

TRENTON BOARD OF EDUCATION
108 North Clinton Avenue
Trenton, New Jersey 08609
REGULAR BOARD MEETING
Monday – January 24, 2011 – 6:30 P.M.
MINUTES

Completed January 26, 2011
Convened at 6:35 P.M.

Call to Order

Ms. Nicola Tatum, President, called the meeting to order at 6:35 p.m.

Pledge of Allegiance

Ms. Nicola Tatum, President, led the salute to the flag.

Roll Call

Present:

T. Missy Balmir
L. Diane Campbell
Elizabeth Johnson – arrived approximately 6:40 p.m.
Harry Luna – arrived 6:50 p.m.
Toby Sanders
Donald O. Shelton
Marcellus Smith
Algernon Ward
Nicola Tatum

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 of the following changes to tonight’s agenda:

- PULL QSAC Update
- PULL State Monitor’s Report
- PULL Human Resources Item C2 from the January 10 Superintendent’s Recommendations
- PULL Human Resources Item E1 from the January 10 Superintendent’s Recommendations
- PULL Human Resources Item E3 from the January 10 Superintendent’s Recommendations
- PULL Human Resources Item E4 from the January 10 Superintendent’s Recommendations
- PULL the following Student Trips from the January 24 Superintendent’s Recommendations:
 - Grant School – Jenkinson Aquarium on June 17
 - Grant School – Franklin Institute on March 18 or 25
 - Grant School – Sesame Place on June 3 or 6
 - Grant School – Metropolitan Museum on June 2
 - MLK School – Camelback Mountain on February 25
 - PJ Hill School – Jenkinson Aquarium on March 30
 - MLK School – Princeton Blairstown Center on June 2 & 3

Ms. Tatum asked for a motion to adopt the agenda with the above-stated changes, reminding the Board that action will be taken on the Superintendent’s Recommendations from both January 10 and January 24.

Motion by Dr. Campbell and seconded by Ms. Balmir to adopt the agenda. With seven (7) yes votes and one (1) abstention, the agenda was adopted.

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

SPOTLIGHT ON THE SCHOOLS

This item was postponed to a later date.

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PUBLIC PARTICIPATION

President Tatum advised that each speaker would be allotted three minutes.

Ms. Gina Vazquez, a senior at TCHS-Main and a member of the Junior Reserve Officer Training Corp (JROTC), spoke about the many positive features of TCHS-Main and the JROTC program.

Mr. Paul Schorr spoke about preserving the Petty's Run archaeological dig in Trenton as a science educational center for students. Ms. Tatum advised Mr. Schorr that someone from Administration will contact him.

Mr. Waldemar Ronquillo, Wilson School parent, advised of parental concerns regarding the lack of bi-lingual translators at the schools. He also stated there are ongoing transportation issues. Mr. Ronquillo said there are not enough crossing guards to ensure student safety at some schools.

A gentleman spoke on behalf of several community members expressing concern about the overcrowding of schools in the South Ward, which has necessitated transferring some students to schools a distance from their homes.

Mr. Tracey Syphax spoke about a financial literacy program for the schools being offered by Wachovia/Wells Fargo. Ms. Tatum advised Mr. Syphax that the Superintendent will be in contact with him.

Students at PJ Hill School spoke in support of their Vice Principal. Board Members were presented with petitions signed by parents and students. Mr. Broach addressed the students' concerns. He also discussed the District's contractual obligations related to staffing.

PRESENTATIONS TO THE BOARD

Mr. Dave Gannon from WISS & Company spoke about the process that is involved in completing the annual audit. He presented the results of the 2009-2010 audit, which was provided to Board Members under separate cover. The District ended the 2010 fiscal year with a positive fund balance. The number of findings has decreased, and there were no material weaknesses. Mr. Gannon stated that the District needs to focus on grant management and reporting to address the findings. Board Member questions and comments were in the areas of:

- Maintaining an adequate fund balance considering the funding cuts the District has sustained
- The definition of a clean audit
- Reflecting in the audit report the increased efficiency on the part of the District
- Adequacy of District software for tracking data

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- Relationship of the Corrective Action Plan to addressing the audit findings
- Administrative challenges in addressing the requirements of the audit in light of reduced staffing and resources

SUPERINTENDENT’S REMARKS

Mr. Broach advised that the TCHS West Spotlight on the Schools will be presented at the February 14 Board Conference Meeting.

Mr. Broach discussed the District’s challenges relative to funding cuts, and he said this will be addressed by District staff leadership with the appropriate State departments. Mr. Mark Cowell, State Monitor, requested that Finance Item E on the January 24 agenda be revised to show Board action on only the Comprehensive Annual Financial Report this evening. He requested that the Corrective Action Plan be shown as a separate agenda item in February and that the Plan be incorporated into the body of the agenda and the Board minutes.

BOARD MEMBER COMMENTS

Ms. Johnson thanked Ms. Howard and her staff for the improved financial position of the District at the present time.

Mr. Luna felt that more needs to be done in the District to increase parental involvement, specifically relative to Latino families. He stated that more bi-lingual services must be offered. Dr. Heather Jackson, Executive Director for Curriculum, Instruction & Assessment stated that no bi-lingual programs have been cut in the schools. She stated that more staff is planned for the English as a Second Language (ESL) department. Reverend Sanders observed that programs had been cut in prior years. He stated that more representation is needed from the Latino community, both on the Board and with parents.

Mr. Ward commended the PJ Hill students who spoke earlier in support of their Vice Principal. He thanked them for caring about their school and getting involved. He also praised the JROTC students at TCHS-Main for their accomplishments. He thanked student Gina Vazquez for sharing their good news with the Board and the community.

Mr. Ward stated that he was encouraged by the three-year bi-lingual plan that had been provided to Board Members in December. He said the District needs to engage the Latino community more regarding the curriculum. Lastly, he thanked Mr. Syphax for speaking to the Board regarding the financial literacy program. He felt that teaching financial literacy to students is very important.

Reverend Sanders spoke about the WISS & Company audit and reminded the public that this audit reflects conditions in the District in 2009/2010. He said that although the financial picture in the District is improving, we should continue to be watchful to ensure that issues do not arise in the future. Reverend Sanders also commended the students who addressed the Board, and he reminded them to be forceful and proud when they speak.

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Mr. Shelton felt that teachers should have tenure, and he expressed concern about the plans of the Governor to eliminate this protection.

Ms. Tatum addressed the concerns of some parents who had spoken earlier. She said the District would reach out to City Council to discuss the number of crossing guards, who are provided by the City of Trenton. She also spoke about the overcrowding in the South Ward, and she stated that the Enrollment Committee has been working on addressing this issue. She said the committee has been capping the number of students per class. When a class reaches its capacity, any additional students registering must attend the next closest school.

Ms. Tatum asked for a schedule of when the Board can expect updates on the Corrective Action Plans for both the financial audit and the legislative audit. She also praised the boys' basketball teams for an outstanding job at recent games that she attended. Lastly, she praised the Business Office staff for their financial management over the last year, resulting in a surplus reported in the audit.

**BOARD DISCUSSION AND ACTION ON CONSENT AGENDA
INCLUDING JAN. 10 & JAN. 24 SUPERINTENDENT'S RECOMMENDATIONS**

Meeting Minutes:

December 6, 2010 Board Conference and Executive Session
December 20, 2010 Regular Board Meeting and Executive Session

Superintendent's Recommendations:

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

Board Committee Reports:

Finance Committee, 12/1/10, 12/17/10
Human Resources Committee, 8/26/10, 9/24/10, 10/22/10, 11/18/10, 12/2/10, 12/16/10
Policy Committee, 8/24/10, 10/22/10, 12/16/10

Motion by Mr. Smith and seconded by Mr. Luna to approve the Consent Agenda with the previously stated pulled items noted. With nine (9) yes votes and one (1) abstention, the Consent Agenda was **approved**.

