

FEBRUARY 13, 2012 BOARD WORKSHOP

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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:

Agen.	Applicant	School	Destination	Purpose	No. of Stud- ents	Date	Funds	Cost	GAAP Code
App'd Dec. Revise Feb.	Raman Nadadhur	TCHS-West	Princeton Plasma	Students will learn about Plasma state of matter	10	12/20/2011	Board Revise	\$159.00 Revise	15-000-270- 512-0000- 00-04
App'd Dec. Revise Feb.	Ryan McCamy	TCHS-West	Smithsonian Institute	Students will make connections between past and present day history	150	4/20/2012	Board	\$5,690 Revise	15-000-270- 512-0000- 00-04
App'd Oct. Revise Feb.	Theresa Wright & Ryan McCamy	TCHS-West	Hershey Convention	SWB introduced to the structure & operations of the United Nations	12	1/6-8/2012	Board	\$2,485 Revise	15-000-270- 512-0000- 00-04
App'd Oct. Revise Feb.	Jocelyn White	TCHS-West	Nat'l Constitution Cntr	SWBAT evaluate the effectiveness of the fundamental principals	45	3/10/2012	Board	\$472 Revise	15-000-270- 512-0000- 00-04
App'd Jan. Revise Feb.	R. Schwartz	TCHS West	McCarter Theatre	SWBAT analyze how structure of text contributes to meaning and impact of story	50	2/2/12	Board Revise	\$159 Revise	15-000-270- 512-0000- 00-04
App'd Dec. Revise Feb.	Elizabeth Brown	Gregory	Build-A-Bear	SWBWT name partsof bear, hibernation of bears & learn history of bears	30	3/7/2012 Revise	Grant	\$789 Revise	20-218-100- 500-0000-00- 59
App'd Jan. Revise Feb.	Maria Rodriguez	Robbins	BounceU	SWBAT describe and recognize the importance of assignments as leaders	40	2/21/2012 Revise	Board	\$559	15-190-100- 590-0000- 00-28 15-000-270- 512-0000- 00-28
App'd Oct. Revise Feb.	Tameka Brooks	Mott School	Ellis Island	SWBAT learn process by which immigrants became US citizens	60	11/3/2011	Board	\$970 Revise	15-000-270- 512-0000- 00-26
App'd Dec. Revise Feb.	Ayanna LaFluer	PJ Hill	Camden Aquarium	SWBAT understand that living things survive in specific habitats Revise	57 Revise	2/29/2012 Revise	Board	\$1,127 Revise	15-000-270- 512-0000- 00-32 15-140-110- 510-0000- 00-32
App'd Jan. Revise Feb.	Francine Stockton	Gregory	Frogbridge 7	Students will know the benefits of following school wide rules	80	6/8/2012	Board	\$5,585 Revise	15-190-100- 890-0000- 00-21
App'd Jan. Revise Feb.	Danise Mylowe	Stokes	Adventure Aquarium	SWBAT identify marine life	128	4/17/2012	Board	\$2,274 Revise	15-000-270- 512-0000- 00-29 15-190-100- 590-0000- 00-29
App'd Jan. Revise Feb.	Lysette Toro-Mays	Wilson	Camp Linwood	To expose students to authentic environmental sciences (Revise)	40	6/4-6/2012	Grant	\$2,000 Revise	20-245-100- 106-0000- 11-82

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					No. of				
Agen.	Applicant	School	Destination	Purpose	Stud-ents	Date	Funds	Cost	GAAP Code
App'd Jan. Revise Feb.	Lindsay Bernstein	Gregory	Adventure Aquarium	Students will participate in environmental program	75	3/15/2012	Board	\$1453	15-190-100- 590-0000- 00-21
App'd Jan. Revise Feb.	Countess Irvin	TCHS/ ROTC	West Point Academy	To give cadets a site visit	12	2/15/2012	Board	\$525 Revise	15-000-270- 512-0000- 00-05

CONSIDERATION OF RESOLUTIONS (CONT'D)

2. HUMAN RESOURCES

a . Abolishment of Position

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

1. Abolishment the position of District Manager – Business Office effective February 14, 2012.

b . Retirements

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

1. Ms. Debra Jones - 25 years – Elementary Teacher Gr 1 - Franklin Elementary School, effective April 1, 2012. (15-120-100-101-0000-00-19)
2. Ms. Joan Hill – 27 years – Paraprofessional (Pre-K) - Columbus Elementary School, effective July 1, 2012. (20-218-100-106-0000-00-59)
3. Ms. Francine Hicks – 42 years – Paraprofessional (Kindergarten) – Columbus Elementary School, effective July 1, 2012.

