0050-00-05, 15-000-270-512-0050-00-05 and 15-190-100-890-0050-00-05)

**c. Proposal for National Junior Tennis & Learning Afterschool Program at Wilson School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **National Junior Tennis & Learning Afterschool Program at Wilson School** to provide 10 students in Grade 5 with tennis instruction and additional time to be exposed to Math and Language Arts literacy concepts and skills, for the period February 15, 2011 through June 2, 2011 at a cost not to exceed **\$5,000.00**. (Account Code: 15-190-100-320-0000-00-31)

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**SPECIAL ED & STUDENT SERVICES:**

a. **Resolution to Approve School Social Worker/Child Study Team Intern at PJ Hill School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **School Social Worker/Child Study Team Intern at PJ Hill School** for the period February 24, 2011 through June 2011 at **no cost to the Board**. Ms. Yameeka Pittman, a student at Rutgers University, will complete 100 hours of supervised internship in the area of school social work.

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

**3. FINANCE & FACILITIES**

**a. Appropriation Transfers – December 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 – December 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 December 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 – December 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;

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NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending December 30, 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 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
Mark Hoppe	Supervisor	CSB	Visit Atlantic City Secondary School	Atlantic City, NJ	2/17/2011		\$0	No cost to the Board
Jacqueline Denton	Nurse	Early Child.	ACLS Advance Cardiac Life Support	Trenton, NJ	2/16-17/2011		\$0	No cost to the Board
Bernadette Trapp	Principal	Monument	Improving Instruction	Edison, NJ	2/17/2011		\$0	No cost to the Board
Antoinette Molnar	Teacher	TCHS-Main	NJDOE HS Curriculum Development	Trenton, NJ	2/18/2011		\$0	No cost to the Board

**e. Resolution to Accept the 2010 Safety Grant Program Award**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Accept the 2010 Safety Grant Program Award** in the amount of **\$147,788.46**, for the period July 1, 2010 through June 30, 2011, awarded through the *New Jersey School Boards Association Insurance Group*.