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

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SUPERINTENDENT’S RECOMMENDATIONS FOR JANUARY 10, 2011:

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	No. of Students	Date	Funds	Cost	GAAP Code
Jan.	Brenda Hauselt	Columbus	Petco	Develop understanding of proper care of animals	Edu/Inct	41	1/20/2011	Board	\$150	15-000-270-512-0000-00-17
Jan.	Rick Weiss	TCHS	College of New Jersey	TCNJ Bonner Institute	Edu/Inct	25	1/19, 2/23, 3/30, 4/6/11	Grant	\$1,000	20-480-200-600-0000-11-05
Jan. Orig. approved 12/20/10	Teresa Wright (CORR.)	TCHS-West	Hersey Conference Center	Operation of United Nations	Edu/Inct	10	1/7-9/2011	Board	\$1,615 \$992 for bus (CORR)	15-190-100-890-0051-00-15 15-000-270-512-0051-00-05 (CORR)

2. HUMAN RESOURCES

a. **Resignation**

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

1. Ms. Deidre Flack – Bus Driver (Part-time) - Buildings & Grounds/Transportation Department, effective December 15, 2010. (11-000-270-160-0009-00-65)

b. **Termination**

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

1. Mr. Bernard Miller – Laborer – Buildings & Grounds Department, effective December 31, 2010. (11-000-262-110-0000-53-61)

NOTE: Failure to maintain a valid NJ driver’s license.

c. **Re-assignments**

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

1. Ms. Linda Czarnecki – ESL Teacher – from: Hill Elementary School, to: Hill / Hedgpeeth/Williams Elementary School, at the salary of \$52,577 (\$51,077-MA, Step 3-TEA + \$1,500 dual certification) no change in salary, effective January 3, 2011 through June 30, 2011. (15-244-100-101-0000-00-08) (15-244-100-101-0000-00-32)
2. Mr. William Tracy – Principal – from: Assignment to be determined, to: Kilmer Elementary School, at the salary of \$148,915-HSP, Step 10 (red lined), effective January 11, 2011 through June 30, 2011. (15-000-240-103-0000-00-24) **PULLED**

d. Appointment - Interim

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

1. Mr. Wayne Dennis – from: Vice Principal – Hill Elementary School, from: \$110,008-ESVP, Step 10, to : Interim Principal, Hill Elementary School, to: \$114,779-MSP, Step 1, effective December 6, 2010 through January 14, 2011, pro-rated. (15-000-240-103-0000-00-32)

e. Return to Former Positions

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

1. Ms. Paula Bethea – from: Interim Principal – Kilmer Elementary School, from : \$114,779 ESP-Step 1, to: Vice Principal – Kilmer Elementary School, to: \$99,939 ESVP-Step 6, effective January 11, 2011 through June 30, 2011, pro-rated. (15-000-240-103-0000-00-24) **PULLED**
2. Mr. Wayne Dennis – from: Interim Principal, Hill Elementary School, from : \$114,779-MESP, Step 1, to: Vice Principal – Hill Elementary School, to: \$110,008-ESVP, Step 10, to, effective January 17, 2011 through June 30, 2011, pro-rated. (15-000-240-103-0000-00-32)
3. Mr. Michael Pettolla – from: Vice Principal – Kilmer Elementary School, from : \$88,875-ESVP, Step 1, to: Middle School Mathematics Teacher, Dunn Middle School, to: \$75,811(\$74,311-MA+30, Step 14-TEA + \$1,500 dual certification), effective January 17, 2011 through June 30, 2011, pro-rated. (15-130-100-101-0000-00-10) **PULLED**
4. Mr. Benjamin Ons – from : Vice Principal – Trenton High School-Chambers, from : \$99,295-SECVP, Step 1, to: Computer Teacher, Wilson Elementary School, to: \$59,336-BA+60, Step 10-TEA, effective January 17, 2011 through June 30, 2011, pro-rated. (15-120-100-101-0000-01-31) **PULLED**

f. Leave of Absences

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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. Barbara Erba – Middle School Language Arts Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective December 14, 2010 through January 11, 2011. (15-130-100-101-0000-00-08)
2. Mr. Gregory Gunzelman – Science Teacher – Trenton High School-Chambers, medical leave of absence without pay, effective December 15, 2010 through March 15, 2011. (15-140-100-101-0000-00-05)
3. Mr. Gregory Reed – Custodian – Trenton High School-Chambers, medical leave of absence with pay, effective December 21, 2010 through January 31, 2011. (11-000-262-110-0000-52-61)
4. Ms. Theresa Kelly – Grant Administrator- Safe Schools/Healthy Students Grant, medical leave of absence with pay, effective January 5, 2011 through February 5, 2011. (20-316-200-104-0000-10-57)

g. Appointments

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

1. Mr. Vincent Guzman – Temporary Plumber Journeyman – Buildings & Grounds Department, at the salary of \$77,125, effective January 3, 2011 through January 31, 2011, pro-rated. (11-000-262-110-0000-53-61)
2. Mr. Daryl Bumbera – Temporary Plumber Journeyman – Buildings & Grounds Department, at the salary of \$77,125, effective January 3, 2011 through January 31, 2011, pro-rated. (11-000-262-110-0000-52-61)
3. Mr. Todd Galvelis – Temporary Electrician Journeyman – Buildings & Grounds Department, at the salary of \$78,427, effective January 3, 2011 through January 31, 2011, pro-rated. (11-000-262-110-0000-52-61)
4. Mr. Daniel Sabree – Carpenter Journeyman – Buildings & Grounds Department, at the salary of \$74,079, effective January 3, 2011 through June 30, 2011, pro-rated. (11-000-262-110-0000-53-61) **NOTE: Replacing M. Zagola who retired.**
5. Mr. Michael McQuade – from : Mason Journeyman – Buildings & Grounds Department, from the salary of \$75,821, to: Interim Mason Foreman, Buildings & Grounds Department, to the salary of \$80,175, effective July 9, 2010 to July 17, 2010, pro-rated for 6 days only. (11-000-262-110-0000-53-61)

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NOTE: To replace R. McDaniels who was out due to death in the family.

h. 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. Mr. Richard Dempsey – Garage Mechanic – Buildings & Grounds/Garage, at the salary of \$34,134, Step 1/Guide C, effective February 1, 2011 through June 30, 2011, pro-rated. (11-000-262-110-0000-52-61) **NOTE: Replacing G. Marks who was promoted.**
2. Approve the following Substitute Teachers, effective January 15, 2011 through June 30, 2011 :

Angela DiFranco
Reward Ogbeni

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

i. Salary Correction

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

1. Mr. Robert Pawson – Science Teacher – Dunn Middle School, from the salary of \$81,311(\$79,811-BA, Step 15-TEA + \$ 1,500 dual certification) to the salary of \$83,511(\$79,811-BA, Step 15-TEA + \$ 1,500 dual certification + \$2,200 longevity), effective September 1, 2010 through June 30, 2011. (15-130-100-101-0000-00-10)
NOTE: salary did not roll-in properly for the 2010-2011 school year.

j. Before/After School Program

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

1. Approve the following Teachers – AM/PM Supervisors (Bus Duty/Breakfast Program), Hill Elementary School, at the rate of \$42.00 per hour, effective September 27, 2010 through June 23, 2011. (15-120-100-101-0009-00-32) **NOTE: Not to exceed \$12,180.00 total.**

Annie Coleman Ronald Sanasac Rehan Majeed (substitute)

k. Volunteers

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

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1. Approve the following volunteers, at various locations, with no cost to the district, effective for the 2010 – 2011 school year :

<u>Name</u>	<u>Type of Volunteer</u>	<u>Location</u>
Joenlis Matos	Classroom	Grant School
Bryan Caver	Sporting Events	TCHS-Chambers
Joseph Bianchi	Sporting Events	TCHS-Chambers
Anthony Stillitano	Sporting Events	TCHS-Chambers
Kyle White	Sporting Events	TCHS-Chambers
Theodore Durling	Sporting Events	TCHS-Chambers
Darryl Young, Sr.	Sporting Events	TCHS-Chambers
Joseph Richardson	Sporting Events	TCHS-Chambers

NOTE: Volunteers must satisfy fingerprint requirements.

3. FINANCE & FACILITIES

a. Appropriation Transfers – November 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 – November 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;

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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 November 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 – November 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;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education , for the period ending November 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 for the month of January 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
Mary Courtney	Supervisor	CSB	Data Analysis with Dr. Tracy Stevens	Edison, NJ	1/10-11/2011		\$0	No cost to the Board
Shawn Mitchell (Orig. app'd on 12/20/10)	Comptroller	CSB	State Aid & Budget Preparation Workshop	Mount Laurel, NJ CORRECTION	1/26/2011 CORRECTION	Board	\$75	11-000-251-580-0000-00-60

e. **NJQSAC District Performance Review Statement of Assurance for 2009-2010**

BE IT RESOLVED: that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the **NJQSAC District Performance Review**

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Statement of Assurance for 2009-2010 for submission to the Mercer County Superintendent of Schools. (Attachment 3-E)

f. **Appointment of District Public Agency Compliance Officer**

BE IT RESOLVED: that the Trenton Board of Education, pursuant to N.J.A.C. 17:27-3.3 hereby appoints Jayne S. Howard as its duly authorized Public Agency Compliance Officer for the 2011-2012 School Year.

g. **Resolution for Acceptance of Safe Schools/Healthy Students Grant for 2010-2011**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Acceptance of Safe Schools/Healthy Students Grant for 2010-2011** in the amount of **\$1,430,750.00**.

h. **Resolution to Use Carryover Funds from 2009-2010 for Safe Schools/Healthy Students Grant**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Use of Carryover Funds from 2009-2010 for Safe Schools/Healthy Students Grant** in the amount of **\$1,271,029.89**.