c. Resignations

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

1. Mr. Miles Lessen –Elementary Teacher Gr 4 - Gregory Elementary School, effective March 17, 2012. (15-120-100-101-0000-00-21)
2. Ms. Nina Sussman – Special Education Teacher, Kilmer Elementary School, effective February 10, 2012. (11-209-100-101-0000-00-84)
3. Ms. Joanne Ford – School Nurse – Hedgepeth/Williams School, effective February 15, 2012. (15-000-213-104-0000-35-08)

d. Termination

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

1. Ms. Jannette Duran – ESL Teacher, Mott Elementary School, effective April 14, 2012.

NOTE : To receive 60 day notification.

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e. 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. Mr. Gary Kuhen - Temporary Plumbers – Buildings & Grounds, at the rate of \$42.38 per hour, effective January 3, 2012 through March 16, 2012.
(11-000-262-110-0000-52-61)

NOTE : Reason on file in Human Resources.

2. Mr. Robert Scott – Substitute Custodian – Buildings & Grounds Department, at the rate of \$12.50 per hour, effective January 1, 2012 through June 30, 2012. (11-000-262-110-001-52-61)

NOTE : Reason on file in Human Resources.

3. Ms. Marianne Poole – Substitute Custodian – Buildings & Grounds Department, at the rate of \$12.50 per hour, effective January 1, 2012 through June 30, 2012. (11-000-262-110-001-52-61)

NOTE : Reason on file in Human Resources.

f. 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. Dawn Reyes – Bilingual Parent Liaison – Bilingual Department – at the salary of \$25,573 Step 1 , effective March 1, 2012 through June 30, 2012, pro-rated. (11-000-211-173-0000-00-51)

NOTE: Replacing D. Conteras who transferred.

2. Ms. Gladys Rice - Temporary Plumber – Buildings & Grounds, at the rate of \$42.38 per hour, effective February 14, 2012 through May 16, 2012.
(11-000-262-110-0000-52-61)

NOTE : To complete mandatory fire violations. Replacing Gary Kuhen.

3. Mr. James Leggette – Substitute Custodian – Buildings & Grounds Department, at the rate of \$12.50 per hour, effective March 1, 2012 through June 30, 2012. (11-000-262-110-001-52-61)

NOTE: Replacing M. Poole who is unable to accept the position.

4. Mr. Robert Sheppard – Substitute Custodian – Buildings & Grounds Department, at the rate of \$12.50 per hour, effective March 1, 2012 through June 30, 2012. (11-000-262-110-001-52-61)

NOTE: Replacing R. Scott who is unable to accept the position.

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5. Ms. Catherine Fleury – School Psychologist – Dunn Middle School, at the salary of \$54,986 (\$49,095-BA, Step 0-TEA + 12%), effective March 1, 2012 through June 30, 2012, pro-rated. (11-000-219-104-0000-00-84)

NOTE: Replacing V. Dietz who resigned.

6. Ms. Nancy Livesay – Instructional Intervention Teacher – Curriculum Department, at the salary of \$49,095-BA, Step 0-TEA, effective March 1, 2012 through June 30, 2012, pro-rated.

(11-000-221-176-0000-00-81) **NOTE : Filling a newly created position.**

7. Ms. Lisa Lombardelli – Music Teacher – Washington Elementary School, at the salary of \$49,095-BA, Step 0 – TEA, effective March 1, 2012 through June 30, 2012, pro-rated. (15-120-100-101-0000-01-30)

NOTE: Replacing M. Sheneman who declined the offer of employment.

g. Re-assignment/Transfer - Involuntary

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

1. Mr. Bee Jay Cooper – from: Custodian Engineer Gr 2 – Trenton High School-West, at the salary of \$65,433 (\$64,683 Step 10 + \$750 longevity), to: Head Custodian, Gregory Elementary School, at the salary of \$56,674 (\$55,924 Step 10 + \$750 longevity), effective February 14, 2012 through June 30, 2012, pro-rated. (11-000-262-110-0000-52-61)

NOTE: Replacing A. Lamboy who retired.

