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JANUARY 24, 2011 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS

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>
Stacey Reece	Grant School (<i>Revised from Monument School</i>)	January 2011 – June 2011

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

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<i>Candidate</i>	<i>Placement School</i>	<i>Placement Dates</i>
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

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:

JANUARY 24, 2011 REGULAR MEETING

Agan.	Applicant	School	Destination	Purpose	Type Edu/ Inct.	No. of Stud- ents	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 & engineering	Edu/Inct	40	1/27/2011		\$0	No cost to the Board
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	Boa rd	\$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 Resturant	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

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Agen.	Applicant	School	Destination	Purpose	Type Edu/ Inct.	No. of Stud- ents	Date	Funds	Cost	GAAP Code
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	15-000-270-512-0000-00-20
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.	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.	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.	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.	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.	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

JANUARY 24, 2011 REGULAR MEETING

Agen.	Applicant	School	Destination	Purpose	Type Edu/ Inct.	No. of Stud- ents	Date	Funds	Cost	GAAP Code
Jan.	N. Carmichael	PJ Hill	Morgan State Univ., Maryland Science Museum, Inner Harbor (dinner)	SWBAT gather information about post secondary institution, learn science thru observation	Edu/Inct	50	4/14/2011	Board	\$1,608	15-190-100-890-0000-00-32
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.	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/opportunity to meet college representatives	Edu/Inct	40	5/4/2011		\$0	No cost to the Board
Jan.	Hope Grant	Day/Twi	NJ Convention/Expo Cntr.	Provide students w/opportunity 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 @ Tiffaneys	Expose students to career oport.	Edu/Inct	15	2/3/2011		\$0	No cost to the Board
Jan.	Barbara Konig	Day/Twi	Breakfast @ Tiffaneys	Expose students to career oport.	Edu/Inct	15	2/4/2011		\$0	No cost to the Board

JANUARY 24, 2011 REGULAR MEETING

Agen.	Applicant	School	Destination	Purpose	Type Edu/ Inct.	No. of Stud- ents	Date	Funds	Cost	GAAP Code
Jan.	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 20-486-200-500-0000-11-20
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.

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

JANUARY 24, 2011 REGULAR MEETING

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**.

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)

JANUARY 24, 2011 REGULAR MEETING

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 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**.

JANUARY 24, 2011 REGULAR MEETING

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 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)

JANUARY 24, 2011 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (con't)

2. HUMAN RESOURCES

HUMAN RESOURCES AGENDA TO FOLLOW UNDER SEPARATE COVER

JANUARY 24, 2011 REGULAR MEETING

CONSIDERATION OF RESOLUTIONS (con't)

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	Smithsville,NJ	2/25/2011		\$0	No cost to the Board
Mindy Mann	LDT-C	Dunn CST	Biopolar Disorder Workshop	Smithsville,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
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