SUPERINTENDENT’S RECOMMENDATIONS FOR JANUARY 24, 2011:

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

CURRICULUM, INSTRUCTION & ASSESSMENT:

a. **Resolution for Student Teacher Intern 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 a **Student Teacher Intern from The College of New Jersey** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Eli Goldman	Dunn Middle School	January 2011 – June 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 a **Student Teacher Intern from Grand Canyon University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
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Stacey Reece	Grant School (<i>Revised from Monument School</i>)	January 2011 – June 2011
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c. **Resolution for Student Teacher Intern from Caldwell College**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Student Teacher Intern from Caldwell College** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Kerry Robertson	Wilson School	January 2011 – June 2011

d. **Resolution for Student Teacher Intern from Rider University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Student Teacher Intern from Rider University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Carol Everett	Hedgepeth/Williams School	January 24, 2011 – May 4, 2011

e. **Resolution for Student Teacher Interns from William Paterson University**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Student Teacher Interns from William Paterson University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Amanda Accardi	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Barbara DaRocha	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Monica Davidson	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Victoria Dudek	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Jill Henderson	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Emily McKee	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Jason Rawlins	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Eric Stewart	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Colin Varanyak	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Kristen Vincent	Early Childhood/Pre K	February 7, 2011 – May 2, 2011
Corrinne Zoltanski	Early Childhood/Pre K	February 7, 2011 – May 2, 2011

f. **Resolution for Student Teacher Intern from Rutgers University**

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BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for a **Student Teacher Intern from Rutgers University** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Acira Solomon	Early Childhood/Pre K	January 25, 2011 – June 30, 2011

g. **Resolution for Student Teacher Intern 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 a **Student Teacher Intern from The College of New Jersey** assigned as follows:

<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
Christopher Hoffman	Franklin School	January 2011 – June 2011

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

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for an **Educational Services Contract with Management & Evaluation Associates, Inc.** for the 2010-2011 school year at a cost not to exceed **\$15,000.00**. The Office of Assessment & Accountability and the Office of Bilingual/ESL Programs will collaborate with the consultant to collect and analyze multiple sources of data relative to services provided with Title III funds.

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: 20-245-200-500-0000-11-82)

CURRICULUM, INSTRUCTION & ASSESSMENT - SCHOOLS:

i. **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	Type	No. of	Date	Funds	Cost	GAAP Code
Jan.	Shirley Chant	Grant	Sun N'tl Bank-DisneyOn Ice	To see live performance of ice show	Edu/Inct	30	1/27/2011	Grant	\$340	20-218-100-500-0000-00-59
Jan.	Lorcha Lewis	Mott	Princeton University	Engage students in the inquiry of science &	Edu/Inct	40	1/27/2011		\$0	No cost to the Board

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				engineering						
Jan.	Regina Smith	Grant	Princeton University	Expose students to material science & engineering	Edu/Inct	95	1/27/2011	Board	\$390	15-000-270-512-0000-00-20
Jan.	Yaz Gonzalez	Kilmer	State Theater	Sesame Street Live	Edu/Inct	12	4/21/2011	Board	\$371	15-000-270-512-0000-00-24 15-190-100-890-0000-00-24
Jan.	Carla Milliner	Kilmer	Franklin Institute	Participate in various sporting activities	Edu/Inct	52	4/8/2011	Board	\$429	15-190-100-890-0000-00-24
Jan.	L.Encarnacion	TCHS-West	Millennium Skate World	Encourage attendance & academics	Edu/Inct	275 ea.day	6/16,17/2011	Board	\$4,670	15-000-270-512-0050-00-05 15-190-100-890-0051-00-05
Jan.	Brenda Torrence	TCHS-West	Midevil Times	Encourage students to achieve and maintain honor roll	Edu/Inct	110	6/14/2011	Board	\$5,740	15-190-100-890-051-00-05
Jan.	Dana Holton	Washington	Discovery Museum	To understand how to conduct science experiments	Edu/Inct	90	4/1/2011	Board	\$1,715	15-190-100-890-0000-00-30
Jan.	Natasha Boyd	Washington	Banazai Restaurant	To experiment the customs & heritage of a different culture	Edu/Inct	90	6/3/2011	Board	\$916	15-190-100-890-0000-00-30
Jan.	Dana Holton	Washington	Johnson's Corner Farm	Understand how to conduct science experiments	Edu/Inct	90	5/25/2011	Board	\$1,614	15-190-100-890-0000-00-30
Jan.	Carolyn Plunkett	Grant	Cadwalader Park	Celebrate the successful 2010-11 school year in volleyball tournament	Edu/Inct	130	6/10/2011		\$0	No cost to the Board
Jan.	Michele Ansuini	M.L. King	Iceland Skating Center	2nd marking period honor roll incentive	Edu/Inct	60	2/4/2011	Board	\$675	15-190-100-890-0000-00-23
Jan.	Gloria Albright	M.L. King	A.J. Meerwald Schooner	See, touch and learn about local marine life	Edu/Inct	40	4/29/2011	Board	\$725	15-190-100-890-0000-00-23
Jan.	Karen Harris	Washington	Philadelphia Zoo	SWBAT identify living things	Edu/Inct	100	4/5/2011	Board	\$590	15-190-100-890-0000-00-30
Jan.	Linda Alexander	Washington	Howell Living Farm	Students will name & describe farm animals	Edu/Inct	92	4/8/2011	Board	\$782	15-190-100-890-0000-00-30
Jan.	Karen Harris	Washington	Mercer Airport	SWBAT identify types of transportation	Edu/Inct	50	3/9/2011	Board	\$108	15-190-100-890-0000-00-30
Jan.	Dora Johnson	Cadwalader	Fernbrook Farms	Learn about living organisms	Edu/Inct	25	5/31/2011		\$0	No cost to the Board
Jan.	Zebbie Belton	Cadwalader	Fernbrook Farms	Learn about living organisms	Edu/Inct	25	5/27/2011		\$0	No cost to the Board
Jan.	Barry Conboy	TCHS	National Constitution Cnt	Instruction US Constitution	Edu/Inct	14	4/13/2011	Board	\$748	15-190-100-890-0050-00-05 15-000-270-512-0050-00-05
Jan.	Maurais	Grant	Philadelphia Zoo	Investigate diversity if life	Edu/Inct	60	4/11/2011	Board	\$590	15-000-270-512-0000-00-20
Jan.	Regina Landgraf	Grant	Destina Theater	Importance of achieving goals	Edu/Inct	70	5/20/2011	Board	\$200	15-000-270-512-