h. Re-assignment/Transfer - Voluntary

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

1. Ms. Arielle Bates – School Psychologist – from : Dunn Middle School, to: Alternative Middle School (Rivera), at the salary of \$56,498 (\$50,445-MA, Step 0-TEA + 12%), no change in salary, effective February 14, 2012 through June 30, 2012 (11-000-219-104-0000-00-84)

i. 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 Student Interns – Human Resources Department, at the rate of \$7.50 per hour, effective February 14, 2012 through June 30, 2012. (11-000-251-105-0000-00-52)

Ishanae Porter
Gregory Viel

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2. Mr. Duane Anderson – from: Custodian – Gregory Elementary School, at the salary of \$49,886 Step 9, to: Interim Head Custodian, Gregory Elementary School, at the salary of \$55,924 Step 9, effective January 2, 2012 through February 13, 2012; and from : Interim Head Custodian, Gregory Elementary School, to : Interim Custodian Engineer Gr 2, Trenton High School – West, at the salary of \$ 64,683 Step 9, effective February 14, 2012 through April 30 , 2012, pro-rated. (11-000-262-110-0000-52-61)
NOTE : Replacing A. Lamboy who retired at Gregory; and replacing B. Cooper at TCHS-West who was transferred.
3. Mr. Jeter Grandin – from: Custodian – Trenton High School-Chambers, at the salary of \$ 49,886 Step 9, to: Interim Custodian Engineer Gr 3, Monument Elementary School, at the salary of \$ 59,307 Step 9, effective January 2, 2012 through April 30, 2012, pro-rated. (11-000-262-110-0000-52-61)
NOTE : Replacing M. Oliver who retired.
4. Ms. Regla Monkan – Supervisor of Bilingual – Curriculum Department/Administration Building at the salary of \$96,523 (\$94,623 Step 1 + \$1,900 longevity), effective February 14, 2012 through June 30, 2012, pro-rated. (11-000-221-102-0000-00-81)
NOTE: Filling a newly created position.
5. Ms. Lillie Hawkins – from : Custodian, Wilson Elementary School, at the salary of \$49,886 Step 9, to : Head Custodian, Franklin Elementary School, at the salary of \$ 55,924 Step 9, effective February 14, 2012 through June 30, 2012, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Replacing L. Bodiford who retired.**
6. Mr. Fred Pistorius – Substitute School Counselor – Trenton High School-Chambers, at the rate of \$125.00 per day, effective February 1, 2012 through June 30, 2012 (15-000-218-104-0000-33-05)
7. Ms. Antoinette Davis – Long-Term Substitute Nurse – Hedgepeth/Williams School, at the salary of \$49,095-BA, Step 0-TEA, effective February 16, 2012 through June 30, 2012, pro-rated. (15-000-213-104-0000-35-08)
NOTE : Replacing J. Ford who resigned.

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j. Appointment – Change of Title

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

1. Mr. Vernon Gregory - from: Custodian Engineer Gr III, Kilmer Elementary School, at the salary of \$60,557 (\$59,307 Step 10 + \$1,250 longevity), to: Custodian Engineer Gr II, at the salary of \$65,933(\$64,683 Step 10 + \$1,250 longevity, effective October 18, 2011 through June 30, 2012, pro-rated. (11-000-262-110-0000-53-61)

NOTE: Change of title is due to informal resolution of grievance.

k. Leave of Absences

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

1. Ms. Brandy Tillary – Paraprofessional (Kindergarten) – Washington Elementary School, maternity leave of absence with pay, effective January 17, 2012 through February 29, 2012; and without pay, effective March 1, 2012 through April 16, 2012. (15-190-100-106-0000-42-30)
2. Mr. Harold Cowdrick – Music Teacher – Stokes Elementary School, medical leave of absence without pay, effective December 16, 2012 through March 17, 2012. (15-120-100-101-0000-01-29)
3. Ms. Mary Odom – Paraprofessional – Parker Elementary School, medical leave of absence with pay, effective January 3, 2012 through February 28, 2012. (15-190-100-106-0000-42-27)
4. Ms. Patricia DeCello – Administrative II Secretary – Buildings & Grounds, medical leave of absence with pay, effective January 3, 2012 through February 12, 2012. (11-000-262-105-0000-00-61)
5. Ms. Deirdre Manzari – School Nurse – Daylight/Twilight School- medical leave of absence with pay, effective January 17, 2012 through March 17, 2012. (15-000-213-104-0000-35-35)
6. Ms. Kathryn Howard - Data Systems Specialist Coordinator – Special Services Department – medical leave of absence with pay, effective February 1, 2012 through February 29, 2012. (11-000-252-104-0000-00-64)