JANUARY 24, 2011 REGULAR MEETING

Applicant	Position	School	Purpose	Location	Date	Funds	Cost	GAAP Code
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	Recre	Other
Healthy Kids Rally - Sam Frisbee	12/10/10	Friday	Wilson	Gym & Cafeteria	6PM-8:30PM	3075					X
Healthy Kids Rally - Sam Frisbee	12/16/10	Thursday	Grant	Gym, Library & Cafeteria	6PM-8:30PM	0557					X
Healthy Kids Rally - Sam Frisbee	12/15/10	Wednesday	Monument	Gym & Cafeteria	6PM-8:30PM	2048					X
Healthy Kids Rally - Sam Frisbee	12/17/10	Friday	Columbus	Gym & Cafeteria	6PM-8:30PM	0553					X
MLK In-Service Day - Marc Maurice	1/17/11	Monday	Hill	Auditorium	8AM-2PM	2626			X		
Alimni Basketball Game - Arzaga Dillard	3/26/11	Saturday	TCHS Main	Gymnasium Auditorium & Cafeteria	1PM-6PM	7317				X	
Holiday Transition - Marc Maurice	12/27/10	Wednesdays	Hill	Auditorium	5:30PM-5:30PM	2625					X
Celebrating Haiti's Culture - Nirua Ali	1/8/11	Saturday	Hill	Auditorium	8PM-12AM	2639					X
PTO Meetings - Jeanette Harris	12/7/10	Tuesday	Parker	Cafeteria	5PM-7PM	5490	X				
PTO Meeting - Jeanette Harris	1/11/11	Tuesday	Parker	Cafeteria	5PM-7PM	5492	X				
Evening Parent Training - Paula Bethea	12/2/10	Thursday	Kilmer	Auditorium	5:30PM-7PM	7234					X
Early Childhood Dept. - Monica Carmichael	1/28/10	Friday	Administration	Auditorium	8AM-4PM	2472					X
Board Budget Retreat - Mary Bailey	1/21&22/11	Fri & Sat	Administration	Auditorium & Bd. Conf. Room	5PM-8PM & 9AM-2PM	3863					X
Training for Our SES Providers - Prudence Wade	12/13/10	Monday	Administration	Cyberspace	8AM-5PM	2669					X
Christmas Concert - Betty Glenn	12/18/10	Saturday	TCHS West	Auditorium & 3 Classrooms	12 noon - 8:30PM	7150					X
PTO Meeting & Family Night - Gloria Olmeda	12/16/10	Thursday	Mott	Cafeteria	6PM-8:30PM	4356					X
Hill Wallack - Rocky Peterson	4/21/11	Thursday	Administration	Conf. Room	10AM-2PM	1951					X
Holiday Celebration - Denise Holguin	12/10/10	Friday	Administration	Auditorium	2PM-7PM	7345					X
Immunization Clinic - Marge Dooley	12/13/10	Monday	Dunn	Gymnasium	3PM-9PM	4987					X
Immunization Clinic - Marge Dooley	12/8/10	Wednesday	Hedgepeth	Cafeteria	3PM-9PM	7229					X
Immunization Clinic - Marge Dooley	12/7/10	Tuesday	Hill	Library	3PM-9PM	2624					X
Wrestling Practice - Larry Parker	11/25/10 - 3/2/11	Tues, Wed & Thurs and 2 Saturday	TCHS Main	Wrestling Room	6PM-8:30PM	7320				X	
JROTC - Countess Irvin	12/3/10	Friday	TCHS Main	Gymnasium	10AM-2PM	7310					X
Immunization Clinic - Marge Dooley	12/9/10	Thursday	King	Gymnasium	3PM-9PM	4988					X
Interviews - Pam Owens	12/15/10	Wednesday	Administration	Conf. Room	8:30AM - 12 noon	2485					X
Professional Development - Laurell Parris	1/25, 1/26, 1/27 & 1/31	Tues, Wed, Thurs & Mon	Administration	Auditorium	8AM-5PM	7256			X		
Winter Arts Festival - Andrew Seabert	12/15/10	Wed	TCHS Main	Auditorium	3PM - 9PM	3894					X
JROTC - Countess Irvin	12/23/10	Thursday	TCHS Main	Small Gym	9AM-1:30PM	7306					X

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ORGANIZATION/DEPT.	DATE	DAY	FACILITY	LOCATION	TIME	PERMIT	MTG	PROG	Prof Dev	Recre	Other
Teacher's Workshop - Rick Weiss	1/8/11	Saturday	TCHS Main	Community Room	7:30AM-4PM	7271					X
Celebration for Athletes and Family - Sharron Grady	12/20/10	Monday	TCHS Main	Cafeteria	4PM-6PM	7252					X
Fresmen Basketball Games - Sharron Grady	12/17/10- 2/25/11	Tues., Thurs. & Fri	Hill	Gymnasium	3PM-6PM	7251				X	
Safe Schools Healthy Students Training - Terri Kelly	1/3/11	Monday	Administration	Conf. Room	8AM - 4PM	7257					X
Child Study Team Meeting - Pat Emmerman	12/21/10	Tuesday	Administration	Auditorium	1:30PM-3PM	4399	X				

c. List of Bills

WHEREAS, N.J.S.A. 18A:19.1 and N.J.S.A.18:6-31 provides for the Board of Education to authorize the payment of bills; and

WHEREAS, the Business Administrator/Board Secretary has reviewed the documentation supporting the attached lists of bills;

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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# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
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
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

JANUARY 24, 2011 REGULAR MEETING

# of Students Special Education	School	Per Pupil Cost PRORATED	Total	Effective Date
	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
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	

JANUARY 24, 2011 REGULAR MEETING

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)