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Jan.	Regina Landgraf	Grant	Destina Theater	Importance of achieving goals	Edu/Inct	70	2/28/2011	Board	\$200	15-000-270-512-0000-00-20
Jan.	Charlotte Rankin	Grant	Camden Aquarium	Learn about animals in water habitat	Edu/Inct	21	3/25/2011	Board	\$547	15-000-270-512-0000-00-20
Jan.	Whittaker	Grant	Howell Farm	Observe working farm	Edu/Inct	70	4/1 or 8/2011	Board	\$370	15-000-270-512-0000-00-20
Jan. PULL	M. Rodas	Grant	Jenkinson Aquarium	Will watch animals in habitat	Edu/Inct	70	6/17/2011	Board	\$590	15-000-270-512-0000-00-20
Jan. PULL	M. Rodas	Grant	Franklin Institute	Explore the planets	Edu/Inct	70	3/18 or 25/11	Board	\$590	15-000-270-512-0000-00-20
Jan. PULL	M. Rodas	Grant	Sesame Place	Learn different sources of water	Edu/Inct	60	6/3/ or 6/6/11	Board	\$290	15-000-270-512-0000-00-20
Jan.	Joy Kornat	Dunn MS	State Theater	Respect, responsibility, readiness in school	Edu/Inct	200	2/24/2011	Board	\$2,860	15-190-100-890-0000-00-10
Jan.	Sylvia Kenney	MLK	Nat'l Black Wax Museum	Discover facts about African Amer. History	Edu/Inct	45	5/20/2011	Board	\$2,002	15-190-100-890-0000-00-23
Jan.	Sylvia Kenney	MLK	Timbuctoo Village	Participate in archaeological dig	Edu/Inct	45	5/20/2011		\$0	No cost to the Board
Jan. PULL	M. Ansuini	MLK	Camelback Mountain Ski Resort	Students will engage in activity to develop components of fitness	Edu/Inct	40	2/25/2011	Board	\$3,232	15-000-270-512-0000-00-23 15-190-100-890-0000-00-23
Jan.	Bruce Carmichael	PJ Hill	NJ Performing Arts Center	Nai-Ni Chen Dance Co.	Edu/Inct	50	2/3/2011	Board	\$432	15-000-270-512-0000-00-32
Jan.	Jennifer Tandy	PJ Hill	Johnson's Corner farm	Social studies of american culture	Edu/Inct	85	6/10/2011	Board	\$1,190	15-000-270-512-0000-00-32
Jan.	Jennifer Tandy	PJ Hill	Liberty Science Center	Learning about science	Edu/Inct	85	3/16/2011		\$0	No cost to the Board
Jan.	Jennifer Tandy	PJ Hill	Trenton Thunder	Social studies of american culture	Edu/Inct	85	5/3/2011	Board	\$680	15-000-270-512-0000-00-32
Jan.	Jennifer Tandy	PJ Hill	Philadelphia Zoo	Science Exploration	Edu/Inct	85	4/19/2011	Board	\$850	15-190-100-890-0000-00-32
Jan.	Jennifer Tandy	PJ Hill	Camden Aquarium	Learning about plants and animals	Edu/Inct	85	2/9/2011	Board	\$978	15-000-270-512-0000-00-32
Jan.	Marie Catana	PJ Hill	Camden Aquarium	Learning about plants and animals	Edu/Inct	24	5/13/2011	Board	\$295	15-000-270-512-0000-00-32
Jan. PULL	Cynthia Mason	PJ Hill	Jenkinson Aquarium	Learning about plants and animals	Edu/Inct	70	3/30/2011	Board	\$392.00	15-000-270-512-0000-00-32
Jan.	Lorraine Brozena	PJ Hill	Johnson's Corner Farm	Social studies of american culture	Edu/Inct	70	5/25/2011	Board	\$886	15-000-270-512-0000-00-32
Jan.	N. Carmichael	PJ Hill	Morgan State Univ., Maryland Science Museum, Inner Harbor	SWBAT gather information about post secondary institution, learn	Edu/Inct	50	4/14/2011	Board	\$1,608	15-190-100-890-0000-00-32

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			(dinner)	science thru observation						
Jan.	S. Zeppadoro	ML King	Majestic Theater	Graduation reward academic & behavior performance	Edu/Inct	70	5/18/2011	Board	\$2,636	15-190-100-890-0000-00-23
Jan.	Ron Maurais	Grant	Stonybrook Watershed	Learn importance of wetlands	Edu/Inct	60	5/19&20/11	Board	\$320.00	15-000-270-512-0000-00-20
Jan.	Antonio Ruiz	Grant	Dorney Park	Celebrating 8th grade success	Edu/Inct	50	6/17/2011	Board	\$1,050.00	15-000-270-512-0000-00-20
Jan. PULL	Sylvia Kenney	ML King	Princeton-Blairstown Cntr	Outdoor activities to encourage character development	Edu/Inct	45	6/2&3/2011	Board	\$5,940	15-000-270-512-0000-00-23 15-190-100-890-0000-00-23 15-421-100-101-0009-00-23
Jan.	Sandra Iturbides	Dunn	Baltimore Aquarium	Participated in Science fair	Edu/Inct	49	6/16/2011	Grant	\$1618	20-246-200-800-0000-11-82
Jan.	Sandra Iturbides	Dunn	Philadelphia Zoo	Participated in Science fair	Edu/Inct	108	5/26/2011	Board	\$0	No cost to the Board
Jan.	Alba Rivera	Day/Twi	College of new Jersey	Provide students w/opportinty to meet college representatives	Edu/Inct	40	5/4/2011		\$0	No cost to the Board
Jan.	Hope Grant	Day/Twi	NJ Convention/Exp o Cntr.	Provide students w/opportinty to meet college representatives	Edu/Inct	45	4/6/2011		\$0	No cost to the Board
Jan.	Lynn Vogel	Monument	TCNJ Kidsbridge Museum	Character Education - Anti-Bully	Edu/Inct	40 per day	2/2,3,4.8.10/2011		\$0	No cost to the Board
Jan.	Mary Stewart	Washington	Fernbrook Farm	Experience pond dipping	Edu/Inct	42	5/23/2011		\$0	No cost to the Board
Jan.	Irene Frey	Grant	Sun Center	Disney on Ice	Edu/Inct	22	1/27/2011		\$0	No cost to the Board
Jan.	Ellen Sunshine	Wilson	Jenkinson's Aquarium	Reinforce lesson on ocean life	Edu/Inct	15	4/13/2011	Grant	\$495	20-218-100-500-0000-00-59
Jan.	Melissa Brown	Gregory	Jenkinson's Aquarium	Reinforce lesson on ocean life	Edu/Inct	30	6/10/2011	Grant	\$400	20-218-100-500-0000-00-59
Jan.	Melissa brown	Gregory	Build-A-Bear	Explore hibernation	Edu/Inct	30	3/16/2011	Grant	\$600	20-218-100-500-0000-00-59
Jan.	Elyse Schwartz	Columbus	Jenkinson's Aquarium	Reinforce lesson on ocean life	Edu/Inct	15	4/13/2011	Grant	\$215	20-218-100-500-0000-00-59
Jan.	Elyse Schwartz	Columbus	Pump It Up	Improve large motor skills	Edu/Inct	15	5/26/2011	Grant	\$199	20-218-100-500-0000-00-59
Jan.	Regina Smith	Grant	Princeton University	Making Stuff	Edu/Inct	90	1/27/2011	Board	\$390	15-000-270-512-0000-00-20
Jan.	Barbara Konig	Day/Twi	Breakfast @ Tiffanays	Expose students to career oport.	Edu/Inct	15	2/3/2011		\$0	No cost to the Board
Jan.	Barbara Konig	Day/Twi	Breakfast @ Tiffanays	Expose students to career oport.	Edu/Inct	15	2/4/2011		\$0	No cost to the Board
Jan. PULL	Susanne Spyros	Grant	Metropolitan Museum	Expose students to world class art	Edu/Inct	25	6/2/2011	Grant	\$763	20-486-890-0000-11-10 20-486-

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Jan.	Kelly Henry	Hed/Wms	Kidsbridge Tolerance Mus	Character Education - Anti-Bully	Edu/Inct	20	2/28/2011		\$0	No cost to the Board
Jan.	Windy Lamonie	Hed/Wm	Kidsbridge Tolerance Mus	Character Education - Anti-Bully	Edu/Inct	21	2/22/2011		\$0	No cost to the Board
Jan.	Barbara Ricktti	Hed/Wm	Kidsbridge Tolerance Mus	Character Education - Anti-Bully	Edu/Inct	21	2/25/2011		\$0	No cost to the Board
Jan.	Josephine Miller	Hed/Wm	Kidsbridge Tolerance Mus	Character Education - Anti-Bully	Edu/Inct	21	2/17/2011		\$0	No cost to the Board
Jan.	Sylvia Kenney	ML King	Philadelphia Zoo	To explore habitats of mammals	Edu/Inct	150	6/9/2011	Board	\$3,900	15-190-100-890-0000-00-23 15-000-270-512-0000-00-23

j. **Amended Proposal for Clubs & Activities Advisors at TCHS-West**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the *Amended* Proposal for **Clubs & Activities Advisors at TCHS-West** for the 2010-2011 school year at a total cost not to exceed **\$16,740.00**. *This item was originally Board approved on October 25, 2010 under Human Resources Addendum Item H-2 for \$1,200.00 per person. The reason for the change is to increase the amount paid per participant to ensure that staff receive comparable payments for services as their colleagues at TCHS-Main and Daylight/Twilight.* The amended amounts are as follows:

NAME	PROGRAM	AMENDED STIPEND
LaShon Encarnacion	12 th Grade Class Advisor	\$2,150.00
Jocelyn Francis-White	Debate Club Advisor	\$1,470.00
Gerard Fennell	National Honor Society	\$1,470.00
Colin Campbell	Garden Club Advisor	\$1,470.00
Rebecca Schwartz	Yearbook Advisor	\$2,150.00
Doughtry Long	Chess Club Advisor	\$1,470.00
Teresa Wright	Student Government	\$1,470.00
Yetunde Araromi	Behavior Modification Assistant	\$1,470.00
Gerard Fennell	Testing Advisor	\$2,150.00
Nicole Glenn-Marino	Red Cross Advisor	\$1,470.00

(Account Code: 15-421-100-101-0009-51-05)

k. **Resolution and Proposal for Education Works Extended Day Program at Cadwalader, Franklin & Wilson Elementary Schools**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **Education Works Extended Day Program at Cadwalader, Franklin & Wilson Elementary Schools** for the 2010-2011 school year at a cost not to exceed **\$42,000.00**. The program will provide 300 students with supervision, guidance, homework help and a safe haven immediately before and after school.