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l. Extended Leave of Absences

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

1. Ms. Laura Colvin – School Counselor – Stokes Elementary School, extended medical leave of absence with pay, effective January 3, 2012 through March 1, 2012. (15-000-218-104-0000-33-29)

NOTE: Original leave November 1, 2011 through January 2, 2012.

m. Return from Leave of Absence

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following return from a leave of absence :

1. Ms. Shirley Hicks – Paraprofessional - Parker Elementary School, at the salary of \$42,704 Step 14/90 credits, effective February 7, 2012 through June 30, 2012, pro-rated. (15-190-100-106-0000-42-27)

n. Return To Work

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

1. Ms. Susan Johnson – Administrative II Secretary –Office of Affirmative Action / Harassment Intimidation / Bullying/ Legal Hearings – Administration Building, at the salary \$47,478 Step 12/0 credits, effective January 10, 2012 through June 30, 2012, pro-rated.
(11-000-240-105-0000-00-57)

o. Before/After School Programs

BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approve the following Before/After School Programs:

1. Mr. Nathan Mayfield - Home Instruction Teacher, Districtwide, at the rate of \$42.00 per hour, effective January 24, 2012 through June 30, 2012 : (11-150-100-101-0000-00-84)
NOTE: Name omitted from original list of Home Instructors.
2. Ms. Maria Santiago – Parent Liaison – Central Registration – at the rate of \$22.00 per hour, effective February 14, 2012 through June 30, 2012 (11-000-211-105-0009-00-57) **NOTE: Not to exceed \$3,000.00 total.**

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3. Approve the following Secretaries – Central Registration – at the rate in accordance with the TESA contract, effective February 14, 2012 through June 30, 2012 : (11-000-211-105-0009-00-57)

Barbara Beyah Georgeann Caramichael
Elizabeth Gill Lisa Flowers

NOTE : Not to exceed \$3,000.00 total.

4. Ms. Carmen Lanning - Paraprofessional – AM/PM Monitor – Columbus Elementary School, at the rate of \$27.00 per hour, effective February 14, 2012 through June 30, 2012 :

NOTE: 1 hr per day – 88 days. Not to exceed \$2,376.00 per participant.

5. Approve the following staff as Middle School Coaches, effective February 15, 2012 through March 30, 2012 :

<u>Name</u>	<u>Sport</u>	<u>Location</u>	<u>Stipend</u>
Daniel Riley	Assistant Swimming Coach	Dunn School	\$1,213.00
Orlando Southerland	Swimming Coach	Dunn School	\$2,518.00
James Coyne	Swimming Coach	Hedge/Williams	\$2,518.00
Joan Spampinato	Assistant Girls Basketball Coach	Kilmer School	\$1,213.00
Kathleen Dzubryk	Assistant Boys Basketball Coach	Kilmer School	\$1,213.00
Melanie Tard	Head Cheerleading Coach	Kilmer School	\$2,518.00
LaTanya Barrett	Assistant Cheerleading Coach	Kilmer School	\$1,213.00
Krista Scarbaggio	Head Cheerleading Coach	Gregory School	\$2,518.00
Dora Johnson	Head Cheerleading Coach	Hill School	\$2,518.00
Ronald Wallace	Head Boys Basketball Coach	Kilmer School	\$2,518.00
Marlene Neal	Head Boys Basketball Coach	Hedg/Wms School	\$2,518.00
Andres Marrero	Assistant Boys Basketball Coach	Hedg/Wms School	\$1,213.00
Antonio Ruiz	Assistant Boys Basketball Coach	Dunn School	\$1,213.00
Jasmine Akauola	Assistant Girls Basketball Coach	Dunn School	\$1,213.00

6. Mr. Raul Castillo – Social Worker – Translation of Evaluations, Special Services Department, at the rate of \$42.00 per hour, effective May 1, 2011 through June 30, 2011 (11-000-219-320-0000-00-84)

NOTE : Not to exceed \$750.00. Previously approved on the Finance Agenda – May 23, 2011.

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7. Approve the following teachers for Staff Development & Planning Sessions, Dunn Middle School, at the rate of \$36.00 per hour, effective February 1, 2012 through June 15, 2012. (20-236-100-101-0009-11-10)

NOTE : Not to exceed \$17,712.00 total program.

Jasmine Akauola	Anthony Anepete	Monica Aponte
Adekemi Bankole	Arielle Bates	Ann Briggs
Nancy Brittingham	Patricia Kollar	Rochelle Clerkin
Nathan Cohen	Jeanette Cuffee	Allyne Dember
Hilda Castillo	Erin Duffy	Kathleen Dzubryk
Maria Eiras	Brian Exner	Jennifer Featherston
Brian Feehan	Iris Rivera	Shante Francis
Charlotte Gallagher	Richard Genevie	Elena Gonzalez
Christina Guido	Joseph Hankins	Kathleen Hartmann
Milca Hernandez	Mitzi Hightower-Teel	Sandra Iturbides
Aricia Joasil	James Jones	John Kieran
Joyce Kovnat	Robert Kripinski	Thomas Lambright
Marvin Lantz	JoAnn Leigh	Susan Lipira
Katherine Litman	Shawn Livernoche	Yeta Markham-Phillips
Mindy Mann	Robert Morales	Caroline Oyefeso
Geeta Patel	Norman Paul	Rita Reenstra
Daniel Riely	Sarah Royal	William Royal, Jr.
Robert Rubino	Antonio Ruiz	Carmen Sanchez
Ethan Schlamm	David Schappell	Mitch Sealtiel
Kulbhushan Sharma	Sandra Simpson	Denise Smith
Regina Smith	Orlando Southerland	Robin Strand
Joseph Trask	Sharon Ward	Laney Williams
Judith Winogron	Kathryn Wolden	Susan Wooden

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p. Grievance Payments

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

<u>Name</u>	<u>Amount Due</u>
Theresa Wright	\$1,100.00
Cheryl Tandy	\$3,270.00
Carol Drummond	\$840.00
Christine Crowley	\$432.00
Mary Carnahan	\$432.00
Yseult Leger	\$432.00
Giancarlos Alvarado	\$432.00
Wadner Gedeon	\$432.00
Trinidad Escalante	\$432.00
Sharon Aungpe	\$432.00
Karen Bailey	\$432.00
Charlton Okwei	\$432.00
Phyllis Riley-Coleman	\$432.00
Shirley Welch	\$432.00
Rick Weiss	\$7,164.00

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q. Novice Teacher Training

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

1. Approve the following Novice Teachers for Training – at the rate of \$36.00 per hour, effective March 17, March 31, 2012, May 5, 2012, & June 2, 2012 :
(20-235-200-300-0002-11-82)

Angela Acconzo	Eiser Almase	Kristina Avisado	Bibi Bennett
Michelle Bonnetti	Lindsay Bernstein	Christopher Brancato	Valeriana Bandeh
Bryce Carmichael	Linda Chou	Jessica Clark	Jeremy Cohen
Nathan Cohen	Robin Couch	Harry Daguizan	Christine Delena
Michelle DePompo	Rita Diggs	Catherine Dixon	Clara Domb
Carrie Epifan	Carol Everett	Domenica Ficarra	Katherine Garcia
Andrew Goulburn	Elizabeth Gassler	Debbie Grant	Fred Green
Kimberly Hayes	Patricia Hayes	Kathleen Jackson	James Jallah
Katharin Johnson	Brandan Keats	Brittany Lane	Sung Lee
Lindita Lole	Nicole Lowery	Christy Lubitz	Roderick Manalo
Andres Marrero	Heather McGowan	Amanda Maskowitz	Joseph Melone
Kelly Meunier	James Moran	Solangel Nunez	Cara Oliveto
Cindy Ortolano	Charles Owens	Caroline Oyefeso	Kennisha Pressley
Britany Preston	Jose Rivera	Jonathan Reiner	Peter Reynolds
Rebecca Riedel	Matthew Russell	Susannah Rutan	Lucero Salazar
Marla Scarabaggio	Elina Schnayder	Debra Sewell	David Smith
Joan Spampinato	Jacqlyn Spurrier	Darius Teel	William Thompson
James Tramontano	Natalie Tymczyszn	Laura Walker	Walter Walko
Wolden Kathryn			

**NOTE: 10 hours of training @36.00 dollars per hour not to exceed \$360.00 per person.
Total number of novice teachers 75 for a total expenditure of \$27,000.00.**