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(Account Codes: 15-421-100-300-0000-00-16, 15-421-100-300-0000-00-19 and 15-421-100-300-0000-00-31)

i. **Resolution and Proposal for School Leadership Council at Cadwalader School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution and Proposal for **School Leadership Council at Cadwalader School** for the 2010-2011 school year at a cost not to exceed **\$5,000.00**. The SLC will develop the school's comprehensive educational plan with input from various school community constituencies.

(Account Code: 15-120-100-101-0000-00-16)

m. **Professional Services Contract – S. Jerome Addison for Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Professional Services Contract with S. Jerome Addison** to provide professional development for 40 Kilmer School staff members in the areas of conflict resolution, bullying prevention, creating safe environments and coping with defiant and disruptive students, for the period January 2011 through June 2011 at a cost not to exceed **\$3,600.00**.

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

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

n. **Proposal for Best Testing Academy at Kilmer School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Best Testing Academy at Kilmer School** to provide 70 students in Grades 3-8 with tutoring in Language Arts and Math, for the period February 1, 2011 through April 14, 2011 at a cost not to exceed **\$9,108.00**.

(Account Codes: 20-236-100-101-2009-09-25, 20-236-100-101-0009-09-24 and 20-236-100-101-2009-09-24)

o. **Professional Services Contract – WBW of Lawrenceville for Grant School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Professional Services Contract with WBW of Lawrenceville** to provide inflatable play equipment and assistance with activities for Grant School's Fun Day on June 10, 2011 at a cost not to exceed **\$1,200.00**.

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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: 15-190-100-890-0000-00-20)

p. **Resolution and Proposal for Afterschool 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 **Afterschool Detention at MLK School** for the period January 31, 2011 through June 17, 2011 at a cost not to exceed **\$2,268.00**. The program will promote responsibility, accountability and contributions to student growth to improve the educational learning experience.

(Account Code: 15-421-100-101-0009-00-23)

q. **Resolution and Proposal for Afterschool Television Technology Exploration Project 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 Television Technology Exploration Project at MLK School** for the period January 31, 2011 through June 17, 2011 at a cost not to exceed **\$3,024.00**. The program will provide 16 students in Grades 7 and 8 with the opportunity for exposure, training and education regarding the wealth of television technological equipment available to them at the MLK TV studio and accompanying editing room.

(Account Code: 15-421-100-101-0009-00-23)

r. **Proposal for Extended Day Program at Stokes School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Extended Day Program at Stokes School** for the period January 25, 2011 through May 2011 at a cost not to exceed **\$4,502.00**. The program will provide 50 students in Grades 2 and 3 with small group instruction in Reading, Writing and Math, with the goal of increasing student achievement on standardized and District tests.

(Account Code: 15-421-200-110-0009-00-24)

s. **Proposal for Professional Learning Opportunities for Stokes School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Proposal for **Professional Learning Opportunities for Stokes School** for the period January 25, 2011 through June 2011 at a cost not to exceed **\$4,752.00**. The program will provide 22 staff members for Grades PreK to 3 with

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professional development at extended faculty meetings in areas including Math, Guided Reading, Writing Across the Curriculum and Classroom Management.
(Account Code: 15-421-200-110-0009-00-24)

t. **Resolution for Professional Development at Washington School**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Professional Development at Washington School** for one Saturday in May 2011 and one Saturday in June 2011 at a cost not to exceed **\$11,000.00**. The program will provide staff members with the opportunity to conduct data analysis of student achievement and begin the planning phase for the 2011-2012 academic year.

(Account Code: 20-466-200-110-0009-10-30)

SPECIAL ED & STUDENT SERVICES:

u. **Resolution to Approve Family Therapy Training Institute of Miami**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Family Therapy Training Institute of Miami** to provide ten days of training for three student assistance counselors as part of the Safe Schools/Healthy Students Grant, during the 2010-2011 school year and at **no cost to the Board**.

v. **Resolution to Approve Voorhees Pediatric Rehabilitation Services**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Voorhees Pediatric Rehabilitation Services** to provide occupational therapy, physical therapy and speech/language evaluations, during the 2010-2011 school year and at a cost not to exceed **\$975.00 (\$325.00 per evaluation)**.

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: 11-000-100-566-0000-00-84)

w. **Resolution to Make Payment to Marie H. Katzenbach School for the Deaf**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Payment to Marie H. Katzenbach School for the Deaf** for completion of a psychological and educational evaluation on a

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classified student (L.D.), during the 2008-2009 school year and at a cost not to exceed **\$800.00**.

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

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 following abolishment of positions:

1. Coordinator of Grants – Accounting Department – Business Office, effective January 25, 2011. (11-000-251-104-0000-00-60)
2. Assistant Comptroller/Coordinator – Accounting Department – Business Office, effective January 25, 2011. (11-000-251-104-0000-00-60)

b. Creation of Positions

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

1. Approve the creation of position and job description for Registration Compliance Specialist – Early Childhood Department, salary in accordance with Business & Technical contract.
attachment 2-b-1
(20-218-200-105-0000-00-59)
2. Approve the creation of the position of Senior Accountant / Grants – Accounting Department – Business Office, salary in accordance with Business & Technical contract.
(11-000-251-105-0000-00-60)
3. Approve the creation of the position of Assistant Comptroller – Accounting Department – Business Office, salary in accordance with Confidential Administrators.
(11-000-251-104-0000-00-60)

c. Retirements

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

1. Ms. Eugolia Martinez – 20 years – Heavy Cleaner – Hill Elementary School, effective March 1, 2011. (11-000-262-110-0000-52-61)
2. Ms. Rita Moog – 33 years – ESL Teacher – Grant Elementary School, effective July 1, 2011. (15-244-100-101-0000-00-20)

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3. Ms. Rita Cook – 27 years – Elementary Teacher Gr 2 – Cadwalader Elementary School, effective July 1, 2011. (15-120-100-101-0000-00-16)
4. Ms. Evelyn McLaurin -9 years – Music Teacher – Kilmer Elementary School, effective January 14, 2011. (15-120-100-101-0000-01-24)

NOTE: Notice of retirement received in Human Resources on 1/14/11)

d. Retirement (Change of Effective Date)

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

1. Ms. Aida Lamboy-Hernandez – 21 years – Head Custodian – Gregory School, from: April 1, 2011, to: May 1, 2011. (11-000-262-110-0000-52-61)

e. End of Assignment

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

1. Mr. Robert Green-Interim Coordinator of Grants, Accounting Department, effective January 1, 2011. (11-000-251-104-0000-00-60)

f. Resignation

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

1. Mr. James Merritt, Jr. – JROTC Assistant Instructor – Trenton High School-Chambers, effective February 1, 2011. (15-000-218-104-0000-33-05)

g. 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. Mr. Elijah Freeman – Substitute Paraprofessional – District Wide - at the salary of \$12.50 per hour, effective February 1, 2011 through June 30, 2011.
(to be determined by location)
2. Ms. Vanessa Bekcarciak – Assistant Director of Special Education- Special Education Department, at the salary of \$100,577, Step 1, effective on or before March 15, 2011 through June 30, 2011, pro-rated. (11-000-219-104-0000-00-84)

h. Appointments

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

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1. Ms. Dorothy Bell-Bus Aide (part-time) – Transportation Department, at a salary of \$12.50 per hour, effective January 25, 2011 through June 30, 2011.
 (11-000-270-160-0000-00-65)

2. Approve the following Substitute Teachers, effective January 25, 2011 through June 30, 2011.

<u>First Name</u>	<u>Last Name</u>	<u>First Name</u>	<u>Last Name</u>
Jacqueline	Anderson	Lawrence	Jones (eff. 1/1/11)
Andre	Austin	Anatoliy	Khusid
Carla	Baylor	Maged	Kelini
Melissa	Boone	Amanda	McCall
William	Bush	Wiliam	McNichol
Nicolina	Contardo	Bryan	Miller
Mary	Conklin	Ray	Montgomery
Rudy	Costabel	Imani	Omowale
Marline	Defence	Christopher	Pringle
Catherine	Dixon	Wei	Shao
Marissa	Esposito	Robert	Sims
Farag	Karam	Debra	Szubrowski
Randi	Francis	Ebony	Tucker
Allan	Harmon	Esther	Victor
Gary	Hopson	Vitali	Khalpukov
Betty	Jones	Reuben	Williams