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CONSIDERATION OF RESOLUTIONS (CONT'D)

3. FINANCE & FACILITIES

a. Appropriation Transfers – December 2011

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

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

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

b. A-148 Secretary's Report – December 2011

WHEREAS, pursuant to N.J.S.A. 18A-17-9, the Secretary of the Board of Education shall report to the Board at each regular meeting but no more than once each month, the amount of total appropriations and the cash receipts of each account, and the amount for which warrants have been drawn against each account and the amount of orders and contractual obligations been drawn against each account and the amount of orders and contractual obligations incurred and chargeable against each account since the date of the last report; and

WHEREAS, the Commissioner has prescribed that such reporting take place on Form A-148;

WHEREAS, in compliance with N.J.A.C. 6A:23-2.11©3, the secretary has certified that, as of the date of the report(s) no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting;

BE IT FURTHER RESOLVED, in compliance with N.J.A.C 6A:23-2.11©4, the Board of Education certifies that, after review of the secretary's monthly financial reports for December 2011, and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (**Attachment 3-B**)

c. A-149 Treasurer's Report – December 2011

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

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

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

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NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, for the period ending December 31, 2011, upon the recommendation of the Superintendent of Schools, adopt the A-149 and cause it to become a part of the official minutes of this meeting.
(Attachment 3-C)

d. Staff Travel

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

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
Denise Millington	Board Member	CSB	NJSBA Mandated Training – New Board Member Orientation	Trenton NJ	2/7/12 Revised by NJSBA from 3/3/12		\$0	No cost to the Board
Eniola Ajayi – approved Jan. revise Feb.	Supervisor	CSB	Hot Topics in Special Education & Compliance	Edison, NJ	2/2/2012		\$5.58 revised	11-000-100-569-0000-00-84
Vanessa Bekarciak – approved Jan. revise Feb.	Director	CSB	Hot Topics in Special Education & Compliance	Edison, NJ	2/2/2012		\$5.58 revised	11-000-100-569-0000-00-84
Phyllis R. Coleman	Teacher	TCHS	2012 Future Educators Assoc. Nat'l Conf.	Balt., MD	2/17/2012		\$0	No cost to the Board
Kathleen Smallwood-Johnson	Executive Director	CSB	UDelaware Spring Career Expo – recruiting	Newark DE	2/29/12	Board	\$290.00	11-000-251-580-0000-00-60
Kathleen Smallwood-Johnson	Executive Director	CSB	Observations & Evaluations Workshop	Edison NJ	2/23/12	Board	\$5.12	11-000-251-592-0000-00-52
Kathleen Smallwood-Johnson	Executive Director	CSB	Rider University Education Career Fair – recruiting	Lawrenceville NJ	3/1/12	Board	\$66.00	11-000-251-592-0000-00-52
Kathleen Smallwood-Johnson	Executive Director	CSB	NJSBA Professional Development – Workplace Harassment Update	New Brunswick NJ	3/26/12	Board	\$396.04	11-000-251-592-0000-00-52
Kathleen Smallwood-Johnson	Executive Director	CSB	Stockton State College Teacher Education Fair – recruiting	Galloway NJ	4/24/12	Board	\$67.20	11-000-251-592-0000-00-52

e. Revised Board Committee Assignments for 2011-2012

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

FEBRUARY 13, 2012 BOARD WORKSHOP

Committee Assignments for 2011/2012 - Revised 1/19/12									
	Millington	Redd	Taylor	Sasa	Sanders	Shelton	Rosenbaum	Tatum	Ovalles
Board Committees/ Representatives Assignments									
<i>M = assigned as member or delegate</i> <i>A = alternate</i> <i>C = committee chairperson</i>									
NJSBA Urban Boards Representative				A		M			
NJSBA Delegate Assembly				A		M			
Legislative Liaison				A		M			
Board of School Estimate				M	M				
Hunterdon County Special Ed District						M			
Board Grievance Committee (BGC)			M				M	C	
Finance	M	M	M		C			M	
Buildings & Grounds			M	M	M				
Human Resources		M		C	M			M	
Policy		C					M		
Enrollment					M			M	
Curriculum	M				M		C		C
Special Education/Student Services	M				M				C

Note: All Board Members are members of the ad hoc Superintendent Search Committee. Ms. Montañó chairs this committee. The Board President is an ex officio member of each committee as per Bylaw 0155.

f. Professional Services Contract – Mercer County Special Services School District

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 Mercer County Special Services School District** to provide as-needed Assistive Technology Consultation/Support for homebound student J. T. as per court order and not to exceed 25 hours, for the period January 2012 through June 2012 at a cost not to exceed **\$2,200.00**.

BE IT FURTHER RESOLVED: that the Trenton Board of Education, upon the direction of the Superintendent of Schools, directs administration to obtain a purchase order and have it provided to the vendor/consultant prior to receiving any goods or services from said vendor/consultant. (Account Code: 11-000-219-390-0000-00-84)

g. CORRECTED Resolution Awarding Transportation Bid #PUB 12-1 for 2011-2012

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Bid for 2011-2012** to the lowest bidder as follows.

FEBRUARY 13, 2012 BOARD WORKSHOP

Rick Bus						
Tier #	Route	Route Cost	Tier Cost	Inc/Dec	Discount	Discount total
TRE1	ASPAM	\$69.00	\$207.00		12.00%	\$182.16
	ASMIDN	\$69.00				
	H-C1	\$69.00				
TRE2	M-D1	\$69.00	\$138.00		12.00%	\$121.44
	W-G1	\$69.00				
TRE3	SYPAM	\$79.00	\$237.00		12.00%	\$208.56
	SYPMID	\$79.00				
	W-G2	\$79.00				
TRE4	M-D2	\$69.00	\$138.00		12.00%	\$121.44
	H-C2	\$69.00				
TRE5	VCS - Corrected	\$59.00	\$118.00		12.00%	\$103.84
	H-C3	\$59.00				
TRE6	SPORT1	\$59.00	\$118.00		12.00%	\$103.84
	H-C3	\$59.00				

SINGLES						
Rick Bus						
Route #	Route Cost	Aid Cost	Total Coast	Inc/Dec	Discount	Discount total
-	-	-	-	-		
CAD1*	\$147.00	\$15.00	\$162.00		11%	\$144.18
CAD2*	\$172.00	\$15.00	\$187.00		11%	\$166.43
GRE2*	\$147.00	\$15.00	\$162.00		11%	\$144.18
ROB1*	\$137.00	\$15.00	\$152.00		11%	\$135.28
COL1*	\$147.00	\$15.00	\$162.00		11%	\$144.18
COL2*	\$147.00	\$15.00	\$162.00		11%	\$144.18
PAC1	\$112.00		\$112.00		11%	\$99.68
PAR1*	\$147.00	\$15.00	\$162.00		11%	\$144.18

FEBRUARY 13, 2012 BOARD WORKSHOP

<u>SINGLES</u>						
-	Rick Bus					
<u>Route #</u>	<u>Route Cost</u>	<u>Aid Cost</u>	<u>Total Coast</u>	<u>Inc/Dec</u>	<u>Discount</u>	<u>Discount total</u>
PAR2*	\$147.00	\$15.00	<u>\$162.00</u>		11%	\$144.18
INTER1	\$112.00		<u>\$112.00</u>		11%	\$99.68
WC1*	\$147.00	\$15.00	<u>\$162.00</u>		11%	\$144.18
NEW1*	\$127.00	\$15.00	<u>\$142.00</u>		11%	\$126.38
NEW2*	\$127.00	\$15.00	<u>\$142.00</u>		11%	\$126.38
DCF	\$102.00		<u>\$102.00</u>		11%	\$90.78
CEN	\$202.00		<u>\$202.00</u>		11%	\$179.78
BROOK	\$202.00		<u>\$202.00</u>		11%	\$179.78
VAL	\$112.00		<u>\$112.00</u>		11%	\$99.68
CCMC*	\$307.00	\$15.00	<u>\$322.00</u>		11%	\$286.58
DELVA*	\$147.00	\$15.00	<u>\$162.00</u>		11%	\$144.18
HAM-MAR*	\$227.00	\$15.00	<u>\$242.00</u>		11%	\$215.38

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

Account Codes:

11-000-270-511-0000-00-65 – Regular Ed

11-000-270-514-0000-00-65 – Special Ed

Funding Period September 1, 2011 through June 30, 2012

This item was originally Board approved on September 26, 2011. The reason for the revision is to correct a route number (highlighted).

h. CORRECTED Resolution Awarding Transportation Bid #PUB 12-2 for 2011-2012

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards the **Transportation Bid for 2011-2012** to the lowest bidder as follows.