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

3. Ms. Sharon Grady – from : Interim Director of Health/Physical Education/Family Life/Athletics, Trenton High School-Chambers, to : Director of Health/Physical Education/Family Life/Athletics, Trenton High School-Chambers, at the salary of \$109,597 (\$106,547 Step 1 + \$3,050 longevity), effective January 25, 2011 through June 30, 2011.
 (11-000-211-104-0000-00-81)

4. Mr. John Gentry – from : Payroll Specialist – Payroll Department, at the salary of \$57,648 (\$56,948 Step 15 Guide C + \$700 longevity), to: Senior Information Systems Control Specialist – Technology Department, at the salary of \$58,879 (\$58,179, Step 13 + \$700 longevity), effective February 1, 2011 through June 30, 2011, pro-rated.
 (11-000-252-104-0000-00-64)

5. Ms. Rosalind Redd – from: Confidential Secretary – Human Resources Department, at the salary of \$61,002 (confidential), to: Paralegal/Legal Assistant – Human Resources

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Department, at the salary of \$69,000 (confidential) , effective February 1, 2011 through June 30, 2011, pro-rated. (11-000-251-105-0000-00-52)

6. Mr. Leodito Yanogacio, Jr. – from: Interim Assistant Comptroller – Accounting Department, to: Assistant Comptroller – Accounting Department, at the salary of \$89,791, no change in salary, in accordance with Confidential Administrators.
(11-000-251-104-0000-00-60)

i. 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. Reginald Gilliard - from: Custodian Engineer Gr III, at the salary of \$63,639, Step 10, to: Custodian Engineer Gr II, at the salary of \$69,015, Step 10, effective January 3, 2011 through June 30, 2011, pro-rated. (11-000-262-110-0000-53-61)

NOTE: Change of title is due to the increase in square footage of the building, increase in student enrollment, and BTU of the boilers.

j. 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. Mr. Ronald Dixon – Heavy Cleaner – Columbus Elementary School, at the salary of \$29,473, Step 2, effective January 25, 2011 through June 30, 2011, pro-rated.
(11-000-262-110-0000-52-61) **NOTE: Replacing R. Yawn who is deceased.**

k. 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. Stacey Weiss – School Counselor – Kilmer School, from: \$48,377-BA, Step 0-TEA, to: \$51,227 (\$49,727-MA, Step 1-TEA + \$1,500 dual certification), pro-rated
(15-000-218-104-0000-33-24)

NOTE : Submitted proof of Masters Degree and Dual Certification.

2. Ms. Shavonne Carter – School Counselor – Gregory Elementary School, from: \$48,377-BA, Step 0-TEA to: \$53,127(\$50,627-MA, Step 2-TEA+\$2,500 National Board Certification), effective January 3, 2011 through June 30, 2011, pro-rated.
(15-000-218-104-0000-33-21)

NOTE: Submitted proof of Masters Degree and National Board Certification and prior experience.

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3. Ms. Traceyann Henry – Elementary Teacher (Pre-K) – Hedgepeth/Williams School, from : \$48,377-BA, Step 0-TEA, to : \$58,776-MA, Step 10-TEA, effective January 3, 2011 through June 30, 2011, pro-rated. (20-218-100-101-000-41-59)
NOTE: Submitted proof of previous experience with the District, prior experience and Masters Degree.

4. Ms. Dana Lakins – Language Arts Teacher – Mott Elementary School, from : \$62,236-MA+30, Step 11-TEA, to : \$63,376 (\$62,236-MA+30, Step 11-TEA + \$1,500 dual certification), effective December 14, 2010 through June 30, 2011, pro-rated. (15-130-100-101-0000-00-26)
NOTE : Submitted proof of dual certification.

5. Ms. Nicole Brown – Administrative II Secretary – Trenton High School-Chambers (Athletics Department), from : \$43,858-Step 9/60 credits to: \$45,085-Step 9/90 credits, effective January 3, 2011 through June 30, 2011, pro-rated. (11-402-100-105-0000-00-55)

6. **Longevity**

Name	Years of Serv.	Amt. Due	Eff. Date	Bargaining Unit
Von Clemens	10	\$750	1/2/11	CUS
George Greener	15	\$700	12/14/08	BST
Janet Montague	20	\$800	9/1/11	PAR

1. **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. Mr. Dwayne Mosley – Director of Abbott Facilities/Construction – Buildings & Grounds, medical leave of absence with pay, effective December 6, 2010 through January 30, 2011. (11-000-262-104-0000-00-61)

2. Mr. Efrain Rivera – Custodian – Robbins School, medical leave of absence with pay, effective January 3, 2011 to January 17, 2011. (11-000-262-110-0000-52-61)

3. Ms. Leslie Sparks – ESL Teacher – Mott School, medical leave of absence with pay, effective January 10, 2011 to April 10, 2011. (15-244-100-101-0000-00-26)

4. Ms. Talitha Briggs – Middle School Language Arts Teacher, Hill School, medical leave of absence with pay, effective January 8, 2011 through January 23, 2011. (15-130-100-101-0000-00-32)

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5. Ms. Katherine Rios-Bilingual Kindergarten Teacher, Robbins School, Military leave of Absence with pay, effective January 8, 2011 through January 22, 2011. (15-241-100-101-0000-00-08)
6. Ms. Rotanda Davis, Special Education Teacher, Trenton Central High – Chambers, medical leave of absence with pay effective November 22, 2010 to January 14, 2011; without pay January 18, 2011 to February 28, 2011. (15-213-100-101-0000-00-05)
7. Ms. Terry Martynenko, School Nurse, Early Childhood, medical leave of absence with pay, effective January 10, 2011 through January 23, 2011. (20-218-200-104-0000-00-59)
8. Ms. Lillian Duran, Paraprofessional, Grant School, medical leave of absence without pay, effective January 5, 2011 through January 31, 2011. (11-216-100-106-0000-00-84)
9. Ms. Olabisi Dabiri-Okoya, Paraprofessional, Monument School, medical leave of absence with pay, effective January 6, 2011 through February 17, 2011. (15-204-100-106-0000-00-25)
10. Mr. Ronald Edwards – Vice Principal – Daylight/Twilight, medical leave of absence with pay, effective January 10, 2011 through February 21, 2011. (15-000-240-103-0000-00-35)
11. Ms. Alina Galambos – English Teacher – Trenton High School-Chambers, medical leave of absence without pay, effective December 15, 2010 through March 14, 2011. (15-140-100-101-0000-00-05)
12. Ms. Patricia Matera – Physical Education Teacher – Trenton High School-Chambers, medical leave of absence with pay, effective January 3, 2011 through February 14, 2011. (15-140-100-101-0000-01-05)
13. Ms. Tara Cattani – Special Education Teacher (Autisium) – Cadwalader Elementary School, medical leave of absence with pay, effective December 17, 2010 through March 15, 2011. (11-204-100-101-0000-00-84)
14. Ms. Yasminelly Gonzales – Special Education Teacher- Kilmer Elementary School, medical leave of absence with pay, effective January 13, 2011 through February 10, 2011. (11-216-100-101-0000-00-84)
15. Mr. Donald Barnett – Industrial Arts Teacher – Trenton High School-Chambers, medical leave of absence with pay, effective December 13, 2010 through March 15, 2011. (15-140-100-101-0000-01-05)

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16. Ms. Jillian Bershtein – Elementary Teacher – Franklin Elementary School, maternity leave of absence with pay, effective February 28, 2011 through May 13, 2011; and without pay, effective May 14, 2011 through June 30, 2011.
(15-120-100-101-0000-00-19)

17. Ms. Marlene Neal – Paraprofessional – Hedgepeth/Williams School, medical leave of absence with pay, effective January 20, 2011 through February 24, 2011 a.m.; and without pay February 24, 2011 p.m. through March 4, 2011.
(15-212-100-106-0000-00-08)

18. Ms. Deidra Walker – Paraprofessional – Grant Elementary School, maternity leave of absence with pay, effective January 3, 2011 through February 23, 2011 a.m.; and without pay February 23, 2011 p.m. through March 7, 2011.
(20-218-100-106-0000-00-59)

m. 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. Nicole Hamlet - Science Teacher - Trenton High School – Chambers, maternity leave of absence without pay, effective January 3, 2011 through January 26, 2011. (15-140-100-101-0000-00-05)
NOTE: Original leave from December 1, 2010 to January 3, 2011.

2. Ms. Sandra Counts – Elementary Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective January 16, 2011 through February 23, 2011. (15-120-100-101-0000-00-08)
NOTE: Original leave from October 26, 2010 to January 15, 2011.