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Route #	Rick					Total less discount
	Route Cost	Aide Cost	Total	Inc/Dec	Less Discount	
HIGH2	\$163.00		\$163.00		7.00%	\$151.59
HIGH3*	\$178.00	\$19.00	\$198.00		7.00%	\$183.21
DAY1	\$120.00		\$120.00		7.00%	\$111.60
DAY2	\$120.00		\$120.00		7.00%	\$111.60
DUNN3	\$148.00		\$148.00		7.00%	\$137.64
HILLPRE*	\$178.00	\$19.00	\$197.00		7.00%	\$183.21
JEFF1	\$219.00		\$219.00		7.00%	\$203.67
JEFF2	\$219.00		\$219.00		7.00%	\$203.67
JEFF3	\$219.00		\$219.00		7.00%	\$203.67
JEFF4	\$219.00		\$219.00		7.00%	\$203.67
JEFFSE1*	\$187.00	\$19.00	\$206.00		7.00%	\$191.58
KILM5*	\$208.00	\$19.00	\$227.00		7.00%	\$211.11
ISLAND	\$178.00		\$178.00		7.00%	\$165.54
KILMPRE2*	\$187.00	\$19.00	\$206.00		7.00%	\$191.58
MLK1	\$163.00		\$163.00		7.00%	\$151.59
MLK2	\$163.00		\$163.00		7.00%	\$151.59
MON1	\$163.00		\$163.00		7.00%	\$151.59
RIV1	\$148.00		\$148.00		7.00%	\$137.64
RIV2	\$148.00		\$148.00		7.00%	\$137.64
WIL3	\$148.00		\$148.00		7.00%	\$137.64
WIL4	\$148.00		\$148.00		7.00%	\$137.64
EW-KIL	\$148.00		\$148.00		7.00%	\$137.64
JR1	\$178.00		\$178.00		7.00%	\$165.54
STO - Corrected	\$178.00	\$19.00	\$197.00		7.00%	\$183.21
JUST	\$237.00	\$19.00	\$256.00		7.00%	\$238.08
KILMPRE	\$187.00	\$19.00	\$206.00		7.00%	\$191.58
Total			\$4,542.00			\$4,224.06

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

11-000-270-511-0000-00-65 – Contracted Services Vendors (Between Home and School)
11-000-270-514-0000-00-65 – Contracted Services Vendors (Special Education Students)
Funding Period September 1, 2011 through June 30, 2012

This item was originally Board approved on November 21, 2011. The reason for the revision is to correct a route number (highlighted).

i. **Revision to Recommendation for Award of Contract for Prospective Organization to Provide Substitute Services**

WHEREAS, pursuant to the Public School Contract Law and the New Jersey Statutes Title 18A:18A-37, the competitive contracting proposal solicitation for **Prospective Organization to Provide Substitute Services** was received on September 12, 2011; and

FEBRUARY 13, 2012 BOARD WORKSHOP

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

WHEREAS, the Board received one response from Source 4 Teachers:

WHEREAS, based on the evaluation criteria included in the competitive contracting solicitation Source 4 Teachers, was the only vendor scored within the qualifications listed below:

1. Quality of proposed substitute staff
2. Ability to increase the districts efficiency in providing substitute coverage
3. Demonstrated success in the field of providing substitute staffing
4. Experience in an urban educational setting
5. Economic Factors
6. Professionalism

WHEREAS, funds will be made available from the following Account: 11-190-100-320-0000-00-52

NOW, THEREFORE, BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, awards contract to Source 4 Teachers for the provision of substitute teaching staff pursuant to competitive contracting proposal solicitation as indicated, at a cost not to exceed **\$2,203,500.70**. *This item was Board approved on October 24, 2011. The revision is to increase the cost.*

j. **Resolution to Apply for Race To The Top Phase 3 Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to **Apply for Race To The Top Phase 3 Grant** including the Memorandum of Understanding and Scope of Work. The District is collaborating with the Trenton Education Association and the Trenton Administrators & Supervisors Association in setting the priority areas that will be the focus of the grant application. The grant is through the *New Jersey Department of Education* in a minimum amount of **\$402,674.00**.

k. **Resolution to Approve Flexible Spending Account Premium Conversion Plan and Summary Plan Description**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Flexible Spending Account Premium Conversion Plan and Summary Plan Description** effective March 1, 2012 as per the Administrative Services Agreement (**Attachment 3-K**).