3. Ms. Barbara Erba – Middle School Language Arts Teacher – Hedgepeth/Williams School, medical leave of absence with pay, effective January 12, 2011 through January 31, 2011.
(15-130-100-101-0000-00-08)
NOTE: Original leave from December 14, 2010 to January 11, 2011.

n. Return from Extended Leave of Absences

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

1. Ms. Nicole Hamlet – Science Teacher – Trenton High School – Chambers Campus at the salary of \$53,328-MA, Step 8-TEA, effective January 27, 2011 to June 30, 2011, pro-rated.
(15-140-100-101-0000-00-05)

o. Perfect Attendance

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BE IT RESOLVED that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the following stipends for Perfect Attendance for the 2009-2010 School Year :

James Potts	Heavy Cleaner	King School	\$700
Mary Webster	Light Cleaner	TCHS-West	\$700

NOTE: In accordance with the Custodians contract article XXVI.

p. Contractual Entitlements

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

Name	Unit	# Sick Days	# Vacation Days	Amount
Michael Davilla	MEL	0	11	\$3,318.04
Estate of Raymond Yawn	CUS	0	10	\$1,584.60
William Miller	MEL	0	34 ½	\$9,086.61
Percy Dare	TEA	65	0	\$14,300.00
Estate if Mary Ann Varilla	TEA	149	0	\$79,242.67
Lorraine Farr	TEA	87 ½	0	\$40,619.25
Lawrence Jones	TEA	130	0	\$67,692.30
Catherine Dismukes	TEA	70	0	\$33,001.50
Robert DeBlasio	MEL	0	15	\$4,725.75
Charai Bowman	TESA	0	9	\$1,407.78
Yahira Reyes	TESA	0	2	\$205.54
Belinda Silver	TASA	0	45	\$20,556.45
Samuel Whittington	MEL	0	26 ½	\$7,550.11
Gladys Gutierrez	TEA	121	0	\$53,650.19
Daniel Carrigan	MEL	0	20	\$5,832.20
Cornelia Williams	TESA	0	22 ½	\$5,373.00
John DeLucia	MEL	0	24 ½	\$6,980.54
Mohammad Khan	MEL	0	13	\$3,464.89
Jack Senachai	MEL	0	18 ½	\$5,580.34
Anthony Conti	MEL	0	7	\$2,111.48
June Stanley	TESA	40	87 ½	\$35,437.35
Lorraine Booker	PAR	44 ½	0	\$10,265.26
Janet Falls	TESA	69 ½	77	\$38,758.04
John Manfredi	CUS	0	35	\$7,565.95
Rosario Casiano	TASA	0	22 ½	\$11,125.35

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		TOTAL	\$469,435.19
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Total of payouts previously approved = \$ 2,971,990.76 --Grand total as of January 24, 2011 = \$3,441,425.95

q. Before/After School Programs – Revised

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

1. Mr. Daniel Grady – Bus Driver (Substitute) – Athletic Events, at the rate of \$60.00 per trip, effective September 10, 2010 through June 15, 2011.
 (11-000-270-160-0009-00-65)

NOTE : Previously approved on December 6, 2010. Revise the not to exceed amount from \$1,200.00 to \$4,200.00. Due to the absence of D. Tindall who is out due to a work related injury.

r. Before/After School Program

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

1. Approve the following staff – Cadwalader Elementary School - School Leadership Council, at the rate in accordance with the contract, effective February 11, 2011 through June 30, 2011:

Alethea Spruill	Teacher	\$36.00/hr
Susanne Stahlbrand	Teacher	\$36.00/hr
Brenda Koonce	Teacher	\$36.00/hr
Zebbie Belton	Teacher	\$36.00/hr
Rita Cook	Teacher	\$36.00/hr
Kathleen Jackson	Paraprofessional	\$21.00/hr

NOTE : Not to exceed \$5,000.00 for the total program.

2. Approve the following Coaching positions – Trenton High School-Chambers, effective November 29, 2010 through March 15, 2011 :

Christopher Perry	Head Wrestling Coach	\$7,828.00
Richard Anderson	Assist. Wrestling Coach	\$6,524.00

3. Approve the following teachers as 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 : Not to exceed 40 hours - \$1,440.00 per participant.

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Rayna Culver Monument School
Tara Conrad Mott School

s. Volunteers

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

1. Approve the following volunteers, at various locations, with no cost to the district, effective for the 2010 – 2011 school year :

<u>Name</u>	<u>Type of Volunteer</u>	<u>Location</u>
Catherine Gonzalez	Classroom	Grant School
Sybil Trotta	Classroom	Cadwalader School

NOTE: Volunteers must satisfy fingerprint requirement.

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 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
Elena Gonzalez	Teacher	Dunn MS	NJ Read 180 Institute	Ham.Twnsh,NJ	1/27/2011	Board	\$225	15-190-100-890-0000-00-10
Gwen Jennings	Principal	Wilson	Nat'l assoc. of Elem. Principals	Tampa, Fla.	4/7,8,9,10/2011	Board	\$1,070	15-000-240-610-0000-00-31
Penny Britt	TL-Guidance	TCHS-Main	Pearson Master Schedule Building Workshop	Upper Saddle River, NJ	2/16-17/2011	Board	\$613	15-140-100-101-0000-01-05
Greta Patel	Social Worker	Speecial Services	Biopolar Disorder Workshop	Smithville,NJ	2/25/2011		\$0	No cost to the Board
Mindy Mann	LDT-C	Dunn CST	Biopolar Disorder Workshop	Smithville,NJ	2/25/2011		\$0	No cost to the Board
Maria Sanderson	School Nurse	Robbins	Conference on Neuromuscular & Neurodegenerative Disorders	Trenton NJ	1/27/11		\$0	No cost to the Board
Jayne Howard	Business Administrator	CSB	NJASBO State Aid & Budget Preparation	Robbinsville NJ	1/27/11	Board	\$75	11-000-251-580-0000-00-60
Deborah Green	Principal	Cadwalader	Turning Around Chronically Low Performing Schools	Jersey City,NJ	2/10/2011		\$0	No cost to the Board

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Zebbie Belton	Teacher	Cadwalader	Turning Around Chronically Low Performing Schools	Jersey City,NJ	2/10/2011		\$0	No cost to the Board
Barbara Newton	Teacher	Cadwalader	Purpose of Guided Reding/Planning Lessons	Trenton, NJ	1/27/2011		\$0	No cost to the Board
Sheila Polite	LDT/C	special Services	38th Annual Conf. Dyslexia & Related	NYC,NY	3/14/2011		\$0	No cost to the Board
Roxanne Henry	Teacher	Stokes	Introduction to Bullying & Teasing Training	N. Bruns., NJ	2/24/2011		\$0	No cost to the Board
Roxanne Henry	Teacher	Stokes	Conflict Resolution Workshop	N. Bruns., NJ	3/1/2011		\$0	No cost to the Board
Roxanne Henry	Teacher	Stokes	Character Education Training	N. Bruns., NJ	3/3/2011		\$0	No cost to the Board
Heather Jackson	Executive Director	CIA	Singapore Math Administrators Symposium	Chicago, Ill	1/27/2011		\$0	No cost to the Board
Bocary Bandeh	Supervisor	CIA	Singapore Math Administrators Symposium	Chicago, Ill	1/27/2011		\$0	No cost to the Board
Laurell Parris	Supervisor	CIA	Singapore Math Administrators Symposium	Chicago, Ill	1/27/2011		\$0	No cost to the Board
Mildred Miranda	Supervisor	CIA	Atlantic City Secondary School Immigrant Newcomers Program	Atlantic City,NJ	2/17/2011		\$0	No cost to the Board
Mary Courtney	Supervisor	CIA	Atlantic City Secondary School Immigrant Newcomers Program	Atlantic City,NJ	2/17/2011		\$0	No cost to the Board
Bocary Bandeh	Supervisor	CIA	Atlantic City Secondary School Immigrant Newcomers Program	Atlantic City,NJ	2/17/2011		\$0	No cost to the Board
Laurell Parris	Supervisor	CIA	Atlantic City Secondary School Immigrant Newcomers Program	Atlantic City,NJ	2/17/2011		\$0	No cost to the Board
Cleuza Rivera	Teacher	Cadwalader	Guided Reading: Grades 3-5	Trenton, NJ	1/25/2011		\$0	No cost to the Board
Margaret Dooley	Supervisor of Nurses	CSB	NJ State School Nurses Conference	New Brunswick NJ	3/18-19/2011	Board	\$195.00	11-000-213-580-0000-00-56
Mary Courtney	Supervisor	CIA	HS Biology Curriculum Development WS	Trenton, NJ	2/18/2011		\$0	No cost to the Board

b. Facilities Report – December 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	Rec	Oth
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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;

NOW, THEREFORE BE IT RESOLVED, that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, authorize and approve the payment of bills on the attached lists for the Monday, January 24, 2011 board meeting in the amount of **\$26,280,978.11. (Attachment 3-C)**

d. Appointment of District Custodians of Public Records

BE IT RESOLVED: that the Trenton Board of Education, in compliance with the Open Public Records Act, hereby appoints the Board Secretary for all records other than records concerning students or district employees, the Executive Director-Special Education and Student Services for records concerning students, and the Executive Director-Human Resources, Negotiations and Legal Affairs for records concerning district employees. During the absence or inability to act or during a vacancy in any of these positions, the Superintendent shall be the acting custodian of government records for such positions.

e. Resolution to Approve the Comprehensive Annual Financial Report and Corrective Action Plan for 2009/2010

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to accept the **Comprehensive Annual Financial Report and Corrective Action Plan (under separate cover) for 2009/2010.**

f. Out of District Placements – January 2011

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the **Out of District Placements for January 2011** as follows:

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
1	Yale (Medford, NJ) D.S.	\$27,030.75	\$27,030.75	12/13/10
1	Children's Home - Mary Dobbins - A.K.	\$31,498.82	\$31,498.82	1/3/11
1	YCS George Washington School - E.L-S	\$28,585.70	\$28,586.00	11/23/10

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2	Children's Day School - J.H.	\$29,699.20	\$29,699.20	10/25/10
	M.R.	\$27,873.00	\$27,873.00	12/6/10
1	Somerset Hills School - L.B.	\$48,434.00	\$48,434.00	12/7/10
1	Somerset Hills School - S.S.	\$42,000.00	\$42,000.00	1/6/11
1	Somerset Hills School - D.V.	\$42,876.00	\$42,876.00	12/23/10
1	Delta School - S.T.	\$32,900.00	\$32,900.00	11/20/10
1	Titusville Academy- J.S.	\$25,464.00	\$25,464.00	12/10/10
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$277,832.20	
	State Approved Private Schools for the Disabled			
1	Transportation by ESC to Bancroft School - Y.W.	\$29,502.00	\$29,502.00	7/1/2010 - 6/30/10
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$29,502.00	
	Transportation			
1	Gloucester CSSSD - J.H. (student in foster care in Williamstown)	\$33,200.00	\$33,200.00	9/15/10
1	Mercer CSSSD - (Joseph Cappella School) C.W.	\$32,699.33	\$32,700.00	12/1/10
1	Mercer CSSSD - (Joseph Cappella School) E.B.	\$23,356.67	\$23,356.67	12/22/10
3	Mercer CSSSD (Mercer Senior) -T.R., S.C., H.L.	\$32,133.00	\$96,399.00	11/15/10
1	Mercer CSSSD (Mercer Senior) - S.J.	\$26,855.00	\$26,855.00	
1	Burlington CSSSD - D.R.	\$28,800.00	\$28,800.00	11/2/10
	GAAP# 11-000-100-565-0000-00-84	TOTAL	\$241,310.67	
	Other Public Schools – County Special Services			
1	Alloway Township - transportation N.S. (student in foster care in Alloway Township and attending a private school for students with disabilities in Vineland)	\$15,300.00	\$15,300.00	9/1/10
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$15,300.00	
	Other Public Schools			
9	Marie Katzenbach School for the Deaf - A.B., N.B., I.F., D.G., S.J., T.L., R.S., D.W. M.W.	\$55,921.00	\$503,289.00	9/1/10
6	K.B., T.J., M. M-P., S.R.-G., J.S.-A. J.V.	\$67,133.00	\$402,798.00	9/1/10

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10	Z.C., J.C., C.F-M., R.J., L.M., L.M., L.M., N.P., S.P., Y.V-S.	\$44,756.00	\$447,560.00	9/1/10
3	One to One aide	\$32,000.00	\$96,000.00	9/1/10
1	Additional student for ESY - L.D.	\$3,000.00	\$3,000.00	7/1/10
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$546,560.00	
	Marie Katzenbach School for the Deaf			
3	Hunterdon ESC - T.C., T.K., C.D., D.W.	\$24,752.00	\$74,256.00	12/1/10
2	Hunterdon ESC - G.C., D.R.	\$35,360.00	\$70,720.00	
2	Hunterdon ESC (Speech Services) - N.M., M.R.	\$3,200.00	\$6,400.00	
2	Union ESC - (Lamberts Mill) T.C., L.G.	20,825.91	\$41,651.82	7/15/10-11/30/10
	GAAP# 11-000-100-566-0000-00-84	TOTAL	\$193,027.82	
	Other Public School -Educational Services Commission			
	Rubino Academy* -			
1	J.D.	\$14,667.00	\$14,667.00	10/4/10
1	D.L.	\$11,458.00	\$11,458.00	11/23/10
1	J.D.	\$11,000.00	\$11,000.00	11/30/10
1	T.G.	\$10,083.00	\$10,083.00	12/13/10
3	E.G., I.F., J.I	\$10,358.00	\$31,074.00	12/17/10
	GAAP# 11-000-100-566-0000-00-84	TOTAL*	\$78,282.00	Funds Encumbered 8/30/10
	Alternative HS			
	GAPP# 11-000-100-565-0000-00-84			
	Department of Human Services			
	Project Teach - T.G.	\$21,406.00	\$21,406.00	12/10/10

# of Students Homeless	School	Total	Effective Date
1	Washington Township - M.A.	\$14,924.00	9/11/10
5	Mount Holly - Z.W., J.W., C.W., J.W., J.W.	\$10,410.00	9/11/10
2	Burlington Township - J.C. & R.B	\$10,680.00	9/11/10
1	Salem City - S.,S.	\$13,256.00	9/11/10

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1	Bordentown Regional - M.L.	\$1,159.50	9/11/10
2	West Milford - B.A. (\$72.66 per diem), G.R.(\$60.44)	\$23,958.00	9/11/10
	TOTAL	\$74,387.50	
	GAAP# 11-000-100-566-0000-00-84		
	Other Public Schools Homeless		
	TOTAL	\$1,059,192.00	

g. Request for Proposal (RFP) for an Organization to Provide Legal Services (Board Attorney)

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 **Legal Services (Board Attorney)** which shall include all items set forth in 18:18A-4.4.

h. Resolution for Versatrans Technologies Software Training (Tyler Technologies)

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution for **Training of the Versatrans Technologies Software** 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: 11-000-270-800-0000-00-65)

ADJOURN TO EXECUTIVE SESSION

Motion by Mr. Ward and seconded by Ms. Balmir to adjourn the meeting into Executive Session. **All** were in favor **0** opposed **0** abstentions.

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,

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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 7:58 p.m.

REOPEN PUBLIC MEETING

Open Public Meeting reconvened at 8:33 p.m.

1. **Judkins, Washington, et al vs. TBOE**
Claim No. 07EO03129H
Reimbursements as follows:
 \$5,542.93 to Purcell, Mulcahy, O’Neill & Hawkins, LLC
 \$1,161.00 to Adams, Stern, Gutierrez & Lattiboudere, LLC
 \$375.00 to Lenox, Socey, Formidoni, Brown, Giordano, Cooley & Casey

2. **Roberts vs. TBOE**
Claim No. 07EO03059H
Reimbursement \$1,487.50 to Lenox, Socey, Formidoni,
 Brown, Giordano, Cooley & Casey

6. **Roberts vs. TBOE**
Claim No. 07EO03059H
File No. 4707-C-SB
Reimbursement \$975.00 to Lenox, Socey, Formidoni,
 Brown, Giordano, Cooley & Casey

7. **State vs. Evelyn McLaurin**
Complaint No. S-2010-511
Reimbursement \$2,175.00 to Bergman & Barrett

8. **TASA (Belinda Silver) vs. TBOE**
AAA Case No. 18-390-01427-10 02 J1M-C
Reimbursement \$150.00 to American Arbitration Association

Motion by Dr. Campbell and seconded by Mr. Smith to approve the above legal reimbursements. The above legal reimbursements were **approved** by all Board Members present.

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

Sick Bank Transfer of Days

Motion by Mr. Smith and seconded by Mr. Ward for Ms. Davis to receive “A” days from other employees, to be applied as Sick Days. The motion 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	X		
Toby Sanders	X		
Donald O. Shelton	X		
Marcellus Smith	X		
Algernon Ward	X		
Nicola Tatum	X		

Motion was made to adjourn the meeting at 9:12 p.m.

ADJOURN 9:12 p.m.

Respectfully submitted

Jayne S. Howard

Jayne S. Howard
 Business Administrator/Board Secretary